

Official Proceedings

December 27, 2012

8:00 am

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

Chairman Zander asked for any additions or deletions to the agenda. Auditor Kay Haag added City of Richardton. Comm. Elkin moved to accept the agenda. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Hoff moved to approve the minutes from the December 4, 2011 meeting as presented. Comm. Kuntz seconded. All voted Aye and the motion carried.

Comm. Wolf moved to approve the accounts payable. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Sheriff Clarence Tuhy discussed the salary for the Investigator's position. Discussion will be held between Comm. Elkin, Sheriff Clarence Tuhy and Linda Krebs.

Sheriff Clarence Tuhy reported the radio quote came in at \$65,000 to \$70,000. The money will be taken from Capital Improvement.

Captain Franchuk reported on vehicle bids. The bid was given to Parkway Ford to keep the purchase local.

Auditor Kay Haag reported the GPT Infrastructure Fund has a balance of \$91,875.00 as of August 20, 2012. Four School districts: Dickinson Public School District, Richardton-Taylor School District, South Heart School District and Belfield School District each submitted a request for allocation from the GPT Infrastructure Fund. Comm. Wolf moved to distribute the funds equally between the four school districts. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin discussed a Nuisance Ordinance. Steve Josephson, County Planner, advised that Section 6.6 of the Stark County Zoning Code outlines public nuisances. Assistant States Attorney Jim Hope reported that the Sheriff's Department can issue a ticket for a violation. Steve Josephson, County Planner will review this issue and present recommendations at the February meeting.

The two year, \$100,000 new construction tax exemption was discussed.

The 2013 Commission meeting dates were set as follows: January 8, February 5, March 5, April 2, May 7, June 4, July 2, August 6, September 3, September 17, October 1, November 5, December 3 and December 27. Comm. Kuntz moved to approve the meeting dates. Comm. Wolf seconded. All voted Aye and the motion carried.

Comm. Elkin moved to appoint Linda Krebs, Payroll/Benefits Administrator, as the Drug Test Coordinator. Comm. Kuntz seconded. All voted Aye and motion carried.

Comm. Elkin moved to amend the August 7, 2012 minutes as follows: Comm. Hoff presented a recommendation from the Zoning Board to approve NuVision LLC's request for a zoning change from Residential/Agricultural to Industrial and a Conditional Use Permit for temporary workforce housing for 500 units. The motion does not include the Conditional Use Permit. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Hoff moved to amend the August 7, 2012 minutes as follows: A check over a year old and had not been cashed to Comfort Suites in the amount of \$39.00 should be in the amount of \$69.00. Comm. Elkin seconded. All voted Aye and the motion carried.

Bill Fahlsing, 911 Coordinator/Emergency Manager, requested out-of-state travel. Comm. Elkin moved to approve out-of-state travel for Bill Fahlsing. Comm. Wolf seconded. All voted Aye and the motion carried.

Comm. Kuntz moved to approve Bill Fahlsing, 911 Coordinator/Emergency Manager, to hire an intern at 15 hours/week.

Comm. Kuntz moved to have Chairman Zander sign the contract bond for Job 010, Project BRO-0045(042). Comm. Elkin seconded. All voted Aye and the motion carried.

Auditor Kay Haag reported City of Richardton requested the Stark County Board of Commissioners appoint a representative to act as a member of the Richardton Planning and Zoning Commission pursuant to 40-48-03 NDCC. Comm. Wolf requested that Assistant States Attorney Jim Hope and Steve Josephson, County Planner, research the requirements for appointing a representative.

Discussion was held regarding the General Fund being over budget \$2,838.41. Comm. Wolf moved to close the Shooting Range Fund, which has had no activity since 2003, and transfer the \$4,137.67 balance into the General Fund. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin moved to amend the Farm to Market Road Fund budget by \$33,613.68. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Discussion was held regarding funds leftover in the Infrastructure Fund for schools. Comm. Hoff moved to transfer the \$1,513.85 from the Infrastructure Fund to the Unorganized Road & Bridge Fund. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the Unorganized Road & Bridge Fund budget by \$8,493,068.95. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Wolf moved to amend the Highway Tax Distribution Fund budget by \$102,010.17. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin moved to amend the County Poor Fund budget by \$406,285.16. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the Capital Improvement Fund budget by \$218,887.56. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin moved to amend the County Park Fund budget by \$81,969.23. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Wolf moved to amend the Jail Fund budget by \$220,367.42 and to transfer \$220,367.42 from the General Fund to the Jail Fund. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Kuntz moved to amend the Insurance Reserve Fund budget by \$2,377.04. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the Asset Forfeiture Fund budget by \$4,968. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Wolf moved to amend the Grants Fund budget by \$202,840.97. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Kuntz moved to amend the Southwest Victim Witness Fund budget by \$13,394.12. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Wolf moved to amend the DVRCC Fund budget by \$2,482.80. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin moved to amend the Siren Contingency Fund budget by \$4,570.63. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the Other Reimbursements Fund budget by \$22,055.25. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin moved to adjourn. Comm. Wolf seconded.

Kay Haag, Auditor

Ken Zander, Chairman