

July 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 were Seth Hamre, Marvin Altendorf, Dave Haugo, Jeff Alme, Odin Gleason and Joan Gleason.

The board and visitors present recited the Pledge of Allegiance.

Moved by Commissioner Loibl and seconded by Commissioner Klefstad to approve the minutes of the June 5, 2020 meeting. All members voted "Yes". Motion carried.

Additions added to the agenda: microphones and speakers for the Commissioner's room.

At 9:00 A.M. bids were opened on five old trucks from the Nelson County Highway Department. The Commissioners accepted the highest bid on each truck.

The first bid was a 1988 Ford truck in the amount of \$3,500.00 from Marvin Altendorf.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to accept the bid of \$3,500.00 from Marvin Altendorf for the 1988 Ford truck. All members voted "Yes". Motion carried.

The second bid was a 1972 Ford F750 truck in the amount of \$250.00 from Beau Locken.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to accept the bid of \$250.00 from Beau Locken for the 1972 Ford F750 truck. All members voted "Yes". Motion carried.

The third bid was a 1970 Chevy truck in the amount of \$4,000.00 from Dave Haugo.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to accept the bid of \$4,000.00 from Dave Haugo for the 1970 Chevy truck. All members voted "Yes". Motion carried.

The fourth bid was a 1962 International truck in the amount of \$900.00 from Jeff Alme.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to accept the bid of \$900.00 from Jeff Alme for the 1962 International truck. All members voted "Yes". Motion carried.

The fifth bid was a 1953 REO truck in the amount of \$300.00 from Odin Gleason.

Moved by Commissioner Klefstad and seconded by Commissioner Marquart to accept the bid of \$300.00 from Odin Gleason for the 1953 REO truck. All members voted "Yes". Motion carried.

Seth Hamre discussed that the Highway Department has been busy spraying and graveling.

Seth discussed that they are caught up on replacing culverts. He also discussed that they have replaced about 48 culverts so far this year.

Seth gave an update on the Galde Bridge project. He discussed that you can now drive across the bridge. He also discussed that Swingen Construction is ahead of schedule on the project.

Angela Herda discussed that the EMP (Emergency Management Performance) Grant has been submitted.

Julie Ferry joined the meeting by phone conference. Julie gave an update on COVID-19. She also discussed that she is working on setting up a COVID-19 testing here in Nelson County for the end of July.

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

Keith discussed that the Sheriff's Department received all the signed contracts from Lakota, Michigan, Petersburg, Aneta, McVille, Pekin and Tolna cities.

Moved by Commissioner Klefstad and seconded by Commissioner Marquart to accept and sign all the city contracts for the Sheriff's Department. All members voted "Yes". Motion carried.

Michelle Linstad discussed WRP (Wetlands Reserve Program) inundated land on some properties located in Nelson County with the Commissioners.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to follow the information from the ND State Tax Commission Office. If a land owner has their land in WRP, they cannot claim inundated land as well and receive a benefit.

Michelle discussed the 2020 Abstract of Assessment values of property in Nelson County.

Moved by Commissioner Klefstad and seconded by Commissioner Fougner to accept the values submitted on the 2020 Abstract of Assessment. All members voted "Yes". Motion carried.

Michelle discussed the abatement that was filed on Antonia Brossart's property located in the City of Lakota under parcel #15-0001-2393-000. She discussed that the city of Lakota denied the abatement.

Moved by Commissioner Klefstad and seconded by Commissioner Loibl to follow the City of Lakota's decision to deny the abatement for Antonia Brossart's property located in the City of Lakota under parcel #15-0001-23093-000. All members voted "Yes". Motion carried.

Michelle discussed the bid she received for repainting her office. She discussed that she has money under the Tax Director budget to cover the cost on repainting her office.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to allow Michelle to repaint the Tax Director's office in the Courthouse. All members voted "Yes". Motion carried.

The County employees joined the meeting and had the opportunity to speak with the Commissioners about employee raises and benefits.

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

Moved by Commissioner Loibl and seconded by Commissioner Fougner to pay all the bills as listed. Roll call was taken and all members voted "Yes". Motion carried.

There being no further business, moved by Commissioner Marquart and seconded by Commissioner Klefstad to adjourn the meeting. All members voted "Yes". Motion carried.

Meeting recessed.

**Special Commissioners Meeting
July 17, 2020 - 9:30 A.M.**

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

Also present were Seth Hamre and Paul Bjornson.

Paul Bjornson presented the Supplementary Agreement for the Galde Bridge project that needs to be signed by Chairman Ellertson and Auditor Wigen.

Moved by Commissioner Klefstad and seconded by Commissioner Fougner to sign the Supplementary Agreement for the Galde Bridge project. All members voted "Yes". Motion carried.

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

Jenny Wigen presented the quotes that she received from HB Sound & Light and B&H Video on microphones and speakers for the Commissioner's room.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to accept the quote from HB Sound & Light on microphones and speakers for the Commissioner's room. Roll call was taken and all members voted "Yes". Motion carried.

The Commissioners conducted a yearly employee review with Angela Herda, Emergency Manger/Superintendent of Schools-Designee. The Commissioners will do another employee review in 60 days with Angela.

The Commissioners conducted an employee review on Marlo Tweed regarding a DUI that he received. The Commissioners discussed his employment with Nelson County. They also discussed on having him wear a 24/7 bracelet until his court case.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to require Marlo Tweed to wear a 24/7 bracelet starting as soon as possible until his court case. After his court case the Commissioners will then determine if he will stay employed with Nelson County. Roll call was taken and Commissioner Loibl, Klefstad and Ellertson voted "No", Commissioners Marquart and Fougner voted "Yes". Motion denied.

The Commissioners discussed tabling their decision until after Marlo's court case.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to recess the special meeting. All members voted "Yes". Motion carried.

Special Commissioners Meeting
July 17, 2020 - 11:30 A.M.

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

Also present were Jayme Tenneson, Seth Hamre and Angela Herda.

Angela Herda discussed a water issue located at Mike Lippert's place near Aneta. Mike contacted Angela regarding the water issue by his place, which was causing issues to his basement. Angela took pictures of the basement and presented the pictures to the Commissioners. They recommended for him to contact the Nelson County Water Board.

There being no further business, moved by Commissioner Fougner and seconded by Commissioner Marquart to adjourn the meeting. All members voted "Yes". Motion carried.

Meeting adjourned.

Jenny Wigen
Nelson County Auditor

Bruce Ellertson, Chairman
Nelson County Commissioners

www.nelsonco.org