

Official Proceedings

December 30, 2013

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 or deletions to the agenda. There were none.

Comm. Kuntz moved to approve the minutes from the December 3, 2013 meeting as presented. Comm. Elkin seconded. All voted Aye and the motion carried.

The accounts payable were presented. Discussion was held regarding the following line items; Sheriff's Department shredding of documents, age of the drug dog and a gift certificate. Comm. Hoff moved to approve the accounts payable plus the supplement. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Wolf moved to pay the Social Services remodeling bill out of the Capital Improvement Fund. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Shawn Kessel, Ed Courton and Leonard Schwindt discussed the building inspection and permitting within the ETZ Zone. Ed Courton presented a document regarding County Building Permit Review/Issuance Compliance.

Comm. Elkin moved to reappoint Dr. Oska as the County Health Officer for a one year term. Comm. Wolf seconded. All voted Aye and the motion carried.

Comm. Kuntz moved to reappoint Janice Mosbrucker to the Badlands Human Service Center Board for a two year term. Comm. Hoff seconded. All voted Aye and the motion carried.

Discussion was held regarding a representative for the City ETZ Zoning Board. No one within the ETZ Zone is interested in filling this position. The County may look outside of this zone for appointment. Chairman Zander would like this position filled at the January 2014 meeting.

Comm. Wolf moved to authorize Chairman Zander to sign the NRG Contract for 2014. Comm. Hoff seconded. All voted Aye and the motion carried.

Discussion was held regarding how to proceed with the Sheriff's Departments totaled vehicle. Comm. Elkin would like to see the North Dakota Insurance Reserve Fund reimburse the County prior to proceeding. Also discussed was a grant award for two vehicles for the sheriff's Department. Comm. Wolf moved to authorize the fulfillment

of the grant requirements. Comm. Elkin seconded. All voted Aye and the motion carried.

City Administrator Shawn Kessel provided a map outlining future projects and is requesting involvement from the County. Road Superintendent has a copy of the projects.

Comm. Hoff moved to authorize Chairman Zander to sign the Memorandum of Understanding between DSU Foundation, Dickinson State University, Stark County Park Board, Dickinson Roughrider Commission, Stark County Fair Association and Stark County Commission. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Wolf moved to amend the General Fund budget by \$226,487.46. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the Unorganized Road & Bridge Fund budget by \$9,015,655.18. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin moved to amend the Highway Tax Distribution Fund budget by \$78,810.86. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Kuntz moved to amend the County Poor Fund budget by \$477,725.71. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Wolf moved to amend the Information Technology Fund budget by \$394.09. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the County Park Fund budget by \$316,907.02. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Wolf moved to amend the Jail Fund budget by \$273,050.46 and to transfer \$202,931.44 from the General Fund to the Jail Fund. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Kuntz moved to amend the Insurance Reserve Fund budget by \$22,821.73. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin moved to amend the Comprehensive Health Fund budget by \$33,440.72. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the Social Security Fund budget by \$6,120.65. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Wolf moved to amend the Weed Control Fund budget by \$14,378.81. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Kuntz moved to amend the Victim Witness/Domestic Violence Fund budget by \$1,490.00. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin moved to amend the Grants Fund budget by \$441,147.63. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the SW Victim Witness Fund budget by \$13,686.87. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Wolf moved to amend the DVRCC Fund budget by \$2,886.80. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Kuntz moved to amend the Siren Contingency Fund budget by \$16,768.49. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

Bill Manwell, Forsgren Inc., reported the new process for building inspections and permitting is similar to how operations in other states and counties within North Dakota.

Sheriff Clarence Tuhy reported there was a change in legislation for fireworks permits. Discussion will be held at the January 2014 meeting.

Comm. Elkin moved to adjourn. Comm. Wolf seconded.

Lynn Betlaf, Deputy Auditor

Russ Hoff, Vice Chairman