

Official Proceedings

March 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. Auditor Kay Haag added Board Appointments and Comm. Hoff added Zoning. Comm. Hoff moved to approve the agenda with the additions. Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Wolf moved to approve the minutes with the corrections from the February 5, 2013. Comm. Kuntz seconded. All voted Aye and the motion carried.

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

General: Payroll: \$186,682.79; National Seminars Training: \$299.00; Ronald G Harnden: \$65.00; St Alexius Medical Center: \$20.00; West Payment Center: \$628.19; Dakota Water Treatment: \$32.75; SBM Inc: \$1,282.61; NDACO: \$1,175.90; ND County Recorder's Assoc: \$100.00; Rocky Mountain Oil Journal: \$229.00; Xerox Corporation: \$553.78; Comfort Inn: \$138.00; Electric Sales & Service: \$533.00; Maintenance Management: \$730.00; Rudy's Lock & Key: \$560.00; Consolidated: \$698.46; MDU: \$3,352.50; Roughrider Electric: \$150.00; SW Water Authority: \$44.05; Braun Distributing: \$449.42; DuraClean Cleaning Services: \$136.80; ETSystems Inc: \$194.00; Newby's Ace Hardware: \$46.51; Rudy's Lock & Key: \$60.00; City of Dickinson: \$11,776.61; Walmart: \$531.96; Village Family Service Center: \$2,724.00; NDPers: \$25,041.82; Maus & Nordsvan: \$697.00; Stutsman Co Auditor: \$300.00; Cenex Fleetcard: \$6,417.41; Wex Bank: \$932.02; Farmers Union Oil Bis/Man: \$1,685.82; Chris Coates: \$6.20; US Postal Service: \$50.00; AT & T Mobility: \$1,571.69; Century Link: \$487.00; Great Plains Directory: \$168.00; Office Max Inc: \$298.60; Midland Atlas: \$194.00; Visa: \$768.52; Zuger Kirmis & Smith: \$1,190.00; Dickinson Parks & Rec: \$47.84; T-Rex Conoco Inc: \$311.61; RDJ Specialties: \$354.41; Comfort Inn: \$276.00; Expressway Inn: \$231.00; Westwind Consulting: \$200.00; B & H Photo-Video: \$464.84; Dakota Rubber Stamp: \$212.70; FedEx: \$19.73; Balco Uniforms Co: \$1,126.56; Superior Cleaners: \$12.00; Electronic Communications: \$463.00; L-Tron Corporation: \$180.00; Light & Siren: \$7,317.26; Runnings Supply: \$14.99; Sax Motor Co: \$662.17; Total Safety US: \$174.60; Farmers Union of Richardton: \$442.71; ND Dept of Transportation: \$41.00; Chief Law Enforcement: \$254.59; Kohler Communications: \$397.00; Watch Guard: \$11,609.00; Stark County Auditor (Federal Deposit): \$549.86; Best Western Plus: \$69.00; Verizon Wireless: \$40.01; ND Atmospheric Resource Board: \$4,000.00; Advanced Business Methods: \$29.07; Dickinson Press: \$64.24;

10 Mill: ND Dept of Transportation: \$1,496.13;

County Road: Kadrmas, Lee & Jackson: \$72,226.85; Diamond Truck Equipment: \$2,742.00; City of Dickinson: \$711.19; AT&T Mobility: \$214.12; City of Belfield: \$22.25; Consolidated: \$47.36; MDU: \$1,339.29; Roughrider Electric: \$1,343.00; SW Water Authority: \$46.42; Century Link: \$56.48; City of Richardton: \$54.90; Belfield Automotive: \$168.66; Bosch Lumber Company: \$70.34; Braun Distributing: \$279.19; Creative Energy: \$14.47; Randy Dillinger: \$230.16; Mac's Inc: \$267.71; Newby's Ace Hardware: \$88.89; Running's Supply: \$450.44; SBM Inc: \$168.56; Total Safety US: \$217.92; Walmart: \$143.54; Butler Machinery: \$3,522.14; Carquest Auto Parts: \$122.57; Certified Power Inc: \$66.91; Dakota Filter Supply: \$300.08; Dakota Tool & Machine: \$562.00; Dave's Radiators: \$80.00; Dickinson Supply: \$466.10; DTE Truck Equipment: \$21.95; Fleet Pride: \$206.56; General Steel: \$1,545.30; George's Tire: \$864.00; Hedahl's Headquarters: \$7.12; J & J Operating: \$593.27; Just In Glass: \$958.12; Nelson International: \$2,474.28; NW Tire Inc: \$4,627.96; Pump Systems Inc: \$831.03; Road Equipment Parts: \$1,389.35; Trucks of Bismarck: \$733.80; United Truck & Equipment: \$302.65; Wallwork Truck Center: \$840.41; Westlie Truck Center: \$3,786.93; JP Steel & Supply: \$359.24; CRA Payment Center: \$56.08; Southwest Grain: \$9,374.78; West Dakota Oil: \$1,699.04; Berger Electric: \$292.67; Diamond Truck Equipment: \$98.76; Kohler Communications: \$425.00; Lenny's Repair: \$46.56; NSC Minerals: \$1,853.34; Praxair: \$1,057.32; ProBuild: \$9.79; Rummel Auto Wrecking: \$75.79; Stone Mill Inc: \$58.10; Tescher Pipe Inc: \$1,402.50; Daryl Zarak: \$2,877.00; Fisher Sand & Gravel: \$1,340.64; Lyle Signs Inc: \$90.57; Coca-Cola Bottling: \$60.00; Dickinson Press: \$52.56; Jobs HQ: \$151.20; Maintenance Management: \$160.00; NDACO: \$821.40; Postmaster: \$58.00;

Highway Tax Distribution: Payroll: \$87,972.25; NDPers: \$22,898.58;

Social Welfare: Payroll: \$160,661.15; NDPers: \$39,253.68; AT&T Mobility: \$140.94; ND Dept of Human Services: \$4,048.88; Wrap Around Checks: \$1,150.16; Emil Berard: \$120.00; Braun Distributing: \$45.20; Jack Brown: \$60.00; City of Dickinson: \$193.70; Comfort Suites: \$207.00; Consolidated: \$945.76; Electric Sales & Service: \$53.90; Bertie Gustafson: \$621.27; Hewlett-Packard: \$1,572.00; MDU: \$1,084.97; NDACO Resources: \$540.00; Record Keepers: \$18.00; RimRock Trailway: \$64.00; SBM Inc: \$605.30; Walmart: \$133.52; Dacotah Foundation: \$315.00;

County Poor: ND Dept of Human Services: \$47,367.67;

IT-Computer/Updates: NDACO Resources: \$10,155.49; Consolidated: \$264.56; Archonix: \$9,402.00; Dell Marketing: \$2,693.15; Hewlett-Packard: \$5,321.39; Information Technology Dept: \$582.00; Electronic Communications: \$450.00; Visa: \$468.00;

Capital Improvement: SWMCCC: \$71,906.34;

Fair Board: Stark County Fair Board: \$33,547.20;

County Jail: SWMCCC: \$84,514.70;

Insurance Reserve: American Insurance Center: \$7,742.00;

Comp Health Care: NDPers: \$24,769.44; Blue Cross Blue Shield: \$189.40;

VSO Fund: Payroll: \$7,423.92; San Diego Co Veteran's: \$600.00; Professional Veteran's: \$100.00; Xerox Corporation: \$40.39; Jonathan Publishing: \$110.00;

Social Security: Stark County Auditor (Federal Deposit): \$32,308.35;

County Agent: Payroll: \$4,036.30; NDPers: \$436.09; Stark Billings Co 4H: \$120.00; Kurt Froelich: \$35.00; Samantha Roth: \$35.00; Consolidated: \$360.57; SBM Inc: \$34.99; Gayle Pender-Dukart: \$100.00; Stacy Kilwein: \$100.00;

Weed Control: Payroll: \$9,296.55; NDPers: \$2,410.17; SBM Inc: \$30.00; US Postal Service: \$184.00; Pump Systems LLC: \$.35; Runnings Supply: \$411.11; Walmart: \$152.44; Stark County Auditor: \$219.35;

9-1-1: Payroll: \$4,397.53; NDPers: \$1,478.09; Stark County Auditor (Federal Deposit): \$312.42; City of Dickinson: \$10,806.25; Best Western Plus: \$69.00; Century Link: \$1,610.72; Consolidated: \$671.00; Reservation Telephone: \$80.00; Everbridge Inc: \$8,785.00;

Adult Education: Dan's Supermarket: \$23.94; Kurt Froelich: \$23.35; NDSU Extension Pesticide Program: \$196.00; Ag Communication: \$240.00; Walmart: \$109.00;

Finger Print Station: Chief Law Enforcement: \$141.16; Walmart: \$6.88;

Domestic Violence: State Treasurer: \$560.00;

Oil Impact Grants: Bullberry Systems: \$2,250.00; Light & Siren: \$7,158.00; Watch Guard: \$15,609.00; Payroll: \$763.35;

Cops Grant 2011: Payroll: \$3,941.48; NDPers: \$967.44; Stark County Auditor (Federal Deposit): \$309.48;

Cops Grant 2009: Payroll: \$2,926.33; NDPers: \$811.18; Stark County Auditor (Federal Deposit): \$225.41;

Misc. Grants: B & H Photo-Video: \$219.47; Watch Guard: \$4,000.00;

Game & Fish License: ND Game & Fish: \$8,028.00;

SW Victim Witness Program: SBM Inc: \$46.96; NDPers: \$970.14; AT&T Mobility: \$93.90; Consolidated: \$37.46; Consolidated: \$4.54; Payroll: \$4,736.22; Stark County Auditor (Federal Deposit): \$346.93; Verizon Wireless: \$40.01;

DVRCC: Domestic Violence: \$654.30;

Preservation Fund: Consolidated: \$59.95;

State Reimbursements: Gae Culver: \$25.00; George Sarnicki: \$25.00;

Siren Contingency: Roughrider Electric Cooperative: \$252.00;

Other Reimbursements: Consolidated: \$182.00; Visa: \$50.00; PharmChem Inc: \$105.00; Office of Attorney General: \$1,860.00;

Judgment Execution: Credit Bureau of Bismarck: \$2,940.15; Dickinson Press: \$203.67; Stark County Sheriff's Dept: \$151.16; Ryan Zastoupil: \$6.00;

911 Equipment: SBM Inc: \$89.99; Consolidated: \$57.12; Walmart: \$65.76;

Sheriff Clarence Tuhy gave an update of the Stark County Sheriff's Department and court house security.

Al Heiser, Road Superintendent, gave update on the Road Department and load restrictions.

Comm. Wolf moved to authorize Chairman Zander to sign a letter of support to the North Dakota Department of Trust Lands, Energy Infrastructure Impact Office, for the City of South Heart's requested funding for the South Heart/Dakota Prairie Refinery Pressure Sewer Main Project. Comm. Elkin seconded. All voted Aye and the motion carried.

Tim Kelly, Kadrmas, Lee & Jackson, gave the engineers report and discussed who is responsible for flood plain review cost.

Auditor Kay Haag discussed obtaining a speaker for the Southwest Counties meeting on April 29th. Terry Traynor will be contacted as a speaker for legislative updates.

Discussion was held regarding checks requested early by departments. Checks printed before a Commission meeting and not on the Resolution Record will be presented on a separate document as showing paid.

Gaylon Baker, Stark County Development, requested two mills for the 2013 budget year so the extra dollars can pass through to St. Joseph's Hospital.

Comm. Hoff moved to accept Kadrmas, Lee & Jackson's proposal for Construction Engineering Services for for project BRO-0045(042) Bridge No. 127-04.0. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

The Commission directed Auditor Kay Haag to contact the Housing Authority in regarding an appointment to their Board.

Comm. Hoff presented a recommendation from the Zoning Board to approve Simon Butte Estates final plat and following staff recommendations, All of Government Lot 2 Section 6, Township 140, Range 95, following staff recommendations.

Comm. Elkin moved to approve the Simon Butte Estates final plat and following staff recommendations, All of Government Lot 2 Section 6, Township 140, Range 95. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff presented a recommendation from the Zoning Board for a zoning change from Agricultural to Rural Residential and following staff recommendations on the request of Kay Haag, SE4SE4 Section 12, Township 140, Range 96 containing approximately 40 acres.

Comm. Hoff moved to approve the zoning change from Agricultural to Rural Residential on the request of Kay Haag. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Chairman Zander opened the bid opening for Equipment Rental and Crushing and Stockpiling. Two bids were for crushing and stockpiling from Fisher Sand & Gravel and Meyer Aggregate LLC. The following bids were received for equipment rental:

1. Martin Construction Inc.
2. Baranko Brothers Inc.
3. Northern Improvement Company
4. Jurgens Trucking LLC
5. Hlebechuk Construction Inc.
6. Onsite Improvements Inc.
7. Edward H Schwartz Construction
8. Roughrider Manure Spreading
9. Ficek Wrecker Service/Dakota Water Haulers

All bids will be put on file and contingent that contractor is licensed at the time of work.

Chairman Zander opened the public hearing for Mill Levy Revisions. Revisions have been made in 1994, 2003 and now 2013 through a set process. The 2003 projects that are not complete will remain in place. The revisions for 2013 are as follows:

- Paving and Seal Coat
 - Highway 10
 - South Heart Road
 - Taylor Road
 - Dump Ground Road
 - South Heart Road North
 - Stransky Road
 - Richardton and South Heart bridges

Regrading and Graveling
West of Highway 85

Tim Kelly, Kadrmas, Lee & Jackson will draft a letter for ND Department of Transportation informing them of the Mill Levy revisions. Comm. Elkin moved to accept the Mill Levy revisions and to include 38th Street SW to Whiting Oil. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Commission meeting adjourned at 10:00 am for a Park Board meeting.

Commission meeting reconvened at 11:35 am.

Allen Kadrmas, representing Greenvale Subdivision, voiced concerns regarding security and sanitation for four trailers parked on a vacant lot. The Sheriff's Department will deliver a letter informing them to vacate in ten days.

The following **Miscellaneous Receipts** were filed: General: \$133,194.40; 10 Mill: \$,974.87; County Road: \$137,249.52; Highway Tax Distribution: \$222,258.62; Special Road & Bridge: \$2,722.71; Social Services: \$79,576.71; County Poor: \$38,319.67; IT-Computer/Updates: \$2,235.73; Capital Improvement: \$106,983.34; County Park: \$874.06; County Jail: \$6,655.52; Insurance: \$2,187.67; Comp Health: \$3,226.92; Emergency: \$907.57; VSO: \$1,109.25; Social Security: \$6,060.53; Advertising: \$403.36; County Agent: \$1,940.14; Weed Control: \$2,232.75; 911 Revenue: \$36,910.37; Adult Education: \$1,635.00; Fingerprint Station: \$360.00; Domestic Violence: \$245.00; Oil Impact: \$763.35; Estimate Tax: \$1,065.00; Game and Fish: \$5,294.00; SW Victim Witness Program: \$1,744.30; Domestic Violence & Rape Crisis Center: \$654.30; Preservation Fee: \$2,370.00; Other Reimbursements: \$3,391.83; Judgment Execution: \$3,300.98; 911 Equipment: \$6,513.70;

Comm. Wolf moved to adjourn. Comm. Kuntz seconded.

Kay Haag, Auditor

Ken Zander, Chairman