

**May 5, 2015**  
**10:00 A.M.**

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

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

Tim Lee discussed the cost of a salt shed, purchasing a disk attachment, transfers, bills that haven't arrived yet, crack sealing, load restrictions, and employee work hours.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to purchase two disk attachments for the motor graders. All voted "Yes". Motion carried.

Shawn Mayfield and Anthony Herman discussed the low bid for the seal coat project.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to approve the resolution to award to Morris Sealcoat & Trucking Inc the contract for Project SC-3220 (053), which is a seal coat on County Road 4, for \$636,827.50 and to sign the federal aid contract and contract bond. All voted "Yes". Motion carried.

Shawn discussed the 2016 allocation to the county from HB 1176 and the engineering contract.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to approve the construction engineering contract with Kadrmas, Lee, and Jackson for Project SC-3220 (053). All voted "Yes". Motion carried.

There was discussion on the bank stabilization project at Stump Lake and old Highway 2.

Elvin Johnson discussed the spraying of cattails by the Weed Board.

Doug Messner requested a variance to plant trees near a road.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to approve a variance to plant trees 60' from the centerline of the Township road in the NW  $\frac{1}{4}$  of Section 35, Township 150, Range 60. All voted "Yes". Motion carried.

Sharon Young discussed the Multi-Hazard Mitigation Plan, the train derailment exercise, bank 5 radio training, the 2015 Homeland Security grant, the ICS/EOC interface workshop, a possible county burn ban, the flood plain ordinance, and the elevation of Stump Lake.

Don Fougner requested a variance to plant trees near a road.

Moved by Commissioner Ellertson and seconded by Commissioner Marquart to approve a variance to plant trees 60' from the centerline of the Township road in NW  $\frac{1}{4}$  of Section 19, Township 149, Range 57. Commissioner Fougner abstained. All other Commissioners voted "Yes". Motion carried.

Becky Nelson and Keith Olson discussed salaries for their administrative assistants.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to not increase the salaries of the administrative assistants in the Sheriff's and County Recorder's offices. On a roll call vote, Commissioners Loibl and Fougner voted "Yes", Commissioners Ellertson, Marquart, and Flaagan voted "No". Motion failed.

After further discussion, it was decided that the salaries would stay the same as they are now.

Keith Olson discussed the call for service, section line issues, and drug arrests.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to transfer \$93,548.62 from the Farm to Market fund to the Road & Bridge fund for federal aid road work. All voted "Yes". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to transfer \$2021.67 from the

Emergency fund to the Road & Bridge fund for work done for the Tolna Dam emergency. All voted "Yes". Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to transfer \$120,000.00 from the County General fund to County Park fund as a loan to be paid back in the next four years. All voted "Yes". Motion carried.

Jayne Tenneson discussed the upcoming Brossart trial and section line issues.

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

The meeting was adjourned.

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

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Odell Flaagan, Chairman  
Nelson County Commissioners

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