

REGULAR MEETING OF HETTINGER COUNTY COMMISSIONERS
October 13, 2021

Chairman Angela Carlson called the meeting to order at 8:30 a.m. with commissioners Todd Lutz and Tom Geerts in attendance.

Lutz motioned to approve the previous minutes of the September meetings, 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. Lutz reported on the Sales Tax Committee, the Noxious Weed Board and the Road and Bridge Department, in which a resident closing a section line and also a resident pursuing the closing of a road were discussed. After finding out more information regarding the "Slow-Child at Play" sign, in which the signs should be posted only if there's a playground, it was decided that these signs will not be posted unless there is a playground. Geerts reported on Zoning and Fair Board. Lutz and Geerts both gave their input on the Job Development Authority, as both are on the board. No commissioners had anything to report at this time for the SW Health District.

Myra Klein, Administrative Assistant to the County Agent, gave the monthly report for the extension office. A State Fair delegate should be determined between one of the three commissioners. Lutz motioned to appoint Geerts, seconded by Carlson. Motion carried.

Paula Anderson, Job Development Authority (JDA) Director, met with the board. She mentioned that Derek Mayer, member of the Mott Airport Authority, has indicated his interest on being a member of the JDA board. Geerts made the motion to appoint Derek Mayer to the JDA Board, seconded by Lutz. All in favor, motion carried. Discussion was held on a Wi-Fi booster that is needed for the JDA office on the third floor of the courthouse. The commissioners determined that it would be under the JDA expense.

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

Tracy Kruger, Emergency Manager, met with the board. An LEPC meeting will be called in the near future to fulfill the requirement. She also recommended keeping the Burn Ban in place.

Billy Doerr, Brosz Engineering, met with the board to discuss the upcoming projects.

Lutz made the motion to approve the bills as presented: General 21,211.29; Highway Dist. 400.00; Road & Bridge 57,143.61; Emergency 911 1,875.74; County Agent 1,012.42; Weed Control 932.14; Alden Township (Unorganized) 11,088.00; Sheriff 5,264.53; 24/7 Program 604.20. Motion to second, Geerts. Roll call with all voting aye, motion carried. Geerts motioned to transfer \$369,283.63 from the General of the relief funds received to the Road & Bridge Fund, seconded by Lutz. Roll call with all voting aye, motion carried. Lutz made the motion to transfer \$150,000 from the Road & Bridge Funds to the Highway Distribution Fund, seconded by Geerts. Roll call with all voting aye, motion carried.

Geerts made the motion to allow Lisa Aune, Tax Director, to work in the office two days a week with one day remotely, seconded by Lutz. Roll call was taken, Geerts "aye", Lutz "aye", Carlson "nay". Motion carried.

Lutz motioned to approve abatement #446 in the amount of \$15.19 owed the applicant due to the an error of acres incorrectly posted in 2020. The motion was seconded by Geerts.

Auditor mentioned to the board that all third-year delinquencies have been paid so there will be no tax sale this year. The board said to use the postmark date for those mailing their payments in for the deadline, as keeping it the same as the Treasurer's office uses the postmarked date in order to receive the discount when taxes are paid.

There will be no brochure sent with the taxes this year.

Lutz made the motion to move the Commissioners meeting in December to the 20th, seconded by Geerts.

With nothing further to discuss for the day, Geerts made the motion to adjourn, seconded by Lutz.

ATTEST

Jeri G. Schmidt, AUDITOR

Angela Carlson, CHAIRMAN