

**April 7, 2015**

**10:00 A.M.**

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

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

Larry Johnson and Ken Dahl requested that the former County Road #2 in Clara Township be reinstated to the County Road system with Elvin Johnson present. Clara Township would be willing to pay a part of the old unpaid bill.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to reinstate the former County Road #2 to the County Road system if Clara Township pays \$6000.00 to settle the past debt. All voted "Yes". Motion carried.

Tim Lee discussed a proposed salt and sand shed and employee issues.

At 10:30 A.M. culvert bids were opened from TrueNorth Steel and Cretex Concrete Products with Jayme Tenneson present.

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

At 10:45 A.M. gravel bids were opened from Donald Dvorak Gravel, Johnson Excavating, Gabriel Construction, Heck Trucking and Construction, KD Hoyt, Great Plains Excavating, and Soper Construction. One of the bidders did not have the bid bond in a separate envelope.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to overlook the technicality of not having the bid bond in a separate envelope. All voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to accept all gravel bids and to use the lowest bid for each location. All voted "Yes". Motion carried.

Sharon Young discussed the state spelling bee results, the multi-hazard mitigation plan, the train derailment training and exercise, and the Governor's statewide fire emergency declaration.

Keith Olson discussed the calls for service report, the new patrol car, and the dog project.

Jayne Tenneson discussed the Brossart trial and the Brossart lawsuit.

Katelyn Hain presented the extension activities report and discussed the farm bill, a proposed NDAWN station, 4-H, and the Design Your Succession Plan workshops.

An abatement application from Phyllis Peterson was reviewed.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to approve the abatement for Lots 7-9 of Block 3, OT, Aneta because of Homestead Credit. All voted "Yes". Motion carried.

Amie Vasichek, the Lakota City Auditor, discussed the appraisal on the new fertilizer plant in Lakota and the cost of the appraisal.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to pay  $\frac{1}{2}$  of the appraisal of the fertilizer plant in Lakota. All voted "Yes". Motion carried.

There was discussion on sending a letter to the postal service regarding properly addressed mail not being delivered.

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

The meeting was recessed.

**April 14, 2015 - 9:00 A.M.**

The meeting was reconvened with all Commissioners present.

Anthony Herman, engineer, discussed the County Road #23 overlay and box culvert project, the County Road #4 chip seal project, the bank stabilization project at Stump Lake, and other possible projects.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to approve an additional overlay for 2 miles of the Tolna spur on the County Road #23 project. All voted "Yes". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Ellertson to approve the agreement with the State Water Commissioner for the box culvert in County Road #23 at the Tolna Coulee. All voted "Yes". Motion carried.

There was discussion on the paved road into the park, the seasonal camper meeting, and a proposed sand and salt building.

Sharon Young discussed the Governor's proclamation to extend the burn ban until April 30, 2015, the rural fire danger guide, and the verbiage for a possible county burn ban proclamation.

Anthony submitted an engineering agreement for review.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to approve the engineering agreement with Kadrmas, Lee, and Jackson for the Stump Lake Bank Stabilization Project. All voted "Yes". Motion carried.

The meeting was adjourned.

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

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Odell Flaagan, Chairman  
Nelson County Commissioners

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