

September 5, 2012

9:30 A.M.

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

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

Moved by Commissioner Marquart and seconded by Commissioner Loibl to decline the offer of \$100,000.00 from the State Water Commission to repair roads damaged during construction of the East End Outlet. All voted "Yes." Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to accept the offer of \$300,000.00 from the State Water Commission to repair County Roads #27 and #4 that were damaged during the construction of the East End Outlet. On a roll call vote, Commissioners Dahlen, Marquart, Fougner and Flaagan voted "Yes," Commissioner Loibl voted "No." Motion carried.

A proposal for engineering for the County Road #22 grade raise was opened. Shawn Mayfield, from Kadrmas, Lee, and Jackson, discussed the proposal.

Moved by Commissioner Fougner and seconded by Commissioner Dahlen to accept the proposal from Kadrmas, Lee, and Jackson for the preliminary design and environmental work for project CER-3215(058), which is a grade raise on County Road #22. All voted "Yes." Motion carried.

There was discussion on the high volume of traffic on Township roads in Dodds Township and the need for repairs and the requirements of the County Road #22 grade raise.

Rick Urvand discussed culverts in County Road #4 at the Tolna Coulee, the repair of County Road #27 and utility permit requests from ND Telephone and Polar Communications.

Moved by Commissioner Dahlen and seconded by Commissioner Fougner to approve the utility permit for ND

Telephone Company to bury fiber optic cable in Dayton Township. All voted "Yes." Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to approve a utility permit for Polar Communications to bury fiber optic cable in Ora, Lee, and Rugh Townships. All voted "Yes." Motion carried.

Rick discussed culverts for County Road #1.

Amy Vasichek, Lakota City Auditor, discussed the need to clean up the Kermit Kaufman property.

Sharon Young discussed the school events scheduled, the radio equipment grant, preparedness month in September, and procedures for burning, and a news release regarding burning.

Kelly Janke discussed the calls for service report, a letter requesting more court dates, the backlog of court cases, the shortage of storage due to the accumulation of evidence, grants received, upcoming court cases, and arrest statistics.

Darrell Statema, from Access Elevator and Lifts, discussed proposed chairlifts by the east door and the main stairway of the Courthouse, attendant call buttons, and a remote control.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to purchase two (2) chairlifts from Access Elevator and Lifts. All voted "Yes." Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to transfer \$12,445.00 from the County General fund and \$7,555.00 from the Road and Bridge fund to the Health Insurance fund. All voted "Yes." Motion carried.

An abatement application from Adam Roerick was reviewed.

Moved by Commissioner Dahlen and seconded by Commissioner Loibl to approve the abatement of 2012 taxes for Lots 1 and 2 of Section 22 and S½ SW¼ of Section 23, Township 151, Range 61 because of inundated agriculture land. All voted "Yes." Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to appoint Carol Sand and Margaret Swanson as Inspectors for 2012 General Election. All voted "Yes." Motion carried.

The radio tower and the Association of Counties Conference were discussed.

The meeting was recessed.

September 6, 2012 - 8:30 AM

The meeting was reconvened with all Commissioners present.

The Board reviewed the actual 2011 and the estimated 2012 ending fund balances and the actual 2011 and estimated 2012 mill levies. Salary increases were discussed.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to increase salaries by \$200.00 per month and to prorate part-time salary increases according to the time worked. All voted "Yes." Motion carried.

Rick Urvand reviewed the Farm to Market, FEMA Administration, FEMA 2009, FEMA 2010, FEMA 2011, Weed Control, Road and Bridge Contingency fund budgets. The Keystone Pipeline fund was discussed.

Moved by Commissioner Dahlen and seconded by Commissioner Fougner to transfer \$54,932.43 from Keystone Pipeline to the Road and Bridge Contingency fund. All voted "Yes." Motion carried.

Kelly Janke reviewed the Sheriff's, Contract Policing, and LLE Block Grant budgets. The status of the extra deputy was discussed.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to keep the extra deputy if the City of Lakota continues to help fund his position. All voted "Yes." Motion carried.

There was discussion on park employee salaries.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to set next year's park salaries at

\$14.00 per hour for the groundskeeper, \$12.00 per hour for the assistant groundskeeper, and \$10 per hour for the part-time help. All voted "Yes." Motion carried.

Lucas Walter reviewed the County Agent budget.

Bernadette Matejcek reviewed the Treasurer's budget.

Ruth Stevens reviewed the Recorder-Clerk of Court budget and discussed the request for more court dates.

Stacy Twete reviewed the Veterans Service budget.

Sharon Young reviewed the Superintendent of Schools, Disaster Emergency Management, Homeland Security, and Hazardous Chemicals budgets.

Julius Wrangler, on speaker phone, discussed the contract for the park café, Job Development Authority funding, and letters to those pledging donations for the café.

The meeting was recessed.

September 7, 2012 - 8:30 AM

The meeting was reconvened with all Commissioners present.

The Commissioners budget was reviewed.

Rodney Stevens reviewed the Janitor's budget and discussed the use of the pickup, the Courthouse generator, the new chairlift, the replacement of the east door, the heating system, the mower and snow blower, and carpet squares by the desks.

Marcia Beglau reviewed the Social Services budget. It was decided to set the Social Worker's salary at the minimum and full time employees would receive a \$200.00 per month salary increase.

The States Attorney's budget was reviewed.

Moved by Commissioner Dahlen and seconded by Commissioner Marquart to approve the preliminary budgets as adjusted. All voted "Yes." Motion carried.

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

The meeting was adjourned.

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

Odell Flaagan, Chairman
Nelson County Commissioners

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