

November 5, 2019
10:00 A.M.

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

Also present were Seth Hamre, Anthony Herman from KLJ, Kevin Walford and Steve Miller from Butler.

The board and visitors present recited the Pledge of Allegiance.

Moved by Commissioner Klefstad and seconded by Commissioner Marquart to approve the minutes of the October 2, 2019 meeting. All members voted "Yes". Motion carried.

Seth Hamre discussed that the graveling season has come to an end. He also discussed the roads in the county that have water issues and the processes being used to relieve those problems.

Steve Miller from Butler discussed the problems with the air conditioning on the new road graders. The County will be reimbursed the costs to repair and all units will be adjusted/repared next summer.

Anthony Herman discussed the outlet elevation survey that KLJ completed on County Road 22. He also discussed the Galde Bridge bid opening on November 8, 2019 by NDDOT. A meeting is scheduled to review the awarded bid at the special meeting on November 19, 2019.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to write a letter to ND Game and Fish that states it was more of a cost benefit to lower one culvert on County Road 22 North, than to lower the seven others. All members voted "Yes". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to sign the Resolution on Pickerel Lake Project. All members voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Klefstad to allow county staff to have the day after

Thanksgiving as a holiday. All members voted "Yes". Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to remove the taxes from the City of Michigan parcel #21-0001-46378-000. All members voted "Yes". Motion carried.

Appraisal Hearing began at 11:30 A.M. No cities or townships attended.

The board discussed the County's Certificate of Deposit at Choice Financial and will be moved to a bank in Nelson County.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to trade in the lawn mower and snow blower for an X590 tractor with a snow blower, mower and cab for the courthouse grounds. All members voted "Yes". Motion carried.

Jeff Ritteman discussed the cost of materials and labor for the new siding and roofing on the shed behind the courthouse.

Keith Olson presented the Calls for Service in October. There were 158. He also discussed on purchasing a new pickup for the sheriff's department.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to purchase a new pickup for the deputies. All members voted "Yes". Motion carried.

Jayme Tenneson discussed that he has just received his 151st case for 2019 which is ahead of 2018.

Angela Herda discussed emergency events that occurred during our snowstorm October 11-13, along with other state and local information.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to approve the abatements that Michelle Linstad presented on parcels 15-0001-23643-000, 21-0005-46710-700 and 1-0000-00023-000. All members voted "Yes". Motion carried.

Nelson County librarians Karen Retzlaff, Pat Czarnik, Angela Jutila and Maria Vasichek discussed their use of the Carnegie Library System.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to place a measure on the June 2020 ballot to ask the

county if we should continue our use of the Carnegie Library System or keep the entire amount of one mill for own county's use. All members voted "Yes". Motion carried.

Paula Schuh with Nelson County Housing Authority discussed the duties and responsibilities of our Housing Authority.

Katelyn Hain informed the board that she will be resigning her position with the Extension Office with a possible end date in December. She has plans to ensure that all programs for Nelson County are up to date and progressing into 2020.

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 Commissioners Meeting
November 12, 2019 - 10:00 A.M.**

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

Also present were Anthony Herman, Brian Johnson, Paul Bjornson, Ben Varnson, David Sateren, Jayme Tenneson and Elroy Knauer.

Dan Gaustad joined by phone.

The board and visitors present recited the Pledge of Allegiance.

The board discussed the project on County Road 22 and to have KLJ do the survey work on the project.

Moved by Commissioner Loibl and seconded by Commissioner Klefstad to have KLJ perform the survey on County Road 22. All members voted "Yes". Motion carried.

Meeting recessed.

**Special Commissioners Meeting
November 19, 2019 - 9:30 A.M.**

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

Also present were Anthony Herman, Paul Bjornson and Seth Hamre.

The board discussed the NDDOT bids that came in for the Galde Bridge project. Two bids were presented from Swingen Construction Co. and Industrial Builders Inc.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to accept the bid from Swingen Construction Co., for the Galde Bridge project. All members voted "Yes". Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to advertise for an engineering company for the Galde Bridge project. All members voted "Yes". Motion carried.

The board discussed the resignation from Stacy Twete with the Veterans Service Office as of March 26, 2020.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to accept Stacy Twete's resignation. All members voted "Yes". Motion carried.

Meeting recessed.

**Commissioners Meeting - County Sale
November 19, 2019 - 10:00 A.M.**

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

Auditor Wigen declared the county sale open at 10:00 A.M. with Jamia Curry, Lamar Ping, Amie Vasichak, Kent Ralston, Mark Landeis, Kathy Lockwood and Calvin Lockwood.

The Auditor asked if those present have read the Terms of Sale and understand that all sales are final. All present said yes.

The Auditor called for bids on the foreclosure properties in Aneta, Lakota, Dahlen and Kloten Townsite.

Kathy and Calvin Lockwood bid \$468.00 on Lot 1 of Block 1, Kloten Townsite. There were no other bids on this property.

There were no other bids for any other properties.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to accept the bid from Kathy and Calvin Lockwood. All members voted "Yes". Motion carried.

The Auditor declared the sale closed.

Meeting adjourned.

Jenny Wigen
Nelson County Auditor

Bruce Ellertson, Chairman
Nelson County Commissioners

www.nelsonco.org

