

March 5, 2013

11:00 A.M.

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

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

Ryan Shirek, from Nelson County Pigs Cooperative, discussed an agreement to haul heavy loads to the pig farm during load restrictions.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to approve the agreement with the Nelson County Pig Cooperative. All voted "Yes." Motion carried.

Rick Urvand discussed the DOT safety plan for Federal Aid roads and the County Road #22 grade raise project.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to approve the Construction and Maintenance Agreement with the DOT for project CER-32151(058), which is the County Road #22 grade raise. All voted "Yes." Motion carried.

Rick discussed the truck that was purchased and a utility permit application.

Moved by Commissioner Loibl and seconded by Commissioner Ellertson to approve a utility permit for Great River Energy for a transmission line in the NW¹/₄ NW¹/₄ of Section 6, Township 152, Range 60 and the NW¹/₄ NE¹/₄ of Section 1, Township 152, Range 61. All voted "Yes." Motion carried.

Rick discussed the cleaning of the County Shop office, road restrictions, the phone bill, and a box culvert in County Road #23.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to adopt the resolution for road restrictions. On a roll call vote, Commissioners Loibl,

Ellertson, and Fougner voted "Yes," Commissioner Flaagan voted "No." Motion carried.

There was discussion on a Joint Powers Agreement to share a States Attorney, the chairlift, and a divider in a restroom.

Sharon Young discussed the County Mathcounts and Spelling Bee, the supplemental Homeland Security grant, and the spring flood outlook.

The agreement with the Acting States Attorney was reviewed.

Moved by Commissioner Loibl and seconded by Commissioner Ellertson to approve the agreement with Lonnie Olson and Maren Halbach for temporary prosecution services. All voted "Yes." Motion carried.

Kelly Janke discussed the calls for service report, upcoming cases, and an arrest.

Michelle Linstad discussed inundated agriculture land issues.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to set the elevation for inundated agriculture land around the Stump Lake at 1452' (feet), which is the same as last year, and the average revenue can't exceed \$7.95 per acre. All voted "Yes." Motion carried.

Stacy Twete discussed using AgriData software as an aid for the soil survey.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to purchase software from AgriData Inc. All voted "Yes." Motion carried.

Dorothy Johnson's abatement application was reviewed.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to approve the abatement on Lots 18 and 19 and the S 6' (feet) of Lot 20, Block 6, Original Townsite Michigan. All voted "Yes." Motion carried.

Bernadette Matejcek reviewed various options for a new postage machine.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to purchase an IM460 with 10 pound weigh platform from Deatons with no maintenance agreement. All voted "Yes." Motion carried.

Elvin Johnson discussed the disposal of chemical jugs at the County Shop.

There was discussion on Title VI details regarding non-discrimination.

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

The meeting was adjourned.

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

Odell Flaagan, Chairman
Nelson County Commissioners

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