

Official Proceedings

September 21, 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. Comm. Hoff added Zoning, Comm. Zander added Motor Graders and Chairman Wolf added Appointing Interim Auditor. Comm. Elkin moved to approve the agenda with the additions. Comm. Kuntz seconded. All voted Aye and the motion carried.

Comm. Zander moved to approve the minutes from the September 7, 2010 meeting. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Blaine Hoffman, representing Whiting Oil, discussed obtaining a block permit from Stark County for roads and approaches. Discussion was held regarding Stark County's Design Standards for Underdeveloped or Previously Unmaintained Section Line Roads Policy. The Board requested Road Superintendent Al Heiser to work with Whiting Oil to prepare a routing plan and road map, then present it to the Commission for approval.

Guy Moos, representing Baker Boy, gave an overview regarding the expansion plan for Baker Boy and requested a 100% Property Tax Exemption for five (5) year on the expansion. A public hearing has been set for October 5, 2010 on the tax exemption.

Comm. Hoff presented a recommendation from the Zoning Board to grant Gaylon Baker the zoning change from Agricultural to Residential/Agricultural. The location being the W775' NE4 Section 33, Township 138, Range 96 containing 45.98 acres. Comm. Hoff moved to accept the Zoning Boards recommendation to grant Gaylon Baker the zoning change from Agricultural to Residential/Agricultural. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Susan Symionow discussed the modification of the section line on her property. She will be working with Road Superintendent Al Heiser for county specifications on building a section line road..

Deputy Auditor Kay Haag reviewed the 2011 preliminary budgets with only two (2) changes:

1. The Sheriff's Budget; Sheriff Tuhy will receive a \$200/month pay increase instead of the 3%.
2. The Emergency Management Budget; Emergency Manager Brent Pringle was instructed to contact the City of Dickinson if they would be willing to share the \$4,000 donation request from SW ND Radar.

The 2011 budget will reviewed for final approval at the October 5th meeting.

Comm. Hoff moved to appoint Kay Haag as the new NDACo delegate for Stark County. Comm. Elkin seconded. All voted Aye and the motion carried.

Road Superintendent Al Heiser reported the bid opening for the cold storage building would be October 14th at 10am.

Road Superintendent Al Heiser discussed the motor grader awards. Stark County will be trading three (3) used Caterpillars for three (3) new Caterpillars from Butler and one (1) used John Deere for one (1) new John Deere from RDO Equipment. Comm. Kuntz moved to accept Road Superintendent Al Heiser recommendation to purchase three (3) motor graders from Butler and one (1) motor grader from John Deere. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Road Superintendent Al Heiser submitted the Stark County Road Department Subdivision Roadway Standards Policy for approval. Comm. Hoff moved to approve the Subdivision policy. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Auditor Alice Schulz announced Marie McCabe as the Stark County Human Resource Officer and presented a letter to the Commission for Chairman Wolf to sign. All Departments will receive a copy of the signed letter. Comm. Zander moved to authorize the Chairman to sign the letter. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Chairman Wolf discussed appointing an interim Auditor until April 1st, 2011. Chairman Wolf nominated Kay Haag for the interim Auditor. Comm. Elkin moved to approve the nomination. Comm. Kuntz seconded. Roll call vote. All voted Aye and the nomination carried.

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

Alice Schulz, Auditor

By: Kay Haag

Duane A. Wolf, Chairman