

Regular meeting of April 12, 2018, 8:30 am, all voting in favor and motions carried unless noted otherwise. Members present, Rob Larson, John Plaggemeyer, and Ron Friedt. Lee Meier, Road Supervisor, was also in attendance. Friedt moved to approve the February minutes as presented, seconded by Plaggemeyer. Plaggemeyer moved to approve the bills as presented: General fund 62,467.60: Road & Bridge 71,777.29: E911 25.00: County Agent 664.21: Capital Improvements 1,647.50; Veteran Service Officer 13,000; Weed Control 51.23; Preservation 225.00; Senior Citizens 32,000.00: Sheriff's Dept. 34,732.81: 24/7 Program 175.65. Checks 9423-9443 were written for Social Welfare in the amount of \$4,702.48, seconded by Friedt. The following reports were received: Overweight Permits .00; Sheriff Fees 616.00, Recorder Fees-2,095.00. Friedt motioned to void check #8426 in the amount of \$59.23 and reissue, also to transfer funds from Unorganized Townships to Road & Bridge in the amount of \$10,537.50 for blading agreements and to transfer \$1,000.00 from Unorganized Townships to the General fund in the amount of \$1,000.00 for assessor fees, seconded by Plaggemeyer. Friedt motioned to accept Dave Netzer application for a residential house/cabin, seconded by Plaggemeyer. Plaggemeyer motioned to approve the appointment of Mark Koller to the Weed Board, seconded by Friedt. Scott Miller and Ben Auch met with the commissioners. Scott asked about the crop damage from the gravel pit and would like to utilize some of the gravel from the pit to cover the costs. Lee will take care of this matter. Representing Kern Township, Scott Miller and Ben Auch asked if the township could buy the gravel in the Miller gravel pit. Commissioners mentioned to them that the gravel will be used on a county road. Duane Marxen gave his monthly County Agent report. He introduced Sandra Schwede to the board as his new administrative assistant. Ron Reich, Randy Reich and Jim Haberstroh, representing Solon Township, talked with the commission to discuss work they needed done the township. Henry Gerving from Golden Valley County, gave a presentation on GIS Workshop. He explained the software capabilities that could be utilized. Amber Hoheisel, Tax Director, and Tracy Kruger, Emergency Manager and 911 Coordinator were also in attendance. Steve Dorval, Heartland Engineering, gave his engineering report, and status of the upcoming projects of the Enchanted Highway and the bridge by New England. Billy Doerr and Gary Brennan of Brosz Engineering, met with the board to introduce themselves and let the board know of the services they would be able to provide for the county should the county need them. Tracy Kruger, as Emergency Manager, met with the board to present the annual Burn Ban. Plaggemeyer motioned to accept and place the Burn Ban for 2018, seconded by Friedt. Sheriff Warner presented her monthly report activities to the board. Judy Kirschmann, JDA Director, met with the board to give an update on information on JDA. Lee Meier, Road Supervisor, gave his report. The board is having the Amy Pikovsky, State's Attorney check on the status on what we can do with the Wruck Bridge, as the State is asking for a report on it. The board gave the auditor the approval to research the Aubrey property to check and see who is taking care of the property and see about getting it cleaned up. The board reviewed the Pledged Custody Holdings from the Commercial Bank of Mott. Friedt moved to approve, seconded by Plaggemeyer.

Meeting adjourned at 12:30 p.m.

ATTEST \_\_\_\_\_  
Jeri G. Schmidt, AUDITOR

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Rob Larson, CHAIRMAN

