

REGULAR MEETING OF HETTINGER COUNTY COMMISSIONERS

August 6, 2020

Regular meeting of August 6, 2020, 8:30 a.m., all voting in favor and motions carried unless noted otherwise. Members present were Ron Friedt, Angela Carlson and John Plaggemeyer. Also present, Elliott Finck, Road Supervisor.

Carlson motioned to approve the minutes as presented, seconded by Plaggemeyer.

Plaggemeyer made the motion to approve bills as presented and also to cancel check #10836 in the amount of \$164.24 and reissue it to the State for unclaimed property: General 26,299.79; Road & Bridge 27,954.29; E911 7,515.20; County Agent 7,880.71; Capitol Improvements 96,874.00; Weed Control 1,179.95; Indian Creek Townshiop 1,428.00; Alden Township 1,428.00 Sheriff 5,948.83. Carlson seconded the motion to approve bills.

Sherry Adams, SW District Health District, called in to present their budget and answer any questions the commissioners have.

Plaggemeyer made the motion to reappoint Don Urlacher to the Water Board, seconded by Carlson.

Elliott Finck gave the road supervisor report. He mentioned they have worked on the Rustan Bridge to discourage the beavers that were chewing on the wood. They discussed issues with the Mott-Regent and Bomber roads. Discussion on the New England bridge will be held after it's inspection later this year. Finck mentioned that he used the funds received by selling the old tractor to purchase a new mower.

Duaine Marxen presented his monthly report.

Mark Resner, representing JDA, wanted to update the board with the current position of the JDA.

Chad Weinschrott, supported with Shannon Lince, met with the commissioners to voice his views of the State's Attorney and the Sheriff's offices. He presented the board with a letter of his concerns. The board thanked him for coming in.

Billy Doerr, Brosz Engineering, was present to update the board on the Bentley Bridge Project.

Plaggemeyer motioned to have Sylvia Gion as the County's voting delegate, seconded by Carlson.

If the county is able to have polling places for the November election, Plaggemeyer made the motion to approve Memorial Hall in New England and the Armory in Mott, with back-up options to be reviewed should these not be available, seconded by Carlson.

Chad Kelsch, Tax Director, discussed with the board the possible plan to utilize the GIS information in office, versus hiring someone. If State's Attorney office agrees and the contracts can be easily cancelled, Plaggemeyer made the motion to approve, seconded by Carlson.

The Township Road Mileage report was signed and will be sent.

Marxen revisited the board to review the fair building project. It was decided to have a meeting on August 19<sup>th</sup> at 9:00 a.m. to go through the project and funding that will be coming in.

The 2021 Preliminary Budget was reviewed. Plaggemeyer motioned to include a 1% increase for employees, other than Sheriff Department, as they have included their step increases in their budget, to include longevity payment, and to have the increase of insurance be paid by the county. Motion was seconded by Carlson. Roll Call vote was taken: Plaggemeyer "Aye", Carlson "Nay", Friedt left chairman seat, "Aye". Motion carried.

Carlson made a motion to accept the preliminary budget with the final amount of the Health District to be determined after final numbers are given by the auditor in

Stark County, seconded by Plaggemeyer. Roll Call vote was taken: Plaggemeyer "Aye", Carlson "Aye", Friedt left chairman seat, "Aye". Motion carried.

ATTEST

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Jeri G. Schmidt, AUDITOR

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Ron Friedt, CHAIRMAN

SPECIAL MEETING OF HETTINGER COUNTY COMMISSIONERS

August 19, 2020

Special meeting of August 19, 2020, 9:00 a.m., all voting in favor and motions carried unless noted otherwise. Members present were Ron Friedt, Angela Carlson and John Plaggemeyer. Also present, Mark Resner, Tory Mosbrucker, Tom Geerts and Duaine Marxin.

The commissioners met with some of the Fair Building committee to discuss how the building project is doing. Plaggmeyer made the motion to appoint Jenna Kilzer, CPA as the Fiscal Agent for the project, seconded by Carlson. Plaggemeyer then made to motion to rescind this motion, seconded by Carlson.

Carlson made the motion to appoint Jenna Kilzer, CPA as the Fiscal Agent for the project with the Auditor to co-sign the checks for the fair building project. Plaggemeyer seconded this motion.

Bids of the fair building were presented, Plaggemeyer made the motion to accept the Mott Equity bid with option A&B and to also accept the bid received by Cannonball Construction, seconded by Carlson.

Carlson motioned to appoint Troy Mosbrucker as the fair building Project Manager, seconded by Plaggemeyer. The Auditor mentioned to the board that the Armory is not available for a polling place. After discussion of polling places, Plaggemeyer made the motion that due to covid-19, and to the safety of the poll workers and voters, Hettinger County will have one polling place open this year, which will be located in the gymnasium at the Enchanted Castle in Regent. Motion was seconded by Carlson.

ATTEST

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Jeri G. Schmidt, AUDITOR

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Ron Friedt, CHAIRMAN