

Official Proceedings

August 4, 2015
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. Deputy Auditor Betlaf added a Generator Maintenance Agreement for Radar Base Hill and removed the Park Board meeting. Commissioner Zander added a discussion topic on the County Courthouse building addition.

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 7, 2015 Board of County Commissioners meeting were presented.

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

To approve the minutes of the July 7, 2015 Board of County Commission minutes as presented.

DISPOSITION: Motion carried

Accounts Payable

A bill for Century Construction was questioned. It was advised that this was for paving on 116th Ave SW and will be covered 100% with surge funds.

MOTION BY: Commissioner Zander **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: \$240,369.43; Patricia Garrity: \$5,936.76; Linda Krebs: \$115.00; Visa: \$1,132.74; Ronald G. Harnde: \$33.00; Holiday Inn Fargo: \$495.24; West Payment Center: \$714.65; Consolidated: \$630.57; Dakota Water Treatment: \$43.50; Menards: \$181.99; SBM Inc.: \$2,920.66; Service Printers: \$335.80; Walmart: \$387.72; Xerox: \$698.49; NDAAO: \$360.00; Diane Brines: \$115.50; Natalie Wandler: \$115.50; MDU: \$2,593.83; Roughrider Electric: \$215.84; SW Water Authority: \$75.00; Border States Electric: \$70.34; Braun Distributing: \$438.94; D&D Underground Sprinkler Systems: \$204.00; Newby's Ace Hardware: \$114.54; Nitro-Green: \$301.00; Quality XTerminators: \$295.00; Rudy's Lock & Key: \$161.50; T-Rex Conoco: \$543.59; City of Dickinson: \$14,821.43; NDPers: \$36,851.93; Job Service ND: \$5,024.00; Mackoff Kellogg: \$1,800.00; Andrew S. Marquart: \$180.31; Sacajawea Substance Abuse: \$377.00; Stutsman County: \$95.00; Wex Bank: \$5,621.14; Cenex Fleetcard: \$643.55; Tri-Energy Coop: \$318.33; Pamela Lynch: \$700.00; Mann's Plumbing: \$445.37; UPS Store: \$88.36; AT&T Mobility: \$1,904.98; Century Link: \$148.00; DRS Enterprises: \$19.90; 4 Seasons Trophies: \$26.15; Forsgren Associates: \$10,028.28; Dickinson Steel

Builders: \$1,588.47; Tyler Nelson: \$1,870.00; Roosevelt-Custer Regional Council: \$466.05; Dickinson Parks & Rec: \$60.32; ND State Radio Communications: \$1,500.00; Governor's Twenty: \$108.00; NDEMA: \$60.00; NDPOA: \$1,535.00; NDACO Resources: \$1,486.61; Chief Law Enforcement: \$21.13; Advanced Business Methods: \$527.32; Balco Uniforms: \$1,089.05; Heather Kaylor: \$39.74; Millie's Stitching: \$21.50; Todd Ehresmann: \$199.98; Midas Auto Service: \$819.85; Parkway Ford Sales: \$546.80; Sax Motor Company: \$20,380.99; ND Dept of Transportation: \$13.00; Ryan Chrysler Dodge: \$141.23; Farmers Union Oil: \$147.84; Applied Concepts: \$108.10; Dickinson Ambulance: \$195.00; Positive Concepts: \$319.90; American Target Company: \$65.95; LEC Maintenance: \$13,735.81; Stark County Auditor (Federal Deposit): \$670.81; Sandra Engeland: \$84.53; Century Link: \$339.00; NDEMA: \$120.00; Denny's Electric: \$590.00; Hewlett-Packard: \$216.00; ND Association of Oil & Gas Producing Counties: \$4,000.00; Dickinson Press: \$127.38;

10 Mill: Kadrmas, Lee & Jackson: \$1,445.88; ND Dept of Transportation: \$6,824.31;

County Road: Kadrmas, Lee & Jackson: \$100,748.04; All In Service LLC: \$20,640.00; Hlebechuk Construction: \$40,049.50; Jurgens Trucking: \$20,190.00; Kathrein Trucking: \$90,600.00; Martin Construction: \$364,340.68; Schwartz Construction: \$88,201.50; Outback Lumber Supply: \$129.00; Quality Xterminators: \$120.00; MDU: \$299.23; AT&T Mobility: \$113.00; City of Belfield: \$27.60; City of Dickinson: \$98.85; Consolidated: \$51.58; MGM Rural Sanitation: \$195.00; Roughrider Electric: \$581.00; SW Water Authority: \$54.37; City of Richardton: \$76.90; Century Link: \$56.15; IBS Inc.: \$37.78; Lenny's Repair: \$39.03; Mac's Inc: \$87.65; Menards: \$23.98; Rummel Auto Wrecking: \$34.48; Runnings: \$57.26; Schaeffer Mfg Co: \$779.40; Total Safety USA: \$54.00; Walmart: \$23.92; J & J Operating: \$145.80; Just In Glass: \$373.31; Nelson International: \$342.89; NW Tire: \$1,294.84; Wallwork Truck Center: \$907.08; Westlie Truck Center: \$2,333.43; Butler Machinery: \$3,388.61; Dakota Farm Equipment: \$371.15; SW Grain: \$36,777.03; West Dakota Oil: \$157.47; Creative Energy: \$29.59; Dickinson Supply: \$63.48; Praxair: \$60.57; TrueNorth Steel: \$8,174.00; Steffan Feeds: \$893.00; Lyle Signs: \$1,944.07; ND Dept of Transportation: \$48.45; Mulligan's Catering: \$446.78; ND Insurance Department: \$50.00; Billings County: \$769,891.40; Century Construction: \$1,068,443.64; Northern Improvement: \$366,345.99;

Highway Tax Distribution: Payroll: \$126,483.59; NDPers: \$33,598.79; NDACO: \$20.00;

Social Welfare: Payroll: \$189,849.96; Menards: \$186.51; ND Dept of Human Services: \$6,699.59; Wrap Around Check: \$1,092.17; ND Dept of Health: \$7.00; Secretary of State: \$10.00; NDPers: \$56,155.59; NDCSW: \$590.00; Advanced Business Methods: \$117.86; All American Travel: \$753.20; AT&T Mobility: \$34.97; Braun Distributing: \$260.72; City of Dickinson: \$209.24; Comfort Inn: \$222.00; Consolidated: \$823.65; DJ's Tesoro: \$27.45; Bertie Gustafson: \$650.00; Ladbury Funeral Service: \$3,900.00; MDU: \$1,114.05; Newby's Ace Hardware: \$10.23; Pitney Bowes Inc.: \$186.32; Quality Xterminators: \$80.00; Record Keepers: \$24.50; SBM Inc: \$10,877.70; Temp Right

Services: \$276.94; UPS Store: \$199.16; Visa: \$788.31; Walmart: \$194.06; Vital Records Services: \$13.00;

County Poor: ND Dept of Human Services: \$38,694.87;

IT-Computer/Updates: NDACO Resources: \$8,496.90; Xerox Consolidated: \$187.34; Consolidated: \$247.47; Dell Marketing: \$955.20; Hewlett-Packard: \$3,608.00; NDACO Resources: \$100.00; Information Technology: \$904.90;

Capital Improvement: Dickinson Steel Builders: \$63,224.00; ND Scull Construction: \$148,919.69;

County Park: Advanced Engineering: \$4,609.75; ND Insurance Dept: \$186.86; City of Dickinson: \$450.00;

Fair Board: Stark County Fair Board: \$199.00;

County Jail: SWMCCC: \$126,125.23;

Insurance: American Insurance: \$139.00; ND Insurance Dept: \$4,744.76;

Comp Health Care: NDPers: \$38,884.52;

VSO Fund: Payroll: \$8,207.86; Dakota Water Treatment: \$8.25; Consolidated: \$71.34; Country Media: \$20.00; Eido Printing: \$18.00;

Social Security: Stark County Auditor (Federal Deposit): \$41,895.49;

Advertising: Dickinson Press: \$35.64;

County Agent: Payroll: \$4,862.07; NDPers: \$603.82; NDSU Extension Service: \$330.45; Kurt Froelich: \$534.59; Visa: \$481.66; Samantha Roth: \$35.00; Consolidated: \$179.88; SBM Inc: \$463.15; Xerox Corporation: \$81.03; Pitney Bowes: \$277.02;

Weed Control: Payroll: \$26,094.10; NDPers: \$4,946.77; Leland Brand: \$200.00; AT&T Mobility: \$83.24; Quality Quick Print: \$52.00; Crop Production Services: \$24,583.40; Menards: \$85.61; Runnings: \$324.75; George's Tire Shop: \$206.00; Pump Systems: \$55.86; Stark County Auditor (Federal Deposit): \$235.14;

9-1-1: Payroll: \$5,213.53; NDPers: \$1,936.44; Stark County Auditor (Federal Deposit): \$367.73; City of Dickinson: \$12,392.50; Corporate Translation Service: \$8.36; Century Link: \$1,618.83; Consolidated: \$513.00;

Domestic Violence: State Treasurer: \$1,050.00;

Oil 3061 Grant: Payroll: \$3,525.70; NDPers: \$1,486.54; Stark County Auditor (Federal Deposit): \$236.65;

Traf Safety Grant: Payroll: \$1,878.30;

Misc Grants: Balco Uniforms: \$394.99;

SW Victim Witness Program: Payroll: \$5,416.22; SBM Inc: \$39.99; NDPers: \$1,262.62; AT&T Mobility: \$85.51; Consolidated: \$38.42; Stark County Auditor (Federal Deposit): \$396.55;

DVRCC: Domestic Violence: \$880.00;

Preservation Fee: Underground Vaults & Storage: \$265.00;

State Reimbursements: Michael Hanson: \$25.00; Jason Wallace: \$50.00; Chad Hopponen: \$25.00; La'Sean Pickstock: \$25.00; Timothy Josephson: \$50.00; Jesse Becker: \$50.00; Samantha Ruane: \$25.00; Ann Sadowsky: \$25.00; Thomas Grosz: \$25.00; Kevin Eldridge: \$25.00; Matt Hanson: \$25.00; Shane Holtz: \$25.00; Tyrel Hanson: \$25.00; Mike Legler: \$25.00; Travis Leintz: \$25.00;

Siren Contingency: Rudy's Lock & Key: \$522.50; Roughrider Electric: \$231.00;

Other Reimbursements: Sax Motor Company: \$141.23; Consolidated: \$267.03; Visa: \$55.00; ND Dept of Commerce: \$172,728.00; Pharm Chem Inc: \$3,241.00; Office of Attorney General: \$6,163.00; Walmart: \$42.92; Dustin Humphrey: \$9.00;

BCI-Task Force Grants: Payroll: \$14,469.99; NDPers: \$3,347.28; Stark County Auditor (Federal Deposit): \$1,036.98; International Radio LLC: \$357.02; Todd Ehresmann: \$256.00; Jeremy Moser: \$255.44; Spectrum Communications: \$4,030.05; Datrue: \$1,167.00; Sure-Shred: \$69.30; SBM Inc: \$59.37; Consolidated: \$66.91; Verizon Wireless: \$725.20; Wex Bank: \$570.00;

911 Equipment: Advanced Business Methods: \$28.11; Motorola: \$27,120.50; Electronic Communications: \$137,900.00; Consolidated: \$63.16;

Sheriff Oestreich

Sheriff Oestreich provided his monthly report which included the following:

- 35 criminal papers were received and 37 were served;
- The arrest tally included 66 accidents, 245 stops, 167 citations, and 73 warnings;
- 134 civil papers were received and 135 were served;
- Transports included 6 criminal, 42 daily court, 12 mental health, and 1 juvenile;
- The truck reg program had a total of \$24,924.49 in permits and 24/7 had a total of \$2,005.14;
- Truck Reg made a total of 19 stops resulting in \$4,865.00 in overload fines;

- There were a total of 560.5 hours of overtime of which the Sheriff advised this was for two pay periods.

Sheriff Oestreich advised that Holly and Matt have really turned the 24/7 program around and is offering an incentive program.

Sheriff Oestreich, Major Moser, and Detective Ehresmann traveled to Rapid City and spent the day with the Zuercher technical representative. Through this they learned there is a user conference in Sioux Falls, SD in September of which they provide training. This is a free conference and the only cost to the County would be travel and lodging. Sheriff Oestreich is requesting out-of-state travel for 3 employees to attend this training. Sheriff Oestreich also advised there is a 24/7 conference in Big Sky Montana in September and is requesting out-of-state travel for Holly Bloodsaw.

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

To approve both out-of-state travel requests presented.

DISPOSITION: Motion carried

Sheriff Oestreich also advised that the department has been awarded grant funds for a school resource officer with a vehicle and in addition was awarded funds to replace government owned rifles used by the department with rifles purchased through Stark County. There was discussion on the term and requirements of the school resource officer grant. It was advised that this will cover the costs for a period of one year with no commitment from the County on keeping the position past the grant period.

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

To authorize the chairman to sign the grant award letter.

DISPOSITION: Motion carried

Road Superintendent - Al Heiser

Mr. Heiser provided his monthly report. The Road Department is redoing the South Heart road on surge funding. Mr. Heiser discussed the low water crossing by Schnell's property. Received a rough estimate of \$30,000 to complete the project. The Commission provided Mr. Heiser with direction to proceed. The Tuhy's have requested to place trees on a 33 foot setback along the truck bypass. It was advised that this is too close. Mr. Heiser also advised they have been laying MagChloride for dust control.

Bill Fahlsing – Generator Maintenance Agreement (Radar Base Hill)

Mr. Fahlsing presented the Commission with a bi-annual service maintenance contract for the generator located on Radar Base Hill. The list of services is outlined on the agreement with a total annual cost of \$590.00.

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

To allow the Chairman to sign the presented maintenance contract.

DISPOSITION: Motion carried

City of Belfield – Signs

The City of Belfield is requesting Stark County place a 25mph speed limit sign approximately 200 feet east of the intersection of Old Highway 10 and Main Street on the

eastbound lane and put a 35mph sign in place of the 25mph on the west end of Highway 10 entering town on the eastbound lane. The City would also like to move the 25mph sign approximately 300 feet west of 5th Street NW in the eastbound lane and place a 35mph sign across from that sign for westbound traffic. The City advised they have noticed an increase in traffic speeds that have presented safety concerns and feel changing the speed limits may help to reduce the fast moving traffic thru town on Old Highway 10.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Kuntz
To approve the request from the City of Belfield on speed limits.

DISPOSITION: Motion carried

Discovery Benefits – Resolution

Deputy Auditor Betlaf presented the Discovery Benefits cafeteria plan annual renewal. The plan covers the health flex spending account, dependent care account, and pre-tax section 125 for premiums paid through payroll deductions. Changes include those necessary for the affordable care act and an increase in the maximum amount allocated to Health Flex Spending Account from \$2,500.00 to \$2,550.00.

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Zander
To approve the new plan with the changes and authorize the Chairman to sign.

DISPOSITION: Motion carried

County Engineer – Justin Hyndman

Mr. Hyndman provided the following Engineer's report:

- 32nd St SW – Green River Bridge – Meyer Contracting. Project records have been submitted to NDDOT. Waiting on documents from Contractor.
- 115th Ave SW – Saetz Bridge – Schwartz Construction. Project complete. KLJ is working on the final paperwork.
- 38th St SW – CMC 4512 – Phase 1 Grading and Aggregate Surfacing 1 mile – Martin Construction. Completion date of October 18th, 2014. Work started April 13th. Liquidated damages charged.
- 38th St SW – CMC 4512 – Phase 2 Additional Aggregate Base and Paving 2 miles – KLJ working on plans. Bid opening November 3rd, 2015 at Billings County.
- 39th St SW – Norwegian Creek Box – Martin Construction. Project complete. KLJ working on final paperwork.
- 116th Ave SW – CMC 4527 – Grading and Aggregate 1.1 miles – Martin Construction. Project mostly complete only a few items remaining.
- 116th Ave SW – CMC 4517 – Paving 1.1 miles – Century Companies. Project wrapping up. To be completed mid-August.
- 32nd St SW – CMC 4527 – Grading and Aggregate 1 mile – Martin Construction. Contractor grading and gravel.
- 32nd St SW – CMC 4527 – Paving 1 mile – Northern. Anticipated paving mid-August.
- 112th Ave SW from 30th St SW to 32nd St SW – CMC 4521 – Grading and Aggregate 2.3 miles – Martin Construction. Contractor grading and gravel.
- 112th Ave SW from 32nd St SW to 33rd St SW – CMC 4521 – Paving 1 mile – Northern. Contractor grading and gravel.

- 112th Ave SW – Green River Bridge – Scheduled for February 2016 bid opening. Waiting on MOA signatures to complete the final documented CATEX. Request for SB2103 funds vs. federal denied.
- Bridge 45-149-20 – Messer – USACE permit application obtained. Looking at alternative with Mr. Heiser.
- Bridge 45-141-20.0 – KLJ is working on plans. Project denied for federal funds.
- Bridge 45-142-20.0 – KLJ is working on plans. Project denied for federal funds.
- Bridge 45-142-20.1 – KLJ is working on plans. Project denied for federal funds.
- South Heart Road – CMC 4511 – Mill and Overlay 1 mile – Approved for SB2103 funding.
- HWY 10 – CMC 4510 – Widening, overlay, and chip seal 23 miles – Approved for SB2103.
- 32nd St SW and 105th Ave SW – CMC 4527 – Reconstruct – Approved for SB2103 funding.

Kris Fehr – Best Friends Program

Ms. Fehr introduced 2 new staff members and provided an overview of the services provided through the Best Friends Program. Funding for this year providing mentoring for 12 at-risk individuals. For the next budget cycle Ms. Fehr is requesting \$20,000.

Zoning

Bill Starlin is requesting a Minor Subdivision Plat of the Bill Starlin Subdivision generally located in the NW ¼ of Section 25, Township 139, Range 96 containing approximately 40 acres. Planning and Zoning along with staff recommends approval.

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

To approve the minor subdivision plat as presented with conditions.

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

Chelle Eischens of Performance Development Group is requesting a conditional use permit for a 330 foot guyed communications tower on a parcel located in the SW ¼ of Section 36, Township 140, Range 99 containing approximately 137.97 acres on a lease area of approximately 8.26 acres. Planning and zoning along with staff recommends approval.

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

To approve the conditional use permit with conditions.

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

BNSF Railway is requesting a conditional use permit for a 160-foot self-supported railroad communications tower located on a portion of railroad right-of-way located in the NW ¼ of the NW ¼ of the NW ¼ of Section 2, Township 139, Range 93 on an area of approximately 0.031 acres. Planning and zoning along with staff recommends approval.

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

To approve the conditional use permit with conditions.

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

Darrell Kuhn is requesting a zoning change from Agriculture to Rural Residential on a parcel located in the SW ¼ of Section 11, Township 137, Range 95 containing approximately 5.92 acres. Planning and zoning along with staff recommends approval.

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

To approve the zoning change as presented.

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

Melissa Hochmuth of NextEra Energy Resources is requesting a conditional use permit for a 197 foot meteorological tower on a parcel located in the SE ¼ of Section 16, Township 137, Range 95 containing approximately 160 acres on a lease area of approximately 2.5 acres. Planning and zoning along with staff recommend approval.

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

To approve the conditional use permit request with conditions.

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

Melissa Hochmuth of NextEra Energy Resources is requesting a conditional use permit for a 197 foot meteorological tower on a parcel located in the NW ¼ of Section 35, Township 137, Range 96 containing approximately 160 acres on a lease area of approximately 2.5 acres. Planning and zoning along with staff recommend approval.

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

To approve the conditional use permit request with conditions.

DISCUSSION: Commissioner Zander questioned if the applicant pays any type of fee for each of the permits. It was advised that there is a \$200 application fee per permit.

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

Melissa Hochmuth of NextEra Energy Resources is requesting a conditional use permit for a 197 foot meteorological tower on a parcel located in the E ½ of Section 30, Township 137, Range 95 containing approximately 80 acres on a lease area of approximately 2.5 acres. Planning and zoning along with staff recommend approval.

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

To approve the conditional use permit request with conditions.

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

Public Hearing – SW District Health

Sherry Adams, Executive Director with the Southwest District Health Unit presented on the 2016 budget. Proposed increases include 5% towards salaries of which Ms. Adams advised still leaves salaries lower compared to other health units. The other notable increase will be for fringe benefits. The health unit is receiving funding with 2 other health units in the amount of \$2,000,000 to be split between them although the exact amount is not known that the SWDHU will receive at this time. At a minimum it will be 1/3 of the total award. Ms. Adams advised that the overall mill levy request was lowered to 4.5%. The current Health Unit building is owed by the Health Unit and also leasing space in the adjacent building. There are some issues with the current building and they are looking at options including selling existing property or moving to a larger building or remodeling current building.

Ms. Adams advised that there is a public meeting that will be held for the budget on August 25th and needs 3 Stark County Commissioners present at this meeting.

Courthouse Addition

Commissioner Zander advised that project authorization was provided by the Commission about 2 months ago to begin the process to determine the need of space in the Stark County Courthouse. The process that was approved was to request architectural services. We ran our ads in accordance with the law and conducted interviews of 3 local firms. After the initial interview Commissioners Zander and Elkin decided there were some additional information needed. They met with 2 of the firms and reduced that to one. The request today will be to provide a size and project scope along with a cost projection.

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

To recommend retaining the JLG Architect firm.

DISCUSSION: First thing they will need to provide is a space concept on what is needed along with a needs assessment to include previous work done. Then they will determine the square footage needed along with a cost.

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

Public Notice Auction – Property for Sale

The notice of public auction stated that Stark County shall offer for public auction/bids, the following Lots located in Dickinson. Legal descriptions are Lot 9, 10, 11, & 12 less the W75' Block 34, State Addition.

Mr. Hope read the notice.

Commissioner Hoff opened the public auction.

Phillip Wallace presented a bid in the amount of \$20,000.

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

To reject the bid.

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

It was advised that the City has been approached regarding using this as a saltwater disposal site.

Phillip Wallace then presented a bid in the amount of \$40,000.

MOTION BY: Commissioner Zander **SECOND BY:** None

To accept the bid.

DISPOSITION: Motion failed for lack of a second.

Commissioner Wolf does not feel comfortable and would like additional information on this property. Mr. Hope would recommend gathering additional information and putting guidelines in a public notice such as minimum bid amount.

Commissioner Hoff closed the public auction.

Richardton Clinic – Dori Reich

Ms. Reich presented on behalf of the Richardton Healthcare Foundation which includes the Richardton Clinic and Nursing Home. The last financial distribution received by Stark County went towards software necessary for electronic records keeping. Ms. Reich provided an update on the construction project of the nursing home and thanked the Commission for their support and requests that the Commission considers further funding to assist in keeping the facilities open.

Prairie Engineering – Jeremy Butman

Mr. Butman provided an update on the security enhancements to the Courthouse to include the following:

1. Ramp Construction:
 - a. Pre-cast walls to start arriving August 6th. Will take 1 week to install;
 - b. Forming of the sidewalk around to the ADA parking will be completed 7/29 and the remainder to start and be completed after pre-cast is delivered and installed;
 - c. Bollard lighting anchor bolts to be on site shortly so they can be poured in with the sidewalk construction. Approximately 2 more weeks until the lights themselves arrive on site;
 - d. Originally 4 protective bollards were shown around the generator, but only 2 will be needed now. These will be verified in place after the sidewalk construction is complete.
2. Interior Construction:
 - a. Energy Tech to be on-site starting 7/29 to start pulling cable. There is approximately 2 weeks of work, with the majority to happen when the new door frames are installed;
 - b. Door frames to start arriving approximately 8/7m with the install to begin 8/13.
3. On-site Coordination Items:
 - a. Scull Construction has provided a cost to order the Owner furnished x-ray machine. No mark-up has been included in that cost. There was only one machine available at the time for ordering, so verbal approval was given to order the equipment to get it here in time to be installed with the casework for the project. Total cost is \$25,930.00.

Other Items

Commissioner Zander advised that the updated policy manual has been provided and asked all Commissioners to sign the acknowledgement and provide to Ms. Krebs.

The following Miscellaneous Receipts were filed: General: \$201,628.88; County Road: \$621,824.76; Highway Tax Distribution: \$196,756.16; Social Services: \$90,887.62; IT-Computer/Updates: \$156.45; Capital Improvement: \$50,335.52; County Park: \$64.07; Insurance: \$10.00; Social Security: \$2,301.57; County Agent: \$120.00; Weed Control: \$33,573.01; 911 Revenue: \$28,506.41; Adult Education: \$26.50; Fingerprint Station: \$64.00; Domestic Violence: \$1,190.00; Oil3061 Grant: \$19,226.01; Misc Grants: \$5,000.00; Estimate Taxes: \$1,960.22; Game & Fish Licenses: \$4,111.00; SW Victim

Witness Program: \$1,985.00; Domestic Violence & Rape Crisis Center: \$880.00;
Preservation Fee: \$1,824.00; Other Reimbursements: \$185,652.46; BCI Grants:
\$74,853.43; 911 Equipment: \$5,030.69;

MOTION BY: Commissioner Kuntz
To adjourn the meeting.

SECOND BY: Commissioner Zander

DISPOSITION: Motion carried

Lynn Betlaf, Chief Deputy Auditor

Russ Hoff, Chairman