

## Official Proceedings

February 7<sup>th</sup>, 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 to the agenda. Comm. Elkin moved to approve the agenda. Comm. Wolf seconded. All voted Aye and the motion carried.

Comm. Wolf moved to approve the minutes from the January 3, 2012 meeting, with a correction of Comm. Elkin seconding and moving all nominations cease. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Kuntz moved to accept the accounts payable as presented plus the supplement. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

**General:** Payroll: \$153,768.68; Institute of Local Govt: \$200.00; NDACO: \$1,868.00; HR Collaborative: \$125.00; Visa: \$248.19; Linda L Gingery: \$412.95; Rhonda Ehliis: \$168.00; Tom Henning: \$168.00; Radisson Hotel Bismarck: \$346.50; ND State's Attorney Assoc: \$550.00; SBAND: \$190.00; Matthew Bender: \$223.44; West Payment Center: \$598.28; Dakota Water Treatment: \$38.25; SBM Inc: \$1,744.22; Xerox Corporation: \$1,044.81; Thos Y Pickett & Co Inc: \$16,000.00; Maintenance Management: \$1,270.00; Consolidated: \$311.41; Roughrider Electric: \$150.00; SW Water Authority: \$43.35; Berger Electric Inc: \$159.50; Bosch Lumber Company: \$108.40; Braun Distributing: \$368.86; City of Dickinson: \$10,941.43; Dickinson Heating & Air: \$150.00; DuraClean Cleaning: \$488.70; Floor To Ceiling: \$83.30; Jerome Distributing: \$77.25; Newby's Ace Hardware: \$338.60; Quality Xterminators: \$150.00; Ray's Auto Electric: \$379.90; RJ Distributing: \$166.00; Rudy's Lock & Key: \$75.40; MDU: \$3,274.09; Walmart Community: \$424.34; Village Family Service Center: \$1,962.00; NDPers: \$19,032.00; Job Service North Dakota: \$19.44; Greenwood & Ramsey: \$205.00; Maus & Nordsven: \$678.00; Farmers Union Oil Bis/Man: \$3,753.45; Farmers Union Oil of Richardton: \$155.32; Fleet Services: \$2,619.34; Allan's Decorating: \$391.00; Vern Retzlaff: \$20.00; Sherwin-Williams: \$18.29; Century Link: \$487.00; US Postal Service: \$50.00; AT&T Mobility: \$825.03; Dakota Rubber Stamp: \$24.95; Great Plains Directory: \$201.00; Midland Atlas Co: \$188.00; Total Control Inc: \$5,500.00; Stark County Auditor: \$100.00; Dickinson Parks & Rec: \$56.16; Ralph Weisenberger: \$122.22; ND State Radio Communications: \$480.00; Comfort Inn: \$65.00; Mid-States Organized Crime Information Center: \$150.00; Remington Arms Co Inc: \$675.00; West Wind Consulting: \$200.00; Dan's Supermarket: \$20.99; Galls An Aramark \$73.02; Service Printers: \$264.60; Balco Uniforms Center: \$128.97; Gary Kuhn: \$20.00; Superior Cleaners: \$35.00; Wanner Western Wear: \$881.55; Dickinson Tire: \$19.00; Parkway Ford Sales: \$290.77; SW Wireless: \$99.99; Total Safety US: \$55.00; T-Rex Conoco Inc: \$222.80; CMI Inc: \$99.79; Brownells Inc: \$2,399.17; LEC Maintenance: \$8,720.05; St Joseph's Hospital: \$95.00; Stark County Auditor (Federal Deposit): \$514.31; Holiday Inn Fargo: \$69.30; ND 911 Association: \$25.00; NDEMA:

\$50.00; Dakota Rubber Stamp: \$10.00; Hewlett-Packard: \$117.36; Professional Printing: \$12.00; Quality Quick Print: \$49.99; NW Tire Inc: \$1,005.92; ND Atmospheric Resource Board: \$2,372.89; Environmental Systems Research Institute: \$3,750.00; Advanced Business Methods: \$2,316.39; Belfield Ambulance: \$5,000.00; Dickinson Ambulance: \$10,000.00; Richardton-Taylor Ambulance: \$6,000.00; SW District Health: \$750.00; Dickinson Area Chamber of Commerce: \$2,050.00; Dickinson Press: \$58.80;

**10 Mill:** Kadrmas, Lee & Jackson: \$11,087.48; Onsite Improvements Inc: \$5,067.46; ND Dept of Transportation: \$2,678.06;

**County Road:** Kadrmas, Lee & Jackson: \$97,913.43; Advanced Custom Contracting: \$1,320.00; Northern Improvement Inc: \$10,334.35; Charbonneau Car Center: \$685.24; Dickinson Tire: \$770.80; DTE Truck Equipment: \$11,487.50; Roughrider Speed Center: \$229.98; SW Wireless: \$99.99; MGM Rural Sanitation: \$180.00; Quality Xterminators: \$40.00; Century Link: \$56.15; City of Belfield: \$21.50; City of Dickinson: \$986.08; City of Richardton: \$54.90; Consolidated: \$43.62; MDU: \$1,428.28; Roughrider Electric: \$1,487.00; SW Water Authority: \$75.67; AT&T Mobility: \$123.72; ACME Electric Co: \$785.98; Belfield Automotive Center: \$18.45; Border States Electric: \$191.36; Carquest Auto Parts: \$348.76; Dickinson Supply: \$116.65; Energy Systems Inc: \$563.30; ND Surplus Property: \$168.00; Praxair: \$2,561.69; Runnings Supply: \$775.85; Walmart Community: \$20.20; Basin Hydraulic Co LLC: \$44.62; Catco: \$9,227.03; Dakota Tool & Machine: \$467.00; George's Tire Shop: \$20.00; J & J Operating: \$368.92; JP Steel & Supply: \$284.99; Kohler Communications: \$724.65; Light & Siren: \$294.65; Nelson International Inc: \$1,541.91; NW Tire Inc: \$31,439.17; Prairie Auto Parts: \$43.85; Safelite Fulfillment: \$154.62; Sax Motor Co: \$8.04; Total Safety US: \$195.35; Trucks of Bismarck: \$155.42; Westlie Crossroads: \$142.18; Al's Metal Works: \$119.85; Butler Machinery: \$1,217.27; RDO Equipment Co: \$334.36; CRA Payment Center: \$2,927.66; West Plains Inc: \$117.58; Dakota Farm Equipment: \$1,617.14; Southwest Grain: \$11,539.71; West Dakota Oil: \$3,515.14; Fastenal Company: 1.80; Lenny's Repair: \$159.75; Mac's Inc: \$552.92; Newby's Ace Hardware: \$50.77; NSC Minerals: \$2,156.93; Praxair: \$40.92; ProBuild: \$15.57; Pump Systems Inc: \$49.54; Ray's Auto Electric: \$264.90; Rummel Auto Wrecking: \$126.70; Runnings Supply: \$190.36; Fisher's Sand & Gravel: \$1,175.40; Team Laboratory Chemical Corp: \$1,350.00; Lyle Signs Inc: \$1,522.15; Bismarck Floral: \$38.90; Institute of Local Govt: \$40.00; Maintenance Management: \$360.00; NDACO: \$205.00;

**Highway Tax Distribution:** Payroll: \$77,791.95; NDPers: \$18,172.55; Job Service North Dakota: \$586.00;

**Special Road & Bridge:** City of Belfield: \$306.46; City of Gladstone: \$74.15; City of Richardton: \$259.40; City of South Heart: \$164.78; City of Taylor: \$72.68; City of Dickinson: \$14,142.74;

**Social Welfare:** AT&T Mobility: \$175.48; Walmart Community: \$477.00; Stark County Auditor (Federal Deposit): \$799.64; NDPers: \$37,694.38; Wrap Around: \$50.00;

ND Dept of Human Services: \$1,056.90; Payroll: \$159,765.64; HR Collaborative: \$175.00; Social Services: \$15,953.53; Dell Marketing LLC: \$238.80;

**County Poor:** ND Dept of Human Services: \$29,195.02;

**IT – Computer/Updates:** NDACO Resources: \$6,543.45; Consolidated: \$237.90; Tyler Technologies: \$275.00; Dell Marketing LLC: \$1,432.80; Hewlett-Packard: \$3,832.00; Information Technology Dept: \$638.40;

**Capital Improvement:** TMI Storage Systems: \$1,126.00; SWMCCC: \$71,906.34; Berger Electric: \$903.43; Denny’s Electric: \$5,113.80; Kadrmas, Lee & Jackson: \$1,471.62; Dickinson Theodore Roosevelt Regional Airport: \$27,500.00; Dickinson Rural Fire Dept: \$25,000.00;

**Infrastructure:** Dickinson Public Schools: \$12,286.00; South Heart Public School: \$20,000.00;

**County Park:** Bismarck-Mandan Development Association: \$1,045.50; The Old Red Trail: \$836.10;

**Fair Board:** Stark County Fair Board: \$26,965.09;

**County Jail:** SWMCCC: \$55,162.62; Sunrise Youth Bureau: \$75,605.24; Billings County: \$15,316.85;

**Insurance Reserve:** American Insurance Center: \$98,326.00;

**Comp Health Care:** NDPers: \$24,569.64; Blue Cross Blue Shield: \$158.90;

**VSO Fund:** Payroll: \$3,862.26; Professional Veteran’s Advocates: \$50.00;

**Social Security:** Stark County Auditor (Federal Deposit): \$28,101.27;

**Advertising:** Dickinson Press: \$189.00; SW Community Service & Restitution Program: \$7,500.00; Stark County Historical Society: \$5,000.00; Amy Axtman: \$455.00; Family Connections: \$1,000.00; Domestic Violence & Rape Crisis Center: \$4,000.00; Western Wellness Foundation: \$8,000.00;

**County Agent:** Payroll: \$3,652.61; NDPers: \$325.41; CMRS-PB: \$800.00; Samantha Roth: \$30.00; Kurt Froelich: \$30.00; Consolidated: \$165.26; SBM Inc: \$39.90; Pitney Bowes: \$285.00; Stacy Kilwein: \$100.00; Deb Theurer: \$100.00;

**Weed Control:** Payroll: \$12,086.97; NDPers: \$2,551.37; Legend Auto Body: \$703.87; Runnings Supply: \$47.99; Stark County Auditor (Federal Deposit): \$208.72;

**9-1-1:** Payroll: \$3,910.93; NDPers: \$1,335.35; Stark County Auditor (Federal Deposit): \$275.26; City of Dickinson: \$9,980.83; Century Link: \$1,607.43; Consolidated: \$549.00; Reservation Telephone: \$80.00; NDACO: \$10,562.72; Tap Publishing: \$211.03;

**Adult Education:** Samantha Roth: \$372.39; Dickinson Area Chamber of Commerce: \$210.50; Ag Communications: \$240.00; Walmart Community: \$53.70;

**Domestic Violence:** State Treasurer: \$420.00;

**Juvenile Alcohol Grant:** Payroll: \$647.52;

**Traf Safety Grant:** Payroll: \$1,535.04; Farmers Union Oil of Bis/Man: \$227.46; Fleet Services: \$143.82;

**Cops Grant 2011:** Payroll: \$3,596.20; NDPers: \$862.06; Stark County Auditor (Federal Deposit): \$275.11;

**Cops Grant 2009:** Payroll: \$3,021.13; NDPers: \$1,263.39; Stark County Auditor (Federal Deposit): \$231.12;

**Game & Fish:** ND Game & Fish Dept: \$163,244.00;

**SW Victim Witness Program:** Payroll: \$4,476.22; NDPers: \$846.14; SBM Inc: \$115.65; Consolidated: \$1.31; Stark County Auditor (Federal Deposit): \$327.03; AT & T Mobility: \$65.43;

**DVRCC:** Domestic Violence: \$618.50;

**Preservation Fund:** Cass County Treasurer: \$1,075.00; Consolidated: \$59.95; Payroll: \$27.12;

**State Reimbursement:** Marie Anderson: \$25.00; Sheldon Swenson: \$25.00; Lindsay Weidman: \$25.00;

**Siren Contingency:** Roughrider Electric: \$261.00;

**Other Reimbursements:** Holiday Inn Fargo: \$69.30; Legend Auto Body: \$3,171.06; ND Atmospheric Resource Board: \$1,393.59; Consolidated: \$182.00; American Insurance Center: \$60.00; Pharmchem Inc: \$231.00; Office of Attorney General Office: \$1,705.00;

**Judgment Execution Fund:** Credit Collections Bureau: \$152.00; Hospital Services: \$175.00; Stark County Sheriff's Dept: \$50.00; Maria Hermawan: \$40.00;

**911 Equipment:** Consolidated: \$55.58;

Sheriff Clarence Tuhy gave an update on the task force, court room security and monthly transports.

Sheriff Clarence Tuhy introduced three new employees, Sergeant Gary Kuhn, Truck Regulatory Patrol Deputy Dean Franchuk and Patrol Deputy Daniel Kensinger.

Sheriff Tuhy discussed replacement of hand guns, hiring two new patrol officers, concealed weapon licensing, policing contracts with small cities and defensive tactics classes.

Al Heiser, Road Superintendent, gave an update on road projects and the bypass committee installing traffic counters in various areas of the projected bypass route.

Tim Kelly, Kadrmas, Lee & Jackson, gave the engineers report and updates on current projects.

Diane Brines, Tax Director, gave a report on new Agricultural values. Values have increased 30% from 2011. The average Stark County value is \$289.99 and the average State value \$452.47.

Auditor Kay Haag discussed board appointments. Joe Fry, Badlands Human Service Board, resigned February 28, 2012. Ken Stoppeworth declined reappointment on the Water Management Board. Replacements will have to be pursued.

Comm. Hoff moved to appoint Dwight Schank to the Weed Board for a four year term. Comm. Elkin seconded. All voted Aye and motion carried.

Comm. Wolf moved to appoint Ralph Weisenberger as the Consortium member for the Vision West ND project through Southwest REAP Partnership. Comm. Elkin seconded. All voted Aye and motion carried.

Comm. Hoff moved to appoint Kurt Froehlich to the Zoning Board for a four year term. Comm. Elkin seconded. All voted Aye and motion carried.

Comm. Elkin moved for Chairman Zander to sign the Energy Impact grants submitted by Auditor Kay Haag for the Sheriff's Office and Emergency Management. Comm. Kuntz seconded. All voted Aye and motion carried.

Comm. Hoff moved for Chairman Zander to sign the New England Rural Fire Grant Application. Comm. Wolf seconded. All voted Aye and motion carried.

Comm. Wolf moved for Chairman Zander to sign the Joint Powers Agreement between Stark County and the City of Dickinson to share personnel staff for land use planning. Comm. Hoff seconded. All voted Aye and the motion carried.

Chairman Zander discussed County owned lots located in State Addition, regarding the future development of office space for Social Services, County Agent, Veterans Services and Sunrise Youth Bureau. A committee was established to put together a needs assessment for each of these entities.

Matthew Remyse, Dickinson Airport, gave an update regarding various projects at the Airport.

Jerry Krieg, Kadrmas, Lee & Jackson, representing Chimney Sweep Oil & Gas Company, discussed and asked for direction regarding the location for an access road. The previous road of 8<sup>th</sup> Ave behind Decker's 2<sup>nd</sup> Sub is unacceptable. Comm. Hoff moved that the location for an access road come from the south off of 40<sup>th</sup> Street. Comm. Elkin seconded. All voted Aye and the motion carried.

Bill Fahlsing, Emergency Manager/911 Coordinator, discussed adding a full-time GIS/IT Specialist. Comm. Hoff moved to authorize the position. Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Hoff moved to adopt the Stark County Outdoor Warning Siren Activation & Dissemination Plan. Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Wolf moved to authorize Chairman Zander to sign the Burn Ban Proclamation. Comm. Kuntz seconded. All voted Aye and the motion carried.

Chairman Zander opened the public auction for the property located at 429 3<sup>rd</sup> Avenue West, Dickinson, ND 58601, with a legal description of Lot 3 Block B Dakota Land & Colonization. Outstanding specials and taxes will be included in the sale price, 10% down and full payment within 30 days. Opening bid was \$25,000 and the bid was awarded to Brent Jordheim for \$86,000.

The following **Miscellaneous Receipts** were filed: General: \$213,799.33; 10 Mill: \$20,155.51; County Road: \$57,410.54; Highway Tax Distribution: \$222,055.54; ; Special Road & Bridge: \$2,361.73; Social Services: \$54,348.50; County Poor: \$33,354.32; IT-Computer/Updates: \$647.04; Capital Improvement: \$65,699.06; Infrastructure: \$17,856.30; County Park: \$779.36; County Jail: \$6,515.26; Insurance: \$2,030.26; Comp Health: \$3,148.98; Emergency: \$787.24; VSO Fund: \$1,035.85; Social Security: \$6,292.27; Advertising: \$372.91; County Agent: \$1,982.66; Weed Control: \$3,255.57; 911 Revenue: \$24,604.15; Adult Education: \$1,252.26; Fingerprint Station: \$280.00; Domestic Violence: \$446.00; Traf Safety Grant: \$1,897.58; Cops Grant: \$10,566.61; Estimate Tax: \$1,637.29; Game and Fish: \$12,461.00; SW Victim Witness Program: \$6,873.12; Domestic Violence & Rape Crisis Center: \$618.50; Preservation Fee: \$9.00; Siren Contingency: \$42.33; Other Reimbursements: \$10,938.19; Judgment Execution: \$417.00; 911 Equipment: \$8,189.69;

Comm. Hoff moved to adjourn. Comm. Elkin seconded.

---

Kay Haag, Auditor

---

Ken Zander, Chairman