

Regular meeting of August 9, 2018, 8:30 am, all voting in favor and motions carried unless noted otherwise. Members present, Rob Larson, John Plaggemeyer, and Ron Friedt. Angela Carlson and Lee Meier, Road Supervisor, were also in attendance. State's Attorney Amy Pikovsky came later in the meeting. Plaggemeyer moved to approve the July minutes as presented, seconded by Friedt.

Friedt made the motion to approve the trading in of old mower with a new one, seconded by Plaggemeyer
Plaggemeyer moved to approve the bills as presented: General fund 15,585.51: Road & Bridge 35,144.63: E911 4,622.56: County Agent 934.54: Capital Improvements 23,119.68: Weed Control 808.50: Preservation 1,018.49: Sheriff's Dept. 52,343.07: 24/7 Program 155.00.

Checks 9812-9823 were written for Social Welfare in the amount of \$1,180.26, seconded by Friedt.

Plaggemeyer motioned to pay the added bills from Fitterer Sales for gas \$5,524.38 and from Great Plains Benefit Group for \$250.00 for meeting to update employee policy manual.

The following reports were reviewed: Overweight Permits 146.25; Sheriff Fees 822.00, Recorder Fees 1,529.00.

Friedt motioned to approve the following building permit applications: Kohler Communications – Addition to tower, new antenna array, open-air with canopy platform at base and additional bracings will be added for support located in the SW4 5-136-96, seconded by Plaggemeyer.

Plaggemeyer motioned to sign the Joint Powers Agreement for the Veterans Service Officer Agreement with Stark County, seconded by Friedt.

The commissioners reviewed the letters they received from residents, the Roosevelt-Custer Regional Council and Domestic Violence & Rape Crisis Center.

Lee Meier, Road Supervisor, gave his monthly report.

Sherry Adams of the SW District Health Unit met with the board to go over the 2019 budget.

Heidi Marxen, Treasurer of the Fair Board, met with the commission to go over the fair board revenue and expenditure reports and to discuss any items the commission may have of her. She also submitted the 2019 budget to the auditor.

Duaine Marxen presented is monthly Extension Office report, along with the 4H results from the county and state fair.

Tracy Kruger, Emergency Manager, and Daniel Schwartz of Nexus Planning & Consulting met with the board to discuss the MHMP (Multi-Hazard Mitigation Plan) that Hettinger County will be getting a grant for. Plaggemeyer motioned to hire Daniel Schwartz to help with the plan, seconded by Friedt.

Angela Carlson, representing St. Croix Township, met with the board to discuss the townships plans for getting some culverts.

Friedt motioned to hire LB Concrete, Inc. to do the cement work in front of the courthouse and the work at the county shop, seconded by Plaggemeyer.

Plaggemeyer motioned to have Amber Hoheisel continue as notary, seconded by Friedt.

Steve Dorval, Heartland Engineering, met with the board to give his engineering report. The Enchanted Highway Chip and Seal is complete and the New England Bridge project will be starting in the near future. He presented the completed book of the bridge inspection inventory that the county had done this year.

At this time the commission reviewed the 2019 budget and after some discussion and changes, Plaggemeyer motioned to approve the 2019 Pre-liminary Budget, seconded by Friedt.

Meeting Adjourned.

ATTEST

Jeri G. Schmidt, AUDITOR

Rob Larson, CHAIRMAN

Auditor made phone calls to the commissioners on Monday, August 27, 2018 to get an appointment to the Re-count Board. Friedt made the motion to appoint Robin Ulrich, with a secondary back-up of Amber Hoheisel, seconded by Plaggemeyer.

ATTEST

Jeri G. Schmidt, AUDITOR

Rob Larson, CHAIRMAN