

**May 6, 2014 - 9:30 A.M.**

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

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

Tim Lee discussed culvert repair, bidding the new motor grader building in Aneta, and the old motor grader building in Lakota.

There was discussion on storing the emergency response trailer in the Michigan building.

At 10:00 no bids were received on the new building in Aneta.

There was discussion on renting space in the west building in Michigan, selling the motor grader building in Lakota, and selling two fuel tanks. It was decided to advertise the space rental and two fuel tanks.

Tim discussed dust control by the Pekin gravel pit and hauling pea rock for the playground at Stump Lake.

Herb Schultz arrived at the meeting.

Ron Tufte, Ken Dahl, and Lee Dahl, from Clara Township discussed their bill for road maintenance. The current policy, which has been in place for over 30 years, calls for the Townships to pay for 50% of the maintenance of County Roads. Ron Tufte believes the Townships should pay nothing. Dropping county roads was discussed.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to remove County Road #6 and County Road #2 in Clara Township from the County Road system if Clara Township does not pay their bill of \$9204.84 for gravel and culvert work by June 1, 2014. All voted "Yes". Motion carried.

Jayme Tenneson discussed a lawsuit filed by Connie Leininger against Nelson County for an accident on a county road.

An offer from Don January for the elevators in Whitman was reviewed. The offer was rejected.

Sharon Young discussed the Ramsey County full scale exercise, the Local Emergency Planning Committee meeting, severe summer awareness week, the facebook page, the 2011-2012 supplemental homeland security grant received for radios, the 2014 homeland security grant opportunity, the hazard mitigation grant that has been awarded, the controlled burn procedures issued, and burn ban procedures.

Chris Smaalanden, presented information on Ulteig Engineering.

Eric Braathen discussed the calls for service report.

Stacy Twete asked to purchase a scanner and Ramsey County would pay half of the cost.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to purchase a scanner for the Veterans Service Officer. All voted "Yes". Motion carried.

Replacing and retrofitting lights in the Courthouse was discussed.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to approve the Energy Conservation Grant Agreement. All voted "Yes". Motion carried.

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

Mike Theilen, from Foltz Buildings, discussed a proposal for a motor grader building in Aneta on speaker phone.

The Commissioners met with representatives from the Carnegie Regional Library Board and the various libraries in the county. There was discussion on the history of the

Board, financial issues, the state grant, the county agreement, and the terms of service.

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

The meeting was recessed.

**May 14, 2014 - 2:30 P.M.**

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

Ryan Shirek discussed the condition of the Whitman elevators. He offered to close up all the doors in exchange for the steel decking and beams.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to approve Ryan's plan to board up the doors in the elevators and allow him to take the steel decking and beams. All voted "Yes". Motion carried.

There was discussion on a culvert in the park, staining or painting the old playground equipment, the new playground equipment, the repair of the Bobcat, covering the pit, and attending the Law Enforcement Center meeting.

Mike Thielen, from Foltz Buildings, presented a proposal for a 40' x 60' steel building for the motor grader in Aneta. There was discussion on the specifications.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to accept the proposal from Foltz Buildings for a 40' x 60' steel building. All voted "Yes". Motion carried.

There was discussion on Rodney Brossart's request for home detention with GPS tracking for the remainder of his sentence. The consensus was to let the judge decide on it.

The meeting was adjourned.

---

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

---

Odell Flaagan, Chairman  
Nelson County Commissioners

[www.nelsonco.org](http://www.nelsonco.org)