

May 3, 2012

10:00 A.M.

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

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

Moved by Commissioner Dahlen and seconded by Commissioner Loibl to approve a beer and liquor license for Dwight and Sandy Elfman at Stump Lake Park. All voted "Yes." Motion carried.

Moved by Commissioner Dahlen and seconded by Commissioner Fougner to approve a special events permit for Dwight and Sandy Elfman at Stump Lake Park for the month of June. All voted "Yes." Motion carried.

Herb Schultz was present.

Rick Urvand discussed the Tolna Coulee road crossings and County Road #22.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to finish the County Road # 22 emergency grade raise in Enterprise Township. All voted "Yes." Motion carried.

Rick Urvand discussed the proposed route of the new Minnkota Power transmission line and road restrictions.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to keep road restrictions on for two more weeks. On a roll call vote, Commissioners Fougner, Marquart, Dahlen, and Loibl voted "Yes," Commissioner Flaagan voted "No." Motion carried.

There was discussion on a lift for the Courthouse steps.

Mark Anderson, engineer, discussed the Tolna Coulee crossings and contract modifications for the box culvert

project, County Road #23 safety issues, and the County Road #22 project north of Mapes on speaker phone.

The computer at the County Shop and accounts receivable were discussed.

Sharon Young discussed road closures, radio reprogramming and narrowbanding, radio communications equipment grant status, SkyWarn Storm Spotter training, severe summer weather awareness week, siren tests, tornado drills, and narrowbanding sirens.

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

Michelle Linstad discussed the county website, 30 year WRP exemptions, agricultural land values, and the soil survey.

There was discussion on a mower for cattails and the county insurance.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to keep the same insurance agent for two (2) years at a time for the county insurance through NDIRF (North Dakota Insurance Reserve Fund). All voted "Yes." Motion carried.

The meeting was recessed.

May 23, 2012 - 8:30 AM

The meeting was reconvened with all Commissioners present.

Rick Urvand discussed the box culvert project on the Tolna Coulee.

Moved by Commissioner Fougner and seconded by Commissioner Dahlen to approve the agreement with Industrial Contract Services Inc for the box culvert project on County Road #4 near Tolna for \$69,790.00. All voted "Yes." Motion carried.

Sharon Young discussed the increase in her Teacher's Retirement.

Moved by Commissioner Dahlen and seconded by Commissioner Loibl to pay the 2% increase in Sharon Young's employee's portion of Teacher's Retirement and to select the Model 2 Employer Payment Plan. All voted "Yes." Motion carried.

The meeting was adjourned.

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

Odell Flaagan, Chairman
Nelson County Commissioners

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