

Regular meeting of January 3, 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, was also in attendance and David Crane, State's Attorney joined later. Friedt motioned to approve the December minutes as presented, seconded by Carlson.

Carlson moved to approve the bills as presented: General fund 75,294.51; Road & Bridge 208,827.98; County Agent 621.58; E911 25.00; 24/7 Program 250.00; Sheriff's Dept. 7,499.258

Checks 10260-10268 were written for Social Welfare in the amount of \$795.76, seconded by Friedt.

The following reports were reviewed: Sheriff Fees 616.00, Overweight Truck Permits \$108.35.

Bids were received for the 2019 gravel crushing project. Steve Dorval, county engineer, was on speaker phone while the bids were opened. Four bids were received. Friedt motioned to accept the lowest bid from Aggregate Construction, Inc., seconded by Carlson.

Duaine Marxen, County Agent, gave his monthly report.

Lee Meier, Road Superintendent, gave his report.

The Dickinson Chamber of Commerce sent an invite for the Southwest Night with the Legislatures to be held on January 28<sup>th</sup>. Friedt motioned to buy five tickets for a total of \$250.00, seconded by Carlson.

Meeting Adjourned.

ATTEST

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Jeri G. Schmidt, AUDITOR

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John Plaggemeyer, CHAIRMAN