

Regular meeting of January 11, 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. Plaggemeyer moved to approve the December minutes as presented, seconded by Friedt. Friedt moved to approve the bills as presented and to void /reissue lost check #8907 in the amount of \$58.36: General fund 87,941.72: Highway Dist. 2,100.00: Road & Bridge 111,112.29: E911 108.20: County Agent 134.86: Weed Control 357.50: Sheriff's Dept. 5,076.28: 24/7 Program 698.20. Checks 9114-9121 were written for Social Welfare in the amount of \$1,402.06, seconded by Plaggemeyer. The following reports were approved: Overweight Permits 1,221.73; Sheriff Fees 927.00, Recorder Fees-2,213. Discussion was held on the signs along the Enchanted Highway. The signs are posted according to state requirements, so no changes will be made. Plaggemeyer motioned to sign the Contract & Contract Bond for Morris Sealcoat & Trucking Inc. for Enchanted Highway work, seconded by Friedt. Duaine Marxen, County Agent, was present to give his monthly report. Lee Meier, Road Supervisor, gave his report. Amber Hoheisel, Tax Director, met with the board to present an abatement received from Kern Township, in which they had approved. Plaggemeyer motioned to approve, seconded by Friedt. Steve Meier, representing RDO, came to the meeting to discuss a Back hoe the county is interested in. When it is available for viewing, Lee will go down and see if it will meet the needs for the road department. Steve Dorval, Heartland Engineering was present to discuss the upcoming projects pertaining to the Enchanted Highway and the New England Bridge. Sheriff Warner was present to give her monthly report. Tracy Kruger, E911 Coordinator, met with the board to discuss upcoming plans with the SIRN2020 program and how the SW counties are not pleased with the current contract draft with the state. Tracy also stated that there should be an alternate appointed to go meetings should she not be able to go. Plaggemeyer motioned to appoint Sheriff Warner, seconded by Friedt. Tracy also presented to the commissioners to rescind the burn ban. Friedt moved to approve, seconded by Plaggemeyer. Tracy Kruger, Sondra Bullinger met with the board to discuss the Emergency Manager position. This is a position that will be contracted with Tracy once the contract has been completed and signed. Commissioners reviewed the end of year reports for 2017 of the Budget to Actual and the Expenditures, Revenues and Transfers. Commissioners met with the county employees to tell them of their appreciation and commend them for the work that they do. Meeting adjourned at 11:30 a.m.

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

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Rob Larson, CHAIRMAN

