

Official Proceedings

December 27, 2016
8:00 am

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

Agenda

Chairman Hoff asked for any additions or deletions to the agenda. There were no changes.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Kuntz

To approve the agenda as presented with the additions.

DISPOSITION: Motion carried

Minutes

The minutes of the December 6, 2016 Board of County Commissioners meeting were presented.

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

To approve the minutes of the December 6, 2016 Board of County Commission minutes as presented.

DISPOSITION: Motion carried

Accounts Payable

Ms. Haag presented a bill from Northern Improvement in the amount of \$22,980.01 and Winn Construction in the amount of \$5,015.00 for the Social Services parking lot and sidewalk. Requested to be paid out of capital improvements.

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Elkin

To pay the Northern Improvement and Winn Construction bills as presented out of the capital improvements fund.

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

Commissioner Elkin questioned a bill from the City of Dickinson for planning position services. Ms. Haag advised that we receive the bill for these services once a year in December. Invoices from the Mainstay Suites were questioned and it was advised that this is for law enforcement officers assisting with the DAPL protest. A DSU Facilities bill was also questioned which was used for the mandatory employee training.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Kuntz

To approve the accounts payable with the supplement as presented.

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

Delinquent Tax Properties

Ms. Haag advised the City of Belfield accepted the five delinquent properties offered to the City of Belfield in the amount of \$50 per property.

ROW Specials – Highway 10

The City of Taylor is issuing special assessments on a number of lots of which some are owned by Stark County. Tax Director Natalie Wandler presented a map of the lots in question. Commissioner Elkin advised we have paved all the way through the City of Taylor and there needs to be additional discussion with the City of Taylor regarding this project. The Commission asked Ms. Haag to contact the City of Taylor and request them to attend the next Commission meeting. Stark County has also requested proof of the notification of publication for the assessment of this project.

Text to 9-1-1

Mr. Fahlsing advised that the State of North Dakota went live with text to 9-1-1 services in October of 2016. Currently the Red River Regional Dispatch Center in Fargo is handling all text calls until the local public safety answering point is able to accept text messages. The Stark County public safety answering point currently uses the State of North Dakota Cassidian 9-1-1 phone system which has released the costs for the texting services. Stark County's portion of the texting system will be a one-time buy-in of \$18,562 with a monthly fee of \$460. Mr. Fahlsing provided an overview of the 9-1-1 equipment fund balance and advised that after this expenditure the fund will have a remaining balance above the \$100,000 that is attempted to be kept at all times.

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Elkin

To approve the expenditure request as presented.

DISPOSITION: Motion carried

City Contract

Chairman Hoff requested a signature for the Planning position contract between Stark County and the City of Dickinson. Through this contract, Stark County will hire a full-time planner position and contract 25% of the salary, benefits, and time for the position.

MOTION BY: Commissioner Franchuk **SECOND BY:** Commissioner Elkin

To authorize the Chairman to sign the updated contract once received from the City of Dickinson.

DISPOSITION: Commissioner Elkin-aye, Commissioner Franchuk-aye, Commissioner Zander-aye, Commissioner Kuntz-nay, Chairman Hoff-aye. Motion carried

Variances

Unorganized Road and Bridge

Original Budget: \$17,477,000.00

Budget Amendments: \$1,109,279.60

Amended Budget: \$18,586,279.60

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Zander

To transfer \$2,109,279.60 from the highway tax distribution fund to the unorganized road and bridge fund leaving a balance of \$1,000,000.00.

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

Highway Tax Distribution

Original Budget: \$1,972,868.34

Budget Amendments: \$20,323.48

Amended Budget: \$1,993,91.82

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To amend the highway tax distribution fund by \$20,323.48.

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

Capital Improvements

Original Budget: \$153,113.83

Budget Amendments: \$1,803,029.18

Amended Budget: \$1,956,143.01

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

To amend the capital improvements fund by \$1,803,029.18.

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

Weed Control

Original Budget: \$526,104.95

Budget Amendments: \$17,421.38

Amended Budget: \$543,526.33

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Kuntz

To amend the weed control fund by \$17,421.38.

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

Emergency 9-1-1

Original Budget: \$414,613.74

Budget Amendments: \$7,963.07

Amended Budget: \$422,576.81

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To amend the emergency 9-1-1 fund by \$7,963.07.

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

Asset Forfeiture

Original Budget: \$2,500.00

Budget Amendments: \$7,500.00

Amended Budget: \$10,000.00

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

To amend the asset forfeiture fund by \$7,500.00.

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

Fingerprint Station

Original Budget: \$2,000.00

Budget Amendments: \$2,691.22

Amended Budget: \$4,691.22

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Zander

To amend the fingerprint station fund by \$2,691.22.

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

Grants

Original Budget: \$100,000.00

Budget Amendments: \$70,767.66

Amended Budget: \$170,767.66

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To amend the grants fund by \$70,767.66.

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

Estimates

Original Budget: \$50,000.00

Budget Amendments: \$19,804.70

Amended Budget: \$69,804.70

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

To amend the estimates fund by \$19,804.70.

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

Security Reimbursement

Original Budget: \$2,000.00

Budget Amendments: \$389.45

Amended Budget: \$2,389.45

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Zander

To amend the security reimbursement fund by \$389.45.

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

SW Victim Witness

Original Budget: \$75,000.00

Budget Amendments: \$20,919.77

Amended Budget: \$95,919.77

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To amend the SW victim witness fund by \$20,919.77.

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

Protest

Original Budget: \$50,000.00

Budget Amendments: \$109,006.80

Amended Budget: \$159,006.80

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To amend the protest fund by \$109,006.80.

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

Hazardous Chemical Prep

Original Budget: \$6,000.00

Budget Amendments: \$5,484.12

Amended Budget: \$11,484.12

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

To amend the hazardous chemical prep fund by \$5,484.12.
DISPOSITION: Roll call vote. All voted aye. Motion carried

Siren Contingency

Original Budget: \$10,000.00

Budget Amendments: \$6,475.36

Amended Budget: \$16,475.36

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Zander

To amend the siren contingency fund by \$6,475.36.

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

Other Reimbursements

Original Budget: \$296,327.86

Budget Amendments: \$11,898.93

Amended Budget: \$308,226.79

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

To amend the other reimbursements fund by \$11,898.93

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

State Medical

Original Budget: \$202,220.00

Budget Amendments: \$456.04

Amended Budget: \$202,676.04

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

To amend the state medical fund by \$456.04.

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

Library

Original Budget: \$277,634.00

Budget Amendments: \$39,539.85

Amended Budget: \$317,173.85

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

To amend the library fund by \$39,539.85.

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

Airport

Original Budget: \$66,000.00

Budget Amendments: \$5,675.23

Amended Budget: \$71,675.23

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Zander

To amend the airport fund by \$5,675.23

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

Gerald Bachmeier – Red Trail Energy

Mr. Bachmeier with Red Trail Energy advised that Red Trail Energy would like to buy back the 1,318,180 shares that Stark County currently has. If obtained, Red Trail Energy

would then eliminate those shares. The shares would be purchased at a cost of \$1.00 per share of which the County would then provide the funding to the North Dakota Department of Commerce Community Development Division. Rod Landblom provided an overview of the origin and history of the project. There were concerns expressed by the Commission regarding the impact of this decision related to current shareholders.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To postpone this decision until the Commission can get a clear understanding of the impact of this decision from all involved parties including the State's Attorney's office.

DISPOSITION: Motion carried

MOTION BY: Commissioner Zander

SECOND BY: Commissioner Elkin

To adjourn the meeting.

DISPOSITION: Motion carried

Kay Haag, Auditor

Russ Hoff, Chairman