

**February 7, 2017**  
**10:00 A.M.**

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

Also present were Tim Lee and Anthony Herman.

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

Tim Lee discussed the new snow blower. Fifty-six hours have been put on the snow blower so far. They have been plowing private and township roads which is billed out at \$150.00 an hour.

There was a discussion about employee policies.

Anthony Herman presented the final estimate on the 11 mile portion of County Road 23 that is outside the Tolna city limits. Also discussed was the portion of County Road 23 through Tolna which has come in under budget by about 10%.

Chris Bader from OffRoad Software and Lance Duey from NRCS (National Resources Conservation Service) in Devils Lake were here to discuss the soils software. The software will be implemented in 2017.

Keith Olson presented the Calls for Service. Also discussed was the purchase of the new Sheriff's vehicle.

Nancy Marquart discussed the Lake Region Law Enforcement Center shortage of funds. The Commission agreed to the \$5.00 a day increase in boarding of prisoners instead of doing a ½ mill increase in the Law Enforcement Fund.

Sharon Young talked about the county Mathcounts competition that was held February 1<sup>st</sup>. Dakota Prairie was the first place team and from Lakota School, Brandon Morton took 1<sup>st</sup> place and Roman Steffen took 2<sup>nd</sup> place individual. She also discussed the county Spelling Bee to be held February 22<sup>nd</sup> in McVille. Sharon also discussed the Pillow Case Project which was developed by the American Red Cross to teach students about home fire prevention and safety and tornados.

Sharon discussed the 2017 spring flood outlook. The flood threat is very high in northeast North Dakota according to Greg Gust with the National Weather Service out of Grand Forks.

Sharon gave an update on the Incident Command Response Unit (ICRU) and its readiness in the event of an emergency.

Becky Nelson updated the Board on the court facilities grant. The grant was accepted and will pay 75% of the cost for the security system.

At 2:00 P.M. the Weed Board was called to order by Elvin Johnson to address complaints registered by Rodney Brossart regarding the spraying of weeds.

Present at the meeting were the Nelson County Commission, Elvin Johnson, Weed Board Chairman, Weed Board members Marvin Narum, Mark Landeis, Kevon Gillett and Todd Whitman. Tim Lee, Weed Officer; Debbie Trostad, Weed Board Secretary; Jayme Tenneson, Leon Pederson, Rodney Jorde, Bill Franzen, Elwood Jorde, Jerome Ensrud, David Sateren, Laurel Swenson, Kent Swenson, Tom Anderson, Allan Anderson, Scott Ferry and Leroy Sparks.

Leon Peterson discussed the procedures when a complaint is filed with the Weed Board. He then opened it up for questions. Jayme responded to any questions regarding legal issues.

The Weed Board meeting was adjourned.

Moved by Commissioner Klefstad and seconded by Commissioner Ellertson to approve the abatements for parcels #15-0001-23643-000, #31-0000-08776-000 and #31-0000-08778-000. All voted "Yes". Motion carried.

A Recovery Agreement between the Nelson County Housing Authority, HUD and Nelson County was signed. The NCHA was designated substandard by HUD based on a Public Housing Assessment System.

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

Meeting adjourned.

---

Sheila Fisk  
Nelson County Auditor

---

Maynard Loibl, Chairman  
Nelson County Commissioners

[www.nelsonco.org](http://www.nelsonco.org)