

**February 6, 2018**  
**10:00 A.M.**

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

Moved by Commissioner Klefstad and seconded by Commissioner Marquart to approve the minutes of the January 4, 2017 meeting as presented. All members voted "Yes". Motion carried.

Tim Lee, Dwight Elfman and Elvin Johnson were also present.

Tim Lee discussed that the day care center was two months behind on rent. He also informed the board that he had not received the check from Tolna for the work completed on County Road 23 or the check for the NDDOT.

Tim also discussed that they took the plows off a couple of old trucks and converted them to fit on a motor grader. It saved the county money by converting the old plows rather than buy new ones. There also was a discussion for the need of a thumb to put on the backhoe for safety reasons.

Moved by Commissioner Marquart and seconded by Commissioner Ellertson to get a thumb for the backhoe for \$5600.00. All members voted "Yes". Motion carried.

There was a discussion on load restrictions. There will be an article put in the paper informing the farmers to do their heavy hauling before restrictions are placed in March.

There was a discussion about the amount of money that Melvin Township owes the county. Options were discussed on how to collect that money. They discussed not providing any more services for the township until the money is paid.

There was a discussion about the speed limit signs at the park. The Highway Department will take care of getting the signs necessary. They also discussed help from the Highway Department on moving the trailer.

Andrew Aakre from Moore Engineering joined the meeting.

Andrew Aakre gave an update on the Petersburg project. The county will be getting funding from H.B.1176 for the Petersburg Project, however, the NDDOT has expressed some safety issues

because of the seven elevator access points in Petersburg. Another issue was because of the re-routing of County Road 5, the CMC (County Major Collector) designation was questioned.

A phone call was made to Tiffany at the Day Care Center to discuss the constant past due rent payments. Rent at the Day Care Center is due by the 5<sup>th</sup> of each month. Charging her a late fee was also discussed. She agreed to send two checks by the end of the week. Each check will be \$500.00. One will be for January and the other for February.

Joseph Messner discussed the closing of a township road running through his property between Osago and Dayton townships. Jayme Tenneson discussed the process on what needs to be done to initiate a road closing. Mr. Messner will have to talk to each township, talk to neighbors and get petition signatures.

Michelle Linstad presented abatements for parcels 25-0000-7251-000, 25-0000-7249-000, 25-0000-7252-000, 22-0000-6812-000, 02-0002-11515-000, 21-0001-46107-000, 27-0001-67779-000, 02-0002-11633-000 and 27-0001-67780-000.

Moved by Commissioner Klefstad and seconded by Commissioner Marquart to approve the abatements on parcels 25-0000-7251-000, 25-0000-7249-000, 25-0000-7252-000, 22-0000-6812-000, 02-0002-11515-000, 21-0001-46107-000, 27-0001-67779-000, 02-0002-11633-000 and 27-0001-67780-000. All members voted "Yes". Motion carried.

Michelle discussed the agricultural land values. She recommends a 2.5% increase on ag land values so we stay within the 10% tolerance level with the State Tax Department. This will allow room to work the inundated land applications this year.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to increase agricultural values by 2.5%. All members voted "Yes". Motion carried.

Keith Olson introduced the new deputy, Stell Fallon. He will be based in Michigan. Keith presented the Calls for Service. There were 115 calls in the month of January. The new patrol vehicle was discussed and the selling of the 2014 Chevy Impala. The county will sell it outright instead of using it as a trade-in.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to sign the resolution allowing the State's Attorney to

run in both Nelson and Griggs County in the upcoming election. All members voted "Yes". Motion carried.

Sharon Young discussed the upcoming Mathcounts and Spelling Bee. She also discussed the "You're Hired" project for the 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> graders.

Sharon informed the Board that a battery charger for the Incident Command Response Unit pickup was purchased. She discussed the Pipeline Safety & Emergency Response Training that was held on January 25<sup>th</sup> in Lakota.

Sharon discussed that spring flood outlook that was issued by the National Weather Service on January 23<sup>rd</sup>. The spring snowmelt flood risk is currently lower than long-term historical averages across all of the Red River and Devils Lake Basin. She also informed the Commission about the Flood Risk Map Program Discovery Meeting to be held on Wednesday April 25<sup>th</sup>.

Moved by Commissioner Klefstad and seconded by Commissioner Ellertson to accept and sign the Memorandum of Understanding for the State Interoperable Radio Network (SIRN) between the State of North Dakota Information Technology Department and Nelson County. All members voted "Yes". Motion carried.

There was a discussion about the café deed that shows the Nelson County Job Development as owners. This was necessary to get the Community Development Block Grant (CDBG) for the café. A new deed was sent to Job Development for their signature transferring the property back to Nelson County.

Moved by Commissioner Klefstad and seconded by Commissioner Ellertson to contribute \$500.00 to Lake Region Community Service and Restitution Program. All members voted "Yes". Motion carried.

The Nelson County ADA/504 Transition Plan was discussed. The Plan is for the CDBG for the Nelson County Health System elevator project. The Plan shows what areas are ADA compliant in the buildings owned by Nelson County.

There was a discussion with the Treasurer, Tax Director and Auditor on the procedures for entering the ownership of a parcel in the computer. Also discussed were the missing addresses on many parcels. These addresses are needed for the tax lists and assessment books that are printed. Sheila and Michelle will

contact other counties that use Dakota Programs on how they handle these issues as well as contacting Dakota Programs.

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

Meeting adjourned.

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Sheila Fisk  
Nelson County Auditor

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Maynard Loibl, Chairman  
Nelson County Commissioners

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