

November 5, 2015
10:00 A.M.

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

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

Tim Lee discussed purchasing two pickups.

Anthony Herman, with KLJ, discussed the bids for the bank stabilization project and the County Road 1 overlay project.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to approve the professional services agreement with Kadrmas, Lee, and Jackson for project SC-CNOB-3204 (066), which is an overlay for County Road 1. All voted "Yes". Motion carried.

There was a discussion on the financing of future projects.

Moved by Commissioner Marquart and seconded and seconded by Commissioner Loibl to authorize Kadrmas, Lee, and Jackson to start design work for the County Road 35 project and County Road 4A. All voted "Yes". Motion carried.

Chris Smaaladen, from Ultieg Engineering was present.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to transfer \$7056.30 from the FEMA 2010 to the Road and Bridge fund. All voted "Yes". Motion carried.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to purchase a 2015 Chevy ½ ton pickup from Rydell Chevrolet. All voted "Yes". Motion carried.

Tim discussed County Road 19 repair and machinery rates.

Moved by Commissioner Ellertson and seconded by Commissioner Marquart to purchase a 2016 GMC 1 ton pickup from Lake Chevrolet. All voted "Yes". Motion carried.

Herb Schultz arrived at the meeting.

Sharon Young discussed the school bus driver's workshop, no school officers meeting, the Tri-State Disaster Response Summit, the Foster County full-scale exercise, and mutual aid agreements.

Moved by Commissioner Ellertson and seconded by Commissioner Marquart to approve the mutual aid agreements with the seven surrounding counties. All voted "Yes". Motion carried.

At 11:30 A.M. the appraisal hearing was held with no comments.

Jayme Tenneson discussed the Victim Witness Advocate fees and suggested using them to support Safe Alternatives for Abused Families. The Board agreed.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to appoint Nancy Marquart to the Lake Region Law Enforcement and E911 Boards. All voted "Yes". Motion carried.

Keith Olson discussed the calls for service report and vehicle quotes.

Moved by Commissioner Ellertson and seconded by Commissioner Marquart to purchase a 2016 Ford Explorer from MarketPlace Motors. All voted "Yes". Motion carried.

Katelyn Hain discussed spending pesticide funds, a possible shooting sports grant, and the crop improvement meeting.

Becky Nelson and Sharon Young discussed applying for a court facilities grant, the update of the courthouse security plan, security cameras, locking the side door, and mega mover transport chairs.

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

The meeting was recessed.

November 17, 2015 - 10:00 A.M.

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

At 10:00 A.M. the sale of tax foreclosure property began with Herb Schultz and Curtis Flexhaug present.

Curtis bid \$500.00 on the parcel in Enterprise Township. There were no other bids.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to accept the bid of \$500.00 from Curtis Flexhaug for the E 315' of the N 315' of the W ½ NE ¼ of Section 8, Township 154, Range 59. All voted "Yes". Motion carried.

Tim Lee discussed the box culverts in County Road 23, old Hwy 1, reflective signs, salt shed construction, and a signing workshop.

Michelle Linstad discussed canceling taxes on a parcel in Dayton Township.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to cancel 2014 and 2015 taxes on parcel #7-0-1650-300 owed by Dwight Haas because it was double taxed. All voted "Yes". Motion carried.

Michelle discussed the soil survey and some pricing software companies. She will invite one of the companies to give a presentation.

There was discussion on selling the remaining tax foreclosure properties to the cities.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to sell the S 50' of the E 60' of the SW ¼ of Block 1, Lipperts 1st Addition, Aneta to the City of Aneta; Lots 7-12 of Block 4, OT, Petersburg and Lot 11 of Block 1, Peterson's 1st Addition, Petersburg to the City of Petersburg; and Lots 15-20 of Block 3, Kloten Townsite to Lee Township. All voted "Yes". Motion carried.

The meeting was adjourned.

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

Odell Flaagan, Chairman
Nelson County Commissioners

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