

September 2, 2015

9:30 A.M.

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

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

Tim Lee discussed bills, sand and salt acquired, and donating sick leave.

Anthony Herman, engineer, discussed a County Road 35 overlay project and a County Road 1 overlay project for next year, County Road 19 issues, and the bank stabilization project at Stump Lake.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to approve the donation of sick leave by an employee. All voted "Yes". Motion carried.

Tim discussed the logging of trees in Stump Lake, the Sheyenne River channel getting larger, trading pickups, the purchase of more front disk attachments, and leafy spurge spraying. He reviewed the FEMA, Road and Bridge, and Weed Control budgets.

Commissioner Loibl arrived at the meeting.

The proposed flood plain ordinance was reviewed.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to approve Ordinance 15-01 as recommended by the Planning Commission. All voted "Yes". Motion carried.

Jim Gray, district extension director, Katelyn Hain, and Kristi Berdal discussed extension activities. Katelyn reviewed the County Agent budget.

Keith Olson answered questions about the calls for service report with Shane Rothenberger present. He discussed activities at Stump Lake Park and a new sex offender in the county.

Shawn Banet and Ramsey County Sheriff Steve Nelson discussed Lake Region Search and Rescue issues and requested help in funding.

The Board reviewed the various fund budgets.

The meeting was recessed.

September 3, 2015 - 9:00 A.M.

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

Employee salaries were discussed.

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

The Commissioners budget was reviewed.

W.J. Davidson reviewed the Auditor's budget.

Bernadette Matejcek reviewed the Treasure's budget.

Becky Nelson reviewed the County Recorder's/Clerk of Court budget.

Sheila Fisk reviewed the Technology budget.

Michelle Linstad reviewed the Tax Director's budget. There was discussion on the assessing of townships and cities. It was decided to charge \$1.75/unimproved parcel and \$5.50/improved parcel.

Keith Olson reviewed the Sheriff and Contract Policing budgets.

Jeff Ritteman reviewed the Janitor's budget.

Jayne Tenneson reviewed the States Attorney's budget.

The meeting was recessed.

September 4, 2015 - 9:00 A.M.

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

Marcia Beglau reviewed the Social Services budget.

Sharon Young discussed the new floodplain ordinance, mutual aid agreements, Multi-Hazard Mitigation Plan grant reimbursement, the Sandpiper Pipeline, ND Fire Danger Guide revisions, additional funding from the 2014 Emergency Planning grant, and the 2015 Emergency Planning Grant funds awarded. She reviewed the Hazardous Chemical, Homeland Security, Superintendent of Schools, and DEM budgets.

At 10:00 A.M. the public health district budget hearing began with Julie Ferry present. Julie reviewed the health district budget.

Ben Varnson, David Sateren, Randy Schaley, and David Blasey discussed a snagging and clearing project for the Goose River.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to adopt a resolution of necessity for the Goose River 2015 project as requested by the Water Board. On a roll call vote, all voted "Yes". Motion carried.

Craig Odenbach, on speaker phone, discussed the State Water Commission's permit for the Stump Lake bank stabilization project.

There was discussion on the Association of Counties conference.

Moved by Commissioner Loibl and seconded by Commissioner Ellertson to approve the preliminary departmental and fund budgets. All voted "Yes". Motion carried.

The Board examined the vouchers and instructed the Auditor to pay all 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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