

December 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 Klefstad, Fougner, Marquart and Ellertson.

Also present at the meeting were Elvin Johnson, Anthony Herman and Tim Lee.

Moved by Commissioner Marquart and seconded by Commissioner Ellertson to approve the minutes of the November 8, 2017 meeting as presented. All members voted "Yes". Motion carried.

Tim Lee discussed saving the townships money by putting them on an on call basis instead of the rotation that they are currently on. Some of the townships are financially strapped and this method would help them to get their roads graded only upon their request. There will be a further discussion in March at the annual Township Officers Association meeting. There was a discussion about the accounts receivables with the Highway Department.

Tim informed the board that he sold the 1988 Chevy Suburban for \$200.00 and that there were other vehicles, some old military trucks, that are no longer used by the county that will be sold. He also informed the board of money that is owed DOT for an overpayment on County Road 1.

Tim discussed the maintenance work done on the graders. This was not warranty work. We could purchase an extended warranty to cover for normal maintenance. This will be talked about with Clay Smaaladen at the January meeting. We will hold the bill that is owed Butler Machinery until after the January meeting.

Elvin Johnson had questions about mill levy information. People should contact the auditor if they have questions on their mill levies. There was a discussion on how to get the townships more money by increasing their mill levies.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to approve the 2018 Beer & Liquor license for Dwight Elfman for Stump Lake Park and Farmers Union of McVille. All members voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to appoint Renae Oxton, Jim Vasichak and Maynard Loibl to the Nelson County Job Development Authority. All members voted "Yes". Motion carried.

Moved by Commissioner Klefstad and seconded by Commissioner Marquart to appoint Todd Whitman to the Nelson County Water Board and Mike Donohue as alternate on the board. All members voted "Yes". Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Ellertson to designate all of Nelson County as precinct #1, the Courthouse Community Room as the polling place, and the polling place hours from 9:00 A.M. to 7:00 P.M. for the 2018 elections. All members voted "Yes". Motion carried.

Moved by Commissioner Ellertson and seconded by Commissioner Klefstad to sell the foreclosure property within city limits to the cities for \$1.00 plus a \$20.00 recording fee. All members voted "Yes". Motion carried.

The reorganization of the Board began with Commissioner Fougner nominating Commissioner Loibl as Chairman.

Hearing no other nominations, Commissioner Ellertson seconded the motion. All members voted "Yes". Motion carried.

Commissioner Klefstad nominated Commissioner Ellertson as Vice-Chairman. Hearing no other nominations, Commissioner Fougner seconded the motion. All members voted "Yes". Motion carried.

Sharon Young distributed the 2018 Nelson County School Officer Manual and explained what things can be found in the manual.

Sharon had a Petition for Annexation of Property from Dakota Prairie to Larimore filed with her office. If approved, 240 acres would move out of Dakota Prairie into Larimore school district. The petitions are reviewed to make sure the threshold criteria have been met. Next step would be to complete the required paperwork and schedule a hearing.

Sharon discussed Emergency Management business. Lakota Clover Leaves 4-H Club completed and donated two disaster boxes. The Bison Bunch 4-H Club has a box ready that they will bring to her office.

Sharon discussed her participation in the Nelson County Health Fair held at the Lakota Community Center on November 16th. She also discussed the Statewide Commodity Flow Assessment which will be the assessment of hazardous materials in Nelson County.

Sharon discussed the moisture report. There is 15.13 inches of moisture so far this year compared to 25.35 inches this time last year. The current level of Stump Lake is 1449.36 as of December 1, 2017.

Keith presented the Calls of Service. There were 138 calls for service in the month of November. Keith informed the board that a 2017 Ford Explorer has been ordered for the Sheriff's Office.

Keith informed the board that the video and camera equipment should arrive by the end of the year. The Commissioner approved paying that voucher after we receive the equipment.

Michelle Linstad presented an abatement for inundated land for parcel #02-0001-11470-000 for 2016 and 2017 taxes.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to approve the abatement for parcel #02-0001-11470-000. All voted "Yes". Motion carried.

Becky Nelson discussed a court facilities grant to redo the jury box in the courtroom so that it is easier to access. Jeff Ritteman will give her a quote to do the job. If approved, the grant would be 25/75 cost share.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to approve the court facilities grant if it is \$10,000 or less. All voted "Yes". Motion carried.

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

Meeting adjourned.

Sheila Fisk
Nelson County Auditor

Maynard Loibl, Chairman
Nelson County Commissioners

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