

OFFICIAL PROCEEDINGS OF THE STARK COUNTY COMMISSION
February 5, 2019

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.

General: \$1,139,959.96;

10 Mil: \$48,628.99;

County Road: \$411,076.53;

Highway Tax Distribution: \$147,161.64;

Social Welfare: \$297,770.89;

Capital Improvement: \$439,166.01;

County Jail: \$357,739.05;

VSO Fund: \$11,988.24;

County Agent: \$7,629.23;

Weed Control: \$10,302.60;

9-1-1: \$35,864.21;

Asset Forfeiture: \$250.00;

Adult Education: \$201.50;

Grant-PHSPID 1910-02-29: \$524.06;

SW Victim Witness Program: \$7,633.30;

Hazardous Chemical Prep: \$5,801.22;

State Reimbursements: \$75.00;

Siren Contingency: \$421.00;

24/7 Fund: \$5,571.07;

Other Reimbursements: \$8,737.04;

Judgment Execution: \$16,398.17;

911 Equipment: \$11,829.44;

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 47th Street SW, 104th Avenue SW, 119th Avenue SW, CMC 4537, 112th Avenue SW, and a 2020 chip seal west of Dickinson.

APPOINTMENT TO PLANNING & ZONING – ETZ REPRESENTATIVE

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. Two applicants live in the City of Dickinson’s Extraterritorial Zone (ETZ). One of those two applicants was recommended to serve on the Dickinson Planning & Zoning Commission as the ETZ Representative.

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 COMMISSION

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 – RZ 01-19 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 34th Street paving, 80th Avenue SW bridge replacement, and 41st Street SW bridge replacement, 30th Street, and 127th 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.

The following Miscellaneous Receipts were filed: General: \$104,973.47; County Road: \$602,278.88; Highway Distribution: \$272,799.62; Social Services: \$53,207.65; Capital Improvement: \$257,078.91; Veterans Service Officer: \$23,000.00; E-911 Funds: \$27,687.72; Adult Education: \$70.00; Misc Grant: \$400.01; Estimate Tax: \$765.00; PHSPID Grant: \$524.06; Security Reimbursement: \$528.36; Victim Witness: \$545.64; Preservation Fee: \$978.00; 24/7 Fund: \$8,323.00; Other Reimbursements: \$600.64; Judgment Execution: \$16,398.17; 911 Equipment: \$4,886.14;

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