

**UPDATED 2/3/21**

## **NOTICE OF MEETING**

The Nelson County Commissioner meeting & Park Board meeting will be held via conference call, due to the COVID-19 pandemic. In order to gain access to the conference call that day please follow the information below:

Dial: 1-877-297-0280

Conference ID: 55587

The Nelson County Commissioners will meet on Thursday, February 4, 2021, at 10:00 A.M. in the Community Room of the Courthouse in Lakota. The following is a tentative schedule of topics:

10:00 A.M. – **COMMISSIONER MEETING**

- Call meeting to order and roll call
- Pledge of Allegiance
- **Approval of Minutes from January 5, 2021 meeting**
- Additions added to agenda

10:05 A.M. – Road & Bridge business – Seth Hamre

11:30 A.M. – COVID update – Julie Ferry

11:45 A.M. – DEM business – Angela Herda

12:00 P.M. – Lunch Break

1:00 P.M. – Public comments – Allow 5 minutes

1:15 P.M. - Snag & clear projects – Nelson County Water Board

1:45 P.M. - Law enforcement business – Keith Olson

2:00 P.M. – Abatements & Township/City Equalization – Michelle Linstad

Other Topics:

1. CARES Relief Fund for Hwy Dept
2. County Road 22
3. Commissioner Portfolio
4. **Remove taxes on mobile home property**
5. **Beer & liquor license for McVile Cenex**
6. LRLEC
7. Reopening of Courthouse due to COVID
8. **Carnegie Regional Library Agreement**
9. **MOU Agreement with Nelson County Library**
10. Review financial statements
11. **Approval of bills for payment**

**Note:** Any individual requiring a special accommodation to allow access or participation at a County meeting is asked to call 701-247-2463 in advance of the meeting.

Jenny Wigen  
Nelson County Auditor

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Dial: 1-877-297-0280

Conference ID: 55587

The Nelson County Commissioners will meet on Thursday, February 4, 2021, at 9:00 A.M. in the Community Room of the Courthouse in Lakota. The Nelson County Park Board will meet at 9:00 A.M. at the same location on the same date. The following is a tentative schedule of topics:

9:00 A.M. – **PARK BOARD MEETING**

- Call meeting to order and roll call
- **Approval of Minutes from January 5, 2021 meeting**
- Additions added to agenda
- Review financial statements
- **Approval of bills for payment**

9:05 A.M. – Stump Lake Park business – Dwight Elfman

9:45 A.M. – Public comments – Allow 5 minutes

Other Topics:

1. Park Lease Agreement – Dwight Elfman
2. Park Maintenance Supervisor Agreement
3. ND Game & Fish letter

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Jenny Wigen  
Nelson County Auditor