

March 6, 2014

10:00 A.M.

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

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

Herb Schultz and Jayme Tenneson were present.

At 10:00 A.M. bids were opened from Mayo Construction, Knife River Materials, Hardrives, Central Specialties, and Strata for Project CNOA-3200 (025), which is an overlay project on County Road #1. Nick West, from Kadrmas, Lee, and Jackson, will verify the bid numbers.

Ryan Shirek, from Nelson County Pigs Coop, requested a permit to haul feed during road restrictions.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to approve a permit for Nelson County Pigs Coop similar to last year. All voted "Yes". Motion carried.

Elvin Johnson, Charles Gehrke, Marvin Narum, And Kevon Gillett, from the Weed Board, were asked to help defray the cost of water and sewer to the proposed motorgrader building in Aneta. They will consider it.

Elvin discussed a proposed motorgrader building in Michigan.

Tim Lee discussed an ad to sell a roller, the purchase of two pickups, the County Road #1 overlay project, a discount on propane if paid within five days, snow removal, street signs, and the purchase of two buildings in Michigan.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to purchase street signs for rural county roads. All voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to purchase two 50' x 100' steel buildings, one of which is heated, in Michigan from Mike Ryba for \$180,000.00. On a roll call vote, Commissioners Fougner, Ellertson, Loibl, and Fougner voted "Yes". Commissioner Marquart voted "No". Motion carried.

Tim discussed the repair of old Highway 2, Clara Township bills, and road restrictions.

Moved by Commissioner Ellertson and seconded by Commissioner Marquart to adopt the resolution on road restrictions. All voted "Yes". Motion carried.

Sharon Young discussed the Math Counts, Spelling Bee, Multi-Hazard Mitigation Plan revision, Multi-Hazard Emergency Plan for Schools Training course, and the spring flood outlook.

Jayme Tenneson discussed drawing up a purchase agreement for the two buildings in Michigan.

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

There was discussion on the responsibilities of employees at the county shop.

Keith Olson discussed the calls for services report, the K-9 fund-raiser, and department policies.

There was discussion on a proposal for lights in the Courthouse and the court facilities improvement grant that was approved.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to accept the bid of \$1,465,501.71 from Mayo Construction Company for Project CNOA-3200 (025). All voted "Yes". Motion carried.

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

The meeting was recessed.

March 21, 2014 - 1:30 P.M.

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

Jayne Tenneson presented a purchase agreement for two buildings in Michigan for review.

Tim Lee discussed specifications for a proposed new motorgrader building in Aneta.

There was discussion on park grants, the radio tower, and a proposed reduction of the speed limit on Highway 2 by 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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