REGULAR MEETING

MINUTES

AUGUST 7TH, 2018

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The Towner County Commissioners met in regular session on August 7, 2018 at 7:00 a.m. in the meeting room of the county courthouse.  Chairman Doug Berg called the meeting to order.  Present were Vice Chairman David Lagein, Commissioners Mike Weisz, Ken Teubner and Scott Boe.

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Motion to approve the agenda was made by Weisz and seconded by Teubner.  All Commissioners voted aye, motion carried.

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Motion to approve the minutes of the July 10, 2018 regular meeting was made by Teubner and seconded by Boe.  All Commissioners voted aye, motion carried.

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County Auditor Joni Morlock went over the preliminary budget in detail with the Commissioners. Legislation requires a notice to be mailed to all taxpayers at the end of August.   Pay down on road equipment was discussed.  Motion by Boe, seconded by Teubner to amend the budget for the general fund in the amount of $136,867.40 to include the pay down on road equipment.  All Commissioners voted aye.  Motion carried.

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Sheriff Kennedy was on hand to go over his budget.  Kennedy was questioned about how the 911 service was going.  Kennedy stated he was working with State Radio to get equipment updated.

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Matt Johnson, Wold Engineering, was on hand to update the Commissioners on the Rock Lake Bridge project. A new legislative funding proposal to fund road projects was discussed.

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Gravel and road work was discussed with Road Superintendent Kevin Rinas.

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Curt Juntunen, County Parks, was on hand to update the Commissioners on the County Parks.

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Kevin Walford, Butler Equipment, was on hand to update Commissioners on shortage of equipment and price increases for 2019.

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A meeting with the LEC was discussed.  Auditor Morlock is scheduled to meet with the other Auditors who are members of the LEC to discuss alternative funding options to the mill levy.

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Motion to approve Northern Plains Zoning Permit by Weisz, seconded by Lagein.  All Commissioners voted aye.  Motion carried.

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Motion by Lagein, seconded Boe to update the employee manual through the NDACO for an approximate cost of $3,000.  All Commissioners voted aye.  Motion carried.

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Motion by Teubner, seconded by Lagein to appoint Sandi Kessler to the TC Housing Authority Board.  All Commissioners voted aye.  Motion carried.

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Motion by Boe, seconded by Weisz to approve the 06/30/2018 pledge report.  All Commissioners voted aye.  Motion passed.

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The next meeting was set for September 4, 2018.

The meeting adjourned by motion.

ATTEST:

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Joni M. Morlock                                                                              Doug Berg, Chairman

Towner County Auditor/Treasurer                                               Towner County Board of Commissioners