

Regular meeting of October 2, 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. Friedt motioned to approve the September minutes as presented, seconded by Carlson. Friedt moved to approve the bills as presented: General fund 6,812.57; Road & Bridge 2,432.36; County Agent 112.52; Sheriff's Dept. 1,295.78; 24/7 242.20. Check numbers 11193-11198 in the amount of 405.99 was paid out for Social Services, Carlson seconded the motion to approve bills. The following reports were reviewed: Recorder Fees August-\$2,403.00; Overweight Truck permits-\$1,268.79; Sheriff's fees July/August 2,268.32. Commissioner Chair, State's Attorney, Road Supervisor and Auditor signed the annual Maintenance Certification for federal aid projects stating that the highway projects are being maintained in a good and safe condition for general public use. The engineering contract with Brosz Engineering is tabled until next month, giving the State's Attorney a chance to review it. Amber Hoheisel, Tax Director, presented the commissioners with an abatement request for farm exemption that was already approved the township represented. Friedt motioned to accept abatement #424, seconded by Carlson. Elliott Finck gave the road supervisor report. He closed a bridge in Solon township that is unsafe to use and the will get a culvert to replace it next summer. He is applying for a grant for a new truck that would be for about one half the amount of the cost if approved. Finck also mentioned that 74<sup>th</sup> Street in the southwest part of the county is in need of gravel. Plaggemeyer will check with Slope County about the availability of gravel. Duaine Marxen, County Agent, came in to present his monthly report. Carlson motioned to appoint Gary Klein, Brittany Klein, Terry Kirschmann and Scott Schmidt to the Fair Board, seconded by Friedt. Marxen mentioned 4/H is still growing. They added a new club in the county. Friedt made the motion and Carlson seconded the appointment of Heidi Marxen as Hettinger County's ND State Fair delegate. Tracy Kruger, Emergency Manager, presented a letter for signatures to renew the Storm Ready application. Friedt motioned to sign, seconded by Carlson. Carlson made the motion to appoint the Emergency Manager as the point of contact should an emergency situation arise, seconded by Friedt. Sylvia Gion, NDACo delegate for the county, came into the meeting to discuss how the commissioners felt about the proposed amendment to the NDACo Constitution and the resolutions offered for consideration for her upcoming delegate meeting next week. Plaggemeyer mentioned he will get with her at the convention after the commissioners caucus meeting.

Meeting Adjourned at 10:00 a.m.

ATTEST

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Jeri G. Schmidt, AUDITOR

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John Plaggemeyer, CHAIRMAN