

## Official Proceedings

April 5, 2016  
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 Zander added the concerned citizens on the wind project.

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

To approve the agenda as presented with the additions.

**DISPOSITION:** Motion carried

### Minutes

The minutes of the March 1, 2016 Board of County Commissioner's meeting were presented.

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

To approve the minutes of the March 1, 2016 Board of County Commission minutes as presented.

**DISPOSITION:** Motion carried

### Accounts Payable

Ms. Haag presented bills regarding the Richardton shop.

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

To pay bills received for the Richardton shop project and take out of the capital improvement fund.

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

A bill was presented for three iPads for the Commission meetings.

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

To pay iPad bill out of the IT budget.

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

A \$2,563.07 bill for St. Joseph's Hospital was presented.

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

To pay the presented bill out of the inmate jail fund.

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

The regular monthly bills and supplement were presented. The invoice for the NW University Center for law enforcement command and staff training will be paid out of a pass-through account and when the training is completed the State will reimburse.

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

To pay the bills as presented with the supplement.

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

**General:** Payroll: \$272,734.73; Visa: \$2,021.29; ND County Treasurer: \$500.00; Matthew Bender & Co: \$229.51; Thomson Reuters: \$568.05; Dakota Water Treatment: \$25.50; Menards: \$55.14; SBM Inc: \$2,132.64; Kathy Schwab: \$109.47; Xerox Corporation: \$642.44; Thos Y Pickett & Co: \$13,500.00; NDAAO: \$400.00; Braun Distributing: \$1,154.93; MDU: \$2,941.85; Consolidated: \$1,001.69; Roughrider Electric: \$180.93; SW Water Authority: \$42.32; Dickinson Heating & Air: \$654.28; Electric Sales & Service: \$120.00; Ferguson Enterprises: \$138.56; Hedahls: \$19.67; Martin's Welding: \$229.00; Mid-West Doors: \$229.95; Newby's Ace Hardware: \$89.46; Nitro-Green: \$1,126.08; City of Dickinson: \$14,050.05; Walmart: \$432.94; SeaChange Print Innovations: \$2,646.97; ND Pers: \$83,003.25; American Insurance: \$1,304.00; Blue Cross Blue Shield: \$483.20; Stark County Auditor (Federal Deposit): \$44,554.44; NDACo: \$63.00; Mackoff Kellogg: \$2,080.00; Andrew S Marquart: \$910.80; Melbye Law Office: \$112.50; Sandness Law Office: \$153.00; Stutsman County: \$636.50; Wex Bank: \$4,649.79; Pamela Lynch: \$700.00; Dickinson Press: \$1,408.34; AT&T Mobility: \$2,149.19; Century Link: \$487.00; Dacotah Paper Co: \$368.90; Logo Magic Inc: \$126.00; Pitney Bowes: \$888.60; Quality Quick Print: \$147.00; Roosevelt-Custer Regional Council for Development: \$632.50; Forsgren & Associates: \$8,013.03; ND Youth Correction Center: \$284.98; Linda Krebs: \$93.46; Dickinson Parks & Rec: \$33.28; ND Dept of Transportation: \$18.00; T-Rex Conoco: \$104.56; HR Collaborative: \$200.00; John E Reid & Associates: \$1,755.00; Taser Training Academy: \$435.00; POST Board: \$45.00; Nicole Wandler: \$29.94; Advanced Business Methods: \$438.84; Millie's Stitching: \$33.00; The Uniform Unit: \$213.87; Charbonneau Car Center: \$399.00; Dickinson Collision Center: \$372.66; Dickinson Tire: \$25.00; O-Reilly Automotive: \$6.37; Roughrider Speed Center: \$413.99; Sax Motor Co: \$84.92; Tri-Energy Coop: \$27.56; Brownells Inc: \$624.55; Electronic Communications: \$150.00; Taser International: \$1,984.40; Runnings: \$33.98; Parkway Ford Sales: \$45,360.00; LEC Maintenance: \$14,297.52; Stevenson Funeral Home: \$1,371.00; Sandra Engeland: \$104.76; Mainstay Suites: \$17.80; Verizon Wireless: \$90.94; NDEWA: \$50.00; Kohler Communications: \$100.00; AED Everywhere: \$252.20; NDACo Resources: \$11,640.21; Hewlett-Packard: \$284.13; Information Technologies: \$3,292.95;

**10 Mil:** Kadrmas, Lee & Jackson: \$119.71;

**County Road:** Kadrmas, Lee & Jackson: \$30,761.24; Kathrein Trucking: \$1,207.50; American Bank Center: \$51,549.95; Diamond Truck Equipment: \$17,655.45; Westlie Motor Company: \$28,503.00; MDU: \$722.81; AT&T Mobility: \$112.98; City of Belfield: \$177.72; City of Dickinson: \$100.85; Consolidated: \$60.51; Roughrider Electric: \$2,003.00; SW Water Authority: \$62.01; City of Richardton: \$84.78; Century Link: \$56.22; AED Everywhere: \$98.00; Belfield Automotive Supply: \$16.24; Braun Distributing: \$42.68; Dickinson Supply: \$103.42; Mac's Inc: \$68.38; Menards: \$220.83; Newby's Ace Hardware: \$27.85; Prairie Auto Parts: \$22.52; Runnings: \$22.96; SBM Inc: \$309.99; Total Safety USA: \$409.45; ND State Water Commissioner: \$3,375.00; George's Tire Shop: \$25.00; J & J Operating: \$330.93; JP Steel & Supply: \$37.90; Just In Glass: \$561.58; Nelson International: \$254.11; NW Tire: \$8,772.88; Pump Systems LLC: \$405.33; Wallwork Truck Center: \$259.58; Westlie Truck Center: \$1,039.32; ND Dept of Transportation: \$11.50; Butler Machinery: \$14,360.73; Capital Industries:

\$1,236.59; Certified Power: \$21.60; Dakota Farm Equipment: \$703.38; Energy Systems Industrial: \$332.30; Kohler Communications: \$1,074.25; Mac's Inc: \$23.92; RDO Trust: \$23,777.37; Visa: \$85.72; SW Grain: \$18,813.00; West Dakota Oil: \$2,363.97; Ferguson Enterprises: \$10.98; Fleck's Furniture: \$161.00; IBS Inc: \$350.22; Kimball Midwest: \$95.10; Konecranes Inc: \$655.00; Praxair: \$529.44; Pump Systems LLC: \$51.12; Rockmount Research: \$901.67; Shane Sickler: \$2,250.00; EcoSupply: \$823.06; TrueNorth Steel: \$559.30; Meyer Aggregate: \$154,511.00; Dennis & Donna Reich: \$55,182.50; 3D Specialties: \$4,199.68; JobsHQ: \$541.92; Visa: \$92.94;

**Highway Tax Distribution:** Payroll: \$118,187.05; ND Pers: \$34,378.86; NDACo: \$173.00;

**Social Welfare:** Payroll: \$198,172.44; American Insurance: \$509.00; NDACo: \$63.00; ND Pers: \$57,869.93; Stark County Auditor: \$2,040.00; Dickinson Parks & Rec: \$20.80; Advanced Business Methods: \$141.35; Wrap Around Check: \$2,168.48; AT&T Mobility: \$43.96; Braun Distributing: \$352.77; City of Dickinson: \$202.92; Clean Sweep Vacuum Center: \$156.94; Comfort Suites: \$640.00; Consolidated: \$1,233.22; CTS Language Link: \$50.16; DJ's Tesoro: \$26.00; Bertie Gustafson: \$700.00; Holiday Inn: \$560.70; Ladbury Funeral Home: \$1,950.00; MDU: \$1,046.72; Radisson Hotel: \$480.60; Record Keepers: \$33.00; SBM Inc: \$1,854.27; Viking Glass of Dickinson: \$226.75; Visa: \$812.73; Walmart: \$264.80;

**Capital Improvement:** Electric Sales & Service: \$20,168.86; Shetler's Construction: \$35,260.00; Winn Construction: \$30,780.00; Advanced Engineering: \$3,440.00; B & K Electric: \$315.48; JLG Architects: \$91,188.94;

**County Jail:** SWMCCC: \$119,830.04; St. Joseph's Health Center: \$2,563.07;

**VSO Fund:** Payroll: \$8,138.85; Comfort Inn: \$240.00; NDACo: \$100.00; Dakota Water Treatment: \$6.25; Consolidated: \$57.61; Verizon Wireless: \$40.01;

**County Agent:** Payroll: \$4,078.72; ND Pers: \$622.41; NDSU Extension Service: \$30,109.23; Kurt Froelich: \$457.29; Samantha Roth: \$159.90; Visa: \$215.47; Consolidated: \$181.99; ND State University: \$60.00; Xerox Corporation: \$166.37; ND Center for 4-H: \$10.00;

**Weed Control:** Payroll: \$18,107.92; Kaye Jessen: \$66.59; ND Pers: \$5,034.71; AT&T Mobility: \$41.62; SBM Inc: \$94.98; Menards: \$2,231.99; O'Reilly Auto Parts: \$79.53; Runnings: \$850.71; Carquest Auto Parts: \$41.89; Miller Machine & Welding: \$52.00; Prairie Auto Parts: \$41.18; Pump Systems LLC: \$2,121.36; Custom Design Inc: \$130.00; Stark County Auditor (Federal Deposit): \$255.27;

**9-1-1:** Payroll: \$5,422.07; ND Pers: \$1,968.26; Stark County Auditor (Federal Deposit): \$18,538.62; City of Dickinson: \$12,982.92; Information Technology Dept: \$4,900.22; Consolidated: \$389.00; NDACo: \$15,631.92; E-911 Independent Emergency Services LLC: \$1,350.00;

**Adult Education:** BPO Elks Club: \$183.98; Kurt Froelich: \$25.11; IHeart Media: \$50.00;

**Fingerprint Station:** Safariland LLC: \$38.74; Sirchie: \$78.98;

**Domestic Violence:** State Treasurer: \$385.00;

**Oil Impact Grant:** Payroll: \$5,008.07;

**Traf Safety PHSPID Grant:** Payroll: \$1,424.76;

**Game & Fish:** ND Game & Fish Department: \$5,868.00;

**Security/Transfer DJS Reimb:** Wex Bank: \$152.44;

**SW Victim Witness Program:** Payroll: \$5,633.33; ND Pers: \$1,295.75; AT&T Mobility: \$86.69; Consolidated: \$42.79; Stark County Auditor (Federal Deposit): \$413.16; Verizon Wireless: \$40.01; Visa: \$318.44;

**Protest Funds:** Stark County Auditor: \$10,871.71;

**DVRCC:** Domestic Violence: \$730.00;

**State Reimbursements:** Mike Legler: \$25.00; Brandon Stockie: \$25.00; John Hiltunen: \$25.00; Casey Brosten: \$25.00; Jason Wallace: \$25.00; Bryan Swanson: \$25.00; Taylor Peters: \$75.00; Samantha Ruane: \$25.00; Michael Olson: \$25.00; Justin White: \$25.00;

**Siren Contingency:** Roughrider Electric: \$273.00;

**Other Reimbursements:** Mainstay Suites: \$160.20; NW University Center for Public Safety: \$9,000.00; Consolidated: \$267.03; Hewlett-Packard: \$31.20; Pharm Chem Inc: \$550.00; Office of Attorney General: \$11,040.00; Lisa Keller: \$50.00; Visa: \$36.14; Holly Capobianco: \$50.00;

**Judgement Execution:** Ebeltoft Sickler: \$14,231.19; Stark County Sheriff: \$425.16; Arva Steier: \$610.00; Dwayne & Jolene Larson: \$1,881.09; Josh Akre: \$25.00;

**BCI-Task Force Grants:** Payroll: \$13,332.43; ND Pers: \$2,847.81; Stark County Auditor (Federal Deposit): \$1,017.73; Dickinson Parks & Rec: \$12.48; The UPS Store: \$60.94; Synch/Amazon: \$99.93; Visa: \$70.79; Consolidated: \$66.91; Verizon Wireless: \$725.88; Wex Bank: \$365.09; Enterprise FM Trust: \$35.00; SW Crime Conference: \$50.00;

**911 Equipment:** Stark County Auditor (Federal Deposit): \$3,203.58; Advanced Business Methods: \$23.60; Consolidated: \$2,165.84; Information Technologies: \$1,016.00; Penguin Management: \$2,568.00; TMI Storage Systems: \$1,350.00;

### **Sheriff Oestreich**

Major Moser presented on behalf of Sheriff Oestreich.

Major Moser provided the monthly report which included the following:

- 224 criminal papers were received and 148 were served;
- The arrest tally included 4 accidents, 156 stops, 81 citations, and 67 warnings;
- 144 civil papers were received and 93 were served;
- Transports included 8 criminal, 29 daily court, 4 medical, 8 mental health, and 1 juvenile;
- The truck reg. program had a total of \$0.00 in fines and \$10,644.50 in permits;
- The 24/7 program had a total of \$1,144.37 in expenditures.

Major Moser requested out-of-state travel for Sheriff Oestreich and Deputy Hoff to attend armor school to repair weapons. The training is in Colorado with a registration fee of \$225.00 per student along with fuel and lodging costs.

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

To approve the out-of-state travel request as presented.

**DISPOSITION:** Motion carried

Major Moser also requested the Chairman to sign the JLG Architect contract however this was tabled until the JLG presentation.

### **Road Superintendent - Al Heiser**

Mr. Heiser made the recommendation to have KLJ do the construction engineering on the Green River Bridge project.

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

To approve KLJ to perform the construction engineering on the Green River Bridge project.

**DISPOSITION:** Motion carried

Mr. Heiser provided his monthly report. Advised there are issues getting water permits out of the State Water Commission. Mr. Heiser received a phone call from a contractor requesting to take some dirt from the County for an existing project. The Commission approved the request.

The North Dakota Department of Transportation provided a resolution for the BRO-0045(060) project advising the apparent low bidder is Wanzek Construction Inc. in the amount of \$496,877.50.

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

To authorize the Chairman to sign the NDDOT Resolution.

**DISPOSITION:** Motion carried

### **Zoning**

Kellsie and Michael E. Kasian are requesting a zoning change from Agriculture to Rural Residential on a parcel located in the SE ¼ of the SE ¼ of Section 6, Township 140, Range 98 containing approximately 5.51 acres. Planning and Zoning along with staff recommend approval.

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

To approve the zoning change as requested.

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

Wayne and Nancy Yates are requesting a zoning change from Agriculture to Rural Residential on a parcel located in the NE ¼ less 7.72 acres of Section 1, Township 139, Range 95 containing approximately 12 acres. Planning and Zoning along with staff recommend approval.

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

To approve the zoning change as requested.

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

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 W ½ of the SE ¼ and the W ½ of the W ½ of the NE ¼ of the SE ¼ of Section 20, Township 139, Range 99 containing approximately 90 acres. Planning and Zoning along with staff recommend approval with conditions.

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

To approve the temporary use permit as presented with revised conditions.

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

MBI Energy Services is requesting a temporary use permit for storage of equipment and material related to oil exploration and production on a tract located in the SE ¼ of Section 35, Township 140, Range 99 containing approximately 77.74 acres. Planning and Zoning along with staff recommend approval.

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

To approve the temporary use permit as presented with revised conditions.

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

**Fisher Sand & Gravel – Renew 2 CUP's for Gravel Pits**

Fisher Sand & Gravel is requesting a renewal of a conditional use permit for a gravel pit on a 159.25-acre tract located in the SE4 of Section 27, Township 140, Range 95.

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

To approve the renewal request as presented with conditions.

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

Fisher Sand & Gravel is requesting a renewal of a conditional use permit for a gravel pit on a 160-acre tract located in the NE4 of Section 27, Township 140, Range 95.

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

To approve the renewal request as presented with conditions.

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

### **Boyd & Co-Renew CUP for Housing**

Boyd and Company Construction, LLC is requesting a renewal of a conditional use permit for 24 existing construction workforce housing units in the Norwegian Creek Subdivision.

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

To approve the renewal request as presented with conditions.

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

### **County Engineer – Justin Hyndman**

Mr. Hyndman provided the following monthly report:

- 38<sup>th</sup> St SW CMC 451 Phase 2 Additional Aggregate Base and Paving 2.0 miles – Northern Improvement awarded project \$1,139,510.15. 2016 Construction.
- 112<sup>th</sup> Ave SW 30<sup>th</sup> to 32<sup>nd</sup> CMC 4521 Grading and Aggregate 2.3 miles – KLJ will complete wetland monitoring to satisfy the USACE.
- 112<sup>th</sup> Ave SW Green River Bridge 120-03.0 – Wanzek apparent low, \$496,877.50.
- Bridge 45-141-20.0 – Contracts sent to County for signature.
- South Heart Road CMC 4511 Mill and Overlay 1 mile – Northern Improvement apparent low, \$742,500.59.
- HWY 10 Dickinson to 83<sup>rd</sup> Ave SW Overlay and Chip Seal 23 miles – Border States apparent low, \$6,016,462.36.
- 32<sup>nd</sup> St SW and 105<sup>th</sup> Ave SW Reconstruct – KLJ to size pipe to replace the east bridge and obtain the USACE 404 permit. County to install and grade intersection.
- 112<sup>th</sup> Ave SW from 34<sup>th</sup> St SW to 33<sup>rd</sup> St SW 1 mile reconstruct – KLJ working on preliminary plans. Submitted for project approval.
- HWY 10 116<sup>th</sup> Ave SW to I-94 Business Loop and 116<sup>th</sup> Ave SW from HWY 10 south to the Refinery – Stark County to send in project request application.

Mr. Hyndman also requested approval for the Chairman to sign documents as they come in regarding the Green River Bridge project.

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

To authorize the Chairman to sign documents as they come in regarding the Green River Bridge project.

**DISPOSITION:** Motion carried

### **Jessica Clifton**

Ms. Clifton provided an update from the Veteran's Service Office. Wanda Anderson was hired in January as the office assistant. Ms. Clifton was able to secure a van to transport veterans to medical appointments. Ms. Clifton was the Social Worker Friend of the VA Award. Launching a program to provide for free public transportation and should be up and running by the end of the month. May 21<sup>st</sup> is Armed Forces Day. Organizing a walk/run event at Rocky Butte Park. The Commission thanked Ms. Clifton for running the program. Commissioner Zander advised he has had numerous comments about the quality of the service.

**Casey Anderson – ND Game & Fish (Land Donation)**

Mr. Anderson advised that 1,120 acres has been donated to the Game and Fish. This will be the first wildlife management area in Stark County.

**Bill Fahlsing – Burn Ban**

Mr. Fahlsing presented the 2016 Fire Emergency Declaration and Burn Ban Proclamation. Mr. Fahlsing advised that a copy was sent to all Fire Chiefs in Stark County along with the State’s Attorney’s office. There were no additional comments from the agencies. Mr. Fahlsing advised the only changes were that to reflect the current year, changed the name from fire index to fire rating, and adjusted the fine to reflect the North Dakota Century Code of \$1,500.

**MOTION BY:** Commissioner Elkin                   **SECOND BY:** Commissioner Zander  
To authorize the Chairman to sign the Fire Emergency Declaration and Burn Ban Proclamation as presented.

**DISPOSITION:** Motion carried

Mr. Heiser also advised that the County Road Department has water trucks available.

**NDIRF – Proxy**

Ms. Haag presented the North Dakota Insurance Reserve Fund proxy for the annual meeting.

**MOTION BY:** Commissioner Wolf                   **SECOND BY:** Commissioner Elkin  
To abstain from the vote.

**DISPOSITION:** Motion carried

**Notice of Public Hearing - Section Line Closing**

Arden and Bonnie Warm petitioned the Board of County Commissioners to close a portion of the section line in Section 3, Township 139N, Range 95W running 415 feet to the east and Lot 5 of the Haag Subdivision in the SW ¼ of Section 34, Township 140N, Range 95 W running 330 feet east to west. They are looking to vacate these easements for an un-necessary road.

**MOTION BY:** Commissioner Zander                   **SECOND BY:** Commissioner Elkin  
To approve the closure of the section line as requested.

**DISPOSITION:** Roll Call vote. Commissioner Wolf-Nay, Commissioner Kuntz-Nay, Commissioner Elkin-Aye, Commissioner Zander-Aye, Chairman Hoff-Nay. Motion failed

The Commission advised to bring back the request with the neighbors showing their support.

**Insurance & Retirement**

Ms. Haag presented a change to chapter six section 1 of the personnel handbook to include prescription drugs. This change would state “Any employee eligible for benefits and also eligible for Medicare, if they so wish may go on Medicare in lieu of county group health plan. Stark County will pay (All or 75%) for Health-Medicare supplement and prescription drug.”

**MOTION BY:** Commissioner Elkin  
To add prescription drugs as presented.  
**DISPOSITION:** Motion carried

**SECOND BY:** Commissioner Wolf

**National County Government Month – Proclamation**

Ms. Krebs advised that April is National County Government Month and presented a proclamation recognizing April 25-29, 2016 as County Employee Recognition Week.

**MOTION BY:** Commissioner Wolf

**SECOND BY:** Commissioner Elkin

To allow the Chairman to sign and proclaim April 25-29 as County Employee Recognition week.

**DISPOSITION:** Motion carried

**Kurt Froelich (out-of-state travel) & Jim Gray**

Mr. Froelich advised he will not be making an out-of-state travel request. Mr. Froelich introduced Jim Gray, NDSU Extension District Director. Mr. Gray provided an overview of his position.

**Superintendent of Schools**

Mr. Henning and Ms. Haag advised that there has been a request to move some sections in the Hebron School District to the Richardton/Taylor School District. Upon reviewing this Mr. Henning advised that it appears the Stark County Superintendent of Schools does not meet the requirements of North Dakota Century Code 15.1-11.01. This topic was tabled and additional discussion will take place upon further research from Mr. Henning.

**Abatement Hearing – Melanie Oltmanns**

Per a memo from Joe Hirschfeld, City of Dickinson Assessor, Dr. Melanie Oltmanns has filed for an abatement of taxes paid under protest. The assessed value of her property, following the Commercial Revaluation is \$1,138,300. Dr. Oltmanns is asking that her property be valued at \$890,208.

Dr. Oltmanns provided an overview of the information she has gathered regarding this request. Mr. Hirschfeld advised that Dr. Oltmanns received a Brokers Price Opinion which is a quick estimate, not an appraisal. The City of Dickinson took no action on the abatement. Ms. Brines also provided comments and recommended to go along with the City of Dickinson's decision.

**MOTION BY:** Commissioner Zander

**SECOND BY:** Commissioner Wolf

To follow recommendation of the County Assessor and reject the application for abatement.

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

**JLG Architects (Courthouse & LEC)**

Mr. Remark provided an update on the Courthouse Remodel. The following are the owner attention items.

1. Design Development Phase Sign Off – Commission motion and approval required. This approves the design team to formally transition into the Construction Documentation Phase.
2. Door hardware and building circulation meeting on April 7<sup>th</sup>.
3. Additional info on IT needs for Commissioners Chamber room – if to be used as a Courtroom at a later date.

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

To approve the design development and authorize the Chairman to sign.

**DISPOSITION:** Motion carried

Regarding the LEC, Mr. Remark provided the Architect Contract and requested a signature to proceed.

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

To authorize the Chairman to sign the contract upon the State's Attorney review.

**DISPOSITION:** Motion carried

### **City of Dickinson Offer for ESG**

Commissioner Wolf advised that the City of Dickinson has not paid their portion of the ESG contract since the Police Department vacated the building. Their share of the contract is \$154,000. The City has provided an offer for \$75,000. Commissioner Wolf's recommendation is to request a quick claim deed for the property instead of the payment. The Commission would like to propose the \$75,000 payment plus the property be turned over to Stark County. Commissioners Wolf and Kuntz were appointed by the Chairman to a negotiation committee to work with the City of Dickinson.

### **New England Budget Cut**

Commissioner Wolf advised that the New England Woman's Prison was cut by \$440,000 during the next biennium. They will begin to discuss this issue with legislators to work through the funding decrease issue.

### **Other Items**

Commissioner Wolf advised it would be appropriate to pay for a pizza lunch during Employee Recognition Week.

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

To pay for an employee appreciation lunch out of Stark County funds.

**DISPOSITION:** Motion carried

A question was raised about the hospital land and it was advised this will be discussed during the Park Board meeting.

Mr. Heiser discussed an issue with complaints of using engine brakes on Highway 10 by Southwest Grain. Mr. Heiser was advised to place appropriate signs in the affected area.

The following Miscellaneous Receipts were filed: General: \$212,364.56; 10 Mil: \$26,740.53; County Road: \$5,603,725.22; Highway Tax Distribution: \$266,122.74; Special Road & Bridge: \$8,033.97; Social Services: \$6,418.64; County Poor:

\$111,884.86; Capital Improvement: \$120,291.66; County Jail: \$20,399.99; Emergency Fund: \$2,677.99; Veteran's: \$3,544.40; County Agent: \$6,322.39; Weed Control: \$8,579.92; 911 Revenue: \$21,476.25; Fingerprint Station: \$411.00; Domestic Violence: \$350.00; Estimate Taxes: \$4,727.00; Security/Transfer DJS Reimb: \$294.52; SW Victim Witness Program: \$1,770.00; Domestic Violence & Rape Crisis Center: \$730.00; Preservation Fee: \$1,266.00; Other Reimbursements: \$26,729.00; Judgment Execution: \$17,172.44; 911 Equipment: \$5,288.09;

**MOTION BY:** Commissioner Zander  
To adjourn the meeting.

**SECOND BY:** Commissioner Elkin

**DISPOSITION:** Motion carried

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Kay Haag, Auditor

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Russ Hoff, Chairman