

April 5, 2016
10:00 A.M.

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

Also present were Tim Lee and Herb Schultz.

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

Tim discussed the delay in completion on County Road 35 and County Road 4A of about a month because of trucks traveling on the roads for the bank stabilization at Stump Lake. He also discussed the culverts that have been requested in Wamduska Township on an upcoming approach. The culverts would help drain 9 quarters of land. The county is responsible for any culverts over 24".

There have been some complaints about the weeds in the landfill quarter. Tim will contact the owner about spraying or mowing the weeds.

At 10:30 A.M. culvert bids were opened from TrueNorth Steel and Forterra Concrete Products.

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

At 10:45 A.M. gravel bids were opened from Donald Dvorak Gravel, Gabriel Construction, Heck Trucking and Construction, KD Hoyt, and Soper Construction.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to accept the bids from Donald Dvorak Gravel, Gabriel Construction, Heck Trucking and Construction, KD Hoyt, and Soper Construction for gravel. All voted "Yes". Motion carried.

The Tolna Railroad Crossing project received a grant from Enbridge for \$1,000. The estimated cost of the project is \$80,954. Funding will be 90% federal and 10% Nelson County funds.

Sharon Young discussed the state Spelling Bee results which was held on March 21st. Two students from Dakota Prairie represented Nelson County. Two students also from Dakota Prairie qualified for the State Mathcounts which was held April 4th.

Sharon discussed the completion of the Mutual Aid Agreements with surrounding counties and the NE Regional Emergency Manager's Meeting held in Devils Lake on March 29th. A report on the Supplemental Homeland Security Grant for years 2014 and 2016 was presented. She also discussed two Mitigation Grants that have opened up. The ND Fire Danger Guide Brochure and a burn ban template was presented.

Katelyn Hain and Kristi Berdal presented the County Agent's quarterly report. They talked about all the different events they helped with or attended, upcoming activities, and the NDSU Extension Legislative Reporting Session on April 12th.

Keith Olson presented the Calls of Service report. The TRACS Software (Traffic Reporting and Criminal Software) will be updated and all officers will be trained on the new software. Keith informed the board that a high level sex offender had moved to the Michigan area.

Moved by Commissioner Marquart and seconded by Commissioner Ellertson to appoint Susan Bergquist and Carol Sand as inspectors for the June 14 Primary Election. All voted "Yes". Motion carried.

Marcia Beglau discussed salary and replacement options upon her retirement. Combining two part-time positions into one position was discussed. Marcia will check with the state on qualifications of all candidates.

Stacy Twete talked about the Veteran's Conference, the Choice Act, and a petition that will be circulated to get a measure on the November ballot to increase the tobacco tax. If the measure passes, 50% of the new tax dollars will go to the veterans.

Michelle Linstad discussed the website that will analyze the county's parcels. It is running but it's still in a review stage.

An abatement for parcel #27-8000-102, 1983 MHMC 16x80 S# 7818P was reviewed.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to approve the abatement for the 2016 taxes on parcel #27-8000-102 for a blind exemption.

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

The meeting was recessed.

**April 19, 2016
10:00 A.M.**

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

Bids for 3 road projects were opened and read by Anthony Herman from Kadrmas, Lee & Jackson from Minn-Dak Asphalt, Central Specialties, Knife River Materials, Mayo Construction, and Strata Corporation.

Knife River Materials had the low bid.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to accept the bid from Knife River under the condition that the engineer did not find any errors. All voted "Yes". Motion carried

Moved by Commissioner Marquart and seconded by Commissioner Loibl to approve the professional services agreement with Kadrmas, Lee, and Jackson for milling and

overlay of approximately 11 miles on County Road 23 near Tolna. All voted "Yes". Motion carried.

There was a discussion to get a bid from Knife River to expand the area to be paved in the parking lot of the café at Stump Lake.

There was a discussion with Jeff Klemensrud about the problems with the plumbing at the park café. Blue rags were found in the pipes which caused sewer problems. Mr. Klemensrud stated that his company did not use blue rags and that all the pipes are pressure tested to detect any problems right away.

Dwight Elfman discussed the different sizes of pipes that were used on the floor heating at the bar and café. Mr. Klemensrud stated that different sizes were used because of the different zones. A larger 5/8" pipe had to be used for the larger area.

It was discussed that Insight Technology would take all our old computers and destroy the hard drives. A certificate of disposal will be requested.

Meeting adjourned.

Sheila Fisk
Nelson County Auditor

Odell Flaagan, Chairman
Nelson County Commissioners

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