

December 3, 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 Cody Johnson, Steve Forde, Maynard Loibl and Don Fougner.

Also present was Jayme Tenneson.

The board and visitors present recited the Pledge of Allegiance.

Moved by Commissioner Johnson and seconded by Commissioner Forde to approve the minutes of the November 4th and 16th, 2021 meetings. All members voted "Yes". Motion carried.

Additions added to the agenda: Comp time and update on the courtroom grant.

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

Moved by Commissioner Johnson and seconded by Commissioner Fougner to reappoint Rodney Fisk, Paul Retzlaff, Kevin Sundre and Amie Vasichek to the Nelson County Job Development Authority Board. All members voted "Yes". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to appoint Naomi Ferguson to the Eastern Plains Human Service Zone Board. All members voted "Yes". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to reappoint Ben Varnson to the Nelson County Water Board. All members voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to appoint Joshua Forde as an alternate on the Nelson County Water Board. On a roll call vote all members voted "Yes". Motion carried.

Seth Hamre joined the meeting by phone conference.

Seth discussed that a few townships have not paid their 2021 bill to Nelson County Highway Department. He also discussed that letters have been mailed out to the townships that have not paid yet.

Seth discussed that the new pickup, for the highway department, has been placed on hold due to General Motors stopping all government fleet orders for now, which gives the county about a \$10,000.00 discount on the new pickup.

The 2022 tentative Commissioner meeting dates were set.

Moved by Commissioner Johnson and seconded by Commissioner Forde to remove the taxes on the foreclosure properties that did not sell during the county foreclosure sale. On a roll call vote all members voted "Yes". Motion carried.

Angela Herda discussed that the SHSP Radio Grants have been paid out. She also discussed that she has been assisting the fire departments with the 2021 Assistance to Firefighters Grant.

Angela presented the Nelson County Multi-Hazard Mitigation Plan Resolution of Adoption to the board. The board discussed that they would like to review before signing it. The board decided to table.

Erin Fossen presented the Court Facilities Grant, which the grant money would pay 75% and the county would pay 25% on the project. The grant will be used for painting and carpeting the courtroom.

Moved by Commissioner Johnson and seconded by Commissioner Forde to apply for the Court Facilities Grant for the courtroom project. On a roll call vote all members voted "Yes". Motion carried.

Beau Snyder joined the meeting for public comments.

Beau discussed with the board that the 8th Grade Social Studies Class at Lakota High School is studying Government and was wondering if the class could tour the courthouse and visit with county employees. Jayme Tenneson discussed that he will visit with the Social Studies teacher and set up a date and time that works best for everyone for the class to visit the courthouse.

Keith Olson presented the Calls for Service for the month of November. There were 146 calls for November.

Brooks Warner from the Nelson County Extension Office has put in his resignation as the Extension Agent and will be leaving Nelson County. His last day with the Extension Office will be December 10, 2021.

Leslie Lubenow from NDSU Extension joined the meeting and discussed with the board about opening the Extension Agent position.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to have Leslie Lubenow open the Extension Agent position in Nelson County. All members voted "Yes". Motion carried.

Michelle Linstad presented an abatement on parcel 12-0000-02586-500.

Moved by Commissioner Johnson and seconded by Commissioner Loibl to approve the abatement for 12-0000-02586-500. On a roll call vote all members voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Loibl 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 and seconded by Commissioner Forde to adjourn the meeting.

Meeting adjourned.

**Special Commissioners Meeting
December 6, 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 by phone conference: Commissioners Steve Forde, Cody Johnson, Don Fougner and Maynard Loibl.

Also present were Robyn Ward and Angela Herda.

Angela presented the Nelson County Multi-Hazard Mitigation Plan Resolution of Adoption to the Board.

Commissioner Marquart discussed that she reviewed the documents and everything looked good.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to accept and sign the Nelson County Multi-Hazard Mitigation Plan Resolution of Adoption. On a roll call vote all members voted "Yes". Motion carried.

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

Meeting adjourned.

**Special Commissioners Meeting
December 28, 2021 - 2:00 P.M.**

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

Auditor Jenny Wigen discussed with the board the 2022 Election Precincts, which there were no changes since the last election.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to approve the 2022 Election Precincts. On a roll call vote all members voted "Yes". Motion carried.

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

Meeting adjourned.

Jenny Wigen
Nelson County Auditor

Nancy Marquart, Chairman
Nelson County Commissioners