

## Official Proceedings

February 5, 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. Comm. Wolf added SWMCCC, Bill Fahlsing removed Legislative Updates and Comm. Hoff added Kurt Martin and Zoning. Comm. Wolf moved to approve the agenda with the additions and deletion. Comm. Kuntz seconded. All voted Aye and the motion carried.

Comm. Hoff moved to approve the minutes from the January 8, 2013. Comm. Wolf seconded. All voted Aye and the motion carried.

Comm. Elkin moved to take the funds of \$25,000 for the Historical Society from Park Board rather than Advertising Fund. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin moved to accept the accounts payable as presented with the change for the Historical Society plus the supplement. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

**General:** Payroll: \$184,160.47; NDPers: \$25,098.28; Linda Gingery: \$57.50; Tom Hennning: \$178.65; Radisson Hotel: \$151.08; West Payment Center: \$628.19; Dakota Water Treatment: \$36.50; SBM Inc: \$2,077.05; RACO Industries: \$105.16; Xerox: \$839.64; Thos Y Pickett: \$16,000.00; Diane Brines: \$39.00; Natalie Wandler: \$39.00; Maintenance Management: \$1,160.00; Newby's Ace Hardware: \$188.68; Consolidated: \$438.59; MDU: \$3,532.63; Roughrider Electric: \$150.00; Southwest Water: \$44.05; Border States Electric: \$73.38; Braun Distributing: \$183.52; Electric Sales & Service: \$313.18; Mac's Inc: \$960.00; Probuild: \$91.87; Quality Xterminators: \$150.00; R J Distributing: \$166.00; City of Dickinson: \$11,767.74; Gary Mayer: \$70.77; Walmart: \$727.04; Dickinson Press: \$89.32; Job Service of ND: \$2,213.82; St. Joseph's Hospital: \$294.00; Cenex Fleetcard: \$6,183.37; Farmers Union Oil Bis/Man: \$1,566.27; Farmers Union Oil Richardton: \$228.03; WEX Bank: \$773.97; Presort Plus: \$654.64; Century Link: \$487.00; AT&T Mobility: \$1,528.14; Great Plains Directory: \$83.75; George Kuchynski: \$27.00; Service Printers: \$237.90; Unlimited Office Products: \$179.25; NDOAO: \$50.00; NDACO: \$817.00; Dickinson Area Chamber Of Commerce: \$140.00; Dickinson Parks: \$47.84; Dan Porter Motors: \$36.62; ND State Radio: \$1,590.00; Comfort Inn: \$69.00; Expressway Inn: \$231.00; Belfield Sportsman Club: \$180.00; Great Plains Clinic: \$183.00; Office Max Inc: \$238.88; Professional Printers: \$640.00; Visa: \$1,201.72; Advanced Business Machines: \$193.88; Superior Cleaners: \$27.00; Dickinson Tire: \$123.66; Midas Auto Services: \$285.93; R&J Communication: \$233.18; Sax Motors: \$434.46; T-Rex Conoco Inc: \$201.79; Electronic Communications: \$2,169.00; Balco Uniforms: \$404.65; Taser International: \$3,252.60; Total Safety US: \$116.40; Applied Concepts: \$6,007.50; Parkway Ford Sales: \$59,900.00; LEC Maintenance:

\$9,891.89; Dennis E Wolf: \$2,775.00; Stark County Auditor (Federal Deposit): \$600.35; Verizon: \$40.01; Institute of Local Government: \$40.00; Hewlett-Packard: \$172.65; SW Tactical Team: \$25,000.00; Belfield Ambulance: \$5,000.00; Dickinson Ambulance: \$25,000.00; Richardton - Taylor Ambulance: \$6,000.00; Southwestern District Health: \$750.00;

**10 Mill:** Kadrmas Lee & Jackson: \$18,700.00;

**County Road:** Kadrmas Lee & Jackson: \$22,890.75; Onsite Improvement: \$8,860.00; Charbonneau Car Center: \$2,197.50; Nelson Leasing: \$107,200.00; Century Link: \$56.48; City of Belfield: \$23.60; City of Dickinson: \$83.61; City of Richardton: \$54.90; Consolidated: \$46.75; MDU: \$1,343.53; Roughrider Electric Sales: \$1,767.00; Southwest Water Authority: \$79.00; AT&T Mobility: \$210.87; Acme Electric: \$852.44; Border States Electric: \$40.26; Dakota Farm Equipment: \$80.28; General Steel: \$479.84; Kohler Communications: \$4,301.50; Light And Siren: \$858.85; Mac's Inc: \$608.24; Newby's Ace Hardware: \$87.72; O'Reilly Auto Parts: \$17.98; Prairie Auto Parts: \$184.61; Praxair: \$509.35; Runnings Supply: \$490.93; Total Safety US: \$235.06; Uline: \$179.84; Boespflug: \$6.50; Butler Machinery: \$4,596.92; Carquest Auto Parts: \$143.52; Certified Power: \$626.02; Charbonneau Car Center: \$11.50; Dakota Filter Supply: \$46.17; Diamond Truck Equipment: \$52.48; Dickinson Supply: \$40.09; Fleet Pride: \$166.81; Hedahls Headquarters: \$39.46; J & J Operating: \$4,431.89; JP Steel & Supply: \$119.86; Just in Glass: \$386.35; Nelson International: \$946.87; NW Tire Inc: \$17,269.56; Ray's Auto Electric: \$515.80; Road Equipment Parts: \$417.61; Wallwork Truck Center: \$7.16; Westlie Crossroads: \$171.06; ND Dept of Transportation: \$57.50; Miller Machinery & Welding: \$40.00; RDO Equipment: \$811.28; Southwest Grain: \$11,112.49; West Plains Inc: \$16.96; West Dakota Oil: \$3,163.52; Belfield Automotive Supply: \$130.93; Dakota Signwerks: \$30.00; Dakota Tool & Machine Inc: \$144.00; Energy System Industrial Inc: \$16.75; Fastenal Company: \$3.53; Lenny's Repair: \$74.85; Metrocount Inc: \$406.00; MGM Rural Sanitation: \$180.00; NSC Minerals: \$2,472.82; Pump Systems: \$811.03; Quality Xterminators: \$40.00; Rummel Auto Wrecking: \$55.61; Stone Mill Inc: \$429.40; Val's Sanitation: \$200.00; Escosupply Bismarck: \$18,048.00; Fisher Sand & Gravel: \$1,379.40; 3D Specialties: \$2,531.62; Lyle Signs Inc: \$731.76; Coca Cola Bottling: \$36.00; Expressway Suites: \$98.05; Logo Magic Inc: \$355.00; Maintenance Management: \$200.00; Radisson Hotel Bismarck: \$189.66;

**Highway Tax Distribution:** Payroll: \$86,743.11; NDPers: \$22,715.60; Job Service North Dakota: \$319.00;

**Special Road & Bridge:** City of Belfield: \$382.58; City of Dickinson: \$16,515.56; City of Gladstone: \$85.33; City of Richardton: \$287.65; City of South Heart: \$203.84; City of Taylor: \$75.41;

**Social Welfare:** Payroll: \$160,587.98; NDPers: \$38,961.80; Community Action: \$150.00; Wrap Around Checks: \$1,128.34; ND Dept of Human Services: \$677.05; Emil Berard: \$290.00; Braun Distributing: \$151.30; City of Dickinson: \$200.53; Comfort Suites: \$690.00; Consolidated: \$890.89; Bertie Gustafson: \$600.00; MDU: \$1,110.78;

NDACSSB: \$49.00; Newby's Ace Hardware: \$32.97; Pitney Bowes Inc: \$633.46; Quality Xterminators: \$70.00; Record Keepers: \$25.00; Rimrock Trailways: \$32.00; SBM Inc: \$1,134.21; Sunrise Youth Bureau: \$282.50; Total Safety US: \$30.00; Visa: \$159.64; Ward County Social Services: \$362.76;

**County Poor:** ND Dept of Human Services: \$28,672.85;

**IT – Computer/Updates:** NDACO Resources: \$31,911.44; Consolidated: \$237.90; Data Spec Inc: \$798.00; Archonix: \$2,575.00; Dell Marketing LP: \$2,255.96; Hewlett – Packard: \$6,787.19; NDSU: \$67.00; Information Technology Dept: \$582.00; Tap Publishing: \$211.03;

**Capital Improvement:** Dickinson Airport: \$15,000.00; Dickinson Rural Fire: \$200,000.00;

**Oil & Gas Infrastructure:** South Heart Public School: \$22,968.75;

**Park Board:** Stark County Historical Society: \$25,000.00;

**Fair Board:** Stark County Fair Board: \$ 27,196.97;

**County Jail:** SWMCCC: \$87,585.19; Billings County: \$22,932.69; St Joseph's Hospital: \$198.00; Sunrise Youth Bureau: \$92,720.92;

**Insurance Reserve:** American Insurance: \$103,877.00

**Comp Health Care:** NDPers: \$25,596.00; Blue Cross Blue Shield: \$189.40;

**VSO Fund:** Payroll: \$7,423.92; Institute of Local Government: \$40.00; Leslie Ross: \$1,234.60; SBM Inc: \$45.95; Xerox Corporation: \$62.60;

**Social Security:** Stark County Auditor (Federal Deposit): \$31,789.64;

**Advertising:** Dickinson Press: \$2.19; Janice Olson: \$455.00; Domestic Violence & Rape Crisis Center: \$5,000.00; Best Friends Mentoring Program: \$20,000.00;

**County Agent:** Payroll: \$3,742.11; NDPers: \$397.08; Kurt Froelich: \$30.00; Samantha Roth: \$30.00; Consolidated: \$167.95; NDSU: \$199.00; SBM Inc: \$73.45; Pitney Bowes: \$277.02; NDSU Extension Service: \$80.00;

**Weed Control:** Payroll: \$9,296.55; NDPers: \$2,410.17; Diane Allmendinger: \$52.99; Stark County Auditor (Federal Deposit): \$219.35;

**9-1-1:** Payroll: \$4,397.53; NDPers: \$894.98; Stark County Auditor (Federal Deposit): \$895.53; City of Dickinson: \$10,806.25; Dickinson Police Dept: \$178.00; Comfort

Suites: \$69.00; Visa: \$736.40; Century Link: \$1,611.32; Consolidated: \$703.00; Reservation Telephone Coop: \$80.00;

**Adult Education:** Dickinson Area Chamber of Commerce: \$218.89; CMRS-PB: \$1,950.00;

**Domestic Violence:** State Treasurer: \$385.00;

**Seatbelt Grant:** Payroll: \$1,610.46; Farmers Union Oil Bis/Man: \$224.78;

**Oil Impact Grant:** NDACO Resources: \$17,100.00; Applied Concepts: \$6,007.50; Parkway Ford Sales: \$80,400.00;

**Saturation Patrol Grant:** Richard Carney: \$524.16; George Sarnicki: \$262.08; Farmers Union Oil Bis/Man: \$327.44;

**Cops Grant 2011:** NDPers: \$967.44; Jason M Wallace: \$4,045.50; Stark County Auditor (Federal Deposit): \$361.70;

**Cops Grant 2009:** NDPers: \$967.44; Richard Carney: \$4,045.50; Stark County Auditor (Federal Deposit): \$359.90;

**Misc. Grants:** Visa: \$881.03; Walmart: \$670.50;

**Game & Fish:** ND Game & Fish: \$181,987.00;

**SW Victim Witness Program:** Payroll: \$4,736.22; NDPers: \$970.14; SBM Inc: \$89.00; Consolidated: \$41.04; AT&T Mobility: \$93.90; Stark County Auditor (Federal Deposit): \$346.93; Verizon Wireless: \$40.01;

**DVRCC:** Domestic Violence: \$1,004.55;

**Preservation Fund:** Consolidated: \$59.95;

**State Reimbursements:** Tom Grosz: \$25.00; Shane Holts: \$50.00; George L Sarnicki: \$25.00; Kurt Schoening: \$25.00; Nicole Anderson: \$183.20;

**Siren Contingency:** Roughrider Electric Coop: \$277.00;

**Other Reimbursements:** Badlands Cleaning Service: \$120.00; Emil Berard: \$856.00; Floor to Ceiling: \$1,480.53; Nick Gates: \$39.70; SBM Inc: \$1,150.00; Office of Attorney General: \$1,640.00; Consolidated: \$182.00; American Insurance: \$60.00; Pharm Chem Inc: \$489.40;

**Judgment Execution:** Credit Bureau of Bismarck: \$942.43; Credit Collections Bureau: \$464.00; Stark County Sheriff's Department: \$155.00;

**911 Equipment:** SBM Inc: \$179.98; Consolidated: 55.62; Walmart: \$55.88;

Sheriff Clarence Tuhy gave an update of the Stark County Sheriff's Department. Comm. Elkin requested the Sheriff's Department track overtime to identify staffing needs.

Sheriff Clarence Tuhy reported that only one sniper rifle was purchased in 2005 and not two.

Al Heiser, Road Superintendent, gave update on Road Department; crushing gravel, shop work and South Heart road under design.

Tim Kelly, Kadrmas, Lee & Jackson, gave the engineers report, updates on current projects and mill levy revisions.

Comm. Kuntz moved to have Chairman Zander sign the following ND Department of Transportation documents:

Dickinson Bypass – Project SOI-5-022(104)073, PCN 19617  
SC-4510(064), CMC 4510 – Billings County Line, East  
SC-4511(057), CMC 4511 – South Heart North to I-94  
SU-5-983(051)051, Old Highway 10 – East Business Loop

Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Hoff moved to make the following corrections to the September 4, 2012 Commission Meeting minutes:

Zoning change from Agricultural to Heavy Commercial, excluding Conditional Use Permit  
Legal Description SE4 Section 35, Township 140, Range 99 containing approximately 78 acres

Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Kuntz moved to appoint Leslie Ross to the Badlands Human Service Center Board. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Wolf gave an update on the SWMCCC. In 1981 originally there were eight counties participating in the SWMCCC. Golden Valley County and Adams County then ceased participation. To date, Golden Valley County has resumed participation, which will decrease Stark County's expense slightly.

Leslie Ross, Veterans Service Officer, requested out-of-state travel for herself and Assistant, Jessica Clifton, June 1<sup>st</sup>-8<sup>th</sup> in Nevada to attend the National Conference of Veteran Affairs. Comm. Wolf moved to approve out-of-state travel for Leslie Ross and Jessica Clifton to Nevada. Comm. Hoff seconded. All voted Aye and the motion carried.

Leslie Ross, Veterans Service Officer, reported a social work intern will be working 30 hours for one month and the Veterans Office new software is going online.

Stark County is the 2013 host county for the Southwest Counties meetings. Meeting dates are set for the 5<sup>th</sup> Monday in April, July and December. Auditor Kay Haag asked for any suggestions in regards to reserving a speaker for those evenings.

Comm. Hoff presented a recommendation from the Zoning Board to approve Jon Pierce's request for a zoning change from Agricultural to Rural Residential in the NW4 Section 31, Township 139, Range 94 containing approximately 5 acres.

Comm. Hoff moved to approve the Zoning Boards recommendation for Jon Pierce's request for a zoning change from Agricultural to Rural Residential and following staff recommendations in the NW4 Section 31, Township 139, Range 94 containing approximately 5 acres. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin moved to approve the minor subdivision plat for Brost Subdivision in the SE4SE4 Section 3, Township 140, Range 94. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Kurt Martin, Gladstone Mayor, requested assistance from the States Attorney's Office in resolving the Gladstone Park Board issue and to uphold the century code in regards to obtaining the Park Boards financial records from town members.

Victor Binstock, New England Fire District, reported a new fire building is needed. Two-thirds of the funding has been raised. An additional \$200,000 is needed. Victor Binstock asked Stark County for a 20% donation, \$40,000. Comm. Wolf moved to donate \$40,000 from the General Fund to the New England Fire District. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

The following **Miscellaneous Receipts** were filed: General: \$178,622.78; 10 Mill: \$5,894.09; County Road: \$436,857.42; Highway Tax Distribution: \$253,955.51; Special Road & Bridge: \$3,026.69; Social Services: \$209,320.79; County Poor: \$42,745.40; IT-Computer/Updates: \$358.24; Capital Improvement: \$118,597.67; County Park: \$953.11; County Jail: \$8,230.48; Insurance: \$2,601.89; Comp Health: \$4,035.59; Emergency: \$1,008.90; VSO: \$1,327.50; Social Security: \$14,219.35; Advertising: \$477.90; County Agent: \$2,433.29; Weed Control: \$3,885.00; 911 Revenue: \$26,902.08; Adult Education: \$558.24; Asset Forfeiture: \$463.00; Fingerprint Station: \$160.00; Domestic Violence: \$420.00; Seat Belt Grant: \$1,834.13; Saturation Patrol Grant: \$3,847.16; Misc. Grants: \$824.60; Estimate Tax: \$1,368.18; Game and Fish: \$433.00; SW Victim Witness Program: \$17,243.95; Domestic Violence & Rape Crisis Center: \$1,004.55; Preservation Fee: \$3,204.00; Other Reimbursements: \$12,709.21; Judgment Execution: \$1,561.43; 911 Equipment: \$4,747.49;

Comm. Kuntz Elkin to adjourn. Comm. Kuntz seconded.

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Kay Haag, Auditor

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Ken Zander, Chairman