

March 9, 2017

10:00 A.M.

The meeting was called to order by Chairman Maynard Loibl. Roll call was taken and the following members were present: Commissioners Klefstad, Fougner, Marquart and Ellertson.

Also present at the meeting were Tim Lee, Anthony Herman from KLJ, Elvin Johnson and Ryan Shirek.

Chairman Loibl asked if there were any amendments to the agenda. Four items for discussion were added to the agenda.

Moved by Commissioner Ellertson and seconded by Commissioner Klefstad to approve the minutes of the February 7, 2017 meeting. All members voted "Yes". Motion carried.

Moved by Commissioner Ellertson and seconded by Commissioner Marquart to approve a hauling permit for the Nelson County Pigs Coop during road restriction. All members votes "Yes". Motion carried.

Tim Lee discussed the load restrictions on county roads that will begin on March 20, 2017. All roads will have a 35 mile per hour speed limit for all trucks. A notice will be sent to all Nelson County papers for publication.

Tim informed the Board that there is no farming on the right of ways or we will lose federal funds. Signs will be put up of the warning.

There was discussion about employees who are on the ambulance crew and how to handle their calls during working hours. The County recognizes the need for help with the ambulance and fire departments and appreciates their service with the community. There will be no dock in time or pay when their services are needed during working hours.

Tim discussed whether there was still a need for a \$250,000.00 bond to accompany all gravel bids. The board decided that the bond will not be necessary.

Tim discussed the water problems in the day care building in Michigan. The cathedral side of the building has condensation from frost that is creating the problems. There was discussion on options to fix the issue.

Tim asked the Commission to approve summer hours for the Highway Department as they were last year. The Board agreed to the summer hours.

Anthony Herman presented an acceptance letter for the completion of Nelson County 1 to sign.

Steven Dahl, Mayor of Tolna, updated the Commission on the paving of County Road 23 through Tolna. The finalization of the project has not been done yet due to the center line striping issue.

Moved by Commissioner Ellertson and seconded by Commissioner Klefstad to approve the resolution to issue credit cards to the Auditor, Social Services, Sheriff and Highway Departments with a limit of \$2,500 per card. All members voted "Yes". Motion carried.

Becky Nelson updated the Commission about the court facilities grant. The wiring for the cameras is done and fifteen new chairs for the jury box in the courtroom have been installed.

The Commission approved the placement of two water bottle systems for each of the three floors in the courthouse.

Keith Olson presented the Calls for Service. He also updated the Commission about the new pickup that was donated to the county from Enbridge to pull the Incident Command Response Unit trailer.

Commissioner Marquart discussed the CRIB (Coordinated Regional Interoperability Board) and reviewed the description for the CRIB appointment.

Michelle Linstad presented an abatement for approval for parcel #15-0000-8000-115.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to approve the abatement for parcel #15-0000-8000-115. All members voted "Yes". Motion carried.

Michelle presented the letter that will be going out to the property owners regarding the soils implementation. There was a discussion about how the values were determined.

Sharon Young discussed the State Mathcounts which was held on March 6, 2017. Nelson County had eight students that qualified for the competition.

Sharon gave an update on the flood outlook. The threat for significant, impactful snowmelt flooding remains very high for the Devils Lake Basin, where near record runoff is projected.

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

Meeting recessed.

March 14, 2017 - 5:30 P.M.
Northeast County Commission Association
Ramsey County Armory Meeting Room

Commissioners Loibl, Ellertson, Fougner, Marquart and Klefstad attended the Northeast County Commission Association meeting in Devils Lake, ND.

Terry Traynor, Mark Johnson and Donnell Hushka from NDACo gave an update of the legislative discussions and issues.

Meeting adjourned.

Sheila Fisk
Nelson County Auditor

Maynard Loibl, Chairman
Nelson County Commissioners

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