

Regular meeting of September 13, 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. State's Attorney Amy Pikovsky came later in the meeting. Friedt moved to approve the August minutes as presented, seconded by Plaggemeyer.

Plaggemeyer moved to approve the bills as presented: General fund 23,999.38: Road & Bridge 56,916.16: County Agent 13,412.33: Capital Improvements 4,003.66: Weed Control 2,446.58: Sheriff's Dept. 3,077.78: E911 109.00: 24/7 Program 313.55.

Checks 9903-9918 were written for Social Welfare in the amount of \$4,294.28, seconded by Friedt.

The following reports were reviewed: Overweight Permits 4,381.70; Sheriff Fees 841.00, Recorder Fees 2,505.00, Preservation Fund 3,050.00.

Friedt motioned to approve the building permit submitted by Blackfoot Construction for Justin Nelson for house addition and remodeling, seconded by Plaggemeyer

Lee Meier, Road Supervisor, gave his monthly report. Board discussed that after a bridge is replaced with culverts on township roads, the caretaking is then taken over by the townships.

Friedt made the motion to appoint Jocelyn VanLishout and Butch Frank as the Election Inspectors for the two polling places for the General Election.

Duaine Marxen presented his monthly Extension Office report. Friedt motioned to hire Cindy Marxen for Administrative Assistant in the Extension Office, seconded by Plaggemeyer.

Judy Kirschmann met with the board to let them know the interest of Josh Smith and Lyle Hoffer to be on the JDA Board. Plaggemeyer motioned to appoint to Smith and Hoffer to the JDA board, seconded by Friedt.

Steve Dorval, Heartland Engineering, was not present, but submitted his written report to the board.

Amber Hoheisel, Tax Director, met with the commissioners to let them know an error was found on some modifiers on 22 parcels that will make a slight change in the county's valuation. There was 1 parcel in Odessa Township, 2 in Cannonball Township, with the rest being in Kern.

Sheriff Warner gave her monthly police report.

The board mentioned they would like to see more announcements on the county website. Pikovsky and Schmidt will check with Judy Kirschmann for a time to get together and work on the website.

At this time the board will break for lunch and reconvene at 1:00 to have the Budget Hearing.

The Budget Hearing was held. Angie Carlson, Bill Gion, and Kelly Friedt were in attendance. There was no one present that came in to discuss the budget. Motion by Plaggemeyer, seconded by Friedt to accept the 2019 budget

Meeting Adjourned.

ATTEST _____
Jeri G. Schmidt, AUDITOR

Rob Larson, CHAIRMAN