

**NELSON COUNTY PARK BOARD MINUTES**  
**September 3, 2020 - 9:00 A.M.**

The meeting was called to order by Chairman Bruce Ellertson with Park Board members Alan Klefstad, Nancy Marquart, Maynard Loibl, Don Fougner, Ron Houdek and Loralyn Maixner.

Also present were Dwight Elfman, Jim Hatlestad, Bud Pittenger.

Addition added to the agenda was: Stump Lake budget.

Moved by Park Board member Klefstad and seconded by Park Board member Fougner to approve the minutes of the August 5, 2020 meeting. All members voted "Yes". Motion carried.

Dwight Elfman discussed that Elijah Bjorlie was interested in cutting down a few large dead trees located at the park by the playground area for firewood.

Moved by Park Board member Houdek and seconded by Park Board member Klefstad to allow Elijah Bjorlie to cut down the large dead trees in the park area by the playground, but will have to sign an agreement that Stump Lake Park will not be liable for injuries or damages while cutting the trees down. All members voted "Yes". Motion carried.

The board discussed the expenses and revenue at the park. They also discussed on including a spreadsheet with all the expenses and revenue the park received during the year along with the bill the seasonal campers will be receiving for electricity and the 2021 camping season.

Richard Brueckner joined the meeting by phone conference.

Richard Brueckner, President of the ND Sportfishing Congress, discussed the threat of Aquatic Nuisance Species to Lake Region. He discussed that he would like to create a board with Ramsey, Benson and Nelson County for the informational stage of Aquatic Nuisance Species in this area.

Moved by Park Board member Loibl and seconded by Park Board member Klefstad for Nelson County to join Ramsey and Benson County for the informational stage of the threat of Aquatic Nuisance Species in the Lake Region area. All members voted "Yes". Motion carried.

Moved by Park Board member Marquart and seconded Park Board member Fougner to pay the park bills as listed: Boote Septic Solutions - \$1,200.00; Gowan Construction - \$304.01; Lakota American - \$77.97; Lakota Hardware - \$11.98; ND Telephone Co - \$63.69; Nodak Electric - \$4,372.00; Tri-County Water District - \$795.60. Roll call was taken and all members voted "Yes". Motion carried.

There being no further business, moved by Park Board member Maixner to adjourn the meeting.

Meeting adjourned.

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Jenny Wigen, Secretary

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Bruce Ellertson, Chairman