

## Official Proceedings

August 7<sup>th</sup>, 2012  
8:00 am

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

Chairman Zander asked for any additions to the agenda. Comm. Hoff added ETZ Zoning Board Member and Zoning. Chairman Zander added RaeDeen Weinberger, County Recorder. Comm. Hoff moved to approve the agenda with the additions. Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Kuntz moved to approve the minutes from the July 3<sup>rd</sup>, 2012 meeting. Comm. Wolf seconded. All voted Aye and the motion carried.

Comm. Wolf moved to accept the accounts payable as presented plus the supplement. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

**General:** Payroll: \$173,286.69; Kay Haag: \$111.00; Matthew Bender: \$201.01; West Payment Center: \$598.28; Dakota Water Treatment: \$48.50; SBM Inc: \$1,824.54; BW Fargo Doublewood Inn: \$207.90; Best West Plus Ramkota: \$69.00; Service Printers: \$449.45; Walmart: \$618.21; Xerox Corporation: \$928.26; Maintenance Management: \$430.00; Consolidated: \$443.21; MDU: \$2,828.01; Roughrider Electric: \$159.44; SW Water Authority: \$66.51; Border States Electric: \$19.61; Consolidated Plastics: \$661.68; Dickinson Heating & Air: \$1,444.00; Duraclean Cleaning: \$100.00; Electric Sales & Service: \$64.90; Mann's Plumbing: \$1,500.73; ND Insurance Department: \$80.00; Newby's Ace Hardware: \$59.35; NW Iron Fireman: \$22.80; Quality Xterminators: \$245.00; T-Rex Conoco Inc: \$550.08; City of Dickinson: \$11,568.38; Election Systems: \$7,572.97; Dickinson Press: \$700.16; NDPers: \$39,142.17; Maus & Nordsven: \$681.00; Melbye Law Office: \$135.00; Farmers Union Bis/Man: \$4,613.07; Braun Distributing: \$43.80; Century Link: \$487.00; US Postal Service: \$50.00; AT&T Mobility: \$832.53; George Kuchynski: \$9.00; Midland Atlas Co: \$314.00; Office Max Inc: \$194.80; Vogel Law Firm: \$5,345.00; Dickinson Parks & Rec: \$52.00; ND State Radio: \$1,200.00; NDPOA: \$450.00; NW Shuttle: \$250.00; Post Board: \$15.00; Visa: \$675.03; Professional Printing: \$320.00; Advanced Business Methods: \$401.95; Superior Cleaners: \$8.00; Wanner Western Wear: \$201.95; Dickinson Tire: \$2,523.04; Electronic Communications: \$12,169.00; Sure Sign: \$760.00; Cenex Fleetcard: \$1,663.71; Farmers Union of Richardton: \$103.73; Wright Express: \$2,536.20; ND Dept of Transportation: \$6.50; Jason Wallace: \$60.00; Light & Siren: \$2,697.60; L-Tron Corporation: \$180.00; Tab Electronics: \$746.00; Ultramax: \$784.00; LEC Maintenance: \$9,737.32; Stark County Auditor (Federal Deposit): \$514.06; Verizon Wireless: \$41.32; ND Assoc of Oil Producing Co: \$4,000.00;

**10 Mill:** ND Dept of Transportation: \$39,134.25;

**County Road:** Kadrmas, Lee & Jackson: \$37,231.39; Baranko Bros Inc: \$6,952.50; Billings County: \$8,309.39; Black Hills Trucking: \$2,175.00; Dale Christman: \$25.00; MGM Rural Sanitation: \$180.00; Quality Xterminators: \$80.00; City of Belfield: \$22.25; City of Dickinson: \$83.36; City of Richardton: \$54.90; Consolidated: \$43.33; MDU: \$265.12; Roughrider Electric: \$203.00; Southwest Water Authority: \$43.35; Century Link: \$56.43; AT&T Mobility: \$144.30; Belfield Automotive: \$29.67; Hedahl's Headquarters: \$152.31; Runnings Supply: \$105.06; Walmart: \$13.28; Alternative Wrecking: \$1,225.00; Diamond Truck Equipment: \$382.20; East End Auto: \$400.00; FleetPride: \$680.19; George's Tire Shop: \$1,970.00; Interstate Power: \$1,020.76; J&J Operating: \$23.87; Lenny's Repair: \$3.08; Nelson International: \$1,323.53; NW Tire Inc: \$3,060.87; Pump Systems LLC: \$140.32; Ray's Auto Electric: \$1,177.40; Wallwork Truck Center: \$135.70; Westlie Crossroads: \$42.97; Butler Machinery: \$628.61; Dakota Farm Equipment: \$158.15; RDO Equipment Co: \$870.10; Swanston Equipment: \$419.61; Southwest Grain: \$29,969.60; West Dakota Oil: \$3,417.60; Carquest Auto Parts: \$23.96; Dakota Filter Supply: \$708.84; Fix It Shop: \$74.58; Husky Oil Market: \$8,597.61; JP Steel & Supply: \$20.00; Mac's Inc: \$31.37; Road Equipment Parts: \$168.42; Total Safety US: \$43.10; Z&S Dust Control: \$36,323.83; EscoSupply: \$1,607.60; Northern Improvement Inc: \$786,754.79; Lyle Signs Inc: \$1,203.53; Coca Cola Bottling: \$114.00; Gaffaney's Floral: \$39.00; Maintenance Management: \$160.00; Petroleum Tank: \$600.00;

**Highway Tax Distribution:** Payroll: \$90,134.07; NDPers: \$30,012.53;

**Social Welfare:** NDPers: \$54,572.35; Payroll: \$155,650.89; Wrap Around Checks: \$2,282.69; ND Dept of Human Service: \$367.09; Social Services: \$18,664.23; AT&T: \$68.72;

**County Poor:** ND Dept of Human Services: \$28,321.27;

**IT – Computer/Updates:** NDACO Resources: \$6,567.30; Consolidated: \$237.90; Dell Marketing: \$238.80; Hewlett-Packard: \$725.34; Information Technology Dept: \$578.40;

**Capital Improvement:** Denny's Electric: \$491.80; Kadrmas, Lee & Jackson: \$1,890.79; Viking Glass of ND: \$103,500.00;

**Infrastructure:** Richardton-Taylor School District: \$20,000.00;

**Fair Board:** Stark County Fair Board: \$188.48;

**County Jail:** SWMCCC: \$82,851.68; St Joseph's Hospital: \$93.00;

**Insurance:** American Insurance Center: \$744.00; ND Insurance Dept: \$8.16;

**Comp Health Care:** NDPers: \$23,942.88; Blue Cross Blue Shield: \$158.90;

**VSO Fund:** Payroll: \$6,903.93; MN CVSO: \$150.00;

**Social Security:** Stark County Auditor (Federal Deposit): \$32,031.08;

**Advertising:** Dickinson Press: \$553.00; ND Newspaper Association: 233.40;

**County Agent:** Payroll: \$4,028.90; NDPers: \$803.07; NDSU Extension Service: \$127.69; Samantha Roth: \$379.75; Kurt Froelich: \$30.00; Consolidated: \$186.73; Pitney Bowes: \$285.00;

**Weed Control:** Payroll: \$19,730.13; Kaye Jessen: \$41.07; NDPers: \$3,148.44; Leland Brand: \$200.00; Custom Design Inc: \$248.00; Kay Poland: \$7.96; Sure Sign: \$152.00; Crop Production: \$9,634.44; Runnings Supply: \$375.13; Boespflug Trailers: \$16.65; Prairie Auto Parts: \$15.98; Pump Systems LLC: \$415.00; East End Auto: \$250.00; George's Tire Shop: \$70.00; Parkway Ford Sales: \$229.27; Total Safety US: \$43.65; Zuroff Repair Inc: \$118.00; Walmart: \$18.94; Stark County Auditor (Federal Deposit): \$208.72;

**9-1-1:** Payroll: \$3,910.93; NDPers: \$1,775.75; Stark County Auditor (Federal Deposit): \$275.20; City of Dickinson: \$9,980.83; Visa: \$74.15; Century Link: \$1,619.27; Consolidated: \$571.00; Reservation Telephone: \$80.00; Pitman: \$231.64; Hewlett-Packard: \$81.46; ID America: \$105.74; SBM Inc: \$29.99; Walmart: \$232.59;

**Adult Education:** NDSU Extension Pesticide Program: \$28.00;

**Domestic Violence:** State Treasurer: \$1,015.00;

**Traf Safety Grant:** Payroll: \$6,525.17;

**Cops Grant 2011:** Payroll: \$3,785.47; NDPers: \$1,436.40; Stark County Auditor (Federal Deposit): \$289.59;

**Cops Grant 2009:** Payroll: \$3,596.20; NDPers: \$1,381.72; Stark County Auditor (Federal Deposit): \$266.17;

**Misc Grants:** Electronic Communications: \$28,560.00; NDACO Resources: \$150.99;

**SW Victim Witness Program:** NDPers: \$1,350.16; SBM Inc: \$125.97; Consolidated: \$41.88; Payroll: \$4,476.22; Stark County Auditor (Federal Deposit): \$327.03; AT&T Mobility: \$62.24;

**DVRCC:** Domestic Violence: \$831.50;

**Preservation Fund:** Underground Vaults: \$238.50; Consolidated: \$59.95;

**Siren Contingency:** Roughrider Electric: \$604.00;

**Other Reimbursements:** Consolidated: \$182.00; Visa: \$50.00; Pharmchem Inc: \$273.00; Office of Attorney General: \$1,555.00;

**911 Equipment:** Consolidated: \$55.58;

Sheriff Clarence Tuhy gave an update on the task force, court room security and monthly transports.

Comm. Hoff moved to approve out of town travel for Criminal Clerk Daun Schaaf to Rapid City on September 9 – 12, 2012 for Shuttle Bus training. Comm. Elkin seconded. All vote Aye and the motion carried.

Sheriff Clarence Tuhy gave updates on some gun/rifle purchases that will be at no cost to the county and some budget items that will be going over in 2012. Four shot guns with holders were purchased with a donation from the Belfield Legion of \$2500 and six M16 rifles from Government Surplus. The budget items that will be going over are Special Deputy Overtime, Medical Exams, Equipment, Shooting Range, Vehicles.

Sherry Adams, Southwest District Health Administrator, presented the Southwest District Health budget and requested funding for 2013. The Board of Commissioners will consider the request.

Al Heiser, Road Superintendent, gave an update on roads.

Auditor Kay Haag discussed NDACo Conference Registration for October 7 – 10, 2012. The Conference will be in Bismarck at the Ramkota.

The following checks are over a year old and have not been cashed. Comm. Elkin moved to cancel these checks and report them to the Unclaimed Property Division of the ND State Land Department. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

## **CANCEL CHECKS OVER A YEAR OLD – AUGUST 2012**

### **AMERICAN STATE BANK**

#### **Demand Checks:**

12-3-10	#63183	Julia Lee		\$300.00
6-27-11	#64631	Comfort Suites		\$39.00
6-27-11	#21587	Justice and Mercy Legal Aid Clinic		\$5.00
<b>TOTAL</b>				<b>\$344.00</b>

Rena Paasch, Dickinson Area Public Library Director, presented the library budget, gave an update on library activities, and requested funding for 2013. The Board of Commissioners will consider the request.

Chairman Zander announced that Stark County Recorder RaeDeen Weinberger will be retiring effective September 30<sup>th</sup>, 2012.

Chairman Zander opened up the discussion item of the Liquor License for County Line Truck Stop LLC. The Commission tabled it until the September meeting, so that they could obtain more information and draft a resolution for all Liquor Licenses issued in the County.

Leslie Ross, Veteran's Service Officer, requested out of state travel for Jessica Clifton for October 21-26 to Minnesota. Comm. Wolf moved to approve the out of state travel for Jessica. Comm. Kuntz seconded. All voted Aye and the motion carried.

Comm. Hoff announced that George Nodland will be stepping down from his position on the City Zoning Board. The Commission will need to find a replacement that lives within the ETZ Zone.

Comm. Hoff presented a recommendation from the Zoning Board to approve NuVision LLC's request for a zoning change from Residential/Agricultural to Industrial and a Conditional Use Permit for temporary workforce housing for 500 units. The location being in the NW4 Section 3, Township 140, Range 96, containing approximately 31 acres. Comm. Hoff moved to accept the Zoning Board recommendation to approve the zoning change from Residential/Agricultural to Industrial and the Conditional Use Permit for NuVision. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

The following **Miscellaneous Receipts** were filed: General: \$82,642.40; County Road: \$68,668.08; Highway Tax Distribution: \$218,381.17; Social Services: \$52,810.20; IT-Computer/Updates: \$355.84; Capital Improvement: \$58,702.43; County Park: \$102.25; Insurance: \$100.00; Weed Control: \$27,144.15; 911 Revenue: \$13,555.50; Adult Education: \$305.00; Asset Forfeiture: \$3,601.53; Fingerprint Station: \$312.00; Domestic Violence: \$805.00; Traf Safety Grant: \$5,082.69; Cops Grant 2011: \$15,033.39; Misc. Grants: \$5,102.91; Estimate Tax: \$13,531.80; Game and Fish: \$16,809.00; SW Victim Witness Program: \$1,856.50; Domestic Violence & Rape Crisis Center: \$831.50; Preservation Fund: \$2,634.00; Other Reimbursements: \$2,266.00; 911 Equipment: \$4,518.58;

Comm. Hoff moved to adjourn. Comm. Elkin seconded.

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Kay Haag, Auditor

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Ken Zander, Chairman