

Official Proceedings

November 3, 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 or deletions to the agenda. Comm. Zander added VSO. States Attorney Tom Henning added the findings for rezoning. Auditor Alice Schulz changed Water Resource Board to Soil Conservation. Comm. Zander moved to approve the agenda. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Hoff moved to approve the minutes. Comm. Kuntz seconded. All voted Aye and the motion carried.

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

General: Payroll: \$118,302.28; Institute of Local Govt: \$385.00; NDACO: \$1,706.00; Bismarck Ramkota: \$1,276.00; ND State Board of Law Examiners: \$1,140.00; University of North Dakota: \$215.00; Matthew Bender: \$77.71; West Payment Center: \$513.60; Dakota Water Treatment: \$35.25; SBM Inc: \$1,833.97; Walmart: \$193.49; A-1 Sprinklers: \$320.00; B & M Security Inc: \$16.50; Border States Electric: \$113.34; Bosch Lumber Co: \$168.00; Braun Distributing: \$915.20; Dickinson Heating & Air: \$180.54; DJ's Tesoro: \$134.99; Ecolab: \$129.60; Electric Sales & Service: \$405.80; Hedahls Headquarters: \$79.77; Jerome Distributing: \$168.30; K-Mart: \$25.98; Mann's Plumbing: \$60.00; Newby's Ace Hardware: \$113.78; Pump Systems Inc: \$73.80; Quality Xterminators: \$150.00; RJ Distributing: \$157.00; Runnings: \$8.78; Superior Cleaners: \$85.00; City of Dickinson: \$7,950.08; MDU: \$2,118.81; NDPers: \$13,321.92; Job Service North Dakota: \$14.39; County of Stutsman: \$97.50; Dyer & Summers: \$120.00; Hardy Maus & Nordsven: \$684.00; Keogh Law Office: \$225.00; Kropp Law Office: \$2,640.54; Sandness Law Office: \$187.50; Office of the State Auditor: \$12,000.00; Alltel: \$727.83; Consolidated: \$553.72; Qwest: \$487.00; Copy Xpress: \$20.00; Xerox Corporation: \$301.57; ND Youth Correctional Center: \$1,279.95; Rudy's Lock & Key: \$170.00; Dickinson Parks & Rec: \$64.48; ND Dept of Transportation: \$20.50; Dickinson Supply: \$8.99; Mid-West Doors: \$34.95; T-Rex Conoco: \$230.91; West River Lodge: \$360.00; ND Sheriff's Dept: \$15.00; Visa: \$838.23; Ultramax: \$4,600.00; Archonix: \$296.75; Law Enforcement Systems: \$89.00; ND State Radio Communications: \$877.44; West Government Services: \$193.60; Advanced Business Methods: \$229.06; ID America: \$118.28; Quartermaster: \$100.92; Dickinson Tire: \$164.11; Electronic Communications: \$5,200.00; Farmers Union Oil of Richardton: \$23.33; Kohler Communications: \$132.90; Parkway Ford Sales: \$1,015.31; Queen City Upholstery: \$70.00; Advanced Collision Center: \$256.60; Farmers Union Oil of Bis/Man: \$1,950.39; Tesoro Fleet Service: \$1,399.05; Cenex Fleetcard: \$29.94; Todd Weiler: \$60.00; Galls Inc: \$44.87; LEC Maintenance: \$6,053.41; Stark County Auditor (Federal Deposit): \$287.79; Sax Motor Co: \$58.97; ID America: \$118.28; Dickinson Area Chamber of Commerce: \$2,050.00; Dickinson Press: \$100.80; Sarah Vogel Law Firm: \$3,873.40;

10 Mill: Kadrmas Lee & Jackson: \$6,853.90; D & Z Fencing: \$3,720.00; Martin Construction Inc: \$46,347.20; Onsite Improvements: \$2,525.00; Outback Lumber Supply: \$1,245.45; ND Department of Transportation: \$16,773.25;

County Road: Kadrmas Lee & Jackson: \$6,066.36; Martin Construction Inc: \$28,792.50; Northern Improvement Inc: \$15,986.34; Onsite Improvement: \$1,947.50; Edward H Schwartz Construction: \$2,232.00; MGM Rural Sanitation: \$186.00; Quality Xterminators: \$40.00; Alltel: \$88.44; City of Belfield: \$19.35; City of Dickinson: \$60.99; City of Richardton: \$54.90; Consolidated: \$33.53; MDU: \$686.77; Qwest: \$54.52; Roughrider Electric: \$979.00; SW Water Authority: \$44.39; 3D Specialties: \$488.75; ACME Electric Co: \$173.97; Arc Aid Thrift Store: \$23.20; Braun Distributing: \$44.20; Butler Machinery: \$8,420.23; Carquest Auto Parts: \$55.99; Dickinson Supply: \$84.66; Fastenal: \$39.48; Lenny's Repair: \$19.60; ND Surplus Property: \$75.00; Newby's Ace Hardware: \$49.43; Prairie Auto Parts: \$30.87; Runnings Supply: \$585.84; Schmidt Repair Inc: \$112.79; Western Fire & Safety: \$30.00; Walmart Community: \$23.92; Basin Hydraulic: \$39.43; Beall Corporation: \$616.89; Dakota Filter Supply: \$949.56; JP Steel & Supply: \$203.62; Kohler Communications: \$380.80; NW Tire Inc: \$1,244.33; Performance Truck Center: \$2,299.31; Roughrider Speed Center: \$89.99; Sax Motor Co: \$222.82; Schmidt Repair Inc: \$24,289.93; Brown's Field Service: \$2,249.08; Dakota Farm Equipment: \$8.25; Dickinson Tire: \$30.00; George's Tire Shop: \$15.00; Harlen's Radiator Shop: \$60.00; JP Steel & Supply: \$85.27; West Plains Inc: \$103.88; Southwest Grain: \$18,693.18; West Dakota Oil: \$993.36; Berger Electric: \$195.00; Central Mechanical: \$80.00; Electric Pump: \$313.77; Estes: \$171.13; Fastenal: \$149.50; Praxair: \$69.96; Steffan's Saw & Bike: \$10.00; Winter Equipment: \$1,589.46; Scoria Butte Gravel Assoc: \$56,051.10; Northern Improvement: \$20,248.25; Trimac Transport: \$2,372.00; ExxonMobil: \$12,884.93; Lyle Signs Inc: \$702.77; Best Western Ramkota Inn: \$300.00; Dickinson Press: \$187.80; Payroll: \$129.06;

Highway Tax Distribution: Payroll: \$63,185.56; NDPers: \$15,133.95;

Social Welfare: NDACO: \$225.00; JoLynn Iverson: \$150.00; Payroll: \$168,806.41; Social Services: \$23,121.33; NDPers: \$39,397.58; ND Dept of Human Services: \$452.39;

County Poor: ND Dept of Human Services: \$23,607.76;

IT – Computer/Updates: NDACO Resources: \$299.00; Payroll: \$4,410.00; NDPers: \$1,178.33; Stark County Auditor (Federal Deposit): \$317.73; Alltel: \$21.96; Consolidated: \$176.25; CDW Government Inc: \$665.55; Hewlett-Packard: \$2,432.00; SBM Inc: \$653.94; Information Technology Dept: \$1,242.40; Vanguard Appraisals: \$12,132.00;

Capital Improvement: Citicapital: \$51,945.24;

Fair Board: Stark County Fair Board: \$1,557.34;

County Jail: Burleigh County: \$1,800.00; Stutsman County: \$60.00; SWMCCC: \$53,453.86; St Joseph's Hospital: \$89.00;

Comp Health: Blue Cross Blue Shield: \$144.80; NDPers: \$19,648.24;

VSO Fund: Payroll: \$5,784.26; Leslie Ross: \$678.42; Comfort Inn: \$236.00;

Social Security: American Bank Center: \$1,060.20; Stark County Auditor (Federal Deposit): \$24,703.31;

Advertising: Dickinson Press: \$222.18;

County Agent: Payroll: \$3,992.67; NDPers: \$369.72; Kurt Froelich: \$30.00; Samantha Roth: \$30.00; Consolidated: \$143.44; Consumer Reports: \$26.00; Pitney Bows Inc: \$285.00; Stacy Kilwein: \$100.00; Loucinda Martin: \$153.35; Ag Communication: \$37.50;

Weed Control: Payroll: \$6,592.71; NDPers: \$1,914.58; Alltel: \$21.96; Crop Production: \$21,141.54; Walmart: \$16.50; Stark County Auditor (Federal Deposit): \$130.05;

9-1-1: Payroll: \$5,301.24; NDPers: \$1,728.24; Stark County Auditor (Federal Deposit): \$359.25; City of Dickinson: \$6,842.91; Qwest Corporation: \$1,605.92; Consolidated: \$597.00; Reservation Telephone: \$80.00;

Adult Education: CMRS-PB: \$3,900.00; SBM Inc: \$15.49;

Domestic Violence: State Treasurer: \$490.00;

Juvenile Alcohol Grant: Payroll: \$469.05;

Traf Safety Grant: Payroll: \$3,800.00; Farmers Union Oil Bis/Man: \$200.00; Tesoro Fleet Service: \$250.00;

Cops Grant: Payroll: \$1,448.00; NDPers: \$964.99; Stark County Auditor (Federal Deposit): \$110.78;

Security/Transfer DJS Reimb: Payroll: \$140.00; Farmers Union Oil Bis/Man: \$50.34;

SW Victim Witness Program: Hewlett-Packard: \$608.00; SBM Inc: \$320.00; Payroll: \$3,838.95; Alltel: \$32.09; City of Dickinson: \$1.18; Consolidated: \$.97; Walmart: \$5.27; NDPers: \$674.21; Stark County Auditor (Federal Deposit): \$281.73;

Hazardous Chemical Prep: Domino's Pizza: \$29.28;

Domestic Violence Rape Crisis Center: Domestic Violence: \$695.50;

State Reimbursements: Travis Frank: \$25.00; Travis Leintz: \$25.00; Todd Weiler: \$25.00;

Siren Contingency: Denny's Electric: \$265.00; Roughrider Electric: \$202.00;

Other Reimbursements: Advanced Collision Center: \$965.78; ID America: \$236.56; Farmers Union Oil Bis/Man: \$110.00; Consolidated: \$180.04; Citicapital: \$19,487.83; SWMCCC: \$.94;

911 Equipment: Denny's Electric: \$2,375.00;

Sheriff Tuhy gave an update on the task force and monthly transports.

Bonnie Twogood, Soil Conservation District Manager, asked for direction to secure financing to build a new shed on property that the Soil Conservation District does not hold the deed to. Discussion included the Soil Conservations present shed located on property north of the Social Service building, property owned by the Fair Association, property north of the Stark County shop and property by the oil wells in State Addition.

Leslie Ross, Veterans Service Officer, requested approval to begin the process of hiring an Assistant Veterans Service Officer. Discussion was held. The request will be approved at the December meeting.

Al Heiser, Road Superintendent, gave a road update. Discussion was held regarding the crushing or gravel and scoria.

Brent Pringle, Interim Emergency Manager, discussed 911 fees and services with 22 other counties.

Tim Kelly, Kadrmas Lee & Jackson, gave the engineer's report.

Tim Kelly reported a letter has been sent to the City of Dickinson to start and encourage dialogue between the city and county regarding street issues on 21st Street West and the West Dickinson by-pass.

Comm. Elkin moved to approve and accept the written findings of the Commission on October 6th, 2009 zoning. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to reappoint Janice Mosbrucker and to fill another open position for a two year term on the Badlands Human Service Center Board. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to appoint Lee Ann Karsky for the Stark County Commission, Frank Klein for the Fair Association and for Kurt Froehlich to appoint someone for County Agent as delegates for the State Fair. Comm. Kuntz seconded. All voted Aye and the motion carried.

State's Attorney Tom Henning reported energy leasing companies are interested in Stark County's mineral interests. The mineral interest lies in SW1/4NE1/4, S1/2NW1/4, NW1/4NW1/4 Section 26, Township 139, Range 97. It is a 160 acre parcel and Stark County owns 50% of the minerals. The Commission directed Auditor Schulz to advertise for oral or

written mineral lease bids, which will be accepted or rejected at the December 1, 2009 meeting at 9:30 a.m.

Fran Martin, Representative for Schaeffer Oil, gave a presentation on lubricants for road equipment.

Auditor Alice Schulz presented delinquent tax properties to be sold at auction on November 17, 2009. Comm. Hoff moved to accept all bids at the assessor's value, except the Casper & Mariann Berger and Richard Schlapman property. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried. Comm. Elkin moved to accept bids for the Casper & Mariann Berger and Richard Schlapman property for the delinquent taxes owing. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried. Discussion was held regarding personal property located at the Mike F Pavlish and Richard Schlapman property. Auditor Schulz will contact the Personal Representative for Richard Schlapman regarding the mobile home located on the property. Comm. Zander moved to recover saleable personal property from the Mike F Pavlish property and transfer it to the counties salvage auction. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Auditor Alice Schulz reported the SW Counties meeting is scheduled for November 30, 2009.

The following **Miscellaneous Receipts** were filed: General: \$59,943.75; 10 Mill: \$15,092.36; County Road: \$55,370.03; Highway Tax Distribution: \$153,363.02; Social Services: \$26,120.75; IT-Computer/Updates: \$282.50; Capital Improvement: \$69,805.02; County Park: \$138.89; Weed Control: \$8,620.53; 911 Revenue: \$14,684.88; Adult Education: \$804.00; Fingerprint Station: \$232.00; Domestic Violence: \$385.00; Juvenile Alcohol Grant: \$469.05; Traf Safety Grant: \$4,703.67; Estimate Tax: \$48,759.55; Game and Fish: \$40,201.00; Security/Transfer DJS Reimb: \$190.34; SW Victim Witness Program: \$5,841.22; Domestic Violence Rape Crisis Center: \$695.50; Preservation Fee: \$1,890.00; Other Reimbursements: \$20,764.89; 911 Equipment: \$4,894.91;

Comm. Zander moved to adjourn. Comm. Elkin seconded.

Alice Schulz, Auditor

Duane A. Wolf, Chairman