

## Official Proceedings

May 5, 2015  
8:00 am

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

### Agenda

Chairman Hoff asked for any additions or deletions to the agenda. Commissioner Zander added Courthouse addition request for services. Commissioner Hoff added Steve Kuntz to the agenda to discuss South Heart speed limits. Ms. Haag added NDACo delegate and EMS Energy Impact grant.

**MOTION BY:** Commissioner Elkin                    **SECOND BY:** Commissioner Zander  
To approve the agenda as presented with the additions.

**DISPOSITION:** Motion carried

### Minutes

The minutes of the April 7, 2015 Board of County Commissioners meeting were presented.

**MOTION BY:** Commissioner Wolf                    **SECOND BY:** Commissioner Elkin  
To approve the minutes of the April 7, 2015 Board of County Commission minutes as presented.

**DISPOSITION:** Motion carried

### Accounts Payable

Commissioner Hoff questioned a bill for Pamela Lynch. Ms. Haag advised this is for cleaning services of the extension office twice a week.

**MOTION BY:** Commissioner Kuntz                    **SECOND BY:** Commissioner Zander  
To approve the accounts payable with the supplement as presented.

**DISPOSITION:** Roll call vote. All voted aye. Motion carried

**General:** Payroll: \$231,401.83; Kay Haag: \$115.00; B J Kadrmas Inc: \$602.25; ND States Attorney Assoc: \$600.00; SBAND: \$285.00; West Payment Center: \$714.65; Dakota Water Treatment: \$19.25; SBM Inc: \$625.98; Xerox Corporation: \$728.76; Berger Electric: \$727.49; MDU: \$2,935.67; Consolidated: \$431.94; Roughrider Electric: \$193.20; SW Water Authority: \$44.72; Braun Distributing: \$584.86; Dakota Farm Equipment: \$249.11; Denny's Electric: \$780.00; Dickinson Heating & Air: \$504.88; Dickinson Ready Mix: \$23.70; Mac's Inc: \$29.80; Menards: \$83.99; Newby's Ace Hardware: \$166.89; Prairie Auto Parts: \$130.49; Quality Xterminators: \$180.00; Total Safety US: \$282.00; City of Dickinson: \$13,443.58; NDPers: \$35,850.31; Job Service ND: \$5,346.00; Mackoff Kellogg: \$2,380.00; Sacajawea Substance Abuse: \$342.00; Sandness Law Office: \$126.00; Stutsman Co Auditor: \$95.00; Wex Bank: \$151.57; Ferguson Enterprises: \$33.89; Pamela Lynch: \$700.00; Century Link: \$487.00; AT&T Mobility: \$1,808.43; Dacotah Paper Co: \$368.90; Four Seasons Trophies: \$19.50; Unlimited Office Supplies: \$367.33; Walmart: \$205.45; Forsgren Associates: \$17,419.89; ND Youth Correctional Center: \$3,704.74; Gaffaney's Floral: \$33.95; Linda

Krebs: \$39.78; Dickinson Parks & Rec: \$64.48; T-Rex Conoco: \$654.21; ND State Radio Corp: \$1,500.00; Visa: \$1,909.98; Heart River Hearing: \$125.00; ND Sheriff's & Deputies Assoc: \$200.00; Fed Ex: \$20.14; Advanced Business Methods: \$439.02; Dan's Body Shop: \$250.00; Dickinson Tire: \$25.00; Electronic Communications: \$1,475.00; Cenex Fleetcard: \$4,712.84; Farmers Union Oil Richardton: \$165.00; Tri-Energy Coop: \$459.49; Runnings: \$6.79; Brownells Inc: \$30.45; LEC Maintenance: \$10,950.36; Stark County Auditor (Federal Deposit): \$662.58; Verizon Wireless: \$96.63; NDACO: \$25.00; Great Plains Towers: \$1,470.00; Kohler Communications: \$100.00; East End Auto: \$415.00; Dickinson Press: \$113.96;

**10 Mill:** Kadrmas, Lee & Jackson: \$3,477.22;

**County Road:** DOT FHWA: \$5,011.42; Kadrmas, Lee & Jackson: \$61,521.10; All In Service LLC: \$1,410.00; Baranko Bros Inc: \$2,432.00; Boltz Construction: \$3,040.00; Hlebechuk Construction: \$4,312.50; Jurgen's Trucking: \$9,510.00; MBI Energy Logistics: \$2,307.50; Northern Improvement: \$2,017.50; Edward Schwartz Construction: \$16,628.00; Onsite Improvements: \$300.00; American Bank Center: \$72,449.83; Quality Xterminators: \$60.00; MDU: \$555.93; City of Belfield: \$27.60; City of Dickinson: \$98.85; Consolidated: \$53.93; MGM Rural Sanitation: \$195.00; Roughrider Electric: \$1,092.00; SW Water Authority: \$46.90; AT&T Mobility: \$113.22; City of Richardton: \$85.74; Century Link: 56.19; Boespflug Trailers: \$35.00; Creative Energy: \$1.76; Dickinson Supply: \$16.52; J&J Operating: \$97.46; Kimball Midwest: \$151.01; Mac's Inc: \$62.82; Matco Tools: \$349.80; Menards: \$79.06; Praus Auction: \$225.00; Runnings: \$194.86; Stone Mill Inc: \$55.00; Total Safety US: \$152.10; Belfield Automotive: \$24.22; Dakota Filter: \$160.29; Midwest Hose & Supply: \$105.34; Nelson International: \$1,474.60; NW Tire: \$537.39; Wallwork Truck Center: \$981.84; Westlie Truck Center: \$2,207.76; Butler Machinery: \$4,047.71; Light & Siren: \$269.25; RDO Equipment: \$366.32; SW Grain: \$32,419.31; Dry Bulk Rentals: \$1,575.00; Frederick Repair: \$441.63; Trimac Transportation: \$3,219.77; YRC Freight: \$304.60; Farmers Union Oil Richardton: \$33.65; Visa: \$39.36; TrueNorth Steel: \$1,456.99; Husky Oil Marketing: \$6,093.10; Laker Chemical Inc: \$1,431.00; 3D Specialties: \$6,190.38; Lyle Signs Inc: \$5,521.23; First Dakota Title: \$65,715.14; Coca-Cola Bottling: \$294.00; Norman G Jensen: \$243.50; Melvin Kubas: \$11.00; Martin Construction: \$67,812.89;

**Highway Tax Distribution:** Payroll: \$120,869.51; NDPers: \$31,015.49; Job Service North Dakota: \$4,924.00; NDACO: \$169.50;

**Social Welfare:** AT&T Mobility: \$37.91; WRCSW: \$950.00; NDPers: \$53,865.32; ND Dept of Human Services: \$3,227.28; Idaho Vital Record: \$13.00; Montana Vital Statistics: \$24.00; Dacotah Foundation: \$225.00; Emily Albert: \$232.73; NW Tire Inc: \$200.00; Payroll: \$198,542.55; Advanced Business Methods: \$215.33; All American Travel: \$1,641.30; Braun Distributing: \$180.52; City of Dickinson: \$188.36; Comfort Suites: \$444.00; Consolidated: \$803.61; Electric Sales & Service: \$353.90; Betty Freitag: \$47.92; Bertie Gustafson: \$650.00; J & B Industries: \$180.00; Jeff's Towing: \$75.96; MDU: \$900.05; Newby's Ace Hardware: \$16.99; Quality Xterminators: \$80.00; Record

Keepers: \$33.00; Wrap Around Checks: \$75.00; Safety Works: \$140.00; SBM Inc: \$2,954.81; Visa: \$435.15; Walmart: \$436.37;

**County Poor:** ND Dept of Human Services: \$37,939.68;

**IT-Computer/Updates:** NDACO Resources: \$8,522.90; Consolidated: \$247.47; Hewlett Packard: \$4,188.00; Ban-koe Companies: \$11,647.61; Information Technology Dept: \$903.35; Xerox Corporation: \$187.34;

**Capital Improvement:** Dickinson Press: \$221.76;

**County Park:** Advanced Engineering: \$7,186.60;

**Fair Board:** Stark County Fair Board: \$8,356.28;

**County Jail:** SWMCCC: \$128,425.68; St Alexius Medical Center: \$104.19;

**Insurance:** American Insurance Center: \$38.00;

**Comp Health Care:** Blue Cross Blue Shield: \$447.20; NDPers: \$32,183.72;

**VSO Fund:** Payroll: \$8,046.34; Dakota Water Treatment: \$1.25; SBM Inc: \$109.00; Consolidated: \$59.54; Verizon Wireless: \$42.63; Country Media Inc: \$210.00;

**Social Security:** Stark County Auditor (Federal Deposit): \$41,441.36;

**Advertising:** ND Newspaper Association: \$252.30;

**County Agent:** Payroll: \$4,728.47; NDPers: \$584.31; Comfort Suites: \$74.00; Samantha Roth: \$736.48; Kurt Froelich: \$35.00; Consolidated: \$188.88; NDSU: \$70.00; Pitney Bowes: \$317.81; Xerox Corporation: \$97.61; Kelley Jilek: \$102.22; Deb Theurer: \$100.00;

**Weed Control:** Payroll: \$15,920.50; NDPers: \$4,593.43; SBM Inc: \$39.98; Menards: \$644.13; Runnings: \$687.10; West Plains Inc: \$100.00; Walmart: \$99.98; Carquest Auto Parts: \$14.05; O'Reilly Automotive: \$41.43; Custom Design: \$210.00; Walmart: \$85.47; Stark County Auditor (Federal Deposit): \$235.32;

**9-1-1:** Payroll: \$5,213.53; NDPers: \$1,786.52; Stark County Auditor (Federal Deposit): \$372.33; City of Dickinson: \$12,392.50; Corporate Translation: \$14.76; Century Link: \$1,616.43; Consolidated: \$515.00;

**Adult Education:** NDSU Extension Pesticide Program: \$30.00;

**Domestic Violence:** State Treasurer: \$665.00;

**Oil 3061 Grant:** Payroll: \$3,525.70; NDPers: \$1,361.93; Stark County Auditor (Federal Deposit): \$239.82;

**Criminal Justice/Oil Impact Grant:** Payroll: \$4,252.95; NDPers: \$1,523.52; Stark County Auditor (Federal Deposit): \$325.35;

**Traf Safety Grant:** Payroll: \$736.02; Cenex Fleetcard: \$153.76;

**Cops Grant 2011:** Payroll: \$4,725.50; NDPers: \$892.50; Stark County Auditor (Federal Deposit): \$88.26;

**Misc Grants:** Dickinson Ambulance: \$2,083.33;

**SW Victim Witness Program:** Payroll: \$5,416.22; SBM Inc: \$333.47; NDPers: \$1,205.31; Consolidated: \$43.16; AT&T Mobility: \$85.51; Stark County Auditor (Federal Deposit): \$398.01; Verizon Wireless: \$42.61;

**Hazardous Chemical:** NDDDES: \$2,550.00;

**DVRCC:** Domestic Violence: \$534.22;

**Preservation Fee:** Underground Vaults: \$11.55;

**State Reimbursements:** Gary Kuhn: \$25.00; Justin Fridrich: \$25.00; Mike Legler: \$25.00;

**Siren Contingency:** Roughrider Electric: \$218.00;

**Other Reimbursements:** Dan's Body Shop: \$888.02; Consolidated: \$178.16; Walmart: \$16.48; PNC Equipment Finance: \$19,488.77; Alcopro Inc: \$247.00; Pharm Chem Inc: \$1,725.00; SBM Inc: \$319.90; Office of Attorney General: \$6,820.00;

**BCI-Task Force Grants:** Payroll: \$15,808.02; NDPers: \$3,416.78; Stark County Auditor (Federal Deposit): \$1,079.53; Walmart: \$53.19; Quality Quick Print: \$59.99; The Tactical Tailor: \$13.00; SYNCB/AMAZON: \$68.24; Consolidated: \$66.91; Verizon Wireless: \$889.44; Wex Bank: \$679.87;

**911 Equipment:** Advanced Business Methods: \$56.08; Kadrmas, Lee & Jackson: \$3,500.00; Consolidated: \$63.16;

**Nextera Energy – Wind Farm**

Chairman Hoff advised that 2 individuals will be allowed to speak in favor and 2 opposed to the project. Each presentation will be limited to 5 minutes. Nextera Energy will also be allowed to provide a 10 minute presentation.

Craig Kubas presented against the project and advised the project is not in compliance with section 1.3 of the zoning code. Terri Thiel also presented against the project on behalf of the Old Red Trail Committee and advised the project would reduce the visual appeal of the Old Red Trail.

Leland Brand spoke in support of the project. Stated he believes that the wind should be harvested for a clean renewable energy. Bob Jurgens also spoke in favor and advised that Nextera have been good neighbors in other locations.

Matthew Rothstein requested time to discuss a possible conflict of interest. Mr. Rothstein advised that Chairman Hoff has family that could be directly impacted. Mr. Hoff's brother did sign a lease. Mr. Henning advised that this is not a direct conflict of interest and that Mr. Hoff has disclosed this information.

Nextera gave a presentation with an overview of the project proposal and some changes they have made to the overall project.

Steve Josephson advised this is a conditional use permit of which Nextera needs to obtain prior to going in front of the State Public Service Commission. Mr. Josephson also recommended a change to the conditions relating to the change of the date and reference to removal of towers.

Commissioner Zander advised that Southwest North Dakota is providing 8 different sources of energy and asked how much intrusion are we supposed to absorb?

**MOTION BY:** Commissioner Zander      **SECOND BY:** Commissioner Wolf

To reject the application.

**DISCUSSION:** Commissioner Wolf agrees with the statements by Commissioner Zander. Commissioner Elkin advised he has always been a strong advocate of the property rights of individuals. He has received multiple phone calls including calls from 4 city Mayors concerned with the location of the project. Chairman Hoff provided a statement advising he would abstain from voting.

Commissioner Zander called for the question.

**DISPOSITION:** Roll call vote. All voted aye. Motion carried

### **Sheriff Oestreich**

Sheriff Oestreich provided his monthly report to include the following:

- 966 Calls for Service;
- 169 Criminal Papers received, 108 served;
- Arrest Tally includes 146 stops, 6 accidents, 91 citations, and 34 warnings;
- 167 civil papers were received, 129 served.

Maj. Moser has ramped up working on grants. Two the investigators are requesting the use of iPhones. This will be an expense of \$60 per month per phone.

**MOTION BY:** Commissioner Elkin      **SECOND BY:** Commissioner Kuntz

To allow the sheriff to get two additional smart phones and take out of the IT fund.

**DISPOSITION:** Motion carried

The Sheriff's department administers the 24x7 program as required by law. There is currently an issue with the Sheriff's department not being able to detain individuals that are not able to pay. Sheriff Oestreich is currently working with the judge on this topic.

### **Zoning**

Item #5: Melissa Hochmuth of Nextera Energy Resources is requesting a conditional use permit for a 197 foot meteorological tower on a parcel located in the SE4 of Section 30, Township 140, Range 93 containing approximately 160 acres on a lease area of approximately 2.5 acres. Planning and zoning recommendation is for approval.

**MOTION BY:** Commissioner Elkin                    **SECOND BY:** Commissioner Wolf

To approve requests with staff conditions.

**DISPOSITION:** Roll call vote. All voted aye. Commissioner Zander absent. Motion carried

Item #7: Melissa Hochmuth is requesting a conditional use permit for a 100 foot monopole radio tower to provide data transmission for wind energy facility communications for a tract located on the NW4 of Section 12, Township 139, Range 94 containing a lease area of approximately 5 acres. Planning and zoning recommends approval.

**MOTION BY:** Commissioner Elkin                    **SECOND BY:** Commissioner Kuntz

To approve request with staff conditions,

**DISPOSITION:** Roll call vote. All voted aye. Commissioner Zander absent. Motion carried

Item #8: Melissa Hochmuth of Nextera Energy Resources is requesting a conditional use permit for a 262 foot lattice meteorological tower on a parcel located in the NW4 of Section 11, Township 139, Range 94 containing approximately 153 acres on the lease area of approximately 2.5 acres. Planning and zoning recommends approval.

**MOTION BY:** Commissioner Elkin                    **SECOND BY:** Commissioner Wolf

To approve request with staff recommendations.

**DISPOSITION:** Roll call vote. All voted aye. Commissioner Zander absent. Motion carried

Item #4: Carlton LeBeff is requesting a conditional use permit for a fuel and bulk storage facility on a parcel located at 12963 38P Street SW on Lot 2, Block 1 of the Norwegian Creek Subdivision on approximately 9.15 acres. Planning and zoning is recommending approval.

**MOTION BY:** Commissioner Elkin                    **SECOND BY:** Commissioner Kuntz

To approve the request with revised conditions.

**DISPOSITION:** Roll call vote. All voted aye. Commissioner Zander absent. Motion carried

Item #3: Brian and Wanda Woch-Farnsworth are requesting a zoning change from agricultural to agricultural residential on a parcel located in the SW1/4 of Section 11,

Township 140, Range 97 containing approximately 15 acres. Planning and zoning recommends approval.

**MOTION BY:** Commissioner Elkin                      **SECOND BY:** Commissioner Wolf

To approve request.

**DISPOSITION:** Roll call vote. All voted aye. Commissioner Zander absent. Motion carried

**Road Superintendent - Al Heiser**

Mr. Heiser has been invited to tour the Caterpillar factory and is requesting out-of-state travel for six individuals May 21-22 in Illinois.

**MOTION BY:** Commissioner Elkin                      **SECOND BY:** Commissioner Kuntz

To approve out-of-state travel as presented.

**DISPOSITION:** Commissioner Zander absent. All voted aye. Motion carried

Mr. Heiser also advised that gravel trucks are hauling in Richardton and the crews are out cleaning up culverts. The county also closed on the property in Richardton yesterday. Mr. Heiser will be giving a speech at the May 11 legislative wrap-up held in Bismarck regarding the surge funding on Stark County's experience.

**County Engineer – Justin Hyndman**

Mr. Hyndman provided the following report:

- Green River Bridge – NE of Dickinson – Meyer contracting. Project records have been submitted to NDDOT.
- Saetz Bridge – NW of Dickinson – Schwartz Construction. Completion date October 17<sup>th</sup> 2014. Started work April 15. Liquidated damages charged. Topsoil and seeding remaining.
- 38<sup>th</sup> Street Gas Plant to Billings County – Martin construction. Completion date October 18<sup>th</sup> 2014. Work started April 13. Liquidated damages charged. Contractor working on remaining items.
- 38<sup>th</sup> Street Gas Plant to Billings County – KLJ has started preliminary design. Project needs to be resubmitted for project number and CMC request letter will need to be sent in.
- Hwy 10 Gladstone to SW Grain 2.5 miles - Northern improvement. Project records have been submitted to ND DOT.
- 39<sup>th</sup> St SW Norwegian Creek Box - Martin construction. Plan to begin after June 1.
- 116<sup>th</sup> Ave and Hwy 10 north to West Dickinson Bypass 0.6 miles - grading project, placing gravel. Paving project, contracts and contractor.
- 32<sup>nd</sup> St. west of ND 22 one-mile - waiting on CMC route approval. Working with Al to determine a bid opening date.
- Roadway grading from 112<sup>th</sup> Ave., Southwest from 30<sup>th</sup> to 32<sup>nd</sup> - waiting on CMC route approval. Working with Al to determine a bid opening date.
- 112<sup>th</sup> Avenue Southwest from 32<sup>nd</sup> to 33<sup>rd</sup> - waiting on CMC route approval. Working with Al to determine a bid opening date.

- Green River Bridge by Letang's - working on preliminary design. Anticipated November 2015 bid opening and 2016 construction, depending on federal funding.
- Bridge 45 – 149 – 20-Messer - project estimates.
- Bridge 45 – 141 – 20.0 - project estimates and size box.
- Bridge 45 – 142 – 20.0 – project estimates and size box.
- Bridge 45 – 142 – 20.1 – project estimates and size box.

**Bill Fahlsing – LiDAR – Water Commission**

Mr. Fahlsing introduced Laura Horner with the North Dakota State Water Commission to present on the LiDAR. Ms. Horner advised that the data will be helpful for elevations to be used for planning of emergency flood operations, floodplain management, emergency response, flood control analysis and hydraulic analysis. Ms. Horner advised the overall project cost for a countywide project is in the amount of \$304,800. A FEMA grant will cover \$269,600. The difference between the project costs and the FEMA grant is \$35,200. The Water Commission has a cost share program which will cover 35% of the project in the amount of \$12,320. The remaining cost to Stark County for the funding needed to complete the project is \$22,880. The commission took no action at this time.

**Steve Kuntz – South Heart Speed Limits**

Mr. Kuntz is representing the city of South Heart. Mr. Kuntz stated there is an inconvenience from the east and west on 121<sup>st</sup> Ave. Southwest from a speed limit of 55 mph to 35 mph. Mr. Kuntz is requesting that this be changed to 45 mph coming into town. Since this is a county road the city of South Heart has asked Mr. Kuntz to appear before the commission to make this request. The commission felt that the city of South heart originally requested the speed limit to be lowered and have concerns with it now being requested to be increased. No decision was made at this time.

**Thomas Fuels – CUP Extension**

Thomas petroleum LLC request of the conditional use permit be extended for two years due to the turndown in the petroleum industry. The conditional use permit was for a fuel and bulk storage facility located in the NE4, Section 10, Township 139, Range 97 containing approximately 16 acres.

**MOTION BY:** Commissioner Elkin                      **SECOND BY:** Commissioner Wolf

To authorize an extension of the conditional use permit previously approved with conditions.

**DISPOSITION:** Roll call vote. All vote aye. Commissioner Zander absent. Motion carried

**Boyd & Co – CUP Extension**

A renewal to the conditional use permit for Boyd & Co's 25 unit man camp located in the Norwegian Creek development was presented. The number of units has not changed.

**MOTION BY:** Commissioner Kuntz                      **SECOND BY:** Commissioner Elkin

To approve the conditional use permit renewal request.

**DISPOSITION:** Roll call vote. All voted aye. Commissioner Zander absent. Motion carried

**Stark County Policy Manual**

Ms. Krebs presented changes to chapter 7 and chapter 8 of the Stark County policy manual.

Chapter 7

The mileage and per diem changes to section 7 was changed from 150 to 300 miles.

Chapter 8

The proposed changes for in-state per diem states an employee must be away from normal place of employment on or before quarter beginning time to receive any reimbursement.

The proposed changes for out-of-state per diem states those persons engaged in travel outside of North Dakota shall be reimbursed for meals equal to the per diem meals rate in the city of which a claim is made on that day as established by rule for federal employees, plus actual lodging expenses.

It also adds a paragraph referring to taxation of meals when no overnight stay is involved.

**MOTION BY:** Commissioner Wolf

**SECOND BY:** Commissioner Elkin

To adopt the changes as presented.

**DISPOSITION:** Motion carried

**KLJ – Engineering Services Agreement**

The KLJ engineering services agreement has been presented at a previous meeting. Mr. Henning has reviewed and made a few recommendations regarding the agreement.

**MOTION BY:** Commissioner Elkin

**SECOND BY:** Commissioner Kuntz

To authorize the chairman to sign the KLJ Engineering Services Agreement.

**DISPOSITION:** Motion carried

**Courthouse Addition**

Commissioner Wolf is looking for authorization to look for an architect for the courthouse addition. Mr. Henning advised we need to start with a request for qualifications. The applicants must be interviewed by committee. Looking for Commissioner Wolf and Zander to appoint five individuals to a review committee.

**MOTION BY:** Commissioner Kuntz

**SECOND BY:** Commissioner Elkin

To authorize to establish an interview committee to seek request for qualifications.

**DISPOSITION:** Motion carried

**NDACo Delegate**

Miss Haag advised the county appoints an NDACo delegate every two years in the odd year.

**MOTION BY:** Commissioner Elkin

**SECOND BY:** Commissioner Kuntz

To appoint Kay Haag as the NDACo delegate.

**DISPOSITION:** Motion carried

**Rural EMS Energy Impact Grant**

Dickinson ambulance has submitted a request for reimbursement for an energy impact grant in the amount of \$2083.33 and is requesting the chairman's signature.

**MOTION BY:** Commissioner Wolf                    **SECOND BY:** Commissioner Kuntz

To authorize the chairman to sign the reimbursement request.

**DISPOSITION:** Motion carried

**Tom Henning**

Mr. Henning advised that Assistant State's Attorney. Tom Gehrz has accepted a position with Grand Forks County and will be leaving Stark County. Mr. Henning advised his office will be opening the position to hire another Assistant State Attorney.

**Executive Session**

Mr. Henning requested an executive session for the purpose that his office has reviewed a demand letter that has been received from attorneys of the former County's Veteran's Service Officer and will review pertinent information from that letter with the commission.

Chairman Hoff called to order an executive session on May 5, 2015 at 11:00 AM.

Chairman Hoff reconvened the regular Board of County commissioners on May 5, 2015 at 11:05 AM. Mr. Henning advised that the demand letter has been described to the board of County Commissioners and has recommended to the board that the letter be shared with the NDIRF and we request assignment of counsel to confer with the Board and make the appropriate response to the demand letter.

The following Miscellaneous Receipts were filed: General: \$137,508.86; County Road: \$93,049.26; Highway Tax Distribution: \$297,635.90; Social Services: \$99,966.35; IT-Computer/Updates: \$591.88; Capital Improvement: \$41,913.50; County Park: \$40.86; Insurance: \$2,988.03; Veteran's: \$22,000.00; Social Security: \$2,888.06; County Agent: \$56.33; Weed Control: \$14,504.09; 911 Revenue: \$29,015.39; Adult Ed: \$276.24; Asset Forfeiture: \$1,966.80; Fingerprint Station: \$120.00; Domestic Violence: \$805.00; Oil Grant 3061: \$15,013.62; Misc Grants: \$2,423.33; Estimate Taxes: \$777.00; Game & Fish Licenses: \$45,496.00; SW Victim Witness Program: \$6,704.19; Domestic Violence & Rape Crisis Center: \$534.23; Preservation Fee: \$22,781.00; State Reimbursement: \$1,341.50; Other Reimbursements: \$38,542.41; BCI Grants: \$29,643.27; 911 Equipment: \$5,117.26;

**MOTION BY:** Commissioner Kuntz                    **SECOND BY:** Commissioner Elkin

To adjourn the meeting.

**DISPOSITION:** Motion carried

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Kay Haag, Auditor

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Russ Hoff, Chairman