

Regular meeting of July 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. State's Attorney Amy Pikovsky came later in the meeting. Plaggemeyer moved to approve the May minutes as presented, seconded by Friedt.

Friedt moved to approve the bills as presented: General fund 26,369.14: Road & Bridge 20,494.66: E911 218.78: County Agent 621.91: Capitol Improvements 21,026.82: Weed Control 998.45: Preservation 1,018.49: Sheriff's Dept. 9,669.33: 24/7 Program 57.10.

Checks 9724-9737 were written for Social Welfare in the amount of \$1,988.22, seconded by Plaggemeyer.

The following reports were reviewed: Overweight Permits 156.88; Sheriff Fees 1,360.52, Recorder Fees for June 2,089.00 and July 1,813.00.

Plaggemeyer motioned to transfer \$150,000 from Road & Bridge fund into Highway Department, seconded by Friedt.

Friedt motioned to approve the following building permit applications: Jay Brand – moving mobile home onto property in the NE4 30-133-96, seconded by Plaggemeyer.

Lee Meier, Road Supervisor, gave his monthly report. A few things they will look into incorporating into the budget: culverts for bridge repair only, a new mower, a new grader, and crushing gravel.

Al Kysar, along with Tony Legg met with the board to discuss a section line he would like to close. He mentioned that he no longer wants to pursue impoundment on making a 40 acre lake with dam. Board will have the State's Attorney send him the required information for closing a section line in 3-136-94.

Holly Praus and Amber Hofstad, representatives from the Sunrise Youth Bureau, met with the commission to see if there were any questions about the program and to pursue funding again for this year. Commissioners thought this is a very important program for the county to utilize, so Friedt motioned to give them \$2,500 as we did in the previous year, seconded by Plaggemeyer.

Judy Kirschmann, JDA Director, met with the board to give her report. She mentioned that the JDA was awarded an USDA grant that they applied for that will help a local business.

Steve Dorval, Heartland Engineering, met with the board to give his engineering report. The Enchanted Highway Chip and Seal is intended to be started on the 23<sup>rd</sup> of July. The New England Bridge project will be bid out tomorrow, July 13<sup>th</sup>.

Jess Kouba, representing the Historical Society, met with the board to inform them of the work that the Historical Society wanted to complete in the upcoming year, but the .25 mill that they are allowed does not give them enough funding.

Plaggemeyer made the motion to fund them \$5,000 for next year, seconded by Friedt.

Plaggemeyer moved, and Friedt seconded the approval of the Court Service Contract for the City of Regent.

The board reviewed the recent Pledge of Securities received from the Commercial Bank of Mott. Plaggemeyer motioned to approve, seconded by Friedt.

Amy Pikovsky, State's Attorney, presented an update on some court cases. There will be a Sales Tax Committee meeting on July 30<sup>th</sup> to review funding available for emergency entities.

Amber Hoheisel, Tax Director, met with the board to see if she and Tracy Kruger, E911 Coordinator, will be able to pursue the GIS Workshop software that would benefit the county. The board told her to incorporate into their budget and when they review the budget later will see how it fits in.

The board will meet for a special meeting on July 30<sup>th</sup> to work on the 2019 budget.

Meeting Adjourned.

ATTEST \_\_\_\_\_

Jeri G. Schmidt, AUDITOR

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Rob Larson, CHAIRMAN

Special meeting of July 30, 2018, 8:30 am, all voting in favor and motions carried unless noted otherwise.

Members present, Rob Larson, John Plaggemeyer, and Ron Friedt. Angie Carlson, Terry Kirschmann and Bill Gion were also in attendance.

Larson discussed what the Sales Tax Committee decided in the distribution of sales tax funds, which was after the funds of 35% were distributed to the County for policing and after any other deductions, the funds will be distributed evenly as 70% between the three fire districts and 30% to the three ambulance services.

Lee Meier, Road Supervisor, met with the board a couple of Road & Bridge related items and to review his proposed 2019 budget.

Plaggemeyer made the motion to sign Resolution to award Wanzek Construction to do the construction for Project BRO-0021(019), the New England Bridge replacement, seconded by Friedt.

Friedt moved to sign the NDDOT Construction Engineering Services Agreement with Heartland Engineering which is also for the New England Bridge replacement project, seconded by Plaggemeyer.

Plaggemeyer made the motion to approve the Chairman, Rob Larson, to come in and sign documents pertaining to the federal aid projects of either the Enchanted Highway chip seal or the New England Bridge should they come in prior to next meeting.

Sheriff Warner came in to the meeting to discuss her proposed budget.

The commissioners worked on the 2019 budget. The auditor will make the changes requested and the board will review the Pre-liminary Budget at their regular meeting next week.

ATTEST

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Jeri G. Schmidt, AUDITOR

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Rob Larson, CHAIRMAN