

**June 5, 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 Klefstad and Marquart.

Also present were Seth Hamre, Anthony Herman and Kevin Walford.

The board and visitors present recited the Pledge of Allegiance.

Moved by Commissioner Klefstad and seconded by Commissioner Marquart to approve the minutes of the May 7, 2019 meeting. All members voted "Yes". Motion carried.

Seth Hamre discussed having to replace some of the culverts on the county roads that are old and damaged. He also discussed that the highway department will be replacing the culverts.

Seth discussed the highway department upgrading their backhoe to a new excavator. He also discussed that the highway department received all five rakes for the graders to help with the windrows.

Seth discussed that Tiffany from the Michigan Daycare contacted him about having water coming in the front door on the daycare building. He will check into it and see where the water is coming from.

The board discussed having the highway department take the backhoe to the park to clean out the main dock. They also discussed that the park needs a few loads of gravel.

The board discussed the hiring of KLJ to survey encroachment in Central Township on County Road 4.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad for KLJ to survey encroachment in Central Township after guidance from Nelson County's Attorney. All members voted "Yes". Motion carried.

The board discussed that Tiffany from the Michigan Daycare would like to switch her monthly rent payments to the County from the 5<sup>th</sup> of the month to the 10<sup>th</sup> of the month. The board decided to hold off and discuss at the July Commissioners meeting.

The board accepted the resignation from Elvin Johnson on the Weed Board and appointed Cody Johnson to replace Elvin.

Moved by Commissioner Klefstad and seconded by Commissioner Marquart to appoint Cody Johnson to the Weed Board. All members voted "Yes". Motion carried.

The board discussed the County's visa cards and taking Tim Lee and Sheila Fisk names off the credit cards and reissuing new credit cards to Seth Hamre and Jenny Wigen.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to issue new credit cards to Seth Hamre and Jenny Wigen. All members voted "Yes". Motion carried.

Kevin Walford from Butler discussed that they will be at the county shop on June 13<sup>th</sup> and will serve lunch and do a refresher course on maintenance on the machines with the county shop employees.

Anthony Herman with KLJ discussed the County Road 27 project.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to approve the amendment of KLJ's design contract on County Road 27 to include the creation of Change Order 1. All members voted "Yes". Motion carried.

Moved by Commissioner Klefstad and seconded by Commissioner Marquart to accept the construction change order number one on the bid with Close Construction on the County Road 27 project. All members voted "Yes". Motion carried.

Moved by Commissioner Klefstad and seconded by Commissioner Marquart to hire KLJ for the construction engineer on the County Road 27 project as expanded by change order one. All members voted "Yes". Motion carried.

PJ Saliterman with EDF Renewable Wind Project discussed with the Commissioners about installing two temporary 199 foot wind testing meteorological poles in Nash Township. The board decided to hold off until they visit with the Planning Commission board regarding the poles.

There were no public comments.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to appoint Naomi Ferguson to the School District Annexation & Reorganization Committee. All members voted "Yes". Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to appoint Bruce Ellertson to the Social Service Board. All members voted "Yes". Motion carried.

Sharon Young discussed that the Commissioners need to appoint a new member to the LEPC board.

Moved by Commissioner Klefstad and seconded by Commissioner Marquart to appoint Sarah Vaith to the LEPC board. All members voted "Yes". Motion carried.

Sharon discussed that the Commissioners need to appoint a new representative to CRIB (Coordinated Regional Interoperability Board).

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to appoint Keith Olson to CRIB. All members voted "Yes". Motion carried.

Keith Olson presented the Calls for Service. There were 214 calls for service in May.

Michelle Linstad discussed the two omitted properties in Nelson County.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to approve the two omitted properties. All members voted "Yes". Motion carried.

Michelle discussed the County Equalization with the board in regards to Nelson County residential property valuations.

Moved by Commissioner Klefstad and seconded by Commissioner Marquart to approve raising all residential property valuations in Nelson County by 21% to be compliant with the State. All members voted "Yes". Motion carried.

The board discussed splitting the Superintendent of Schools/Emergency Manager position to two part-time positions and advertise the Superintendent of Schools as a designee position.

Moved by Commissioner Klefstad and seconded by Commissioner Marquart to advertise the two positions as part-time. All members voted "Yes". Motion carried.

Kim Ruliffson joined the meeting.

Kim Ruliffson from NDSU and Katelyn Hain visited with the board about Kristi Berdal retiring from the NDSU Extension office in Nelson County. The board decided to hold off and talk about it more at the July Commissioners meeting.

Katelyn Hain discussed the 2019 Nelson County Fair at Stump Lake on July 11-12, 2019.

The board discussed the issues with the chairlift at the Courthouse. The chairlift was repaired and the Courthouse employees were trained on how to run the chairlift.

The board discussed Engels Point, which is owned by Garrison Diversion. The land was given to Garrison Diversion for recreation purposes for everyone to use. Garrison Diversion is working with Game & Fish and Nelson County to make that happen.

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

Meeting recessed.

### **Special Meeting - June 12, 2019**

The meeting was called to order by Chairman Ellertson. Roll call was taken and the following members were present: Commissioners Marquart and Klefstad and Park Board member Houdek.

The board toured and discussed the Engels Point/Garrison Diversion property.

The board discussed the county budget for the fireworks display at the park over the 4<sup>th</sup> of July to be \$1,500.00.

Moved by Commissioner Marquart and seconded by Park Board member Houdek to approve for the county to pay \$1,500.00 for the fireworks display. All members voted "Yes". Motion carried.

The board discussed the hourly wage for the Emergency Manger position to be \$18.00 per hour.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to approve the \$18.00 per hour wage for the Emergency Manager position. All members voted "Yes". Motion carried.

Meeting adjourned.

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Jenny Wigen  
Nelson County Auditor

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Bruce Ellertson, Chairman  
Nelson County Commissioners