

April 5, 2012

10:00 A.M.

The meeting was called to order by Chairman Flaagan with Commissioners Fougner, Marquart, and Loibl present.

Moved by Commissioner Dahlen and seconded by Commissioner Fougner to approve the minutes as distributed. All voted "Yes." Motion carried. Elvin Johnson was present.

Mark Anderson from Kadrmas, Lee & Jackson reviewed an Agreement for Funding on the Tolna Coulee Crossings but he indicated that it needed some modifications before signing.

Mark Anderson has been working with the State Water Commission and the Governor on the repair of County Roads 4 & 23. There is plan for box culverts to be installed to help drainage. County Road 4 has been repaired and is now open.

County Road 27 still needs some work due to soft spots and County Road 22 has drainage issues that need to be addressed.

At 10:15 AM bids for culverts were opened from Cretex Concrete Products West, Johnston Fargo Culvert, and Tom Gilbertson & Sons.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to accept bids from Cretex for concrete products and Johnston Fargo Culvert for metal culverts. All voted "Yes." Motion carried.

At 10:30 AM bids for gravel were opened from Great Plains Excavating, Gabriel Construction, Heck Trucking & Construction, and Don Dvorak Gravel.

Moved by Commissioner Dahlen and seconded by Commissioner Fougner to accept bids for gravel from Great Plains Excavating, Gabriel Construction, Heck Trucking & Construction, and Don Dvorak Gravel. All voted "Yes." Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to approve the utility permit from the

North Dakota Telephone Company to bury fiber optic cable in Sections 5, 6, and 7 in Illinois Township. All voted "Yes." Motion carried.

Rick Urvand discussed the extra work that is needed to handle all the paperwork for FEMA. Additional compensation was approved for the extra time spent on the various FEMA projects. Time cards will be kept and a voucher will be submitted for approval.

Sharon Young discussed the State Mathcounts and State Spelling Bee results, the progress of the radio reprogramming, SkyWarn Storm Spotter training, Severe Summer Weather Awareness Week, siren tests, tornado drills and the Courthouse fire drill and fire escape ladder demonstration.

Michelle Linstad discussed a request to lower the agriculture land valuations for land that is in the Wetlands Reserve Program.

Moved by Commissioner Dahlen to not reduce the agriculture land valuations, motion died for lack of a second. The decision was tabled until the next meeting so Michelle could gather more information.

Kelly Janke discussed a grant through the North Dakota Department of Transportation for some new radar equipment, the Nelson County Security Plan & Evacuation Procedures, the calls for service report, and other law enforcement business.

Moved by Commissioner Dahlen and seconded by Commissioner Loibl to approve the purchase of new radar equipment. All voted "Yes." Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to adopt the Courthouse Emergency Plan & Evacuation Procedures. All voted "Yes." Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to appoint Carol Sand as Inspector for the Primary Election on June 12, 2012. All voted "Yes." Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to approve the Ordinance 12-01 regarding "man camps." All voted "Yes." Motion carried.

The Board examined the vouchers and instructed the Auditor to pay all the bills as listed.

The meeting was adjourned.

W.J. Davidson, Auditor
Sheila Fisk, Deputy Auditor
Nelson County

Odell Flaagan, Chairman
Nelson County Commissioners

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