

April 4, 2014
10:00 A.M.

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

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

At 10:00 A.M. bids were opened for the sale of a 1966 Ferguson roller from Kenneth Schuh and Richard Urvand.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to reject all the bids for the Ferguson roller. All voted "Yes". Motion carried.

Nick West, Mark Anderson, and Shawn Mayfield from Kadrmas, Lee, and Jackson, informed the Board that Shawn will be the engineer for the County Road #1 overlay project.

Abby and Jacob Brossart arrived at the meeting.

Nick submitted contracts for approval.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to approve the contract with Mayo Construction for project CNOA-3200 (025), which is the County Road #1 project. All voted "Yes". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Ellertson to approve the agreement with Kadrmas, Lee, and Jackson for engineering services for project CNOA-3200 (025). All voted "Yes". Motion carried.

Chris Smaaladen, from Ulteig Engineering, introduced himself to the Board.

Tim Lee presented proposals for a motorgrader building in Aneta.

At 10:30 A.M. bids for culverts were opened from Cretex Concrete and TrueNorth Steel.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to accept bids from Cretex Concrete Products for concrete culverts and TrueNorth Steel for steel culverts. All voted "Yes". Motion carried.

At 10:45 A.M. bids for gravel were opened from Gabriel Construction, Great Plains Excavating, KD Hoyt Inc, and Dvorak Gravel.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to accept all gravel bids. All voted "Yes". Motion carried.

Jayne Tenneson presented a purchase agreement to purchase two buildings in Michigan from Mike Ryba.

Mike Ryba discussed what he would leave in the two buildings in Michigan. It was decided to buy his air compressor for \$250.00.

There was discussion on the proposed motorgrader building to be built in Aneta. It was decided to advertise for bids.

Sharon Young discussed the State Math Counts and Spelling Bee, the Multi-Hazard Emergency Planning for Schools Training Course, severe summer weather awareness week, the Nelson County Emergency Management Facebook page, and responding to large-scale disasters.

Ben Varnson reviewed the Beaver Creek Clean Out project and requested support.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to approve the resolution of necessity for the clean out of the Beaver Creek branch of the Goose River. All voted "Yes". Motion carried.

Keith Olson discussed the calls for service report, the contract policing contracts, and the speed limit on Highway 2 past Lakota.

Susan Bergquist and Debbi Brude discussed the Carnegie Regional Library and organizing a meeting of all the Library Boards and Librarians in the county. It was decided to meet on May 6th at 2:30 P.M.

Wes Brooks, from the Lakota Fire Department, discussed putting pull tabs in the pub at Stump Lake Park.

Moved by Commissioner Loibl and seconded by Commissioner Ellertson to approve the gaming permit for pull tabs at Stump Lake Pub contingent upon the park manager's acceptance. All voted "Yes". Motion carried.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to reappoint Don Fougner and Ed Poehls to the Nelson-Griggs Health District Board. All voted "Yes". Motion carried.

The proposed 911 fee increase was discussed.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to adopt the proposed 911 fee resolution and to place the measure on the June 10, 2014 Primary Election ballot. All voted "Yes". Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to sign a letter supporting the water and sewer improvement project in the City of Michigan. All voted "Yes". Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Ellertson to send a letter to the North Dakota Department of Transportation to support the City of Lakota's request to lower the speed limit on Highway 2 past Lakota. All voted "Yes". Motion carried.

Moved by Commissioner Ellertson and seconded by Commissioner Marquart to appoint Elaine Larson and Susan Bergquist as election inspectors for the 2014 Primary Election. All voted "Yes". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to apply for the Energy Conservation Grant for lights in the Courthouse. All voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to transfer \$44,610.53 from the Farm to Market fund to the Road & Bridge fund. All voted "Yes". Motion carried.

The Board examined all 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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