

REGULAR MEETING OF HETTINGER COUNTY COMMISSIONERS
December 5, 2019

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

Friedt moved to approve the bills as presented: General fund 16,515.87; Road & Bridge 6,358.03; County Agent 7,415.26; Sheriff's Dept. 2,687.80; 24/7 2,482.78.

Check numbers 11405-11413 in the amount of \$3,265.77 was paid out for Social Services, Carlson seconded the motion to approve bills.

The following reports were reviewed: Recorder Fees-\$1,206.00; Overweight Truck permits-\$177.30; Sheriff's fees \$740.36.

The commissioners discussed the precincts and polling places for next year's election. Friedt motioned to keep them the same, seconded by Carlson.

The prior Sheriff's vehicle is now available for county employee use.

Mark Resner came to meeting to express his interest in representing Hettinger County on the SW REAP Board, replacing Troy Mosbrucker whose term was up and also submitted a letter of resignation from this board.

Friedt motioned to appoint Resner to the SW REAP Board, seconded by Carlson.

Resner, representing the Roosevelt-Custer Regional Council, updated the commission that the board is doing well.

Amber Hoheisel, Tax Director, met with the board to explain the farm resident exemption that was mailed out. Elliott Finck gave the road supervisor report.

Duaine Marxen, County Agent, came in to present his monthly report and handed reports out from the Fair Board. Friedt motioned to appoint the following people to the Fair Board, Garrison Risner, Kevin Miller, and Don Taskila, seconded by Carlson.

Jamie Kouba came to meet with the board to discuss a couple of issues he had concern with. His concerns were a bridge that had to be taken out of service due to structure failure and he had questions regarding unorganized townships.

Billy Doerr, Brosz Engineering, updated the board on the status of the two federal projects that were completed. Carlson made the motion to sign the compliance certification for the New England Bridge project that was completed. Friedt made the motion to sign the engineer contract with Brosz Engineering, seconded by Carlson. Friedt motioned to sign the Justice Assistance Grant for a Task Force Officer, seconded by Carlson.

Tracy Kruger, Emergency Manager, met with the board. Carlson motioned to sign the Resolution for the ND Multi-Hazard Mitigation Plan to adopt it, seconded by Friedt.

Sheriff Warner presented her monthly report.

At this time Plaggemeyer vacated his chair and then motioned to appoint Friedt as chairman for the next year, Carlson seconded.

Meeting Adjourned at 11:15 a.m.

ATTEST _____
Jeri G. Schmidt, AUDITOR

John Plaggemeyer, CHAIRMAN