

MEETING OF HETTINGER COUNTY COMMISSIONERS
January 10, 2024

Chairman Devan Laufer called the meeting to order at 8:30 a.m. with roll call of commissioners Tom Geerts and Todd Lutz attending. Road Superintendent, Elliott Finck, was also in attendance.

Geerts motioned to amend the minutes from December 6th making a change to our election precincts as the auditor was mistaken with the number of precincts. They will go from four precincts in 2022, down to 2 precincts, District 31 and 39 respectively. The cities to be split offs in their respective precinct. This will enable the poll workers to have just 2 ballots to worry about in the November General Election, seconded by Lutz. All in favor, motion carried.

Lutz motioned to approve the minutes from December 6th, and 26th minutes, seconded by Lutz. All in favor, motion carried.

Geerts motioned to approve the agenda as presented, with the addition of adding discussion on the social service building, seconded by Lutz. All in favor, motion carried.

Each of the commissioners reported on their other boards or committees they are on.

Geerts made a motion to approve the following vouchers with Lutz seconding the motion. Roll Call vote, all voted aye. Motion carried. These bills are included below:

15167 BROSZ ENGINEERING, INC. \$4,405.00; 15168 BUTLER MACHINERY CO. \$399.65; 15169 CAPFIRST EQUIPMENT FINANCE, INC. \$42,644.57; 15170 CARROT-TOP INDUSTRIES INC. \$861.80; 15171 CITY OF MOTT \$209.25; 15172 CONSOLIDATED \$955.19; 15173 COREY WARNER \$3,598.15; 15174 DAKOTA DUST-TEX \$240.10; 15175 DAN J. EHLIS \$4,539.60; 15176 DAN KOPPINGER \$85,870.12; 15177 DAWN FRIEDT \$100.00; 15178 DEPARTMENT OF TRANSPORTATION \$4,281.55; 15179 DMC WEAR PARTS LLC \$2,631.59; 15180 EDWARD H. SCHWARTZ CONST. INC \$82,397.14; 15181 EIDO PRINTING \$320.00; 15182 ELLIOT W. EHLIS \$4,539.60; 15183 ERIC C. EHLIS \$4,539.60; 15184 FITTERER SALES \$24,731.20; 15185 FLICKERTAIL 4-H CLUB \$75.00; 15186 FRIEZE AUTO PARTS, INC. \$282.97; 15187 GREAT PLAINS BENEFITS GROUP \$250.00; 15188 GREFF ELECTRIC, LLC \$2,308.56; 15189 GS PUBLISHING \$424.42; 15190 INFORMATION TECHNOLOGY DEPT. \$720.20; 15191 KONE CHICAGO \$7,838.16; 15192 M. D. U. \$3,535.85; 15193 MARCO \$2,316.50; 15194 MOTT EQUITY EXCHANGE \$7,341.25; 15195 MOTT HEALTH CARE CENTER \$125.00; 15196 NARDINI FIRE EQUIPMENT \$756.30; 15197 ND ASSOC. OF COUNTIES \$22,019.29; 15198 ND CO TREASURERS ASSOC \$200.00; 15199 NDACE \$150.00; 15200 NDACO RESOURCES GROUP \$19,574.00; 15201 NDEMA \$50.00; 15202 NDTOA \$600.00; 15203 NDWC \$285.00; 15204 OIEN GROCERY \$109.01; 15205 QUADIANT LEASING USA, INC. \$669.81; 15206 QUILL CORPORATION \$427.55; 15207 RDO EQUIPMENT CO \$424.86; 15208 REGENT OIL CO \$28.77; 15209 ROBIN ULRICH \$285.26; 15210 SCHAEFFER MFG. COMPANY \$6,033.74; 15211 SIDWELL \$130.00; 15212 SLOPE ELECTRIC COOP \$298.32; 15213 SOUTHWEST DIESEL & REPAIR \$267.23; 15214 SOUTHWEST WATER AUTHORITY \$60.50; 15215 STARK COUNTY \$13,000.00; 15216 SW MULTI-CO. CORRECTION CENTER \$9,890.31; 15217 U.S. POSTAL SERVICE (QUADIANT-POC) \$1,000.00; 15218 VISA \$4,194.26; 15219 BALCO UNIFORM \$97.05; 15220 CENEX FLEET FUELING \$907.69; 15221 ELECTRONIC COMMUNICATIONS INC \$124.10; 15222 HETTINGER COUNTY SHERIFF \$37.38; 15223 JOSH BULLINGER \$120.00; 15224 KYLE CHRISTENSON \$37.43; 15225 MARNITZ AND ASSOCIATES \$1,390.00; 15226 PHARMCHEM, INC. \$26.50; 15227 REGENT GARAGE \$107.45; 15228 SIRCHIE \$57.27; 15229 TOP LINE ENGINE & REPAIR \$404.98; 15230 UNIFORM CENTER \$250.80; 15231 VISA \$1,613.64; 15232 WOLF BODY & GLASS \$84.95.

In the listing above includes an Equity bill and a Fitterer Sales fuel bill that were presented for payment after the first approval. Geerts motioned to approve payment for these bills, seconded by Lutz. All in favor, motion carried.

Lutz motioned to approve the annual maintenance agreement with H.A. Thompson, seconded by Geerts.

Geerts made the motion to put a county measure on the Primary ballot for the Extension Office to levy up to four mills, seconded by Lutz.

Commissioners reviewed the Pledged Custody Holdings for December from the Commercial Bank of Mott.

Deputy Kyle DeMark, Emergency Manager, met with the board to discuss a couple of grants that he has received reimbursement for and will receive funds for security cameras and hazmat. He presented Anthrax disposal sheets that needed to be signed off.

Deputy DeMark was also present to submit the monthly sheriff's report stating there was 124 calls for service for the month of December. He mentioned that a new Deputy, Duke Brown, will be starting this month.

Elliott Finck, Road Supervisor, gave his report. He gave a comparison of hauling materials for 2022 to 2023.

Billy Doerr, along with Eric Urness of Brosz Engineering met with the board. He submitted the projects requested for the Flexible Transportation Funding Grant.

The commissioners took a recess for lunch and Laufer called the meeting back to order at 1:15 to interview two applicants for the Road Crew position. The commissioners will make their decision of hiring, next month.

Meeting adjourned at 2:30 p.m.

ATTEST

Jeri G. Schmidt, AUDITOR

Devan Laufer, CHAIRMAN