

Official Proceedings

January 6, 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 to the agenda. Comm. Elkin added snow removal. Comm. Hoff moved to approve the agenda. Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Zander moved to approve the minutes from the December 30, 2008, meeting with one correction. Comm. Hoff seconded. All voted Aye and the motion carried.

The first order of business was the election of officers. Chairman Wolf asked for nominations for the Chairman of the Board. Comm. Elkin nominated Duane Wolf. Comm. Hoff seconded. Chairman Wolf asked if there were any other nominations, there being none, votes were cast. Roll call vote. All voted Aye with Chairman Wolf abstaining.

Chairman Wolf asked for nominations for Vice-Chairman. Comm. Hoff nominated Ken Zander. Comm. Elkin seconded. Chairman Wolf asked if there were any other nominations for Vice Chairman, there being none, votes were cast. Roll call vote. All voted Aye with Ken Zander abstaining.

Comm. Kuntz 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: \$130,157.24; ND Commissioners: \$1,275.00; NDCAA: \$75.00; Gina R. Wariner: \$72.00; SBAND: \$130.00; Dakota Water Treatment: \$24.00; ND Recorder's Association: \$75.00; B & M Security Inc: \$16.50; Bosch Lumber Company: \$67.90; Dickinson Heating & Air: \$60.00; Jerome Distributing: \$124.80; Otis Elevator: \$2,347.90; Sherwin-Williams: \$53.50; Viking Glass: \$160.00; City of Dickinson: \$7,126.38; MDU: \$4,248.56; Roughrider Electric: \$276.00; Walmart: \$91.05; NDPers: \$14,154.89; Ottmar & Ottmar: \$37.50; Farmers Union Oil of Bis/Man: \$578.85; Newby's Ace Hardware: \$1.79; Gary's Painting: \$365.00; Alltel: \$768.33; Consolidated: \$497.80; Qwest: \$487.00; US Postal Service: \$50.00; Pitney Bowes Inc: \$819.00; Service Printers: \$365.40; Dickinson Press: \$150.00; Greenwood & Ramsey: \$250.00; Dickinson Parks & Rec: \$52.00; DJ's Tesoro: \$8.42; Institute of Local Govt: \$160.00; ND Bureau of Criminal Investigation: \$160.00; Great Plains Clinic: \$149.00; Dan's Supermarket: \$18.99; Quality Quick Print: \$56.85; Runnings Supply: \$27.99; Visa: \$138.90; Advanced Business Methods: \$623.41; T-Rex Conoco Inc: \$41.62; ND Dept of Transportation: \$27.00; Tesoro Fleet Services: \$917.46; US Police Canine Association: \$100.00; LEC Maintenance: \$6,745.66; American Bank Center: \$582.04; NDACO: \$11,450.47; APCO International: \$92.00; ND 911 Association: \$20.00; SW Area Safety

Association: \$75.00; Sax Motor Co: \$261.39; NACO: \$484.00; Roosevelt Custer Regional Council: \$29,250.00;

10 Mill: Kadrmas, Lee & Jackson: \$9,540.00;

County Road: Kadrmas, Lee & Jackson: \$3,471.27; ND Dept of Transportation: \$237.68; Payroll: \$172.08; American Bank Center: \$16,915.54; Butler: \$169,818.00; Alltel: \$86.96; City of Belfield: \$27.03; City of Dickinson: \$61.24; City of Richardton: \$54.90; Consolidated: \$46.16; MDU: \$2,482.10; Roughrider Electric: \$1,300.00; Southwest Water Authority: \$41.28; Qwest: \$54.63; Newby's Ace Hardware: \$18.99; Prairie Auto Parts: \$94.00; ND Dept of Transportation: \$61.50; Carquest Auto Parts: \$29.93; Dickinson Supply: \$125.82; Dickinson Tire: \$55.13; Schmidt Repair Inc: \$729.55; Butler Machinery: \$171.18; Dickinson Supply: \$13.86; George's Tire Shop: \$20.00; Powerplan-RDO: \$136.05; Southwest Grain: \$9,450.35; West Dakota Oil: \$3,194.37; ND Dept of Transportation of Dickinson: \$6,919.26; Interstate Powers: \$15.11; Rummel Auto Wrecking: \$134.75; Fisher Sand & Gravel: \$43,401.00; Kevin Fugere: \$30,000.00; David V. & Patricia Kubas: \$4,828.50; Charlotte Sadowsky: \$31,501.50;

Highway Tax Distribution: Payroll: \$63,589.15; NDPers: \$11,575.78; NDACO: \$18,562.71;

Social Welfare: NDACO: \$9,306.67; APHSA: \$220.00; Nadine Meuler: \$51.75; ND Dept of Human Services: \$1,098.85; Payroll: \$161,394.24; NDPers: \$34,285.68; Social Services: \$9,277.32; Queen of Peace Church: \$90.00; Region VIII Council on Aging: \$40.00;

County Poor: ND Dept of Human Services: \$28,194.67;

IT – Computer/Updates: Payroll: \$4,410.00; NDPers: \$1,015.38; American Bank Center: \$321.73; NDACO: \$151.88; Alltel: \$21.74; Consolidated: \$160.14; Maximus Inc: \$11,783.48;

Fair Board: Stark County Fair Board: \$24,382.58;

County Jail: Sunrise Youth Bureau: \$57,105.66;

Insurance: American Insurance Center: \$4,369.12; NDACO: \$12,234.52; State Fire & Tornado: \$16.03;

Comp Health: Blue Cross Blue Shield: \$144.80; NDPers: \$16,291.55;

VSO Fund: Payroll: \$5,784.26; Professional Veteran's Assoc: \$50.00; Quality Quick Print: \$109.00; Walmart: \$6.97;

Social Security: American Bank Center: \$25,818.03;

Advertising: ND Newspaper Assoc: \$214.20; Amy Axtman: \$455.00; Domestic Violence: \$4,000.00; ND Hall of Fame: \$5,000.00;

County Agent: Payroll: \$3,739.87; NDPers: \$341.08; NDACO: \$101.25; Consolidated: \$146.01; Pitney Bowes Inc: \$61.00; Stacy Kilwein: \$100.00; Loucinda Martin: \$153.35;

Weed Control: Payroll: \$4,752.53; NDPers: \$1,027.66; NDACO: \$1,425.95; Alltel: \$21.74; American Bank Center: \$145.35;

9-1-1: Payroll: \$6,005.60; NDPers: \$1,533.91; American Bank Center: \$422.35; NDACO: \$164.53; City of Dickinson: \$6,215.42; Qwest: \$1,606.65; Consolidated: \$459.00; Reservation Telephone: \$80.00;

Adult Education: Animal Sciences: \$750.00; Walmart: \$217.66;

Domestic Violence: State Treasurer: \$525.00;

Traf Safety Grant: Payroll: \$509.78;

Game & Fish: ND Game & Fish Dept: \$244,147.00;

Security/Transfer DJS Reimb: Farmers Union Oil Bis/Man: \$369.26; Tesoro Fleet Service: \$285.64;

SW Victim Witness Program: Payroll: \$3,489.96; Alltel: \$104.61; American Bank Center: \$256.66; NDPers: \$572.96; Consolidated: \$.90; Linda Presler: \$280.95;

Domestic Violence Rape Crisis Center: Domestic Violence: \$467.00;

Preservation Fee: Cass County Treasurer: \$717.00;

State Reimbursements: David Wilkie: \$25.00; Mike Hanel: \$25.00; Thomas Grosz: \$25.00;

Other Reimbursements: Consolidated: \$178.13; CitiCapital: \$33,660.16;

Judgment Execution: Dakota Quality Grain Coop: \$900.00; Stark County Sheriff's Dept: \$100.00;

911 Equipment: Alltel: \$102.83;

Sheriff Clarence Tuhy clarified the bills for the tower repair, which included two separate towers.

Comm. Zander moved to accept and approve the report of pledge of assets and depositories:

<u>BANK</u>	<u>MARKET VALUE</u>	<u>PLEDGES</u>
American Bank Center	\$10,672,938.00	\$7,562,978.03
Dacotah Bank	\$2,172,500.00	\$2,172,500.00
Dakota Community Bank	\$5,709,531.26	\$3,023,084.75
Bremer Bank	\$1,071,615.00	\$ 440,000.00
Bank of the West	\$ 335,157.40	\$ 110,000.00

Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin discussed snow removal by the public. The concern being a safety issue to citizens and road workers. Al Heiser, Road Superintendent, will work with Tom Henning, States Attorney, to prepare verbiage for an advertisement prohibiting snow removal.

Al Heiser, Road Superintendent, presented the DOT Economic Recovery Package. Stark County may receive \$114,000.00 up to \$381,000.00. The project will consist of placing an overlay from Stransky Road to South Heart. The approximate cost is \$700,000.00. Additional funding will be needed from the County.

Tim Kelly, Kadrmas, Lee & Jackson, gave the engineers report and presented US Army Corps of Engineers permit applications. Comm. Zander moved to authorize the Chairman to sign the permit applications. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Debra Hughs, The Dickinson Press, inquired if Stark County would like to purchase an ad in The Dickinson Press Progress Addition. Comm. Hoff moved to continue with the same size ad as last year. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

John Wanner voiced his concern regarding the 2008 increase in taxes.

The following **Miscellaneous Receipts** were filed: General: \$95,933.11; 10 Mill: \$16,028.29; County Road: \$87,791.66; Highway Tax Distribution: \$197,036.47; Special Road & Bridge: \$4,815.57; Social Services: \$42,481.56; County Poor: \$67,063.86; Information Technology: \$1,276.12; Capital Improvement: \$31,662.65; County Park: \$14,858.11; County Jail: \$12,227.76; Insurance: \$4,815.57; Comp Health: \$6,680.42; Emergency Funds: \$1,605.19; Veteran's Office: \$6,603.67; Social Security: \$14,021.80; Advertising: \$826.20; County Agent: \$24,295.56; Weed Control: \$4,740.59; 911 Revenue: \$14,121.40; Adult Education: \$2,717.00; Finger Print Station: \$144.00; Domestic Violence: \$350.00; Homeland Security: \$17,984.79; Estimate Tax: \$2,201.00; Game and Fish: \$77,780.00; Security/Transfer DJS Reimbursement: \$369.26; SW Victim Witness: \$5,510.31; Protest Fund: \$4,222.37; DVRCC: \$467.00; Preservation

Fee: \$1,044.00; Other Reimbursements: \$36,679.26; Judgment Execution Fund: \$1,000.00; 911 Equipment: \$4,707.09.

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

Alice Schulz, Auditor

Duane A. Wolf, Chairman