

September 3, 2014 - 9:30 A.M.

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

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

Marcia Beglau discussed the memorandum of agreement with Griggs County Social Services with Naomi Ferguson present. Marcia reviewed the 2015 Social Services budget.

There was discussion on salaries.

Moved by Commissioner Loibl and seconded by Commissioner Ellertson to increase salaries in 2015 by \$200.00 per month, with the exception of the two newly elected officials, and to pay the increase in benefits. The increase in part-time employee salaries are to be prorated according to the hours worked. All voted "Yes". Motion carried.

Tim Lee discussed rip rap for bridges in Section 9 of Nesheim Township and Sections 30 and 31 in Lee Township, an employee resignation, and the County Road #1 overlay project.

Shawn Mayfield, engineer, gave an update on the County Road #1 project.

Clay Smaalanden, from Butler Machinery, reviewed the cost of new motorgraders and discussed the advantages of 6-wheel drive motorgraders.

Moved by Commissioner Fougner and seconded by Commissioner Ellertson to lease-purchase five 2015 6-wheel drive motorgraders with Falls one-way snow plows from Butler Machinery. All voted "Yes". Motion carried

Sharon Young discussed school events, school enrollment numbers, the Hazard Mitigation Questionnaire, the Multi-Hazard Mitigation Plan meeting, and critical facilities and infrastructure maps.

Moved by Commissioner Ellertson and seconded by Commissioner Fougner to appoint Odell Flaagan to serve in Dan Marquart's place on the Lake Region Law Enforcement Center and E911 Boards. All votes "Yes". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to appoint Susan Bergquist and Elaine Larson inspectors for the upcoming General Election. All voted "Yes". Motion carried.

There was discussion on the conservation measure to be voted on at the General Election.

Moved by Commissioner Ellertson and seconded by Commissioner Loibl to adopt a resolution opposing the conservation measure. All voted "Yes". Motion carried.

Dawn Keeley, from the Red River Regional Council, discussed erosion and beach issues at Stump Lake Park, benefits received from the council, projects funded in the past, and funding for the council.

Keith Olson discussed the calls for service report, hiring a new deputy, texting and driving, and the dog project.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to approve a special events permit for Dwight and Sandy Elfman at Stump Lake Park. All voted "Yes". Motion carried.

Special revenue fund budgets were reviewed.

The meeting was recessed.

September 4, 2014 - 8:30 A.M.

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

The general fund budget was reviewed.

At 9:00 A.M. the public health district budget hearing began. Julie Ferry reviewed the budget.

Jayme Tenneson reviewed the States Attorney's budget.

Bernadette Matejcek reviewed the Treasurer's budget.

Ruth Stevens reviewed the County Recorder/Clerk of Court's budget.

Tim Lee reviewed the Road & Bridge, Road & Bridge Contingency fund, Farm to Market, Weed Control, and FEMA budgets. Salaries were discussed.

Moved by Commissioner Fougner and seconded by Commissioner Loibl to increase the salaries of Road & Bridge employees that work 45 hours or more per week by \$225.00 per month. All voted "Yes". Motion carried.

There was discussion on bridge repair and employee issues.

Sharon Young reviewed the Superintendent of Schools, Disaster Emergency Management, Homeland Security, and Hazardous Chemicals budgets.

Michelle Linstad reviewed the Tax Director's budget.

Herb Schultz discussed the implementation of the soil survey.

Keith Olson reviewed the Sheriff's, Contract Policing, and LLE Block grant budgets. The storage of the incident command trailer was discussed.

Stacy Twete reviewed the Veterans Service budget.

Special revenue fund budgets and mill levies were reviewed. Numerous mill levies were lowered.

Sharon Young discussed membership of the LEPC.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to appoint Mark Opoien to the Local Emergency Planning Committee. All voted "Yes". Motion carried.

There was discussion on the salaries of the two new elected officials that take office January 1, 2015. It was decided to set the Sheriff's salary at \$50,000.00 and the County Recorder/Clerk of Court's salary at \$40,000.00 for 2015.

It was decided that a substitute janitor would receive a salary of \$14.00 per hour.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to approve the special revenue fund and departmental preliminary budgets as adjusted. All voted "Yes". Motion carried.

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

The meeting was adjourned.

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

Odell Flaagan, Chairman
Nelson County Commissioners

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