

Regular meeting of October 11, 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, Bill Gion and Lee Meier, Road Supervisor, were also in attendance. State's Attorney Amy Pikovsky came later in the meeting. Friedt moved to approve the September minutes as presented, seconded by Plaggemeyer.

Plaggemeyer moved void/reissue check #9893 for \$64.63 for lost check and to approve the bills as presented: General fund 18,072.08: Road & Bridge 34,781.59: County Agent 928.15: Capital Improvements 10,764.69: Weed Control 25,252.26: Sheriff's Dept. 4,280.47: 24/7 Program 300.00.

Checks 10010-10019 were written for Social Welfare in the amount of \$1,605.05, seconded by Friedt.

The following reports were reviewed: Sheriff Fees 619.00, Recorder Fees 2,129.00.

Shari Buck, the Western Regional Director for Senator Hoeven's office, met with the board to get Hettinger County's concerns and interests.

Amber Hoheisel, Tax Director, talked with the commissioners regarding farm exemptions with the future possibility that they may go away.

Friedt motioned to approve the following grain bin permit and variances: Grain Bins; Troy & Nick Kautzman, Darrel Ottmar and Elliott Ehls; Variances; Gene & Crystal Admidin and Elliott Ehls; seconded by Plaggemeyer.

Lee Meier, Road Superintendent, gave his report. The NDDOT had told him about the concerns on the Kouba bridge. Friedt motioned to close road to bridge due to structural issues, seconded by Plaggemeyer. Jess Kouba was present to hear of the plans for the bridge.

Duaine Marxen, County Agent, gave his monthly report. Alicia Gunwall was also present to let the board know that she will be putting plans together for the horse arena and demolition derby area, and that the City of Mott will need to approve the plans also, as they own the land. Plaggemeyer motioned and Friedt seconded to appoint Alicia as the county's State Fair Delegate.

Lyle Hoffer and Jess Kouba discussed with the commission and the road superintendent the plans for the Donner Road and culvert in Alden Township. Meier will check in to this.

Plaggemeyer motioned to sign the annual Maintenance Certification for county federal aid projects, seconded by Friedt. Steve Dorval, Heartland Engineering, gave his report on the New England Bridge.

The board reviewed the pledge of assets, as currently there are none, but the letter of credit with the Bank of ND more than covers our current amount.

Amy Pikovsky, State's Attorney, met with the board. She will have mutual aid agreements that our Emergency Manager, Tracy Kruger needs, ready next month to sign.

Plaggemeyer motioned to approve the appraisals for the annual sale that will be held next month, seconded by Friedt.

Sheriff Warner gave her monthly police report. She presented the State's amended Court Services Contract for the City of New England, in which Plaggemeyer motioned to approved, seconded by Friedt.

Meeting Adjourned.

ATTEST

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Jeri G. Schmidt, AUDITOR

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Rob Larson, CHAIRMAN