

Regular meeting of December 6, 2018, 8:30 am, all voting in favor and motions carried unless noted otherwise. Members present, John Plaggemeyer, Ron Friedt and Angela Carlson. Lee Meier, Road Supervisor, was also in attendance. Friedt motioned to approve the November minutes as presented, seconded by Carlson.

Friedt moved to approve the bills as presented: General fund 26,672.54: Road & Bridge 63,531.24: County Agent 544.30: Weed 340.00: Sheriff's Dept. 4,933.41.

Checks 10199-10210 were written for Social Welfare in the amount of \$2,679.62, seconded by Carlson.

The following reports were reviewed: Sheriff Fees 605.00, Overweight Truck Permits \$709.20.

Sheriff Warner gave her monthly police report. She mentioned she will be donating the department's old computer tablets to each of the Ambulance Services to use. The new Deputy, Kevin Scheiterlein, was introduced. The board welcomed him.

Alicia Gunwall presented the Fair Board report. They would like Kyle Kouba to join the board. Friedt motioned to appoint Kyle Kouba to the Fair Board, seconded by Carlson.

Duaine Marxen, County Agent, gave his monthly report.

Lee Meier, Road Superintendent, gave his report.

Morris Jacobs applied for a tree variance of 125 feet in NE4 11-133-96. Lee Meier and Jeri Schmidt had went out and looked at the site. There are buildings and trees already next to the road, and the road is not traveled on much. Meier talked with Terry Kirschmann, Wagendorf Township board member, and he did not see that there would be a problem with the planting of the trees at that location. Carlson made the motion to approve this variance, seconded by Friedt.

Amy Pikosvsky, State's Attorney, met with the board to discuss a couple of issues. She stated she enjoyed her job working for Hettinger County, and said her goodbye, as this was her last meeting with the board. The commissioners stated they enjoyed working with her and that she served Hettinger County well.

Judy Kirschmann, JDA Director, updated the commissioners on what she and the JDA board have been working on.

Tracy Kruger, 911 Coordinator and Emergency Manager, met with the board. She mentioned it was time to update the burn ban. Carlson made the motion to rescind the burn ban, seconded by Friedt. Kruger presented mutual aid agreements to and from the neighboring counties. Friedt moved to sign the mutual aid agreements, seconded by Carlson.

Amber Hoheisel, Tax Director, brought abatement requests to the board. Friedt motioned to accept the 2018 homestead credit for a Hettinger County resident, seconded by Carlson. There were abatements for 2016 and 2017 received from Mike Schatz. These two abatements were denied by the City of New England at their last meeting. Due to the property being valued correctly for those two years, Carlson motioned to deny, seconded by Friedt.

Hoheisel told the commission that she is interested in going with the company of "Sidwell" for software she needs.

Carlson motioned to sign agreement for this software, seconded by Friedt.

The Water Board would like Gary Friedt re-appointed to their board. Friedt motioned to appoint Gary Friedt to the Hettinger County Water Board, seconded by Carlson.

Friedt motioned and Carlson seconded the following **RESOLUTION: WHEREAS, the Hettinger County Board of County Commissioners currently holds its regularly scheduled Commissioners' meeting on the 2nd Thursday of each month at 8:30 o'clock a.m.; and WHEREAS, by mutual agreement, the Commissioners wish to change the regularly scheduled meeting to the 1st Thursday of each month at 8:30 o'clock a.m.; NOW, THEREFORE, BE IT RESOLVED BY THE HETTINGER COUNTY BOARD OF COMMISSIONERS: 1. The Hettinger County Board of County Commissioners shall hold their regularly scheduled Commissioners' meeting meeting on the first Thursday of each month at 8:30 o'clock a.m. 2. This resolution shall go into effect immediately,**

Friedt motioned to Quit Claim Lot 17, Block 14 of the Original Townsite of Mott to the City of Mott, as it did not sell at the November Tax Sale, seconded by Carlson.

Meeting Adjourned.

ATTEST

Jeri G. Schmidt, AUDITOR

John Plaggemeyer, CHAIRMAN