

January 7, 2013
10:00 A.M.

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

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

Rick Urvand reviewed the proposed agreement with the Aneta Fire District regarding building maintenance, accounts receivable, and the County Road #22 project.

Sharon Young discussed mapping for emergency purposes, moisture records in the Devils lake Basin, and winter weather terms and phrases.

The County Agent interviews were discussed.

Marcia Beglau gave an update on the Social Services Director's position in Griggs and Nelson Counties. Trish Young, Kristi Schmitke, and Edy Lorenz supported Marcia as director.

Kelly Janke discussed the call for service report, a weapons exchange, pending cases, and the State's Attorney's filing of charges.

An application for a conditional use permit for a campground was discussed.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to approve a conditional use permit for Ivan Berg for a campground in the East 300' (feet) of the SW $\frac{1}{4}$ of Section 27, Township 151, Range 61. All voted "Yes." Motion carried.

The Historical Society requested a letter of support for a grant application.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to write a letter supporting the Historical Society. All voted "Yes." Motion carried.

There was discussion on no-smoking signs and employee policy updates.

An abatement application from Leona Sparks was reviewed with Michelle Linstad present.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to approve the abatement of 2012 real estate taxes on 80' (feet) of street between Blocks 2 and 3, Original Townsite, Michigan, because of Homestead Credit. All voted "Yes." Motion carried.

Michelle discussed the Agriculture land adjustment worksheet and the soil survey.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to reapprove the following pledge securities: State Bank of Lakota - \$1,750,000.00; McVille State Bank - \$500,000.00; First United Bank of Michigan - \$1,561,511.35; Choice Financial Group of Petersburg - \$100,000.00 (letter of credit); Farmer and Merchants State Bank of Tolna - \$444,126.68; and First Financial, Aneta Station - \$283,707.04. All voted "Yes." Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to approve beer and liquor licenses for the Lakota Municipal Golf Club. All voted "Yes." Motion carried.

Shelia Fisk discussed the need for a new computer backup system.

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

The meeting was recessed.

January 17, 2013 - 2:00 PM

The meeting was reconvened with all Commissioners present.

There was discussion on the backup of the Courthouse computer network and the County Road #22 grade raise.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to sign the agreement for the County Road #22 grade raise. All voted "Yes." Motion carried.

The agreement with the Aneta Fire District was reviewed.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to approve the agreement with Aneta Fire District for building maintenance. All voted "Yes." Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to appoint Kevin Sundre to the Job Development Authority. All voted "Yes." Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to amend the following 2012 budgets: FEMA 2010 - \$98,100.00; FEMA 2011 - \$ 586,000.00; Keystone Pipeline - \$67,300.00; Road and Bridge - \$1,200,900.00; County Emergency - \$63,900.00; Stump Lake Café - \$177,200.00; Health Insurance - \$413,000.00; FICA - \$301,400.00; Homeland Security - \$171,400.00; Job Development - \$73,700.00; Historical Society - \$5,100.00; Senior Citizens - \$32,800.00; and County Loan - \$87,000.00. All voted "Yes." Motion carried.

Marcia Beglau updated the Board on her job status.

The meeting was adjourned.

W.J. Davidson, Auditor
Sheila Fisk, Deputy Auditor
Nelson County

Odell Flaagan, Chairman
Nelson County Commissioners

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