

**May 3, 2018**  
**10:00 A.M.**

The meeting was called to order by Chairman Loibl. Roll call was taken and the following members were present: Commissioners Klefstad, Fougner, Marquart, and Ellertson.

Also present were Tim Lee and Anthony Herman.

Commissioner Marquart requested an amendment to the April minutes so that it would include the discussion to add air conditioners to the community room and courtroom along with the air conditioner in the Social Service office.

Moved by Commissioner Ellertson and seconded by Commissioner Klefstad to approve the amended minutes of the April 4, 2018 meeting as presented. All members voted "Yes". Motion carried.

There was a discussion about the Loe Bridge in Nesheim Township. The total cost of the repairs will be \$2,586.00. Nesheim Township has agreed to pay \$2,000.00 towards the repair to the bridge.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to go ahead with the repairs on the Loe Bridge. All members voted "Yes". Motion carried.

Anthony Herman presented the Construction Engineering Services Agreement for the chip seal on County Road 1. He discussed what KLJ would be doing under the contract for the project. Their maximum budget for the construction engineering is \$55,000.00.

Moved by Commissioner Klefstad and seconded by Commissioner Fougner to sign the Construction Engineering Service Agreement for professional service with KLJ to do the engineering for the chip seal on County Road 1. All members voted "Yes". Motion carried.

There was a discussion that Dahlen would like the chip seal done on County Road 14 from County Road 1 to the railroad tracks. Anthony informed the Board that a change order would have to be done. He will figure up what the cost would be and get back to the Board at the next meeting.

Moved by Commissioner Ellertson and seconded by Commissioner Marquart to do the chip seal on County Road 14 from County Road 1 to the railroad tracks going into Dahlen. All members voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Klefstad to sign the contract and contract bond from Morris Sealcoat for the chip seal on County Road 1. All members voted "Yes". Motion carried.

Tim Lee discussed the quote from Strata for patches on County Road 1 before the chip seal is done. The total cost of repairs will be \$39,200.00. The Commissioners will wait on signing the quote until KLJ checks on the engineering of the county road when the original paving was done. A determination for the reason why patches need to be made to correct possible errors when the paving was first done.

The Commissioners discussed the working up of a section line when a landowner owns the land on both sides of the section line. Jayme Tenneson explained that you can work up a section line if you own property on both sides. They just can't obstruct it.

Sharon Young discussed the annual Local Emergency Planning Committee (LEPC) meeting that was held on April 30<sup>th</sup>. The annual review of Tier II Reports (facilities with hazardous chemicals) was completed.

Sharon discussed that it is severe summer weather awareness week. Tornado drills were conducted and the warning sirens were tested. Stump Lake and all cities except 2 did not activate and those cities are working on a solution to correct it.

Sharon discussed that it is fire season and she has been posting the alerts on social media. Controlled burn procedure has been promoted on social media and the newspapers.

Sharon also discussed the Flood Risk MAP discovery meeting held on April 25<sup>th</sup>. Representatives from FEMA and the State Water Commission attended the meeting. This is a project to assist us with future flood risks. The purpose of the meeting was to help make decisions for the next phase of the project.

Sharon reported the Devils Lake Reporting Station Moisture Records show that we have had 1.70 inches of moisture so far this year compared to 2.09 inches this time last year.

The Commissioners discussed the Social Service Board. Currently there are 3 Commissioners on the Board, Nancy Marquart, Alan Klefstad and Bruce Ellertson. The requirement is only 2. Alan decided to step down from the Board to avoid having a quorum of Commissioners on the Social Services Board.

Keith Olson presented the Calls for Service. There were 134 calls for the month of April. Keith mentioned that the new deputy has one more week of training and then she is on her own. The other deputies have been putting in overtime to help train her.

There was a discussion about the sheriff's vehicle that is for sale. The 2014 Chevy Impala will be advertised and bids will be opened at the next Commissioner meeting.

Red River Joint Water District has asked for 1.5 mills for next year instead of the full 2 mills they are allowed per the Century Code.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to approve the 1.5 mills for Red River Joint Water District. All members voted "Yes". Motion carried.

There was a discussion about the budget cuts in the NDSU Extension Office. They are short \$1,000.00 because of the cuts from the state.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to transfer \$1,000.00 to the County Agent fund from the County General fund. All members votes "Yes". Motion carried.

Michelle Linstad presented an abatement for parcel #24-0000-7219-500 for the 2016 and 2017 taxes.

Moved by Commissioner Klefstad and seconded by Commissioner Marquart to approve an abatement for parcel #24-0000-7219-500. All members voted "Yes". Motion carried.

The August meeting was rescheduled for August 8<sup>th</sup> instead of the 7<sup>th</sup>.

Moved by Commissioner Klefstad and seconded by Commissioner Marquart to pay all the bills as listed. All members voted "Yes". Motion carried.

Meeting recessed.

**Special Commissioner Meeting  
May 10, 2018 - 4:00 P.M.**

The meeting was called to order by Chairman Loibl. Roll call was taken and the following members were present: Commissioner Marquart, Ellertson and Klefstad.

Also present were Sharon Young, Jayme Tenneson and Sergeant Mark Dudgeon.

Sharon discussed the Fire Emergency and Burn Ban that was put into effect for Nelson County on Monday, May 7, 2018 by the Commissioners and that a decision needed to be made if they wanted the ban to be continued or discontinued.

There was a discussion on violators that are caught burning, during the no burn ban, will be prosecuted and fined.

Moved by Commissioner Ellertson and seconded by Commissioner Marquart to leave the Emergency Fire and Burn Ban on until further notice. All members voted "Yes". Motion carried.

Meeting recessed.

**Special Commissioner Meeting  
May 18, 2018 - 11:00 A.M.**

The meeting was called to order by Chairman Loibl. Roll call was taken and the following members were present: Commissioners Klefstad, Marquart and Ellertson.

Also present were Jayme Tenneson, Sergeant Mark Dudgeon and Sharon Young.

Sharon discussed rescinding the burn ban that has been in effect since May 7<sup>th</sup> after the recent rain. She contacted all the fire chiefs and they all agreed that the ban could be removed.

Sergeant Mark Dudgeon reported that there were 4 violators of the burn ban. The cases have been turned over to the State's Attorney for prosecution.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to sign the proclamation to rescind the burn ban effective May 18, 2018. All members voted "Yes". Motion carried.

Meeting adjourned.

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Sheila Fisk  
Nelson County Auditor

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Maynard Loibl, Chairman  
Nelson County Commissioners