

November 6, 2014

10:00 A.M.

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

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

At 10:00 A.M. bids were opened from Strata Corporation, Close Construction, and Knife River Materials for 3 inches of gravel on 8.7 miles of County Road #22 from Mapes to County Road #1 by Shawn Mayfield, engineer.

There was discussion on the cost and the quantity of the gravel.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to accept the low bid of \$290,729.00 from Knife River Materials for project CNOA 3215 (059), contingent upon the bid calculations being correct. On a roll call vote, Commissioner Loibl, Marquart, Fougner, and Flaagan voted "Yes", Commissioner Ellertson voted "No". Motion carried.

Shawn Mayfield, introduced Anthony Herman, who will also be working on this project.

Warren Ferguson and Rob Marquart discussed the gravel bill for Lakota Township. A courtesy call to the Township is needed when graveling.

Greg Kueber discussed safety and liability issues when road ditches are used for draining. The Board will look into it.

Herb Schultz arrived at the meeting.

There was discussion on trimming cattails, bridge repair, mowing, and tiling.

Tim Lee and Greg Messner reviewed proposals for pickups.

Moved by Commissioner Marquart and seconded by Commissioner Ellertson to purchase a 2015 GMC 1 ton dually 4-wheel drive pickup with flat bed and 5th wheel hook up for \$43,801.00 from Lake Chevrolet. All voted "Yes". Motion carried.

Shawn discussed the Tolna box culvert project and the 2014-2015 Federal Aid Program updates.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to approve the updates to the Federal Aid Program. All voted "Yes". Motion carried.

Tiffany Woinarowicz discussed the rental of the front of the motorgrader building in Michigan for a daycare center. There was discussion on noise, odor, liability, and safety.

Jayme Tenneson's research revealed that liability is not an issue because the daycare will have liability insurance.

Amie Vasichek discussed zoning in Lakota and the sale of city property.

Kristi Berdal presented the extension activity report and introduced Mary Quanbeck as a new extension employee. The new County Agent will start in December.

Sharon Young discussed the bus drivers workshop, one-room school project, the Emergency Management conference, a disaster recovery course, the statewide radio systems assessment, the Multi-Hazard Mitigation Plan meeting, the Fist Link 2-1-1 Memorandum of Understanding, and zoning regulations around Stump Lake.

The appraisal hearing for tax foreclosure property was held with no one present to comment.

Keith Olson discussed the calls for service report and purchasing a patrol car.

Susan Bergquist and Debbi Brude discussed the agreement with the Carnegie Regional Library.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to approve the Carnegie Regional Library agreement. All voted "Yes". Motion carried.

Debbi resigned from the library board and submitted Elizabeth Stromme's name as a replacement.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to appoint Elizabeth Stromme to the Carnegie Regional Library Board. All voted "Yes". Motion carried.

Stacy Twete discussed his employment in Ramsey County and possible legislation regarding Veterans Service Officers.

There was discussion on speed limit signs on the road going into Stump Lake Park, courthouse security, the new motorgrader building in Aneta, and the application for a court facilities grant.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to authorize the application for a court facilities grant for a desk for the judge's office and new chairs for the judge, attorney's, and court personnel in the courtroom. All voted "Yes". Motion carried.

There was discussion on speeding on gravel roads, a meeting with the East Central County Commissioners Association, and a social services agreement.

Moved by Commissioner Marquart and seconded by Commissioner Ellertson to reduce the speed for trucks on all graveled county roads to 35 mph. All voted "Yes". Motion carried.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to approve the supplemental nutrition assistance program agreement. 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 18, 2014 - 10:00 A.M.

The meeting was reconvened with Commissioners Flaagan, Fougner, and Ellertson present.

At 10:00 A.M. the sale of tax foreclosure property began with Kenneth Hietala and Constance Beck present.

Ms. Beck bid \$2450.00 on Lots 10-12 of Block 15, Original Townsite, Petersburg, ND. There were no other bids.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to sell Lots 10, 11, and 12 of Block 15, Original Townsite, Petersburg to Constance Beck, doing business as DCB Global Enterprise LLC, for \$2450.00 with the stipulation that the property will be cleaned up June 1, 2015. All voted "Yes". Motion carried.

No one else was present to bid.

There was discussion on the court facilities improvement grant.

Tiffany Woinarowicz discussed renting the front of the motorgrader building in Michigan for a daycare, remodeling needed, grants, air conditioning, restrooms, and safety.

Commissioner Ellertson reported that the carbon monoxide test revealed no carbon monoxide in the front part of the building when the motorgraders were running.

Commissioner Loibl, on speaker phone, discussed daycare issues in the motorgrader building. He is against it for safety reasons.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to rent the front of the motorgrader building in Michigan to Tiffany Woinarowicz for \$500.00 per month, which would include utilities. On a roll call vote, Commissioners Ellertson, Fougner, and Flaagan voted "Yes". Motion carried.

Tim Lee showed pictures of drainage in County Road ditches.

Ben Varnson, on speaker phone, discussed drainage in road ditches, tiling, a possible permitting process, bank stabilization at Stump Lake, and soil sampling at the park.

Tim discussed the motorgrader building in Aneta.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to sell the North 55' of Lots 20, 21, and 22 of Block 11, Original Townsite and Lots 3, 4, and 5 of Block B East Michigan to the City of Michigan and Lots 13 and 14 of Block 8, Original Townsite, Tolna, to the City of Tolna. All voted "Yes". Motion Carried.

The meeting was adjourned.

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

Odell Flaagan, Chairman
Nelson County Commissioners

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