

**July 7, 2015**  
**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 Loibl to approve the minutes as distributed. All voted "Yes". Motion carried.

Clay Smaaladen, from Butler Machinery discussed the new motor graders.

Tim Lee discussed the County Road #4 chip seal project, the sale of a pickup, the rebidding of the County Road #23 project, and an estimate for a salt shed.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to build a salt shed in McVille. All voted "Yes". Motion carried.

Tim discussed an employee issue.

Jayme Tenneson discussed employee liability issues.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to sell the 2000 Dodge Ram 3500 pickup on bids. All voted "Yes". Motion carried.

Sharon Young discussed radio and incident command system training, mutual aid agreements, approval of the Multi-Hazard Mitigation Plan by FEMA, and revising the floodplain ordinance.

Moved by Commissioner Loibl and seconded by Commissioner Ellertson to transfer \$419.00 from the County Emergency fund to the Road and Bridge fund for Tolna Dam Emergency work. All voted "Yes". Motion carried.

Katelyn Hain and Kristi Berdal discussed 4-H achievement day, the extension report, 4-H camp at Washburn, land judging, field tour day, area crops, army worms, tree and horticulture calls, web worms, and black knot disease.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to reappoint Kevon Gillett to the Weed Board. All voted "Yes". Motion carried.

Keith Olson discussed the calls for service report and law enforcement incidents.

At 1:45 the omitted property hearing began with no taxpayers present. Michelle Linstad reviewed the assessments of the omitted property.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to approve the increased assessments on the following parcels: 30-0-8725-0, 22-0-6772-0, and 26-3-57625-0. All voted "Yes". Motion carried.

Jayme Tenneson discussed the enforcement of city dog ordinances.

The Commissioners meeting was recessed.

At 2:00 P.M. the County Equalization meeting was reconvened with all Commissioners present.

Michelle Linstad discussed the supplementary abstract of assessments, city and township assessments, and the ratio adjustment worksheet.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to increase the residential structures by 4 percent. All voted "Yes". Motion carried.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to approve the city and township assessments. All voted "Yes". Motion carried.

The County Equalization meeting was adjourned.

The Commissioners meeting was reconvened with all Commissioners present.

Stacy Twete discussed veteran's health care issues.

Abatement applications were reviewed from Jerome Stein, and Keith and Wanda Woods.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to approve the abatements of 2014 taxes on Lot 1 of Block 2, Replat of Olsгарds 3<sup>nd</sup> Addition, McVilIe, and part of SE ¼ of Section 32, Township 153, Range 58, Unplatted Michigan. All voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to reapprove the following pledged securities: First United Bank of Michigan - \$1,364,782.54; State Bank of Lakota - 500,000.00; Farmers and Merchants Bank of Tolna - \$429,127.99; McVilIe Branch of Farmers and Merchants Bank - \$579,292.79; and First Financial, Aneta Station - \$1,223,491.15. All voted "Yes". Motion carried.

The State Fire and Tornado Fund Schedule of Property was reviewed.

Loralyn Maixner asked if the groundskeeper at the park needed help mowing and if the campground road could have more gravel.

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

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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