

October 4, 2013

10:00 A.M.

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

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

Rick Urvand discussed the County Road #22 project, the County Road #16 FEMA project, asphalt on County Road #23 at the Tolna Coulee, a township road in Bergen Township, the County Road #2 FEMA project, the County Road #27/County Road #4 repair bill, graveling roads, and potential future projects.

Debbie Trostad discussed the need for new software for the Highway Department.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to purchase software for the Highway Department. All voted "Yes." Motion carried.

Rick discussed the patching on County Road #19 and the park bill.

Sharon Young discussed school enrollment figures, the Emergency Management Performance grant, the Courthouse Emergency Evacuation and fire drill, the disaster box project, the Multi-Hazard Mitigation Plan funding, the LEPC meeting, and an overtime policy for exempt employees.

Matt Opoien discussed renting the landfill quarter next year. It was decided to advertise for bids. There was discussion on posting it.

Kelly Janke discussed the calls for service report, contract policing, the heavy traffic on Highway #2, and the purchase of a patrol car.

Oybek Turayev presented the extension report and discussed their activities.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to reappoint Lisa Miller to the Housing Authority. All voted "Yes." Motion carried.

The budget hearing began at 1:30 P.M. with no one present to comment.

Stacy Twete reported on the benefits that veterans received in the county.

The tax foreclosure property was appraised.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to adopt the following budget for 2014:

County General	\$1,000,984
Farm to Market	2,391,108
Road and Bridge	1,368,767
Road and Bridge Contingency	90,000
Weed Control	116,525
Hazardous Chemicals	3,200
Law Enforcement	60,000
LLE Block Grant	22,000
FEMA 2010	17,565
FEMA 2011	5,648
Human Services	414,187
Park/Village Coordinator	2,800
County Park	161,900
Veteran's Service	22,972
County Agent	60,275
Health Insurance	458,700
FICA	473,400
Homeland Security	25,000
Job Development Authority	89,300
Historical Society	6,240
Senior Citizens	43,250
Promotions and Advertising	11,500
Insurance Reserve	70,000
Document Preservation	9,600
Courthouse Repairs	20,000
County Loan	12,000
County Library	25,200
Health District	52,000
Soil Conservation District	47,000
Water Resource District	98,800
Garrison	25,150
Devils Lake Joint Water District	8,000
Red River Joint Water District	19,400

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 11, 2013 - 9:00 A.M.

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

Applications for Road Superintendent from Jerry Hodny Jr, Fred J. McVicker, Brent Skjolden, Brian Vollmer, Timothy D. Lee, and David H. Ohnstad were reviewed.

Debbie Trostad presented a safety program.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to approve the Local Road Safety Program. All voted "Yes." Motion carried.

Moved by Commissioner Loible and seconded by Commissioner Ellertson to interview Brian Vollmer and Timothy D. Lee for the Road Superintendent position. All voted "Yes." Motion carried.

A software agreement was reviewed.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to sign the agreement with Parodox One for software for the Highway Department. All voted "Yes." Motion carried.

Jayne Tenneson discussed court business.

The purchase and moving of chairs for Stump Lake was discussed.

The meeting was recessed.

October 16, 2013 - 1:00 P.M.

The meeting was reconvened with all Commissioners present.

The Board interviewed Brian Vollmer and Timothy D. Lee for the position of Road Superintendent.

There was discussion on the qualifications of both candidates.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to hire Timothy D. Lee as Road Superintendent. All voted "Yes." Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to transfer \$6145.42 from the Farm to Market fund to the Road and Bridge fund, and \$2756.02 from the FEMA Administration fund to the Road and Bridge fund. All voted "Yes." Motion carried.

There was discussion on playground equipment at the park, canopies for the park café, and the elevators in Whitman.

Jayne Tenneson discussed a possible change in the employee policy manual and a proposed Joint Powers Agreement.

The meeting was recessed.

October 22, 2013 - 8:00 A.M.

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

Jayne Tenneson discussed a proposed joint powers agreement with Griggs County regarding the sharing of a States Attorney, possible work hours, and complaints about farming across boundary lines and mowing ditches.

There was discussion on a park grant application, the use of park chairs, selling a mower and snow blower, and the floor heat in the new café.

The meeting was recessed.

October 30, 2013 - 1:00 P.M.

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

Moved by Commissioner Fougner and seconded by Commissioner Loibl to hold an executive session for the purpose of attorney consultation, as authorized by section 44-04-19.2 of the North Dakota Century Code, regarding the prosecution of the Brossart case. All voted "Yes." Motion carried.

The executive session began at 1:00 P.M. and adjourned at 1:23 P.M.

Jayne Tenneson reviewed an updated joint powers agreement and indicated that Nelson County is his priority.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to approve the joint powers agreement with Griggs County regarding the sharing of a States Attorney. All voted "Yes." Motion carried.

Naomi and Dan Ferguson discussed Naomi's recent termination as administrative assistant in the Sheriff's Office. The Commissioners have no authority regarding the hiring or termination of an employee of an elected official.

The meeting was adjourned.

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

Odell Flaagan, Chairman
Nelson County Commissioners

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