

**December 4, 2020**  
**10:00 A.M.**

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

Also present were Seth Hamre, JoAnn Matthews, Cody Johnson, Jayme Tenneson and Paul Bjornson.

The board and visitors present recited the Pledge of Allegiance.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to approve the minutes of the November 5<sup>th</sup> and 17<sup>th</sup>, 2020 meetings. All members voted "Yes". Motion carried.

Addition added to the agenda: Appointment to the Planning Commission Board and county Christmas party.

Seth Hamre discussed that they are finishing up year-end around the county shop. He also discussed that he just finished up with the summer FEMA paperwork.

Seth introduced JoAnn Matthew to the Commissioners. JoAnn is Nelson County Highway Department's new office manager.

Seth discussed that they are going to hold off on paving the spot on County Road 4 in Melvin Township, where they replaced a culvert, until the summer of 2021.

Moved by Commissioner Klefstad and seconded by Commissioner Loibl to approve the liquor and beer licenses for the Lakota Golf Club. All members voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to reappoint Jay Vasichek and Renae Oxtan to the Nelson County Job Development Authority Board. All members voted "Yes". Motion carried.

Moved by Commissioner Klefstad and seconded by Commissioner Fougner to appoint Bruce Ellertson and Steve Forde to the Human Service Zone Board. All members voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Klefstad to reappoint Todd Whitman to the Nelson County Water Board. All members voted "Yes". Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to reappoint Ronald Wheeler, Todd Whitman, Maynard Loibl and Jim Vasichek to the Planning Commission Board. All members voted "Yes". Motion carried.

The 2021 tentative Commissioner meeting dates were set.

The Commissioners discussed the annual Christmas party that they put on for all the county employees. The Commissioners decided that they will not have a Christmas party this year for the employees due to COVID.

Angela Herda gave an update on COVID and the new quarantine guidelines for COVID.

No public comments.

Keith Olson presented the Calls for Service. There were 152 calls for November.

Michelle Linstad presented abatements to the Commissioners on parcels #18-0002-35461-000, 12-0000-02619-100, 15-0001-23643-000, 21-0001-46095-000 and 21-0003-46534-000.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to approve the abatements on parcels #18-0002-35461-000, 12-0000-02619-100, 15-0001-23643-000, 21-0001-46095-000 and 21-0003-46534-000. All member voted "Yes". Motion carried.

Commissioner Marquart discussed the MOU & Agreement for the Lakota Municipal Library to serve as the fiscal agent for Nelson County Municipal Libraries. This agreement will go into effect on January 1, 2021 between Nelson County and the Lakota Municipal Library. The Lakota Municipal Library shall act as the fiscal agent for all funds received through Nelson County. Those funds shall be disbursed equally to the other city libraries located in the county. This agreement shall commence on January 1, 2021 and will continue for one year. The agreement shall automatically renew on January 1<sup>st</sup> of subsequent years.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to continue with the current new Nelson County Library Board until January 1, 2021 and the Commissioners accepted the MOU & Agreement for Lakota Municipal Library to serve as the fiscal agent for Nelson County Municipal Libraries. All members voted "Yes". Motion carried.

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

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

Commissioner Marquart nominated Commissioner Fougner for Vice-Chairman.

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

Moved by Commissioner Marquart and seconded by Commissioner Klefstad 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 Fougner to adjourn the meeting.

Meeting adjourned.

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Jenny Wigen  
Nelson County Auditor

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Bruce Ellertson, Chairman  
Nelson County Commissioners