

Official Proceedings

December 2, 2008

8:00 am

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

Chairman Wolf welcomed new county commissioners Pete Kuntz and Jay Elkin.

Oaths of Office were taken by Pete Kuntz and Jay Elkin.

Chairman Wolf asked for any additions or deletions to the agenda. Comm. Hoff added road safety issue and Auditor Schulz removed zoning. Comm. Hoff moved to accept the agenda. Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Zander moved to approve the minutes from the November 4, 2008, meeting as presented. Comm. Kuntz seconded. All voted Aye and the motion carried.

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

Comm. Elkin moved to accept the commissioner portfolios as follows: Chairman Wolf – Six County Jail, States Attorney Office, County Weed Board, County Park Board, Community Action Program, SWMCCC, Social Service Board and Veteran's Service Office. Comm. Zander – Personnel, SW District Health Unit, County Park Board, ND Association of Oil Producing Counties, Tax Director Office, Social Service Board, Stark Development Corp, and Stark County Job Development Authority. Comm. Hoff – Road Districts, Dispatch 9-1-1 Civil Defense, County Park Board, County Zoning Board, Social Service Board, Stark County Fair Board, Sunrise Youth Bureau. Comm. Elkin – Finance, County & City Zoning Board, County Park Board, Social Service Board, and Stark County Job Development Authority. Comm. Kuntz – Roosevelt Custer Regional Council, LEC Building Committee, Building and Grounds, County Park Board, Social Service Board and Sheriff's Department. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Darren Czapiewski, Information Technology, presented a contract with NDACo Resources Group for technology support. Comm. Hoff moved to authorize the Chairman sign the Master Agreement for Technology Support between Stark County and NDACo Resources Group. Comm. Elkin seconded. All voted Aye and the motion carried.

Bid opening was held for a motor grader. Bids were received from RDO Equipment and Butler Machinery. Al Heiser, Road Superintendent, and a couple representatives from the road crew reviewed the bids and were directed to come back with a recommendation.

Tim Kelly, Kadrmas, Lee & Jackson, gave the engineers report and update on road projects.

The City of Dickinson approved to reduce the total valuation by \$5,600.00 on Shaun Lubken property due to concurrent sewer backups. Comm. Zander moved to approve the abatement of \$5,600.00 of valuation on the E15'N170' of Lot 7 and All Lot 8 in Hillard & Manning 4th Sub-division Lot 1 Block 8. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Sheriff Tuhy reported that an antenna on the tower at Radar Base Hill broke off, and there was no communication with Richardton and Belfield. They were able to get a temporary antenna put up. Sheriff Tuhy stressed the importance of getting a new tower on Radar Base Hill, as it is their life line. Sheriff's Office has purchased a portable speed board to monitor speed through out the county and small cities.

Comm. Hoff reported a road safety issue northwest of Dickinson right of the main road by Randy Kulish's. Sheriff Tuhy reported they are aware of the problem and have been doing more patrol in the area.

Al Heiser, Road Superintendent, gave an update on road projects, and reported that they may be looking to hire a replacement for Pete Kuntz who retired. Al also offered to put up a "Children at Play" sign to help with the safety issue at Randy Kulish's.

Al Heiser recommended going with the Butler Machinery bid for the motor grader. Comm. Elkin moved to accept the bid with Butler Machinery under Option B and the additional options. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to approve the liquor license applications for St. Pius Verein, Assumption Abbey and Lefor Knights of Columbus. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Auditor Schulz presented Lot 16 Block 9 Original Plat Richardton and Lot 9 Block 20 Original Plat Taylor as the two remaining parcels taken back for five years delinquent taxes. Comm. Zander moved to offer the two remaining lots for \$25.00 each to the cities of Richardton and Taylor. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Auditor Schulz reported that Dr. Thomas Templeton has served as the County Health Officer, but has moved. Auditor Schulz was directed to contact Great Plains Clinic and Medcenter One to see if any doctor would be interested in serving as the County Health Officer.

Auditor Schulz reported the County Coroner, Water Management, School Reorganization, and Stark County Jobs Development Authority have terms expiring.

Auditor Schulz was directed to contact the members with terms expiring to see if they are interested in serving another term.

Comm. Zander moved to close the county offices on December 26, 2008. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Chairman Wolf reported that AAG Services, LLC accepted the offer to purchase a 3.7 acre tract in Section 33 Township 140 Range 95. Comm. Hoff moved to accept the purchase agreement with AAG Services, LLC. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to increase Stark County's general liability coverage to \$2 million dollars, and Stark County's auto liability to \$1 million dollars. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

SW Night at the Legislature bi-annual sponsorship is due. It was the consensus of the board to do the \$100.00 sponsorship.

The Fair Association is having a round table meeting tonight, and an official notice was being given to Ashley from The Dickinson Press that more than two commissioners would be attending.

Auditor Schulz reported that the State Auditor's are finalizing the December 2007 audit and need to have the management letter signed. Comm. Zander moved to authorize the Chairman and Auditor sign the management letter. Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Elkin moved to authorize the Chairman sign the NDDOT Maintenance Certification County Federal Aid Project. Comm. Kuntz seconded. All voted Aye and the motion carried.

Comm. Hoff moved to adjourn. Comm. Zander seconded.

Alice Schulz, Auditor

Duane A. Wolf, Chairman

Official Proceedings

December 30, 2008

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. Chairman Wolf added the boilers for sale in New England . Comm. Zander moved to approve the agenda. Comm. Willer seconded. All voted Aye and the motion carried.

Comm. Zander moved to approve the minutes from the December 9, 2008, meeting as presented. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Hoff moved to accept the accounts payable. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Gary Kostelecky, Emergency Management, presented the Stark County Multi Hazard Mitigation Plan. The disaster plan must be rewritten every five years to be in compliance to receive FEMA and grant assistance. Comm. Zander moved to authorize the Chairman sign the Stark County Multi Hazard Mitigation Plan Resolution. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Gary Kostelecky, Emergency Management, reported that the Red Cross asked if Stark County could supply storage for supplies and cots that they have ordered.

Gary Kostelecky, Emergency Management, discussed replacing the Radar Base Hill tower and installing new fencing. The cost will be approximately \$220,000.00. Grant money and 911 money will be used for funding. There may be additional funding needed from the County.

Gary Kostelecky, Emergency Management, reported Mike Lynk is the new Director at State Radio.

Gary Kostelecky, Emergency Management, presented the File of Life Program. The program allows Senior Citizens to fill out a health information card and attach it to their refrigerator. Also, a File of Life sticker is attached to their front door. This serves as a valuable tool for the ambulance service.

Gary Kostelecky, Emergency Management, discussed making a cooperative effort with the city for purchasing the used Bookmobile.

Sheriff Tuhy introduced new Deputy Justin Krohmer.

Sheriff Tuhy requested out-of-state travel to Washington for Deputy Todd Ehresmann to attend training. Comm. Hoff moved to approve the out-of-state travel. Comm. Elkin seconded. All voted Aye and the motion carried.

Al Heiser, Road Superintendent, discussed repairing the Social Service buildings roof. He asked Comm. Kuntz to inquire on the cost.

Comm. Zander moved to reappoint Ken Stoppeworth to the Water Management Board for another 3 year term. Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Elkin moved to reappoint Dr. Dennis Wolf as the County Coroner for another 2 year term. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Kuntz moved to reappoint John Haas and Byron Richard to the School Reorganization Board for another 3 year term. Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Zander moved to approve liquor license application for The 19th Hole. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Hoff moved to amend the County Road Fund budget by \$869,630.38. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the County Park Fund budget by \$422,293.49. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin moved to amend the Jail Fund budget by \$12,788.83. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Kuntz moved to amend the Insurance Reserve Fund budget by \$6,054.48. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the Advertising Fund budget by \$845.83. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the Adult Education Fund budget by \$6,724.58. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the Victim Witness-Domestic Violence Fund budget by \$915.00. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the Security Reimbursement Fund budget by \$2,238.25. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the Southwest Victim Witness Fund budget by \$5,833.73. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Kuntz moved to amend the Preservation Fund budget by \$19,856.50. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin moved to amend the Siren Contingency Fund budget by \$45,875.00. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the Judgement Execution Fund budget by \$122,209.38. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the 911 Equipment Fund budget by \$55,622.72. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Galen Baker, Stark Development Corp., presented the strategic agenda and corporate goals for Stark Development Corporation.

Comm. Hoff presented a recommendation from Zoning Board to approve a request from Jeremy & Tara Keith to amend zoning from agriculture to residential/agriculture to place a modular home. Comm. Hoff moved to amend zoning from agriculture to residential/agriculture in the N2SW4NE4, Section 21-137-96, a tract containing 20 acres. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Chairman Wolf asked for a Resolution authorizing Stark County to accept bids for six boilers that were removed from the New England Correctional Facility. Comm. Hoff moved to have James Hope, Assistant States Attorney, to make a Resoultion to accept bids for the boilers. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

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

Chairman Duane Wolf reconvened the meeting of the Stark County Board of Commissioners. Comm. Zander not present.

Comm. Hoff moved to transfer \$5,291.50 from the General Fund to the Jail Fund. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin moved to transfer \$6,510.98 from the Highway Distribution Fund to the Weed Control Fund. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

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

Alice Schulz, Auditor

Duane A. Wolf, Chairman