

**February 7, 2012**  
**10:00 A.M.**

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

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

Herb Schultz was present.

Rick Urvand presented the Highway Department annual report and discussed disaster funding, culverts along the east end outlet, the need for a mower and skid steer, sanders, and computers at the County Shop.

Sharon Young and Kelly Janke discussed the cost of updating radios.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to approve spending \$2,800.00 in licensing fees for communications equipment. On a roll call vote, Commissioners Fougner, Dahlen, Loibl, and Flaagan voted "Yes," Commissioner Marquart voted "No." Motion carried.

Bob and Carmen Vasichek discussed a special events permit for the Whitman centennial and boarding up the doors of the elevators in Whitman.

Tom Haahr, manager of Farmers Union Oil of Devils Lake, discussed reissuing the beer and liquor licenses because of a change in ownership in McVille.

Rick discussed the FEMA funds and the Keystone Pipeline fund.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to purchase a new Tiger mower. All voted "Yes." Motion carried.

A texting while driving policy was discussed.

Michelle Linstad discussed the updated agriculture land adjustment worksheet, the county's website, and an abatement in Michigan Township.

Moved by Commissioner Dahlen and seconded by Commissioner Fougner to approve the 2010 and 2011 abatements to Frank Shaske for part of the SW  $\frac{1}{4}$  of Section 4, Township 153, Range 58 because of the Disabled Veteran's Credit. All voted "Yes." Motion carried.

Sharon Young discussed the County Mathcounts and Spelling Bee, narrowbanding transition planning meetings, the Homeland Security grant for training and exercise, the annual conference, and her certification in Level II Emergency Management.

Kelly Janke discussed the calls for service report, the courthouse security plan, videoing interviews, and statistics of tickets written in the last three years.

Bernadette Matejcek discussed keeping the Treasurer's Office open at noon.

Moved by Commissioner Marquart and seconded by Commissioner Dahlen to approve the loan agreement with the Nelson County Soil Conservation District. All voted "Yes." Motion carried.

Steve Kelsch, from NRG Technology Services, discussed installing a new computer at the county shop, on the speaker phone.

Measure #2 was discussed.

Terry Traynor, from the Association of Counties discussed disaster funding, on the speaker phone.

There was discussion on zoning for man camps and whether a county employee can run for County Commissioner.

Moved by Commissioner Marquart and seconded by Commissioner Dahlen to place a moratorium on the construction of man camps in Nelson County. All voted "Yes." Motion carried.

The bidding of Road and Bridge supplies was discussed.

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

The meeting was recessed.

**February 14, 2012 - 10:30 AM**

The meeting was reconvened with all Commissioners present.

Rick Urvand discussed a utility permit for road crossings in Leval Township.

Moved by Commissioner Dahlen and seconded by Commissioner Loibl to approve a utility permit for Minnkota Power Cooperative to cross County Road #27 at Lot 1, Section 18, Township 151, Range 61. On a roll vote Commissioners Loibl, Dahlen, Fougner, and Flaagan voted "Yes," Commissioner Marquart voted "No." Motion carried.

Rick discussed the hydrological study along the East Devils Lake Outlet, a cattail mower, and a skid steer.

The technology program and contract policing were discussed.

The meeting was adjourned.

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

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Odell Flaagan, Chairman  
Nelson County Commissioners

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