

**Commissioners Meeting  
December 5, 2017**

Chairman Sand called the meeting to order at 9:10 am. Present were Joel Hamar, Dean Simek, and Chairman Thor Sand. Marke Roberts and John Hokana were unable to attend. The Pledge of Allegiance was recited.

- Additions to the Agenda
  - Township officer meeting
  - Policy manual

States Attorney Gary Neuharth joined the meeting at 9:20. Simek stated that he had received a message from John Wermerskirchen about individuals driving through his ditch and leaving ruts, when they are trying to get to Kasprick's slough. Neuharth will look into the situation.

Simek made a motion to approve the minutes with corrections. Hamar seconded. Motion carried.

Hamar made a motion to approve the vouchers, with additions. Simek seconded. Motion carried.

Commissioner discussed the Township officer meeting on Thursday, December 7<sup>th</sup> at the Fireside. Chairman Sand will talk about tax statements for tax year 2017.

Hamar will meet with some employees who have brought some concerns to the changes in the policy manual.

Risk Manager Cresta Miller joined the meeting at 10:15 am. Miller brought a list of those that had not taken the risk management training. Miller will try to get a hold of the individuals that have not completed the training.

On the advice of the State Auditors, Hamar made a motion to change the county Capital Asset policy as suggested. Simek seconded. Motion carried.

Hamar made a motion to continue with three precincts, as used in 2016. Simek seconded. Motion carried.

Commission went into recess at 10:40, and returned at 10:50. DES/911 Coordinator Charlie Russell and Highway Superintendent Jeff Hagen joined the meeting.

Sheppard will contact Josh Loegering with KLJ about holes next to the pipe upstairs from the roof repair that need to be filled. The Commission are asking Loegering to talk to the contractor.

Russell informed the Commission that there is a petition for the shoulder on highway 11 to be fixed by the State of North Dakota. With two accidents in the last couple months, the Commissioners would like to send a letter to the Department of Transportation, requesting the road to be fixed. The slope of the ditch meets the standards, but they feel it is a danger to the citizens of the county and the state

Hagen distributed a new map from Foxtail Energy with revisions to the roads to be used for heavy equipment during the wind tower project. Dickey County Highway 2 is now an alternate route to be used. The plan includes 75<sup>th</sup> Avenue.

Hagen reported on work completed by the BSSE contractor. There is some concern as to the size of culverts in some approaches by the substation in Ellendale Township. Hagen will discuss with the contractor.

Simek made a motion to open the Bisman Online bid hearing at 11:25. Hamar seconded. Motion carried. The following items were sold to the highest bidder and as follows:

Tool boxes	45.00
Telespar	251.00
Road packer	200.50

The highest bid of \$10,550 for the truck was not accepted. Simek made a motion to accept the above bids and reject the bid for the truck. Hamar seconded. Motion carried.

Hamar motioned to close the bid hearing. Simek seconded. Motion carried.

Don G Zimbleman joined the meeting at 11:40. Zimbleman is requesting that the dirt berm on the drain on County Road 3 in the southwest corner of 24-131-62, as it is stopping the water from draining. Hagen will discuss with KLJ engineer Loegering concerning the issue to make sure that it doesn't violate any other agreements from the original drain agreement.

An additional meeting is set for December 27<sup>th</sup> at 11:00 to pay any additional bills that need to be paid before the end of the year.

Simek made a motion to adjourn at 11:55.