

May 7, 2013

10:00 A.M.

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

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

Nick West and Mark Anderson, from Kadrmas, Lee, and Jackson, received the low bid for the grade raise project on County Road #22.

Moved by Commissioner Loibl and seconded by Commissioner Ellertson to adopt the resolution accepting the bid from Riley Bros. Construction for Project CER-3215 (058). All voted "Yes." Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to approve the Construction Engineering Contract with Kadrmas, Lee, and Jackson for the County Road #22 grade raise project and to authorize the Chairman and Auditor to sign it when completed. All voted "Yes." Motion carried.

Rick Urvand discussed road damage caused by high water, a culvert south of McVille, a Weed Board payment for mowing, the pilot safety program, a variance request in Clara Township, and dozer repair.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to grant a variance to DeAnn Galde to plant shrubs 100 feet from the road edge on the central part of the N 1/2 of Section 14, Township 154, Range 60. All voted "Yes." Motion carried.

Sharon Young discussed the SkyWarn Storm Spotter training, Severe Summer Awareness Week, siren tests, tornado and fire drills, the generator for the repeater at the county radio tower, the Devils Lake/Stump Lake outlook, spring flood emergency declarations, and tying the burn ban to the fire danger index.

Marcia Beglau discussed Social Service employee salaries, office space adjustments, a joint powers agreement regarding child welfare, service case management, home community based case management, multi-county child protection assessments, clinical supervision, the parent aid agreement, and commission agenda time.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to set Kenneth Quanbeck's beginning salary at \$2380.00 per month and with a satisfactory review, increase it to \$2601.00 per month on January 1, 2014. All voted "Yes." Motion carried.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to set Kristi Schmitke's salary at \$3200.00 per month due to a promotion. All voted "Yes." Motion carried.

Kelly Janke distributed the calls for service report.

Commissioner Marquart arrived at the meeting.

There was discussion on receiving a court facilities improvement grant, the replacement of the east Courthouse door, and a letter from Rodney and Susan Brossart.

Michelle Linstad discussed city assessments and homestead credit changes.

Margo Burthold introduced Oybek Turayev as the new County Agent. He talked about his background, resources, and the mentoring program.

The Senior Citizens contract was discussed.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to approve the contract with the Nelson County Council on Aging. All voted "Yes." Motion carried.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to approve beer and liquor licenses for Dwight and Sandy Elfman at Stump Lake Park. 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

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