

October 7, 2014
10:00 A.M.

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

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

Shawn Mayfield, engineer, was asked to look at erosion control at Stump Lake Park.

Shawn reported that there are still some legislative funds available to use for graveling roads.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to enter into a contract to gravel County Road #22 from Highway 2 to County Road #1. All voted "Yes". Motion carried.

Jeff Wahl, from Lake Chevrolet, presented proposals for a new pickup.

Shawn discussed federal aid projects for 2015.

Tim Lee discussed the new motorgrader building in Aneta, the bill from Hoyt Construction, and a hauling permit.

Lauri Rysavy and Ken Hietala discussed 3 houses in Michigan that need to be demolished. They would like permission to demolish the 2 houses that are in the County's name. Jayme Tenneson will look into it.

Clay Smaaladen presented paperwork for the new motorgraders.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to reappoint Ron Houdek to the Housing Authority. All voted "Yes". Motion carried.

Abatement applications were reviewed from Susan Schultz, Sherril Smith, Anez Thompson, and Dorothy Johnson.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to approve 2013 and 2014 abatements for parcels 21-3-46659-0, 21-3-46663-100 and 2-1-11405-0; a 2013 abatement for parcel 2-2-11627; and a 2014 abatement for parcel 21-1-46139. All voted "Yes". Motion carried.

The tax foreclosure property was appraised.

Moved by Commissioner Marquart and seconded by Commissioner Fougner to appoint Lisa Schindele to the Park Board. All voted "Yes". Motion carried.

There was discussion hiring a social services employee and a county agent.

Commissioners Flaagan and Marquart left the meeting.

At 1:30 P.M. the budget hearing began with Herb Schutz present.

The Nelson-Griggs Health District budget was discussed.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to reduce the Health District budget to \$43,700.00. All voted "Yes". Motion carried.

There was discussion on budgets and the estimated mill levies were reviewed.

Moved by Commissioner Loibl and seconded by Commissioner Ellertson to adopt the following budget for 2015:

County General	\$1,014,458
Farm to Market	1,227,000
Road and Bridge	1,369,405
Road and Bridge Contingency	100,000
Weed Control	119,075
Hazardous Chemicals	3,500
Law Enforcement	75,000
LLE Block Grant	22,000
FEMA Administration	1,726
FEMA 2011	21,817
FEMA 2013	1,445
Human Services	465,730
Park/Village Coordinator	1,200
County Park	166,000
Veteran's Service	23,692
County Agent	62,627
Health Insurance	492,200
FICA	434,300
Homeland Security	25,000
Job Development Authority	92,200
Historical Society	6,550
Senior Citizens	44,600
Promotions and Advertising	12,000
Insurance Reserve	70,000
Document Preservation	9,600
Courthouse Repairs	20,000
County Library	27,900
Health District	43,700
Soil Conservation District	49,400
Water Resource District	102,900
Garrison	26,400
Devils Lake Joint Water District	8,200
Red River Joint Water District	19,400

All voted "Yes". Motion carried.

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

The meeting was recessed.

October 16, 2014 - 10:30 A.M.

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

Trish Young and Naomi Ferguson discussed the hiring of a parent aide employee in the Social Services Department.

There was discussion on hiring policies, qualifications for benefits, and the minutes of Social Services Board meetings.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to approve the hiring of a parent aide at 60% FTE with 60% of the benefits. All voted "Yes". Motion carried.

Sharon Young recommended an appointment to the Local Emergency Planning Committee.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to appoint Kevin Sundre to the LEPC. 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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