

**February 4, 2016**  
**10:00 A.M.**

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

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

Anthony Herman, engineer, discussed the Federal Aid Program.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to approve the Federal Aid Program. All voted "Yes". Motion carried.

There was discussion on the railroad crossing in Tolna.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to fund 10% of the railroad crossing repair on County Road 23 in Tolna. All voted "Yes". Motion carried.

Tim Lee discussed the new pickup, the truck that was purchased, the sale of the old trucks, and the township road and bridge policies.

Anthony Herman discussed the box culvert project, the master service agreement, and the County Road 23 paving project.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to pay 100% of the cost of the box culvert project with no acceptance of work at this time. All voted "Yes". Motion carried.

The State Water Commission will reimburse the County for the box culvert project.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to approve the master service agreement with Kadrmas, Lee, and Jackson. On a roll call vote Commissioner Fougner, Marquart, Loibl, and Flaagan voted "Yes", Commissioner Ellertson voted "No". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Ellertson to approve the township road and bridge policies as presented. All voted "Yes". Motion carried.

There was discussion on the County Road 4A paving project and the Pavilion Road paving project. The engineer was instructed to proceed with both projects.

Sharon Young discussed the mathcounts and spelling bee, DES mini-conference, statewide interoperable radio network, and 2016 spring flood outlook.

Katelyn Hain and Kristi Berdal presented the extension activity report and introduced Annie Kelly, who is in the mentorship program, and Kristin Blasey, the new administrative assistant.

Marcia Beglau discussed adjusting the budget, the telelanguage bill, repairs needed on the van, possible future budget cuts, and the possibility of the state funding social services in the future.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to amend the 2016 Social Services budget to \$447,089.00. All voted "Yes". Motion carried.

Sheila Fisk introduced Jennifer Wigen, the new Deputy Auditor.

Keith Olson discussed the calls for service report, the new deputy that was hired, and health insurance.

Moved by Commissioner Loibl and seconded by Commissioner Ellertson to set the new deputy's salary at \$3300.00 per month for 2016. All voted "Yes". Motion carried.

Jayne Tenneson discussed contributing to a restitution program.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to contribute \$500.00 to the Lake Region Community Service and Restitution Program. All voted "Yes". Motion carried.

Michelle Linstad submitted abatements from Gerald Johnson, Mary Wall, Clifford Sateren, and Myron Hanson.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to approve 2014 and 2015 abatements

for parcel #27-1-67744-0: 2015 abatements for parcels #18-2-35503-0 and #18-2-35505-0 because of Homestead credit; and a 2015 abatement for parcel #22-0-6812-0 because of inundated ag land. All voted "Yes". Motion carried.

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

[www.nelsonco.org](http://www.nelsonco.org)