

March 3, 2016
10:30 A.M.

Commissioners Odell Flaagan, Maynard Loibl, Bruce Ellertson, Don Fougner and Nancy Marquart were all present at the Lake Region Law Enforcement Center meeting to discuss funding for the LEC.

The meeting was recessed.

March 4, 2016
10:00 A.M.

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

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

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to approve a hauling permit for the Nelson County Pigs Coop during road restrictions. All voted "Yes". Motion carried.

Tim discussed upcoming culvert and gravel bids, early fall mowing of ditches, road restrictions, dust control, and disks for graders.

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

Moved by Commissioner Fougner and seconded by Commissioner Loibl to adopt a dust control policy. All voted "Yes". Motion carried.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to purchase 3 disks for the graders. All voted "Yes". Motion carried.

Anthony Herman discussed the completion of County Road 23 through Tolna, EPA standards on County Road 1, and a map based tool that would more accurately determine the distribution of funding.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to approve the final work on the County Road 1 overlay. All voted "Yes". Motion carried.

Michelle Linstad talked about equalization meeting dates and the soil survey software.

An abatement for parcel #20-0-5975-500 was reviewed.

Moved by Commissioner Ellertson and seconded by Commissioner Marquart to approve the abatement for the 2014 and 2015 taxes on parcel #20-0-5975-500 because of Homestead Credit. All voted "Yes." Motion carried.

An abatement for parcel #2-1-11429-000 was reviewed.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to approve the abatement for the 2015 taxes on parcel #2-1-11429-000 because of Disabled Veteran's Credit.

An abatement for parcel #15-8000-115-000 was reviewed.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to approve the abatement for the 2016 mobile home taxes on parcel #15-8000-115-000 because of Disabled Veteran's Exemption.

An abatement for parcel #18-3-35538-000 was reviewed.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to approve the abatement for the 2015 taxes on parcel #18-3-35538-000 because of Homestead Credit.

Becky Nelson discussed the court facilities improvement grant for cameras and a lock on the courtroom door. The grant for the 2016 was not accepted because the project that was approved was not specifically addressing "courtroom" improvements. The grant will be applied for again next year with more specific requests focusing on "courtroom" improvements.

Moved by Commissioner Marquart and seconded by Commissioner Ellertson for Chairman Flaagan to sign a letter rejecting the Court Facilities Grant.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to keep the contract with Clerk of Court for reimbursement of court expenses.

Keith Olson presented the Calls of Service report and talked about community service for some juvenile offenses.

Sharon Young discussed the Spelling Bee and Mathcounts, the Statewide Interoperable Radio Network meeting, the Tolna Dam Emergency Action Plan Table Top Exercise, and the 2016 spring flood outlook.

Jack Davidson presented his letter of resignation.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to accept the letter of resignation with regret. All voted "Yes". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to appoint Sheila Fisk as Interim County Auditor. 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

www.nelsonco.org