

March 5, 2015
10:00 A.M.

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

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

Ryan Shirek requested a permit for the hog operation north of Mapes.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to approve a hauling permit for the Nelson County Pigs Coop on 2.5 miles of County Road 22 north of Highway 2. All voted "Yes". Motion carried.

Shawn Mayfield and Anthony Herman, engineers, discussed the "surge" bill and possible projects that can be funded.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to move forward on the County Road 23 paving project and box culvert. All voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to approve the Construction and Maintenance Agreement with the NDDOT for Project Number SC-3220 (053), which is a chip seal coat on 21 miles of County Road 4. All voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to approve the Construction Engineering Agreement with Kadrmas, Lee, and Jackson for Project Number CNOA-3215 (059), which is a graveling project for 8.7 miles of County Road 22 north of Highway 2. All voted "Yes". Motion carried.

Tim Lee discussed a possible salt and gravel shed, employees on the ambulance squad, overtime pay, a proposed 4 day work week, and other employee issues.

Herb Schultz was present.

Jim Daws discussed the Michigan Spillway Assessment, the cost to benefit ratio of the project, the drainage system involved, control of the pumps, the feasibility of the project, and it's funding.

Sharon Young discussed the state mathcounts and county spelling bee, the multi-hazard mitigation plan, the train derailment tabletop exercise, the 2015 spring flood outlook, and zoning regulations around Stump Lake.

There was discussion on a letter to Rodney Brossart regarding section line laws, a letter opposing a dam on the Bold Hill Creek, and a letter to Clara Township officials regarding township contracts.

Commissioner Loibl left the meeting.

Keith Olson discussed the Calls for Service report and the detox center in Grand Forks with Shane Rothenberger, Lance Kallinen, and Adam Ladwig present.

Commissioner Flaagan apologized to Shane for using some politically incorrect words and Shane accepted his apology.

Katelyn Hain discussed the farm bill, the pesticide program, energy beet meetings, the junior master gardener grant, a 4-H meeting, spring garden forum, and the County Township Officers meeting.

The landfill quarter lease was discussed.

Abatement applications were reviewed from Wayne Skalicky.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to approve the abatement of 2014 taxes on parcels 31-0-8778-0 and 31-0-8776-0 in Sarnia Township because of inundated ag land. All voted "Yes". Motion carried.

Road restrictions were discussed.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to adopt a resolution to declare road restrictions at the same time as the NDDOT. All voted "Yes". Motion carried.

A time clock for the courthouse was discussed.

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

The meeting was recessed.

March 18, 2015 - 1:30 P.M.

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

Sharon Young and Keith Olson discussed the breach of the Tolna Dam.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to declare an emergency due to the damage caused by the breach of the Tolna Dam. All voted "Yes". Motion carried.

Sharon discussed the emergency procedure, options for the dam, financing repairs, the tabletop exercise, and the multi-hazard mitigation plan.

There was discussion on contacting the legislators and congressmen for funding.

The meeting was adjourned.

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

Odell Flaagan, Chairman
Nelson County Commissioners

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