

Official Proceedings

July 1, 2008

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. Nodland added Intermin Legislative Taxation Committee Hearing. Comm. Hoff added zoning update. Comm. Willer moved to approve the agenda. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to approve the minutes from the June 3, 2008 meeting as presented with a spelling change. Comm. Willer seconded. All voted Aye and the motion carried.

Comm. Nodland moved to approve the accounts payable and supplement, and have Alice Schulz, Auditor, and Al Heiser, Road Superintendent, verify the two Anderson Western bills and three Kadmas Lee & Jackson bills before payment is made. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

General: Payroll: \$120,686.27; El Rancho Corp: \$109.90; Institute of Local Govt: \$60.00; Linda L. Gingery: \$307.75; Kimberly L Schwartz: \$12.00; James Hope: \$305.45; Commission for Continued Legal Education: \$25.00; West Payment Center: \$490.86; Culligan Water: \$31.50; Midwest Business Machines: \$118.00; SBM Inc: \$896.51; CNA Surety: \$50.00; Secretary of State: \$72.00; ESP Computers: \$130.00; Xerox Corporation: \$445.35; NDAAO: \$260.00; B & M Security Inc: \$16.50; Braun Distributing: \$452.00; City Air Mechanics: \$116.00; Fisher Sand & Gravel: \$102.60; Jerome Distributing: \$244.30; John Gaffaney Greenhouse: \$219.88; Newby's Ace Hardware: \$133.43; One Stop Rental: \$11.00; Quality Xterminators: \$75.00; Sherwin-Williams: \$12.99; Steffan Feeds: \$40.00; City of Dickinson: \$5,879.15; MDU: \$2,061.74; Roughrider Electric: \$164.00; Chatsworth: \$232.07; Walmart: \$220.98; Dickinson Press: \$3,811.50; Days Inn: \$100.00; NDPers: \$13,545.25; Hardy Maus & Nordsvan: \$684.00; Ottmar & Ottmar: \$112.50; Sandness Law Office: \$105.00; Farmers Union Oil of Bis/Man: \$2,739.78; Alltel: \$665.44; Consolidated: \$659.16; Qwest: \$487.00; US Postal Service: \$50.00; Dan's Supermarket: \$29.99; Pitney Bowes Inc: \$819.00; Dickinson Parks & Rec: \$58.24; Charbonneau Car Center: \$184.88; DJ's Tesoro: \$139.09; T-Rex Conoco: \$282.54; Visa: \$1,302.60; NDPOA: \$1,000.00; Dickinson Area Abulance: \$156.40; Great Plains Clinic: \$35.00; Dacotah Paper Co: \$70.22; 4 Seasons Trophies: \$36.50; K-Mart: \$9.98; SW Wireless: \$144.99; Advanced Business Machine: \$596.47; Superior Cleaners: \$12.75; Dickinson Tire: \$19.00; Farmers Union of Richardton: \$387.94; Cenex Fleetcard: \$45.80; Tesoro Fleet Service: \$2,698.20; Todd Weiler: \$60.00; Icop: \$79.99; Dennis Rohr: \$30.00; LEC Maintenance: \$4,154.35; American Bank Center: \$549.80; BW Seven Seas Inn: \$55.00; Brent Pringle: \$12.50;

10 Mill: Kadrmas Lee & Jackson: \$5,083.29;

County Road: Payroll: \$204.90; Kadrmas, Lee & Jackson: \$82,498.28; Quality Xterminators: \$35.00; City of Dickinson: \$61.24; Alltel: \$87.52; City of Belfield: \$12.85; City of Richardton: \$54.90; Consolidated: \$23.22; MDU: \$374.02; Roughrider Electric: \$865.00; SW Water Authority: \$39.45; Qwest: \$51.72; ACME Electric Co: \$129.99; Dakota Filter Supply: \$225.95; Dickinson Supply: \$45.04; Pump Systems: \$484.93; Schmidt Repair Inc: \$6.28; Western Fire & Safety: \$400.38; Runnings Supply: \$48.57; City of Dickinson: \$13.90; Performance Truck Center: \$101.88; Ray's Auto Electric: \$203.90; Southwest Grain: \$29.40; Belfield Automotive: \$31.08; Butler Machinery: \$672.48; Carquest: \$2.97; George's Tire Shop: \$82.00; Newby's Ace Hardware: \$14.90; Powerplan-RDO: \$850.88; Todd's Auto: \$25.00; West Plains Implement: \$58.67; Visa: \$204.84; Southwest Grain: \$37,219.64; West Dakota Oil: \$4,167.37; Dakota Tool & Machine: \$50.00; Steffan Feeds: \$9.60; Fisher Sand & Gravel: \$3,770.28; 3D Specialties: \$2,351.46; Petroleum Tank Release Comp: \$300.00; ND Dept of Transportation: \$251,458.46; Anderson Western: \$409,656.72;

Highway Tax Distribution: Payroll: \$55,276.89; NDPers: \$11,854.30;

Special Road & Bridge: Fisher Sand & Gravel: \$14,948.28; Northern Improvement: \$40,950.00;

Social Welfare: Payroll: \$155,918.97; New Paths: \$720.00; ND Dept of Human Services: \$7,342.11; Rose Basaraba: \$400.00; NDPers: \$35,141.32; Social Service: \$21,023.05; Gene Praus: \$340.00;

County Poor: ND Dept of Human Services: \$24,481.35;

IT – Computer/Updates: Payroll: \$4,200.00; NDPers: \$637.71; American Bank Center: \$305.67; Alltel: \$21.88; Consolidated: \$163.70; ESP Computers: \$249.75; Hewlett Packard: \$1,641.00; NDACO: \$1,416.66; SBM Inc: \$229.00; City of Dickinson: \$11.44; Visa: \$449.99; Walmart: \$80.28; Information Technology Dept: \$1,179.65; Vanguard Appraisals: \$3,150.00; Ban-Koe Systems: \$570.00;

County Park: Kadrmas Lee & Jackson: \$1,630.57; State Fire & Tornado: \$171.59;

Fair Board: Stark County Fair Board: \$261.27;

County Jail: SWMCCC: \$38,324.51;

Insurance: American Insurance: \$29.00; ND State Bonding: \$120.00; State Fire & Tornado: \$3,456.11;

Comp Health: Blue Cross Blue Shield: \$445.30; NDPers: \$15,272.87; Medicare Blue Rx: \$118.70;

VSO Fund: Payroll: \$5,112.48;

Social Security: American Bank Center: \$24,786.09;

Advertising: Dickinson Press: \$209.10;

County Agent: Payroll: \$3,124.19; Dolores Roy: \$90.00; NDPers: \$285.51; Kurt Froelich: \$30.00; Sharon Kickertz-Gerbig: \$30.00; Consolidated: \$150.04; Pitney Bowes: \$204.95; SBM Inc: \$237.99; Loucinda Martin: \$153.35; Mary Whitmer: \$167.90;

Weed Control: Payroll: \$15,609.24; NDPers: \$978.21; Alltel: \$25.48; Quality Quick Print: \$109.89; DTE Truck Equipment: \$25.00; Pump Systems Inc: \$477.76; Runnings Supply: \$311.63; Diane Allmendinger: \$299.98; Walmart: \$116.93; Custom Design: \$75.00; American Bank Center: \$109.07;

9-1-1: Payroll: \$7,632.65; NDPers: \$1,617.44; American Bank Center: \$398.69; Comfort Inn: \$110.00; Gary Kostelecky: \$112.50; Brent Pringle: \$27.50; City of Dickinson: \$6,215.41; Inventory Trading Center: \$96.25; Qwest: \$1,609.23; Consolidated: \$617.00; Reservation Telephone: \$80.00; NDACO: \$5,476.53; Kuntz RV & Auto: \$301.09;

Adult Education: ND Extension Service: \$24.00;

Domestic Violence: State Treasurer: \$805.00;

Homeland Security Grants: Stark County Red Cross: \$6,003.46; St Joseph's Hospital: \$1,925.00;

Traffic Safety Grant: Payroll: \$393.18;

Game & Fish: ND Game & Fish: \$42,556.00;

Security/Transfer DJS Reimb: Tesoro Fleet Service: \$273.06;

SW Victim Witness Program: Best Western Doublewood Inn: \$165.00; Reliable: \$56.83; Alltel: \$100.00; Consolidated: \$5.42; Payroll: \$3,034.75; American Bank Center: \$221.84; NDPers: \$531.44;

Domestic Violence Rape Crisis Center: Domestic Violence: \$691.00;

Preservation Fee: Cass County Treasurer: \$906.00;

State Reimbursement: Tom Grosz: \$25.00; Kylan Klauzer: \$25.00; Allan J Kasian: \$51.40; Kurt Obrugewitch: \$55.00; Tammy Obrugewitch: \$47.50;

Other Reimbursements: Sheri Peterson: \$750.00; Farmers Union Oil of Bis/Man: \$92.50; Consolidated: \$178.13;

911 Equipment: Verizon Wireless: \$35.01; Visa: \$2,040.00;

Gary Kostelecky, Emergency Management, reported the burn ban will be off at least until after July 4. Discussion was held concerning the use of fireworks.

Gary Kostelecky also reported Roughrider Electric would like to use our tower or put up a tower and lease back to Stark County. It was the consensus of the Board to wait for a proposal from Roughrider Electric.

Gary Kostelecky, representing the Dickinson Rural Fire Department requested additional funding for a truck. The Board of Commissioners will consider the request at the September meeting.

Sheriff Clarence Tuhy gave an update on the South Sakakawea Narcotics Task Force. Sheriff Tuhy reported that grants are decreasing and the county may have to share in more expenses.

Sheriff Clarence Tuhy introduced Nicole Wandler who was recently hired as administrative assistant for the Sheriff's Office.

Al Heiser, Road Superintendent, gave an update on road projects.

Eileen Pfau, Southwest Community Service, presented a request for \$2,000.00 more than last year, which would bring the total request to \$8,500.00. The Board of Commissioners will consider the request at the September meeting.

Comm. Zander presented the final draft of the Stark County Vehicle Policy. Auditor Alice Schulz commented all departments have employees using their own vehicles for county business at one time or another. Tom Henning, States Attorney, reported that employees operating personal vehicles for county business are covered under general liability insurance, so the county is covered and protected. Tom does not feel it is necessary to have employees provide proof of insurance, as the state law requires operating a vehicle with adequate insurance. It was the consensus of the Board to table the decision to next month's meeting, to give Tom time to make changes and circulate a final draft.

Tim Kelly, Kadrmas Lee & Jackson, gave the engineers report and an update on road projects.

Comm. Hoff gave an update on a request for a zoning change from Stevenson Funeral Home to build a crematory near Greenvale Subdivision. The Zoning Board has not made a recommendation at this point.

Comm. Nodland reported being asked to attend the Interim Legislative Taxation Committee Hearing to testify on behalf of Stark and Dunn County about what impact the oil industry is having on our counties. They may be looking at changing the formula.

Alice Schulz, Auditor, presented a list of buildings owned by Stark County to verify limits for insurance purposes. Comm. Zander is planning on doing a visual inspection of all the buildings in the near future.

Jerry Mayer, Director of Sunrise Youth Bureau, gave an update on services provided by the Sunrise Youth Bureau, thanked the Board for the support given by Stark County, and requested continued support for 2009.

Richard Wardner, Chair of the Sunrise Youth Bureau, commented the kids being served by Sunrise Youth Bureau come from dysfunctional families, with issues that need to be addressed. Mr. Wardner reported that they are planning to meet with the City of Dickinson Commission to get them on board. Sunrise Youth Bureau serves eight counties and receives support from each one.

Alice Schulz, Auditor, reported that the primary election went really well, with only one upset voter. She would like to continue with the vote centers and early voting. It was the consensus of the Board to evaluate after the general election in November.

Comm. Zander moved to accept and approve the Auditor's report of the pledge of assets and depositories as presented.

<u>BANK</u>	<u>DEPOSITS</u>	<u>PLEDGE REQUIRED</u>
American Bank Center	\$3,151,658.09	\$3,356,823.90
Dacotah Bank	\$1,375,000.00	\$1,402,500.00
Dakota Community Bank	\$4,475,752.50	\$4,813,327.75
Bremer Bank	\$ 500,000.00	\$ 440,000.00

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

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

Alice Schulz, Auditor

Duane A. Wolf, Chairman

Official Proceedings

July 3, 2008

11:00 am

Chairman Duane Wolf called the special meeting of the Stark County Board of Commissioners to order. All members present.

Chairman Wolf opened the meeting with a thank you to the committee for doing the process of advertising with Job Service and The Dickinson Press for the Veterans Service Officer position, assisting with the interviews and making a recommendation to the Board for the position.

Comm. Hoff moved to offer the Veterans Service Officer position to Leslie Ross. Comm. Willer seconded. All voted Aye and the motion carried.

Leslie Ross was present at the meeting, and accepted the Veterans Service Officer position to begin on July 7, 2008.

The following **Miscellaneous Receipts** were filed: General: \$152,474.70; 10 Mill: \$14,045.11; County Road: \$457,117.29; Highway Tax Distribution: \$142,011.61; Special Road & Bridge: \$4,219.74; Social Services: \$132,460.69; County Poor: \$58,766.05; Information Technology: \$1,234.61; Capital Improvement: \$78,094.14; County Park: \$1,344.52; County Jail: \$10,714.82; Insurance: \$4,229.74; Comp Health: \$5,853.85; Emergency: \$1,406.58; Veterans Service Office: \$1,861.65; Social Security: \$17,677.64; Advertising: \$723.97; County Agent: \$3,268.23; Weed Control: \$15,377.44; 911 Revenue: \$26,749.64; Adult Education: \$19.05; FingerPrint Station: \$88.00; Domestic Violence: \$945.00; Home Land Security Grant: \$19,127.90; Traf Safety Grant: \$2,344.87; Estimate Tax: \$9,735.12; Security/Transfer DJS Reimb: \$273.06; Game and Fish: \$33,108.00; LEC Financial Officer: \$117.90; SW Victim Witness: \$9,787.42; DVRCC: \$691.00; Preservation Fee: \$2,682.00; Other Reimbursements: \$7,350.66; 911 Equipment: \$10,616.08;

Comm. Willer moved to adjourn. Comm. Hoff seconded.

Alice Schulz, Auditor

Duane A. Wolf, Chairman