

Regular meeting of February 8, 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 January minutes as presented, seconded by Plaggemeyer. Plaggemeyer moved to approve the bills as presented to add the following bills of MDU- \$2,874.64; travel for Friedt & Plaggemeyer; Tilted Tulip \$36.00; Oien Grocery - \$62.36; SBM - \$349.86; Ag Communication - \$80.00; ND State Radio – LETS \$120.00 and 911-\$3,807.42; ND Assoc. Of Counties - \$827.10; and to hold payment to Mike’s Heating & Air until a couple of questions that Lee wanted to know were answered: General fund 38,859.72: Road & Bridge 11,425.57: E911 665.36: County Agent 1,114.56: Weed Control 160.08: Sheriff’s Dept. 28,335.59: 24/7 Program 155.00. Checks 9221-9231 were written for Social Welfare in the amount of \$1,468.98, seconded by Friedt. The following reports were approved: Overweight Permits 156.00; Sheriff Fees 961.00, Recorder Fees-2,066.00. Notice will go out for bid opening for work to be done at the Alden Cemetery. Commission will open bids next month for who will be doing the work. Lee Meier, Road Supervisor, gave his report. Friedt motioned, and Plaggemeyer seconded, to sign a County Deed from 2013 that was not sign and needed to be recorded. Tracy Kruger, Emergency Manager, and Daniel Schwartz of Mid-America Planning & Consulting, LLC met with the board to discuss the Hettinger County Mitigation Plan. Tracy, as 911 Coordinator, then discussed how the plan for the SIRM2020 program is going. Duaine Marxen, County Agent, presented Lakrisha Augare as an interested party to be appointed to the Fair Board. Plaggemeyer motioned to appoint Lakrisha Augare to the Fair Board, seconded by Friedt. Duaine Marxen, County Agent, and Jim Gray, with the NDSU Extension Office were present to talk with the board regarding the current policy draft of the NDSU Extension Financial Partnership between County and State. Judy Kirschmann, JDA Director, met with the board to give an update on information regarding economic status of Hettinger County that she has learned at a recent SW Reap meeting. Amy Pikovsky, State’s Attorney, met with the commission to let them know she has left the law firm of Ebeltoft, Sickler, Lawyers PLLC and will work from the courthouse. Friedt motioned to terminate contract with them, seconded by Plaggemeyer. Robin Ulrich and Duaine Marxen came in to the meeting to tell the board of the plans that they are coming up with for the landscaping and work in the front of the courthouse. Ulrich will bring an estimate of the costs to next months meeting. Sheriff Warner was present to give her monthly report. Auditor mentioned to the board that county auditors in the state had received a letter from the State Tax Commissioner. He asked the auditors to check the legislative relief portion on their counties 2017 tax statements as some of the calculations were incorrect in some counties. The auditor noted to the board that it was wrong in Hettinger County’s, and that there should be a slight more legislative relief then was printed. The board felt that since this amount does not in any way affect any values or amounts regarding the tax statement billing, that no notice would need to be printed. With the date of the equalization meeting in June to be held prior then the currently scheduled commissioners regular meeting, Friedt motioned and Plaggemeyer seconded that the regular meeting in June be held on June 7th. Plaggemeyer motioned and Friedt seconded the zoning board’s recommendation of an application received from David Netzer for re-zoning a 30.97 acres tract in the NE4 Section 4-133-95 from agricultural to residential. Friedt motioned and Plaggemeyer seconded the signing of the Construction and Maintenance Agreement for the New England Bridge project. Meeting adjourned at 11:30 a.m.

ATTEST _____
Jeri G. Schmidt, AUDITOR

Rob Larson, CHAIRMAN

