

**September 7, 2021**  
**10:00 A.M.**

The meeting was called to order by Chairman Nancy Marquart. Roll Call was taken and the following members were present: Commissioners Cody Johnson, Steve Forde, Maynard Loibl and Don Fougner.

Also present were Seth Hamre, Jayme Tenneson and Kevin Walford.

The board and visitors present recited the Pledge of Allegiance.

Moved by Commissioner Loibl and seconded by Commissioner Forde to approve the minutes of the August 4<sup>th</sup>, 5<sup>th</sup> and 11<sup>th</sup> 2021 meetings. All members voted "Yes". Motion carried.

Additions added to the agenda: NDACo Conference and burn ban in Nelson County.

Moved by Commissioner Fougner and seconded by Commissioner Johnson to approve the agenda. All members voted "Yes". Motion carried.

Seth Hamre discussed that the Nelson County Highway Department is finishing up on graveling for the year. He also discussed that they have been busy mowing.

Seth discussed they will begin the patching projects on County Road 4 and 35.

Kevin Walford from Butler discussed that they will be at the county shop on September 9<sup>th</sup> and will serve lunch and do a refresher course on maintenance on the machines with the county shop employees.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to put a notice in the newspapers regarding mowing along the roadside by October 1<sup>st</sup> and removing hay bales from ditches by November 1<sup>st</sup>. All members voted "Yes". Motion carried.

Moved by Commissioner Forde and seconded by Commissioner Johnson to adopt and approve the Nelson County ADA/504 Transition Plan. All members voted "Yes". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Johnson to appoint Steve Forde to represent Nelson County on the State Council Board. All members voted "Yes". Motion carried.

Moved by Commissioner Forde and seconded by Commissioner Johnson to accept Loralyn Maixner's resignation letter for the Stump Lake Park Board. All members voted "Yes". Motion carried.

Moved by Commissioner Johnson and seconded by Commissioner Fougner to appoint Harold Eidsness and Dennis Fahey to the Stump Lake Park Board. All members voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to transfer \$10,000.00 from the County General fund to the Courthouse Repair fund. On a roll call vote all members voted "Yes". Motion carried.

Angela Herda discussed that the radio grants for all of Nelson County Fire Districts and Ambulance Districts have been submitted.

Angela discussed that the water levels are down on Stump Lake and Devils Lake. Stump Lake is currently at 1447.16' and Devils Lake is currently at 1447.16'.

The board discussed the burn ban in Nelson County and decided to keep it the way it is.

Doug Stein joined the meeting during public comments to discuss the property lines that are incorrect between the City of McVille property and Nelson County Highway Department property. Mr. Stein presented a survey that was done showing the correct property lines of the two properties. He also presented an Exchange Agreement between the City of McVille and Nelson County Highway Department regarding the properties. The Commissioners turned it over to the Nelson County States Attorney to review the documents.

Keith Olson presented the Calls of Service for the month of August. There were 188 calls in August.

Moved by Commissioner Loibl and seconded by Commissioner Forde to sign and adopt the Resolution for the Re-designation of the County Treasurer and Recorder/Clerk of Court positions from being elected positions to appointed positions. On a roll call vote all members voted "Yes", except Commissioner Johnson who voted "No". Motion carried.

The Community Development Block Grant (CDGB) hearing began at 2:00 P.M.

Stacie Sevigny joined the meeting by phone conference to discuss the CDGB Final Application Grant.

Moved by Commissioner Loibl and seconded by Commissioner Forde to adopt and sign the CDBG Final Applications. On a roll call vote all members voted "Yes". Motion carried.

The hearing ended with no other comments.

Michelle Linstad presented six abatements on parcels 15-0004-24216-100, 33-0000-09435-000, 33-0000-09461-500, 33-0000-09463-000, 33-0000-09464-000 and 33-0000-09464-500.

Moved by Commissioner Johnson and seconded by Commissioner Fougner to approve the abatements on parcels 15-0004-24216-100, 33-0000-09435-000, 33-0000-09461-500, 33-0000-09463-000, 33-0000-09464-000 and 33-0000-09464-500. All members voted "Yes". Motion carried.

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

There being no further business moved by Commissioner Fougner and seconded by Commissioner Johnson to adjourn the meeting.

Meeting adjourned.

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Jenny Wigen  
Nelson County Auditor

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Nancy Marquart, Chairman  
Nelson County Commissioners