Nelson County Commission Regular Commission Meeting January 7th 2025 - 9:00 A.M.

The meeting was called to order by Chairman Cody Johnson. Roll call was taken and the following members were also present: Commissioners Doug Flaagan, Mike Haugland, Cameron Swenson and Aaron Mork.

Moved by Commissioner Swenson and seconded by Commissioner Haugland to approve the minutes from the December 17th meetings as amended. All members voted "Yes". Motion carried.

Additions to Agenda: States Attorney, Contracts, Water Board & Holiday.

Moved by Commissioner Swenson and seconded by Commissioner Mork to approve the agenda as amended. All members voted "Yes". Motion carried.

Public Comments: None

Curt Loe, Highway Superintendent, joined the meeting to discuss Road & Bridge business. 2024 Road & Bridge budget was reviewed.

2024 Weed Control budget was reviewed.

Nathan Parks, Auditor presented the 2024 General Fund budget for review.

Jayme Tenneson, States Attorney, joined the meeting to discuss how the States Attorney's Office will be organized in 2025 and beyond. Jack Yunker, Assistant States Attorney, also joined the meeting.

Moved by Commissioner Mork and seconded by Commissioner Haugland to amend the Assistant States Attorney Contract with Yunker Law Firm with an annual cost of \$72,000. On a roll call vote all members voted "Yes". Motion carried.

Amber Fahey, Clerk of Court & Recorder, joined the meeting to discuss the 2024 Clerk of Court & Recorder budget.

Michelle Linstad, Tax Director, joined the meeting to discuss the 2024 Tax Director budget. Also presented were the contracts for Vanguard Appraisals.

Moved by Commissioner Swenson and seconded by Commissioner Mork to approve signing the Vanguard contracts. All member voted "Yes". Motion carried.

Angela Herda, Emergency Manager & Superintendent of Schools, joined the meeting to discuss the 2024 Emergency Management and Superintendent of Schools budget.

Kurt Schwind, Sheriff, joined the meeting to discuss the 2024 Sheriff Budget.

Nathan Parks, Auditor, presented the overall 2024 Budget Amendments.

Moved by Commissioner Swenson and seconded by Commissioner Mork to approve the 2024 Budget Amendments. On a roll call vote all members voted "Yes". Motion carried.

Commissioner Cody Johnson presented DOT contracts for the bridge replacement that he had received via DocuSign and they were reviewed by the Commission.

Moved by Commissioner Mork and seconded by Commissioner Flaagan to sign the DOT contracts for the bridge replacement. All members voted "Yes". Motion carried.

Nelson County Water Board appointments were discussed.

Moved by Commissioner Mork and seconded by Commissioner Swenson to appoint Josh Forde to the Nelson County Water Board. All members voted "Yes". Motion carried.

Moved by Commissioner Swenson and seconded by Commissioner Mork to appoint Ben Varnson as an alternate to the Nelson County Water Board. All members voted "Yes". Motion carried.

Discussion was had on the Nelson County Policy on Holidays and the Executive order issued for January $9^{\rm th}$ 2025. Directive was given to follow the County Policy for holiday closures.

The Commissioners gave updates on their portfolios.

Moved by Commissioner Swenson and seconded by Commissioner Mork to approve the bills as presented. On a roll call vote all members voted "Yes". Motion carried.

There being no further business, moved by Commissioner Swenson and seconded by Commissioner Mork to adjourn the meeting. All members voted "Yes". Motion carried.

Meeting adjourned.

Nathan Parks Nelson County Auditor Cody Johnson, Chairman
Nelson County Commissioners

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