

## Official Proceedings

December 29, 2009

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 or deletions to the agenda. Comm. Kuntz added snow removal and X-ray machine. Comm. Hoff added Emergency Manager/9-1-1 Director. Comm. Zander added Social Service Director. Comm. Elkin moved to accept the agenda. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Zander moved to approve the minutes from the December 1, 2009, meeting as presented. Comm. Kuntz seconded. All voted Aye and the motion carried.

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

Bob Klein, District Technician for Western and Central Soil Conservation, inquired about Lots 7 & 8 Block 32 State Addition. Discussion was held regarding the construction of a new building for the Soil Conservation District.

Kay Haag, Deputy Auditor, presented precinct boundaries for the 2010 election. Discussion was held regarding the change in the boundaries for Precinct 7, which will also include the area within the city limits East of 25<sup>th</sup> Ave East and South Of I-94 and East of the I-94 Exit #64 and South of Highway 10. Comm Hoff moved to approve the precinct boundaries with the change in Precinct 7. Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Hoff moved to amend the 10 Mill Fund (Farm to Market) budget by \$7,044.27. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin moved to amend the Road & Bridge Fund budget by \$511,622.81 and to transfer \$338,339.31 from Highway Tax Distribution Fund to the Road & Bridge Fund. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Kuntz moved to amend the Highway Tax Distribution Fund budget by \$41,194.48. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the Fair Board Fund budget by \$47.21. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the Jail Fund budget by \$50,974.05 and to transfer \$45,641.23 from the General Fund to the Jail Fund. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the Comprehensive Health Fund budget by \$5,505.32 and to transfer \$1,746.52 from the General Fund to the Comprehensive Health Fund. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the OASIS Social Security Fund budget by \$7,526.53. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the Weed Control Fund budget by \$11,016.71. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the Emergency 911 Fund budget by \$28,459.18 and the 911 Equipment Fund budget by \$23,739.56. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the Adult Education Fund budget by \$1,150.22. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the Victim Witness/Domestic Violence Fund budget by \$1,035.00. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the Grants Fund budget by \$50,641.56. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the Security Reimbursement Fund budget by \$1,763.06. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin moved to amend the SW Victim Witness Fund budget by \$12,329.03. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the Preservation Fund budget by \$5,386.44. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the Siren Contingency Fund budget by \$517.68. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the Other Reimbursements Fund budget by \$34,685.40. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin moved to amend the Judgement Execution Fund budget by \$132,359.46. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander discussed an Energy Savings Grant which is available to replace windows in the courthouse. Comm. Zander moved to authorize the application for the grant to be completed and submitted. Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Zander moved to offer Maureen Haman the Social Service Directors position. Comm. Hoff seconded. Comm. Hoff and Comm. Zander will negotiate the offer with Maureen Haman. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to approve the beer and liquor license applications for The 19<sup>th</sup> Hole, contingent upon receiving their fees. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to approve the beer and liquor license applications for St. Pius Verein. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin moved to approve the beer and liquor license applications for Lefor Columbus Club. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to appoint Shirley Kallenbach to the SW District Health Unit Board for 5 year term. Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Zander moved to appoint Dr. Amy Oksa to the SW District Health Unit Board for 5 year term and the County Health Officer for 2010. Comm. Kuntz seconded. All voted Aye and the motion carried.

Kay Haag, Deputy Auditor, was directed to inform Debra Hughs to reappear in front of the Commission regarding the Progress Addition for the Dickinson Press.

Kay Haag presented Lot 35 Block 2 Makaruk, Lot 36 Block 2 Makaruk, Lot 15-16 Block 35 Original Plat Belfield, Lot 8-9 Block 21 O'Connors Resurvey and Lot 1A Hillcrest 2nd as the five remaining parcels taken back for five years delinquent taxes. Comm. Elkin moved to offer the five remaining lots for \$25.00 each to the City of Belfield. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to authorize the Chairman to sign the Dakota Software Maintenance Agreement. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Hoff moved to authorize the Chairman to sign the Law Enforcement Services Agreement with the City of Belfield. Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Kuntz discussed what policy or procedures could be followed regarding the hazardous conditions caused by public snow removal.

Comm. Kuntz discussed removing the X-ray machine from the courthouse due to safety concerns.

Comm. Hoff moved to appoint Brent Pringle the Emergency Manager/9-1-1 Director effective January 1, 2010. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

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

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Kay Haag, Deputy Auditor

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Duane A. Wolf, Chairman