

March 6, 2012

10:00 A.M.

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

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

Clay Smaaladen, from Butler Machinery, provided quotes on skid steers. Rick Urvand and Greg Messner discussed skid steers.

Paperwork on the Tiger mower that was purchased was reviewed. Quotes on a John Deere skid steer and Bushhog mowers were reviewed.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to purchase a Bushhog Model 1865 Flail mower from High Plains Equipment for cattails. All voted "Yes." Motion carried.

Moved by Commissioner Dahlen and seconded by Commissioner Marquart to purchase a new Caterpillar 252B3AC25 skid steer from Butler Machinery. All voted "Yes." Motion carried.

Rick discussed a request from Mike Yoney for a variance in Petersburg Township.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to approve a variance to construct a building in the NE1/4 of Section 23, Township 152, Range 58 closer than 160' from the center line of the road. All voted "Yes." Motion carried.

Rick discussed security for the office.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to purchase a Sensaphone Security Remote Monitoring and Security System for the County Shop office in McVille. All voted "Yes." Motion carried.

Rick discussed the computer bills, culverts along the Tolna Coulee, and road restrictions.

Moved by Commissioner Fougner and seconded by Commissioner Dahlen to approve the road restriction resolution and to have the same restrictions as last year. All voted "Yes." Motion carried.

There was discussion on using sand and salt on paved roads and problems getting it.

Sharon Young discussed the state Mathcounts and Spelling Bee, narrowbanding transition, and the spring flood outlook.

Captains Kevin Robson and Kyle Ternes from the North Dakota Highway Patrol discussed law enforcement in smaller communities.

Sheila Fisk discussed working with NRG Technology Services.

Bernadette Matejcek, Sharon Young, Trish Young, and Kelly Janke discussed NRG, the draft of the courthouse emergency plan, smoke detectors in the Courthouse, and Shelter in Place supplies.

Kelly discussed the calls for service report and law enforcement incidents.

There was discussion on a new mill levy for the library in McVillage.

Moved by Commissioner Marquart and seconded by Commissioner Dahlen to approve the payment of \$1300 to the McVillage Library Board. On a roll call vote, Commissioners Dahlen, Marquart, and Flaagan voted "Yes," Commissioner Fougner voted "No," and Commissioner Loibl abstained. Motion carried.

There was discussion on the Primary Election, measure #2, the cost of an architect's analysis of the Courthouse for a chair lift, Engel's Point, the cost of a salary survey, a proposal from the Lakota School District to share a technology coordinator, and the Clerk of Court funding agreement.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to enter into a funding agreement with the state for the Clerk of Court services. All voted "Yes." Motion carried.

John Kelsch, from the State Water Commission discussed sizes of culverts along the Tolna Coulee on speaker phone.

Rick Urvand reviewed culvert sizes along the Tolna Coulee on speaker phone.

Moved by Commissioner Dahlen and seconded by Commissioner Fougner to guarantee the bank loan for the café at Stump Lake Park. All voted "Yes." Motion carried.

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

The meeting was adjourned.

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

Odell Flaagan, Chairman
Nelson County Commissioners

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