

Official Proceedings

**December 18, 2018
8:00 am**

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

Abatements

Mr. Hirschfeld advised the City of Dickinson has recommended all abatements be denied that are presented before the County Commission this morning.

Fremstad Law

Chairman Elkin opened the public hearing.

Joel Fremstad with the Fremstad Law Office presented his facts regarding the abatements on the following properties:

Parcel Number	Name	Tax Year
1189-0500-0100	Falcon Apts	2016
1189-0700-0100	Mallard Apts	2016

Mr. Hirschfeld with the City of Dickinson presented information on behalf of the City of Dickinson.

Chairman Elkin closed the public hearing.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Kuntz
To deny the abatement request for the Mallard Apartments Dickinson, LLC as presented.
DISPOSITION: Roll call vote. Franchuk-Aye, Kuntz-Aye, Arthaud-Abstain, Zander-Aye, Chairman Elkin-Aye. Motion carried

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Franchuk
To deny the abatement request for the Falcon Apartments Dickinson LLC as presented.
DISPOSITION: Roll call vote. Zander-Aye, Kuntz-Aye, Franchuk-Aye, Arthaud-Abstain, Chairman Elkin-Aye. Motion carried

Fredrickson & Byron, PA

Chairman Elkin opened the public hearing.

Michael Raum with Fredrickson & Byron PA presented his facts regarding the abatements on the following properties:

Parcel Number	Name	Tax Year
8021-0200-0200	Lincoln Apts	2016
8023-0200-0200	Lincoln Apts Land	2016
1140-0700-0100	Jefferson Apts	2016

Mr. Hirschfeld with the City of Dickinson presented information on behalf of the City of Dickinson.

Chairman Elkin closed the public hearing.

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Zander
To deny the abatement request for the Lincoln Apartments, LLC including the land as presented.

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

MOTION BY: Commissioner Franchuk **SECOND BY:** Commissioner Zander
To deny the abatement request for the Jefferson Apartments, LLC as presented.

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

Chairman Elkin opened the public hearing for the Homstay and My Place properties.

Michael Raum with Fredrickson & Byron PA presented his facts regarding the abatements on the following properties:

Parcel Number	Name	Tax Year
1150-0200-0102	My Place	2016
2500-0300-0400	Hawthorn/Homstay	2016

Mr. Hirschfeld with the City of Dickinson presented information on behalf of the City of Dickinson.

Chairman Elkin closed the public hearing.

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Zander
To deny the abatement request for the Hawthorn/Homstay as presented.

DISPOSITION: Roll call vote. Franchuk-Aye, Arthaud-Nay, Kuntz-Aye, Zander-Aye, Chairman Elkin-Aye. Motion carried

MOTION BY: Commissioner Franchuk **SECOND BY:** Commissioner Kuntz
To deny the abatement request for the My Place as presented.

DISPOSITION: Roll call vote. Zander-Aye, Kuntz-Aye, Franchuk-Aye, Arthaud-Nay, Chairman Elkin-Aye. Motion carried

Paradigm Tax Service

Chairman Elkin opened the public hearing.

Lane Thor with Paradigm Tax Service presented his facts regarding the abatements on the following properties:

Parcel Number	Name	Tax Year
2500-0500-0101	Menards	2016
1145-0100-0200	Runings	2016
1110-0300-0200	Runings Vacant Lot	2016
1110-0300-0200	Runings Vacant Lot	2016

Mr. Hirschfeld with the City of Dickinson presented information on behalf of the City of Dickinson.

Chairman Elkin closed the public hearing.

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Zander

To deny the abatement request for Menards as presented.
DISPOSITION: Roll call vote. All voted aye. Motion carried

MOTION BY: Commissioner Franchuk **SECOND BY:** Commissioner Zander
 To deny the abatement request for Runnings as presented.
DISPOSITION: Roll call vote. All voted aye. Motion carried

Terry Clement

Chairman Elkin opened the public hearing.

Terry Clement presented his facts regarding the abatements on the following properties:

Parcel Number	Name	Tax Year
1140-0600-2601	Abode	2016
1670-2900-1500	Jewel Blue	2016
1140-0600-2300	Temili	2016
1670-2900-1200	TMJ Properties	2016
1140-0600-2601	Abode	2017
1670-2900-1500	Jewel Blue	2017
1140-0600-2300	Temili	2017
1670-2900-1200	TMJ Properties	2017

Mr. Hirschfeld with the City of Dickinson presented information on behalf of the City of Dickinson.

Chairman Elkin closed the public hearing. No action taken.

Carlos Royal

Chairman Elkin opened the public hearing.

Mr. Royal presented his facts regarding the abatements on the following properties:

Parcel Number	Name
0010-2400-1100	Park Place (12 units)
0050-0810-0000	Eighth Ave E (23 Units)
1120-0200-0500	Royal Manor (24 units)
0050-0302-0000	Silvergate (12 units)
0500-0303-0000	
0500-0304-0000	
1160-0100-0101	Century Apartments (120 units)
1160-0100-0102	
1160-0100-0103	
1160-0100-0104	
1160-0100-0105	
1160-0100-0106	
1160-0100-0107	
1160-0100-0108	

Mr. Hirschfeld with the City of Dickinson presented information on behalf of the City of Dickinson.

Chairman Elkin closed the public hearing.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Arthaud
To rescind motion of December 4th Commission meeting regarding properties of Century Apartments and Park Place.

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

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Arthaud
To set an assessed value of \$360,000 for Park Place for 2017 tax year.

DISPOSITION: Roll call vote. Kuntz-Aye, Zander-Aye, Arthaud-Aye, Franchuk-Nay, Chairman Elkin-Aye. Motion carried

MOTION BY: Commissioner Arthaud **SECOND BY:** Commissioner Kuntz
To set an assessed value of \$4,800,000 for Century Apartments for the 2017 tax year.

DISPOSITION: Roll call vote. Franchuk-Nay, Arthaud-Aye, Kuntz-Aye, Zander-Aye, Chairman Elkin-Aye. Motion carried

Portfolios

The following Commissioner portfolios were assigned.

Dean Franchuk

Sheriff
ND Assoc Oil Producing Counties
City Zoning Board
Stark Development Board
County Park Board
Community Action Program
Stark County Fair Board
Social Service Board
Stark Job Development Authority
Roosevelt Custer regional Council
County Zoning Board

Carla Arthaud

EM / 9-1-1
Sheriff
County Park Board
County Zoning Board
Social Service Board
Sunrise Youth Board
Recorder
Tax Director

Ken Zander

Personnel
SW District Health Unit
County Park Board
Six County Jail
Social Service Board
SWMCCC
Veteran's Service

Pete Kuntz

County Weed Board
LEC - Building Committee
Buildings & Grounds
County Park Board
Social Service Board
Housing Authority
Road District

Jay Elkin

Finance
County Park Board
Social Service Board
State's Attorney

Executive Session – Cude Lawsuit Offer

Mr. Henning advised an executive session is needed for the purpose of discussion related to a lawsuit brought before the County by a former employee.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Arthaud

To adjourn the regular commission meeting and enter executive session.

DISPOSITION: Motion carried

The regular session of the Stark County Board of County Commissioners was called to order. No action was taken from the Executive Session.

MOTION BY: Commissioner Arthaud **SECOND BY:** Commissioner Kuntz

To adjourn the meeting.

DISPOSITION: Motion carried

Kay Haag, Auditor

Jay Elkin, Chairman