

Regular meeting of September 5, 2019, 8:30 am, all voting in favor and motions carried unless noted otherwise. Members present, John Plaggemeyer, Ron Friedt and Angela Carlson. Lee Meier, Road Supervisor and Elliot Finck, future Road Supervisor were also present. Friedt motioned to approve the August minutes as presented, seconded by Carlson.

Friedt moved to approve the bills as presented: General fund 26,461.99; Road & Bridge 1,154.82; County Agent 431.12; Preservation 2,625.35; Sheriff's Dept. 893.85.

Check numbers 11116-11118 in the amount of 297.95 was paid out for Social Services, Carlson seconded the motion to approve bills.

Carlson motioned to void and reissue check #10514 for \$229.45, seconded by Friedt.

The following reports were reviewed: Recorder Fees July-\$1,923.00; Overweight Truck permits-\$1,923.00.

Lee Meier talked with the commissioners. This will be his last meeting as he will be retiring at the end of the month. Elliott Finck gave the road supervisor report. The road department is looking into doing five miles of road work in Alden Township and two in Odessa. He will be checking into finding gravel those areas.

Heidi Marxen, representing the Fair Board met with the board to let them know that they Fairground Committee has met. They will need to do more work before getting any plans to show the commissioners.

Duaine Marxen, County Agent, came in to present his monthly report.

David Crane, State's Attorney, met with the commissioners for questions they may have.

Judy Kirschmann, JDA Director, updated the board with some of the JDA's activities.

Carlson made the motion to appoint Brosz Engineering for the county engineering.

Amber Hoheisel, Tax Director, presented the commissioners with a Vet credit abatement. Carlson motioned to accept this abatement, seconded by Friedt.

Friedt made the motion, and Carlson seconded that the board appoint Sylvia Gion as the county's NDACo delegate.

The commissioners appointed David Crane and Angela Carlson to the Sales Tax Committee.

Carlson motioned to void all current Road & Bridge issued credit cards and to issue a new one to Elliott Finck. Meeting Adjourned at 11:45 p.m.

ATTEST

Jeri G. Schmidt, AUDITOR

John Plaggemeyer, CHAIRMAN