

Regular meeting of May 10, 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. Friedt moved to approve the April minutes as presented, seconded by Plaggemeyer.

Friedt moved to approve the bills as presented: General fund 17,080.26; Road & Bridge 25,452.80; E911 4,557.84; County Agent 975.76; Weed Control 280.43; Sheriff's Dept. 11,902.54; 24/7 Program 207.10.

Checks 9465-9475 were written for Social Welfare in the amount of \$1,622.97, and to cancel check numbers 7300, 7733, 8405 and 6225 for total of \$74.42 and to send to State Unclaimed Property, seconded by Plaggemeyer.

Plaggemeyer motioned to transfer the amount of \$28,702 from the following unused accounts of the Clerk of Court Trust, Mobile Home Account, County Special Assessment, Superintendent Contingency, Sheriff Trust and County Gas & Oil per suggestion from auditors, seconded by Friedt.

The following reports were reviewed: Overweight Permits .00; Sheriff Fees 322.00, Recorder Fees-1,901.00.

Plaggemeyer motioned to approve the Zoning/Planning Boards recommendation of re-zoning Gene and Crytsal Admidin's and owner Bruce Rebel's request of re-zoning a tract of land in section 2-135-97 from agriculture to residential and to approve the building permit by the Admidin's also, seconded by Friedt. Friedt motioned to approve the building permit application submitted by Preston and Mari Stelter for a deck, seconded by Plaggemeyer.

Amber Hoheisel, presented her Tax Director report.

Lee Meier, Road Supervisor, gave his report. He mentioned he is looking for gravel and he is concerned about a couple of low water crossings. Discussion was held on the Wruck bridge north of Bentley. It isn't in good shape and Lee needs to have something done with it. The attorney will send a letter to Jeff Wruck to see about his plans, and since it is hazardous, the county will put of a sign up of the bridge closed.

Friedt motioned to increase the pay for election workers to \$12.50/hour, seconded by Plaggemeyer.

The board reviewed a managed service proposal from Armor Interactive, they tabled until next month.

The commissioners received bids for some concrete work to be done in front and side of courthouse and at the county shop next year.

Plaggemeyer motioned to have the county utilize 35% of the Sales Tax Fund to help with expenditures of taking over the city policing, seconded by Friedt. The Sales Tax Committee will try to meet next month for disbursement of funds for the rest of the Sales Tax Fund to be used for emergency services.

A reminder of the next month's meeting to be held a week earlier, on June 7th due to equalization meeting having to be done by the 10th of June.

Meeting adjourned at 10:45 a.m.

ATTEST

Jeri G. Schmidt, AUDITOR

Rob Larson, CHAIRMAN

Special Meeting held on May 29, 2018 at 9:00 a.m. in which the board met at the Hummelvig bridge to address a resident's concern. Also present were Lee Meier and Steve Dorval of Heartland Engineering. The board and engineer agreed that the bridge could use the cleanup of the thistle that has amassed at the one side of the bridge, which has been cleaned up a few times already. Riprap be placed to help with bank deterioration. They discussed extending the cement ramp on the south end, in which Lee has requested a bid on. When the water level goes down, the culverts will be looked at to see what can be done with them.

Meeting adjourned at 10:15 a.m.

ATTEST

Jeri G. Schmidt, AUDITOR

Rob Larson, CHAIRMAN

