

Official Proceedings

July 1, 2014
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. Courthouse Security and a grant training were added to the agenda.

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 June 3, 2014 Board of County Commissioners meeting were presented.

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

To approve the minutes of the June 3, 2014 Board of County Commission minutes as presented.

DISPOSITION: Motion carried

Accounts Payable

The Commission raised a question in regards to Martin Construction. Mr. Heiser advised the 1st is Plum Creek crossing. \$460-transported dozer out to the bear pit to clean up. \$27,000 is 42nd St SW where the pipe washed out by Kaufman's. \$540 to pick the dozer back up off of the site. \$10,000-milled the Leigh High road. 32nd St SW is gravel before paving. \$96,000 is chip seal for South Heart road. \$4,900 for tree trimming and taking trees out on the Courthouse grounds. Questioned charges to the hospital. Mr. Hope advised that if someone is in custody we are financially responsible for medical costs.

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Zander

To approve the accounts payable with the supplement as presented.

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

General: Payroll: \$239,537.52; ND Auditor's Association: \$80.00; Pam Winhold: \$168.08; Kay Haag: \$273.98; Denise M Andahl: \$633.00; Holiday Inn Fargo: \$165.08; Rhonda Ehlis: \$399.28; Thomas Gehrz: \$169.54; Commission for Continuing Legal Education: \$25.00; West Payment Center: \$655.38; Dakota Water Treatment: \$15.50; SBM Inc: \$2,232.33; Secretary of State: \$36.00; Kathy Schwab: \$449.06; Xerox Corporation: \$948.62; NDAAO: \$360.00; City of Dickinson: \$12,899.48; Saul's Tree Service: \$4,900.00; Cynthia Terry: \$240.00; Consolidated: \$452.20; MDU: \$2,457.26; Roughrider Electric: \$150.00; SW Water Authority: \$52.28; Braun Distributing: \$361.55; Clean Sweep: \$17.99; Flags USA Inc: \$62.00; Mann's Plumbing: \$2,273.78; Menards: \$68.11; Newby's Ace Hardware: \$145.03; Running's Supply: \$279.97; T-Rex Conoco Inc: \$374.26; Walmart: \$754.05; Dickinson State University: \$100.00; Election Systems: \$5,247.78; One Stop Rental: \$75.00; Dickinson Press: \$240.00; ND Newspaper Assoc:

\$65.36; NDPers: \$36,809.59; Sacajawea Substance Abuse Counseling: \$225.00; Tri-Energy Cooperative: \$806.58; Wex Bank: \$898.58; Brightside Services: \$240.00; AT&T Mobility: \$1,567.99; Century Link: \$487.00; CMRS-PB: \$10,000.00; Farm & Home Publishing: \$25.00; Pitney Bowes: \$888.60; American Bank Center: \$68.14; Forsgren Association: \$42,272.96; David Shetler: \$1,131.31; ND Youth Correctional Center: \$2,230.20; NDACO: \$248.00; Ralph Weisenberger: \$255.40; Biesiot Activities Center: \$200.00; Dickinson Parks & Rec: \$66.56; RDJ Specialties: \$1,102.54; Expressway Inn: \$298.80; Visa: \$261.71; Watford City Police Dept: \$325.00; Dacotah Paper Co: \$452.40; Quality Quick Print: \$89.00; Advanced Business Methods: \$645.36; Uniform Center: \$2,133.84; Applied Concepts: \$8,512.50; Dickinson Tire: \$614.64; DJ's Tesoro: \$43.65; Electronic Communications: \$15,415.50; Parkway Ford: \$115.50; Pro Tint: \$570.00; Sax Motor Co: \$306.73; Judson Trauvelter: \$77.69; ND Dept of Transportation: \$11.50; Cenex Fleetcard: \$7,336.49; Farmers Union of Richardton: \$218.26; Dickinson Ambulance Center: \$98.00; Kohler Communications: \$397.00; LEC Maintenance: \$8,342.12; Stevenson Funeral Home: \$600.00; Stark County Auditor (Federal Deposit): \$830.56; Shirley Meduna: \$7.17; Verizon Wireless: \$90.41; Dickinson Press: \$53.20;

10 Mill: Kadrmas, Lee & Jackson: \$30,204.05; Ty Newton Fencing: \$2,904.00; ND Dept of Transportation: \$2,427.73;

County Road: Kadrmas, Lee & Jackson: \$49,323.37; Martin Construction: \$141,706.52; All-In-Service LLC: \$5,760.00; Jurgen's Trucking: \$35,220.00; Edward Schwartz Construction: \$25,795.00; Ty Newton Fencing: \$9,482.30; Dakota Farm Equipment: \$6,040.38; AT&T Mobility: \$110.96; City of Belfield: \$23.25; City of Dickinson: \$97.35; City of Richardton: \$54.90; Consolidated: \$47.81; MDU: \$298.38; Roughrider Electric: \$794.00; SW Water Authority: \$50.26; Century Link: \$56.11; Dakota Farm Equipment: \$895.57; Dakota Filter Supply: \$95.41; Dickinson Supply: \$41.93; Fastenal Company: \$34.36; Flags USA Inc: \$82.00; Frontier Precision: \$37.70; Kimball Midwest: \$1,076.49; Menards: \$26.99; Rummel Auto Wrecking: \$33.81; Runnings Supply: \$1,019.89; Total Safety US: \$91.72; Walmart: \$15.94; Charbonneau Car Center: \$92.37; Diamond Truck Equipment: \$396.86; NW Tire Inc: \$617.23; Westlie Truck Center: \$216.30; Butler Machinery: \$1,789.00; F-M Forklift Sales: \$132.58; RDO Equipment: \$48.80; Swanston Equipment: \$3,783.07; West Plains Inc: \$86.26; Titan Machinery: \$113.05; SW Grain: \$28,677.67; West Dakota Oil: \$89.85; City of Dickinson: \$209.58; Dickinson Ready Mix: \$444.00; General Steel: \$113.55; Hedahls: \$33.75; JP Steel & Supply: \$13.30; Pump Systems LLC: \$159.83; Steffan Feeds: \$520.50; Fisher Sand & Gravel: \$675.87; Trimac Transport: \$3,094.21; Community Action: \$6,066.00; Lyle Signs Inc: \$2,107.32; Newman Traffic Signs: \$1,560.00; ND Dept of Transportation: \$100.00; Coca-Cola Bottling: \$294.00; Dickinson Press: \$328.32; Logo Magic Inc: \$126.00; Northern Improvement: \$1,327,254.40; Western Emulsions: \$109,569.30; Hlebechuk Construction: \$1,920.00;

Highway Tax Distribution: Payroll: \$104,209.68; NDPers: \$28,475.08; NDACO: \$50.24;

Social Welfare: Payroll: \$186,829.86; Menards: \$11.64; AT&T Mobility: \$47.24; Wrap Around Checks: \$2,807.76; NDPers: \$50,553.50; ND Dept of Human Services: \$3,950.74; Advanced Business Methods: \$156.34; Braun Distributing: \$123.87; City of Dickinson: \$214.26; Comfort Suites: \$518.00; Consolidated: \$799.06; DJ's Amoco: \$36.99; Golden Valley Newspaper: \$2.25; Bertie Gustafson: \$650.00; MDU: \$981.40; Newby's Ace Hardware: \$119.80; Record Keepers: \$18.00; SBM Inc: \$2,245.09; Stevenson Funeral Home: \$1,950.00; Visa: \$259.95; Division of Vital Statistics: \$15.00;

County Poor: ND Dept of Human Services: \$28,936.20;

IT-Computer/Updates: NDACO Resources: \$7,888.25; Consolidated: \$269.26; Hewlett-Packard: \$461.04; Information Technology Dept: \$801.75; Xerox Corporation: \$374.68;

Capital Improvement: Advanced Engineering: \$767.88; Zeller Construction: \$3,293.99;

Fair Association: Stark County Fair Board: \$3,066.39;

County Jail: Stutsman Co Correctional Center: \$300.00; SWMCCC: \$104,027.96; St Joseph's Hospital: \$208.00;

Insurance Reserve: American Insurance Center: \$133.00; ND Insurance Dept: \$120.00;

Comp Health Care: Blue Cross Blue Shield: \$414.80; NDPers: \$34,837.72;

VSO Fund: Payroll: \$8,986.25; Consolidated: \$19.45; Verizon Wireless: \$40.05; Xerox Corporation: \$40.34;

Social Security: Stark County Auditor (Federal Deposit): \$39,701.90;

Advertising: Dickinson Press: \$378.48;

County Agent: Payroll: \$5,692.73; NDPers: \$603.10; NDSU Extension Service: \$689.58; Kurt Froelich: \$35.00; Samantha Roth: \$35.00; Consolidated: \$166.98; Dickinson Press: \$135.00; SBM Inc: \$84.99; Walmart: \$4.64; Xerox Corporation: \$328.30;

Weed Control: Payroll: \$21,713.61; NDPers: \$4,410.23; AT&T Mobility: \$123.15; SBM Inc: \$77.42; Dickinson Press: \$244.80; Menards: \$32.87; Steffan's Saw & Bike: \$119.95; Total Safety US: \$27.14; Craig Kovash: \$49.00; Keith Gartner: \$23.00; Stark County Auditor (Federal Deposit): \$219.71;

9-1-1: Payroll: \$4,813.52; NDPers: \$1,725.48; Stark County Auditor (Federal Deposit): \$341.74; City of Dickinson: \$11,275.83; Best Western Plus: \$74.70; Comfort Inn: \$74.00; Century Link: \$1,616.34; Consolidated: \$363.00; NDACO: \$13,241.49;

Adult Education: NDSU Extension Pesticide Program: \$100.80; Samantha Roth: \$57.67;

Domestic Violence: State Treasurer: \$595.00;

Juvenile Alcohol Grant: Wex Bank: \$112.00;

Traf Safety Grant: Payroll: \$1,777.19;

Criminal Justice/Oil Impact Grant: Payroll: \$3,755.30; NDPers: \$1,441.66; Stark County Auditor (Federal Deposit): \$287.30;

Cops Grant 2011: Payroll: \$5,135.36; NDPers: \$1,223.85; Stark County Auditor (Federal Deposit): \$374.00;

Misc Grants: Applied Concepts: \$1,500.00;

SW Victim Witness Program: Payroll: \$5,082.89; SBM Inc: \$111.95; NDPers: \$1,154.44; AT&T Mobility: \$84.99; Consolidated: \$40.43; Stark County Auditor (Federal Deposit): \$372.51; Verizon Wireless: \$40.01;

DVRCC: Domestic Violence: \$1,097.50;

State Reimbursements: Lauren Asheim: \$25.00; Justin Fridrich: \$25.00; Mike Legler: \$25.00; Kurt Schoening: \$25.00; Gae Culver: \$25.00; Tom Grosz: \$25.00; Brian Eaton: \$25.00; Shane Holtz: \$25.00; Jason Wallace: \$25.00; Heidi Grosz: \$25.00; Chad Hopponen: \$25.00; George L Sarnicki: \$25.00;

Siren Contingency: Rudy's Lock & Key: \$70.00; West Shore Service: \$11,824.05; Roughrider Electric: \$190.00;

Other Reimbursements: Comfort Inn: \$148.00; Lexipol LLC: \$5,450.00; Consolidated: \$178.16; Inventory Trading: \$415.00; Pharm Chem Inc: \$2,415.00; The UPS Store: \$13.68; Office of Attorney General: \$7,991.00; Walmart: \$80.91;

Judgment Execution: ND State Tax Commissioner: \$2,186.27; Stark County Sheriff's Dept: \$65.00;

BCI-Task Force Grants: Payroll: \$12,405.04; NDPers: \$3,390.65; Stark County Auditor (Federal Deposit): \$902.59; The UPS Store: \$7.66; Consolidated: \$66.91; Verizon Wireless: \$612.64; Wex Bank: \$2,244.78; Tim Josephson: \$396.00; Dave Wallace: \$471.00; Tactical Technologies: \$4,237.00;

911 Equipment: Electronic Communications: \$500.00; Consolidated: \$57.14;

Sheriff Tuhy

Sheriff Tuhy provided his monthly report. The Commission questioned if any of the overtime reported was for truck reg. Sheriff Tuhy advised the truck reg overtime is taken out of the county road budget. The overtime provided in the monthly report is officer overtime not including truck reg. Sheriff Tuhy requested out-of-state travel to rapid city to review a records management system July 14th and 15th for 2 or 3 people including Renee Barndt and Captain Franchuck.

MOTION BY: Commissioner Elkin

SECOND BY: Commissioner Kuntz

To approve the out-of-state travel request.

DISPOSITION: Motion carried

Courthouse Security was also discussed. At the last Commission meeting it was mentioned that the committee would have a meeting to make recommendations on courthouse security. That meeting did not occur. Sheriff Tuhy has concern with number of deputies dedicated to courthouse security and not on the street. With the security recommendations he will probably have to have one sworn and one non-sworn officer at the security post on the south side of the courthouse. Commissioner Wolf advised that the committee should get together and make a recommendation to the Commission. It was also recommended that funds be used from Capital Improvements to complete this project.

Road Superintendent - Al Heiser

Mr. Heiser discussed a section line policy. People want to build on the section lines of a road. Mr. Heiser believes that we should have a policy that should state if any road is built on a section line that the road must be built to county standards. Mr. Heiser is looking for the policy that would reference this. The County builds roads to a standard for reasons such as snow and safety. If a policy is currently not in place the County should draw one up.

32nd St SW – completely paved.

115th Ave – Bakken Express Road. Bakken Express bought the right-of-way. They are going to pay for the parking lane at their expense similar to Southwest Grain.

All of the blades are out blading today due to the recent moisture received.

Greenville subdivision – We need to get in and raise the streets and there are no ditches. There is no drainage or culverts.

Racetrack Road – Need to cover with the shale and grind and seal.

Stockyard Road – probably need to raise this road a little bit.

116th Ave SW – Doing a set of plans to continue where the project was left off.

County Engineer – Tim Kelly

PROJECT DESCRIPTION/LOCATION	PROJECT FUNDING	KLJ PROJECT NO.	COMMENTS
BRO-0045(042) PCN 16557 Green River Bridge - NE of Dickinson	Mill Levy & Federal Bridge	3310123	Project Final - DBE & deck grind issues
CP-4511(12)01 CP-0045(12)02 South Heart Road, I-94 to Dunn Co. & 35th St., US 85 to MBI	Mill Levy, Oil & Gas	3312120 & 3312127	Project Complete
BRO-0045(053) PCN 20221 Saetz Bridge - NW of Dickinson	Local & Federal Bridge	3312123	Schwartz Construction anticipate July construction.
COIA-0045(056) PCN 20557 38th Street, Gas Plant to Billings Co.	Oil & Gas	3313105	Pre-job held June 18th. Excavation to begin after July 4th.
COIA-0045(059) PCN 20560 32nd Street, west of ND 22, 1 mile.	Oil & Gas	3313110	PS&E plans submitted to County. AI is deciding on bid vs. County construction
CP-0045(13)03 116th Ave., Hwy 10, N. to West Dickinson Bypass, 0.6 mile.	Oil & Gas	3313111	Starting on preliminary design. Discussions beginning w/NDDOT about tying into bypass project and their concerns.
CP-4510(13)01 HWY 10, Antelope intersection 5.6 miles to Morton County.	Mill Levy	3313112	Project to begin after July 4th.
SC-4510(065) PCN 20350 Hwy 10, Gladstone to SW Grain, 2.5 miles	Mill Levy, Federal Road	3313114	Letter sent to NIC related to grinding and ride spec.
COIA-4512(001) PCN 20556 Landfill Road, E Villard 2.3 miles south	Oil & Gas	3313121	Paving complete. Grinding & chip seal remaining. Striping change order issued to allow passing zones.
COIA-0045(058) PCN 20559 32nd Street, E. of ND 22 0.6 mile.	Oil & Gas	3313122	Paving complete. Chip seal and final stripes remaining.
BRO-0045(060) PCN 20705 Green River Bridge (12003.0) by Letang's	Mill Levy, Federal Bridge, Oil & Gas	3314100	Working on preliminary design. Anticipated 2016 bid opening and construction, depending on federal funding.

CP-0045(14)01 Roadway Grading (112th Ave SW)	Mill Levy, Federal Bridge, Oil & Gas	3314101	Working on grading plans. Anticipated 2015 bid opening and construction.
COIA-0045(057) PCN 20558 115th Avenue SW Paving - BOE Access Road	Oil & Gas	3314102	Paving plans complete. Bid opening July 1st.
CP-4537(14)01 Taylor Road Overlay	Mill Levy	3314105	Contractor is Northern Improvement. Anticipated Construction in July.
COIA-0045(055) PCN 20248 39th St SW Norwegian Creek Box	Oil & Gas	3314106	Environmental and preliminary surveys complete. Starting on Preliminary design.

Mr. Kelly was approached by a gentlemen advising that there is only one fly ash facility that is up to standards for concrete. This gentleman is looking at other applications to use other available fly ash in soil stabilization. Mr. Kelly will work with Al and this with this gentleman to see if there are pilot project to test this available in the County.

Mr. Kelly is requesting reimbursement up-to-date for costs for all reimbursements relating to Oil & Gas projects.

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Zander

To allow the chairman to sign the reimbursement request forms.

DISPOSITION: Motion carried

Dustin Stuber – Vacation Easement

There was nobody at the meeting to represent this topic. There was a handout provided. Ms. Haag will get back in touch with them to discuss the process.

Sunrise Youth Bureau - Budget

Holly Praus was introduced as the new Director of the Sunrise Youth Bureau. The 2015 Sunrise Youth Bureau was presented to the commission. The total share requested by Stark County is \$112,000. It was pointed out that some of the services provided to smaller counties is much less than those services provided to Stark County. It appears that the funding from the City of Dickinson and United Way will drop due to the number of requests made to those agencies. There is an overall increase in the 2015 budget over last year due to medical insurance costs.

COIA-0045(057) PCN 20558 – Bid Opening

This project is for 115th Ave SW to Bakken Express. There was only one bid received for this project by Northern Improvement Company for the amount of \$1,112,937.50. Mr. Heiser and Mr. Kelly reviewed the bid and advised everything is in order.

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

To award to Northern Improvement in the amount of \$1,112,937.50.

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

Pledge of Assets

The pledge of assets is required every six months. A handout outlining the deposits, market value, and pledging required was provided to the Commission.

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Kuntz

To accept the pledge of assets as presented.

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

Zoning

Schwab Messer Construction, Inc. is requesting a Minor Subdivision for a Re-plat of Lots 6 and 7, Block 1 in the Maryville Subdivision located in the SE4 of Section 2, Township 139, Range 97. The Planning and Zoning board and staff recommended approval.

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

To approve the request with the staff recommendations and conditions.

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

Lan and Cindy Hertz are requesting a Final Plat of the Jackrabbit Flats Addition Subdivision located on a parcel located on Government Lots One and Eight in the NE4 of Section 6, Township 140, Range 95 containing approximately 83.12 acres. The Planning and Zoning Board and Staff recommendation was to approve.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Wolf

To approve with staff recommendations and conditions and review of the letter of credit.

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

Tricon Industrial Development is requesting a Final Plat of the TR I Subdivision located in the NW4 of Section 11, Township 139, Range 07 containing approximately 161 acres. A concern was brought up by the developer's engineer of the 130% bond or letter of credit requirement for the project. The Planning and Zoning Board and Staff recommendation was to approve.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Wolf

To approve with staff recommendations and conditions.

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

Kurt Martin is requesting a zoning change from Agriculture to Commercial on a parcel located in the SE4 of the SE4 of Section 3, Township 139, Range 97 containing approximately 40 acres. The Planning and Zoning Board and Staff recommendation was to approve.

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

To approve with staff recommendations and conditions.

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

Kurt Martin is requesting a conditional use permit for a contractor's yard and operations on a parcel located in the SE4 of the SE4 of Section 3, Township 139, Range 97 containing approximately 40 acres. The Planning and Zoning Board and Staff recommendation was to approve.

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

To approve with staff recommendations and conditions.

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

Mr. Josephson provided a handout of proposed changes to the zoning ordinance.

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

To approve the proposed zoning ordinance changes with the auditor publishing a public notice.

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

Laural Mattson – Grant Training

Ms. Mattson advised she attended a grant writing training in Billings Montana. This was a 2 day conference which provided a good overview of grants. The conference had a focus of about 50% private and non-profit and 50% state and government grants. Overall the attendees had a good representation of the above mentioned organizations.

County Policies

Auditor Kay Haag presented two policy changes to the Stark County policy manual. Both policy changes were provided in a hand-out and those hand-outs may be referenced for the specific change.

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Zander

To accept the proposed changes as presented in the Overtime – Non-Exempt Employees section.

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

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Wolf

To accept the Employee Complaint and Appeal policy with the addition of adding the direct employee of Stark County definition.

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

Recording Equipment

Auditor Kay Haag advised that the recording system in the Commission room is recording however they are not able to access and open the recording files. NRG will be out to look at this.

Air Ambulance Proposal

Stark County has received county membership proposals from both Spirit Lifeline and Sanford Air Med. Information was provided that the City of Dickinson is not willing to support either proposal financially. A public input meeting has been scheduled for the evening of July 31st. Mr. Fahlsing will be sending a meeting invite out to all first responders and city governments. All public and elected officials are encouraged to attend.

The following **Miscellaneous Receipts** were filed: General: \$459,712.81; 10 Mill: \$31,999.90; County Road: \$958,925.86; Highway Tax Distribution: \$325,867.62; Special Road & Bridge: \$9,614.11; Social Services: \$106,840.60; County Poor: \$133,890.62; IT-Computer/Updates: \$222.44; Capital Improvement: \$111,110.83; County Park: \$3,191.67; County Jail: \$24,412.30; Insurance: \$9,614.11; Comp Health: \$13,337.22; Emergency: \$3,204.70; Veteran's Service Office: \$4,241.52; Social Security: \$31,625.92;

Advertising: \$1,649.48; County Agent: \$7,446.22; Weed Control: \$20,240.26; 911 Revenue: \$29,160.34; Adult Education: \$85.00; Fingerprint Station: \$24.00; Domestic Violence: \$1,540.00; Juvenile Alcohol Grant: \$568.12; Traf Safety Grant: \$1,948.24; NDBCI-OIL 3518 Grant: \$132,984.78; Criminal Justice/Oil Impact Grant: \$32,251.29; Cops Grant 2011: \$10,806.20; Misc. Grants: \$2,082.00; Estimate Taxes: \$1,107.00; Game & Fish Licenses: \$75,104.00; Security/Transfer DJS Reimb: \$150.22; SW Victim Witness Program: \$2,106.12; Domestic Violence & Rape Crisis Center: \$1,097.50; Preservation Fee: \$3,033.00; State Reimbursements: \$700.00; Other Reimbursements: \$15,273.42; Judgment Execution: \$2,251.27; BCI Grants: \$82,056.13; 911 Equipment: \$5,610.02;

MOTION BY: Commissioner Elkin
To adjourn the meeting.

SECOND BY: Commissioner Zander

DISPOSITION: Motion carried

Kay Haag, Auditor

Russ Hoff, Chairman