

June 4, 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 Fougner to approve the minutes as distributed. All voted "Yes". Motion carried.

At 10:00 A.M. bids were opened for an overlay of County Road #23 and a box culvert from Minn-Dak Asphalt, Knife River, and Strata Corp.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to accept the low bid from Minn-Dak Asphalt for projects CNOB-3205 (057) and CP-3205 (001) 2015 for \$2,088,353.17. All voted "Yes". Motion carried.

Shawn Mayfield and Anthony Herman, engineers, discussed the Stump Lake bank stabilization project and funding for an overlay for the road going into the park.

Tim Lee discussed the new pickup that was ordered, health insurance, a software maintenance agreement, and a FEMA transfer.

Tolna Dam repairs were discussed.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to support the Devils Lake Joint Water Resource Board in utilizing the remaining money that was contributed for the Tolna Coulee project to be used for the emergency repairs to the Tolna Dam. All voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to transfer \$5193.73 from the FEMA Administration fund to the Road & Bridge fund. All voted "Yes". Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to reappoint Odell Flaagan and Juliet Aslakson to the Social Service Board. All voted "Yes". Motion carried.

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 a reappointment to the School Committee, the Multi-Hazard Mitigation Plan approval resolution, 2015 Homeland Security Grant awards, the National Flood Insurance Program meeting, the flood plain ordinance, and the proposed Base Flood Elevation.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to reappoint Susan Schultz to the School District Annexation and Reorganization Committee. All voted "Yes". Motion carried.

Moved By Commissioner Loibl and seconded by Commissioner Ellertson to approve the 2015 Multi-Hazard Mitigation Plan resolution. All voted "Yes". Motion carried.

Jayme Tenneson discussed the proposed flood plain ordinance and the depositions for the Brossart lawsuit.

Marcia Beglau discussed the impact of 2015 legislation on the Social Services budget, the new cost allocation consultant, county burial costs, employee classification as it relates to overtime, and a possible change in the work week.

Keith Olson discussed the calls for service report, a robbery, speed limits, fire calls, the new patrol vehicle, Highway 2 construction issues, speed signs in Tolna, and a juvenile detention.

Commissioner Marquart left the meeting.

Stacy Twete reported on the veteran's benefits that were received in the county last year.

An abatement application from Elmer Bjorlie was reviewed.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to approve the abatement of 2014 taxes on Lots 1 and 2 of Block 2, 1st Addition, Pekin, ND, because of Homestead Credit. All voted "Yes". Motion carried.

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

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to approve the increased assessments on the following parcels: 18-7-35613-0, 33-0-9479-606, 33-0-9479-608, 33-0-9479-613, and 33-0-9479-614. All voted "Yes". Motion carried.

Michelle discussed the new assessor training requirements and assessment procedures.

The Commissioners meeting was recessed.

At 2:00 P.M. the Equalization meeting began with Commissioners Flaagan, Fougner, Ellertson, and Loibl present.

No taxpayers were present to protest their assessment.

Michelle Linstad informed the Board that some assessors have not returned their assessment books and she has nothing to report.

The Equalization meeting was recessed.

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

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to appoint Dennis Mattern and Doug Manbeck to the Job Development Authority. All voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to appoint Cecil Stewart to the Housing Authority. All voted "Yes". Motion carried.

Abatement applications from William Seales were reviewed.

Moved By Commissioner Ellertson and seconded by Commissioner Loibl to approve the abatement of 2013 and 2014 taxes on Lots 11 and 12 of Block 11, Original Townsite, Petersburg, ND and the 2013, 2014, and 2015 taxes on the mobile home on the same parcel because of Homestead Credit. All voted "Yes". Motion carried.

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

The meeting was recessed.

June 30, 2015 - 9:30 A.M.

The meeting was reconvened with all Commissioners present.

Shawn Mayfield and Anthony Herman discussed issues with the County Road #23 and box culvert project. The contractor hasn't signed the contract and the options are to accept the second lowest bid or rebid the project.

There was discussion on the County Road #22 gravel project, the bank stabilization project, the County Road #4 chip seal project, stucco repair on the park pavilion, and park sewer issues.

John Kelsch, from the State Water Commission, discussed on speaker phone, the probable date that the pumps at the East End Outlet of Devils Lake would be shut off.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to rebid the County Road #23 overlay and box culvert project because the low bidder was unable to do the box culvert part of the project. All voted "Yes". Motion carried.

There was discussion on possible Weed Board appointments and mowing at the old motorgrader shop in Lakota.

The meeting was adjourned.

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

Odell Flaagan, Chairman
Nelson County Commissioners

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