

Regular meeting of March 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 February minutes as presented, seconded by Plaggemeyer. Plaggemeyer moved to approve the bills as presented: General fund 48,899.66: Road & Bridge 13,695.15: E911 65.40: County Agent 14,511.94: Senior Citizens 22,030.00: Sheriff's Dept. 6,670.89: 24/7 Program 268.40. Checks 9261-9279 were written for Social Welfare in the amount of \$2,087.96, seconded by Friedt. The following reports were approved: Overweight Permits .00; Sheriff Fees 961.00, Recorder Fees-2,066.00. Commissioners were told of the new hiring of Sandra Schwede as the Administrative Assistant in the Extension Office. Judy Kirschmann, JDA Director, met with the board to give an update on information on JDA. Amber Hoheisel, Tax Director, gave the commissioners an update on her monthly activities. Lee Meier, Road Supervisor, gave his report. Plaggemeyer motioned to accept Mike Anderson's bids for mowing and tilling at the Alden Cemetery, seconded by Friedt. Sheriff Warner was not available, but presented a letter along with her monthly report activities to the board for her monthly report. Friedt motioned to continue the agreement with the ND Supreme Court for the reimbursement of clerk services for the 2019-2021 biennium, seconded by Plaggemeyer. Plaggemeyer motioned to rescind the previously approved motion to enter into a contract with Tracy Kruger as the Emergency Manager, and to make this a paid supplemental position for Kruger, seconded by Friedt. Tracy Kruger, as 911 Coordinator, met with the board regarding a letter that she would like to send on behalf of the commissioners to the State of North Dakota's Information Technology Department. This letter is to clarify Hettinger County's position regarding the Statewide Interoperability Radio Network. This letter will basically state that the Memorandum of Understanding, as written, lacks specificity and that we are not comfortable signing off on county participation in this project without more information, such as the costs to the county and potential effects on radio frequency coverage within the county. It will also state that the county will reconsider participation at a later date once more information is obtained and specific terms are met that are mutually agreeable to both parties. Tracy Kruger, as Emergency Manager, presented options for IPAWS (Integrated Public Alert Warning System). Friedt made the motion, seconded by Plaggemeyer to go with the option of utilizing Everbridge for IPAWS services at this time. Amber Hoheisel and Tracy Kruger met with the commission to present a GIS mapping website that could be utilized for the county. The board requests that a presentation be given and to schedule for next meeting. Steve Meier, RDO, met with to board to find out if the county will be purchasing the excavator that Lee, Road Supervisor, and a few others had the chance to check out. Plaggemeyer motioned to purchase, seconded by Friedt.

Meeting adjourned at 11:45 a.m.

ATTEST \_\_\_\_\_  
Terry Kirschmann, DEPUTY AUDITOR

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Rob Larson, CHAIRMAN

