

September 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 and Brian Walford.

The board and visitors present recited the Pledge of Allegiance.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to approve the minutes of the August 6, 2019 meeting. All members voted "Yes". Motion carried.

Seth Hamre discussed that a notice needs to be put in the local newspapers regarding mowing & removal of bales along the roadside.

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

Seth discussed the cost on dust control to be changed and have the land owner pay 75% and the county to pay 25% of the cost.

Moved by Commissioner Loibl and seconded by Commissioner Klefstad to change the cost on dust control and have the land owner pay 75% and county pay 25%. All members voted "Yes". Motion carried.

Anthony Herman discussed the Construction & Maintenance Agreement on Galde Bridge that will need to be approved by the Commissioners.

Moved by Commissioner Fougner and seconded by Commissioner Marquart to approve the Construction & Maintenance Agreement on Galde Bridge. All members voted "Yes". Motion carried.

Anthony discussed the Progressive Estimate 1 form for the project that was completed on County Road 27, which will need to be signed and paid.

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to sign and pay the Progressive Estimate 1 for County Road 27. All members voted "Yes". Motion carried.

Angela Herda discussed that she will take over the Proxy for CRIB (Coordinated Regional Interoperability Board).

Moved by Commissioner Marquart and seconded by Commissioner Klefstad to appoint Angela Herda as the new Proxy for CRIB. All members voted "Yes". Motion carried.

Angela discussed looking into storm shelters for the campgrounds in Nelson County.

The board discussed billing Rodney Brossart for the cost of survey work, which was to determine the actual boundary line between County Road 4 easement and Brossart's property.

Moved by Commissioner Klefstad and seconded by Commissioner Loibl to bill Rodney Brossart for the survey work. All members voted "Yes". Motion carried.

The meeting was open to public comments and Ken Dahl joined the meeting.

Ken Dahl discussed with the board about the state issuing overweight permits for semi-trucks and if the county would allow overweight permits on the county roads. The board discussed that they will look into it.

Keith Olson presented the Calls for Service. There were 183 calls in August.

Anna Walter joined the meeting.

Anna Walter discussed with the board about the Housing Market Survey Grant and if Nelson County would like to be listed as the organization on the application grant.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to have Nelson County as the organization on the application grant for the Housing Market Survey Grant. All members voted "Yes". Motion carried.

Michelle Linstad discussed abatements on parcels 18-0002-35507-000 and 18-0001-35085-000.

Moved by Commissioner Loibl and seconded by Commissioner Fougner to approve the abatements on parcels 18-0002-35507-000 and 18-0001-35085-000. All members voted "Yes". Motion carried.

Curtis Olafson and Jayme Tenneson joined the meeting.

Curtis Olafson discussed with the board about the opioid litigation and if Nelson County would like to participate on the litigation. The discussion was tabled until the October meeting.

Jayme Tenneson discussed with the board about creating and establishing a Civil Asset Forfeiture Fund and Procedure Policy. This fund is to receive any forfeited property or proceeds from the sale of forfeited property which has been forfeited to the county by order of the court as a result of the Civil Action process.

Moved by Commissioner Klefstad and seconded by Commissioner Fougner to create a Civil Asset Forfeiture Fund. All members voted "Yes". Motion carried.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to approve the preliminary departmental and fund budgets. All members voted "Yes". Motion carried.

Moved by Commissioner Loibl and seconded by Commissioner Marquart to pay all the bills as listed. All members voted "Yes". Motion carried.

Meeting recessed.

**Special Commissioner Meeting
September 13, 2019 - 11:00 A.M.**

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

Commissioner Marquart joined by phone conference.

The board discussed that a soil analyst survey will need to be done on the land next to the County Road 22 project. They discussed to have KLJ perform the soil survey.

Moved by Commissioner Marquart and seconded by Commissioner Loibl to have KLJ perform a soil analyst survey on the land next to County Road 22. All members voted "Yes". Motion carried.

Moved by Commissioner Fougner and seconded by Commissioner Klefstad to adjourn the meeting. All members voted "Yes". Motion carried.

Meeting adjourned.

Jenny Wigen
Nelson County Auditor

Bruce Ellertson, Chairman
Nelson County Commissioners

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