

**January 9, 2014**

**11:00 A.M.**

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

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

Jayme Tenneson discussed the Enbridge Pipeline conditional use permit and a possible plea agreement with the Brossart boys' case.

Michelle Linstad presented information on inundated ag land, ag land values for 2014, the ag land adjustment worksheet, and a contract with Kadrmas, Lee, and Jackson.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to raise the inundated ag land elevation around Stump Lake to 1453 feet. All voted "Yes." Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to approve the agreement with Kadrmas, Lee, and Jackson for splitting and combining parcels in the GIS data base. All voted "Yes." Motion carried.

On speaker phone, Cameron Sillers discussed a possible plea agreement in the Brossart boys' case and the sentencing of Rodney Brossart.

Kelly Janke presented the calls for service report and discussed the K-9 fund raising project.

Terry Thompson and Rodney Hoffmeyer, from North Dakota Telephone, reviewed the utility permit process.

Rita Loibl and Pat Czarnik discussed the County Library finances and recommended Debbie Brude for the library board.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to appoint Debbie Brude to the

Carnegie Regional Library Board. All voted "Yes." Motion carried.

Nick West, from Kadrmas, Lee, and Jackson, discussed potential future road projects.

Tim Lee discussed motorgrader repairs, potential motorgrader buildings in Lakota and Michigan, Enbridge Pipeline boring under county roads, the hiring of a new employee, and the sanding of paved roads.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to transfer \$15,120.10 from the Farm to Market Fund to the Road and Bridge fund for Federal Aid work done. All voted "Yes." Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Ellertson to approve the beer and liquor licenses for Farmers Union Oil of McVillage. All voted "Yes." Motion carried.

Move by Commissioner Ellertson and seconded by Commissioner Fougner to designate the State Bank of Lakota, McVillage State Bank, First United Bank of Michigan, Choice Financial Group of Petersburg, Farmers and Merchants State Bank of Tolna, and First Financial, Aneta Station as depositories for county funds. All voted "Yes." Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to reapprove the following pledged securities: State Bank of Lakota - \$2,000,000.00; McVillage State Bank - \$633,471.55; First United Bank of Michigan - \$1,375,817.87; Choice Financial Group of Petersburg - \$150,000.00 (letter of credit); Farmers and Merchants State Bank of Tolna - \$446,757.28; and First Financial, Aneta Station - \$771,897.04. All voted "Yes." Motion carried.

Rodney Steven's letter of resignation was reviewed.

A request by the Tax Director to cancel Paul Lee's mobile home tax was discussed.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to cancel the 2014 mobile home tax on parcel #2-8000-105-0 because it was demolished. All voted "Yes." Motion carried.

An abatement application from James Miles was reviewed.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to approve the abatement of 2013 taxes on parcel #22-0-6826-501 because of homestead credit. All voted "Yes." Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to amend the following budgets: County General - \$953,000.00; FEMA Administration - \$5100.00; FEMA 2009 - \$81,100.00; FEMA 2010 - \$22,700.00; FEMA 2011 - \$245,100.00; FEMA 2013 - \$173,500.00; Road and Bridge - \$1,249,600.00; Road and Bridge Contingency - \$43,700.00; County Emergency - \$77,300.00; Weed Control - \$120,600.00; and County Park - \$165,200.00. All voted "Yes." Motion carried.

The Board examined the vouchers and instructed the Auditor to pay all bill as listed.

The meeting was recessed.

**January 24, 2014 - 10:00 A.M.**

The meeting was reconvened with Commissioners Flaagan, Fougner, and Loibl present.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to accept Kelly Janke's resignation as Sheriff. All voted "Yes." Motion carried.

There was discussion on contracting custodial work, advertising for an interim Sheriff, a grant for Stump Lake Park, and voting on a conference call.

Commissioner Ellertson was listening in on speaker phone and Jayme Tenneson was present.

Susan, Abby, and Jacob Brossart presented a letter regarding the appointment of an interim Sheriff.

Eric Braathen was interviewed for the position of interim Sheriff.

Keith Olson was interviewed for the position of interim Sheriff.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to appoint Keith Olson as interim Sheriff effective immediately. On a roll call vote, all voted "Yes." Motion carried.

Keith and Eric were informed of the appointment.

There was discussion on the interim Sheriff's salary and keeping the additional deputy.

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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