

## Official Proceedings

August 2, 2016  
8:00 am

Chairman Hoff called the meeting of the Stark County Board of Commissioners to order. Commissioner Wolf absent. All other Commissioners present.

### Agenda

Chairman Hoff asked for any additions or deletions to the agenda. Commissioner Elkin added mental health and addiction. Mr. Henning added signatures on a scull contract. Chairman Hoff added discussion on the zoning administrator.

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

To approve the agenda as presented with the additions.

**DISPOSITION:** Motion carried

### Minutes

The minutes of the July 5, 2016 Board of County Commissioners meeting and July 22, 2016 Special Board of County Commissioners meeting were presented.

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

To approve the minutes of the July 5, 2016 Board of County Commission meeting as presented.

**DISPOSITION:** Motion carried

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

To approve the minutes of the July 22, 2016 Special Board of County Commissioners meeting as presented.

**DISPOSITION:** Motion carried

The minutes from the building committee meeting on July 8, 2016 were also presented.

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

To approve the minutes from the building committee meeting on July 8, 2016 as presented.

**DISPOSITION:** Motion carried

### Accounts Payable

The following invoices were discussed:

- The Dickinson Press, advertising fees for the County auction;
- Roosevelt Custer, Roosevelt Custer Regional Council prepared the County's equal employment opportunity requirements;
- Mercer County Sheriff Board of Prison, fees for a prisoner that was held in the Mercer County Jail;
- East End Auto, they are hauling gravel for the County;
- Mag Chloride, invoice was for approximately \$70,000 of which Mr. Heiser advised the cost is roughly \$6,000 per mile;
- Weed Board, this is a transfer of funds for \$20,000 that is provided to the Weed Board every year.

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

To approve the accounts payable with the supplement as presented.

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

**General:** Payroll: \$271,520.10; Radisson Hotel: \$480.60; Matthew Bender: \$463.36; Thomson Reuters: \$611.05; Dakota Water Treatment: \$64.00; SBM Inc: \$2,824.44; Shred-It USA: \$572.85; Xerox Corporation: \$911.63; NDACo: \$70.00; NDAAO: \$220.00; Natalie Wandler: \$230.50; Dickinson Press: \$1,626.15; MDU: \$3,143.10; Consolidated: \$621.42; Roughrider Electric: \$165.60; SW Water Authority: \$84.04; Braun Distributing: \$499.09; Dakota Tool: \$18.00; Mendards: \$198.60; Nalco Company: \$1,998.82; ND Insurance Department: \$80.00; Newby's Ace Hardware: \$282.56; NW Iron Fireman: \$93.59; Quality Xterminators: \$295.00; Runnings: \$12.96; Sherwin-Williams: \$269.01; City of Dickinson: \$16,890.27; Walmart: \$161.76; Election Systems: \$21.92; ND Pers: \$83,946.57; Blue Cross Blue Shield: \$627.20; Humana Insurance: \$18.40; Discovery Benefits: \$110.00; Stark County Auditor (Federal Deposit): \$46,395.61; Melbye Law Office: \$778.50; Wex Bank: \$5,258.41; Bierschbach

Equipment: \$26.60; Pamela Lynch: \$490.00; ND Newspaper Association: \$265.80; AT&T Mobility: \$2,167.08; Century Link: \$487.00; DRS Enterprises: \$24.95; 4 Seasons Trophies: \$14.20; Forsgren Associates: \$4,002.31; ND Youth Correction Center: \$3,134.78; Roosevelt- Custer Regional Council for Development: \$962.50; Chad Stoltz: \$150.00; ND Dept of Commerce: \$40,910.00; Dickinson Parks & Rec: \$35.36; T-Rex Conoco: \$17.39; Quality Quick Print: \$532.00; ND State Radio Communications: \$1,500.00; Country Inn & Suites: \$160.20; NDPOA: \$5,150.00; Highlands Ranch: \$150.00; ND Post: \$45.00; Visa: \$1,685.92; NDACO Resources: \$12,600.61; Rudy's Lock & Key: \$33.00; Advanced Business Methods: \$463.28; The Uniform Unit: \$635.73; Dickinson Tire: \$790.63; Parkway Ford: \$1,766.08; ND DOT: \$11.50; Chief Law Enforcement: \$744.94; Electronic Communications: \$25.00; Kohler Communications: \$380.00; Sax Motor Company: \$22,099.00; Balco Uniforms: \$3,620.00; LEC Maintenance: \$17,058.07; Dennis E Wolf MD: \$8,450.00; Verizon Wireless: \$109.67; NDEMA: \$120.00; Dell: \$1,736.95; Hewlett-Packard: \$2,864.00; Information Technologies: \$2,664.20; Tyler Technologies: \$801.05;

**10 Mil:** ND Department of Transportation: \$63,743.55; ABC Fencing: \$1,115.50;

**County Road:** Kadrmas, Lee & Jackson: \$139,297.19; Kim Fugere Trucking: \$15,828.75; Jurgens Operating: \$28,875.00; Kathrein Trucking: \$33,022.50; Martin Construction: \$738,500.69; Schwartz Construction: \$164,524.94; RDO Trust: \$3,726.69; Quality Xterminators: \$120.00; MDU: \$325.43; AT&T Mobility: \$114.18; City of Belfield: \$27.50; City of Dickinson: \$1,819.40; City of Richardton: \$172.90; Consolidated: \$58.22; MGM Rural Sanitation: \$195.00; Roughrider Electric: \$720.00; SW Water Authority: \$54.96; Century Link: \$56.46; Belfield Automotive: \$7.71; Dickinson Supply: \$62.93; IBS Inc: \$58.02; Runnings: \$221.18; Dickinson Tire: \$1,122.22; J&J Operating: \$343.33; Just In Glass: \$965.08; Nelson International: \$313.87; NW Tire: \$2,806.67; Pump Systems: \$362.51; West Dakota Oil: \$16,418.39; Westlie Truck Center: \$2,817.29; Belfield Automotive Supply: \$38.05; Butler Machinery: \$4,475.42; Dakota Farm Equipment: \$515.10; General Steel: \$604.10; George's Tire: \$1,574.00; Kohler Communications: \$15.00; SW Grain: \$10,098.40; Bosch Lumber Company: \$44.90; Carquest Auto Parts: \$23.22; Hedahls: \$78.93; Lawson Products: \$241.84; Mac's Inc: \$28.89; ND One Call: \$2.00; Newby's Ace Hardware: \$90.78; Prairie Auto Parts: \$65.45; Road Equipment Parts: \$65.00; Swanston Equipment: \$110.54; Border States Paving: \$1,041,878.65; 3D Specialties: \$2,639.00; Lyle Signs: \$190.75; Visa: \$243.76; East End Auto: \$14,070.00; Nelson Fencing: \$4,071.00; Northern Improvement: \$330,259.65; Outback Lumber Supply: \$2,469.55; Roadworx LLC: \$70,834.50; SW Water Authority: \$2,538.47; Ty Newton Fencing: \$2,027.50;

**Highway Tax Distribution:** Payroll: \$129,489.16; ND Pers: \$34,968.88;

**SP Road & Bridge:** Kadrmas, Lee & Jackson: \$270.81;

**Social Welfare:** Payroll: \$203,477.63; Community Action: \$300.00; Mary Barrett: \$113.46; OSDH: \$25.00; Discovery Benefits: \$143.00; NDACO: \$63.00; ND Pers: \$56,611.79; Dickinson Parks & Rec: \$22.88; Just In Glass: \$250.00; Advanced Business Methods: \$146.16; AT&T Mobility: \$44.14; Best Western Plus: \$560.70; Braun Distributing: \$163.61; City of Dickinson: \$230.82; Comfort Suites: \$80.00; Consolidated: \$1,175.99; CTS Language Link: \$6.26; Betty Freitag: \$47.92; Wrap Around Check: \$7,919.94; Bertie Gustafson: \$700.00; MDU: \$1,242.41; Newby's Ace Hardware: \$40.46; Quality Xterminators: \$145.00; Quality Quick Print: \$468.07; Radisson Hotel: \$560.70; Record Keepers: \$33.00; SBM Inc: \$212.88; Visa: \$1,123.43; Walmart: \$237.04; NDCSW: \$2,150.00;

**Capital Improvement:** LEC Maintenance: \$1,224.84; Braun Intertec: \$580.00; JLG Architects: \$674.15;

**County Jail:** Mercer County Sheriff: \$180.00; SWMCCC: \$114,827.24;

**VSO Fund:** Payroll: \$7,694.70; Dakota Water Treatment: \$14.00; Walmart: \$6.11; Consolidated: \$66.50; Verizon Wireless: \$40.03;

**County Agent:** Payroll: \$4,780.96; ND Pers: \$699.30; NDSU Extension Service: \$448.81; Samantha Roth: \$662.72; Visa: \$674.00; Kurt Froelich: \$35.00; Consolidated: \$162.24; SBM Inc: \$39.75; Xerox Corporation: \$226.32; Pitney Bowes: \$277.02;

**Weed Control:** Payroll: \$29,969.63; ND Pers: \$4,162.08; AT&T Mobility: \$41.77; SBM Inc: \$32.25; Quality Quick Print: \$39.00; Crop Production Services: \$40,541.20; Menards: \$76.03; Prairie Auto Parts: \$289.00; Runnings: \$286.89; Dultmeier Sales: \$121.15; NW Tire: \$183.24; Gempler's: \$59.00; NDACo: \$63.00; Walmart: \$20.05; ND Pers: \$872.63; Stark County Auditor (Federal Deposit): \$247.64;

**9-1-1:** Payroll: \$5,422.07; ND Pers: \$1,968.26; Stark County Auditor (Federal Deposit): \$382.69; City of Dickinson: \$12,982.91; Information Technology: \$4,900.22; Consolidated: \$383.00;

**Adult Education:** Kurt Froelich: \$11.83;

**Domestic Violence:** State Treasurer: \$910.00;

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

**Traf Safety PHSPOP Grant:** Payroll: \$1,463.47;

**Traf Safety PHSPID Grant:** Payroll: \$1,177.76;

**Misc Grants:** Balco Uniforms: \$3,620.00;

**Security/Transfer DJS Reimb:** Wex Bank: \$136.90;

**SW Victim Witness Program:** Payroll: \$5,633.33; Discovery Benefits: \$5.50; SBM Inc: \$50.97; Shred-It USA: \$133.43; ND Pers: \$1,295.75; AT&T Mobility: \$86.88; Consolidated: \$37.84; Verizon Wireless: \$40.01; Stark County Auditor (Federal Deposit): \$409.13;

**DVRCC:** Domestic Violence: \$538.89;

**Preservation Fee:** Underground Vaults: \$265.00;

**State Reimbursements:** Matthew Hanson: \$25.00; Samantha Ruane: \$25.00; Evan Kinto: \$25.00; Jason Wallace: \$25.00; Taylor Peters: \$25.00; Nathaniel Younkin: \$25.00; Courtney Ryckman: \$133.00; Kevin Eldridge: \$25.00; Daniel Kensinger: \$25.00; Ian Wise: \$50.00; Thomas Grosz: \$50.00; Shane Holtz: \$25.00; Tim Josephson: \$50.00;

**Siren Contingency:** Roughrider Electric: \$270.00;

**Other Reimbursements:** Consolidated: \$271.02; Visa: \$20.99; Just In Glass: \$120.52; NDPOA: \$435.00; Information Technology: \$20.00; Pharm Chem: \$800.00; SBM Inc: \$16.80; Office of Attorney General: \$6,315.00; Richard Reed: \$37.00; Jeff Johnson: \$50.00;

**Judgement Execution:** Jayme & Stacey Kilwein: \$1,251.14; Stark County Sheriff: \$284.20; Dwight Lackey: \$1,188.26;

**BCI-Task Force Grants:** Payroll: \$14,614.60; Galls: \$635.79; Discovery Benefits: \$11.00; ND Pers: \$2,847.81; Stark County Auditor (Federal Deposit): \$1,019.33; Dickinson Parks & Rec: \$4.16; Smart Computers: \$5.00; Datrue: \$1,202.00; Synch/Amazon: \$194.09; Grey Ghost Gear: \$265.20; Visa: \$1,196.53; Consolidated: \$67.98; Verizon Wireless: \$532.40; Wex Bank: \$578.90; Cerberus Security: \$4,123.36;

**911 Equipment:** Advanced Business Methods: \$23.60; Electronic Communications: \$1,000.00; Consolidated: \$179.87;

**Sheriff Oestreich**

Sheriff Oestreich provided his monthly report which included the following:

- 137 criminal papers were received and 100 were served;
- The arrest tally included 9 accidents, 112 stops, 114 citations, and 50 warnings;
- 94 civil papers were received and 85 were served;
- Transports included 11 criminal, 22 daily court, 5 medical, 7 mental health, 3 juveniles, and 1 for other counties.
- The truck reg. program had a total of \$1,580.00 in fines and \$75,900.00 in permits;
- The 24/7 program had a total of \$406.81 in revenue.

Sheriff Oestreich pointed out that the overtime on the report is for two pay periods.

Sheriff Oestreich requested out-of-state travel for three deputies to attend the second week of firearms training in Colorado. This training will take place the week of August 22<sup>nd</sup> through the 26<sup>th</sup> 2016. Sheriff Oestreich also advised the MOCIC conference will be held in Wichita, Kansas and is requesting out-of-state travel for three to attend this conference. The funding is in the Sheriff's department budget.

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

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

**DISPOSITION:** Motion carried

Sheriff Oestreich presented the results of the July 19<sup>th</sup>, 2016 bid opening for the LEC remodel project. The apparent low bidders are Zeller Construction for general construction, Central Mechanical for mechanical construction, and Jesse Braun Electric for electrical construction. An overview of the project was presented with a 15% contingency and it was advised that construction should begin within two weeks. The total project cost is estimated at \$992,118.

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

To accept the low bids as presented.

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

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

To authorize the Chairman to sign the contracts.

**DISPOSITION:** Motion carried

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

Mr. Heiser provided his monthly report.

Mr. Heiser also expressed concerns with code enforcement in the County. Mr. Henning advised that violations fall under the Sheriff's department jurisdiction. It was recommended that Mr. Heiser, the Sheriff, the State's Attorney, and Mr. Josephson meet to discuss this topic.

Mr. Heiser also received a request for a low water crossing on a road that is usually blocked off during the winter. There have been signs placed however there is concern that this is still an issue. Commissioner Zander requested Commissioner Kuntz and Mr. Heiser put a plan together and bring to the Commission.

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

Mr. Hyndman provided the following monthly report:

- 38<sup>th</sup> St SW CMC 4512 Phase 2 Additional Aggregate Base and Paving 2.0 miles – Northern Improvement. Chip seal complete. Fog to be complete by July 29<sup>th</sup>.
- 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. Concrete poured. Waiting on guardrail.
- Bridge 45-141-20.0 – Kanyon, project to start July 27<sup>th</sup>.
- South Heart Road CMC 4511 Mill and Overlay 1 mile – Northern Improvement. Concrete work nearly completed. Milling and paving estimated to start in a couple weeks.
- HWY 10 Dickinson to 83<sup>rd</sup> Ave SW Overlay and Chip Seal 23 miles – Border States. Chip seal complete. Waiting on guardrail.

- 112<sup>th</sup> Ave SW from 34<sup>th</sup> St SW to 33<sup>rd</sup> St SW 1 mile reconstruct – Martin. Grading and gravel completed.
- 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 – Northern. Prejob held July 21<sup>st</sup>.
- South Heart, Main Ave E Paving – KLJ to stake Main Ave E for shaping prior to paving.
- TRIP Application – KLJ working on application due August 15<sup>th</sup>.

Mr. Hyndman introduced Tracey Miller with the KLJ government relations group. Items this group may assist include grant writing, public education on legislative issues, developing legislative testimony, strategic planning, and multi-hazard mitigation planning.

**SW District Health – Sherry Adams**

Ms. Adams presented the 2017 mill levy proposal. The Health Unit is requesting a hold-even budget for 2017 and provided a handout. She reminded the Commission of the official meeting on August 30<sup>th</sup>, 2016 at 5:30pm at the Elks and needs at least 3 Commissioners present.

**NDACo Conference**

Ms. Haag provided a tentative agenda for the 2017 NDACo Conference to be held October 9<sup>th</sup> through the 11<sup>th</sup>, 2016. The County currently has twelve rooms reserved and Ms. Haag will need a final number of those attending from the County.

**Discovery Benefits**

The Stark County Cafeteria Plan was presented for renewal.

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

To authorize the Chairman to sign the Cafeteria Plan as presented.

**DISPOSITION:** Motion carried

**Sam – Out-of-State Travel**

Ms. Roth submitted a request for out-of-state travel to attend the National Association of Family and Consumer Sciences Conference, September 11<sup>th</sup> through the 15<sup>th</sup> in Big Sky, Montana.

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

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

**DISPOSITION:** Motion carried

**Appoint Tax Director**

Natalie Wandler was appointed interim Tax Director position, and has now been offered the Tax Director position, however she is requesting that Zoning not be included in this position.

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

To appoint Natalie Wandler as Tax Director with a portion of the salary placed in the GIS line item.

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

**Hospital Land**

Commissioner Zander requested this topic be tabled until the next Commission meeting.

**Bill – Out-of-State Travel**

Mr. Fahlsing advised he was invited to attend a National Disaster Recovery Framework Leadership Workshop with the State Department of Emergency Services. This workshop will be located in Denver, Colorado August 22<sup>nd</sup> through the 26<sup>th</sup>, 2016. This is a FEMA training so all associated costs will be covered by FEMA.

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

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

**DISPOSITION:** Motion carried

**Water’s Edge Subdivision**

Aaron Johanson presented the Commission with a handout and overview of the Water’s Edge subdivision. Mr. Johanson is requesting County assistance with the existing road

maintained by the home owner's association. Commissioner Elkin requested that Mr. Johanson meet with Mr. Heiser and Mr. Josephson. Mr. Henning advised this should be a special assessment district as this project only benefits the landowners in the development.

#### **Zoning Administrator**

It was requested that the County appoint Steve Josephson as the Zoning Administrator.

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

To appoint Mr. Josephson as the Stark County Zoning Administrator.

**DISPOSITION:** Motion carried

#### **Mental Health and Addiction**

A cost estimate was presented in the amount of \$5,000 to conduct a needs assessment study on the old Richardton Hospital building to address mental health and addiction needs in the area. The study is needed to provide an idea of how to proceed.

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

To approve the needs assessment study as requested.

**DISPOSITION:** Motion carried

#### **Best Friends – Kris Fehr**

Ms. Fehr provided an overview of the Best Friends Mentoring Program and advised the current Stark County funding provided mentoring services for fifteen children. They will be applying for a larger grant this year and Stark County's funding will assist with the required grant match. Mr. Fehr requested \$20,000 in funding.

#### **Zoning**

Nancy Yates is requesting a Minor Subdivision Plat of the Yates Subdivision located in the NE ¼ of Section 1, Township 139, Range 95 containing approximately 10.02 acres. Planning and Zoning along with staff recommend approval.

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

To approve the minor subdivision plat as presented.

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

Sindhuja S. Pillai-Grinolds of the North Dakota State Water Commission is requesting a conditional use permit for a reservoir located in the NE ¼ of Section 4, Township 139, Range 95 containing approximately 5.17 acres. Planning and Zoning along with staff recommend approval.

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

To approve the conditional use permit as presented.

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

Sindhuja S. Pillai-Grinolds of the North Dakota State Water Commissioner is requesting a conditional use permit for a reservoir located in the SW ¼ of Section 29, Township 140, Range 92 containing approximately 1.33 acres. Planning and Zoning along with staff recommend approval.

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

To approve the conditional use permit as presented.

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

#### **Holly – Sunrise Youth Bureau**

Ms. Praus presented an overview of the programs offered through the Sunrise Youth Bureau along with the 2015 annual report. Ms. Praus thanked the Commission for their support and requested 1 mill in the 2017 budget.

#### **Law Suites**

Mr. Henning provided a status updated on the following law suites.

Wind Energy Case – A memorandum opinion was recently issued for the case. The County opposed and the Judge denied the application for the Commission to take additional testimony. Mr. Henning would expect the judge to issue an opinion in the near future.

Veteran's Service Officer – The court is considering a motion for judgement based on the briefs and affidavits as to date. This process may take a couple more months.

**Jason Kostelecky – Richardton Fire District Funding Request**

Mr. Kostelecky advised the department is currently looking at replacing the existing 1983 water tanker that they received in the early 2000s. The goal is to replace with a brand new combined tanker and pumper unit with a 3,000-gallon capacity at a cost of \$250,000. They have received \$10,000 in grants and \$85,000 has been approved by the fire board. The district is currently at a max of 10 mills. Mr. Kostelecky was requested to also work with Dunn County and their request would be taken into consideration for the 2017 budget.

**Weed Control**

Chairman Hoff received a phone call regarding weed control on Great Northern. This was an issue last year. It was advised that this weed control is part of the conditional use permit that was issued. The County may take care of the weed issue and assess on Great Northern's taxes.

**Scull Construction**

Mr. Henning advised a motion was made at the last meeting to authorize the Chairman to sign the contract. This is a reminder that the contract has not yet been signed. Scull advised that they will be installing the construction security fence tomorrow.

The following Miscellaneous Receipts were filed: General: \$135,263.46; 10 Mill: \$12,025.14; County Road: \$1,606,180.26; Highway Tax Distr: \$41,363.22; Sp Road & Bridge: \$3,612.85; Social Services: \$91,334.83; County Poor: \$50,314.41; Capital Improvement: \$107,318.81; County Jail: \$9,173.82; Insurance Reserve: \$3,612.85; Comp Health Care: \$5,011.95; Emergency Fund: \$1,204.28; Veterans: \$14,593.90; Social Security: \$10,519.79; Advertising: \$619.85; County Agent: \$2,798.19; Weed Control: \$19,798.48; 911 Revenue: \$28,781.34; Adult Education: \$353.90; Fingerprint Station: \$437.00; Domestic Violence: \$945.00; Misc Grant: \$3,994.90; Estimate Taxes: \$2,327.00; Security/Transfer DJS Reimb: \$136.16; SW Victim Witness Program: \$22,497.25; Domestic Violence & Rape Crisis Center: \$538.89; Preservation Fee: \$1,773.00; Other Reimbursements: \$9,977.22; Judgement Execution: \$2,723.60; 911 Equipment: \$5,079.15;

**MOTION BY:** Commissioner Elkin

**SECOND BY:** Commissioner Kuntz

To adjourn the meeting.

**DISPOSITION:** Motion carried

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Kay Haag, Auditor

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Russ Hoff, Chairman