

To appoint Commissioner Franchuk to the State Fair board.

DISPOSITION: Motion carried

Commissioner Zander also requested that Lisa Heiser attend these meetings.

Motor grader Quotes

Mr. Heiser advised the county is looking at trading in two motor graders towards the purchase of two new motor graders. The following proposals were received, each taking into account the trade in value.

- RDO - \$259,200 per grader for a total of \$518,400
- Butler Machinery - \$278,000 per grader for a total of \$556,000

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Hoff

To purchase one of each motor grader presented from RDO and Butler Machinery.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Manufacturing Day Proclamation

Information was presented on the annual manufacturing day proclamation including the manufacturing day event to be held at the BAC on October 3rd from 8:30am until 4:30pm.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Hoff

To proclaim October 3rd, 2018 as manufacturing day.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Public Hearing – Budget

Chairman Elkin opened the public hearing and Ms. Haag presented the 2019 budget.

There were no comments from the public.

Chairman Elkin closed the public hearing.

MOTION BY: Commissioner Hoff

SECOND BY: Commissioner Zander

To adjourn the meeting.

DISPOSITION: Motion carried

Kay Haag, Auditor

Jay Elkin, Chairman