

June 5, 2014 - 10:00 A.M.

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

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

Norris Bjorge talked about an incident with a Deputy Sheriff.

Tim Lee discussed access to Stump Lake on closed roads, a utility permit request from Greater Ramsey Water District, motorgrader maintenance, service by Butler Machinery, summer hours for the road crew, and a transfer for snow removal.

Moved by Commissioner Loibl and seconded by Commissioner Ellertson to approve the road crew working four 10 ½ hour days each week during the summer months. All voted "Yes". Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Ellertson to transfer \$52,817.75 from the County Emergency fund to the Road & Bridge fund because of snow emergencies. All voted "Yes". Motion carried.

Gravel and speed bumps for the park were discussed.

There was discussion on the property lines where the Lakota motorgrader building is located with Dennis Mattern providing an explanation. Wayne Westensee feels that the property lines are in a different location. It was decided to resolve the property line issue before opening the bids for the motor grader building.

Bids were opened for the sale of the fuel tanks in Petersburg and Lakota.

Moved by Commissioner Marquart and seconded by Commissioner Ellertson to reject the bids on both fuel tanks. All voted "Yes". Motion carried.

Elvin Johnson discussed a sign on Highway #2 entering Nelson County and a culvert in Clara Township.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to approve a utility permit for the Greater Ramsey Water District Expansion Project. All voted "Yes". Motion carried.

No bids were received for the rent of the former RV building in Michigan.

Shawn Mayfield, engineer, discussed reimbursement on the County Road #1 paving project.

Tim Lee discussed paying a motorgrader operator mileage to drive to work and a help wanted ad from the past.

There was discussion on the lots for the new motorgrader building in Aneta.

Moved by Commissioner Loibl 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.

Sharon Young discussed the appointments needed, burn ban conditions, the Courthouse generator, the generator for the radio tower, and the 911 fee increase measure.

Moved by Commissioner Ellertson and seconded by Commissioner Marquart to reappoint Gene Gehrke and Kristi Berdal to the School District Annexation and Reorganization Committee. All voted "Yes". Motion carried.

Keith Olson discussed the calls for service report, an incident in Lakota with a Deputy Sheriff, and the Lakota motorgrader building with Sharon Young present.

Verbiage on a possible burn ban in the future was agreed upon.

Oybek Turayev discussed the BBQ boot camp to be held at Stump Lake.

There was discussion on the sale of one of the fuel tanks.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to sell the fuel tank and pump in Petersburg to Doug Moen for \$300.00 and to re-advertise to sell the fuel tank and pump in Lakota for a minimum of \$300.00. All voted "Yes". Motion carried.

No one was present for the omitted property hearing.

Herb Schultz discussed the soil survey.

The appointment of a Coroner and the Canvassing Board meeting were discussed.

At 2:00 P.M. the County Equalization meeting began. Michelle Linstad discussed a possible inundated ag land request in Enterprise Township and assessments for possessory interest in the former school in Tolna.

Susan and Abby Brossart arrived at the meeting.

Michelle informed the Board that not all of the assessment books have been returned and that she has nothing more to report.

The Equalization Board meeting was recessed.

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

The Commissioners meeting was adjourned.

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

Odell Flaagan, Chairman
Nelson County Commissioners

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