

June 5, 2018
10:00 A.M.

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

Also present were Brian Johnson, Elvin Johnson, Tim Lee, Anthony Herman, David Steffan and Scott Nelson.

Moved by Commissioner Marquart and seconded by Commissioner Ellertson to approve the minutes of the May 3, 2018 meeting as presented. All members voted "Yes". Motion carried.

Anthony Herman discussed the cost of additional materials for County Road 14 that will be added to the County Road 1 chip seal project. It will cost the County an additional \$5,000.00 for construction only. There was a discussion about the cost of the whole project. A pre-construction conference is set for Thursday, June 14, 2018.

Tim Lee discussed that Dvorak Gravel will begin hauling gravel to the first 5 miles north of Petersburg because of the damage done to the road this spring.

Tim also discussed the abundance of salvage materials. He has a buyer in Tennessee to purchase all the materials for \$3,000.00. The buyer would pay for the shipping of the material.

Moved by Commissioner Fougner and seconded by Commissioner Klefstad to sell the salvage parts for \$3,000.00. All members voted "Yes". Motion carried.

Brian Johnson discussed the County Road 22 north project in the McHugh's Slough area in Williams Township. The water is trapped on the west side of County Road 22 because all of the 7 culverts are 4 and 5 feet too high and are not functioning. County Road 22 is essentially acting like a dyke. Brian described what needs to be done to fix it. The north part of the project would cost about \$32,000.00 maximum with an added cost for some materials to get it fixed so the water runs properly and gets some relief to the farmland in the area.

Stacy Sevigny from the Red River Council and Steve Forde from Nelson County Health System are requesting sponsorship from Nelson County for a Community Development Block Grant (CDBG) for automatic doors at the hospital in McVie. Some doors at the clinic will also be changed because they are not ADA compliant.

Moved by Commissioner Klefstad and seconded by Commissioner Fougner to adopt and sign the Resolution of Sponsorship. All members voted "Yes". Motion carried.

Sharon Young discussed the School District Annexation & Reorganization Committee appointment. Susie Schultz is up for reappointment and Sharon asked the board to reappoint her.

Moved By Commissioner Fougner and seconded by Commissioner Klefstad to reappoint Susie Schultz for the School District Annexation & Reorganization Committee. All members voted "Yes". Motion carried.

Sharon informed the Board that the petition for the school annexation for the exchange of property was approved by the State Board of Public School Education.

Sharon also discussed the NE Regional Full-Scale HazMat Exercise which is set for August 1 in Lakota at CHS. Area first responders (fire, EMS, Law Enforcement, EM's) will be attending along with Grand Forks and Devils Lake hazmat teams.

Also discussed was the anhydrous ammonia training to be held on June 19 at the Lakota Fire Hall and June 20 at the McVillage Fire Hall. There is education for farm families as well as firemen and EMS training with a supper provided by CHS-Lake Region-Lakota and Central Plains Ag Services-McVillage.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to reappoint Judy Galde and appoint Melissa Gillett to the Social Services Board. All members voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Klefstad to reappoint Dan Kassian as County Coroner. All members voted "Yes". Motion carried.

There was a discussion regarding the volunteer deputies. They are currently paid by the venue holding the event but the Commission discussed putting them on our payroll so they would be covered under our liability policy and Worker's Comp.

Commissioner Fougner left the meeting.

Keith presented the Calls for Service. There were 171 calls in May. It was discussed that Workforce Safety and Insurance (WSI) is requiring a Law Enforcement Policy to be in place in all agencies.

Moved by Commissioner Ellertson and seconded by Commissioner Marquart to approve the Law Enforcement Policy for Nelson County. All members voted "Yes". Motion carried.

The Board discussed the County Road 22 project. The County would be responsible for the south portion of County Road 22. The north part of the project would be split between the townships and the County. There is 1 ½ miles that is the responsibility of the township and 1 mile for the County.

Moved by Commissioner Ellertson and seconded by Commissioner Marquart to participate in their portion of repairs for County Road 22 South contingent upon the townships paying their portion of the project with the County using the Emergency Fund. All members voted "Yes". Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to do the north part of County Road 22 and ask for the participation from Enterprise and Rubin Townships and the Water Board for a contribution of \$10,000.00 with the County picking up the remainder of the project. All members voted "Yes". Motion carried.

Meeting recessed.

At 2:00 P.M. the County Equalization meeting began with Commissioners Loibl, Ellertson, Marquart and Klefstad present.

No taxpayers were present to protest their assessments.

Michelle Linstad discussed the omitted property and changes in true and full value in Nelson County. The residential land and structures values should not change. The County is within the state tolerance level for commercial and residential values.

The Equalization meeting was recessed.

The Commissioner meeting was reconvened with Commissioners Loibl, Marquart, Ellertson and Klefstad present.

Nelson County Social Services is going to create a Social Services district with some nearby counties. The duplication in administration costs in small counties is becoming expensive creating a need to combine services.

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

Meeting adjourned.

Sheila Fisk
Nelson County Auditor

Maynard Loibl, Chairman
Nelson County Commissioners

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