

August 7, 2012
9:30 A.M.

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

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

Herb Schultz was present.

Rick Urvand discussed the program to use the New Holland tractor, County Road #4 repair in Melvin Township, County Road #23 repair in Illinois Township, the State Water Commission funding for the County Road #27 repair, a plugged culvert in Ramsey County, the Keystone Pipeline fund, equipment repairs, and crack-filling of pavement.

Doug Manbeck discussed future court cases.

Sharon Young discussed school reports, the school summer conference, the radio equipment grant, and the Homeland Security Grant fund deficit.

Moved by Commissioner Dahlen and seconded by Commissioner Loibl to transfer \$14,713.97 from the County General fund to the Homeland Security fund to remove the deficit. All voted "Yes." Motion carried.

Josh Kadrmas, from Houston Engineering, and Peter Schaub, from Great River Energy, discussed the proposed reroute of the transmission line south of Jones Lake, contacts with property owners and renters, U.S. Fish and Wildlife easements, and the removal of the old poles.

Moved by Commissioner Dahlen and seconded by Commissioner Loibl to approve the conditional use permit for Great River Energy to reroute their transmission line to the N½ of Section 1, Township 152, Range 61; N½ of Section 6, Township 152, Range 60; and the southern edge of Section 3, Township 153, Range 60 contingent upon acquiring lawful easements before construction begins. All voted "Yes." Motion carried.

Kelly Janke discussed a contract policing meeting, a sex offender notification, the need for more court dates, and the inactivity on processing citations.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to request more court dates from the District Judges. All voted "Yes." Motion carried.

At 11:30 AM the hearing on the Health District budget began with Julie Ferry and DeAnn Miller present.

Julie Ferry discussed the comparison of the 2012 and the 2013 budgets, scheduling a budget meeting, the smoke free initiated measure to be voted on in November, and a possible change in the county's tobacco products policy.

Commissioner Marquart left the meeting.

The abatement application from Ronald Hendrickson for property in Melvin Township was reviewed.

Moved by Commissioner Dahlen and seconded by Commissioner Loibl to approve the abatement of taxes on 9.67 acres in Lot 5 of Section 31, Township 151, Range 58 because of the Homestead Credit. All voted "Yes." Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Dahlen to transfer \$454,577.15 from the Highway District fund to the Road and Bridge fund. All voted "Yes." Motion carried.

Commissioner Fougner left the meeting.

The State Fire and Tornado Insurance schedule of property coverage was reviewed.

There was discussion on budgets, mill levies, and a chairlift in the Courthouse.

Bruce Engelhardt, from the State Water Commission, discussed the funding for the repair of County Road #27, the gravity flow outlet, and the east end outlet on speaker phone.

The Board examined the vouchers and instructed the Auditor to pay 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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