

Regular meeting of February 7, 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. Friedt motioned to approve the January minutes as presented, seconded by Carlson.

Friedt moved to approve the bills as presented: General fund 26,977.45; Highway Distribution 2,100; Road & Bridge 15,479.53; E911 4,745.84; County Agent 1,072.17; Capitol Imp. 690.00; Veteran Service Officer 13,000.00; Weed 199.01; 24/7 Program 155.00; Sheriff's Dept. 7,745.86.

Checks 10427-10436 were written for Social Welfare in the amount of \$795.76, seconded by Carlson.

The following reports were reviewed: Sheriff Fees 414.00.

An application for a building permit was submitted by Jeff & Bonnie Miller for moving a 26x46 mobile home from a neighboring location to NW4NW4 10-136-93, Friedt motioned to approve permit, seconded by Carlson.

Friedt motioned to accept the new pledged holdings from the Commercial Bank of Mott, seconded by Carlson.

Carlson made the motion to approve and sign the Mutual Aid Agreements submitted by Tracy Kruger, Emergency Manager, Friedt seconded the motion.

Duaine Marxen, County Agent, gave his monthly report.

Joyce Hinrichs and Peggy Fiedler met with the board to ask the county's support in constructing a walkway along the Cannonball River in West Mott. Friedt motioned to sign a letter of support, seconded by Carlson.

Mark Resner, Roosevelt-Custer Regional Council, updated the commissioners on how the Regional Council has been doing. He also told the board that SW Transit will soon have a van available in Mott to help those that are in need of transportation to appointments out of town.

Judy Kirschmann, JDA Director, met with the commissioners and gave a brief JDA report. The JDA requested of the board to approve Callen Kruger, representing student body and David Crane, representing people at large to the their board. Friedt motioned to appoint Callen Kruger and David Crane to the JDA board, seconded by Carlson.

The Water Board requested of the county commissioners the appointment of Mark Anderson to replace Don Wagendorf's unexpired term. Carlson made the motion to appoint Mark Anderson to the water board, seconded by Friedt.

Sheriff Warner gave her monthly report.

Commissioners reviewed the end of year reports for 2018 of the Budget to Actual and the Expenditures, Revenues and Transfers. Auditor will give them an update next month on what taxes came in.

Lee Meier, Road Superintendent, gave his report. He told the board that he will be retiring effective September 30th of this year.

Friedt motioned to sign the Final Project Certifications for SB 2103 and HB 1176, which will close out the road and bridge projects we completed, seconded by Carlson.

The Notice to Proceed and the Construction Agreement for Aggregate Construction which is for the gravel crushing to be done this year, was submitted to the board for their signature, Friedt motioned to sign both, seconded by Carlson.

The NDDOT submitted a Flood Plain Permit Application for the work they are going to do on Highway 22 in the county. Carlson motioned to approve the application, seconded by Friedt.

Meeting adjourned for lunch.

The board reconvened and Plaggemeyer called the meeting to order.

Amber Hoheisel, Tax Director, met with the board to submit abatement requests. These abatements were already approved by their respective city or township. Friedt motioned, and Carlson seconded the approval of two abatement requests due to inundated land that was not taken out of the value. Carlson made the motion to approve the third abatement due a value of mobile home on property that is no longer there, seconded by Friedt. The final abatement was requested due to an error in value carry-over from the previous year, Friedt motioned to approve, seconded by Carlson.

Next month's meeting in March will be held on Wednesday, March 6th.

Meeting Adjourned.

ATTEST

Jeri G. Schmidt, AUDITOR

John Plaggemeyer, CHAIRMAN