

July 5, 2012
10:00 A.M.

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

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

Rick Urvand discussed the graveling of two (2) miles of County Road #2 in Clara Township and box culverts in Tolna Coulee.

Moved by Commissioner Dahlen and seconded by Commissioner Loibl to gravel two (2) miles of County Road #2 and to carry Clara Township. All voted "Yes." Motion carried.

Rick discussed FEMA projects, the repair of County Road #22, fuel tank installation, and the increased flow of the Sheyenne River.

The Emergency Management report regarding radio reprogramming and narrowbanding and the interoperable communications equipment grant was reviewed.

There was discussion on the construction of a building in Osago Township.

Moved by Commissioner Dahlen and seconded by Commissioner Loibl to approve a variance for Nanette Forest to build a garage closer than 160' from the centerline of the road in the NW $\frac{1}{4}$ of Section 5, Township 150, Range 60. All voted "Yes." Motion carried.

Roland Avdem requested permission to build an approach to County Road #35 east of McVille.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to approve an approach from Lot 5 of Block 2, East Addition, McVille to County Road #35. All voted "Yes." Motion carried.

Moved by Commissioner Dahlen and seconded by Commissioner Fougner to reappoint Marvin Narum to the Weed Board. All voted "Yes." Motion carried.

Moved by Commissioner Dahlen and seconded by Commissioner Fougner to reapprove the following pledge securities: State Bank of Lakota - \$1,750,000.00; McVille State Bank - \$1,250,000.00; First United Bank of Michigan - \$566,071.44; Choice Financial Group of Petersburg - \$100,000.00 letter of credit; Farmers and Merchant's State Bank of Tolna - \$608,813.00; and First Financial, Aneta Station - \$142,130.60. All voted "Yes." Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to transfer \$81,900.00 from the County General fund, \$49,719.00 from the Road and Bridge fund, and \$73,348.00 from the FICA fund to the Health Insurance fund. All voted "Yes." Motion carried.

Moved by Commissioner Dahlen and seconded by Commissioner Fougner to transfer \$274.00 from the Weed fund, \$2,555.00 from the Veteran's Service fund, and \$5,335.00 from the County Agent fund to the County General fund according to the cost allocation plan. All voted "Yes." Motion carried.

The Wellness Program was discussed.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to approve the Nelson-Griggs Health District administering the Wellness Program. All voted "Yes." Motion carried.

Kelly Janke discussed the calls for service report, law enforcement incidents, and a grant.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to sign the grant application for the Enforcement of Underage Drinking laws. All voted "Yes." Motion carried.

The omitted property hearing began at 1:45 PM with Michelle Linstad present. No one else was in attendance.

Moved by Commissioner Fougner and seconded by Commissioner Dahlen to approve the assessment of parcels 17-0-4999-202, 17-0-5000-012, 17-0-5000-107, 17-0-5000-108, 17-0-5000-109, 17-0-5000-110, 17-0-5000-111, 17-0-5000-205, 17-0-5000-206, 33-0-9479-603, 33-0-9479-610, 33-0-9479-612,

and 15-9-24771-500, as recommended by the Tax Director. All voted "Yes." Motion carried.

The meeting was adjourned.

The Equalization meeting was reconvened at 2:00 PM with Commissioners Flaagan, Fougner, Dahlen, and Loibl present.

Information regarding the Tim Brakke protest of assessment was reviewed.

Moved by Commissioner Dahlen and seconded by Commissioner Loibl to deny Tim Brakke's request to lower the assessments of the SE¼ and SW¼ of Section 33, Township 149, Range 57 to concur with Steele County. All voted "Yes." Motion carried.

The township assessments were reviewed.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to approve the township assessments as presented. All voted "Yes." Motion carried.

The city assessments were reviewed.

Moved by Commissioner Dahlen and seconded by Commissioner Fougner to approve the city assessments as presented. All voted "Yes." Motion carried.

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

The meeting was adjourned.

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

Odell Flaagan, Chairman
Nelson County Commissions

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