

April 5, 2017
10:00 A.M.

The meeting was called to order by Chairman Loibl. Roll call was taken and the following members were present: Commissioners Ellertson, Marquart, Fougner and Klefstad.

Also present at the meeting were Tim Lee, Anthony Herman from KLJ and Clay Smaaladen.

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

Tim Lee discussed replacing the tools in the shop that are damaged or old and the updating of the all the fire extinguishers.

Tim discussed the estimate that was received for repairing the roof on the day care center building in Michigan.

Moved by Commissioner Ellertson and seconded by Commissioner Marquart to repair the roof on the day care center building in Michigan. All members voted "Yes". Motion carried.

Clay Smaaladen from Butler Machinery discussed the lease, warranty and hours on our road graders. The County will not be trading the graders until the warranty expires.

Anthony Herman presented a final certificate to be signed for the completion of County Road 23 outside of Tolna.

At 10:30 A.M. culvert bids were opened from TrueNorth Steel and Gilbertsons & Sons.

Moved by Commissioner Fougner and seconded by Commissioner Klefstad to accept the bid from TrueNorth Steels for steel culverts. All members voted "Yes". Motion carried.

At 10:45 A.M. gravel bids were opened from Donald Dvorak Gravel, KD Hoyt, Gowan Construction, Gilbertsons & Sons and Soper Construction.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to accept the bids from Donald Dvorak Gravel, Gowan Construction, Gilbertsons & Sons, KD Hoyt and Soper Construction for gravel. All members voted "Yes". Motion carried.

Sharon Young discussed the State Spelling Bee that was held in Bismarck on March 20, 2017. There were 95 students from around North Dakota that competed in the Spelling Bee. Marit Ellingson and Kelland Klefstad represented Nelson County.

Sharon discussed the Nelson County One-Room School Project that she is working on. There are currently 16 recorded one-room school buildings still standing in Nelson County. There is a binder in the Superintendent of School's office regarding information and pictures of the building.

Sharon discussed the SkyWarn Storm Spotter Training to be held on Wednesday, April 19, 2017 at the Aneta Community Center from 6:30 - 9:00 P.M. which is open to the public.

Sharon discussed Severe Summer Weather Awareness Week to be held April 24-28, 2017. On April 26, 2017 the Warning Siren test will be done in all Nelson County cities along with Stump Lake Park.

Sharon gave an updated report on the spring flooding and road closures. The Sheyenne River is rising and running fast. There is a map of the road closures on the Nelson County website and also on Facebook.

Keith Olson presented the Calls for Service.

Katelyn Hain discussed the 4-H Leaders Banquet that was held in Tolna in March. She reported that Nelson County has two 4-H Clubs with about 20 kids in each club. There are more 4-H leaders needed.

Katelyn discussed the 5th graders from Dakota Prairie School and Lakota School that attended Agriculture in the Classroom held in Devils Lake where the students learned about agriculture.

Katelyn discussed the Achievement Days at Pioneer Village that is scheduled for July 6-7, 2017. They will be partnering with the Lakota Library for this event.

Katelyn discussed the National Land Judging Contest to be held in Oklahoma City on May 2-3, 2017. There will be three students from Nelson County attending the contest.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to tear down the Whitman Elevator. All members voted "Yes". Motion carried.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to pay all the bills as listed. All members voted "Yes". Motioned carried.

Meeting adjourned.

Jenny Wigen
Chief Deputy Auditor

Maynard Loibl, Chairman
Nelson County Commissioners

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