

## Official Proceedings

June 3, 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. The grant follow-up presentation by Laural Mattson and Bill Fahlsing was removed from the agenda and will be presented at a future commission meeting.

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

To approve the agenda as presented

**DISPOSITION:** Motion carried

### Minutes

The minutes of the May 6, 2014 Board of County Commissioners meeting were presented.

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

To approve the minutes of the May 6, 2014 Board of County Commission minutes as presented.

**DISPOSITION:** Motion carried

### Accounts Payable

A question was asked about the payments to Forsgren for building permits. Auditor Haag advised that they were paid \$28,789.96 and the county receives 20% of that fee back. Commissioner Zander requested that the commission be provided the building permit report each month.

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

To approve the accounts payable with the supplement as presented.

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

**General:** Payroll: \$222,286.88; NDACO: \$80.00; Thomas A Gehrz: \$124.11; West Payment Center: \$655.38; Dakota Water Treatment: \$21.75; King Speed Printing: \$19.80; SBM Inc: \$1,236.29; CNA Surety Direct: \$50.00; Consolidated: \$483.38; Marco Inc: \$933.00; Xerox Corporation: \$889.33; Menards: \$215.07; Taylor Nursery: \$945.00; Cynthia Terry: \$180.00; MDU: \$2,744.72; Roughrider Electric: \$152.08; SW Water Authority: \$45.79; Braun Distributing: \$247.73; ETSystems Inc: \$541.00; Newby's Ace Hardware: \$399.49; Runnings Supply: \$16.72; Second Nature: \$51.90; City of Dickinson: \$12,270.61; Walmart: \$239.61; Election Workers: \$10,817.25; DS Souldutions Inc: \$200.00; Dickinson Press: \$322.08; NDPers: \$35,884.43; Wex Bank: \$841.49; Cenex Fleetcard: \$8,568.75; Tri-Energy Cooperative: \$1,186.13; Brightside Services: \$270.00; US Postal Service: \$127.70; AT&T Mobility: \$1,530.98; Century Link: \$487.00; Great Plains Directory: \$340.20; Office Max Inc: \$521.20; Pitney Bowes Inc: \$70.54; Unlimited Office: \$189.98; Forsgren Associates: \$28,789.96; ND Youth Correctional Center: \$3,159.45; Dickinson Parks & Rec: \$62.40; T-Rex Conoco Inc: \$111.20; Dan's Body Shop: \$250.00; Comfort Inn: \$74.00; Expressway Inn: \$298.80; ND Post Board: \$160.00; American Insurance Center: \$50.00; Quality Quick Print: \$364.00; Rudy's Lock & Key: \$18.00; Visa: \$208.35; Advanced Business Methods: \$197.99; Millie's Stitching: \$113.00; Uniform Center: \$114.00; Applied Concepts: \$185.00; Dickinson Tire: \$92.95; Electronic Communications: \$7,570.75; Fleet Safety Equipment: \$404.90; Just In Glass: \$90.00; Light & Siren: \$1,930.00; Parkway Ford Sales: \$216.63; R & J Communications: \$357.60; Sax Motor Co: \$277.08; Sure Sign: \$1,188.00; T-Rex Conoco Inc: \$853.52; Farmers Union Oil of Richardton: \$290.04; Ultramax: \$1,888.00; NDACO Resources: \$322.10; Total Safety US: \$19.63; LEC Maintenance: \$10,278.45; Stark County Auditor (Federal Deposit): \$861.95; Laurel Mattson: \$236.88; Verizon Wireless: \$90.42; Electronic Communications: \$90.00;

**10 Mill:** Border States Paving: \$20,722.50; Kadrmas, Lee & Jackson: \$36,334.28; ND Dept of Transportation: \$1,466.54;

**County Road:** Kadrmass, Lee & Jackson: \$49,232.98; Jurgen's Trucking: \$32,580.00; Edward Schwartz Construction: \$6,635.00; North Central Rental & Leasing: \$8,917.00; Val's Sanitation: \$200.00; AT&T Mobility: \$109.22; City of Belfield: \$23.25; City of Richardton: \$54.90; Consolidated: \$48.61; MDU: \$603.70; Roughrider Electric: \$971.00; SW Water Authority: \$54.32; City of Dickinson: \$86.85; Century Link: \$55.83; Belfield Automotive: \$42.45; BlueTarp Financial: \$813.27; Braun Distributing: \$25.15; Dakota Signwerks: \$21.00; Dickinson Supply: \$51.77; Esco Bismarck: 743.60; Ferguson Enterprises: \$15.14; Flags USA Inc: \$55.00; General Steel: \$51.10; Hedahl's Headquarters: \$8.52; Jerome Distributing: \$85.10; Kimball Midwest: \$303.19; Newby's Ace Hardware: \$103.05; NW Tire Inc: \$91.96; Prairie Auto Parts: \$8.29; Road Equipment Parts: \$141.93; Runnings Supply: \$258.86; Total Safety US: \$56.90; Butler Machinery: \$1,394.52; Dakota Filter Supply: \$595.55; Hutz's Welding: \$37.50; J & J Operating: \$220.32; Kohler Communications: \$596.70; Trucks of Bismarck: \$167.49; West Dakota Oil: \$414.40; Westlie Truck Center: \$3,280.52; Dakota Farm Equipment: \$338.62; George's Tire: \$4,013.00; NW Tire: \$90.78; Titan Machinery: \$5.51; SW Grain: \$31,873.60; Capital Industries: \$93.87; Central Mechanical: \$276.53; Diamond Truck Equipment: \$767.20; Fastenal Company: \$71.82; Praxair: \$44.12; Stone Mill Inc: \$38.06; Contech Engineering: \$5,855.10; Steffan Feeds: \$285.00; Husky Oil Marketing: \$7,680.75; 3D Specialties: \$3,821.18; Lyle Signs Inc: \$405.98; Logo Magic Inc: \$141.00; Northern Improvement: \$12,768.30;

**Highway Tax Distribution:** Payroll: \$108,551.39; NDPers: \$28,475.08; NDACO: \$20.00;

**Social Welfare:** Payroll: 181,590.10; AT&T Mobility: \$44.68; Wrap Around Checks: \$2,977.56; NDPers: \$49,503.10; ND Dept of Human Services: \$4,286.46; Advanced Business Methods: \$204.32; Braun Distributing: \$322.89; City of Dickinson: \$209.22; Consolidated: \$938.77; DJ's Tesoro: \$129.65; Elder Care: \$37.50; Bertie Gustafson: \$650.00; Jobs HQ: \$203.20; MDU: \$899.76; Newby's Ace Hardware: \$6.74; Pitney Bowes Inc: \$258.09; Professional Printing: \$57.00; Record Keepers: \$25.00; SBM Inc: \$1,673.69; Stevenson Funeral Home: \$3,900.00; Visa: \$676.70; Walmart: \$164.40;

**County Poor:** ND Dept of Human Services: \$31,309.75;

**IT-Computer/Updates:** NDACO Resources Inc: \$10,112.88; Consolidated: \$269.26; Dell Marketing LLC: \$955.20; Information Technology Dept: \$2,426.75; SBM Inc: \$19.99;

**Capital Improvement:** Consolidated: \$164.49; Martin's Welding & Refridgeration: \$422.32;

**County Park:** Stark County Auditor (Dean & Shirley Meyer Land Sale): \$1,688,373.52;

**Fair Association:** Stark County Fair Board: \$4,091.75;

**County Jail:** SWMCCC: \$110,995.20; St Joseph's Hospital: \$104.00;

**Insurance Reserve:** American Insurance Center: \$3,885.00;

**Comp Health Care:** NDPers: \$34,458.92; Blue Cross Blue Shield: \$414.80;

**VSO Fund:** Payroll: \$8,512.49; Jessica Clifton: \$180.00; SBM Inc: \$68.99; Consolidated: \$22.82; Verizon Wireless: \$40.09; Xerox Corporation: \$53.43;

**Social Security:** Stark County Auditor (Federal Deposit): \$38,063.66;

**Advertising:** Dickinson Press: \$610.28;

**County Agent:** Payroll: \$4,608.45; NDPers: \$570.86; Kurt Froelich: \$336.48; Samantha Roth: \$35.00; Consolidated: \$176.18; Crown Trophy: \$27.00; Econo Foods: \$64.79; Jane Heth: \$56.10; NDSU: \$60.00; Pitney Bowes Inc: \$122.38; SBM Inc: \$55.93; Xerox Corporation: \$383.40;

**Weed Control:** Payroll: \$20,321.84; NDPers: \$4,548.51; AT&T Mobility: \$120.75; SBM Inc: \$89.73; Quality Quick Print: \$249.00; Crop Production: \$45,327.55; Mac's Inc: \$8.00; Menards: \$225.37; Rudy's Lock & Key: \$18.00; Runnings Supply: \$616.27; George's Tire Shop: \$25.00; O'Reilly Auto Parts: \$18.77; Rummel Auto Wrecking: \$20.00; 3<sup>rd</sup> Ave Floral: \$97.92; Kaye Jessen: \$66.00; Walmart: \$78.93; 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; ND APCO Assoc: \$750.00; Century Link: \$1,616.90; Consolidated: \$431.00;

**Adult Education:** Walmart: \$322.38;

**FingerPrinting:** Chief Law Enforcement: \$72.94;

**Domestic Violence:** State Treasurer: \$875.00;

**Juvenile Alcohol Grant:** Payroll: \$456.12;

**NDBCI-OIL 3518:** NDACO Resources: \$2,898.82; Sure Sign: \$972.00; Total Safety US: \$176.64;

**Criminal Justice/Oil Impact Grant:** NDPers: \$1,441.66; Payroll: \$3,755.30; Ryan Dodge: \$24,963.00; Stark County Auditor (Federal Deposit): \$285.75;

**Misc Grants:** Dickinson Ambulance: \$10,406.24;

**ND Game & Fish:** ND Game & Fish Dept: \$3,985.00;

**SW Victim Witness Program:** Payroll: \$5,082.89; NDPers: \$1,154.44; AT&T Mobility: \$83.84; Consolidated: \$39.27; Verizon Wireless: \$40.01; Stark County Auditor (Federal Deposit): \$372.51; Linda Presler: \$336.00;

**DVRCC:** Domestic Violence & Rape Crisis Center: \$942.50;

**Preservation Fee:** NDACO Resources: \$4,550.00; SBM Inc: \$4,100.00; Tyler Technologies: \$1,200.00;

**State Reimbursements:** Mike Legler: \$25.00; George Sarnicki: \$75.00; Kurt Schoening: \$25.00; Lauren Asheim: \$50.00; Jason Wallace: \$50.00;

**Siren Contingency:** Electronic Communications: \$313.00; Roughrider Electric: \$219.00;

**Other Reimbursements:** NDACO: \$20.00; Comfort Inn: \$222.00; Dan's Body Shop: \$750.78; Consolidated: \$178.16; PNC Equipment Finance: \$33,660.16; Alcopro Inc: \$237.00; Office of Attorney General: \$7,613.00; Pharm Chem Inc: \$7,865.00; Walmart: \$29.00;

**BCI-Task Force Grants:** Payroll: \$12,588.98; NDPers: \$3,390.65; Stark County Auditor (Federal Deposit): \$916.66; Consolidated: \$679.67; Wex Bank: \$1,090.13;

**911 Equipment:** Penguin Management: \$3,403.00; Consolidated: \$57.14;

### **Sheriff Tuhy**

Sheriff Tuhy provided his monthly report to the Commission. Commissioner Zander asked about the status of the truck reg position. Sheriff Tuhy advised he would be offering the position either today or tomorrow. Sheriff Tuhy also advised that the current truck reg duties are being handled by the existing deputies on an overtime basis.

### **Road Superintendent - Al Heiser**

Mr. Heiser advised there have been some issues with a road washing out south of Gladstone. 115<sup>th</sup> Ave going into Bakken Express will be graded pretty soon. The Landfill road has been completed. The Highway 10 mill and fill is completed and the project should be completed this week. Going to be milling and filling the Green River Bridge and the responsible party will get the bill for the work. Received a quote from Northern Improvement for some work in the area of Steffan Church Furniture. Commissioner Elkin advised he is receiving calls about the low water crossing by the County Line north of Gladstone. Mr. Heiser advised that nothing has been done with this as there did not seem to be an interest to share this project from Dunn County. Mr. Heiser will speak with Dunn County again on this project.

**County Engineer – Tim Kelly**

Provided the following report:

<b>PROJECT DESCRIPTION/LOCATION</b>	<b>PROJECT FUNDING</b>	<b>KLJ PROJECT NO.</b>	<b>COMMENTS</b>
BRO-0045(042) PCN 16557 Green River Bridge - NE of Dickinson	Mill Levy & Federal Bridge	3310123	Wetland mitigation begins June 2nd. Additional ECB added
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	Chip seal begins June 6th anticipated 4 days
BRO-0045(053) PCN 20221 Saetz Bridge - NW of Dickinson	Local & Federal Bridge	3312123	Schwartz Construction anticipate July construction.
Seal Coat - HWY 10, South Heart Road, & Others, west of Dickinson	Mill Levy & Federal Road	3312126	Project complete. Final documents submitted to NDDOT.
COIA-0045(056) PCN 20557 38th Street, Gas Plant to Billings Co.	Oil & Gas	3313105	Utility meeting held May 22nd. Construction anticipated to begin July 7th.
COIA-0045(059) PCN 20560 32nd Street, west of ND 22, 1 mile.	Oil & Gas	3313110	PS&E plans submitted to County. 2014 Construction. 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	Project on Hold. AI working w/ NDDOT.
CP-4510(13)012 Hwy 10, Antelope intersection 5.6 miles to Morton County.	Mill Levy	3313112	Boarder States. Offsets, signs, fiber rolls staked. Anticipated start June 2nd.
SC-4510(065) PCN 20350 Hwy 10, Gladstone to SW Grain, 2.5 miles	Mill Levy, Federal Road	3313114	Northern Improvement Company. May/June construction.
COIA-4512(001) PCN 20556 Landfill Road, E Villard 2.3 miles south	Oil & Gas	3313121	Construction is underway with July completion.

COIA-0045(058) PCN 20559 32nd Street, E. of ND 22 0.6 miles.	Oil & Gas	3313122	Anticipated June construction. County to prep gravel.
BRO-0045(060) PCN 20705 Green River Bridge (120-03.0) by Letang's.	Mill Levy, Federal Bridge, Oil & Gas	3314100	Preliminary survey is complete. SOV letters sent out. 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	Preliminary survey is complete. Anticipated 2015 bid opening and construction.
COIA-0045(057) PCN 20558 115th Ave SW Paving - BOE Access Road	Oil & Gas	3314102	Submitted Comments to BOE Engineer.
CP-4537(14)01 Taylor Road Overlay	Mill Levy	3314105	Final Plans complete. Bid opening June 3, 2014.
COIA-0045(055) PCN 20248 39th St SW Norwegian Creek Box	Oil & Gas	3314106	Scheduled environmental and preliminary surveys.

**Vision West – Regional Plan – Shirley Brentrup**

Shirley Brentrup, Project Director presented the Vision West regional plan. Provided in the handout packet was a summary that the Commission was encouraged to review. The full plan may be found on their website which is visionwestnd.com. Ms. Brentrup also provided information on several other projects that the organization has or is working on. HUD requires the commission to sign off. They will be presenting the plan for approval and signature at a later date.

**KLJ Bid Opening CP-4537(14)01-Taylor Road**

The Commission conducted a bid opening for the Taylor Road Project CP-4537(14)01. The following bids were submitted along with all necessary paperwork which was reviewed by State's Attorney Henning.

Border States Paving, Fargo ND - \$395,728.00  
Northern Improvement Co, Dickinson ND - \$332,533.20

The bids were reviewed by Mr. Heiser and Mr. Kelly and recommended the award to Northern Improvement.

**MOTION BY:** Commissioner Kuntz                    **SECOND BY:** Commissioner Elkin  
To award to Northern Improvement in the amount of \$332,533.20.  
**DISPOSITION:** Roll call vote. All voted aye. Motion carried

**MOTION BY:** Commissioner Elkin                    **SECOND BY:** Commissioner Zander  
To authorize the chairman to sign the contracts upon review by Mr. Henning.  
**DISPOSITION:** Motion carried

**Dickinson Ambulance-Budget Request**

Barett Wicklund, owner of Dickinson Ambulance presenting. Mr. Wicklund provided an overview of the operations of the ambulance services. Also in attendance are Lynn Hartman and Penny Lewis. Advised that Dickinson Ambulance was established in 1981. Last year Dickinson Ambulance answered over 2,000 calls for service. Staffing costs are

over 70% of the total budget. Last month the budget for staffing was over \$80,000 which is just pure salary, not including benefits. Dickinson Ambulance receives \$10,000 per year from the county. Mr. Wicklund appreciates the approval of the oil impact grant applications. Last year the profit margin was under 1.5%.

**Mike Christianson – Sanford Air Med**

Mr. Christianson advised that Sanford Air Med has a fleet of 4 fixed wing and 4 helicopters. Sanford Air is presenting a membership program for Stark County residents in the amount of \$117,000. Mr. Christianson advised that with this service the patient has a choice as to which hospital they will be transported to. A decision on the community membership programs presented was not made and further discussion on this topic may be found below.

**County Board of Equalization**

The Commission called to order the County Board of Equalization at 10:00am. Stark County Tax Director presided.

Joe Hirschfeld, City of Dickinson Assessor presented on behalf of the City of Dickinson. Mr. Hirschfeld reported in the City of Dickinson the true and full valuation will be \$2,268,215,446 and the taxable valuation will be \$107,046,760 for 2014. Mr. Hirschfeld also reported that the commercial value was just shy of one billion dollars.

**MOTION BY:** Commissioner Zander      **SECOND BY:** Commissioner Elkin  
To accept the City of Dickinson assessment as presented.

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

County Assessor Diane Brines reported in the City of Belfield the true and full valuation will be \$44,679,000 and the taxable valuation will be \$2,073,759. New residential construction of \$1,580,700 and new commercial construction of \$1,069,000 was reported.

**MOTION BY:** Commissioner Zander      **SECOND BY:** Commissioner Elkin  
To accept the City of Belfield Assessment as presented.

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

County Assessor Diane Brines reported in the City of South Heart the true and full valuation will be \$24,210,100 and the taxable valuation will be \$1,108,518. New residential construction of \$659,500 and new commercial construction of \$0 was reported.

**MOTION BY:** Commissioner Wolf      **SECOND BY:** Commissioner Kuntz  
To accept the City of South Heart Assessment as presented.

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

County Assessor Diane Brines reported in the City of Gladstone the true and full valuation will be \$11,289,000 and the taxable valuation will be \$514,392. New residential construction of \$726,700 and new commercial construction of \$0 was reported. 2 residential exemptions were reported.

**MOTION BY:** Commissioner Kuntz      **SECOND BY:** Commissioner Zander  
To accept the City of Gladstone Assessment as presented.

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

City Assessor Lorna O'Connor reported in the City of Taylor the true and full valuation will be \$9,822,000 and the taxable valuation will be \$447,226. New residential construction of \$1,455,100 and new commercial construction of \$106,600 was reported.

**MOTION BY:** Commissioner Zander      **SECOND BY:** Commissioner Wolf  
To accept the City of Taylor Assessment as presented.

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

County Assessor Diane Brines reported in the City of Richardton the true and full valuation will be \$30,477,800 and the taxable valuation will be \$1,395,702. New residential construction of \$466,600 and new commercial construction of \$0 was reported.

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

To accept the City of Richardton Assessment as presented.

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

County Assessor Diane Brines presented information from Savanna Energy Services Corporation in disagreement with their assessment. The 2014 assessment is \$1,417,800 while 2013 was \$794,700. Ms. Brines advised that the reason for the increase was primarily the land value.

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

To deny the request for adjustment of valuation from Savanna Energy Services Corp.

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

County Assessor Diane Brines reported in the County the true and full valuation will be \$976,423,630 and the taxable valuation will be \$47,194,748 for 2014. New residential construction of \$20,440,400 and new commercial construction of \$79,517,930 was reported. 43 existing two year residential exemptions were reported. Countywide there was an average increase for taxable valuation of 23%. Farm land has an increase of 14.7%; the average value per acre is \$356.07.

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

To accept the Stark County assessment as presented.

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

#### **Mike Maus – Northern Improvement**

Mr. Maus advised that the County Commission previously approved a temporary use permit for Northern Improvement. Mr. Maus is requesting the following changes to the permit.

Item 2.b – Change the date from November 30, 2014 to March 31, 2015;

Item 2.g – Remove “and after November 30, 2014” and replace with “Activities on the site after November 30, 2014 shall be limited to the storage of the portable hot mix asphalt mixing plant and associated equipment. Storage of this equipment shall be limited to the southeastern portion of the property as shown on the map dated May 28, 2014. The applicant shall plant and maintain a tree row along the southern and eastern property lines to screen the storage area. A sign stating this is the site of a temporary use permit shall be posted by the applicant.” There was discussion to limit the number of equipment stored not to exceed 30.

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

To approve amended temporary use permit in accordance with the handout.

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

#### **Dickinson Ambulance - Grant**

Stark County acts as a pass-through agency for the Dickinson Ambulance impact grants. Dickinson Ambulance has submitted 2 reimbursement requests for signature by the Commission to be presented to the Energy Infrastructure and Impact office. The reimbursement requests total \$35,406.24.

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

To allow the chairman to sign the reimbursement request forms.

**DISPOSITION:** Motion carried

#### **Dakota Prairie Refining Easement**

Mr. Heiser received a pipeline easement agreement from Dakota Prairie Refining. The purpose of this easement is to move the existing sewer easement.

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

To approve the proposed easement and allow the chairman to sign.

**DISPOSITION:** Motion carried

#### **Sam – County Ext – Out-Of-State Travel**

Sam is requesting out-of-state travel to Grand Island, Nebraska June 24<sup>th</sup> through June 28<sup>th</sup> for the national 4H shooting sports competition. Total cost for this travel should be around \$700.

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

To approve the out-of-state travel request presented by Sam.

**DISPOSITION:** Motion carried

### **Courthouse Security**

Mr. Henning sent the engineer's and state's security review to the Commission. Advised that the committee will be meeting in the near future to develop a plan to present to the Commission.

### **2 Conditional Use Permits**

701 Resources, LLC. Submitted two requests for extensions to conditional use permits. Asking for 1 year extension on both applications.

1<sup>st</sup> application is for parcel ID 17-0000-02397-000 to operate a sand and gravel pit.

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

To grant extension for 1 year.

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

2<sup>nd</sup> application is for the Bogner property to operate a sand and gravel pit.

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

To grant extension for 1 year.

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

### **Federal Aid Projects – Responsible Charge**

Mr. Kelly advised that the Federal Highway Administration is developing a system where the owners are more involved in projects. The FHA is requiring that a governmental agency is designating a county employee be responsible for the project. There are certain requirements that the employee must meet. The intent is to make sure the owners are more engaged in their projects. Will need to appoint on a project to project basis.

### **Continued Ambulance Discussion**

Stark County has now received 2 proposals from 2 air services for community membership programs. The Commission agreed that further discussion and information not only with the air ambulance services is needed but also the ground ambulance and the entire first responder community along with public input. The Commission decided that Mr. Fahlsing shall organize a public forum to be held in the next 30 – 45 days to include all first responders in Stark County, government agencies, and the public.

### **South Heart Hazmat Incident**

The Commission requested additional information from Mr. Fahlsing on the recent hazmat incident that occurred between South Heart and Belfield. Mr. Fahlsing advised that a semi rolled that was carrying jet fuel along with 3 other pesticide/herbicide chemicals. The NDHP is the primary law enforcement agency and the cause of the roll-over is unknown to Mr. Fahlsing. Both lanes of the interstate were shut down due to the proximity of the incident on Highway 10 to I-94. Once the fuel/chemicals were mitigated on-scene the west bound lane of the Interstate was opened. The east bound lane was later opened once the threat of a reaction with the chemicals and an ignition source were removed.

### **All-Hazard Alert Radios**

Mr. Fahlsing advised that some County buildings are at risk for not being properly notified during hazardous conditions. He is requesting the purchase of 10 all-hazard alert radios to be placed in County building to help with the notification. The cost of each radio is \$30 for a total of \$300 and spoke with Lynn Betlaf and Auditor Haag where he was advised it would be appropriate to request the funding out of the County general fund. The commission advised to proceed with the purchase and allow funding from the general fund.

**Loader Sale**

Commissioner Kuntz received a call from a resident of Richardton that bought the first loader ever purchased by the County. The caller would like to sell the loader back to the County for \$5,000. The Commission decided they will think about this proposal and discuss at a later meeting.

The following **Miscellaneous Receipts** were filed: General: \$315,196.12; County Road: \$848,442.10; Highway Tax Distribution: \$274,893.96; Social Services: \$65,786.69; IT-Computer/Updates: \$611.04; Capital Improvement: \$135,498.33; County Park: \$144.04; Insurance: \$904.00; Veteran's Service Office: \$11,000.00; Social Security: \$2,030.93; County Agent: \$90.00; Weed Control: \$19,234.50; 911 Revenue: \$27,754.59; Adult Education: \$1,506.00; Fingerprint Station: \$104.00; Domestic Violence: \$595.00; Misc. Grants: \$10,406.24; Estimate Taxes: \$2,456.96; Game & Fish Licenses: \$14,053.00; SW Victim Witness Program: \$2,497.50; Hazardous Chemical Prep: \$8,200.00; Domestic Violence & Rape Crisis Center: \$942.50; Preservation Fee: \$1,539.00; Other Reimbursements: \$52,268.41; 911 Equipment: \$6,057.94;

**MOTION BY:** Commissioner Wolf  
To adjourn the meeting.

**SECOND BY:** Commissioner Elkin

**DISPOSITION:** Motion carried

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Kay Haag, Auditor

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Russ Hoff, Chairman