

**BOARD OF COMMISSIONERS**  
KEN ZANDER, Chairman  
PETE KUNTZ, Vice-Chairman  
CARLA ARTHAUD  
DEAN FRANCHUK  
JAY ELKIN



**AUDITOR**  
KAY HAAG  
**CHIEF DEPUTY AUDITOR**  
LYNN BETLAF  
**DEPUTY AUDITOR**  
LINDA KREBS

**OFFICIAL PROCEEDINGS OF THE STARK COUNTY COMMISSION**  
**February 5, 2019**  
**UNOFFICIAL UNTIL APPROVED**

Vice-Chairman Kuntz called the regular meeting of the Stark County Board of Commissioners to order at 8:00 AM. Commissioners Present: Pete Kuntz, Carla Arthaud, Dean Franchuk. Department Heads Present: Auditor - Kay Haag, State's Attorney - Tom Henning, Fairgrounds Coordinator - Lisa Heiser, Sheriff - Corey Lee, Planning & Zoning Director - Steve Josephson, Road Superintendent - Al Heiser, and Director of Emergency Services - Bill Fahlsing. Commissioners Zander and Elkin absent.

**AGENDA**

Vice-Chairman Kuntz called for any changes to the agenda. Commissioner Arthaud added IT DISCUSSION.

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

To approve the agenda with addition of IT DISCUSSION.

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

**MINUTES**

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

To approve the minutes of the January 8, 2019 as presented.

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

**ACCOUNTS PAYABLE**

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

To approve the accounts payable with the resolution 1/31/2019 and supplement as presented.

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

**SHERIFF REPORT – COREY LEE**

Sheriff's Office statistical report as presented for the month of January.

Sheriff Lee requested payment of \$250 to repair a door that was kicked in due to special circumstance search warrant by BCI where owner was not contacted to open prior to execution.

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

To approve payment of \$250 to Schank Trust Fund from the Sheriff Forfeit Fund.

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

Sheriff Lee requested to increase hourly rate to \$22 for reserves deputies to conduct transports for the Department.

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

To increase the hourly rate to \$22 for purposes of special deputies for transport.

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

**ROAD SUPERINTENDENT REPORT – AL HEISER**

Status report on snow removal throughout the County. Crews making repairs and making cattle guards. Truck regulation information talks continue through the Sheriff’s Department and Road Department.

Commissioner Franchuk discussed fire issues related to snow removal in yards while getting fire related calls. The County will assist in snow removal as needed during fire situations. Commissioner Franchuk also discussed providing water trucks as needed on fire related calls. Al Heiser commented that assistance is given on a seasonal basis due to water trucks being outside during the winter months.

**PLEDGE OF ASSETS**

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

To approve the pledge of assets as presented by the Auditor.

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

**BEER/LIQUOR APPLICATION**

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

To approve a liquor license for Black Ridge Capital.

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

**COURT FACILITIES GRANT AWARD**

Court Facilities Improvement Advisory Committee has awarded a grant in the amount of \$24,146.01 which reflects a 25% contribution by Stark County.

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

To accept the grant.

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

**PROJECT REPORT – KLJ, JUSTIN HYNDMAN**

Status reports on road and bridge projects which included 47<sup>th</sup> Street SW, 104<sup>th</sup> Avenue SW, 119<sup>th</sup> Avenue SW, CMC 4537, 112<sup>th</sup> Avenue SW, and a 2020 chip seal west of Dickinson.

**APPOINTMENT TO PLANNING & ZONING – ETZ ZONE**

Eight applicants were received for appointment to City of Dickinson Planning & Zoning Board: Richard Brauhn, Brad Kordonowy, Jason Wenko, Bernard Binstock, Frank Kirchenheiter, Quain Kudrna, Gene Buresh, and Sandra Kuntz.

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

To appoint Brad Kordonowy to the City of Dickinson Planning and Zoning - ETZ Zone Board.

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

**APPOINTMENT TO PLANNING & ZONING**

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

To appoint Sandra Kuntz to the Stark County Planning & Zoning Board.

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

**ZONING – DEAN & MARILYN BURWICK**

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

To approve rezoning from agricultural to agricultural residential 20 acres for Dean and Marilyn Burwick.

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

**ZONING – SAVANA ENERGY SERVICES**

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

To approve MSP 01-19 Savana Energy Services minor subdivision plat.

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

**INTERNET TECHNOLOGY DISCUSSION**

Commissioner Arthaud brought discussion of bills and approval of ordering supplies to the Board. Currently Bill Fahlsing, Kay Haag, and Lynn Betlaf all take care of the IT items. Commissioner Arthaud would like to see a more unified process. Commissioner Arthaud will meet with the group and discuss any process changes that are needed.

**PROJECT REPORT – NORTHERN PLAINS ENGINEERING, JEREMY WOOD**

Status reports on construction and design projects which included 34<sup>th</sup> Street paving, 80<sup>th</sup> Avenue SW bridge replacement, and 41<sup>st</sup> Street SW bridge replacement, 30<sup>th</sup> Street, and 127<sup>th</sup> Avenue SW bridge replacement.

**RED TRAIL ENERGY – DUSTIN WILLET AND CHARLIE GERICKE**

Presented a packet on a future anticipated storage facility and how it could be operated. Affected land owners will receive a letter. The Department of Mineral Resources will issue a permit.

**KURT FROELICH – INTRODUCE HOLLY JOHNSON**

Mr. Froelich introduced Holly Johnson as the new FCW – Family Community Wellness agent. Ms. Johnson gave a brief description of her background.

**\*\*BREAK\*\***

Vice-Chairman Kuntz called the meeting of the Stark County Commission back to order 9:25 AM.

**ABATEMENTS – CITY ABATEMENTS FROM FIRES, JOE HIRSCHFELD**

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

To approve Colonial Village at 85% abatement and Country Oaks Estates Subdivision at 40% abatement.

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

Commissioner Franchuk made **MOTION** to adjourn at 9:28 AM, Commissioner Arthaud **SECONDED**, Adjourned.

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Kay Haag, Auditor

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Pete Kuntz, Vice-Chairman