

Official Proceedings

December 30, 2014
8:00 am

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

Agenda

Chairman Hoff asked for any additions or deletions to the agenda. There were none.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Zander

To approve the agenda as presented.

DISPOSITION: All voted aye. Motion carried

Minutes

The minutes of the December 2, 2014 Board of County Commissioners meeting were presented.

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Wolf

To approve the minutes of the December 2, 2014 Board of County Commission minutes as presented.

DISPOSITION: All voted aye. Motion carried

Accounts Payable

Sheriff Tuhy was asked about a bill from "The Attic Sportsman's" for 4 handguns. Sheriff Tuhy advised these were purchased through a grant. These are 4 additional handguns. There was also a medical bill from Great Plains Clinic for 3 physicals. Ms. Haag also presented bills from three vendors including Jon's Home Comforts, Bosch Lumber, and Dickinson Steel Builders and advised a motion would need to be made to specify the account to have these bills paid from.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Wolf

To approve the accounts payable with the supplement as presented.

DISPOSITION: Roll call vote. All voted aye. Motion carried

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To pay the three bills presented out of Capital Improvements.

DISPOSITION: Roll call vote. All voted aye. Motion carried

KLJ-Bid Opening-COIA-0045(061)PCN20297

A bid opening was conducted for 116th Ave SW near exit 56. The following bids were received.

- Martin Construction Inc. - \$990,800.00
- Baranko Bros Inc. - \$1,522,813.00
- Edward H. Schwartz Construction - \$1,459,985.33
- Knife River Corp - \$1,285,674.50
- Meyer Contracting Inc. - \$1,364,262.10

Bids were reviewed by State Attorney's office and advised all complied with requirements.

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Zander
To award to Martin Construction in the amount of \$990,800.00.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Sunrise Youth Bureau

Sunrise Youth Bureau provided a contract for signature regarding funding for the Attendant Care Services. Federal dollars that are used to pay for these services are only available to local governments and the direct sub grantee has to be Stark County. Ms. Haag advised that although Stark County will be the sub grantee the funding will go directly to the Sunrise Youth Bureau.

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Zander
To allow the Chairman to sign the Sunrise Youth Bureau contract.

DISPOSITION: All voted aye. Motion carried

NDACo Conference

The NDACo Annual Conference will be held October 25-27, 2015 at the Bismarck Event Center. The Commission advised Ms. Haag to reserve 10 rooms at the Radisson Hotel and if there is no availability at the Radisson to proceed with the Ramkota.

Veteran's Service Officer

Mr. Henning provided a letter that was mailed to the Counties of which have a joint powers agreement with Stark County for Veteran's Services. Commissioner Zander advised that Ms. Jessica Clifton is fully certified and capable of performing the duties of the Veteran's Service Officer. Ms. Clifton is currently the Interim VSO.

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Zander
To appoint Jessica Clifton as Senior Veteran's Service Officer and authorize Linda Krebs to hire the position of Assistant Veteran's Service Officer.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Ms. Clifton thanked the Commission. Commissioner Hoff requested that Ms. Clifton appear before the Commission every couple of months to provide a department report of which Ms. Clifton agreed. Ms. Clifton advised that she travels to Dunn County the 1st and 3rd Tuesday of each month and Hettinger County the 2nd and 4th Thursday of every month.

Court Facilities Grant

Ms. Haag presented a court facilities grant and advised that this is an application that the State office can submit every year. This particular grant pays 75% requiring a 25% grant match. The application presented is for cabinets, steps, and ITV install in the amount of \$22,715.00. The grant funding requesting is \$17,036.25 with the 25% match equaling \$5,678.75.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Kuntz
To allow the Chairman to sign the presented grant application.

DISPOSITION: All voted aye. Motion carried

Clarence Tuhy

Sheriff Tuhy advised the Commission that the office received 2 watch guard camera systems at no cost. These will be spare cameras. Stark County may be receiving a medical bill for an incident in Belfield. Sheriff Tuhy advised the individual was arrested prior to being taken to the hospital in Bismarck for surgery at the direction of the State's Attorney.

Budget

General Fund

Original Budget - \$4,525,561.16

Budget Amendments - \$168,266.57

Amended Budget - \$4,693,827.73

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Zander

To amend the general fund by \$168,266.57.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Farm to Market Road – Ms. Haag advised she would like to leave the current balance of the farm to market road account and not transfer funds from the Highway Distribution fund until needed.

Social Services

Original Budget - \$2,834,147.00

Budget Amendments - \$185,036.63

Amended Budget - \$3,019,183.63

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Wolf

To amend the Social Service fund by \$185,036.63.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Information Technology

Original Budget - \$272,808.04

Budget Amendments - \$30,720.45

Amended Budget - \$303,528.49

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To amend the Information Technology fund by \$30,720.45.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Infrastructure

Original Budget - \$501,734.16

Budget Amendments - \$91,875.01

Amended Budget - \$593,609.17

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Wolf

To amend the Infrastructure fund by \$91,875.01.

DISPOSITION: Roll call vote. All voted aye. Motion carried

County Park

Original Budget - \$153,500.00

Budget Amendments - \$1,686,871.99

Amended Budget - \$1,840,371.99

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Kuntz

To amend the County Park fund by \$1,686,871.99.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Fair Board

Original Budget - \$66,750.00

Budget Amendments - \$218.10

Amended Budget - \$66,968.10

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Wolf

To amend the Fair Board fund by \$218.10.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Jail

Original Budget - \$1,335,000.00

Budget Amendments - \$3,186.38

Amended Budget - \$1,338,186.38

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Zander

To amend the Jail fund by \$3,186.38.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Insurance Reserve

Original Budget - \$148,020.00

Budget Amendments - \$7,420.51

Amended Budget - \$155,440.51

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To amend the Insurance Reserve fund by \$7,420.51.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Comprehensive Health

Original Budget - \$400,000.00

Budget Amendments - \$7,809.05

Amended Budget - \$407,809.05

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Zander

To amend the Comprehensive Health fund by \$7,809.05.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Veterans Service Office

Original Budget - \$114,321.00

Budget Amendments - \$1,143.42

Amended Budget - \$115,464.42

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Zander

To amend the Veterans Service Office fund by \$1,143.42.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Weed Control

Original Budget - \$330,901.07

Budget Amendments - \$55,368.11

Amended Budget - \$386,269.18

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Zander

To amend the Weed Control fund by \$55,368.11.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Asset Forfeiture

Original Budget - \$1,000.00

Budget Amendments - \$8,826.93

Amended Budget - \$9,826.93

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To amend the Asset Forfeiture fund by \$8,826.93.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Victim Witness/Domestic Violence

Original Budget - \$7,000.00

Budget Amendments - \$2,415.00

Amended Budget - \$9,415.00

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Kuntz

To amend the Victim Witness/Domestic Violence fund by \$2,415.00.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Grants

Original Budget - \$250,000.00

Budget Amendments - \$334,415.28

Amended Budget - \$584,415.28

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To amend the Grants fund by \$334,415.28.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Estimate

Original Budget - \$25,000.00

Budget Amendments - \$21,691.02

Amended Budget - \$46,691.02

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Wolf

To amend the Estimate fund by \$21,691.02.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Game & Fish

Original Budget - \$250,000.00

Budget Amendments - \$103,746.00

Amended Budget - \$353,746.00

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Wolf

To amend the Game & Fish fund by \$103,746.00.

DISPOSITION: Roll call vote. All voted aye. Motion carried

SW Victim Witness

Original Budget - \$75,000.00

Budget Amendments - \$10,600.23

Amended Budget - \$85,600.23

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To amend the SW Victim Witness fund by \$10,600.23.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Protest

Original Budget - \$5,000.00

Budget Amendments - \$30,440.22

Amended Budget - \$35,440.22

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Wolf

To amend the Protest fund by \$30,440.22.

DISPOSITION: Roll call vote. All voted aye. Motion carried

DVRCC

Original Budget - \$10,000.00

Budget Amendments - \$1,370.80

Amended Budget - \$11,370.80

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Zander

To amend the DVRCC fund by \$1,370.80.

DISPOSITION: Roll call vote. All voted aye. Motion carried

State Reimbursement

Original Budget - \$1,200.00

Budget Amendments - \$368.27

Amended Budget - \$1,568.27

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Wolf

To amend the State Reimbursement fund by \$368.27.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Siren Contingency

Original Budget - \$10,000.00

Budget Amendments - \$6,837.93

Amended Budget - \$16,837.93

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Elkin

To amend the Siren Contingency fund by \$6,837.93.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Other Reimbursement

Original Budget - \$186,347.86

Budget Amendments - \$135,996.98

Amended Budget - \$322,344.84

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Wolf

To amend the Other Reimbursement fund by \$135,996.98.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Judgment Execution

Original Budget - \$25,000.00

Budget Amendments - \$83,350.43

Amended Budget - \$108,350.43

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To amend the Judgment Execution fund by \$83,350.43.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Senior Citizens

Original Budget - \$225,017.00

Budget Amendments - \$4,429.86

Amended Budget - \$229,446.86

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Elkin

To amend the Senior Citizens fund by \$4,429.86.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Library

Original Budget - \$199,856.00

Budget Amendments - \$17,441.02

Amended Budget - \$217,297.02

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To amend the Library fund by \$17,441.02.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Other

Commissioner Wolf advised he would like to discuss buying back the County Land at the next Park Board meeting. Commissioner Wolf asked Mr. Henning to speak with the hospital regarding this topic.

Sheriff Tuhy again asked for his duty weapon or the option to buy at a discounted price. Commissioner Hoff felt that given the value of the weapon it was not right to provide an item of a significant dollar amount which was paid for by tax payer dollars as a gift.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Wolf

To not provide the duty weapon to Sheriff Tuhy.

DISPOSITION: All voted aye. Motion carried

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Wolf

To adjourn the meeting.

DISPOSITION: All voted aye. Motion carried

Kay Haag, Auditor

Russ Hoff, Chairman