

Regular meeting of November 8, 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 and Lee Meier, Road Supervisor, were also in attendance. Plaggemeyer moved to approve the October minutes as presented, seconded by Friedt. Plaggemeyer to approve the bills as presented: General fund 20,448.42: Road & Bridge 86,270.39: E 911 4,591.44: County Agent 899.80: Sheriff's Dept. 2,630.12: 24/7 Program 310.00. Checks 10097-10109 were written for Social Welfare in the amount of \$1,969.36, seconded by Friedt. The following reports were reviewed: Sheriff Fees 619.00, Recorder Fees 2,129.00. Garrett Swindler met with the board to make them aware that he will be talking with the Water Board regarding a property issue with a neighbor's property who wants to fill a ditch that would block a waterway and will cause problems on Swindler's property with flooding. He also has concerns regarding a fence issue if it is placed close to his property. There has been no permit filed yet for the fencing. Duaine Marxen, County Agent, gave his monthly report. Alicia Gunwall was also present to show the board the plans that the Fair Board put together for a horse arena and demolition derby area. Other suggestions were brought up and she will take the ideas back to her board. She submitted lease contracts to the commission that pertain to campers, and other vehicles that are stored in the fair building over the winter. Plaggemeyer motioned to sign, seconded by Friedt. Billy Doerr of Brosz Engineering stopped in to meet with the board to let them know of the services his company has available should the county find the need for them. Judy Kirschmann, JDA Director, updated the commissioners on what she and the JDA board have been working on. Friedt motioned to appoint Angie Carlson to the JDA board, replacing to Rob Larson, seconded by Plaggemeyer. Sheriff Warner gave her monthly police report. Lyle Hoffer met with the commissioner to share his concerns on the Donner road. Meier mentioned he will look into it. Tracy Kruger, 911 Coordinator and Emergency Manager, submitted the LoadPass Permits Agreement. Plaggemeyer motioned to sign, seconded by Friedt. She had the commissioners and the others in the room, via phone call, have a short meeting with Daniel Schwartz, the person we hired to help us do our Multi-Hazard Mitigation Plan. He updated everyone on the planning process, where we stood on our in-kind documentation, and our next upcoming meeting in New England. Overall everything is going well. Tracy Kruger also touched base on 911 information. The commissioners tabled signing the Detention Service Agreement until next month. Steve Dorval, Heartland Engineering, gave his engineers report. The board discussed what they wanted to put on the list to utilize Federal Funds when they become available and also the items on the list for the State Funds that should hopefully become available later next year. Lee Meier, Road Superintendent, gave his report. Plaggemeyer motioned to approve paying out longevity and to give the employees December 24th and December 31st paid leave in order for them to spend uninterrupted time with their families, seconded by Friedt. At this time Larson vacated his chair as Friedt motioned to appoint Plaggemeyer as chairman for the next year, starting in December, Larson seconded.

Meeting Adjourned.

ATTEST

Jeri G. Schmidt, AUDITOR

John Plaggemeyer, CHAIRMAN