

December 4, 2014

10:00 A.M.

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

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

Herb Schultz and Chris Smaaladen were present.

There was discussion on the speed limit on gravel roads.

Moved by Commissioner Loibl and seconded by Commissioner Ellertson to exempt school buses from the 35 mph speed limit for trucks on gravel roads. All voted "Yes". Motion carried.

Tim Lee discussed the new motorgrader building in Aneta, exhaust fans in the shops, bidding for the sale of the Dodge pickup, and control of noxious weeds.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to purchase Lots 1-4, the N ½ of Lot 5, and the E 35' of Lots 9-12 of Block 9, Lipperts 3rd Addition, Aneta. All voted "Yes". Motion carried.

Jayne Tenneson discussed drainage in road ditches.

Shawn Mayfield and Anthony Herman, engineers, discussed a chip seal for County Road 4.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to approve the chip seal project on 20 miles of County Road 4 and to direct Kadrmas, Lee, and Jackson to start the preliminary engineering. All voted "Yes". Motion carried.

Shawn discussed the County Road 23 overlay project and the box culvert replacement.

Clay Smaaladen informed the Board that lift groups and one-way plows will be arriving soon for the new motorgraders.

Sharon Young discussed the county school officers meeting and manual, the multi-hazard mitigation plan meeting, a Memorandum of Understanding with FirstLink 211, and zoning regulation around Stump Lake.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to approve the Memorandum of Understanding with FirstLink 211. All voted "Yes". Motion carried.

There was discussion on a Housing Authority appointment and the new benches in the Courtroom.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to approve liquor and beer licenses for McVille Farmers Union Oil Company, Lakota Municipal Golf Club, and Dwight and Sandy Elfman, and a beer license for Northern Lakeview Campground. All voted "Yes". Motion carried.

Keith Olson discussed the calls for service report, proposals for a new Explorer, body cameras for the officers, and the dog project.

Rodney, Susan, Abby, Jacob, and Thomas Brossart discussed how neighbors are farming across section lines and destroying their property. States Attorney Jayme Tenneson informed the Board that this is a civil matter and not a criminal matter and that the Commissioners have no authority over it. The States Attorney will do additional research on it.

The Maintenance Certificate for Federal Aid Projects was reviewed and signed.

Moved By Commissioner Ellertson and seconded by Commissioner Loibl to reappoint Don Fougner, Scott Moen, Kevon Gillett, and Dan Rorvig to the Planning Commission. All voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to reappoint Mike Donohue to the Water Board. All voted "Yes". Motion carried.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to reappoint Robert Engen, Renae Oxton, and Maynard Loibl to the Job Development Authority. All voted "Yes". Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to transfer \$464,810.74 from the Highway Distribution fund and \$132,844.99 from the Highway Maintenance fund to the Road and Bridge fund. All voted "Yes". Motion carried.

Tentative dates for Commissioners meetings were set for 2015.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to accept the bid of \$3200.00 from Jeff Urlaub for the 2006 Chrysler Sebring. All voted "Yes". Motion carried.

The reorganization of the Board began with the Auditor asking for nominations for Chairman.

Commissioner Fougner nominated Commissioner Flaagan.

Hearing no other nominations, Commissioner Marquart moved to cease nominations and to cast a unanimous ballot. Commissioner Fougner seconded it. All voted "Yes". Motion carried.

The Auditor asked for nominations for Vice-Chairman.

Commissioner Flaagan nominated Commissioner Fougner.

Hearing no other nominations, Commissioner Marquart moved to cease nominations and to cast a unanimous ballot. Commissioner Loibl seconded it. All voted "Yes". Motion carried.

The Board examined all 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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