

## Official Proceedings

November 4, 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. There were none. Comm. Zander moved to approve the agenda. Comm. Willer seconded. All voted Aye and the motion carried.

Comm. Willer moved to approve the minutes from the October 7, 2008, meeting as presented. Comm. Hoff seconded. All voted Aye and the motion carried.

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

Gary Kostelecky, Emergency Management, explained that the siren systems in the small cities still have some issues that need to be resolved.

Sheriff Tuhy reported that Deputy Fern Moser has taken on the responsibility of civil process, and they are hoping to fill Mike Adolf's position by December 1, 2008.

Al Heiser, Road Superintendent, gave an update on road projects, and reported on the conference he attended in Rapid City.

Todd Miller, Road Department Crew Leader, and Brent Pringle, Emergency Management, gave a power point presentation on GPS – GIS Assessment that they are working on. Phase 1 inventoried 1,802 signs in Stark County, which now can be used for analyzing purposes. Phase 2 is the next step and will inventory bridges. Phase 3 will inventory culverts.

Tim Kelly, Kadrmas, Lee & Jackson gave the engineering report and updates on road projects.

Larry Bernhardt representing the Division Directors and employees of Stark County thanked Comm. Willer for 14 years and Comm. Nodland for 8 years serving as a County Commissioner.

Comm. Hoff presented a recommendation from Zoning Board to approve a request from Dave Kitzan, Big K Industries to amend zoning from commercial to industrial. Comm. Hoff moved to amend zoning from Commercial to Industrial to accommodate oil service shops in the E2E2E2, Section 9-140-96 containing 14.18 acres. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Nodland moved to reduce the cost on one year delinquent tax to \$1.00. Comm. Willer seconded. All voted Aye and the motion carried.

Comm. Hoff moved to authorize the Chairman sign the Juvenile Accountability Block Grant Program award. Comm. Zander seconded. All voted Aye and the motion carried.

Comm. Nodland moved to authorize the Chairman sign the Department of Army Corp of Engineers Permit for Bridge Project #BRO-0045(0043). Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Zander moved to authorize the Chairman sign the County Permit Agreement between Stark County and the ND Association of Oil and Gas Producing Counties. Comm. Nodland seconded. All voted Aye and the motion carried.

Comm. Zander moved to reappoint LeeAnn Karsky as State Fair Delegate. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Hoff moved to authorize the Chairman sign the Gravel Lease Agreement with Charlotte Sadowsky. Comm. Nodland seconded. All voted Aye and the motion carried.

Auditor Schulz reported that Vaune Cripe with Stark County Job Development Authority expressed concern on behalf of the other board members that Frank Kirschenheiter and Leo Schneider have not been attending the meetings and wondered what could be done. States Attorney Henning will look at the statute to see if we can reappoint new members.

Comm. Nodland moved to set the price on a 3.7 acre tract located in the cut off area in the South Half of Section 33-140-95 and is adjacent to AAG Services property at \$1,000.00 per acre. Comm. Willer seconded. Roll call vote. All voted Aye and the motion carried.

Chairman Wolf informed the board of a meeting on November 13, 2008, to meet new legislators and commissioners and questioned if we need to have proper publication of a meeting if the commissioners want to attend. States Attorney Henning stated it would be wise to publish our own notice.

Comm. Hoff moved to adjourn. Comm. Nodland seconded.

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Alice Schulz, Auditor

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Duane A. Wolf, Chairman