

**July 3, 2014 - 10:00 A.M.**

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

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

Jayne Tenneson discussed the Brossart lawsuit and Rodney's home confinement. The home confinement was suggested by Lake Region Law Enforcement Center staff and Judge Medd approved it. The County Commissioners had no say in the matter.

Moved by Commissioner Marquart and seconded by Commissioner Ellertson to approve a special events permit for Dwight and Sandy Elfman at Stump Lake Park. All voted "Yes". Motion carried.

Elvin Johnson discussed putting 2 miles of County Road #6 in Clara Township back on the County Road system.

Moved by Commissioner Marquart and seconded by Commissioner Ellertson to reinstate all of County Road #6 in Clara Township to the County Road system in exchange for Elvin paying for the culvert that the Township declined to pay. All voted "Yes." Motion carried.

Tim Lee discussed putting chloride on County Road #16 by Burtholds, speed limit signs, and rocks for the park.

Moved by Commissioner Ellertson and seconded by Commissioner Marquart to put up 35 mph speed limit signs on County Road #16 and to spray chloride on 1000 feet of the road past Ron Burthold's residence.

One bid was opened for the sale of the fuel tank in Lakota.

Moved by Commissioner Ellertson and seconded by Commissioner Marquart to accept the bid of \$306.00 from Dennis Gutting for the fuel tank and pump in Lakota. All voted "Yes." Motion carried.

Tim discussed the rough railroad crossings in the southern part of the county, weed spraying by the railroad, and a proposal to use excess oil funds on County Road #1.

Moved by Commissioner Marquart and seconded by Commissioner Ellertson to extend the work order on the County Road #1 overlay project, which includes 3 culverts. All voted "Yes." Motion carried.

Tim discussed a Township road in Ramsey County and the need for a tire changer.

Moved by Commissioner Ellertson and seconded by Commissioner Marquart to purchase a tire changer for the County Shop in McVille. All voted "Yes." Motion carried.

Elvin Johnson discussed snow removal north of Lakota in case of an emergency.

Sharon Young discussed Association of County Superintendents activities, the Advisory Commission on Intergovernmental Relations addressing the function of County Superintendents, the Multi-Hazard Mitigation Plan kickoff meeting, and the 2014 Emergency Management Performance grant.

There was discussion on Weed Board and Park Board appointments, law enforcement issues, lots in Aneta for the motor grader building, and the Social Services memorandum with Griggs County. Jayme Tenneson received authorization to review the memorandum.

Keith Olson discussed the calls for service report, rocks along a roadway, and speeding tickets on Highway #2.

Aaron Mork discussed an incident that occurred in Petersburg and problems facing a bar when the DUI laws are strictly enforced.

Keith and Jayme discussed issues when enforcing the law.

There was discussion on budgeting, the frequency of calls, and the proliferation of drugs in the county.

At 1:45 P.M. the omitted property hearing began.

Jeff Wahl discussed how the increase in value of Lot 3 of Block 1, Stump Lake Overlook, Third Subdivision, was calculated. Michelle Linstad explained how the lots in the subdivision were valued.

The meeting was recessed.

At 2:00 P.M. the Board of Equalization meeting was reconvened.

Susan and Abby Brossart discussed the inundated ag land application for the NE  $\frac{1}{4}$  of Section 35, Township 152, Range 60. The application was for 75.5 acres and the Dodds Township Board approved 25 acres.

Raymond Schuh, Kent Hejlik, and Albert Johnson, from Dodds Township, discussed the fact that much of this parcel was cultivated last fall, which disqualifies it for inundated ag land.

Herb Schultz and Michelle Linstad reviewed the requirements for inundated ag land.

Moved by Commissioner Ellertson to approve 25 acres of inundated ag land for this parcel as set by Dodds Township. The motion died due to a lack of a second.

Michelle presented an updated ratio adjustment worksheet.

The meeting was recessed.

The Commissioners meeting was reconvened.

The estimate for wiring the generator in the Courthouse was reviewed.

Moved by Commissioner Marquart and seconded by Commissioner Ellertson to approve the proposal from Accurate Electric for wiring the generator in the Courthouse. All voted "Yes". Motion carried.

Moved by Commissioner Ellertson and seconded by Commissioner Marquart to appoint Dan Kassian as County Coroner. All voted "Yes". Motion carried.

Moved by Commissioner Ellertson and seconded by Commissioner Marquart to appoint Carol Sand and Nancy Marquart to the Social Service Board. All voted "Yes". Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Ellertson to approve the following pledged securities: State Bank of Lakota - \$1,999,250.00; First United Bank of Michigan - \$1,358,560.46; Choice Financial Group of Petersburg - \$150,000.00 (letter of credit); Farmers and Merchants Bank of Tolna - \$545,106.73; McVillage Branch of Farmers and Merchants Bank - \$615,170.26; and First Financial, Aneta Station - \$769,897.25. All voted "Yes." Motion carried.

There was discussion on the park grants, a social services transfer, and the grant for the Courthouse lights.

Moved by Commissioner Ellertson and seconded by Commissioner Marquart to transfer \$470.86 from the Emergency Human Services fund to the Human Services and to deposit all future revenue in the Human Services fund. All voted "Yes". Motion carried.

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

The meeting was adjourned.

**July 23, 2014 - 10:00 A.M.**

The County Equalization meeting was reconvened with Commissioners Flaagan, Fougner, Marquart, and Ellertson present.

Michelle Linstad presented the supplementary abstract, the assessment abstract, and the ratio adjustment worksheet.

There was discussion on the Brossart application for inundated ag land.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to approve 25 acres of inundated ag land in the NE  $\frac{1}{4}$  of Section 35, Township 152, Range 60 as set by the Dodds Township Board of Equalization. On a roll call voted Commissioners Ellertson, Flaagan, and Fougner

voted "Yes". Commissioner Marquart voted "No". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to increase residential structures by 17% and ag land by an additional 1% to meet state tolerance levels. On a roll call vote, Commissioners Ellertson, Flaagan, and Fougner voted "Yes". Commissioner Marquart voted "No". Motion carried.

Rodney, Susan, Abby, and Jacob Brossart discussed inundated ag land requirements and the need for notification if an application is not approved. Management decisions, such as drainage, were discussed.

There was discussion on the value of the Jeff Wahl property on Stump Lake.

Don Fougner left the meeting.

Moved by Commissioner Ellertson and seconded by Commissioner Marquart to reduce the True & Full Value of Lot 3 of Block 1, Stump Lake Overlook, Third Subdivision to \$60,000.00. All voted "Yes". Motion carried.

The notices of omitted property were reviewed.

Moved by Commissioner Marquart and seconded by Commissioner Ellertson to approve the assessments of the following omitted property parcels: #2-2-11578-0, #5-0-1219-0, #7-0-1650-300, #17-0-4999-201, #17-0-4999-505, #17-0-5000-012, #17-0-5000-103, #17-0-5000-113, #17-0-5000-204, #17-0-5000-205, #17-0-5000-206, #18-2-35425-0, #18-2-35437-0, #18-2-35505-0, #18-3-35560-0, #18-4-35585-0, #18-7-35656-500, #21-1-46096-0, #25-0-7401-0, #26-4-57646-200, #26-4-57646-300, #26-4-57646-400, #26-4-57646-500, #29-0-8252-600, #33-0-9479-606, and #33-0-9479-609. All voted "Yes". Motion carried.

Moved by Commissioner Ellertson and seconded by Commissioner Marquart to approve the Township and City Assessments. All voted "Yes". Motion carried.

The Equalization meeting was adjourned.

The Commissioners meeting was reconvened with Commissioners Flaagan, Ellertson, and Marquart present.

Jayne Tenneson discussed a letter of support.

Moved by Commissioner Marquart and seconded by Commissioner Ellertson to write a letter of support for the new Enbridge pipeline. All voted "Yes". Motion carried.

Oybek Turayev presented the quarterly extension report and discussed the seed plot by Pekin.

The meeting was adjourned.

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

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Odell Flaagan, Chairman  
Nelson County Commissioners

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