

REGULAR MEETING OF HETTINGER COUNTY COMMISSIONERS  
November 17, 2021

Chairman Angela Carlson called the meeting to order at 8:30 a.m. with commissioners Todd Lutz and Tom Geerts in attendance. Also, in attendance was Elliott Finck, Road Supervisor.

Lutz motioned to approve the previous minutes of the October meeting, seconded by Geerts. All voting aye, motion carried.

Geerts made the motion to accept the agenda with additions, seconded by Lutz.

The commissioners gave their portfolio reports. Carlson reported on the Roosevelt-Custer Regional Center, Roughrider North Human Service Zone, and the SW Multi-County Correctional Center. The 1999 Plymouth Breeze vehicle not being used and parked at Social Services was discussed and will be put out on bids to sell. Lutz reported that the Weed Board had met and that they selected Nutrien Solutions for the weed chemical for next year. Geerts said that the Zoning/Planning Board had a hearing yesterday and they approved a conditional use permit and recommend to the commissioners' approval for a tract of land located in the NW4NE4 17 136-97 to be changed from Agricultural to Residential. Geerts motioned to approve, seconded by Lutz. All voting aye, motion carried. The zoning board also approved a tree variance.

Heidi Marxen, County Agent, met with the board and gave her monthly report. They will be having the Holiday Open House on December 14. Geerts motioned to support the tree contest with \$300 towards the winners and \$50 towards the ad placement, seconded by Lutz.

Sheriff Sarah Warner attended the meeting to give her monthly sheriff report.

Tracy Kruger, Emergency Manager, and Paula Anderson, JDA Director met with the board. They discussed with the board various ways to do our county website. Kruger wants to set up the LEPC meeting and it was decided that it will be on Tuesday, December 14.

Billy Doerr, Brosz Engineering, met with the board to discuss the upcoming projects. Through the approval of funding through HB1505, commissioners stated that he could go ahead with the design phase of the Bentley Bridge. Lutz motioned to place an ad for bids to have 50,000 yards of gravel crushed, seconded by Geerts. All in favor, motion carried. The opening of the bids will take place at 10:30 a.m. during the January commissioner meeting.

Finck, Road Supervisor, gave his monthly report.

Geerts made the motion to approve the bills as presented: General 14,264.64; Road & Bridge 34,815.57; Emergency 911 11,256.80; County Agent 6,705.56; Weed Control 66.50; Sheriff 4,990.53; 24/7 Program 217.90. Motion to second made by Lutz. Roll call with all voting aye, motion carried.

Geerts motioned to approve abatement #447 for property that is exempt, seconded by Lutz. All in favor, motion carried.

The board reviewed the pledge of securities given by the Commercial Bank of Mott.

A resident submitted a bill for work that he had done on a section line in an Unorganized Township. Commissioners denied payment due to no prior authorization to do the work.

The commissioners authorized county employees to work until 2:00 p.m. on Thursday, December 23<sup>rd</sup> for the Christmas Holiday.

With nothing further to discuss for the day, Geerts made the motion to adjourn at 12:30 p.m., seconded by Lutz.

ATTEST

\_\_\_\_\_  
Jeri G. Schmidt, AUDITOR

\_\_\_\_\_  
Angela Carlson, CHAIRMAN