

## Official Proceedings

September 6, 2016  
8:00 am

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

### Agenda

Chairman Hoff asked for any additions or deletions to the agenda. The following items were added:

- Commissioner Wolf – Updated on LEC Remodel Cost;
- Commissioner Elkin – Zoning

**MOTION BY:** Commissioner Zander      **SECOND BY:** Commissioner Wolf

To approve the agenda as presented with the additions.

**DISPOSITION:** Motion carried

### Minutes

The minutes of the August 2, 2016 Board of County Commissioner's meeting were presented.

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

To approve the minutes of the August 2, 2016 Board of County Commission minutes as presented.

**DISPOSITION:** Motion carried

### Accounts Payable

Commissioner Elkin questioned the Billing's County invoice. This was for the Stark County portion of 38<sup>th</sup> St SW. Billings County paid for the project and Stark County is reimbursing the County's share. Ms. Haag presented invoices for Zeller Construction, Jesse Braun Electrical, and Don Jones for the LEC remodel project, Zeller Construction for Social Services, and a Sanford Health bill for a prisoner.

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

To approve the accounts payable with the supplement as presented.

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

**General:** Payroll: \$272,917.60; ND SHRM State: \$275.00; Visa: \$2,818.11; Linda Krebs: \$143.00; Matthew Bender & Associates: \$66.43; Thomson Reuters: \$568.05; Dakota Water Treatment: \$24.25; Menards: \$219.64; SBM Inc: \$2,529.72; Walmart: \$995.40; Xerox Corporation: \$898.08; Comfort Inn: \$240.00; Tiffany Conrad: \$70.00; Natalie Wandler: \$70.00; MDU: \$2,989.39; Consolidated: \$12,488.31; Roughrider Electric: \$186.74; SW Water Authority: \$69.97; Border States Electric: \$290.37; Braun Distributing: \$334.37; Clean Sweep Vacuum Center: \$37.98; Hedahls: \$2.55; JB's Window Cleaning: \$1,300.00; Newby's Ace Hardware: \$76.18; Nitro-Green: \$50.00; Rudy's Lock & Key: \$642.00; T-Rex Conoco: \$49.52; City of Dickinson: \$17,414.04; Election Systems: \$2,849.85; ND Pers: \$82,447.17; American Insurance: \$227.00; Blue Cross Blue Shield: \$627.20; Humana Insurance: \$18.40; Stark County Auditor (Federal Deposit): \$45,830.05; Discovery Benefits: \$88.00; Keogh Law Office: \$288.61; Andrew

S Marquart: \$427.95; Sacajawea Substance Abuse Counseling: \$1,350.00; Wex Bank: \$6,366.86; Bierschbach Equipment: \$10.85; JB's Window Cleaning: \$160.00; Pamela Lynch: \$700.00; Prairie Auto Parts: \$8.51; Dickinson Press: \$630.99; NeoFunds by Neopost: \$3,000.00; AT&T Mobility: \$1,990.98; Century Link: \$487.00; Verizon Wireless: \$4,490.44; Kathy Schwab: \$6.45; AED Everywhere: \$172.30; CDHRA: \$475.00; Dacotah Paper: \$368.90; Dakota Business Solutions: \$267.06; NDACo: \$210.58; Pitney Bowes: \$70.54; Kay Haag: \$16.05; Forsgren Associates: \$22,848.94; ND Youth Correctional Center: \$1,424.90; Terry Oestreich: \$10.00; City of Belfield: \$27,093.25; Dickinson Parks & Rec: \$35.36; Dan Porter Motors: \$49.71; George's Tire: \$236.00; ND Post: \$360.00; NDEMA: \$60.00; Reiter Welding: \$440.00; Runnings: \$347.33; Ingrid Keesler: \$25.00; DRS Enterprises: \$29.50; Quality Quick Print: \$90.00; Nicole Wandler: \$95.27; Advanced Business Methods: \$577.55; The Uniform Unit: \$103.98; Dickinson Tire: \$179.77; Motorola: \$829.50; Parkway Ford: \$40.98; Pro Tint: \$180.00; Smith & Wesson: \$508.62; LEC Maintenance: \$17,281.89; Bill Fahlsing: \$97.20; Liz Okerson: \$27.00; NDACO Resources: \$32,748.66; Zuercher Technologies: \$5,983.50; Dell Marketing: \$1,432.80; Hewlett-Packard: \$6,688.26; Information Technologies: \$2,655.70; Avenet LLC: \$1,850.00;

**10 Mil:** Kanyon Specialty: \$138,017.61;

**County Road:** Kadrmas, Lee & Jackson: \$145,845.26; Hlebechuk Construction: \$270.06; Jurgens Operating: \$40,975.00; Kathrein Trucking: \$29,715.00; Martin Construction: \$717,192.20; Schwartz Construction: \$16,758.00; Outback Lumber Supply: \$3,619.90; Ty Newton Fencing: \$8,183.50; North Central Rental: \$4,767.00; Dakota Farm Equipment: \$12,250.78; MDU: \$326.45; AT&T Mobility: \$93.18; City of Belfield: \$27.50; City of Dickinson: \$225.10; Consolidated: \$53.74; Roughrider Electric: \$87,281.76; SW Water Authority: \$79.63; City of Richardton: \$38.64; Verizon Wireless: \$237.08; Century Link: \$56.46; Acme Tools: \$388.00; Braun Distributing: \$145.51; Dickinson Supply: \$242.50; Mac's Inc: \$77.98; Menards: \$326.06; Runnings: \$30.46; Boespflug Trailers: \$37.45; Butler Machinery: \$2,834.88; Charbonneau Car Center: \$543.95; Dakota Filter Supply: \$116.52; Dakota Tool: \$12.00; J & J Operating: \$277.52; Larry's Alignment: \$628.50; Lenny's Repair: \$13.50; Nelson International: \$2,693.32; NW Tire: \$845.76; Prairie Auto Parts: \$119.94; Pump Systems: \$1,852.27; Wallwork Truck Center: \$447.25; West Dakota Oil: \$19,165.82; Westlie Truck Center: \$3,269.29; General Steel: \$1,833.96; Locators & Supply: \$179.70; RDO Trust: \$4,881.07; Visa: \$77.68; SW Grain: \$7,557.62; Dickinson Ready Mix: \$4.95; Energy Systems Industrial: \$169.15; J's Muffler Shop: \$35.00; Lawson Products: \$18.50; Schaeffer Mfg Co: \$653.76; Team Lab: \$212.50; Western Emulsion: \$25,093.11; ABC Fencing: \$4,399.00; Dunn County: \$93,000.00; Lyle Signs: \$1,292.28; NACE: \$200.00; Billings County: \$904,567.69; Border States Paving: \$28,747.90; East End Auto: \$18,007.50; Northern Improvement: \$1,105,277.84; Roadworx LLC: \$130,901.76;

**Highway Tax Distribution:** Payroll: \$131,852.18; ND Pers: \$35,559.88; Discovery Benefits: \$5.50; NDACo: \$71.50;

**SP Road & Bridge:** Kadrmas, Lee & Jackson: \$3,523.63;

**Social Welfare:** Payroll: \$202,444.79; Discovery Benefits: \$143.00; NDACO Resources: \$62.84; Rudy's Lock & Key: \$113.00; ND Pers: \$56,004.23; Just In Glass: \$5.00; Wrap Around Check: \$1,022.89; Stark County Auditor: \$2,040.00; Dickinson Parks & Rec: \$24.96; Advanced Business Methods: \$356.05; AT&T Mobility: \$44.14; Braun Distributing: \$232.96; City of Dickinson: \$217.42; Clean Sweep Vacuum Center: \$18.99; Comfort Suites: \$160.00; Consolidated: \$1,701.36; Foster Care Recruitment: \$200.00; Bertie Gustafson: \$700.00; Lakes Social Service District: \$115.21; MDU: \$1,330.90; Newby's Ace Hardware: \$2.06; Record Keepers: \$41.50; SBM Inc: \$1,014.57; Visa: \$1,308.68; Walmart: \$171.77;

**Capital Improvement:** Don Jones: \$950.00; Zeller Construction: \$29,085.00; Jesse Braun Electric: \$7,830.00; JLG Architects: \$16,912.67; City of Dickinson: \$107.20;

**County Jail:** Morton County Sheriff: \$2,700.00; SWMCCC: \$134,935.76; Sanford Health: \$57,246.46;

**VSO Fund:** Payroll: \$8,072.70; Jessica Clifton: \$307.80; Dakota Water Treatment: \$5.00; Veterans Information Service: \$55.00; Consolidated: \$78.04; Verizon Wireless: \$40.01; Discovery Benefits: \$5.50;

**County Agent:** Payroll: \$4,145.20; ND Pers: \$632.55; Kurt Froelich: \$35.00; Samantha Roth: \$35.00; Consolidated: \$160.80; SBM Inc: \$635.86; Xerox Corporation: \$403.68; Discovery Benefits: \$5.50;

**Weed Control:** Payroll: \$22,101.85; Kaye Jessen: \$46.33; ND Pers: \$5,034.71; AT&T Mobility: \$41.77; Crop Production Services: \$33,759.50; Dickinson Supply: \$105.44; Mac's Inc: \$14.72; Menards: \$214.69; O'Reilly Automotive: \$20.48; Runnings: \$224.37; Dakota Sports: \$35.00; NW Tire: \$207.52; Pump Systems: \$993.50; Visa: \$606.22; Discovery Benefits: \$5.50; Walmart: \$27.67; Stark County Auditor (Federal Deposit): \$247.64;

**9-1-1:** Payroll: \$5,422.07; ND Pers: \$1,968.26; Stark County Auditor (Federal Deposit): \$382.69; City of Dickinson: \$12,982.92; ND APCO Association: \$630.00; Bill Fahlsing: \$38.50; Liz Okerson: \$38.50; Information Technologies: \$4,900.22; Consolidated: \$503.00;

**Domestic Violence:** State Treasurer: \$945.00;

**Oil Impact Grant:** Payroll: \$5,008.07;

**Traf Safety PHSTOP Grant:** Payroll: \$1,446.02;

**Misc Grants:** Balco Uniforms: \$11.41;

**Game & Fish:** Walmart: \$3,432.00;

**Security/Transfer DJS Reimb:** Wex Bank: \$136.16;

**SW Victim Witness Program:** Payroll: \$5,633.33; Discovery Benefits: \$5.50; SBM Inc: \$1,864.00; ND Pers: \$1,295.75; AT&T Mobility: \$72.75; Consolidated: \$42.88; Stark County Auditor (Federal Deposit): \$409.13; Verizon Wireless: \$1,350.41;

**DVRCC:** Domestic Violence: \$987.16;

**State Reimbursements:** Nathan Nelson: \$609.04; Matt Hanson: \$25.00; Thomas Grosz: \$25.00; Justin White: \$50.00; Justin Fridrich: \$25.00; Evan Kinto: \$25.00; Jason Wallace: \$25.00; Peter Sellie: \$25.00;

**Siren Contingency:** Roughrider Electric: \$270.00;

**Other Reimbursements:** Carquest: \$86.46; Comfort Inn: \$240.00; Dickinson Collision Center: \$607.13; Consolidated: \$271.02; Visa: \$810.24; Pharm Chem Inc: \$725.00; Office of Attorney General: \$6,515.00;

**Judgement Execution:** Dr Mark Nelson: \$656.53; Stark County Sheriff: \$279.08; Maynard Jilek: \$200.00; Brent Smith: \$1,843.09; Zimmerman Law Office: \$84.00;

**BCI-Task Force Grants:** Payroll: \$13,121.44; ND Pers: \$2,847.81; Dickinson Parks & Rec: \$4.16; Stark County Auditor (Federal Deposit): \$912.93; Discovery Benefits: \$11.00; Jerome Distributing: \$24.00; Covert Track LLC: \$600.00; Tactical Tailor: \$121.84; Visa: \$723.05; Prairie Haven: \$400.00; Consolidated: \$67.98; Verizon Wireless: \$552.32; Wex Bank: \$672.94; Dickinson Collision Center: \$500.00; Supply/Travel Reimbursement: \$1,414.07;

**911 Equipment:** Advanced Business Methods: \$23.60; Consolidated: \$298.87; Electronic Communications: \$1,125.00;

**MOTION BY:** Commissioner Wolf                      **SECOND BY:** Commissioner Elkin  
To pay the Sanford Health bill for prisoner costs and to be paid through the Jail Budget.

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

**MOTION BY:** Commissioner Kuntz                      **SECOND BY:** Commissioner Elkin  
To pay the Zeller Construction bill for Social Services out of the Capital Improvements fund.

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

**MOTION BY:** Commissioner Elkin                      **SECOND BY:** Commissioner Wolf  
To pay the Zeller Construction and Jesse Braun Electric bill for the Sheriff's Department remodel out of the Capital Improvements fund.

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

**MOTION BY:** Commissioner Kuntz      **SECOND BY:** Commissioner Elkin  
To pay the Don Jones' bill out of the Capital Improvements fund.  
**DISPOSITION:** Roll call vote. All voted aye. Motion carried

**Sheriff Oestreich**

Sheriff Oestreich provided his monthly report which included the following:

- 60 criminal papers were received and 61 were served;
- The arrest tally included 9 accidents, 130 stops, 95 citations, and 57 warnings;
- 141 civil papers were received and 128 were served;
- Transports included 6 criminal, 12 daily court, 9 mental health, and 5 juveniles;
- The truck reg. program had a total of \$140.00 in fines and \$29,473.18 in permits;
- The 24/7 program had a total of \$1,789.00 in revenue.

Sheriff Oestreich advised there is a Zuercher Technologies convention in Sioux Falls, South Dakota and is requesting to send three employees. This is the records management system used by the Sheriff's Department.

**MOTION BY:** Commissioner Elkin      **SECOND BY:** Commissioner Kuntz  
To approve the out-of-state travel request as presented.  
**DISPOSITION:** Motion carried

Sheriff Oestreich also presented the final contracts regarding the LEC remodel project.

**MOTION BY:** Commissioner Zander      **SECOND BY:** Commissioner Elkin  
To authorize the Chairman to sign the contracts as presented pending the State's Attorney review.  
**DISPOSITION:** Motion carried

**Road Superintendent - Al Heiser**

Mr. Heiser provided his monthly report to include the following:

- Completed all County road surge funding project;
- Went out with Commissioners Hoff and Kuntz to review possible projects for 2017;
- Reminder that ditches need to be mowed by October 1<sup>st</sup>. This will be published in a larger add in The Dickinson Press;
- Received grant for the Patterson Lake paving project. The grant covers 2 inches however Mr. Heiser is requesting this to be completed at 3 inches.

**MOTION BY:** Commissioner Wolf      **SECOND BY:** Commissioner Elkin  
To authorize the Patterson Lake paving project at 3 inches for additional funds to be taken out of the Special Road and Bridge fund.  
**DISPOSITION:** Roll call vote. All voted aye. Motion carried

**Pickett Contract**

A contract from Pickett & Company, Inc. was presented. This is for contracted assessment services with an increase in 2017 for the Halliburton Richardton Facility. Pickett has been used in the past by the Tax Director's office.

**MOTION BY:** Commissioner Zander      **SECOND BY:** Commissioner Elkin

To authorize the Chairman to sign the Pickett & Company, Inc. contract as presented.

**DISCUSSION:** Commissioner Wolf advised that next year the County should review companies that complete this service for competitive pricing.

**DISPOSITION:** Motion carried

### **NDACo Conference**

Ms. Haag advised that the hotel rooms need to be confirmed for the NDACo Conference. Those Commissioners and department heads attending advised Kay so hotel rooms can be reserved.

### **Taylor Fire Protection District – Ryan Berger**

Mr. Berger presented a funding request prior for an addition to the Taylor Fire Hall. Dunn County has provided \$90,000 and after review the plans were updated to expand the hall by ten feet. Currently the Taylor Fire Protection District is short \$90,000 for the project.

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

To pledge \$90,000 out of the Advertising Fund for the 2017 budget.

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

### **County Engineer – Justin Hyndman**

Mr. Hyndman provided the following monthly report:

- 38<sup>th</sup> St SW CMC 4512 Phase 2 Additional Aggregate Base and Paving 2.0 miles – Northern Improvement. Working on punch list items.
- 112<sup>th</sup> Ave SW 30<sup>th</sup> to 32<sup>nd</sup> CMC 4521 Grading and Aggregate 2.3 miles – KLJ will complete wetland monitoring to satisfy the USACE.
- 112<sup>th</sup> Ave SW Green River Bridge 120-03.0 – Wanzek. Working on punch list items and guardrail.
- Bridge 45-141-20.0 – Kanyon, working on wingwalls.
- South Heart Road CMC 4511 Mill and Overlay 1 mile – Northern Improvement. Working on punch list items.
- HWY 10 Dickinson to 83<sup>rd</sup> Ave SW Overlay and Chip Seal 23 miles – Border States. Working on punch list items.
- 112<sup>th</sup> Ave SW from 34<sup>th</sup> St SW to 33<sup>rd</sup> St SW 1 mile reconstruct – Martin. Working on punch list items.
- HWY 10 116<sup>th</sup> Ave SW to I-94 Business Loop and 116<sup>th</sup> Ave SW from HWY 10 south to the Refinery – Northern. Fog starting Aug 26<sup>th</sup>.
- South Heart, Main Ave E Paving – Working on punch list items.
- TRIP Application – Application submitted.

Mr. Hyndman also advised that the Department of Transportation has a new local government manual being released and the NDACo conference meeting will be held October 10<sup>th</sup> at 1:20pm Central time.

### **Tanya Rude – Dickinson Public Schools Board**

Mr. Rude introduced herself as the Board representative for the Job Development Authority.

### **Zoning**

Emery Walker is requesting a Minor Subdivision Plat of the Emery Walker Subdivision located on Lots 2-4 in Section 4, Township 140, Range 99 on approximately 39.96 acres. Don Schmeling advised the developer is requesting to make the remaining three lots residential. Planning and Zoning along with staff recommend approval with staff conditions.

**MOTION BY:** Commissioner Elkin                    **SECOND BY:** Commissioner Zander

To approve the request as presented with staff conditions.

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

### **Cancel Checks**

Ms. Haag presented a check to Ryan Coyne in the amount of \$25.00 that has not been cashed in the last year. Unsuccessful attempts were made to contact Mr. Coyne to reissue the check. There is no cost to cancel checks.

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

To authorize cancelling the presented check.

**DISPOSITION:** Motion carried

### **Domestic Violence**

Darriane Johnson provided a handout and overview of the Domestic Violence and Rape Crisis Center along with Family Connection. A new shelter is being constructed and hoping to complete for \$3,000,000. Ms. Johnson is requesting funding for the family connection position in the amount of \$46,000. It was advised that this request will be taken into considering for the 2017 budget.

### **Flex Benefits Plan**

The flex benefits plan annual renewal with Aflac for the administration of the cafeteria plan was presented.

**MOTION BY:** Commissioner Elkin                    **SECOND BY:** Commissioner Zander

To renew the cafeteria plan as presented.

**DISPOSITION:** Motion carried

### **Phone Upgrade**

Mr. Fahlsing presented two quotes from Consolidated Telcom. The upgrade is being offered as the operating system running on the phone servers located at the Courthouse and LEC are losing support by Microsoft. This means that security updates and support will no longer be offered. The County can upgrade the system as presented or leave the system as is however security patches will no longer be provided for the system. The two quotes were for \$23,475 and \$28,875.

**MOTION BY:** Commissioner Zander                    **SECOND BY:** Commissioner Wolf

To approve the quotes from Consolidated as presented.

**DISCUSSION:** The question was asked on why two quotes were provided in different amounts. Mr. Fahlsing did not have the answer but advised he would follow up with Consolidated.

**DISPOSITION:** No Action

**MOTION BY:** Commissioner Elkin

**SECOND BY:** Commissioner Kuntz

To withdraw the motion.

**DISPOSITION:** Motion carried

Mr. Fahlsing contacted Consolidated and advised that there is no yearly maintenance cost however the maintenance charge is every five years. The quote provided in the amount of \$23,475 is for just the five year maintenance cost while the quote in the amount of \$28,875 includes both the maintenance and operating system upgrade cost.

The Commission asked for Mr. Fahlsing's recommendation of which Mr. Fahlsing advised that system security is a concern and would recommend upgrading the system.

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

To approve the upgrade and maintenance quote from Consolidated in the amount of \$28,875.

**DISPOSITION:** Motion carried

### **Sherry Adams – SW District Health Council on Aging**

Irene Rohde provided an overview of the Council on Aging along with a proposed budget for the use of County Senior Mill Levy funds and North Dakota State Mill Levy Match Monies for 2017. The total request is in the amount of \$45,000. This request will be taken into consideration for the 2017 budget.

### **LEC Remodel**

Mr. Fahlsing advised there have been some changes to the original proposal for the Emergency Management remodel project at the conclusion of the existing Sheriff's Department remodel project. Initially approved in 2015 at approximately \$60,000, Mr. Fahlsing advised that due to the change in the HVAC system, the ceiling grid that was originally going to remain in place now has to be removed and replaced. In addition, the painter is advising the vinyl wallpaper in the existing area will need to be removed, and finally it is recommended that the lighting be replaced with the same fixtures being added on the Sheriff's Department side. Mr. Fahlsing presented a quote from Zeller Construction in the amount of \$52,126 and Berger Electric in the amount of \$17,200.

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

To authorize the Chairman to sign the presented quotes and the project to be paid for out of Capital Improvements.

**DISPOSITION:** Motion carried

### **Walter Hadley – City of Dickinson Planning Director, ETZ**

Mr. Hadley previously sent a copy of a proposed agreement for the extraterritorial zoning and zoning inspections and advised there are some issues with a number of properties that are now in the City's ETZ where the zoning will need to be reviewed. Mr. Henning advised that although the City is responsible for zoning, the County should receive the fees from building permits. Mr. Hadley will make the requested changes to the agreement and present to Mr. Henning for review.

### **Esley Pribyl – Green River Estates Plat**

A concern with the roads in the first subdivision was discussed. Mr. Henning advised it is the obligation of the contractor or developer to provide the infrastructure and it is not the business of the County to provide roads in subdivisions. Mr. Heiser advised that the road needs to be bladed and maintained. There is a second subdivision request and concern from the residents of the first subdivision regarding the additional traffic on the roads. Mr. Pribyl will have his attorney contact Mr. Henning for further discussion.

### **Kurt Froelich – Budget**

Mr. Froelich provided an overview of the County Extension proposed 2017 budget. There is a question regarding the copier maintenance agreement as the agreement is up in 2017 and support of the existing machine is in question. Mr. Froelich will review options for the copier maintenance agreement.

### **Construction Team**

Rod Cockeram provided a handout update of the courthouse addition project. Advised there is standing water in the construction area that is being address. At the point where the cut-in to the existing building will need to take place, it is being planned to start at noon on a Friday and the team will work through the weekend to minimize any impact to the existing operations.

### **Preliminary Budget**

Ms. Haag presented the 2017 Stark County preliminary budget. Mr. Ibach presented the 2017 Information Technology budget. There was no action taken on the 2017 budget.

### **Dickinson Public Library – Rita Ennen Budget Update**

MS. Ennen provided a preliminary 2017 budget request along with an overview on some of the library services and programs.

### **Imagination Library – Glenice Hanson & Marissa Armstrong**

Ms. Hanson and Ms. Armstrong provided an overview of the non-profit imagination library program. This is an educational program that is free to parents who enroll their child. Once enrolled, the child will receive one book per month up to the age of 5. There are currently 650 children enrolled in the program. They are requesting funding to support the program in 2017.

### **Old Red Old Ten Scenic Byway – Teri Thiel**

An overview of the scenic byway was presented. Currently they are requesting \$3,000 from Stark County for the 2017 budget. This request will be taken into consideration.

The following Miscellaneous Receipts were filed: General: \$63,638.40; County Road: \$1,897,498.02; Highway Tax Distr: \$239,891.23; Social Services: \$98,329.41; Capital Improvement: \$281,966.34; County Agent: \$150.00; Weed Control: \$16,533.49; 911 Revenue: \$26,298.53; Fingerprint Station: \$370.00; Domestic Violence: \$735.00; Traf Safety PHSPOP Grant: \$2,909.49; Estimate Taxes: \$1,133.98; Security/Transfer DJS Reimb: \$144.30; SW Victim Witness Program: \$1,992.16; Domestic Violence & Rape

Crisis Center: \$987.16; Preservation Fee: \$1,386.00; State Reimbursements: \$609.04; Other Reimbursements: \$10,891.00; Judgement Execution: \$3,062.70; 911 Equipment: \$5,211.64;

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

**SECOND BY:** Commissioner Elkin

**DISPOSITION:** Motion carried

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Kay Haag, Auditor

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Russ Hoff, Chairman