

**August 6, 2015**

**10:00 A.M.**

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

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

At 10:00 A.M. bids were opened from Strata, Minn-Dak Asphalt, Central Specialties, Mayo Construction, and Knife River Materials for the County Road 23 overlay and box culvert project.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to accept the low bid of \$2,150,379.65 from Mayo Construction for projects CNOB-3205 (057) and CP-3205 (001) 2015. All voted "Yes". Motion carried.

Bids were opened for the sale of a Road Department pickup from Clark Anderson and Jeremy Zaun.

Moved by Commissioner Loibl and seconded by Commissioner Ellertson to accept the high bid of \$7500.00 from Clark Anderson for a 2000 Dodge Ram 3500 pickup. All voted "Yes". Motion carried.

Shawn Mayfield, engineer, discussed the Stump Lake bank stabilization project.

Anthony Herman, engineer, gave updates on the County Road 22 and County Road 4 projects and discussed future projects.

Tim Lee discussed spraying issues on county roads.

Don and Troy Uglen discussed the waterline south of Stump Lake.

Jayne Tenneson discussed the Brossart trial and a prosecution agreement between the District Court and the City of Petersburg.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to explore the possibility of a prosecution agreement. All voted "Yes". Motion carried.

Sharon Young discussed a FirstNet radio system meeting, the multi-hazard mitigation plan, a special needs registry, revising the flood plain ordinance, and mutual aid agreements.

There was discussion on closing a road in Petersburg Township.

Deputy Lance Kallinen discussed the calls for service report, arrests made, and celebrations in the county.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to transfer \$65,780.00 from the Road and Bridge fund, \$83,940.00 from the County General fund, and \$92,000.00 from the FICA fund to the Health Insurance fund. All voted "Yes". Motion carried.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to transfer \$302.00 from the Weed fund, \$4221.00 from the Veterans Services fund, and \$8338.00 from the County Agent fund to the County General fund according to the cost allocation audit. All voted "Yes". Motion carried.

Becky Nelson, Bernadette Matejcek, Sharon Young, Michelle Linstad, and W.J. Davidson met with the Board to choose a delegate to the Association of Counties conference. Maynard Loibl was elected.

Michelle Linstad discussed the new education requirements for assessors.

Stacy Twete talked about assessor's education and the Veterans Service Officer position in Nelson, Ramsey, and Benson Counties.

Moved by Commissioner Loibl and seconded by Commissioner Ellertson to cancel check #6241 dated December 12, 2013. All voted "Yes". Motion carried.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to transfer \$59,556.00 from the Farm to Market fund to the Road and Bridge fund for federal aid work. All voted "Yes". Motion carried.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to approve a special events permit for Dwight and Sandy Elman at Stump Lake Park. All voted "Yes". Motion carried.

Spraying of the Courthouse lawn was discussed.

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

The meeting was recessed.

**August 17, 2015 - 8:30 A.M.**

The meeting was reconvened with Commissioners Flaagan, Fougner, Ellertson, and Loibl present.

Jayne Tenneson and Quintin Wenzel discussed the upcoming Brossart trial.

There was discussion on a Weed Board appointment and spraying the Courthouse lawn.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to appoint Todd Whitman to the Weed Board. 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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