

Official Proceedings

November 9th, 2010
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. No additions to agenda. Comm. Hoff moved to approve the agenda. Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Zander moved to approve the minutes from the October 5th meeting with one correction. Comm. Kuntz seconded. Comm. Zander moved to approve the minutes from the October 14th meeting. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to accept the accounts payable as presented. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

General: Payroll: \$129,762.78; Ken Zander: \$85.00; Institute of Local Govt: \$360.00; NDACO: \$1,632.00; ND Association of Oil Producing Counties: \$90.00; Bismarck Ramkota: \$1,071.00; University of North Dakota: \$265.00; West Payment Center: \$545.16; Dakota Water Treatment: \$41.50; SBM Inc: \$1,110.17; Walmart: \$403.27; Braun Distributing: \$197.93; Consolidated: \$713.91; Xerox Corporation: \$240.80; Comfort Inn: \$244.00; A-1 Sprinklers: \$160.00; B & M Security: \$16.50; Border States Electric: \$18.93; Denny's Electric: \$346.90; Duraclean Cleaning: \$530.00; Ecolab: \$269.41; Electric Sales & Service: \$404.40; Jerome Distributing: \$40.05; Newby's Ace Hardware: \$47.27; Quality Xterminators: \$150.00; Superior Cleaners: \$100.00; City of Dickinson: \$8,054.03; MDU: \$2,020.11; Election Workers: \$8,076.25; Keith Fernsler: \$9.75; Ron Lisko: \$9.00; Service Printers: \$2,499.71; Synergy Graphics: \$403.38; Dickinson Press: \$1,086.82; ND Newspaper Association: \$183.40; NDPers: \$14,560.77; Maus & Nordsvan: \$1,350.00; Sandness Law Office: \$97.50; Farmers Union Oil of Bis/Man: \$2,122.26; Fleet Services: \$1,408.16; Postmaster: \$11.95; US Postal Service: \$50.00; Alltel: \$760.61; Qwest: \$487.00; Copy Xpress: \$25.00; Great Plains Directory: \$336.00; Unlimited Office Supplies: \$1,846.29; Xerox Corporation: \$301.97; Visa: \$392.73; ND Youth Correctional Dept: \$2,742.75; Dickinson Parks & Rec: \$60.32; DJ's Tesoro: \$105.87; Great Plains Clinic: \$1,034.00; 4 Seasons Trophies: \$53.25; ND State Radio Corp: \$877.44; Quality Quick Print: \$75.00; West Payment Center: \$205.22; Advanced Business Methods: \$187.24; Dickinson Tire: \$179.34; Legend Auto Body: \$250.00; T-Rex Conoco Inc: \$190.79; Farmers Union Oil of Richardton: \$195.65; Cenex Fleetcard: \$218.42; Killdeer Veterinary Clinic: \$53.16; Todd Weiler: \$60.00; ICOP: \$63.00; SW Wireless: \$403.97; Ultramax: \$1,872.00; LEC Maintenance: \$8,285.87; NDACO Resources: \$100.00; Stark County Auditor (Federal Deposit): \$454.18;

10 Mill: Kadrmas, Lee & Jackson: \$7,680.40; ND Dept of Transportation: \$4,590.12;

County Road: Payroll: \$178.92; Kadrmas, Lee & Jackson: \$26,590.38; JD Williams: \$1,380.00; MGM Rural Sanitation: \$186.00; Alltel: \$91.01; City of Belfield: \$19.40; City of Dickinson: \$186.49; City of Richardton: \$54.90; Consolidated: \$40.56; MDU: \$485.45; Qwest: \$55.04; Roughride Electric: \$491.00; SW Water: \$41.10; Arc Aid Thrift Store: \$11.40; Carquest Auto Parts: \$30.08; Dakota Filter Supply: \$345.60; Gerald Dukart: \$35.61; Kohler Communications: \$211.10; ND Assoc of Oil Producing Counties: \$2,400.00; Newby's Ace Hardware: \$10.48; Quality Xterminators: \$40.00; Runnings Supply: \$63.71; Southside Welding: \$235.30; Western Fire & Safety: \$109.25; Walmart: \$52.84; Beall Corporation: \$170.64; Boespflug Trailers: \$19.85; Hedahls Headquarters: \$14.32; Jay R's Auto Body: \$596.53; Parkway Fords Sales: \$46.16; Performance Truck Center: \$85.40; Schmidt Repair Inc: \$221.22; Todd's Auto: \$202.95; Wallwork Truck Center: \$149.87; Westlie Truck Center: \$21.95; Visa: \$5.00; Dakota Farm Equipment: \$344.40; RDO Equipment Co: \$145.61; SW Grain: \$22,216.05; B & B Sanitation: \$125.00; George's Tire Shop: \$38.00; Jim's Repair: \$561.70; Ray's Auto Electric: \$362.45; West Dakota Oil: \$76.86; Trimac Transport: \$1,831.18; Kris Engineering: \$702.00; Lyle Signs Inc: \$318.14; Dickinson Press: \$116.90; NDACO: \$12.00; Northern Improvement: \$94,816.14;

Highway Tax Distribution: Payroll: \$62,908.42; NDPers: \$14,657.20;

Social Welfare: DJ's Tesoro: \$200.00; Darrin Rickabaugh: \$100.00; ND Dept of Human Services: \$457.10; Payroll: \$160,806.81; Social Services: \$6,892.83; NDPers: \$37,757.84

County Poor: ND Dept of Human Services: \$25,594.43;

IT – Computer/Updates: Payroll: \$4,586.40; NDPers: \$1,194.66; Stark County Auditor (Federal Deposit): \$375.26; Alltel: \$65.62; Consolidated: \$155.30; ESP Computers: \$360.70; Hewlett Packard: \$860.00; ND State Radio Corp: \$540.00; NDSU: \$1,256.33; SBM Inc: \$426.96; Information Technology Dept: \$1,239.00; Vanguard Appraisals: \$7,075.00;

Capital Improvement: Dickinson Press: \$405.30; Kadrmas, Lee & Jackson: \$34,800.00; MDU: \$22,400.00; Denny's Electric: \$37,795.50; PNC Equipment Finance: \$51,945.53;

Fair Board: Stark County Fair Board: \$1,624.02;

County Jail: SWMCCC: \$51,952.72;

Insurance: American Insurance Center: \$212.00;

Comp Health: Blue Cross Blue Shield: \$144.80; NDPers: \$18,878.28;

VSO Fund: Payroll: \$6,015.63; BW Fargo Doublewood Inn: \$189.00; SBM Inc: \$6.29;

Social Security: Stark County Auditor (Federal Deposit): \$26,017.21;

Advertising: Dickinson Press: \$616.91;

County Agent: Payroll: \$4,330.70; NDPers: \$401.02; NDSU Extension Service: \$25,457.64; Samantha Roth: \$399.16; Kurt Froelich: \$511.69; CMRS-PB: \$588.00; Consolidated: \$148.45; SBM Inc: \$33.18; Walmart: \$61.73; Pitney Bowes: \$285.00; Loucinda Martin: \$155.00; Sheila Steiner: \$145.00;

Weed Control: Payroll: \$8,809.13; Kaye Jessen: \$70.05; NDPers: \$1,635.33; Alltel: \$22.08; Integrated Weed Control: \$9,250.00; Crop Production: \$440.00; George's Tire Shop: \$20.00; Runnings Supply: \$9.59; Sample Auto Sales: \$1,886.57; NDSU Extension Pesticide Program: \$150.00; NDPers: \$489.42; Stark County Auditor (Federal Deposit): \$184.90;

9-1-1: Payroll: \$3,345.38; NDPers: \$1,233.73; Stark County Auditor (Federal Deposit): \$221.57; City of Dickinson: \$7,112.92; Holiday Inn Minot: \$378.00; Qwest: \$1,605.30; Consolidated: \$529.00; Reservation Telephone: \$80.00;

Adult Education: Dickinson Area Chamber of Commerce: \$212.58;

Domestic Violence: State Treasurer: \$385.00;

Traf Safety Grant: Payroll: \$1,275.17;

Cops Grant: Payroll: \$2,201.94; NDPers: \$296.16; Stark County Auditor (Federal Deposit): \$168.45;

Misc. Grant: Lutheran Disaster: \$1,615.20;

Security/transfer DJS Reimb: Fleet Services: \$150.22;

SW Victim Witness Program: Payroll: \$4,222.85; Linda Presler: \$632.30; ESP Computers: \$34.95; SBM Inc: \$487.00; Alltel: \$78.13; Consolidated: \$2.90; NDPers: \$709.75; Stark County Auditor (Federal Deposit): \$311.10;

DVRCC: Domestic Violence: \$708.03;

Preservation Fund: Cass County Treasurer: \$813.00; Consolidated: \$49.95;

State Reimbursements: Nick Gates: \$25.00; Mike Hanel: \$25.00; Kylan Klauzer: \$25.00;

Siren Contingency: Roughrider Electric: \$216.00;

Other Reimbursements: Jay R's Auto Body: \$2,404.20; Killdeer Veterinary: \$60.01; Legend Auto Body: \$2,835.14; Consolidated: \$178.90; Visa: \$399.34; PNC Equipment Finance: \$19,488.77; Office of the Attorney General's Office: \$155.00;

Judgment Execution: Michael Manz: \$55.00; Stark County Sheriff's Dept: \$195.00; Romy & Skye Thompson: \$300.00;

911 Equipment: Kadrmas, Lee & Jackson: \$847.26; Kohler Communications: \$210.00;

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

Sheriff Clarence Tuhy discussed the small city policing contracts. The policing contracts will be reviewed before the 2012 budget year.

Comm. Hoff presented a recommendation from the Zoning Board to deny a zoning change from Agricultural to Residential/Agricultural. The location being approximately seven acres located in the SW4NE4 Section 14, Township 138, Range 96. Comm. Hoff moved to accept the Zoning Boards recommendation to deny Terry Kubas the zoning change from Agricultural to Residential/Agricultural. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to appoint Chuck Steffan to fulfill Frank Emch's term (2012) with the Zoning Board. Comm. Elkin seconded. All voted Aye and the motion carried.

Ambrose Hoff, Richardton Development Co., requested assistance to improve 37th St SW in Richardton to accommodate a strip mall and housing.

Comm. Hoff discussed adding an access road on 32nd/33rd on 112th Ave. Comm. Hoff and Road Superintendent Al Heiser will evaluate the road.

Auditor Kay Haag requested direction regarding insurance coverage on the Soil Conservation building and the building behind Social Services. The Commission gave Auditor Kay Haag authorization to use State Fire and Tornados recommendation.

Auditor Kay Haag reported the Southwest Counties Meeting will be held at the Elks November 29th at 1:30 pm.

Chairman Wolf reported the low bidders for the Weed Building. They are as follows:

General	\$419,839.50	Tooz Constructions
Mechanical	\$74,100.00	Central Mechanical
Electrical	\$78,600.00	Denny's Electric
TOTAL	\$572,539.50	

Comm. Elkin moved to accept Rod Kenners recommendation and award the contracts to the low bidders as listed above. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motioned carried.

Reed Reyman, St. Joseph's Hospital, gave a quarterly hospital update.

Brent Pringle, Emergency Manager, gave an update on the tower project. FCC is waiting on three tribes to respond to the environmental assessment. Completion will be approximately the end of November. A grant for \$25,000 from the State of North Dakota was received for the tower project.

Comm. Zander moved to authorize Chairman Wolf to sign the SW Radar Contract. Comm. Hoff seconded. Roll call vote. All voted Aye and motion carried.

Brent Pringle, Emergency Manager, presented an updated Dunn county 9-1-1 contract. Comm. Kuntz moved to authorize Chairman Wolf to sign the Memorandum of Understanding Between Stark County Commission, Dickinson City Commission and Dunn county Commission. Comm. Elkin seconded. Roll call vote. All voted Aye and motion carried.

Don Decker requested a speed limit sign on 117th Ave SW. Comm. Hoff was directed to contact Keys Drilling regarding the speed of their trucks.

Shawn Kessel discussed the annexation north of Dickinson.

Bill Gion, Wyoming Casing, spoke against the annexation.

Leslie Ross, Veterans Service Officer, discussed the Joint Power Proposal between Stark, Billings and Dunn County.

Ray and Monica Hushka requested an access road on 37th St SW. Comm. Hoff and Road Superintendent Al Heiser will evaluate the road.

Tim Kelly, Kadrmas, Lee & Jackson, gave the engineers report.

Comm. Elkin moved to authorize Chairman Wolf sign the EDOG Logistics Road Agreement. Comm. Zander seconded. Roll call vote. All voted Aye and motion carried.

The following **Miscellaneous Receipts** were filed: General: \$52,595.67; County Road: \$80,874.98; Highway Tax Distribution: \$153,332.36; Social Services: \$76,150.92; IT-Computer/Updates: \$843.95; Capital Improvement: \$77,291.32; County Park: \$139.31; Social Security: \$2,226.72; County Agent: \$100.00; Weed Control: \$3,578.73; 911 Revenue: \$16,459.51; Adult Education: \$107.98; FingerPrint Station: \$57.00; Domestic Violence: \$210.00; Misc. Grants: \$10,430.20; Estimate Tax: \$51,175.76; Game and Fish: \$59,536.00; Security/Transfer DJS Reimb: \$150.22; SW Victim Witness Program: \$11,066.64; Domestic Violence Rape Crisis Center: \$708.03; Preservation Fee:

\$32,547.00; Other Reimbursements: \$53,640.85; Judgment Execution: \$550.00; 911 Equipment: \$5,486.53;

Comm. Hoff moved to adjourn. Comm. Zander seconded.

Kay Haag, Auditor

Duane A. Wolf, Chairman