Stark County Commission Official Proceedings

January 8, 2019
8:00 AM
UNOFFICIAL

Chairman Elkin called the regular meeting of the Stark County Board of Commissioners to order at 8:00 AM. All members present.

AGENDA

Chairman Elkin called for any changes to the agenda. LEPC Membership Approval and Executive Session Issuing Warrant Check, and Bowman Radar contract was added to the agenda. Planning and Zoning Interview Committee was removed from the agenda.

MINUTES

MOTION BY: Commissioner Kuntz **SECONDED BY:** Commissioner Arthaud
To approve the minutes of the December 26, 2018 as presented.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

ACCOUNTS PAYABLE

MOTION BY: Commissioner Franchuk **SECONDED BY:** Commissioner Arthaud
To approve the accounts payable with the resolution 1-8-18 and supplement as presented.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

EXECUTIVE SESSION – ISSUE WARRANT CHECK

MOTION BY: Commissioner Zander **SECONDED BY:** Commissioner Kuntz
To move into Executive Session.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Zander **SECONDED BY:** Commissioner Kuntz
To approve the settlement as made in the amount of $75,000.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Kuntz **SECONDED BY:** Commissioner Arthaud
To approve the Auditor's office issue a general fund warrant check $75,000 to the representing firm.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Arthaud **SECONDED BY:** Commissioner Zander
To close the Executive Session.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

At 8:17 AM, Chairman Elkin called the meeting back to regular order from Executive Session.

ELECTION OF OFFICERS

MOTION BY: Commissioner Arthaud **SECONDED BY:** Commissioner Franchuk
To open nominations for Chairman.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.
Nominations for Chairman were Commissioner Elkin, Commissioner Arthaud, and Commissioner Zander.

Chairman Elkin closed nominations for Chairman and called for voting.
Candidate: Commissioner Elkin – four voted nay.
Candidate: Commissioner Arthaud – two voted aye; three voted nay.
Candidate: Commissioner Zander – three voted aye; two voted nay.
Commissioner Zander is elected Chairman.

Newly elected Chairman Zander opened nominations for Vice-Chairman.
Nominations for Vice-Chairman were Commissioner Kuntz, and Commissioner Franchuk. Hearing no other nominations, Chairman Zander called for voting.
Candidate: Commissioner Kuntz – three voted aye; two voted nay.
Commissioner Kuntz is elected Vice-Chairman.

SHERIFF REPORT – COREY LEE

Sheriff's Office statistical report as presented with anticipated changes to the report in the future.

ROAD SUPERINTENDENT REPORT – AL HEISER

Status report on current gravel hauling; NDACE attendance.

PROJECT REPORT – KLJ, JUSTIN HYNDMAN

Status reports on current projects. Transition to new position in Bismarck.

PROJECT REPORT – NORTHERN PLAINS ENGINEERING, JEREMY WOOD

Status reports on current projects. Anticipated March/April bid openings.

DRUG TESTING POLICY

MOTION BY: Commissioner Elkin **SECONDED BY:** Commissioner Kuntz
To amended version of random drug testing for Stark County as presented.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

LONGEVITY PAY

MOTION BY: Commissioner Franchuk **SECONDED BY:** Commissioner Elkin
To rescind the previous motion made during the November 6, 2018 meeting changing the date longevity pay was processed in payroll.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

PROJECT BID OPENING – 34TH STREET PAVING

MOTION BY: Commissioner Elkin **SECONDED BY:** Commissioner Franchuk
To approve the low bid from Northern Improvement in the amount of $1,786,481.70 subject to review of the County Road Department and the engineer.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Kuntz **SECONDED BY:** Commissioner Arthaud
To authorize the Chairman to sign the contract documents once prepared.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

BOWMAN RADAR CONTRACT

MOTION BY: Commissioner Elkin **SECONDED BY:** Commissioner Kuntz
To authorize the Chairman to sign the Bowman Radar contract.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

DOMESTIC VIOLENCE FUNDING REQUEST

MOTION BY: Commissioner Elkin **SECONDED BY:** Commissioner Franchuk
To approve additional funding for security system and sprinkler system $47,500.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

CHAMBER OF COMMERCE FUNDING REQUEST – SARAH TRUSTEM

MOTION BY: Commissioner Elkin **SECONDED BY:** Commissioner Franchuk
To approve sponsorship to the Chamber of Commerce for *Southwest Night with the Legislatures* in the amount of $1,500 to come out of the Advertising Fund.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Elkin **SECONDED BY:** Commissioner Arthaud
To purchase additional tickets at $50 for others that want to attend.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

PLANNING & ZONING

MOTION BY: Commissioner Franchuk **SECONDED BY:** Commissioner Arthaud
To approve CUP 06-18 Celle Eischens of Performance Development Group communications tower.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

PARK BOARD MEETING

The Board recessed at 9:45 AM for a Park Board meeting.

REGULAR MEETING BACK TO ORDER

Chairman Zander called the regular meeting to order. The Board reconvened at 10:33 AM.

PROJECT REPORT (JURY ROOM) – SCULL CONSTRUCTION

MOTION BY: Commissioner Franchuk **SECONDED BY:** Commissioner Arthaud
To authorize Chairman to sign the project contract pursuant to State's Attorney approval.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

LEPC MEMBERSHIP APPROVAL – JOE WANNER

MOTION BY: Commissioner Kuntz **SECONDED BY:** Commissioner Franchuk
To authorize Chairman to sign membership documents to LEPC.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

27K EXEMPTION PLAN – COREY LEE

MOTION BY: Commissioner Franchuk **SECONDED BY:** Commissioner Arthaud
To approve the verbiage change in the current policy to an 84-hour pay period for the Sheriff's Department.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

Chairman Zander moved to adjourn at 10:45 AM. Adjourned.

Kay Haag, Auditor

Jay Elkin, Chairman