

September 3, 2020

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 and Jayme Tenneson.

The board and visitors present recited the Pledge of Allegiance.

Moved by Commissioner Loibl and seconded by Commissioner Klefstad to approve the minutes of the August 5 and August 6, 2020 meeting. All members voted "Yes". Motion carried.

Additions added to the agenda: security system for courthouse, Final Project Certification for Petersburg project, storage shed located at courthouse and road located North of McVille.

Seth Hamre discussed that Rick Haabak will be retiring in October and Debbie Trostad will be retiring in November. Both employees work at Nelson County Highway Department.

Seth discussed that a culvert was replaced on County Road 4. He also discussed that the Galde Bridge project has been completed.

Seth discussed the Final Project Certification for Petersburg project. The Commissioners discussed that the project will have to be looked into before signing off on the Final Project Certification and a final payment of \$5,413.89 is paid.

Seth discussed that he has been busy with FEMA paperwork.

Moved by Commissioner Klefstad and seconded by Commissioner Marquart to put a notice in the newspapers regarding mowing along the roadside. All members voted "Yes". Motion carried.

The Commissioners discussed that they are not involved with the Nash Drain project.

Julie Ferry joined the meeting by phone conference and gave an update on COVID. As of September 3rd there were 32 cases in Nelson County.

The Commissioners discussed if an employee's household family member becomes ill with COVID symptoms and is tested, the employee will need a doctor's note stating that their family member was tested and they will have to quarantine until the test results are

back. If an employee has a doctor's note regarding their family member was tested, they will not have to use sick or annual leave.

Moved by Commissioner Marquart and seconded by Commissioner Loibl that while an employee is waiting for their household family member's COVID test results, the employee will not have to use sick or annual leave if they have a doctor's note showing that their family member was tested. All members voted "Yes". Motion carried.

Angela Herda discussed that she met with the State Water Commission regarding the Klotten water issue. She also discussed that she is working on the Disaster Declaration for the spring flooding for Klotten and Lakota Township.

Keith Olson discussed the Calls for Service. There were 184 calls for service in August.

Michelle Linstad and Bernadette Matejcek discussed with the Commissioners about putting the tax statements for Nelson County on the County's website.

Moved by Commissioner Loibl and seconded by Commissioner Klefstad to put the tax statements for Nelson County on the County's website. All members voted "Yes". Motion carried.

Brooks Warner and Amber Stockeland gave an update on the NDSU Extension Office.

Jenny Wigen discussed the new Nelson County Library Board that the Commissioners will have to appoint. A representative from each City Library Board in Nelson County and one Commissioner will be on the new board.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to appoint Patricia Nelson from Lakota Library, Maria Vasichek from Michigan Library, Rita Loibl from McVillage Library and Jaima Curry from Aneta Library to the new Nelson County Library Board. All members voted "Yes". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Klefstad to appoint Commissioner Marquart to the new Nelson County Library Board. All members voted "Yes". Motion carried.

Moved by Commissioner Klefstad and seconded by Commissioner Marquart to appoint Elaine Larson and Sandra Dalburg as inspectors for the General Election in November. All members voted "Yes". Motion carried.

The Commissioners discussed on getting a camera and display system for the second floor in the Courthouse for security.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to order a camera and display system for the second floor in the Courthouse. All members voted "Yes". Motion carried.

Jenny Wigen presented a quote to the Commissioners on ordering five laptops for the Courthouse. The laptops will be used for employees who will have to work from home due to COVID or will be used throughout the courthouse when needed.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to purchase five laptops for the courthouse. All members voted "Yes". Motion carried.

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

Meeting recessed.

September 10, 2020 - 10:00 A.M.

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

Auditor Wigen discussed with the Commissioners about changing the polling time on Election Day to be open from 7:00 A.M. to 7:00 P.M. to allow Nelson County residents more time to vote.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to change the polling time on Election Day to be open from 7:00 A.M. to 7:00 P.M. All members voted "Yes". Motion carried.

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

Meeting adjourned.

Jenny Wigen
Nelson County Auditor

Bruce Ellertson, Chairman
Nelson County Commissioners