

**June 5, 2012**  
**10:00 A.M.**

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

Lonnie Anderson requested a special events permit for the Whitman Centennial.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to approve a special events permit for the Wagon Wheel Bar & Grill for July 6, 2012 in Whitman, N.D. All voted "Yes." Motion carried.

Moved by Commissioner Dahlen and seconded by Commissioner Loibl to approve a special events permit for the Lions Den, Lankin, for the Dahlen Centennial in Dahlen, ND for July 7, 2012. All voted "Yes." Motion carried.

Rick Urvand discussed the Township mileage certification, soft spots on the haul roads to the Devils Lake east end outlet, and culverts in County Road #23 and County Road #4.

Moved by Commissioner Dahlen and seconded by Commissioner Fougner to approve the Township mileage certification. All voted "Yes." Motion carried.

Moved by Commissioner Dahlen and seconded by Commissioner Fougner to approve the proposal to install two 54" round culverts in County Road #23 by Industrial Contract Services. All voted "Yes." Motion carried.

Rick discussed the County Road #22 project, a mower for the road to the park, spraying and weed chemicals, spot graveling, a rock bucket for the skid steer, and rural street signs.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to purchase a rock bucket for the skid steer. All voted "Yes." Motion carried.

Sharon Young discussed the reappointment of a school committee member, radio reprogramming and narrowbanding, and siren tests.

Kristi Berdal and Margo Burthold discussed the need to find someone to administer the Wellness Program and a meeting with community leaders and the extension district director.

Marcia Beglau discussed the appointment of Social Services Board members and the Hay study results on salaries. She is requesting salary adjustments for Social Services employees in July based on the Hay study.

Kelly Janke discussed the calls for service report and law enforcement issues.

Commissioner Fougner left the meeting.

At 1:30 PM the omitted property hearing began with Michelle Linstad present. The omitted properties were reviewed with no one else present.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to approve the assessment of parcels 18-1-35131-0, 18-5-35600-701, 18-7-35613-0, 26-1-57452-0, 29-0-8252-600, and 34-0-9527-500 as recommended by the Tax Director. All voted "Yes." Motion carried.

The meeting was recessed.

At 2:00Pm the County equalization meeting began with Commissioners Flaagan, Loibl, Dahlen, and Marquart present.

Tim Brakke protested the assessment of the SE1/4 and SW1/4 of Section 33, Township 149, Range 57 because part of it is in the Wetlands Reserve Program (WRP). He stated that Steele County had reduced WRP property values in the past.

Michelle Linstad reported that other neighboring counties do not reduce the assessments because of WRP acres. Other parcels in Nelson County with WRP acres have not been reduced either. The same rules for inundated agriculture land have been applied to these parcels and they don't qualify.

It was decided to study the issue further.

Michelle presented the agriculture land adjustment worksheet and reported that some of the assessment books have not been filed yet.

Moved by Commissioner Dahlen and seconded by Commissioner Loibl to increase agriculture values by 25% as mandated by NDSU and the state legislature to attain the 90% level of full assessment as required.

The equalization meeting was recessed.

The Commissioners meeting reconvened.

Darrel Statema, from Access Elevators and Lifts, described the wheelchair lift that would work well in the Courthouse.

Commissioner Marquart left the meeting.

The senior citizens contract was reviewed.

Moved by Commissioner Loibl and seconded by Commissioner Dahlen to approve the contract with the Nelson County Council on Aging. All voted "Yes." Motion carried.

A bid on a county-owned parcel in Whitman was reviewed.

Moved by Commissioner Dahlen and seconded by Commissioner Loibl to accept the bid of \$350.00 from Gary Ryba for the East 50' of Lot 2, Block 7, Whitman Townsite. All voted "Yes." Motion carried.

Moved by Commissioner Dahlen and seconded by Commissioner Loibl to reappoint Dan Kassian as Coroner. All voted "Yes." Motion carried.

Moved by Commissioner Dahlen and seconded by Commissioner Loibl to reappoint Susan Schultz to the School District Annexation and Reorganization Committee. All voted "Yes." Motion carried.

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

The meeting was recessed.

**June 13, 2012 - 10:30 AM**

The meeting was reconvened with all Commissioners present.

Michelle Linstad discussed the buyout of a house near the Sheyenne River.

The requested change in Veterans Service Officer's hours was discussed.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to set the hours for the Veterans Service Officer at 1:00 to 4:30 PM on Monday through Friday. All voted "Yes." Motion carried.

It was reported that James Vasichek resigned from the Job Development Authority.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to appoint Bernie Linstad to complete James Vasichek's term on the Job Development Authority. All voted "Yes." Motion carried.

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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