

**May 4, 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 Fougner, Ellertson, Marquart and Klefstad.

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

Moved by Commissioner Klefstad and seconded by Commissioner Marquart to approve the minutes of the April 5, 2017 meeting. All members voted "Yes". Motion carried.

Tim discussed the replacement of two 36" culverts on County Road 19 and County Road 15. They also replaced a culvert west of paved County Road 35.

There was a discussion about the high cost of graveling for the townships. Along with the graveling costs they have to pay additional for any culverts put in. This issue will be tabled for around budget time for further discussion. Tim discussed the amounts still owed the County from the townships for work completed.

Anthony gave a summary of all the work that has been done by KLJ from 2014 through April 8, 2017. He also gave an update and status of the jobs.

Anthony discussed the additional asphalt cost on County 4a to fix the curve at Stump Lake Park. The County will not have to pay for the added cost of \$13,000.00 for the additional asphalt and work needed to be done to correct the slope on the curve. Knife River Materials and KLJ will be responsible for the short-falls on the curve.

Commissioner Marquart made a motion to allow Knife River Materials to continue the work on County Road 4a to correct the slant of the curve. Commissioner Klefstad seconded the motion. All members votes "Yes". Motion carried.

The Day Care in Michigan will be closed for a short time in June. Repairs to the building will be done during the closure.

Carmen Toman from Nationwide talked about the deferred comp program and how it works.

Michelle Linstad reported that the township equalization meetings were not well attended. There was a discussion about what the soil assessment has done for the values and how to address problem areas in the county.

Sharon Young discussed the SkyWarn Storm spotter training which was held April 19, 2017. There were 34 that trained to be storm

spotters. Also discussed was Severe Summer Weather Awareness Week that was April 24-28, 2017. All sirens were tested and tornado drills were held at the courthouse, schools, hospital and nursing homes.

Sharon reported on the Devils Lake water levels which are down from last year at this time. So far this year we have received 2.09 inches of moisture.

Sharon reported the Northeast Coordinated Regional Interoperability Board (CRIB) met on April 19, 2017 in Devils Lake. The agenda included State Interoperable Radio Network (SIRN) overview and CRIB responsibilities. The equipment and system in Nelson County is getting old and will need to be replaced. Nancy Marquart is the county's CRIB sub-committee representative.

Sharon discussed the grant available through Homeland Security. The grant will cover 75% of the cost for new radios. The total cost to replace all radios and system for the Sheriff, Incident Command Response Unit and Disaster Emergency Management is approximately \$158,821.00.

Keith Olson presented the Call for Service. He discussed the hemp that is being planted in Nelson County and the Lake Region Law Enforcement bill.

Robert Fleming, representing Rodney Brossart, discussed Rodney's rights for an abatement hearing on township specials added to his property. A hearing will be scheduled at the next Commissioner meeting with Williams Township present to discuss the abatement.

Becky Nelson presented a Court Services Contract with the city of McVille that will be presented to Nelson County after the approval of the McVille City Council. She also discussed scanning recorded documents using the Document Preservation fund.

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

Meeting adjourned.

Nelson County Auditor

Nelson County Commissioners

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