

October 4, 2012
9:30 A.M.

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

Moved by Commissioner Loibl and seconded by Commissioner Fougner to approve the minutes with one correction. All voted "Yes." Motion carried.

Lucas Walter informed the Board that he regretfully resigned as County Agent. Lynette Flage discussed the recruitment process to replace him.

Moved by Commissioner Loibl and seconded by Commissioner Dahlen to accept Lucas Walter's resignation with regret and to fill the County Agent position. All voted "Yes." Motion carried.

Sharon Young discussed the burn ban.

Moved by Commissioner Marquart and seconded by Commissioner Dahlen to lift the burning ban as of October 5, 2012. All voted "Yes." Motion carried.

Herb Schultz was present.

Sharon Young discussed the radio equipment grant, the Homeland Security grant, the LEPC Annual Tier II Report, and siren tests.

Moved by Commissioner Dahlen and seconded by Commissioner Fougner to pay the grant shortfall of \$677.79 for the purchase of radios. All voted "Yes." Motion carried.

Mark Anderson, from Kadrmas, Lee, and Jackson, discussed the County Road #22 grade raise project north of Mapes and ER funding.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to sign the Preliminary Engineering Contract with Kadrmas, Lee, and Jackson for project CER-3215(058) on County Road #22. All voted "Yes." Motion carried.

Rick Urvand discussed the paving project on County Road #1, the Federal Aid Program, and the bridge approaches on the County Road #23 bridge.

Moved by Commissioner Dahlen and seconded by Commissioner Loibl to approve the Federal Aid Program as presented. All voted "Yes." Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to repair the bridge approaches on the County Road #23 bridge. All voted "Yes." Motion carried.

Rick discussed culverts in County Road #23, rip rap at the Schroeder grade, a grain bin that was in the county road right of way, graveling projects, the repair of County Road #1 near Pelto, mowing cattails, and a meeting with the Department of Transportation at the conference.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to transfer \$140,000.00 from the Farm to Market fund to the County General fund to repay a loan. All voted "Yes." Motion carried.

There was discussion on the reply to the request for more court dates.

An abatement application from Diane Johnson was reviewed.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to approve the abatement of 2012 taxes on Lot 11 of Block 12 and W½ of vacated alley, East Addition, Lakota. All voted "Yes." Motion carried.

Kelly Janke discussed the request for more court dates, the calls for service report, the purchase of a patrol car, the jail bill, abandoned vehicles, and the overtime grant.

Moved by Commissioner Dahlen and seconded by Commissioner Marquart to approve the Department of Transportation contract for the overtime grant. All voted "Yes." Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to approve the purchase of a patrol car from Rydell Chevrolet. All voted "Yes." Motion carried.

Doug Manbeck discussed the fire districts authority regarding burning bans.

The tax foreclosure property was appraised.

At 11:30 AM the budget hearing began with no one present to comment.

Moved by Commissioner Fougner and seconded by Commissioner Dahlen to reduce the Human Services budget by \$2,085.00 and the Farm to Market budget by \$80,000.00. All voted "Yes." Motion carried.

Moved by Commissioner Dahlen and seconded by Commissioner Loibl to adopt the following budget for 2013:

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|-----------------------------|-----------|
| County General | \$930,205 |
| Farm to Market | 1,594,571 |
| Road and Bridge | 1,212,067 |
| Road and Bridge Contingency | 30,000 |
| County Emergency | 30,000 |
| Weed Control | 111,450 |
| Hazardous Chemicals | 3,700 |
| Law Enforcement | 70,000 |
| LLE Block Grant | 28,000 |
| FEMA Administration | 1,480 |
| FEMA 2009 | 60,820 |
| FEMA 2010 | 4,217 |
| FEMA 2011 | 35,656 |
| Human Services | 410,645 |
| Park/Village Coordinator | 4,000 |
| County Park | 147,700 |
| Veteran's Service | 21,852 |
| County Agent | 56,050 |
| Health Insurance | 445,000 |
| FICA | 417,500 |
| Homeland Security | 50,000 |
| Job Development Authority | 80,100 |
| Historical Society | 5,640 |

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|----------------------------------|--------|
| Senior Citizens | 36,200 |
| Promotions and Advertising | 10,500 |
| Insurance Reserve | 70,000 |
| Document Preservation | 9,600 |
| Courthouse Repairs | 20,000 |
| County Loan | 60,000 |
| County Library | 21,400 |
| Health District | 52,000 |
| Soil Conservation District | 42,200 |
| Water Resource District | 88,300 |
| Garrison Diversion | 22,500 |
| Devils Lake Joint Water District | 7,500 |
| Red River Joint Water District | 19,700 |

All voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Dahlen to reappoint Don Staniszewski to the Housing Authority. All voted "Yes." Motion carried.

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

The meeting was recessed.

October 18, 2012 - 9:30 AM

The meeting was reconvened with all Commissioners present.

Mark Anderson, from Kadrmas, Lee & Jackson, discussed the Title VI requirements. W.J. Davidson gave a progress report on the Title VI compliance.

Rick Urvand discussed the quality of gravel being used, FEMA projects, rip rapping road grades, and culverts along the Tolna Coulee.

The meeting was adjourned.

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

Odell Flaagan, Chairman
Nelson County Commissioners

Nelson County

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