

August 4, 2021
10:00 A.M.

The meeting was called to order by Chairman Nancy Marquart. Roll Call was taken and the following members were present: Commissioners Steve Forde, Cody Johnson and Don Fougner.

Also present was Seth Hamre.

The board and visitors present recited the Pledge of Allegiance.

Moved by Commissioner Forde and seconded by Commissioner Fougner to approve the minutes of the July 7, 2021 meeting. All members voted "Yes". Motion carried.

Moved by Commissioner Johnson and seconded by Commissioner Forde to approve the August 4, 2021 agenda. All members voted "Yes". Motion carried.

Seth Hamre discussed that the Highway Department have been busy replacing culverts around the county. He also discussed that he will be putting in another culvert order.

Seth Hamre discussed that he received estimates for two patching projects on County Road 4 & County Road 35. The estimates for the two patching projects will be around \$4,400 for County Road 4 and \$7,900 for County Road 35.

Moved by Commissioner Fougner and seconded by Commissioner Johnson to approve the two patching projects on County Road 4 and County Road 35. On a roll call vote all members voted "Yes". Motion carried.

Seth Hamre discussed that the spill bucket on the underground tanks, located at the county shop failed the inspection. He also discussed on purchasing above ground tanks to replace the underground tanks. Seth discussed that he will get quotes for above ground tanks.

Moved by Commissioner Johnson and seconded by Commissioner Fougner to move the October Commissioner meeting from October 5th to October 7th due to NDACo Conference in Bismarck on October 5, 2021. All members voted "Yes". Motion carried.

Moved by Commissioner Forde and seconded by Commissioner Fougner to transfer \$597.00 from the Weed fund, \$3,040.00 from the Veterans Service fund and \$6,880.00 from the County Agent fund to the County General fund according to the cost allocation audit. All members voted "Yes". Motion carried.

Angela Herda discussed that the Local Emergency Planning Committee met on July 28, 2021. She also discussed that Keith Olson was elected President and Seth Hamre was elected Vice-President on the committee.

Angela Herda discussed that the water levels are down on Stump Lake and Devils Lake. Stump Lake is currently at 1447.46' and Devils Lake is currently at 1447.43'.

There were no public comments.

Keith Olson presented the Calls for Service. There were 236 calls for the month of July.

Moved by Commissioner Fougner and seconded by Commissioner Forde to pay all the bills as listed. On a roll call vote all members voted "Yes". Motion carried.

There being no further business, moved by Commissioner Johnson to adjourn the meeting.

Meeting adjourned.

August 5, 2021
9:00 A.M.

The meeting was called to order by Chairman Nancy Marquart. Roll call was taken and the following members were present: Commissioners Maynard Loibl, Steve Forde, Cody Johnson and Don Fougner.

The board recited the Pledge of Allegiance.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to approve the August 5, 2021 agenda. All members voted "Yes". Motion carried.

Mary Langley reviewed the Human Services Zone 2022 budget that is with the State. She also reviewed the Human Services Zone indirect cost, which is covered under County General fund. Mary requested a 1/3 mill from the county to cover the indirect costs.

Moved by Commissioner Forde and seconded by Commissioner Johnson to approve a 1/3 mill for Human Services Zone indirect cost. All members voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Johnson to accept the State budget for Human Services Zone. All members voted "Yes". Motion carried.

Stacie Sevigny and Dawn Mandt from Red River Regional Council discussed the Red River Regional Council projects throughout the

region. They also presented the 2022 budget and requested \$16,000 for Red River Regional Council and four mills for Nelson County Job Development.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to approve \$16,000 for Red River Regional Council. All members voted "Yes". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Forde to approve four mills for Nelson County Job Development. All members voted "Yes". Motion carried.

Seth Hamre reviewed the Road & Bridge, Farm to Market and Weed Board 2022 budgets.

Moved by Commissioner Fougner and seconded by Commissioner Johnson to approve the 2022 Road & Bridge and Farm to Market budgets. All members voted "Yes". Motion carried.

Moved by Commissioner Johnson and seconded by Commissioner Forde to approve the 2022 Weed Board budget.

Brooks Warner reviewed the NDSU County Extension 2022 budget.

Moved by Commissioner Forde and seconded by Commissioner Loibl to approve the County Extension 2022 budget. All members voted "Yes". Motion carried.

The board reviewed the 2022 budgets for Law Enforcement Center Veteran's Service, Historical Society, Nelson Health District, Senior Citizens, Garrison Diversion, County Library, Nelson County Water Resources, Soil Conservation and Nelson County Special Assessments.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to approve the Law Enforcement Center 2022 budget. All members voted "Yes". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Johnson to approve the Veteran's Service 2022 budget. All members voted "Yes". Motion carried.

Moved by Commissioner Forde and seconded by Commissioner Johnson to approve the Historical Society 2022 budget. All members voted "Yes". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to approve Nelson County Health District 2022 budget. All members voted "Yes". Motion carried.

Moved by Commissioner Forde and seconded by Commissioner Johnson to approve Senior Citizens, Garrison Diversion, County Library, Nelson County Water Resources, Soil Conservation and Nelson County Special Assessments 2022 budgets. All members voted "Yes". Motion carried.

Jenny Wigen reviewed the Auditor, Employee Benefits, Technology and Non-Departmental 2022 budgets.

The board reviewed the Stump Lake Park 2022 budget. The board discussed on raising the 2022 seasonal campers rates from \$1,300 to \$1,350 due to rising expenses for the park.

Moved by Commissioner Loibl and seconded by Commissioner Forde to raise the 2022 seasonal camper rates to \$1,350. All members voted "Yes". Motion carried.

Jeff Ritteman reviewed the Janitor and Building & Grounds 2022 budgets.

Jayne Tenneson reviewed the State Attorney 2022 budget.

Erin Fossen reviewed the Recorder/Clerk of Court and Document Preservation 2022 budgets.

Bernadette Matejcek reviewed the Treasurer 2022 budget.

Michelle Linstad reviewed the Tax Director 2022 budget.

Angela Herda reviewed the Disaster Emergency Manager, Superintendent of Schools, Incident Command Response Unit, Hazardous Chemicals and Homeland Security 2022 budgets.

Keith Olson reviewed the Sheriff, Contract Police and LLE Block Grant 2022 budgets.

Moved by Commissioner Fougner and seconded by Commissioner Johnson to approve the preliminary departmental 2022 budgets under County General fund. All members voted "Yes". Motion carried.

There being no further business, moved by Commissioner Loibl and seconded by Commissioner Johnson to adjourn the meeting.

Meeting adjourned.

**Special Commissioners Meeting
August 11, 2021 - 9:45 A.M.**

The meeting was called to order by Chairman Nancy Marquart. Roll Call was taken and the following members were present: Commissioners Maynard Loibl, Cody Johnson and Don Fougner.

Also present were Dwight Elfman, Bud Pittenger and Jayme Tenneson.

Moved by Commissioner Johnson and seconded by Commissioner Loibl to approve the August 11, 2021 agenda.

The board discussed on changing the starting date of the three year term for the Stump Lake Park Board Members.

Moved by Commissioner Johnson and seconded by Commissioner Fougner to change the starting date of the three year term from September 1, 2021 to October 1, 2021. All members voted "Yes". Motion carried.

The board discussed the number of consecutive terms that the Stump Lake Park Board Members can serve on the board.

Moved by Commissioner Fougner and seconded by Commissioner Johnson to allow park board members to serve up to three consecutive terms on the board. All members voted "Yes". Motion carried.

There being no further business, moved by Commissioner Johnson and seconded by Commissioner Loibl to adjourn the meeting.

Meeting adjourned.

Jenny Wigen
Nelson County Auditor

Nancy Marquart, Chairman
Nelson County Commissioners

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