

RESOLUTION – CLERK OF COURT

Linda Splichal presented *Resolution 2019-04* to donate ownership sound system back to the State to pass on the maintenance of the system. Auditor’s office should check the insurance coverage of the system to be sure it is not insured under County policy.

MOTION BY: Commissioner Franchuk **SECONDED BY:** Commissioner Kuntz

To adopt *Resolution 2019-04* approve Chairman Zander to sign resolution as presented.

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

ROAD SUPERINTENDENT REPORT – AL HEISER

Status report on current projects. Blading roads and crack sealing have begun. Will be blending scoria with some of the reject gravel to enhance the use of it. Keener bridge will be removed and replaced. Grass fires have been starting so coordination with MBI will be done to fill tanks across the county earlier than normal.

COUNTY GOVERNMENT MONTH – PROCLAMATION

MOTION BY: Commissioner Franchuk **SECONDED BY:** Commissioner Arthaud

To adopt and have Chairman Zander to sign the proclamation.

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

MOTION BY: Commissioner Kuntz **SECONDED BY:** Commissioner Franchuk

To approve charter bus to Minot \$1,600 for staff training and event.

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

RESOLUTION – COUNTY GOVERNMENT EMPLOYEE RECOGNITION WEEK PROCLAMATION

Several events will be occurring this month with many local companies sponsoring.

MOTION BY: Commissioner Kuntz **SECONDED BY:** Commissioner Franchuk

To adopt and have Chairman Zander to sign the proclamation.

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

PROJECT REPORT – KLJ, ANDREW KREBS

Status reports current projects. 35th Street SW low river crossing remaining work to close out project; 119th Avenue SW bridge replacement continuing work with NDDOT agreement for Oct completion date; CMC 4537 bridge replacement in design stage; SC-4500(019) & SU-5-983(064) chip seal project west of Dickinson with MOU in process with City of Dickinson with Oct bid opening and 2020 construction.

Master Services Agreement between KLJ and Stark County has expired. The agreement will be addressed at the May meeting pending review from State’s Attorney’s office.

PROJECT REPORT – NORTHERN PLAINS ENGINEERING, JEREMY WOOD

Status reports current projects. COIB-5-983(061) 34th Street graded and graveled; COIB-5-986(061) 34th Street paving; CP-45(19)02 80th Avenue bridge replacement; CP-45(19)04 41st Street SW bridge replacement; CP-45(19)04 127th Avenue SW bridge replacement with tentative May bid opening.

Chairman Zander requested Al Heiser to work with Tom Henning on a Joint Powers Agreement with Dunn County on the shared project.

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

ABATEMENT – ROBERT LEFOR

Natalie Wandler, Stark County Tax Director, presented a request for abatement for Robert Lefor due to the non-productive land due to soil type. Soil type is the determining factor. Natalie presented data that included the adjacent land. Bill Gion, a certified real estate appraiser representing Mr. Lefor, presented a handout showing a program he uses with soils types classified differently and explained why Mr. Lefor's land could fall under the description of inundated land according to N.D.C.C. Mr. Lefor would like 22.27 acres reduced by \$7,300. Commissioner Zander requested Natalie Wandler, Stark County Tax Director, to meet with Mr. Lefor and discuss a resolution. If no resolution can be found, it will come back to the Commission.

PARK BOARD MEETING

The Board recessed at 10:45 AM for a Park Board meeting.

REGULAR MEETING BACK TO ORDER

Chairman Zander called the regular meeting back to order. The Board reconvened at 11:20 AM.

DICKINSON PUBLIC SCHOOL SYSTEM – REFERENDUM

Dr. Shawn Hocker, Ron Dockter, George Nodland, all part of the YES Committee, presented information regarding the request for new High School. The old school is worn out and continues to fill to capacity each year. The group was looking to get feedback from this board and to get community members out to vote May 7.

Commissioner Arthaud made **MOTION** to adjourn at 11:40 AM, Commissioner Kuntz **SECONDED**, Adjourned.

Kay Haag, Auditor

Ken Zander, Chairman