

July 3, 2019
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 and Loibl.

Also present were Seth Hamre and Anthony Herman.

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 June 5, 2019 meeting. All members voted "Yes". Motion carried.

Anthony Herman discussed the County Road 27 project, which should begin in a few weeks. He also discussed that the road will be able to be used during construction.

Seth Hamre discussed the graveling projects on the township roads. He also discussed that spraying is being done throughout the county.

The board discussed changing the rent payment due date for Michigan Daycare from the 1st of the month to the 5th of the month. Anything after the 10th of the month will be considered late. If the payment is received after the 10th of the month a \$25.00 late fee will be enforced.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to change the daycare rent payment from the 1st to the 5th of the month. A \$25.00 late fee will be enforced if payment is received after the 10th of the month. Commissioners Marquart, Klefstad and Ellertson voted "Yes", Commissioner Loibl voted "No". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to appoint Margo Burthold to the School District Annexation & Reorganization Committee. All members voted "Yes". Motion carried.

Moved by Commissioner Klefstad and seconded by Commissioner Marquart to appoint Sharon Young to fill in as the Interim Emergency Manager/Superintendent of Schools with compensation of \$27.00 per hour until the position is filled.

The board discussed on setting up interviews for the Emergency Manager/Superintendent of Schools-Designee position for Thursday, July 11, 2019.

No public comments.

Chad Engen and Rob Johnson joined the meeting.

Keith Olson presented the Calls for Service. There were 166 calls in June.

Keith introduced Chad Engen from Lake Region Swat Team in Devils Lake.

Chad Engen discussed the Lake Region Swat Team, which Nelson County has two of their deputies on the swat team. There are currently 22 members on the team right now. He also discussed getting support from Nelson County along with three other counties to help pay for equipment and training.

Keith discussed that he put \$2500.00 under the sheriff's department 2020 budget to help out Lake Region Swat Team to purchase equipment and training.

The board discussed with Keith regarding the deputies working overtime.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to pay the sheriff's department overtime when needed. All members voted "Yes". Motion carried.

Rob Johnson for Lake Region Law Enforcement Center discussed the Lake Region 911 Dispatch budget with Nelson County.

Katelyn Hain discussed filling the Family Committee Wellness vacant position in the County Agent office. She also discussed the beginning of August there will be a part-time support staff/administrative assistant position opening up in the County Agent office.

The board discussed the EDF Renewable Wind Project and installing two temporary 199ft wind testing meteorological poles in Nash Township. They also discussed that the poles will need to have FAA lights on top.

Moved by Commissioner Loibl and seconded by Commissioner Klefstad to approve the temporary poles with FAA lights installed on top. All members voted "Yes". Motion carried.

The board discussed moving the October Commissioner meeting from October 8th to October 2nd.

Moved by Commissioner Klefstad and seconded by Commissioner Loibl to have the October meeting on October 2nd. All members voted "Yes". Motion carried.

Moved by Commissioner Klefstad and seconded by Commissioner Marquart to reapprove the pledged securities. All members voted "Yes". Motion carried.

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

Anthony Herman rejoined the meeting.

Anthony Herman discussed the final document on the Galde Bridge project for environmental work for the NDDOT. The project will begin the spring of 2020.

Moved by Commissioner Klefstad and seconded by Commissioner Loibl to go with the project as proposed and to move forward with the project on the Galde Bridge. All members voted "Yes". Motion carried.

Meeting recessed.

Special Meeting - July 11, 2019

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

The board interviewed for the Superintendent of Schools Designee/Emergency Manager position. After the interviews were completed, there was a discussion on each applicant. A call was made to Angela Herda to offer her the position. Angela accepted the position and will begin July 22nd as the new Supt. Of Schools Designee/Emergency Manager.

The board discussed the employee handbook and the new changes that were made to the handbook. They also discussed on having Roger

Krueger from Great Plains Benefit Group to visit with all Nelson County employees regarding the new employee handbook.

Moved by Commissioner Loibl and seconded by Commissioner Klefstad to have Roger Krueger from Great Plains Benefit Group to go over the new employee handbook with the employees. All members voted "Yes". Motion carried.

The board discussed salary increases for all Nelson County employees for the year of 2020.

Moved by Commissioner Klefstad and seconded by Commissioner Loibl to give all Nelson County employees a 2% raise in 2020. All members voted "Yes". Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to cancel the taxes on parcel 27-0001-67855-000. All members voted "Yes". Motion carried.

The board discussed having Tri-State Paving, Inc to repair all the bad spots on County Road 4.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to have Tri-State Paving repair County Road 4. All members voted "Yes". Motion carried.

Meeting adjourned

Jenny Wigen
Nelson County Auditor

Bruce Ellertson, Chairman
Nelson County Commissioners

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