

Official Proceedings

April 1, 2014
8:00 am

Chairman Hoff called the meeting of the Stark County Board of Commissioners to order. All members present.

Agenda

Chairman Hoff asked for any additions or deletions to the agenda. Commissioner Elkin added work schedule for the Sheriff's Department and the Truck Regulatory position.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Zander

To approve the agenda as presented with the additions.

DISPOSITION: All voted Aye. Motion carried

Minutes

Chairman Hoff asked for a motion regarding the March 4th, 2014 meeting minutes.

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Wolf

To approve the March 4th, 2014 minutes as presented.

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

Accounts Payable

The Commission was presented with the accounts payable and the supplemental.

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Kuntz

To accept the accounts payable with the supplemental.

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

General: Payroll: \$225,668.99; NDACO: \$13,737.00; Patricia Garrity: \$325.00; Linda Krebs: \$129.50; Matthew Bender: \$256.31; West Payment Center: \$655.38; Dakota Water Treatment: \$17.00; SBM Inc: \$1,359.77; Dixie Wagner: \$800.00; Xerox Corporation: \$722.46; Thos Y Pickett: \$10,000.00; Consolidated: \$412.95; MDU: \$4,054.51; Roughrider Electric: \$288.68; SW Water Authority: \$44.16; Border States Electric: \$198.00; Braun Distributing: \$632.18; City of Dickinson: \$12,253.06; Consolidated Plastics: \$285.92; ETSystems Inc: \$766.52; Menards: \$47.93; Newby's Ace Hardware: \$79.99; Nitro-Green: \$1,063.52; T-Rex Conoco Inc: \$452.01; Quality Quick Print: \$244.00; NDPer: \$36,499.19; Mark T Blumer: \$1,664.04; Maus & Nordsvan: \$675.00; Ottmar & Ottmar: \$75.00; Sacajawea Substance Abuse Counseling: \$480.00; Sandness Law Office: \$82.50; Stutsman County: \$218.50; Cenex Fleetcard: \$8,099.16; Tri-Energy Cooperative: \$1,108.47; Wex Bank: \$569.73; Lady J's Catering: \$84.75; The Village Family Service Center: \$250.00; Brightside Services: \$240.00; AT&T Mobility: \$1,531.01; Century Link: \$487.00; Farm & Home Publishing: \$70.00; Office Max Inc: \$319.50; Pitney Bowes: \$888.60; Forsgren Associaton: \$11,312.28; ND Youth Correctional Center: \$6,318.90; Larry Ohman: \$400.00; Adam Gustafson: \$200.00; Dickinson Parks & Rec: \$62.40; NW Tire Inc: \$25.88; ND State Radio Corporation: \$40.00; Econo Lodge Inn: \$217.80; Souris Valley Suites: \$479.94; Great Plains Clinic: \$199.00; West Wind Consulting: \$375.00; Walmart: \$811.26; Advanced Business Methods: \$461.09; Uniform Center: \$143.38; Dickinson Tire: \$40.56; R & J Communications: \$358.00; Sax Motor Co: \$613.65; Farmers Union of Richardton: \$296.07; ND Dept of Transportation: \$11.50; Balco Uniforms: \$161.76; Kohler Communication: \$176.00; Parkway Ford Sales: \$40,679.00; Applied Concepts: \$600.75; Motorola: \$1,219.98; NDACO Resources: \$395.40; LEC Maintenance: \$9,758.63; Stevenson Funeral Home: \$300.00; Stark County Auditor (Federal Deposit): \$874.06; Laurel Mattson: \$110.72; Verizon Wireless: \$90.42; HR Collaborative: \$150.00; Dickinson Press: \$68.40;

10 Mill: Kadrmas, Lee & Jackson: \$15,079.84; ND Dept of Transportation: \$26,753.74;

County Road: Kadrmas, Lee & Jackson: \$26,971.73; Hlebechuk Construction: \$528.00; Martin Construction Inc: \$805.00; Edward Schwartz Construction: \$2,585.00; Loren Bock: \$19,442.50; Eugenia I Dietz: \$9,365.80; John Duletski: \$10,198.80; Swanston Equipment: \$25,900.00; City of Dickinson: \$22.03; AT&T Mobility: \$109.22; City of Belfield: \$23.25; City of Dickinson: \$86.85; Consolidated: \$49.72; MDU: \$1,320.10; Roughrider Electric: \$2,071.00; SW Water Authority: \$49.85; Century Link:

\$56.35; City of Richardton: \$54.90; ACME Electric Co: \$248.00; Border States Electric: \$349.59; Butler Machinery: \$4,942.67; Creative Energy: \$10.47; Dickinson Supply: \$279.04; J & J Operating: \$79.71; Mac's Inc: \$321.59; Menards: \$329.99; Newby's Ace Hardware: \$38.58; Praxair: \$38.67; Pump Systems LLC: \$99.80; Runnings Supply: \$328.19; SBM Inc: \$29.99; Total Safety US: \$418.00; Dakota Signwerks: \$14.00; Energy Systems Inc: \$1,349.13; General Steel: \$263.20; Hedahls Headquarters: \$27.65; Road Equipment Parts: \$403.86; Sax Motor Co: \$78.59; Trucks of Bismarck: \$902.93; West Dakota Oil: \$3,717.61; ND Dept of Transportation: \$23.00; Belfield Automotive: \$13.38; Certified Power: \$21.75; Just In Glass: \$165.00; Kohler Communications: \$68.50; Midwest Hose & Supply: \$7.20; Southwest Grain: \$31,237.31; West Plains Inc: \$222.12; Berger Electric: \$55.00; Bosch Lumber Company: \$9.92; JP Steel & Supply: \$68.80; Lenny's Repair: \$98.59; Load O Meter Corp: \$812.25; The UPS Store: \$286.18; ESCO Bismarck: \$12,536.60; Northern Improvement: \$5,826.28; CHS Inc By-Products: \$21,664.44; Lyle Signs Inc: \$158.02; Dickinson Press: \$129.20; Ryan Strozzi: \$13,200.00; US Postal Service: \$60.00;

Highway Tax Distribution: Payroll: \$96,754.54; NDPers: \$28,422.84; JobsHQ: \$302.20; NDACO: \$198.70;

Social Welfare: AT&T Mobility: \$44.66; Wrap Around Checks: \$2,129.75; Payroll: \$179,519.77; NDPers: \$48,739.08; ND Dept of Human Services: \$4,196.27; SASS: \$60.00; Community Action: \$250.00; Advanced Business Methods: \$24.50; Braun Distributing: \$80.75; City of Dickinson: \$200.93; Comfort Suites: \$222.00; Consolidated: \$789.95; Bertie Gustafson: \$650.00; Holiday Inn: \$495.24; MDU: \$1,104.72; Radisson Hotel Bismarck: \$1,494.00; Record Keepers: \$18.00; SBM Inc: \$852.77; Sunrise Youth Bureau: \$5,321.25; Temp Right Service: \$901.02; The UPS Store: \$21.29; Visa: \$797.83; Walmart: \$200.43;

County Poor: ND Dept of Human Services: \$36,173.75;

IT-Computer/Updates: NDACO Resources: \$12,127.47; Consolidated: \$269.26; Dell Marketing LLC: \$9,387.57; Hewlett Packard: \$6,590.76; Information Technology Dept: \$996.25; Xerox Corporation: \$187.34;

Capital Improvement: Electric Sales & Service: \$102.85; Viking Glass of ND: \$2,335.00; Allan's Decorating: \$1,566.00;

Fair Board: Stark County Fair Board: \$3,138.60;

County Jail: SWMCCC: \$85,406.32;

Comp Health Care: NDPers: \$33,007.38; Blue Cross Blue Shield: \$414.80

VSO Fund: Payroll: \$8,512.49; Jessica Clifton: \$532.16; Consolidated: \$16.86; Verizon Wireless: \$40.03; Xerox Corporation: \$44.64;

Social Security: Stark County Auditor (Federal Deposit): \$37,041.77;

County Agent: Payroll: \$4,947.47; NDPers: \$603.10; NDSU Extension Service: \$27,736.92; Kurt Froelich: \$406.88; Stark – Billings County 4-H: \$172.38; Samantha Roth: \$35.00; Consolidated: \$169.08; Xerox Corporation: \$133.20; Community Action: \$50.00; U of M Bookstore: \$519.02;

Weed Control: Payroll: \$11,054.29; NDPers: \$2,847.28; Walmart: \$39.88; Menards: \$79.48; Runnings: \$80.82; Stark County Auditor (Federal Deposit): \$220.72;

9-1-1: Payroll: \$4,813.52; NDPers: \$1,725.48; Stark County Auditor (Federal Deposit): \$342.38; City of Dickinson: \$11,275.83; Century Link: \$1,616.22; Consolidated: \$453.00; NDACO: \$17,330.58;

Adult Education: Econo Foods: \$34.17; Elks 1137: \$181.87; Kurt Froelich: \$13.68; NDSU Extension Pesticide Program: \$1,730.40;

Domestic Violence: State Treasurer: \$315.00;

Traf Safety Grant: Payroll: \$3,418.11; Cenex Fleetcard: \$472.86;

NDBCI-Oil 3518 Grant: Applied Concepts: \$5,406.75; Motorola: \$10,979.82; NDACO Resources: \$2,762.53; Uniform Center: \$687.55; Parkway Ford Sales: \$24,291.00;

Criminal Justice/ Oil Impact Grant: Payroll: \$3,755.30; NDPers: \$1,441.66; Stark County Auditor (Federal Deposit): \$266.82;

Cops Grant 2011: Payroll: \$4,392.16; NDPers: \$1,101.59; Stark County Auditor (Federal Deposit): \$ 336.00;

Misc Grants: SBM Inc: \$582.00; Dickinson Ambulance: \$24,077.99; Vision West ND: \$16,600.00;

Game & Fish Licenses: ND Game & Fish: \$ 6,909.00;

SW Victim Witness Program: Payroll: \$5,082.89; NDPers: \$1,154.44; AT&T Mobility: \$84.71; Consolidated: \$44.25; SBM Inc: \$18.19; Stark County Auditor (Federal Deposit): \$372.51; Verizon Wireless: \$40.01;

DVRCC: Domestic Violence: \$548.44;

State Reimbursements: George Sarnicki: \$50.00; Lauren Asheim: \$50.00; Justin Fridrich: \$25.00; Brian Eaton: \$50.00; Evan Kowalski: \$25.00; Matthew Hanson: \$25.00; Mike Legler: \$25.00; Gae Culver: \$25.00;

Siren Contingency: Roughrider Electric: \$275.00;

Other Reimbursements: Office of Attorney General: \$7,015.00; Consolidated: \$178.16; Pharm Chem Inc: \$1,911.00;

BCI Task Force Grants: Payroll: \$13,838.69; NDPers: \$3,390.93; Stark County Auditor (Federal Deposit): \$990.07; The UPS Store: \$44.70; Logo Magic Inc: \$390.00; Cellebrite USA: \$1,099.00; Consolidated: \$66.87; Verizon Wireless: \$607.37; Wex Bank: \$1,120.08; Enterprise FM TR: \$1,292.22; American Insurance: \$3,142.00; Balco Uniforms: \$2,770.00;

911 Equipment: NDACO Resources: \$307.60; Consolidated: \$57.14;

Sheriff Tuhy provided the Sheriff Department monthly report along with the year-end report compared to 2012. The March 2013 monthly report shows the number of calls for courtroom security. Moving forward in 2014, the report will reflect the actual number of hours spending on courtroom security instead of the number of calls. Commissioner Elkin asked if the numbers would decrease by having full courthouse security. Sheriff Tuhy advised it should decrease as he should only have to have two deputies assigned for full courthouse security.

Sheriff Tuhy requested out-of-state travel for Deputy Josephson from June 23rd through June 27th for training in Nashville. The training will focus on narcotics including drug trafficking and intel. The training will be paid for by the drug task force.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To approve the out-of-state travel for Deputy Josephson.

DISPOSITION: Motion carried.

Sheriff Tuhy presented his intent to submit a grant to purchase in-vehicle radar equipment. The grant will pay up to \$1,500 with the County being responsible for the overage. The total cost for the equipment is around \$2,000.

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Zander

To authorize the chairman to sign the grant application.

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

Road Superintendent Heiser

Mr. Heiser presented two road easements for payment that did not make the accounts payable.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To include the two presented easements in the accounts payable.

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

Mr. Heiser also advised that he has some older equipment that he would like declared as surplus property and authorization to release at auction.

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Zander

To declare requested equipment surplus and authorize the sale of property at auction.

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

Mr. Heiser also advised that the crack seal project on Highway 10 has been completed and snow removal is underway.

County Engineer Report - Tim Kelly

Mr. Kelly advised the contractor for the bridge project has contacted KLJ and advised that they would like to start removing the by-pass. Mr. Kelly advised they are not allowed to work in the channel starting April 15th and expressed a concerns that this project will not be completed by June 1st if the channel work is not completed by April 15. Mr. Kelly advised there is no update on the landfill road and no pre-construction conference has been set for the project.

Community Action – Grant Award

Scott Karsky presented a check to the Southwest Coalition of Safe Communities in the amount of \$5,000 to be used for speed radar signs. Sheriff Tuhy advised they will be speaking with the cities of Richardton, Taylor, and Gladstone seeking additional funding. The funding presented will cover the purchase of two speed signs; however it is the goal to purchase three.

Diane Brines – Abatements

Tax Director Ms. Brines presented two abatement applications as follows.

1. Mr. Mallberg has filed an Application for Abatement or Refund of Taxes on the UPS building, which is owned by his wife, Anne Mallberg. The parcel ID# for this property is 0420-0100-0400 and the legal description of this parcel is Lot 4, Block 1, Northland 1st Addition. A memo was provided to the County Commission on behalf of this application by the City of Dickinson Assessor, Joe Hirschfeld. Mr. Hirschfeld advised that the City of Dickinson uses a cost approach method and physically inspected this property. The abatement application was denied by the City of Dickinson. Mr. Mallberg presented his case advising he does not feel the assessed value is an accurate representation of the taxes that should be collected. Ms. Brines advised that there are a lot of items that go into the assessments including the sale cost of similar properties. Ms. Brines advised she would recommend the County follow the actions of the City of Dickinson commission and deny the abatement.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Wolf

To deny the abatement application as presented.

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

2. Tax Director Ms. Brines presented an Application for Abatement or Refund of Taxes by LSS Housing Belfield, LLC. This is the Makaruk Sub-Division , Belfield, ND, Lots 35 & 36 Block 2 and Lots 6, 8, 9, 10, & 11 Block 7. Ms. Brines advised that this is affordable housing and there is an exemption available. The applicant did apply and there is a payment in Lieu of taxes. The City of Belfield granted the abatement and Ms. Brines' recommendation is to approve.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Kuntz

To approve the abatement application as presented.

DISPOSITION: Roll call vote. Commissioner Elkin voted no. Motion carried.

Records Management – Renee Barndt

Ms. Barndt with the Sheriff's Department presented information on a new records management system. She advised that they have not received very good support from the existing company and have had multiple issues including the system changing the birth dates of those entered into the system. End of month numbers on reports are also changing and will depend on when you run the report. These statements were also supported by other staff members of the Stark County Sheriff's department and the counties IT support company, NRG. Ms. Barndt advised they have looked at three different systems. The state system appears to be the cheapest, however there is concern with the system being able to provide the features necessary for the Sheriff's Department. Zuercher Technologies came in with a bid of \$138,000 plus a yearly fee. She also discussed a Computer Aided System (CAD). Mr. Fahlsing advised the commission that the current CAD system is owned by the Dickinson Police Department and unless the Commission wished the County 9-1-1 department to take over the financial responsibilities of the CAD, that dispatch would stay with the system set forth by the Dickinson Police Department. Mr. Fahlsing also advised that dispatch will not run two separate CAD systems, so if the Sheriff's department decides to move away from the existing system, it would be at the financial responsibility of the Sheriff Department to pay for the integration of the CAD system being used to whatever records management system the Sheriff's department decides to move forward with. The Commission advised Sheriff Tuhy that the department would need to develop a plan for the upgrade and this would need to be a budgeted item in conjunction with those parties interested such as the Dickinson Police Department. Renee Barndt will take the lead on this project.

Video Room Quote

Auditor Haag reported that she received a quote for the equipment in the video room. Advised that the quote remained the same from the previous meeting of \$12,799.

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Kuntz

To approve the purchase of the video equipment in the amount of \$12,799 out of the IT budget.

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

Road Project COIA-0045(056) Stark/Billings

The Commission was advised that the project is 17% over the estimate. A bid review is being conducted to see where the discrepancies are. Billings County has approved based on Stark County's review. Martin Construction is the apparent low bidder for the project.

MDU Easement

The Commission was presented with two MDU easements for communications, cable television, electric, and gas lines. There was one easement for an agreement of entry and another for construction underground. These will feed the new lift station to the east of the County Shop.

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Elkin

To allow the chairman to sign the presented MDU easements.

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

NDDOT Contract (Schwartz-6 mi E 7 mi N South Heart)

The Commission was presented with a contract and contract bond from Edward Schwartz construction for the above named project.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Kuntz

To allow the chairman to signed the presented contract.

DISPOSITION: Motion carried.

Courthouse Security

Sheriff Tuhy and State's Attorney Henning advised that the courthouse security committee has received the security review from the State Homeland Security department. Advised that we are now at the stage to be looking for engineering review. Commissioner Elkin will check into possible funding available through the legislature.

Dickinson Ambulance Grant Reimbursement – Signature

Auditor Haag advised that Stark County acts as a passthrough agency for the Dickinson Ambulance for this grant. They are submitting a form for reimbursement.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Kuntz
To allow the chairman to sign the grant reimbursement form.
DISPOSITION: All voted Aye. Motion carried.

Vision West – County Strategic Plan

The Commission was advised that the county will be billed \$16,600 for the county strategic plan. The County has received a grant for the strategic plan so the plan will not cost the county any money once the grant is received.

Zoning

#2 – John Throckmorton of Municipal Communications is requesting a conditional use permit for a 400 foot telecommunications tower on a parcel located in the NE4 of Section 25, Township 140, Range 94 containing approximately 160 acres. The proposed lease tract is approximately 0.22 acres. Mr. Josephson provided his review. The purpose of this project is to increase gaps in cellular coverage. Planning and Zoning is recommending approval.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Kuntz
To approve with presented conditions.
DISPOSITION: Roll call vote. All voted aye. Motion carried.

#3 – Lan and Cindy Hertz are requesting a zoning change from Agriculture to Rural Residential on a parcel located on Government Lots One and Eight in the NE4 of Section 6, Township 140, Range 95 containing approximately 83.12 acres. Mr. Josephson provided an overview of the request. Planning and Zoning along with the Staff recommend approval.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Zander
To approve application.
DISPOSITION: Roll call vote. All voted aye. Motion carried.

#4 – Lan and Cindy Hertz are requesting a Preliminary Plat of the Jackrabbit Flats Addition Subdivision located on a parcel located on Government Lots One and Eight in the NE4 of Section 6, Township 140, Range 95 containing approximately 83.12 acres. Mr. Josephson advised there were some issues that needed to be addressed and would not need to be presented before the commission at this time. No action was taken on this item.

#5 – Border States Paving, Inc. is requesting a Temporary Use Permit for the setup and operation of an asphalt batching plant site with temporary stockpiling of aggregate materials on a parcel located in the SE4 of Section 18, Township 139, Range 91 containing approximately 90.86 acres. Mr. Josephson provided an overview of the proposal. Planning and Zoning's recommendation was for approval. Staff also recommended approval.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Kuntz
To approve application
DISPOSITION: Roll call vote. All voted aye. Motion carried.

Sheriff's Department Work Schedule

Captain Franchuk advised that the Commission changed the schedule which now flexes the initial 8 hours over 168 hours. When the department is looking for deputies to work over the 160 hours, the first 8 hours is paid at a regular rate and then time and a half above that. This is causing problems trying to get officers in to help for things such as transports. Commissioner Elkin and Commissioner Wolf will meet with members of the Sheriff's Department to review.

Truck Reg

Members of the Commission and Sheriff's Department met about a week ago to discuss the truck regulatory position. The existing truck regulatory officer accepted a position as a sergeant within the Sheriff's Department. It was clear that the reason the existing officer moved to the sergeant position was due to salary. One of the discussion points was to raise the salary of the truck regulatory position. This position requires additional training and dedication. The truck regulatory position is now being held by its third officer. It was discussed for example that this position was used as a stepping stone for

Officer Coates to be moved into the Detective position. The Commission would like to see one individual in this position for an extended period of time.

MOTION BY: Commissioner Elkin **SECOND BY:** None

To increase the salary for the truck regulatory equal to a sergeant position.

DISPOSITION: No second. Motion failed.

The proposal was made if the position was opened up that the officer would start at a regular deputy pay with a probationary period of 6 months. The position would then be evaluated by the commission and Sheriff's Department at which time the pay would increase to a sergeant level pending a positive evaluation.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Wolf

To offer the truck regulatory position back to Deputy Lee at a Sergeant position.

Discussion – Commissioner Wolf had a concern with this being a sergeant pay scale position.

DISPOSITION: Commissioner Elkin rescinded his motion and Commissioner Wolf rescinded his second of the motion.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Zander

To authorize the Sheriff to offer the truck regulatory position to Sgt. Lee at a salary of \$60,206. If Sgt. Lee does not accept the position, then the position will be offered to another individual at the existing rate. After six months the performance will be reviewed by the Commission, Sheriff, and Road Superintendent.

DISPOSITION: Roll Call Vote. Commissioner Wolf voted "No", all other Commissioners voted aye. Motion carried.

Executive Session

Chairman Hoff called to order an executive session in response to a disciplinary action issue against a Stark County Employee.

The following **Miscellaneous Receipts** were filed: General: \$431,118.90; 10 Mill: \$29,410.11; County Road: \$1,153,081.74; Highway Tax Distribution: \$262,636.25; Special Road & Bridge: \$8,836.03; Social Services: \$67,161.62; County Poor: \$123,054.65; IT-Computer/Updates: \$416.74; Capital Improvement: \$84,752.60; County Park: \$2,955.62; County Jail: \$22,436.58; Insurance: \$24,028.03; Comp Health: \$12,257.82; Emergency: \$2,945.34; Veteran's Service Office: \$4,214.93; Social Security: \$28,082.39; Advertising: \$1,515.98; County Agent: \$6,843.59; Weed Control: \$8,466.93; 911 Revenue: \$19,598.65; Adult Education: \$1,725.00; Asset Forfeiture: \$810.00; Fingerprint Station: \$56.00; Domestic Violence: \$595.00; Traf Safety Grant: \$5,335.38; Misc. Grants: \$41,535.99; Estimate Taxes: \$1,677.00; Game & Fish Licenses: \$971.00; SW Victim Witness Program: \$548.44; Domestic Violence & Rape Crisis Center: \$548.44; Preservation Fee: \$1,461.00; State Reimbursements: \$625.00; Other Reimbursements: \$12,704.07; BCI Grants: \$54,950.00; 911 Equipment: \$3,458.67;

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Wolf

To adjourn the meeting.

DISPOSITION: Motion carried.

Kay Haag, Auditor

Russ Hoff, Chairman