** TOWNER COUNTY**

**COMMISSIONERS**

**Doug Berg, Chairman**

**David Lagein, Vice Chairman**

**Matt Odermann**

**Robert Hallaway**

**Lance Teubner**

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**TOWNER COUNTY COMMISSIONERS**

**REGULAR MEETING**

**MINUTES**

September 9, 2022

The Towner County Commissioners met in regular session on September 9, 2022 at 8:00 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 Matt Odermann, Bob Hallaway and Lance Teubner.

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

Motion to approve the minutes of the August 2, 2022 regular meeting was made by Odermann and seconded by Teubner. All Commissioners voted aye, motion carried.

Sheriff Hillier stated he had hired a new office deputy and she would start next week. A grant for a new camera system was discussed. The grant came in $7,000 over budget and Hillier is taking the additional amount out of his budget. Hillier is struggling to get the required 3 bids in order to move forward with the project. Hillier stated he had a very busy week dealing with an unfortunate incident and had been forced to deal with press from all over the country. Stonegarden funds were discussed. Hillier stated the area director of the Stonegarden program told him they would be no longer funding equipment and mainly funding wages.

Maintenance Supervisor Bill Voight presented a bill for services from 2017 that had not been paid because an invoice was never received. The Commissioners acknowledged it and stated the services were received and should be paid.

Jessica Tagestad, Wold Engineering, was on hand. The County Federal Aid worksheet was discussed. Two bridge projects were added. Starting another road project near Hansboro in 2025 and future road projects to submit for Federal aid was discussed. Motion to approve 2 work order changes on the hog barn road project (SC-4819(063) by Lagein, seconded by Odermann. All Commissioners voted aye. Motion passed. Tagestad said the hog barn road was almost completed and just waiting for final gravel. Motion to approve the County Road Maintenance Policy as the previous policy had not been signed by Odermann, and seconded by Lagein. All Commissioners voted aye. Motion passed.

Motion by Lagein, seconded by Odermann to pay the bills. Upon roll call vote, all voted aye. Motion passed.

Motion to approve zoning permits to Sean Cose and Kyle McConnell by Odermann, seconded by Lagein. All Commissioners voted aye. Motion passed.

Motion to approve Dave and Jannel Lagein as ND State Fair delegates by Teubner, seconded by Odermann. All Commissioners voted aye. Motion passed. Motion by Odermann, seconded by Teubner to deny an application for abatement for Ed Walters. Upon roll call vote, all Commissioners vote aye. Motion passed.

Commissioner Berg went over resolutions being put forth by the NDACO Commissioners Association.

The next meeting was set for Thursday, October 6, 2022.

The meeting adjourned by motion.

ATTEST:

Doug Berg Joni Morlock

Towner County Commission Chair Auditor/Treasurer