

REGULAR MEETING OF HETTINGER COUNTY COMMISSIONERS

February 10, 2021

Regular meeting of February 10, 2021, 8:30 a.m., all voting in favor and motions carried unless noted otherwise. Members present were Angela Carlson, Todd Lutz and Tom Geerts. Also present, Elliott Finck, Road Supervisor.

Lutz motioned to approve the January minutes as presented, seconded by Geerts.

The board reviewed the fees received from the Sheriff and Records offices.

Brian Ibach and Shawn Ahlgren from Armor Interactive met with the commissioners. They discussed their services that can be provided for our computer and network services. The commissioners tabled until next month for their decision.

Troy Mosbrucker, new fair building project manager, met with the commission to present the bids received for the next phase of work to be done in the building. Carlson left chair, and Geerts recused himself at this time for the following motion: Lutz made the motion to accept the Mott Equity bid received for material, seconded by Carlson. Carlson returned to chair and signed contract. Geerts made the motion and Lutz seconded the motion to accept the bid from Levi Hollinger for labor. Geerts motioned to accept the Greff Electric bid, seconded by Lutz. Lutz motioned to accept the bid received from All Pro for the spray foam work, seconded by Geerts. Troy also mentioned that the building will be inspected by Mel Zent, so there will be charges for his inspections.

Bids were received from Butler/Cat and RDO for 722G Motor Grader. Lutz motioned to accept the lower bid of \$238,000 received from Butler, seconded by Geerts.

A couple of representatives from the SW Drug Task Force met with the commissioners, along with Sheriff Sarah Warner to educate the commissioners of how the funding from the southwest North Dakota counties is used. The presentation was very insightful.

Sheriff Warner gave her monthly sheriff's report.

Tracy Kruger, Emergency Manager, met with board to discuss the capability of Ham Radios as a back up for emergency situations. She will be testing a temporary antennae on the roof of the courthouse.

Commissioners broke for a short lunch break.

The county received one bid for the mowing and tilling of the Alden Cemetery from Mike Anderson. Geerts motioned to accept Mike Anderson's bid, seconded by Lutz.

At 1:00 pm the commissioners and Billy Doerr, Brosz Engineering, had a phone meeting with the NDDOT to discuss the 2021-2025 Federal Aid Program. Counties are allowed to put projects on the federal aid list and are allowed to change the projects as needed. The NDDOT also mentioned the covid funding they received that will be passed to the counties would work the best if they are utilized in the Federal Aid Program versus the Federal Bridge Program.

Lyle Hoffer met with the commissioners to see when work will be done on 76th Street in Alden Township. Two miles were graveled in 2020, with the plan to continue two more miles this year. The funding to crush gravel is the current issue to do more projects.

Tracy Kruger and Chad Kelsch met with the board to update them on the status of the new county website.

Lutz motioned to accept the bid received from Steve Bauer to paint the Recorder and Auditor/Treasure offices, seconded by Geerts.

Finck gave the road supervisor report. He mentioned his work plan for the unorganized townships with the current funds available. The older bills for work done will be resent. Geerts made the motion to approve the bills as presented, seconded by Lutz. The bills were as follows: General 36,664.4; Road & Bridge 6,056.83; Emergency 911 7,729.52; County Agent 6,649.57; New Fair Building (270.18); Sheriff 11,307.92; 24/7 Program 35.00.

Lutz motioned to pay Danny Koppinger \$1,000.00 for the two years owed of the \$50/acre of land that had not been reclaimed, which was stated in the gravel contract. Geerts seconded the motion.

Each of the commissioners gave their monthly update on the portfolios they manage. Geerts mentioned that the Recorder's and the Auditor/Treasurer offices will be painted and that the ad will be placed for the county agent position. Lutz mentioned that he and the Finck, road supervisor, opted for no time-clock for the highway department at this time. Commissioner Carlson reported on portfolios Roughrider social services zone, Roosevelt Custer, and SWMCCC.

ATTEST

Jeri G. Schmidt, AUDITOR

Angela Carlson, CHAIRMAN