

Official Proceedings

October 7, 2014

8:00 am

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

Agenda

Chairman Hoff asked for any additions or deletions to the agenda. None.

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

To approve the agenda as presented with the additions.

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

Minutes

The minutes of the September 16, 2014 Board of County Commissioners meeting were presented.

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

To approve the minutes of the September 16, 2014 Board of County Commission minutes as presented.

DISPOSITION: Motion carried

Accounts Payable

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

To approve the accounts payable with the supplement as presented.

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

General: Payroll: \$216,406.77; NDPers: \$34,624.02; Ronald Harnden: \$109.00; Matthew Bender & Co Inc: \$68.88; West Payment Center: \$694.41; Dakota Water Treatment: \$16.75; SBM: \$4,350.62; Kathy Schwab: \$122.50; JOBSHQ: \$250.12; Unlimited Office Products: \$194.06; Xerox: \$625.34; Comfort Inn: \$296.00; Berger Electric: \$238.75; Consolidated: \$436.61; MDU: \$2,425.12; Roughrider Electric: \$150.00; Southwest Water: \$52.71; Action Cleaning: \$4,562.00; Braun Distributing: \$298.80; George's Tire: \$25.00; Menard's: \$168.77; Newby's Ace Hardware: \$152.45; Rudy's Lock & Key: \$4.40; T-Rex Conoco Inc: \$930.76; City of Dickinson: \$13,361.00; Walmart: \$414.40; Election Systems: \$3,843.22; Visa: \$835.63; Mackoff Kellogg: \$1,800.00; Gregory Ian Runge: \$474.00; Sacajawea Substance Abuse: \$840.00; Stutsman County Auditor: \$9.50; Cenex Fleetcard: \$9,579.64; Tri-Energy Coop: \$617.56; Brightside Services: \$270.00; Dickinson Heating & Air: \$1,225.00; AT&T: \$1,778.59; Century Link: \$487.00; Dacotah Paper Co: \$302.70; Dakota Rubber Stamp: \$12.00; Pitney Bowes: \$888.60; Thompson Information Services: \$2,107.96; Forsgren Associates: \$35,636.82; ND Youth Correctional Center: \$3,717.00; Elks 1137: \$75.02; Ecivis Inc.: \$3,420.00; Ray Ann Kilen: \$518.48; Dickinson Parks: \$68.64; ND State Radio Communications: \$600.00; Expressway Inn: \$415.00; ND Post Board: \$180.00; Great Plains Clinic: \$190.00; NDACO: \$20.00; Westwind Consulting: \$325.00; ND Secretary of State: \$72.00; The UPS Store: \$21.78; Millie's Stitching: \$17.00; Dickinson Tire & Auto: \$50.00; East End Auto: \$85.00; Electronic Communications: \$1,086.50;

Midas Auto Service: \$162.94; Pro Tint: \$1,140.00; Sax Motor Co: \$264.51; WatchGuard Video: \$1,236.80; Wex Bank: \$304.98; State Avenue Vet: \$287.65; Alcopro Inc: \$91.00; Brownells Inc: \$62.35; Chief Law Enforcement Officer: \$178.28; Dickinson Ambulance: \$384.80; Kohler Communication: \$1,260.00; Light & Siren: \$1,930.00; Ultramax: \$1,873.00; Bob's Photo: \$309.99; Uniform Center: \$397.50; LEC Maintenance: \$13,788.34; Stark County Auditor (Federal Deposit): \$616.71; Verizon Wireless: \$90.38; Dakota's Best Coffee: \$17.75; Dickinson Press: \$123.88; Advanced Business Machines: \$165.39; ND Association of Oil and Gas Producing Counties: \$4,000.00;

10 Mill: Kadrmas Lee & Jackson: \$173,147.11; Border States Paving: \$1,766,587.26; Fisher Sand & Gravel: \$81,402.97; Onsite Improvement: \$850.00; Outback Lumby Supply: \$173.00; Ty Newton Fencing: \$1,346.50; ND Department of Transportation: \$125,659.94;

County Road: Kadrmas Lee & Jackson: \$92,301.28; Jurgens Trucking: \$46,890.00; Onsite Improvement: \$1,945.00; Edward Schwartz: \$39,932.00; SW Sewer Jetting: \$3,684.00; Eva Duletski: \$1,576.00; Southwest Grain: \$35,384.25; NDDOT Dickinson : \$200.00; AT&T: \$111.00; City of Belfield: \$40.25; City of Dickinson: \$113.65; Consolidated: \$50.95; MDU: \$344.81; Roughrider Electric: \$806.00; Southwest Water: \$53.91; City of Richardton: \$151.80; Century Link: \$56.08; Belfield Automotive: \$88.89; Border States Electric: \$82.86; Dakota Filter Supply: \$169.20; Dickinson Supply: \$211.87; Randy Dillinger: \$16.51; Menards: \$52.81; Runnings Supply: \$564.90; East End Auto: \$1,000.00; Energy Systems: \$397.50; George's Tire Shop: \$34.00; Nelson International: \$171.71; NW Tire Inc.: \$4,489.47; Stone Mill Inc: \$144.00; Wallwork Trucking: \$583.72; Westlie Truck Center: \$685.12; Boespflug Trailer: \$20.90; Butler Machinery: \$3,550.22; Dakota Farm Equipment: \$438.02; RDO Equipment: \$4,798.16; West Dakota Oil: \$5,597.90; NSC Minerals: \$2,699.82; Praxair: \$649.20; Escosupply: \$4,116.80; Northern Improvement: \$987,576.48; Truenorth Steel: \$24,201.16; Fisher Sand & Gravel: \$97,542.28; Larry & Betty Jo Ridl: \$78,792.25; Laker Chemical Inc.: \$1,440.00; 3D Specialties: \$1,639.54; Dickinson Press: \$493.92; SDSU – SDLTAP: \$400.00;

Highway Tax Distribution: Payroll: \$102,899.69; NDPers: \$27,435.57; NDLTAP – UGPTI/NDS: \$750.00;

Social Welfare: Payroll: \$178,006.05; NDPers: \$49,236.23; AT&T: \$47.16; NDACSSB: \$49.00; Safety Works: \$1,230.00; Menards: \$69.00; Wrap Around Checks: \$2,078.29; ND Department of Human Services: \$3,603.03; Braun Distributing: \$176.38; City of Dickinson: \$164.95; Consolidated: \$783.27; Dell Marketing: \$1,922.40; DJ's Tesoro: \$47.33; Bertie Gustafson: \$650.00; Hewlett – Packard: \$8,124.38; Kelly Inn: \$74.70; MDU: \$981.41; Newby's Ace Hardware: \$17.05; Raddison Hotel: \$977.04; Ramada Bismarck: \$74.70; Sax Motor Co: \$64.20; SBM: \$1,012.53; Visa: \$315.92; Walmart: \$116.30;

County Poor: ND Department of Human Services: \$48,033.31;

IT-Computer/Updates: NDACO Resources: \$8,032.77; Consolidated: \$269.26; AVI Systems Inc: \$11,587.00; Dell Marketing: \$238.80; EtSystems Inc: \$1,211.00; Hewlett – Packard: \$2,397.15; Information Technology: \$801.75; Xerox Corporation: \$187.34;

Capital Improvement: Bosch Lumber Company: \$1,007.33; Floor to Ceiling: \$97.24; Mid – West Doors: \$1,534.50; Pheasant Country: \$300.00; Sherwin Williams: \$160.95;

County Park: Advanced Engineering & Environmental Services: \$1,402.25;

Fair Association: Stark County Fair Board: \$462.82;

County Jail: SWMCCC: \$103,700.98; St. Joseph’s Hospital: \$214.00;

Comp Health Care: NDPers: \$31,804.92; Blue Cross Blue Shield: \$414.80;

VSO Fund: Payroll: \$8,512.49; Fargo Doublewood Inn: \$298.80; Consolidated: \$13.27; Verizon Wireless: \$40.07; Xerox Corporation: \$60.94;

Social Security: Stark County Auditor (Federal Deposit): \$36,984.22

Advertising: Dickinson Press: \$485.10;

County Agent: Payroll: \$4,899.53; NDPers: \$602.28; NDSU Extension Service: \$29,096.50; Kurt Froelich: \$35.00; Samantha Roth: \$35.00; Consolidated: \$173.41; SBM Inc: \$240.50; Xerox Corporation: \$94.20; Ag Communication: \$140.00; NDSU Ag Communication: \$140.00; Kirsten Hansen: \$137.40; Deb Theurer: \$100.00;

Weed Control: Payroll: \$15,456.96; NDPers: \$4,410.23; AT&T: \$41.12; SBM Inc: \$19.98; Dickinson Press: \$64.80; Crop Production: \$23,821.50; Menards: \$792.21; Runnings Supply: \$557.97; George’s Tire Shop: \$35.00; Gremplers: \$578.90; Walmart: \$40.62; Stark County Auditor (Federal Deposit): \$219.71;

9-1-1: Payroll: \$4,813.52; NDPers: \$1,725.48; Stark County Auditor (Federal Deposit): \$341.74; City of Dickinson: \$11,275.83; CTS Language Link: \$.98; Century Link: \$1,616.61; Consolidated: \$597.00; NDACo: \$13,669.12;

Asset Forfeiture: Cops plus: \$7,199.50;

Domestic Violence: State Treasurer: \$1,225.00;

Oil 3061 Grant: Payroll: \$3,225.71; NDPers: \$1,316.16; Stark County Auditor (Federal Deposit): \$216.86

Traffic Safety Grant: Payroll: \$2,508.66;

NDBCI-Oil 3518: Uniform Center: \$517.50;

Criminal Justice/Oil Impact Grant: Payroll: \$3,952.94; Watchguard Video: \$4,660.20; NDPers: \$1,474.16; Stark County Auditor (Federal Deposit): \$302.40;

Cops Grant 2011: Payroll: \$4,392.16; NDPers: \$1,101.59; Stark County Auditor (Federal Deposit): \$326.93;

Misc. Grants: Uniform Center: \$340.00; Dickinson Ambulance: \$17,721.33;

SW Victim Witness Program: Payroll: \$5,416.22; NDPers: 1,205.31; SBM Inc: \$183.67; AT&T: \$84.73; Consolidated: \$40.17; Stark County Auditor (Federal Deposit): \$398.01; Verizon: \$40.01;

DVRCC: Domestic Violence: \$561.25;

Preservation Fee: Underground Vaults: \$27.30;

State Reimbursements: Thomas Grosz: \$25.00; Casey Brosten: \$25.00; Jesse Becker: \$25.00; Shane Holtz: \$75.00; Visa: \$1,431.20; Benjamin Jarrett: \$25.00; Gary Kuhn: \$25.00; Jason Wallace: \$25.00;

Siren Contingency: Roughrider Electric: \$196.00;

Other Reimbursements: Consolidated: \$178.16; Visa: \$448.20; Office of Attorney General: \$7,154.00; Alcopro Inc: \$237.00; Pharm Chem Inc: \$9,035.00;

Judgment Execution: Andrew McGarva: \$1,386.38; Stark County Sheriff Department: \$545.00; Alpha 6 Inc: \$1,728.87; Dakota Quality Grain Coop: \$8,928.35; Credit Collection: \$301.65; AR Audit Service: \$155.00;

BCI-Task Force Grants: Payroll: \$8,770.50; NDPers: \$1,991.92; Stark County Auditor (Federal Deposit): \$651.61; Jerome Distributing: \$24.00; Totally Safety US: \$35.33; Electro Watchman: \$299.40; Consolidated: \$66.91; Verizon Wireless: \$612.54; Wex Bank: \$907.33; David Wallace: \$519.00;

911 Equipment: Electronic Communications: \$300.00; Penguin Management: \$2,088.00; SBM Inc: \$120.46; Consolidated: \$57.14; State of North Dakota: \$6,303.48;

ND State Fair Delegate

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

To appoint Commissioner Kuntz to the State Fair Delegate from Stark County.

DISPOSITION: All voted aye. Motion carried

Sheriff Tuhy

Sheriff Tuhy provided his monthly report to the Commission. Also presented was a Traffic Safety Seatbelt Grant PHSP0P1505-05-38 and PHSPID1510-02-41.

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Elkin
To authorize Chairman Hoff to sign the Traffic Safety Seatbelt Grant.
DISPOSITION: All voted aye. Motion carried.

Road Superintendent - Al Heiser

Mr. Heiser gave an update regarding road projects. Requested out-of-state travel for staff to attend a conference in Rapid City, SD.

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Elkin
To approve out-of-state travel to Rapid City, SD.
DISPOSITION: All voted aye. Motion carried.

County Engineer – Tim Kelly

Gave the Engineers report and updates on current road projects.

Veteran Service Office Remodel

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Wolf
To take VSO remodeling out of the Capital Improvement Fund.
DISPOSITION: Roll call vote. All voted aye. Motion carried.

ND Department of Corrections & Rehabilitation

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Kuntz
To authorize Chairman Hoff to sign the Juvenile Detention Contract.
DISPOSITION: All voted aye. Motion carried.

Dickinson Ambulance Energy Impact Grant

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Wolf
To authorize Chairman Hoff to sign the two Energy Impact reimbursement requests for the Dickinson Ambulance.
DISPOSITION: All voted aye. Motion carried.

Delinquent Tax Properties

Auditor Kay Haag presented the following properties that became delinquent as of 5:00 pm October 1st, 2014.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Kuntz
To approve the delinquent property valuations as presented with the minimum opening bid beginning at the minimum value.
DISPOSITION: All voted aye. Motion carried.

Legal Description	Parcel ID #	Delinquent Taxes	Minimum Value
L 29 B 18 OP Belfield	46-0001-06177-000	\$1,550.86	\$1,200
L 8 B 1 Nelson's Subdivision, Belfield	46-0005-06590-000	\$432.95	\$10,400

Sanford Health

Auditor Kay Haag informed the Commission of the invitation from Sanford Health to introduce revolutionary research and pioneering initiatives.

States Attorney Tom Henning

Reported there will be a courthouse security meeting October 8th, 2014 at 10:00 am.

Wells Fargo

Jason Frank and Kristine Melby, Wells Fargo, presented a fixed income proposal for Stark County.

Public Hearing-2015 Budget

Chairman Hoff opened the public hearing for the 2015 budgets and asked if anyone would like to speak regarding the budget. Auditor Kay Haag reported a request was made from the Dickinson Ambulance Service to increase their funding and increasing the Transport line item in the General. Sheriff Tuhy explained the needs for increasing personnel and adjustments to some salaries. Deputy Sarnicki spoke for the need to increase personnel.

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

To approve the 2015 budget as presented.

DISPOSITION: Roll Call vote. All voted aye. Motion carried.

Bremer Bank

Daryl Tabor and Jesse Sailer, Bremer Bank, presented investment management and trust solutions for Stark County.

Richardton Health Center

Gave an update of their current activities and requested funding for the 2015 budget year.

Stark Development Corporation

Gaylon Baker, Stark Development Corp., requested from the Commission to approve a Resolution to proclaim October 15th, 2014 as a Manufacturing Day in Stark County.

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

To authorize Chairman Hoff to sign the Resolution for a Manufacturing Day in Stark County.

DISPOSITION: All voted aye. Motion carried.

KLJ Community Planning

Carron Day, KLJ, presented their approach to a study of the South Heart Interchange corridor, to include a site visit and analysis of site conditions. Research and recommendations will follow.

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

To authorize Chairman Hoff to sign the South Heart Area Corridor Study Contract.

DISPOSITION: Roll Call vote. All voted aye. Motion carried.

Zoning

Comm. Hoff presented a recommendation from the Zoning Board to approve the request from Chad and Rhonda Tormaschy. The request was for a zoning change from Agricultural to Agricultural Residential. The location being in the SW4 of Section 31, Township 140, Range 94 containing approximately 10 acres. Comm. Elkin moved to

approve the Zoning Boards recommendation to approve the zoning change from Agricultural to Agricultural Residential with the staff's recommendations. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff presented a recommendation from the Zoning Board to approve the request from Travis and Cindy Sabrosky. The request was for a zoning change from Agricultural to Agricultural Residential. The location being in the NE4 of Section 34, Township 140, Range 93 containing approximately 25.06 acres. Comm. Elkin moved to approve the Zoning Boards recommendation to approve the zoning change from Agricultural to Agricultural Residential with the staff's recommendations. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff presented a recommendation from the Zoning Board to approve the request from Shane Weber. The request was for a zoning change from Agricultural to Rural Residential. The location being in the NE4 of Section 15, Township 140, Range 94 containing approximately 5.00 acres. Comm. Elkin moved to approve the Zoning Boards recommendation to approve the zoning change from Agricultural to Rural Residential with the staff's recommendations. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff presented a recommendation from the Zoning Board to approve the request from On Site Solutions, Inc. The request was for a zoning change from Residential Low Density to Industrial. The location being in the SE4 of Section 4, Township 140, Range 96 containing approximately 4.00 acres. Comm. Elkin moved to approve the Zoning Boards recommendation to approve the zoning change from Residential Low Density to Industrial with the staff's recommendations. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff presented a recommendation from the Zoning Board to approve the request from Bakken Shale Development, LLC. The request was for a zoning change from Agricultural to Residential Low Density. The location being in Government Lot 3 of Section 4, Township 139, Range 94 containing approximately 40.54 acres. Comm. Elkin moved to approve the Zoning Boards recommendation to approve the zoning change from Residential Low Density to Industrial with the staff's recommendations. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff presented a recommendation from the Zoning Board to approve the request from Jesse Diamond of Buell Consulting, Inc. The request was for a Conditional Use Permit for a 190' telecommunications tower. The location being in the E2W2 of Section 27, Township 138, Range 96 containing approximately .23 acres. Kent Fritz spoke against the zoning change regarding the location being too close to his property and in turn his property losing value. Comm. Elkin moved to table the Zoning Boards recommendation for the Conditional Use Permit. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

The following Miscellaneous Receipts were filed: General: \$1,024,491.79; 10 Mill: \$38,491.81; County Road: \$1,346,939.74; Highway Tax Distribution: \$324,864.00;

Special Road & Bridge: \$11,564.55; Social Services: \$48,914.63; County Poor: \$161,053.34; IT-Computer/Updates: \$589.18; Capital Improvement: \$413,657.92; County Park: \$3,724.83; County Jail: \$29,364.89; Insurance: \$11,564.55; Comp Health: \$16,042.98; Emergency: \$3,854.85; Veteran's Service Office: \$5,102.01; Social Security: \$33,673.25; Advertising: \$1,984.11; County Agent: \$8,956.86; Weed Control: \$10,069.35; 911 Revenue: \$36,405.45; Adult Education: \$113.03; Fingerprint Station: \$112.00; Domestic Violence: \$770.00; Traf Safety Grant: \$4,168.62; Oil Impact: \$33.71 NDBCI-OIL 3518 Grant: \$9,133.51; Criminal Justice/Oil Impact Grant: \$6,655.06; Cops Grant 2011: \$18,317.09; Misc. Grants: \$22,716.33; Estimate Taxes: \$1,920.89; Game & Fish Licenses: \$4,287.00; SW Victim Witness Program: \$17,369.50; Domestic Violence & Rape Crisis Center: \$561.25; Preservation Fee: \$24,303.50; Other Reimbursements: \$25,634.43; Judgment Execution: \$19,348.73; 911 Equipment: \$7,817.56;

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Wolf
To adjourn the meeting.

DISPOSITION: Motion carried

Kay Haag, Auditor

Russ Hoff, Chairman