

**November 7, 2013**

**10:00 A.M.**

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

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

Jayme Tenneson discussed the Brossart trial.

There was discussion on rural street signs and the new Courthouse in Griggs County.

Nick West, engineer discussed the County Road #22 project.

Tim Lee, the new Road Superintendent, discussed future road projects, road conditions, FEMA projects, a radio tower bill, a proposed new motorgrader shop in Lakota, putting wings on motorgraders, holiday pay, and a new demonstration motorgrade that is in McVille.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to approve Project #CNOA-3200(025) PCN 20513, which is an overlay on County Road #1, for 2014. All voted "Yes." Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to appoint Tim Lee as applicant agent for DEM. All voted "Yes." Motion carried.

Jayme Tenneson, Michelle Linstad, Marcia Beglau, Sharon Young, Kelly Janke, Tim Lee, Oybek Turayev, W.J. Davidson, and Bernadette Matejcek met with the Board as department heads. Kelly discussed vacation pay, Marcia discussed technology issues, and Jack discussed taxes.

The soil survey was discussed.

Sharon Young discussed the school bus drivers workshop, the multi-hazard mitigation plan funding,

appointments to the LEPC, a meeting on paging issues, and overtime for disasters.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to appoint Jason Sorlien, and Bette Messner to the Local Emergency Planning Committee.

The mowing of County Roads was discussed.

The appraisal hearing was held with no one present for comment.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to transfer \$83,297.00 from the Farm to Market fund to the Road & Bridge fund for work done on Federal Aid roads. All vote "Yes." Motion carried.

Kelly Janke presented the calls for service report and discussed the Brossart trial with Jayme Tenneson. Kelly and Keith Olson discussed the purchase of a narcotics K9 dog with donations.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to support the Sheriff's Office pursuing the purchase of a narcotics K9 dog. All vote "Yes." Motion carried.

There was discussion on the employee policy manual regarding vacation and the use of a waiver when employees request vacation before it accrues.

One bid from Matt Opoien was opened for the rent of the landfill quarter.

Moved by Commissioner Loibl to accept the bid from Matt. The motion died due to a lack of a second.

There was discussion on rental rates for land in the county. Matt made another bid.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to rent the NE¼ of Section 12, Township 151, Range 59 except the former landfill, to Matt Opoien for \$1500.00 per year for 3 years. All voted "Yes." Motion carried.

Bids were opened for the Courthouse snowblower and a riding lawn mower.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to accept the bids of \$200.00 from Brian Quam for the Cub Cadet snowblower and \$100.00 from Odell Flaagan for the John Deere 725 mower. All voted "Yes." Motion carried.

A letter from the City of Aneta was reviewed.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to cancel taxes on Lot 13 of Block 25, Whites Addition, Aneta because it belongs to the city, which is exempt. All voted "Yes." Motion carried.

Amie Vasichek discussed possible locations for a proposed motorgrader building in Lakota.

There was discussion on a conditional use permit for a campground and credit card options.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to approve a conditional use permit for Ivan Berg's campground expansion in the SE $\frac{1}{4}$  SW $\frac{1}{4}$  of Section 27, Township 151, Range 61. All voted "Yes." Motion carried.

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

The meeting was recessed.

**November 19, 2013 - 10:00 A.M.**

The meeting was reconvened with all Commissioners present.

The sale of tax foreclosure property began with Mike Hanson, Dean Ensrud, Constance Beck, and Amie Vasichek present.

Constance Beck bid \$100.00 on the parcel in Aneta and \$2200.00 on the parcel in Michigan.

There were no other bids.

Amie Vasichek discussed possible locations for a proposed motorgrader building in Lakota.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to accept the bids from Constance Beck for Lot 13 of Block 25, White's Addition, Aneta and the South 60' of Lots 16, 17 and 18 of Block 20, Original Townsite, Michigan. All voted "Yes." Motion carried.

Sharon Young discussed a letter of intent to participate in the Hazard Mitigation Plan update and a letter of commitment to meet the 15% local matching fund requirement.

Moved by Commissioner Marquart and seconded by Commissioner Ellertson to sign the letter of intent and the letter of commitment for the Hazard Mitigation Plan update. All voted "Yes." Motion carried.

There was discussion on tornado warnings and the park surveys.

Tim Lee discussed the cost of replacing a furnace in the shop.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to purchase a new used oil furnace for the main shop as recommended by Tim. All voted "Yes." Motion carried.

Tim discussed FEMA projects, snow plows, motorgrader tires, and holiday pay.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to allow 9 hours of straight time pay for holidays for Road & Bridge employees that work a 9 hour day effective November 18, 2013. All voted "Yes." Motion carried.

There was discussion on a proposed motorgrader building in Lakota, washboard roads, and Tim's weed control certification.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to hold an executive session for the purpose of attorney consultation, as authorized by Section

44-04-19.2 of the North Dakota Century Code, regarding the prosecution of the remaining Brossart cases. All voted "Yes." Motion carried.

The executive session began at 1:16 P.M. and adjourned at 2:12 P.M.

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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