

Official Proceedings

January 5, 2007
8:00 am

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

Chairman Nodland asked for any additions to the agenda. Chairman Nodland added Southwest Water letter and 2007 meeting dates.

The first order of business was the election of officers. Chairman Nodland asked for nominations for the Chairman of the Board. Comm. Willer nominated Duane Wolf. Comm. Hoff seconded. Chairman Nodland asked if there were any other nominations, there being none, votes were cast. All voted Aye and the motion carried.

Comm. Willer nominated Ken Zander for Vice-Chairman. Comm. Wolf seconded. Chairman Nodland asked if there were any other nominations, there being none, votes were cast. All voted Aye and the motion carried.

Chairman Nodland turned the gavel over to Chairman Duane Wolf.

Comm. Willer moved to approve the minutes from the December 28, 2006, meeting as presented. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

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

General: Payroll: \$108,252.44; ND County Commissioners: \$1,200.00; Culligan Water: \$30.25; SBM Inc: \$80.26; Raco Industries: \$105.15; B & M Security: \$15.00; Berger Electric: \$48.00; Braun Distributing: \$299.50; Electric Sales & Service: \$348.90; Newby's Ace Hardware: \$4.79; Otis Elevator Co: \$2,133.50; City of Dickinson: \$6,566.54; MDU: \$4,023.61; West Plains Electric: \$208.00; Walmart: \$477.26; NDPers: \$11,423.21; Presort Plus: \$3,590.51; The UPS Store: \$14.39; Alltel: \$407.96; Consolidated Comm: \$554.33; Qwest Corporation: \$487.00; American Bank Center: \$556.93; Gaffaney's Floral: \$44.00; Pitney Bowes Inc: \$819.00; SRB Cellular: \$89.99; Britton Jewelers: \$136.50; NW Youth Assessments: \$105.00; Locator of Unclaimed Properties: \$135.70; Dickinson Parks & Rec: \$74.88; DJ's Amoco: \$32.19; MOCIC: \$100.00; ND Post Board: \$30.00; Dan's Supermarket: \$16.99; Visa: \$228.94; T-Rex Conoco Inc: \$34.35; Farmers Union Oil of Bis/Man: \$735.42; BP Amoco: \$2,071.12; Balco Uniforms: \$4.00; LEC Maintenance: \$3,523.65; NDACO: \$9,414.25; ND 911 Association: \$20.00; NDEMA: \$50.00; NACO: \$484.00; Roosevelt-Custer Regional Council: \$25,500.00;

10-Mill: Kadrmas, Lee & Jackson: \$9,075.00;

County Road: Berger Electric: \$62,300.30; BG Excavation: \$47,905.02; Central Mechanical: \$108,002.08; Dickinson Steel Builders: \$105,147.31; Kadrmas, Lee & Jackson: \$2,399.82; Mike and Bernie Wolf: \$1,800.00; Thurman & Pat Wolf: \$200.00; Fisher Sand & Gravel: \$71,825.52; RDO Equipment Co: \$1,500.00; Alltel: \$172.91; City of Belfield: \$12.70; City of Dickinson: \$54.30; City of Richardton: \$43.87; Consolidated Comm: \$103.28; MDU: \$2,295.54; Qwest Corporation: \$49.77; Southwest Water Authority: \$34.65; West Plains Electric: \$824.00; B & S Richardton Hardware: \$75.78; Belfield Automotive: \$217.03; Benco Equipment: \$2,998.60; George's Tire Shop: \$48.00; Newby's Ace Hardware: \$31.29; Praxair: \$19.35; Runnings Supply: \$4.38; Walmart: \$37.38; NWTire Inc: \$307.50; Performance Truck Center: \$757.67; Tiger

Discount: \$10.99; Boespflug Trailers: \$4.30; Butler Machinery: \$1,159.75; Continental Metals: \$44.20; Daryl's Machining: \$14.00; Dickinson Supply: \$47.13; DTE Truck Equipment: \$808.34; Rummel Auto Wrecking: \$78.92; Farmers Union Oil of Richardton: \$98.70; City of Dickinson: \$289.14; JP Steel & Supply: \$131.07; Ray's Auto Electric: \$99.80; Southwest Grain: \$46.01; David L Kubas: \$8,907.00; David V & Patricia Kubas: \$4,828.50; Lyle Signs Inc: \$391.22; NACE: \$295.00; Western Fire & Safety: \$927.70;

Highway Tax Distribution: Payroll: \$56,163.64; NDPers: \$11,725.01; NDACO: \$20,216.66;

Social Welfare: NDACO: \$7,255.39; Continental Management: \$19,680.00; St Lucie County: \$20.00; ND Dept of Human Services: \$1,091.06; US Postal Service: \$6,000.00; Payroll: \$170,197.62; NDPers: \$35,056.68; Child Support: \$5,836.92; Social Services: \$10,021.23;

County Poor: ND Dept of Human Services: \$16,511.14;

IT – Computer/Updates: NDPers: \$573.82; American Bank Center: \$306.00; SRB Cellular: \$89.99; Alltel: \$11.35; Consolidated Comm: \$69.00; Archonix Service: \$9,517.50; Hewlett-Packard: \$1,419.00; Zones Corporate: \$296.40; Walmart: \$126.67; Maximus Inc: \$11,385.00; Payroll: \$4,000.00;

Capital Improvements: Zeller Construction: \$17,978.00; Shawn Ouradnick: \$3,245.31;

Fair Board: Stark County Fair Board: \$18,475.34;

County Jail: SWMCCC: \$22,268.28; Sunrise Youth Bureau: \$44,569.10;

Insurance: NDACO: \$8,119.48; American Insurance: \$80,321.98;

Comp Health: Blue Cross Blue Shield: \$309.20; Medicare Blue RX: \$131.80; NDPers: \$13,565.43;

Veterans Service Office: Payroll: \$5,621.31;

Social Security: American Bank Center: \$24,069.72;

Advertising: Dickinson Press: \$191.82; ND Newspaper Association: \$150.00; Amy Axtman: \$455.00;

County Agent: Payroll: \$3,499.66; NDPers: \$256.65; NDACO: \$72.92; Consolidated Comm: \$172.59; Sharon Kickertz-Gerbig: \$19.00; Pitney Bowes Inc: \$189.00; Walmart: \$59.92; UMN Extension Service: \$23.00;

Weed Control: Payroll: \$2,587.17; NDPers: \$548.94; NDACO: \$590.64; NDWCA: \$65.00; Alltel: \$22.70; NDSU Extension Service: \$10.00; Walmart: \$35.84;

9-1-1: Payroll: \$4,994.51; NDPers: \$1,469.86; American Bank Center: \$356.23; NDACO: \$72.92; City of Dickinson: \$5,355.83; Visa: \$493.14; Qwest Corporation: \$1,761.36; Consolidated Comm: \$621.00; Reservation Telephone: \$80.00;

Adult Education: Brodart Co: \$23.38; Dan's Supermarket: \$6.59; Dickinson Press: \$150.00; Grand Forks Co Ext Office: \$50.00; ND 4-H Foundation: \$100.00; SBM Inc: \$611.00; Walmart: \$41.78;

Domestic Violence: State Treasurer: \$420.00;

Homeland Security: American Bank Center: \$42.84; Payroll: \$560.00;

Game & Fish: ND Game & Fish: \$210,263.00;

LEC Financial Officer: Payroll: \$4,100.67; American Bank Center: \$305.38; NDPers: \$373.98;

SW Victim Witness: Payroll: \$2,974.17; SBM Inc: \$84.88; Alltel: \$94.34; City of Dickinson: \$.18; Consolidated Comm: \$3.50; American Bank Center: \$203.43; NDPers: \$460.62;

Domestic Violence Rape Crisis Center: Domestic Violence: \$610.00;

Preservation Fund: Cass County Treasurer: \$658.50;

State Reimbursement: David Smith: \$25.00; Travis Leintz: \$25.00;

Other Reimbursements: Sheri Peterson: \$300.00; Consolidated Comm: \$137.27; Walmart: \$1.32;

Sheriff's Judgment Execution Fund: Carolyn True Bright White: \$1,227.84; Stark County Sheriff's Dept: \$381.27; United Accounts: \$3,938.05;

911 Wireless Fee: Consolidated Comm: \$361.00; Verizon Wireless: \$34.87;

Gary Kostelecky, Emergency Management, reported on security alarm monitoring and also reported that his department would be doing a small remodeling project. The plan is to move a wall six feet, and then move the radio and plotter into a separate room to cut down on the noise.

Sheriff Clarence Tuhy presented a letter addressed to the small cities for policing contracts. Comm. Zander moved to authorize the Chairman sign the letters for policing contracts and send to Richardton, Taylor, Gladstone and Belfield. Comm. Willer seconded. All voted Aye and the motion carried.

Comm. Willer made a motion to accept and approve the report of pledge of assets and depositories:

<u>BANK</u>	<u>MARKET VALUE</u>	<u>PLEDGES</u>
American State Bank	\$9,440,051.00	\$7,645,064.49
Dakota Community Bank	\$2,577,982.16	\$2,531,640.84
Bremer Bank	\$1,868,215.76	\$1,430,000.00

Comm. Hoff seconded. Roll call vote. Comm. Zander Aye. Comm. Hoff Aye. Comm. Willer Aye. Comm. Nodland Abstained. Chairman Wolf Aye. The motion carried.

Comm. Nodland moved to authorize Chairman Wolf sign the Community Development Block Grant Amendment #1 Financial Award for Red Trail. Comm. Willer seconded. All voted Aye and the motion carried.

Ernie Miller, agent for Contex Energy Company, requested an easement for a flume and stilling monitoring device to be installed in the SE4NW4 of 6-139-98 to measure water runoff. Comm. Hoff moved to authorize signing the easement request. Comm. Zander seconded. All voted Aye and the motion carried.

Terry Boehm, Kadrmas, Lee, & Jackson, reported on county shop progress. Heating system has a leak, and Central Mechanical has been contacted to fix the problem.

Pump Systems has inquired to a closing date for the old county shop, so required documents can be prepared. It was the consensus of the Board to close on January 31, 2007.

Al Heiser, Road Superintendent, gave an update on road projects. Discussion was held whether vacant property should be leased for hay land or rented for pasture. It was the consensus of the Board to lease it for hay land. Al will get the information to Auditor Alice Schulz to run the ad for bids.

Comm. Nodland moved to advertise for gravel crushing and equipment rental bids. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

Auditor Alice Schulz reported that SWMCCC will be increasing daily inmate housing rates by \$5.00 per inmate. Currently the county is being charged \$50.00 per day. Comm. Nodland reported that over \$300,000.00 was spent on board of prisoners in 2006.

Comm. Nodland moved to sign on with the other counties to address the Federal Aid Funding Shortfall with the state. Comm. Zander seconded. All voted Aye and the motion carried.

Southwest Night at the Legislature is January 29, 2007 in Bismarck.

Katie Mehrer, The Dickinson Press, inquired if Stark County would like to buy an ad in The Dickinson Press Progress Addition. Comm. Zander moved to commit to the Progress Addition in accordance with our last year contract. Comm. Nodland seconded. All voted Aye and the motion carried. Comm. Zander volunteered to assist the Auditor and department heads with the information to put in the ad.

Comm. Nodland reported that the Billings County Veterans Service Officer retired in December, 2006. Comm. Nodland informed them that Dunn County is utilizing our Veterans Service Office to serve their veterans. They are considering this as an option.

Bob Zent presented a request from Abbott, Arne & Schwindt, Inc. to sign an agreement stating that they have complied with all the provisions under the permit between the State of North Dakota and the Southwest Pipeline Project for the Phase 2 Medora-Beach Regional Area. Comm. Zander moved to authorize the Chairman sign the agreement. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Nodland moved to set the 2007 Commission meeting dates as follows: February 6, March 6, April 3, May 1, June 5, July 3, August 7, September 6, September 18, October 2, November 6, December 4 and December 28. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

Tim Kelly, Kadrmas, Lee & Jackson gave the engineers report and update on road projects. Tim also reported that the Department of Transportation is still looking at a solution for speed limits on Highway 10 going west and I-94 Business Loop.

The following **Miscellaneous Receipts** were filed: General: \$143,276.24; 10 Mill: \$11,672.80; County Road: \$239,452.75; Highway Tax Distribution: \$170,234.37; Special Road & Bridge: \$3,507.00; Social Services: \$119,151.79; County Poor: \$48,840.11; Information Technology: \$703.97; County Park: \$9,296.38; County Jail: \$8,905.03; Insurance: \$3,507.00; Comp Health: \$4,865.10; Emergency: \$1,169.00; Veterans Service Office: \$5,796.49; Social Security:

\$16,490.40; Advertising: \$601.69; County Agent: \$21,260.24; Weed Control: \$2,028.56; 911 Revenue: \$25,159.53; Adult Education: \$2,719.28; Domestic Violence: \$210.00; Estimate Tax: \$714.11; Game and Fish: \$95,930.50; County Leased Building: \$334.76; SW Victim Witness: \$10,415.67; Domestic Violence Rape Crisis Center: \$610.00; Preservation Fee: \$1,536.00; Other Reimbursements: \$2,314.17; Judgment Execution Fund: \$4,284.11; 911 Equipment: \$5,636.33; 911 Wireless Fee: \$2,750.23;

Comm. Zander moved to adjourn meeting. Comm. Nodland seconded.

Alice Schulz, Auditor

Duane A. Wolf, Chairman