

August 5, 2014 - 10:00 A.M.

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

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

Herb Schultz was present.

Tim Lee discussed the County Road #1 project, spraying, graveling, new motorgraders, purchasing gravel, and the new motorgrader building in Aneta.

Shawn Mayfield, engineer, reported on the County Road #1 project, a change order, and the completion of the County Road #22 project.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to sign a letter of acceptance for the completion of Project CER-3215 (058). All voted "Yes". Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to approve a change order to overlay an additional 5 miles west of Project CNOA-3200 (025) on County Road #1. All voted "Yes". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to purchase 5,000 yards of gravel, including royalties, from Close Construction in the Herman pit near Pekin for \$20,000.00. All voted "Yes". Motion carried.

On speaker phone, Elizabeth Fischer, Ramsey County Auditor, informed the Board of a meeting on August 7 regarding E911 issues.

There was discussion on Law Enforcement Center issues, a Social Services contract with Griggs County, and the salaries of the Sheriff's deputies.

Sharon Young discussed the activities of the Association of County Superintendents, Advisory Committee on Intergovernmental Relations testimony, the Multi-Hazard Mitigation Plan kickoff meeting, the television for the Emergency Operations Center in the Community Room, the courthouse generator, and the 911 coordinator.

Kristi Berdal presented the extension activity report. Lynette Flage, regional director, discussed Oybek Turayev's resignation, refilling the position, duties of a County Agent, the extension partnership base policy, and the workload of the secretary.

Abby and Thomas Brossart arrived at the meeting.

Jayme Tenneson discussed the Social Services contract between Nelson and Griggs County's.

The Board met with Water Board members Ben Varnson, Gene Gehrke, Mike Donohue, and David Sateren in the Community Room. Ben Varnson showed, on the video screen, a view of the peninsula at Stump Lake Park using Google Earth. Pictures were reviewed of a box culvert in County Road #4 and a waterway in the central part of the county. The cattails need to be sprayed and the waterway cleaned out to allow the water to flow. The Beaver Creek cleanout was discussed.

Sheriff's deputy Jordan Koras discussed the calls for service report, the number of open cases, activities in the county, and welfare checks.

There was discussion on Eric Braathen's resignation and hiring a deputy.

Abby Brossart discussed a littering problem along the road.

Herb Schultz requested to put a measure on the General Election ballot to increase the Historical Society mill levy by $\frac{1}{2}$ mill. Jayme Tenneson reviewed the law on the matter. There was discussion on how the additional funds would be used if passed. A 60% majority is required for it to pass.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to put a measure on the General Election

ballot to increase the Historical Society mill levy from $\frac{1}{4}$ mill to $\frac{3}{4}$ mill. All voted "Yes". Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Ellertson to increase the Sheriff's deputies' salaries by \$100.00 per month due to promotions and extra work. All voted "Yes". Motion carried.

Don Uglem discussed his application for a conditional use permit.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to approve a conditional use permit for Burr Oak Bay Inc. for a development located in the SW $\frac{1}{4}$ of Section 27, Township 151, Range 60 on Stump Lake. All voted "Yes". Motion carried.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to reappoint Mark Landeis to the Weed Board. All voted "Yes". Motion carried.

An abatement application from Norman Pederson was reviewed.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to approve the abatement for 2012 and 2013 taxes on 5.68 acres in SE $\frac{1}{4}$ of Section 34, Township 151, Range 60, Wamduska Township because of the disabled veterans credit. All voted "Yes". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to transfer \$83,940.00 from the County General fund, \$65,780.00 from the Road & Bridge fund, and \$88,280.00 from the FICA fund to the Health Insurance fund. All voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to transfer \$491.00 from the Weed Control fund, \$3081.00 from the Veterans Service fund, and \$5872.00 from the County Agent fund to the County General fund according to the cost allocation plan. All voted "Yes". Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to transfer \$10,000.00 from the County General fund to the Courthouse Repair fund. All voted "Yes". Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to transfer \$30,000.00 from the Road & Bridge fund to the Road & Bridge Contingency fund. All voted "Yes". Motion carried.

There was discussion on the energy grant for lights in the Courthouse, budgets, the county library mill levy, and the replacement of the County Agent. It was decided to continue the partnership with the extension service.

The Board examined 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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