

Regular meeting of August 1, 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, future Road Supervisor was also present. Friedt motioned to approve the July minutes as presented, seconded by Carlson. Friedt moved to approve the bills as presented: General fund 11,436.25; Road & Bridge 21,362.10; E-911 3,748.08; County Agent 273.76; Preservation 603.59; Sheriff's Dept. 4,371.02; 24/7 295.00. There were no Social Services checks at this time, Carlson seconded the motion to approve bills. The following reports were reviewed: Recorder Fees June-\$2,050.00; Sheriff Fees June- \$570.16; Overweight Truck permits-\$2,106.05. Elliott Finck gave the road supervisor report. Discussion was held on a couple of areas where tree stumps may be a concern. Finck discussed truck options of leasing and buying and will bring to next meeting on Friday to have for the budget. The board also discussed the shop roof that is bad need of repair. The board briefly went over a few of the budget items. Carlson made the motion to sign letter to appoint June Schmidt of Cardinal Insurance for our Agent of Record for our ND Fire & Tornado insurance, seconded by Friedt. This insurance was turned over to the ND Insurance Reserve Fund that Cardinal Insurance is already our Agent of Record. Judy Kirschmann, JDA Director met with the board to let them know she's working on a USDA Rural Development grant for help with the fairground building. She also asked the commissioners if the county could help with some of the costs of letting people in the county know how important it is to be counted for the upcoming Census. There should be ads and meeting costs involved. Kirschmann didn't think the costs would be more than \$2,000.00. Friedt motioned to approve for half of the total costs, if the cities would split the costs of the other half, seconded by Carlson. Duaine Marxen, County Agent, came in to present his monthly report. He showed the board a list of people that are currently on the Hettinger County Fairgrounds Building Committee and asked if they thought anyone else needed to be on the list. This committee will look into what is the best course of action for the county in replacing the building that collapsed from the tornado. Troy Mosbrucker, City of Mott Mayor, stopped in to see why the county did not help the city after the tornado went through. Plaggemeyer mentioned that there was some miscommunication and that we will work with the Tracy Kruger, Emergency Manager, to make sure communication is better. Sherry Adams of the SW District Health Unit met with the board to go over the 2019 budget. Rob Rayhorn - NDDOT - DOT's upcoming road construction projects, snow and ice control, approach maintenance, load restrictions, or other items the board may have questions about. As the county is currently without an engineer, the following each met with the board to show their company's capabilities for working for the county: John Sauber-Sauber Engineering; Billy Doerr and Gary Brennon-Brosz Engineering; and Andrew Krebs-KLJ Engineering. Commissioners should review and bring to September's meeting their choice for the county's engineering. Pam Meier and Becky Johnson, representing the Mott Park District, came to the meet with the board for consideration of the Road Crew helping in putting in a couple of culverts in Legion Park. Plaggemeyer mentioned that they should first see if someone in the vicinity is able to do this work first and if not to check with Finck and see if he is able to fit it into his time schedule. The budget needs to be completed by August 10th, so the commissioners will meet at 8:00 a.m. on Friday, August 9th. Carlson had to leave the meeting at this time. Sheriff Warner met with the board to give her monthly report. She mentioned that the deputies really helped in the tornado emergency. Tracy Kruger, Emergency Manager and 911 Coordinator, presented the commissioners with the new Everbridge Contract. Plaggemeyer vacated chair and motioned to sign, seconded by Friedt. Plaggemeyer resumed his chair. Kruger mentioned she will have a "after action" report of the Mott tornado. Sherry Adams of SWDHU will facilitate. Meeting Adjourned at 12:20 p.m.

ATTEST _____
Jeri G. Schmidt, AUDITOR

John Plaggemeyer, CHAIRMAN