

SPECIAL MEETING OF NDACO/NDCCA EXECUTIVE TOUR
March 9, 2020

Hettinger County was on the list for the NDACo NDCCA Executive Tour on March 9, 2020. Members present were Ron Friedt and Angela Carlson. Others present were the NDACo/NDCCA representatives and county employees. The purpose of the Executive Tour is to increase communication among county officials, NDACo, and NDCCA; to hear county concerns and answer any questions the county has about the services and programs the organizations provide.

ATTEST _____

Jeri G. Schmidt, AUDITOR

Ron Friedt, CHAIRMAN

REGULAR MEETING OF HETTINGER COUNTY COMMISSIONERS
March 12, 2020

The commissioners, along with Elliot Finck, Road Supervisor and Sondra Bullinger, Human Resources, met on March 12, 2020, at 1:00 pm to conduct interviews for the road crew position. No decision was made at this time.

At 2:00 p.m. the commissions met for their regular meeting with all members voting in favor and motions carried unless noted otherwise. Present were Ron Friedt, Angela Carlson and John Plaggemeyer. Elliot Finck, Road Supervisor was also present. Carlson motioned to approve the minutes as presented, seconded by Plaggemeyer.

Plaggemeyer motioned to approve bills as presented: General 23,454.54; Road & Bridge 16,925.46; County Agent 466.44; Weed Control 195.75; Sheriff 11,049.41. Carlson seconded the motion to approve bills.

Billy Doerr, Brosz Engineering, met with the board to explained the cost of the Bridge Inspection & Load Rating Services contract with the NDDOT costs and the costs that would be from Brosz Engineering should we like to contract these services with them. No decision was made at this time. We will need to verify that the federal funds will still be available for the Bentley Bridge project.

Duaine Marxen, County Agent, came in with the a few members of the Fair Building committee, Mark Resner, Scott Schmidt and Terry Kirchemann. They showed the final plans that the Fair Building Committee chose for the building. Plaggemeyer made the motion to give the fair board the funds budgeted for the building and to include the funds that were set aside in the budget for the animal shelter once they get their matching funds, seconded by Carlson. Marxen then presented his monthly report.

Jim Gray of NDSU Extension office met with the board to present the results from the recent audit of the county's extension office. Gray mentioned that overall the results were good and recommended a couple of minor changes that will be implemented.

Elliott Finck gave the road supervisor report. He presented the board with the bids he received for the roof of the shop building. Plaggemeyer motioned to accept Option 3 for \$92,649.00 from Twin City Roofing, seconded by Carlson.

Sheriff Warner met with the board to give her monthly report.

Tracy Kruger, Emergency Manager, 911 Coordinator, met with the board. She discussed various items with the board. She mentioned that costs of 911 are getting higher and that a measure might be needed on the ballot for an increase in 911 fees. Briefly discussed the impact of the coronavirus on the county and what the board may need do.

Amber Hoheisel, Tax Director, informed the board of a recently approved city tax credit.

Robin Ulrich, Clerk of Court, presented the commissioners of her plans of requesting new flooring with the court grant this year. She also requested funds for the flowers and landscaping this year. Plaggemeyer motioned to approve up to \$1,000.00, seconded by Carlson.

Carlson made the motion to continue with the funding agreement of reimbursement for clerk services with the state, seconded by Plaggemeyer.

ATTEST _____

Jeri G. Schmidt, AUDITOR

Ron Friedt, CHAIRMAN