

REGULAR MEETING OF HETTINGER COUNTY COMMISSIONERS
February 6, 2020

Regular meeting of February 6, 2020, 8:30 am, all voting in favor and motions carried unless noted otherwise. Members present, Ron Friedt, Angela Carlson and John Plaggemeyer. Elliot Finck, Road Supervisor was also present. Plaggemeyer motioned to approve the January minutes as presented, seconded by Carlson.

Carlson motioned to approve bills as presented: General 92,567.66; Highway Dist. 1,800.00; Road & Bridge 30,783.15, Social Welfare 216,472.33; County Agent 8,457.24; Road & Bridge 3,781.72; E911 8,003.68; VSO 13,000; Weed Control 538.83; Sheriff 24,914.21; 24/7 114.20. Plaggemeyer seconded the motion to approve bills.

The motion was made by Plaggemeyer to appoint Rath & Mehrer P.C. do the county audit for years ending 2018 and 2019, seconded by Carlson.

Abatement request #430 was submitted for a homestead credit. Plaggemeyer motioned to approve abatement, seconded by Carlson.

Elliott Finck gave the road supervisor report. He will be putting up some load limit signs for some bridges. Finck presented truck purchase options he had found. Plaggemeyer motioned to go with the 7 year Municipal Truck Lease Purchase option, seconded by Carlson. Finck also presented an update on costs for road work to be done. Carlson motioned to approve the prices, seconded by Plaggemeyer.

Discussion was held on responsibility of culverts when replacing bridges with them. Plaggemeyer made the motion that culverts placed to replace bridges be the county responsibility and will become the townships responsibility after the placement of the culvert, seconded by Carlson.

Duaine Marxen, County Agent, came in to present his monthly report and handed recent minutes from the Fair Board.

The commissioners reviewed the year-end reports of the Budget to Actual and the Expenditures, Revenues and Transfers for 2019.

The year-end summary from the SW District Health Unit was reviewed.

The board received a bid for concrete work. Plaggemeyer motioned to accept the bid received by WINN Construction, Inc., seconded by Carlson. Some items of the bid may not be completed this year.

Carlson motioned to sign the Bridge Inspection and Load Rating Services Agreement with NDDOT, seconded by Plaggemeyer.

Billy Doerr, Brosz Engineering, met with the board to say the projects are being finalized with the NDDOT and should be complete very soon. He discussed federal aid bridge costs for the Bentley and Kouba bridges. The Bentley bridge costs could be 2.3 million, the Kouba Bridge, 2.2 million. If going with a low water crossing for the Kouba Bridge, cost estimate is currently 1.5 million. Plaggemeyer motioned to sign the Task Order agreement for the Bentley Bridge, seconded by Carlson.

Sheriff Warner met with the board to give her monthly report. Plaggemeyer motioned and Carlson seconded to set up an account for civil asset forfeiture fund, per the Sheriff's request. This will keep funds in the county for the Sheriff's Department should they have sale of property forfeited.

Tracy Kruger, Emergency Manager, 911 Coordinator, met with the board. She gave the commissioner's a hard copy of the completed Multi-Hazard Mitigation Plan.

ATTEST

Jeri G. Schmidt, AUDITOR

Ron Friedt, CHAIRMAN