

October 6, 2015

10:00 A.M.

The meeting was called to order by Chairman Flaagan with Commissioners Fougner and Ellertson present. Commissioner Loibl participated on speaker phone.

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

Shawn Mayfield, engineer, discussed the Stump Lake Bank Stabilization project survey, stockpile area, timeframe, and bidding process.

Anthony Herman, engineer, discussed future road projects and the completion of this year's projects.

Tim Lee discussed patching old Highway 2, loose gravel, and the need for a new pressure washer.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to purchase a new pressure washer. All voted "Yes". Motion carried.

Chris Smaaladen, from Ulteig Engineering, was present.

Elvin Johnson discussed the laws on spraying ditches. Jayme Tenneson talked about publishing a notice in the newspaper prior to spraying ditches.

Elvin discussed the Lakota Commissioners district and having a meeting on how to address people.

Sharon Young discussed school enrollments, the bus driver's workshop, and a public information officer training course.

Katelyn Hain discussed the report of extension activities, shooting sports training, a proposed youth ice fishing contest, a livestock lease program, and horticulture questions.

Keith Olson discussed the calls for service report, a sex offender in the county, the cost of a patrol car, various break-ins, and a traffic safety contract.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to approve the DOT traffic safety contract for seat belt and minor in possession enforcement. All voted "Yes". Motion carried.

At 1:30 P.M. the budget hearing began with no one present to comment.

There was discussion on the appointment of a County Commissioner and Garrison Diversion Director to replace Dan Marquart. It was decided to put articles in the papers regarding the procedure to be used.

There was discussion on the budget, the pavilion repairs, and conference items.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to adopt the following budget for 2016:

County General	\$ 2,354,461
Courthouse Repairs	20,000
Road and Bridge	5,667,547
Weed Control	142,675
Hazardous Chemicals	3,500
Law Enforcement	75,000
LLE Block Grant	22,000
FEMA 2013	3,895
Human Services	442,817
Park/Village Coordinator	228
Veteran's Service	25,512
County Agent	66,309
Park Bank Stabilization Project	710,133
Homeland Security	25,000
Job Development Authority	96,500
Historical Society	6,600
Senior Citizens	46,600
Document Preservation	9,600
County Library	28,150
Health District	43,200
Soil Conservation District	48,700
Water Resource District	106,800
Garrison	27,000
Devils Lake Joint Water District	9,000

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 22, 2015 - 9:30 A.M.

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

Lee Williams discussed traffic hazards on County Road 27 caused by the construction of a water tower. He would like to see the approach moved and warning signs posted.

Katelyn Hain discussed the extension budget, travel, and evergreen disease.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to reappoint Cecil Stewart to the Housing Authority. All voted "Yes". Motion carried.

There was discussion on dust control on County Road 35. Ramsey County pays 75% of the cost of chlorine for dust control and the individual pays 25%.

There was discussion on the commitment to the pavilion repair project at the park.

Resumes filed for County Commissioner from Robert Frederick, Douglas Manbeck, Susan Bergquist, Edwin Pawlikowski, Nancy Marquart, James Aaker and W.J. Davidson were reviewed.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to interview Nancy Marquart, James Aaker, and W.J. Davidson on October 28. All voted "Yes". Motion carried.

Resumes filed for Garrison Diversion Director from Nancy Marquart, Jayme Tenneson, and Odell Flaagan were reviewed.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to appoint Odell Flaagan to the Garrison Diversion Conservancy District Board of Directors. All voted "Yes". Motion carried.

Keith Olson was asked to monitor trucks parking along County Road 27 by the new water tower. He discussed a recent break-in.

The meeting was recessed.

October 28, 2015 - 9:30 A.M.

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

Also attending the meeting was Elvin Johnson.

Jack Davidson, Jim Aaker, and Nancy Marquart were interviewed for the vacant seat on the Board of County Commissioners.

After the interviews, there was an open discussion about all the applicants. An open vote was taken with none of the applicants receiving a majority of the votes.

Moved by Commissioner Loibl to appoint Jack Davidson as County Commissioner. Motion died due to lack of a second.

Motion by Commissioner Fougner to appoint Nancy Marquart as County Commissioner. Motion died due to lack of a second.

Moved by Commissioner Ellertson to appoint Jim Aaker as County Commissioner. Motion died due to lack of a second.

There was more discussion about each of the applicants.

A secret paper vote was then taken. A majority of the votes was not reached.

Bernadette Matejcek, County Treasurer, was appointed temporary member of the board per NDCC 44-02-05 to vote.

She reviewed each resume and submitted her choice with a paper vote.

A majority of the vote was not reached. It was then narrowed down to the top 2 candidates which received the most votes.

The Board then took another paper ballot vote between Jack Davidson and Nancy Marquart.

The results were Nancy Marquart 3 and Jack Davidson 2.

Nancy Marquart was appointed as County Commissioner.

Meeting adjourned.

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

Odell Flaagan, Chairman
Nelson County Commissioners

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