

November 4, 2021

10:00 A.M.

The meeting was called to order by Chairman Nancy Marquart. Roll Call was taken and the following members were present: Commissioners Cody Johnson, Steve Forde, Maynard Loibl and Don Fougner.

Also present were Seth Hamre, Doug Stein and Tiffany Watson.

The board and visitors present recited the Pledge of Allegiance.

Moved by Commissioner Johnson and seconded by Commissioner Fougner to approve the minutes of the October 7th and 18th, 2021 meetings. All members voted "Yes". Motion carried.

Additions added to the agenda: Discussion with Doug Stein about property in McVille, redistricting of the county, upcoming meeting for the Field/Lee Snag project with Nelson County Water Resource District, professional commissioner pictures, ARPA funds, employee Christmas party and quote on new computer for the States Attorney.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to approve the agenda. All members voted "Yes". Motion carried.

The board discussed with Tiffany Watkins from Michigan Munchkins Daycare about her monthly payments. They also discussed the issues with the building with lighting and water issues. Seth discussed that he will look at the lighting in the building and replace some light bulbs. Tiffany discussed that she will be replacing the front door on the daycare, which will help with the water issues.

The board discussed with Doug Stein about the property between the City of McVille and Nelson County. Mr. Stein presented the correct survey, along with the deed. He also presented the updated Exchange Agreement between the City of McVille and Nelson County.

Moved by Commissioner Fougner and seconded by Commissioner Forde to accept the Deed and Exchange Agreement between the City of McVille and the Nelson County. On a roll call vote all members voted "Yes". Motion carried.

Seth Hamre discussed that the Nelson County Highway Department will be picking up sand for mixing the salt and sand together for the roads during the winter. He also discussed that the highway department will be getting their equipment ready for the winter.

Seth discussed that he has received bids from different dealerships for a new pickup for the highway department.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to allow Seth to sell the old pickup and order a new pickup for the highway department. All members voted "Yes". Motion carried.

Jenny Wigen presented a quote from NRG to order Jayme Tenneson a new laptop to replace his old computer.

Moved by Commissioner Forde and seconded by Commissioner Johnson to order a new laptop for Jayme Tenneson. On a roll call vote all members voted "Yes". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to appoint Kevin Sundre to the Nelson County Housing Authority. All members voted "Yes". Motion carried.

Angela Herda discussed that the radio grants are just about all paid out to the fire departments and ambulance districts. She also discussed that she is assisting the departments with the SIRN 20/20 applications.

There were no public comments.

Keith Olson presented the calls for service for the month of October. There were 189 calls for service.

Deputy Jesse Madche presented to the board the Hero 911/Guard App for the courthouse employees. This app will shorten the notification time to law enforcement and will alert all Federal, State, and County Law Enforcement within 60 miles, along with 911 if the button is pushed on the app during an emergency in the courthouse. The app would cost \$1,000 to setup and then \$99 per month after that.

Stacie Sevigny from Red River Regional Council joined the meeting.

Stacie discussed with the board about the Nelson County Economic Recovery & Resiliency Insights for Action for the county. She also discussed the workshop that was held in Lakota by Roger Brooks from Roger Brooks International. During the workshop Mr. Brooks gave his insights that aimed at supporting, enhancing, and making the most of the area's natural beauty, amazing outdoor recreation, and cultural/historical assets throughout Nelson County.

Jenny Wigen presented abatements to the board on parcels 18-0001-35211-000, 18-0001-35213-000, 27-0001-67905-000, 15-0001-23643-000 and 15-0001-23481-000.

Moved by Commissioner Johnson and seconded by Commissioner Loibl to approve the abatements on parcels 18-0001-35211, 18-0001-35213-000, 27-0001-67905-000, 15-0001-23643-000 and 15-0001-23481-000.

Moved by Commissioner Fougner and seconded by Commissioner Forde to pay all the bills as listed. On a roll call vote all members voted "Yes". Motion carried.

There being no further business, moved by Commissioner Johnson and seconded by Commissioner Forde to adjourn the meeting. All members voted "Yes". Motion carried.

Meeting adjourned.

**Special Commissioners Meeting
County Sale
November 16, 2021 - 10:00 A.M.**

The meeting was called to order by Chairman Nancy Marquart. Roll Call was taken and the following members were present: Commissioners Steve Forde, Cody Johnson, Don Fougner and Maynard Loibl.

Also present were Kent Ralston, Brian Johnson, Matt Nelson and Amie Vasichek.

Auditor Wigen declared the county sale open at 10:00 A.M.

The Auditor called for bids on the foreclosure property located in the City of Lakota.

Matt Nelson bid on the property on behalf of Jayme Tenneson for the minimum bid of \$3,200.00

Moved by Commissioner Johnson and seconded by Commissioner Fougner to accept the amount of \$3,200.00 from Jayme Tenneson for the foreclosure property located in the City of Lakota. On a roll call vote all members voted "Yes". Motion carried.

The Auditor called for bids on properties located in the City of McVile, City of Michigan, City of Petersburg and Dahlen Township, which there were no bids.

Auditor Wigen discussed with the board that they can sell the properties, which had no bids on, back to the cities and township for \$1.00.

Moved by Commissioner Johnson and seconded by Commissioner Forde to sell the foreclosure properties located in the City of McVile, City of Michigan, City of Petersburg and Dahlen Township, which had no bids on, back to the cities and township for \$1.00. All members voted "Yes". Motion carried.

The auditor declared the sale closed.

**Special Commissioners Meeting
November 16, 2021 - 10:15 A.M.**

The meeting was called to order by Chairman Nancy Marquart. Roll Call was taken and the following members were present: Commissioners Cody Johnson, Steve Forde, Maynard Loibl and Don Fougner.

Also present was Brian Johnson.

The board discussed the Nelson County Commission Resolution of Necessity and Approval for the Field-Lee Snag and Clear project for 2021.

Moved by Commissioner Johnson and seconded by Commissioner Loibl to approve and sign the Resolution of Necessity and Approval for the Field-Lee Townships Snag and Clear project. All members voted "Yes". Motion carried.

There being no further business, moved by Commissioner Loibl and seconded by Commissioner Fougner to adjourn the meeting.

Meeting adjourned.

Jenny Wigen
Nelson County Auditor

Nancy Marquart, Chairman
Nelson County Commissioners