

August 6, 2013
10:00 A.M.

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

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

Terry Thompson, from ND Telephone Company, reviewed a project to install fiber optic cable south of Tolna. If there is crop damage, they will pay for it.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to approve a utility permit for ND Telephone Company to install fiber optic cable along County Road #23 south of Tolna to County Road #16 and west to the county line. All voted "Yes." Motion carried.

Herb Schultz was present.

Rick West, from Kadrmas, Lee, and Jackson, reviewed a proposed overlay project for County Road #1 which will be paid for with funds authorized by HB1358.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to approve the 2014 overlay project for County Road #1 for Highway 35 to the Grand Forks County line and north to Dahlen. All voted "Yes." Motion carried.

Kevin Matejcek discussed water issues and spraying cattails in Enterprise Township.

Rick Urvand discussed the County Road #22 project, the strategic safety plan, repairs on County Roads #2, #4, and #27 and asphalt patching on County Roads #1 and #19.

Sharon Young distributed an updated Stump Lake campground map and discussed her serving as president of the ND Superintendent of Schools Assn, approval of the federal disaster declaration request, the new fire danger index guide, the Courthouse fire drill and fire escape ladder demonstration, and the 2013 Homeland Security grant.

At 11:30 A.M. bids were opened for the demolition of a buyout house.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to accept the low bid of \$13,500 from Sanderson Excavating to demolish a house formerly owned by Dale Hoyt. All voted "Yes." Motion carried.

Keith Olson presented the calls for service report. The Board requested that a deputy be present at the threshing bee.

Marcia Beglau presented an agreement for shared services with the Griggs County Social Services.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to sign the memorandum of understanding with Griggs County. All voted "Yes." Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to approve a special events permit for Dwight and Sandy Elfman at Stump Lake Park for August 9 to September 7, 2013. All voted "Yes." Motion carried.

There was discussion on boiler insurance and a snow blower for the Courthouse.

Sharon Young, Michelle Linstad, Jayme Tenneson, Bernadette Matejcek, Ruth Stevens, W.J. Davidson, and the Commissioners met and elected Maynard Loibl as delegate to the ND Association of Counties conference.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to transfer \$79,500 from the FICA fund, \$80,592 from the County General fund, and \$50,408 from the Road & Bridge fund to the Health Insurance fund. All voted "Yes." Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to transfer \$10,000 from the County General fund to the Courthouse Repair fund. All voted "Yes." Motion carried.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to transfer \$460 from the Weed fund, \$3314 from the Veterans Service fund, and \$6861 from the County Agent fund to the County General fund according to the cost allocation plan. All voted "Yes." Motion carried.

There was discussion on budgets and taxes.

The Board examined the vouchers and instructed the Auditor to pay all 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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