

## Official Proceedings

April 4, 2017  
8:00 am

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

### Agenda

Chairman Elkin asked for any additions or deletions to the agenda. Engine breaks on Highway 10, City of Taylor, 2017 Burn Ban, and Mr. Henning were added to the agenda.

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

To approve the agenda as presented with the additions.

**DISPOSITION:** Motion carried

### Minutes

The minutes of the March 7, 2017 Board of County Commissioners meeting were presented. Commissioner Franchuk questioned the truck reg permit income from the March 7, 2017 report.

**MOTION BY:** Commissioner Zander      **SECOND BY:** Commissioner Hoff

To approve the minutes of the March 7, 2017 Board of County Commission minutes as presented to include any corrections to the truck permit section of the Sheriff's report.

**DISPOSITION:** Motion carried

### Accounts Payable

The following invoices were questioned:

- American Insurance, vehicle insurance;
- Mac's Inc, parts for the indoor shooting range;
- Ultramax – ammo for training;
- ND Association of Counties, pre-employment drug testing for a reserve deputy.

**MOTION BY:** Commissioner Hoff      **SECOND BY:** Commissioner Kuntz

To approve the accounts payable with the supplement as presented.

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

A bill from the City of Dickinson was presented for the Courthouse parking lot building permit.

**MOTION BY:** Commissioner Kuntz      **SECOND BY:** Commissioner Franchuk

To approve the parking lot project and fund out of capital improvements.

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

A bill from NRG Technology Services was presented for the Sheriff's Department's Watchguard server. There is an option to either pay by the hour or add the server to the monthly support at \$200 per month.

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

To add server support to the contract for an addition \$200 per month to be paid out of the IT budget.

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

**General:** Payroll: \$294,000.52; NDACo: \$571.81; ND State's Attorneys Association: \$750.00; Thomson Reuters: \$464.27; Dakota Water Treatment: \$23.00; SBM Inc: \$1,690.11; Xerox Corporation: \$969.38; Thos Y Pickett: \$10,000.00; Consolidated: \$29,627.02; Roughrider Electric: \$205.79; SW Water Authority: \$46.62; MDU: \$3,083.32; Border States Electric: \$213.04; Braun Distributing: \$625.29; Clean Sweep Vacuum Center: \$39.98; Clear Creek Plumbing: \$79.00; Dakota Farm Equipment: \$6.00; Denny's Electric: \$1,095.33; ETSystems Inc: \$1,005.55; Mac's Inc: \$477.85; Menards: \$250.86; Newby's Ace Hardware: \$207.25; Builders FirstSource: \$21.79; Quality Quick Print: \$505.00; Steffan's Saw & Bike: \$30.50; City of Dickinson: \$14,090.22; Walmart: \$517.32; ND Pers: \$86,078.25; American Insurance: \$621.00; Humana Insurance: \$17.00; Blue Cross Blue Shield: \$399.60; Discovery Benefits: \$88.00; Stark County Auditor (Federal Deposit): \$46,227.03; CHI St Alexius: \$319.30; Mackoff Kellogg: \$1,800.00; Stutsman County Auditor: \$180.50; Wex Bank: \$5,835.43; Pamela Lynch: \$630.00; Forum Communications: \$366.12; ND Apartment Association: \$12.75; Century Link: \$487.00; Verizon Wireless: \$4,254.72; Dacotah Paper: \$368.90; MailFinance: \$970.44; Unlimited Office Products: \$204.34; CNA Surety: \$50.00; Visa: \$4,410.35; Forsgren Associates: \$4,770.16; Kadrmas, Lee & Jackson: \$831.78; ND Department of Commerce: \$133,182.60; T-Rex Conoco: \$26.99; Southwestern District Health Unit: \$10.00; ND State Radio Communications: \$450.00; Comfort Suites: \$859.50; Wingate by Wyndham: \$730.78; MOCIC: \$450.00; Public Agency Training: \$650.00; Sirchie: \$1,200.00; Red River Childrens Advocacy Center: \$60.00; Fireside Office Supplies: \$69.43; NDACO Resources: \$9,094.06; Rudy's Lock & Key: \$363.00; Advanced Business Methods: \$435.77; Balco Uniforms: \$182.59; The Uniform Unit: \$318.80; Charbonneau Car Center: \$394.88; Dickinson Collision Center: \$500.00; Dickinson Tire: \$716.68; Electronic Communications: \$9,723.75; Just In Glass: \$854.93; Light & Siren: \$8,892.00; Parkway Ford Sales: \$52.40; Sax Motor Company: \$261.69; Watchguard Video: \$399.00; Bob's Photo: \$843.84; Ultramax: \$16,248.00; LEC Maintenance: \$15,755.11; Dennis E Wolf MD: \$8,150.00; Sherwin-Williams: \$29.56; Tyler Technologies: \$50,323.93; HP Inc: \$187.11; Information Technologies: \$2,627.80;

**10 Mil:** Kadrmas, Lee & Jackson: \$24,757.39;

**County Road:** Martin Construction: \$5,107.50; MDU: \$936.06; City of Belfield: \$33.15; City of Dickinson: \$103.80; City of Richardton: \$110.41; Consolidated: \$58.62; Roughrider Electric: \$2,054.00; SW Water Authority: \$53.87; Century Link: \$56.42; Verizon Wireless: \$105.94; Dickinson Supply: \$617.98; Mac's Inc: \$25.39; Runnings: \$376.04; Total Safety USA: \$63.08; Butler Machinery: \$1,503.59; Diamond Truck Equipment: \$715.00; Energy Systems Industrial: \$304.90; Just In Glass: \$290.11; Motion Industries: \$557.28; Nelson International: \$176.32; Ray's Auto Electric: \$584.91; Trucks of Bismarck: \$15.42; Wallwork Truck Center: \$36.15; Westlie Crossroads: \$521.37; Light & Siren: \$2,418.00; Al's Metal Work: \$949.09; Carquest: \$270.24; Certified Power: \$1.91; Dakota Farm Equipment: \$34.20; Locators & Supplies: \$231.40; Midwest Hose: \$44.14; Prairie Auto Parts: \$343.76; RDO Trust: \$35.37; Swanston Equipment: \$635.03; Visa: \$80.31; SW Grain: \$4,364.56; West Dakota Oil: \$18,439.71; Berger Electric: \$853.12; Electric Sales & Service: \$27.85; Ferguson Enterprises: \$33.18; J & J Operating: \$97.98; Lawson Products: \$189.51; North Star Packaging: \$2,975.00; Praxair

Distributing: \$70.49; John & Nancy Duletski: \$57,064.00; Fisher Sand & Gravel: \$136,325.05; Kadrmas, Lee & Jackson: \$3,165.86; CHS Inc: \$20,387.05; Forum Communications: \$753.30;

**Highway Tax Distribution:** Payroll: \$114,771.15; ND Pers: \$33,302.81; ND Safety Council: \$1,886.00; Visa: \$363.86;

**Social Welfare:** Payroll: \$210,032.95; Wrap Around Check: \$9,310.10; Red River Children's Advocacy Center: \$120.00; ND Pers: \$58,457.22; Discovery Benefits: \$143.00; City of Dickinson: \$234.05; Advanced Business Methods: \$375.15; AT&T Mobility: \$44.36; Braun Distributing: \$194.63; Computer Intelligence Association: \$285.60; Comfort Suites: \$409.50; Consolidated: \$1,163.78; CTS Language: \$1.80; Dell Marketing: \$240.72; Bertie Gustafson: \$700.00; HP Inc: \$5,480.00; Holiday Inn: \$424.00; MDU: \$1,097.02; Newby's Ace Hardware: \$3.98; Pitney Bowes: \$266.91; Record Keepers: \$41.50; SBM Inc: \$337.18; Stevenson Funeral Home: \$1,950.00; Sharon Stroh: \$54.45; Visa: \$488.34; Walmart: \$87.96;

**Capital Improvement:** Don Jones: \$945.00; Menards: \$500.60; LEC Maintenance: \$447.34; JLG Architects: \$6,040.24; Kadrmas, Lee & Jackson: \$20,718.65; ND Scull Construction: \$337,148.71; City of Dickinson: \$40.00;

**County Jail:** Morton County Sheriff: \$375.00; Terry Oestrich: \$23.72; SWMCCC: \$134,537.07;

**VSO Fund:** Payroll: \$8,412.70; Comfort Inn: \$245.70; Dakota Water Treatment: \$3.75; Consolidated: \$64.45; Verizon Wireless: \$40.01;

**County Agent:** Payroll: \$3,995.12; ND Pers: \$609.66; NDSU Extension Service: \$22,659.01; Stark-Billings 4-H: \$98.35; Kurt Froelich: \$35.00; Consolidated: \$160.91; SBM Inc: \$29.50; Visa: \$67.57; Xerox Corporation: \$122.89;

**Weed Control:** Payroll: \$12,737.38; ND Pers: \$3,641.36; SBM Inc: \$610.10; US Postal Service: \$196.00; Certified Power: \$334.56; Menards: \$97.50; Pump Systems: \$877.94; Runnings: \$849.93; Visa: \$549.12; Braun Distributing: \$42.24; Walmart: \$41.97;

**9-1-1:** Payroll: \$5,583.11; City of Dickinson: \$13,066.67; ND APCO Association: \$180.00; Visa: \$167.00; Information Technologies: \$4,900.22; Consolidated: \$361.00; NDACo: \$9,854.04; Everbridge Inc: \$8,785.00;

**Domestic Violence:** State Treasurer: \$560.00;

**Traf Safety PHSPID Grant:** Payroll: \$1,286.25;

**Security Reimb:** Wex Bank: \$205.72;

**SW Victim Witness Program:** Payroll: \$5,746.00; SBM Inc: \$145.14; ND Pers: \$1,312.95; Discovery Benefits: \$5.50; Consolidated: \$47.27; Stark County Auditor (Federal Deposit): \$417.75; Verizon Wireless: \$92.98;

**Protest Funds:** Stark County Auditor: \$12,881.21;

**DVRCC:** Domestic Violence: \$570.75;

**State Reimbursements:** John Hiltunen: \$25.00; Justin White: \$25.00; Jason Wallace: \$25.00; Cori Wallace: \$25.00;

**Siren Contingency:** Roughrider Electric: \$282.00;

**Other Reimbursements:** Thos Y Pickett: \$5,000.00; Dickinson Collision Center: \$1,000.62; Hedahls: \$37.98; Jay R's Autobody: \$1,300.00; Wallwork Truck Center: \$12.88; Mike Dschaak: \$1.07; MOCIC: \$100.00; Consolidated: \$270.98; Visa: \$743.09; HP Inc: \$187.11; Motorola: \$7,921.50; NDACO Resources: \$18.20; Pharm Chem: \$475.00; Office of Attorney General: \$3,650.00; Carlo Touchine: \$18.00; Verizon Wireless: \$52.97;

**Judgement Execution:** ND Workforce Safety: \$19,900.60; Stark County Sheriff: \$332.33;

**BCI-Task Force Grants:** Payroll: \$12,926.68; ND Pers: \$2,847.81; Discovery Benefits: \$11.00; Stark County Auditor (Federal Deposit): \$898.02; The UPS Store: \$16.74; Visa: \$1,196.28; Consolidated: \$69.04; Verizon Wireless: \$392.66; Wex Bank: \$438.89; Michael Connole: \$137.00;

**911 Equipment:** Advanced Business Methods: \$23.60; Consolidated: \$109.62; Visa: \$893.73; Walmart: \$104.79;

### **Sheriff Oestreich**

Sheriff Oestreich provided his monthly report which included the following:

- 191 criminal papers were received and 139 were served;
- The arrest tally included 10 accidents, 118 stops, 60 citations, and 27 warnings;
- 156 civil papers were received and 122 were served;
- Transports included 14 criminal, 16 daily court, 3 medical, 8 mental health, and 2 juveniles;
- The truck reg. program had a total of \$575 in fines and \$29,939.36 in permits;
- The 24/7 program had a total of \$2,823 in expenditures.

Mr. Remark with JLG Architects presented a pay application and change order for the Law Enforcement Center remodel project with a total deduct of \$1,016.

**MOTION BY:** Commissioner Hoff                      **SECOND BY:** Commissioner Zander

To authorize the Chairman to sign the change order G007 as presented.

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

### **Road Superintendent - Al Heiser**

Mr. Heiser presented his monthly report.

### **County Engineer – Justin Hyndman**

Mr. Hyndman provided the following monthly report:

- Bull Creek Structure Replacement – Bid date April 4, 2017.
- Structure 45-134-03.0 Replacement – Bid date April 4, 2017.
- Green River Bridge – KLJ finalizing design and working with USACE on an MOA to proceed ahead with the bridge adoption/mitigation.
- South Heart Road Widening – Awarded to Northern.
- CBP-0045(16)05 – USACE’s preliminary determination is mitigation for the historical bridge will be acceptable. KLJ working on 404 permit application.
- Courthouse Parking Lot – KLJ submitted revised layout to Historical Society.
- Plum Creek Structure 45-142-20.0 Replacement – Project was approved for TRIP funds. Bid date February 9, 2018.
- Structure 45-113-20.0 Replacement – Project was approved for federal bridge funds. Bid date November 9, 2018.
- 112<sup>th</sup> Ave SW (30<sup>th</sup> to 32<sup>nd</sup>) CMC 4521 Grading and Aggregate 2.3 miles – KLJ will complete wetland monitoring to satisfy the USACE. Submitted 2016.

The KLJ Master Service Agreement Amendment #2 was also presented.

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

To authorize the Chairman to sign the Master Service Agreement Amendment #2 as presented.

**DISPOSITION:** Motion carried

### **Engine Brakes**

A concern was brought up regarding the use of engine brakes in the green river area on Highway 10. Commissioner Zander proposed that the County place signs prohibiting the use of engine brakes from the County jurisdiction east of Dickinson to one mile east of Southwest Grain.

**MOTION BY:** Commissioner Zander      **SECOND BY:** Commissioner Hoff

To authorize the placement of engine break signs to the Gladstone road.

**DISPOSITION:** Motion carried

### **City of Taylor**

A motion was made at a previous Commission meeting to sell the County property in the City of Taylor due to special assessments. The City of Taylor advised the County that they will abate the special assessments.

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

To retract the previous motion regarding the sale of the County property to the City of Taylor.

**DISPOSITION:** Motion carried

### **Scull Construction**

Scull Construction provided an update to the Courthouse expansion project. Mr. Remark also presented a change order in the amount of \$2,515 for fire protection in the basement ceiling.

**MOTION BY:** Commissioner Hoff                      **SECOND BY:** Commissioner Kuntz

To authorize the Chairman to sign the change order as presented.

**DISPOSITION:** Motion carried

### **2017 Burn Ban**

Mr. Fahlsing presented the 2017 Fire Emergency Declaration and Burn Ban Proclamation and advised this is identical to previous years where the Burn Ban is in effect when the fire danger rating is in the high, very high, or extreme category and/or a red flag warning has been issued for Stark County.

**MOTION BY:** Commissioner Kuntz                      **SECOND BY:** Commissioner Franchuk

To authorize the Chairman to sign the Fire Emergency Declaration and Burn Ban Proclamation as presented.

**DISPOSITION:** Motion carried

Additional discussion was brought up regarding times where conditions in Stark County may not be accurately reflected by the fire rating and the Commission asked Mr. Henning to review and provide an opinion if the proclamation can be updated to give the Emergency Manager the authority to place the burn ban in effect when the rating is in the low or moderate category.

**MOTION BY:** Commissioner Zander                      **SECOND BY:** Commissioner Hoff

To update the burn ban proclamation as needed upon Mr. Henning's review.

**DISPOSITION:** Motion carried

### **Everbridge Contract**

Mr. Fahlsing presented an update to the Everbridge emergency notification contract. There are two additional products that Mr. Fahlsing was in negotiations with Everbridge and the possibility of moving under the State contract. Everbridge agreed to provide these products at no additional cost however due to the timing of the negotiations there was a threat to the service being disrupted therefor Mr. Fahlsing requested the Chairman to sign the contract and is presenting the signed contract to the Commission requesting the Chairman's signature be ratified.

**MOTION BY:** Commissioner Hoff                      **SECOND BY:** Commissioner Kuntz

To ratify the Chairman's signature on the Everbridge contract.

**DISPOSITION:** Motion carried

### **ND Insurance Reserve – Meeting Invite**

Ms. Betlaf informed the Commission that the ND Insurance Reserve meeting will be held on Wednesday, May 10<sup>th</sup> at the Ramkota Inn in Bismarck.

### **Stark County Abatement**

Stark County Tax Director Natalie Wandler presented an abatement for the property described as COUNTY LINE INDUSTRIAL PARK 2<sup>ND</sup> L12 B1 RPLT 5.93 ACRES.

**MOTION BY:** Commissioner Zander                      **SECOND BY:** Commissioner Hoff

To deny the abatement as presented.

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

### **Zoning**

Chandler Kubas and Del Kubas are requesting a rezoning from Agriculture to Agriculture with a Planned Unit Development Overlay District on a parcel located at 3130 121<sup>st</sup> Avenue SW in the SW ¼ of the NW ¼ of Section 12, Township 140, range 98 containing approximately 40 acres. The development has already taken place and it was stated that the applicants could have been asked to have this removed as it was not previously approved. Planning and Zoning recommend approval with conditions.

**MOTION BY:** Commissioner Hoff                    **SECOND BY:** Commissioner Zander

To approve the zoning request as presented with conditions.

**DISPOSITION:** Commissioner Hoff, Aye. Commissioner Franchuk, Aye. Commissioner Kuntz, Nay. Commissioner Zander, Aye. Chairman Elkin, Nay. Motion carried

Dustin and Brittany Hoff are requesting a rezoning from Agriculture to Rural residential on a parcel located at 11049 41<sup>st</sup> St SW in the SE ¼ and the SW ¼ of Section 27, Township 139, Range 96 containing approximately 8.37 acres. The applicant is requesting to take two pieces of property and combine into one parcel. Planning and Zoning recommend approval.

**MOTION BY:** Commissioner Zander                    **SECOND BY:** Commissioner Franchuk

To approve the rezoning request as presented.

**DISPOSITION:** Commissioner Hoff abstains, all voted aye. Motion carried

### **Red Trail Energy – Bonnie Malo**

Information was presented regarding the membership unit repurchase agreement from Red Trail energy. This agreement would buy out the stocks currently owned by Stark County on behalf of the North Dakota Division of Community Services in the amount of \$1,318,180. This funding was originally provided by the Community Services division with Stark County as the funding conduit and the State is requesting this funding be paid back. Concerns were discussed regarding the value of existing shares and those voting rights. The Commission wants to ensure the interest are kept and needs additional time to research this topic.

### **Bid Opening**

CBP-0045(16)01 – 43<sup>rd</sup> St SW RCB Culvert and Grading

The following bids were received:

- Central Specialties Incorporated - \$493,390.89
- Edward H Schwartz Construction, Inc. - \$409,949.45
- Martin Construction, Inc. - \$449,391.10
- Shep's Welding & Construction - \$558,195.05
- Wanzek Construction, Inc. - \$561,007.60

CBP-0045(16)03 – 31<sup>st</sup> St SW RCB Culvert and Grading

The following bids were received:

- Central Specialties Incorporated - \$249,450.84
- Edward H Schwartz Construction Inc. - \$221,453.81
- Martin Construction, Inc. - \$264,095.00
- Meyer Contracting, Inc. - \$300,856.83
- Shep's Welding & Construction - \$328,814.76
- Wanzek Construction, Inc. - \$316,545.70

**MOTION BY:** Commissioner Hoff                    **SECOND BY:** Commissioner Zander  
 To allow the Chairman to sign upon review by the County Engineer and Road Superintendent.

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

**Park Board**

The Park Board received a funding request for \$10,000 from the Roughrider Racing Association. This appropriation must be approved by the Stark County Board of County Commissioners.

**MOTION BY:** Commissioner Kuntz                    **SECOND BY:** Commissioner Franchuk  
 To grant the funds as requested by the Roughrider Racing Association.

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

**Kurt Froelich – FCS Position – Summer Help – Door**

Jim Gray and Kurt Froelich presented information on the open Family Consumer Science Position and advised this position is funded both through the County and State. Mr. Gray advised that with the State budget cuts he is requesting a decision from the County as to place this as a priority position.

**MOTION BY:** Commissioner Hoff                    **SECOND BY:** Commissioner Kuntz  
 To support filling the Family Consumer Science Position.

**DISPOSITION:** Motion carried

Mr. Froelich advised that with the current staffing, there may be situations where the office may be closed. Mr. Froelich is also requesting to use current funding in the budget to hire part-time summer help the last week of May through mid-July.

**MOTION BY:** Commissioner Zander                    **SECOND BY:** Commissioner Franchuk  
 To authorize Mr. Froelich to hire summer help based on funds available in the budget.

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

Mr. Froelich advised the back door of the Extension Office is in tough shape. The Commission advised Commissioner Kuntz will take care of this issue.

**National County Government Month Proclamation**

Ms. Krebs presented a proclamation to recognize April as National County Government Month.

**MOTION BY:** Commissioner Hoff                    **SECOND BY:** Commissioner Kuntz  
 To adopt the presented proclamation and authorize the Chairman's signature.

**DISPOSITION:** Motion carried

### **County Employee Appreciation Week**

Ms. Krebs also presented a proclamation to recognize April 10-14, 2017 as County Employee Appreciation Week.

**MOTION BY:** Commissioner Franchuk      **SECOND BY:** Commissioner Hoff

To adopt the presented proclamation and authorize the Chairman's signature.

**DISPOSITION:** Motion carried

Ms. Krebs also requested funding to provide pizza for the County employees.

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

To authorize the pizza request to be paid for out of the general fund.

**DISPOSITION:** Motion carried

### **Prescription Drug Motion**

A prescription drug card program was presented at a previous meeting. Due to the timing to roll out the program, the Chairman signed the contract and the signature is being presented for ratification.

**MOTION BY:** Commissioner Hoff      **SECOND BY:** Commissioner Kuntz

To ratify the Chairman's signature on the prescription drug card program contract.

**DISPOSITION:** Motion carried

### **Boyd & Company CUP Renewal**

Kenny Key of Boyd and Company Construction, LLC is requesting an extension of the conditional use permit for 24 existing construction workforce housing units in the Norwegian Creek Subdivision. The County Commission approved the conditional use permit in April of 2012.

**MOTION BY:** Commissioner Hoff      **SECOND BY:** Commissioner Kuntz

To approve the conditional use permit renewal for one year.

**DISPOSITION:** Motion carried

### **Fisher Industries CUP renewals**

The following conditional use permit renewals were presented on behalf of Fisher Industries:

- Gravel pit operation on a 30-acre parcel located in the SE ¼ of Section 27, Township 140, Range 95;
- Gravel pit operation on a 10-acre site located in the NE ¼ of Section 27, Township 140, Range 95.

The County Commission approved the two conditional use permits in May of 2013.

**MOTION BY:** Commissioner Zander      **SECOND BY:** Commissioner Hoff

To approve the conditional use permit renewals as presented.

**DISPOSITION:** Motion carried

### **Planning and Zoning Fee Schedule**

Currently the fee for all Planning and Zoning applications is \$200. It is being presented that the fees for standard rezoning, minor subdivision plats, variances and agricultural and residential conditional uses would remain unchanged. Fees for more complicated requests that require more staff time for processing and review, such as planned unit

development rezoning, commercial and industrial use permits, and major subdivision plats would be increased. A fee schedule outlining the fee changes was presented.

**MOTION BY:** Commissioner Hoff                    **SECOND BY:** Commissioner Franchuk

To adopt the proposed fee schedule as presented.

**DISPOSITION:** Motion carried

**Tom Henning**

Mr. Henning advised that the owners of a previous abatement presented to Stark County are appealing the County's decision and Stark County has been appointed legal counsel.

The following Miscellaneous Receipts were filed: General: \$371,825.84; 10 Mill: \$23,811.81; County Road: \$155,759.81; Highway Tax Distribution: \$233,853.39; Sp Road & Bridge: \$7,154.06; Social Services: \$81,931.06; County Poor: \$99,630.84; Capital Improvement: \$298,467.36; County Jail: \$18,165.71; Emergency Fund: \$2,384.69; Veterans Service: \$16,156.20; County Agent: \$5,600.89; Weed Control: \$4,138.13; 911 Revenue: \$25,602.89; Adult Education: \$597.46; Domestic Violence: \$210.00; Oil Impact G160112: \$8,807.48; Estimate Taxes: \$1,708.96; Security/Transfer DJS Reimb: \$207.94; SW Victim Witness Program: \$18,726.64; Domestic Violence & Rape Crisis Center: \$570.75; Preservation Fee: \$789.00; Other Reimbursements: \$6,619.05; Judgment Execution: \$20,232.93; 911 Equipment: \$5,068.36;

**MOTION BY:** Commissioner Zander                    **SECOND BY:** Commissioner Hoff

To adjourn the meeting.

**DISPOSITION:** Motion carried

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Kay Haag, Auditor

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Jay Elkin, Chairman