

## Official Proceedings

December 4, 2007

8:00 am

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

Chairman Wolf asked for any additions to the agenda. Comm. Nodland added information on public hearing for zoning change. Auditor Alice Schulz added liquor license application and VanGuard meeting. Comm. Willer moved to approve the agenda with additions. Comm. Zander seconded. All voted Aye and the motion carried.

Comm. Hoff moved to approve the minutes from the November 6, 2007, meeting as presented. Comm. Zander seconded. All voted Aye and the motion carried.

Comm. Nodland moved to approve the accounts payable and supplement as presented. Comm. Willer seconded. Roll call vote. All voted Aye and the motion carried.

Gary Kostelecky, Emergency Management, presented a letter of intent to match a PSIC Grant. Comm. Zander moved to authorize the Chairman sign the letter of intent. Comm. Hoff seconded. All voted Aye and the motion carried.

Sheriff Clarence Tuhy had no report.

Comm. Willer moved to authorize the Chairman sign the final resolution for the Benedictine Living Communities Inc. Project. Comm. Zander seconded. All voted Aye and the motion carried.

Comm. Zander moved to authorize the Chairman sign the revised temporary construction easement on Fairway Street Project #SU-5983(035)035. Comm. Willer seconded. All voted Aye and the motion carried.

Comm. Nodland moved to authorize the Chairman sign the NDDOT resolution for Project #BRO-0045(043) 7 miles south of Dickinson. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Nodland moved to approve the Dickinson Trap Club raffle permit. Comm. Willer seconded. All voted Aye and the motion carried.

Comm. Hoff moved to authorize the Chairman sign the letter to accept ND State Water Commission's plan for Southwest Water Pipeline Project in Stark County. Comm. Zander seconded. All voted Aye and the motion carried.

Comm. Zander moved to approve Assumption Abbey's liquor license application for 2008. Comm. Willer seconded. All voted Aye and the motion carried.

Comm. Nodland and Comm. Hoff volunteered to meet with the tax director and VanGuard representative to review the appraisal values on December 18, 2007.

The Board of Commissioners meeting for January, 2008, is scheduled for Friday, January 4, at 8:00 AM.

The Zoning Board has scheduled a meeting and public hearing on Thursday, January 3, 2008 at 7:00PM to discuss the South Heart power plant, and to bring a recommendation to the Commissioners meeting on January 4, 2008.

Al Heiser, Road Superintendent, reported the road crew is performing routine maintenance on the equipment at the Dickinson and Richardton shop. Al also reported bidding on a truck through the state.

Gene Buresh, Roosevelt Custer Regional Council, inquired if Stark County would be interested in participating in a housing assessment survey. They are in Phase 1 which is finding out which counties and cities are interested and willing to contribute to the cost. Discussion was held. No action taken.

Tim Kelly, Kadrmas, Lee & Jackson, presented information on a speed study for the Enchanted Highway. Hettinger County was presented with the same information and they are willing to split the cost. No action taken.

Bid Opening was held for a 2008 Motor Grader. The bids include trade price for a Cat 140G, a new ripper and new wing. Bids were received from Butler Machinery for \$164,644.00; RDO for \$154,141.00; Sweeney Brothers for \$158,245.00; and Titan Machinery for \$168,861.00; Comm. Nodland moved to accept the low bid after specifications are reviewed. Comm. Willer seconded. Roll call vote. Nodland Aye. Hoff Aye. Willer Aye. Zander Nye. Wolf Aye.

Comm. Nodland moved to adjourn. Comm. Zander seconded.

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Alice Schulz, Auditor

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Duane A. Wolf, Chairman

## Official Proceedings

December 28, 2007

8:00 am

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

Chairman Wolf asked for any additions to the agenda. No change. Comm. Willer moved to approve the agenda. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Willer moved to approve the minutes from the December 4, 2007, meeting with one correction. Comm. Zander seconded. All voted Aye and the motion carried.

Comm. Zander moved to approve the accounts payable as presented. Comm. Willer seconded. Roll call vote. All voted Aye and the motion carried.

Darren Czapiewski, Information Technology, presented a Technical Support Service Agreement for 100 hours of service. Comm. Hoff moved to have the Chairman sign the Technical Support Service Agreement with NRG a subsidiary of NDACo. Comm. Nodland seconded. All voted Aye and the motion carried.

Darren Czapiewski also presented a 2007 Salary and Staffing Survey for counties of similar size as Stark County, and requested hiring an additional information technology support staff employee. Comm. Nodland moved to authorize Darren to develop a job description for this position. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

Bob Keogh, Belfield City Attorney, reported that the City of Belfield would like to abolish the city judge position. Consent of District Court and County Commission is needed. It was the consensus of the Board to get opinions from Tom Henning, States Attorney and District Court.

Comm. Hoff moved to authorize the Chairman to sign the NDDOT Maintenance Certification County Federal Aid Projects. Comm. Nodland seconded. All voted Aye and the motion carried.

Comm. Nodland moved to authorize the Chairman to sign the NDDOT County Federal Aid Contract and Contract Bond for Bridge Project #BRO-0045(043). Comm. Zander seconded. All voted Aye and the motion carried.

Alice Schulz, Auditor, presented policing contracts for the cities of Richardton, Taylor and Belfield. Comm. Zander moved to authorize the Chairman to sign the policing contracts with the City of Richardton and City of Taylor reflecting a 10% increase. Comm. Willer seconded. All voted Aye and the motion carried.

The City of Belfield made a counter offer of a 5% increase, since they have their own full time police chief. Comm. Zander moved to authorize the Chairman to sign the policing contract with the City of Belfield reflecting a 5% increase. Comm. Willer seconded. All voted Aye and the motion carried.

Comm. Nodland moved to reappoint Ron D, Hauck, Leo V. Kuntz and Frank Emch to the Zoning Board for another 4 year term. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Zander moved to reappoint Dr. Thomas Templeton and Dave Ridl to the Southwest District Health Unit Board for another 5 year term. Comm. Willer seconded. All voted Aye and the motion carried.

Comm. Hoff moved to reappoint Beatrice Beavers to the Housing Authority Board for another 5 year term. Comm. Nodland seconded. All voted Aye and the motion carried.

Comm. Willer moved to reappoint Duane Grundhauser to the School Reorganization Board for another 3 year term. Comm. Zander seconded. All voted Aye and the motion carried.

Comm. Zander moved to reappoint George Nodland, Frank Kirschenheiter, Floyd Hurt and Mitzi Swenson to Stark County Jobs Development Authority for another 3 year term. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Zander moved to reappoint Arnie Binek and Frank Klein to the County Park Board for another term. Comm. Nodland seconded. All voted Aye and the motion carried.

Comm. Zander moved to approve liquor license applications for the St. Pius Verein and the Lefor Columbus Club. Comm. Nodland seconded. All voted Aye and the motion carried.

Al Heiser, Road Superintendent, reported that a safety meeting and CPR training was held for the road crew.

Comm. Nodland reported that we now need to bid engineering on federal aid projects.

Comm. Nodland moved to amend the General Fund budget by \$104,337.38. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the County Road Fund budget by \$517,526.11. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the County Park Fund budget by \$313,972.33. Comm. Nodland seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the Fair Board Fund budget by \$1,422.95. Comm. Willer seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Nodland moved to amend the Social Security Fund budget by \$4,473.16. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Willer moved to amend the Advertising Fund budget by \$301.40. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the Adult Education Fund budget by \$3,599.08. Comm. Willer seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the Asset Forfeiture Fund budget by \$175.00. Comm. Nodland seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the Victim Witness-Domestic Violence Fund budget by \$1,015.00. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Willer moved to amend the Grants Fund budget by \$67,749.37. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Nodland moved to amend the Security Reimbursement Fund budget by \$872.96. Comm. Willer seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the LEC Financial Officer Fund budget by \$70.11. Comm. Willer seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the BCI Task Force Fund budget by \$969.57. Comm. Nodland seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Nodland moved to amend the 911 Equipment Fund budget by \$7,393.32. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the Wireless 911 Fund budget by \$53,176.11. Comm. Nodland seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Nodland moved to amend the Senior Citizens Fund budget by \$725.74. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Nodland moved to amend the County Jail Fund budget by \$170,976.25 and transfer the money from the General Fund. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the Weed Control Fund budget by \$12,956.18 and transfer the money from the County Road Fund. Comm. Nodland seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Nodland moved to amend the General Fund budget an additional \$170,976.25 and the County Road Fund budget by an additional \$12,956.18. Comm. Willer seconded. Roll call vote. All voted Aye and the motion carried.

Bid Opening was held for the sale of the CAT 140G Motorgrader. One bid was received from Butler Machinery Company for \$62,768.00. Comm. Zander moved to accept Butler Machinery Company's bid. Comm. Nodland seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Nodland moved to adjourn. Comm. Zander seconded.

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Alice Schulz, Auditor

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Duane A. Wolf, Chairman