

January 6, 2020
10:00 A.M.

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

Also present was Seth Hamre.

The board and visitors present recited the Pledge of Allegiance.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to approve the minutes of the December 4, 2019 meeting. All members voted "Yes". Motion carried.

Seth Hamre discussed that the boiler quit at the daycare building and county shop in Michigan. He discussed that he was able to get someone in to repair the boiler and got it up and running. He also discussed that the boiler will have to be replaced in the near future.

Seth discussed that he has six graders out on the county roads removing snow. He also discussed that they will be updating the old signs throughout the county.

The board discussed the Nelson County Council of Aging. The board decided to table until the February Commissioner meeting.

The board discussed the NDSU Extensions Agent/4-H Program Director position that is open within Nelson County. The board decided to table until the February Commissioner meeting and invite the public to come in and express their opinion regarding the open director position.

Bernadette Matejcek discussed the county's pledged securities with the Commissioners.

Moved by Commissioner Fougner and seconded by Commissioner Klefstad to approve the pledged securities as presented. All members voted "Yes". Motion carried.

Michelle Linstad discussed an abatement on parcel #15-0002-23963-000.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to approve the abatement on parcel #15-0002-23963-000. All members voted "Yes". Motion carried.

Michelle discussed that the County will have to increase the agriculture land up 2.5%.

Moved by Commissioner Fougner and seconded by Commissioner Klefstad to increase agriculture land up 2.5%. All members voted "Yes". Motion carried.

There were no public comments.

Keith Olson discussed the Calls for Service. There were 156 calls for December.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to cancel the taxes on parcel #15-0005-24479-000. All members voted "Yes". Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to accept the 2020 state mileage rate of 57.5 cents. All members voted "Yes". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to sign The Fund Balance Policy with North Dakota State Auditors. All members voted "Yes". Motion carried.

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

Meeting recessed.

**Special Commissioner Meeting
January 6, 2020 - 2:00 P.M.**

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

Also present were Seth Hamre, Jayme Tenneson, Michael Campion from Ulteig, Mike Dora from Ulteig, Gabe Maliske from Ulteig, Paul Bjornson from KLJ, Greg Thelen from KLJ and Jason Manlove from KLJ.

The board interviewed Ulteig Engineer Firm and KLJ Engineer Firm for the Galde Bridge project. After the interviews were completed, there was a discussion on each engineer firm.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to hire KLJ Engineer Firm as the engineer for the Galde Bridge project. All members voted "Yes". Motion carried.

Meeting recessed.

**Special Commissioner Meeting
January 27, 2020 - 9:00 A.M.**

The meeting was called to order by Chairman Bruce Ellertson. Roll call was taken and the following members were present: Commissioner Klefstad and Loibl and on phone conference were Commissioners Ellertson, Marquart, Fougner and Auditor Wigen.

Also present were Seth Hamre, Lori Schuh and Paul Bjornson.

Paul Bjornson from KLJ discussed with the board that the NDDOT Construction Engineering Services Agreement for LPA Federal Aid Project for the Galde Bridge project needs to be signed by the Nelson County Commissioners.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to give Commissioner Klefstad authority to sign the agreement for Nelson County. All members voted "Yes". Motion carried.

Meeting adjourned.

Jenny Wigen
Nelson County Auditor

Bruce Ellertson, Chairman
Nelson County Commissioners

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