

Official Proceedings

September 15, 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. There were no changes. Comm. Hoff moved to approve the agenda. Comm. Kuntz seconded. All voted Aye and the motion carried.

Comm. Zander moved to approve the minutes from the September 1st, 2009 meeting. Comm. Elkin seconded. All voted Aye and the motion carried.

Sheriff Tuhy presented a 3 year Cops Grant for \$192,165.00. Comm. Zander moved to approve the acceptance of the Cops Grant. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Auditor Schulz presented a Memorandum of Understanding between Stark County Commission and Dunn County Commission for 911. Comm. Elkin moved to authorize the Chairman to sign the memorandum. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Auditor Schulz presented the JABG Grant Application for SW Community Service. Comm. Zander moved to authorize the Chairman to sign the grant application. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Tom Henning, States Attorney, reported the findings have been prepared on the decision for the amendment to the zoning ordinance. The document requires a signature from Russ Hoff and Duane Wolf.

Larry Bernhardt, Social Services Director, presented highlights of the Social Service budget for 2010. Less county dollars are needed due to improved state and federal government reimbursements. Concerning travel expense, options are being explored regarding leasing, renting or purchasing vehicles for travel. The legislature approved a 5% salary increase with minimums and maximums in place.

Auditor Schulz reported that the 2008 taxable valuation was 57,105,627 and the 2009 taxable valuation is 62,240,185, which reflects a 9% increase in valuation.

Auditor Schulz reviewed the 2010 budget for the General Revenue Fund, reporting that revenues are an estimate based on prior years and past actuals. Charges for services will be reviewed.

Auditor Schulz reviewed the 2010 budget for the General Expenditure Fund, reporting that expenditures are an estimate based on prior years and past actuals. All salaries reflect a \$100 per month increase. The Airport Authority requested \$100,000 in funds. Discussion was held to budget \$25,000 for 2010, \$12,500 for 2011 and \$12,500 for 2012 from the Capital Improvement fund. Discussion was held to budget \$20,000 under Planning and Zoning for the Stark County Comprehensive Plan. The bottom line for the General Expenditure Fund has a deficit of approximately \$160,000. Discussion was held to budget \$100,000 for Oil and Gas and deficit spend \$60,000.

Auditor Schulz reviewed the Department budgets. The States Attorney, County Recorder, Tax Director, Highway Distribution and Veterans budgets received adjustments.

Comm. Elkin moved to accept the General Fund budget and make adjustments accordingly. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

Auditor Schulz reviewed the 2010 budgets for the Road Funds. Highway Distribution received an adjustment. Comm. Hoff moved to accept the Road Funds with the adjustment. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to accept the Stark County Social Service budget except that salaries shall be frozen at the level they were at last year with exception be given to employees who were receiving the minimum as approved by the respective boards. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Auditor Schulz reviewed the 2010 budgets for the Special Revenue Funds. Discussion was held to budget approximately \$40,000 in Capital Improvement for the Richardton shop roof. Discussion was held to budget \$1,000 in Advertising for Family Connection. Comm. Hoff moved to accept the Special Revenue Funds budgets with the adjustments. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Auditor Schulz reviewed the 2010 budgets for the Trust and Agency Funds – Non Budget Items. Comm. Zander moved to accept the Trust and Agency Funds. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried

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

Alice Schulz, Auditor

Duane A. Wolf, Chairman