

Official Proceedings

June 7, 2016

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. There were none.

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

To approve the agenda as presented.

DISPOSITION: Motion carried

Minutes

The minutes of the May 3, 2016 Board of County Commissioners meeting were presented.

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

To approve the minutes of the May 3, 2016 Board of County Commission meeting as presented.

DISPOSITION: Motion carried

Accounts Payable

Chairman Hoff questioned why there are two invoices for Forsgren Associates. Ms. Haag advised these are for the April and May permit fees.

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

To approve the accounts payable with the supplement as presented.

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

Ms. Haag presented an invoice for Don Heiser Electric

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

To pay the Don Heiser electric invoice out of capital improvements.

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

General: Payroll: \$287,222.24; NDACo: \$512.40; Visa: \$4,918.58; Society for Human Resources Management: \$190.00; Dickinson Press: \$1,685.58; Brittney Bornemann: \$153.50; Amanda Engelstad: \$153.50; Tom Henning: \$143.00; ND State's Attorney's Assoc: \$750.00; Thomson Reuters: \$568.05; Dakota Water Treatment: \$16.75; SBM Inc: \$2,634.33; Xerox Corporation: \$907.73; Comfort Inn: \$320.00; Consolidated: \$1,709.18; MDU: \$2,714.17; Roughrider Electric: \$150.00; SW Water Authority: \$49.81; Braun Distributing: \$127.96; Electric Sales & Service: \$141.00; Ferguson Enterprises: \$629.23; Jay R's Sandblasting: \$1,600.00; Jon's Home Comforts: \$276.00; Menards: \$24.43; Nalco Company: \$1,998.82; Newby's Ace Hardware: \$65.19; Total Safety USA: \$478.00; City of Dickinson: \$15,594.15; Walmart: \$276.25; Election Workers: \$10,527.31; DS Solutions: \$210.00; Election Systems: \$9,781.01; ND Newspaper Assoc: \$68.04; Kay Haag: \$52.92; ND Pers: \$86,058.13; Humana Insurance: \$18.40; Blue Cross Blue Shield: \$627.20; Discovery Benefits: \$99.00; Stark County Auditor (Federal Deposit): \$46,194.35; Mark T Blumer: \$607.80; Mackoff Kellogg: \$1,800.00; Sandness Law Office: \$189.00; Wex Bank: \$5,281.64; Pamela Lynch: \$560.00; Newby's Ace Hardware: \$33.37; Century Link: \$487.00; CMRS-PB: \$10,000.00; AT&T Mobility: \$2,167.42; Secretary of State: \$36.00; Sarah Hellman: \$45.00; Forsgren Associates: \$8,733.97; ND Youth Correction Center: \$854.94; Britton Jewelers: \$130.00; ND Dept of Commerce: \$24,999.00; Ralph Weisenberger: \$129.60; Dickinson Parks & Rec: \$37.44; T-Rex Conoco: \$249.11; Comfort Suites: \$160.00; Town of Eaton/Police: \$90.00; Great Plains Clinic: \$268.00; DRS Enterprises: \$39.90; NDACO Resources: \$11,207.50; Professional Printing: \$825.00; Quality Quick Print: \$2,258.00; Rudy's Lock & Key: \$280.00; Watchguard Video: \$119.00; Advanced Business Methods: \$466.99; Millie's Stitching: \$30.00; The Uniform Unit: \$2,303.93; Dickinson Tire: \$865.56; Electronic Communications: \$12,795.95; Just In Glass: \$365.58; Parkway Ford Sales: \$1,680.21; Runnings: \$597.52; Sax Motor: \$42.46; TW Construction: \$600.00; Tri-Energy Coop: \$38.70; Balco Uniforms: \$88.46; Brownells Inc: \$92.87; Chief Law Enforcement: \$429.15; Motorola Solutions: \$3,607.10; Niteowl Repair: \$650.00; Zeurcher Technologies: \$2,827.50; American Target Company: \$2,079.00; LEC

Maintenance: \$19,163.81; Lyn Welk: \$108.00; Verizon Wireless: \$90.90; Information Technology: \$2,597.95; Dell Marketing: \$238.80;

10 Mil: ND Dept of Transportation: \$116.16;

County Road: Kadrmas, Lee & Jackson: \$65,836.71; All-In Service LLC: \$18,270.00; Kim Fugere Trucking: \$18,322.50; Hlebechuk Construction: \$32,637.50; Jurgens Operating: \$36,050.00; Kathrein Trucking: \$78,802.50; Martin Construction: \$19,293.75; Schwartz Construction: \$42,537.50; Boltz Construction: \$4,567.50; Nelson Fencing: \$2,676.30; Outback Lumber Supply: \$835.85; Ty Newton Fencing: \$5,342.50; Val's Sanitation: \$200.00; City of Belfield: \$27.50; City of Dickinson: \$476.45; Consolidated: \$52.52; MDU: \$424.99; Roughrider Electric: \$705.00; SW Water Authority: \$2,483.73; AT&T Mobility: \$113.50; City of Richardton: \$84.78; Century Link: \$56.23; Acme Tools: \$122.91; Belfield Automotive Supply: \$57.28; Braun Distributing: \$42.20; Dickinson Supply: \$203.59; Matco Tools: \$80.20; NW Tire Inc: \$1,068.82; Runnings: \$206.27; Service Printers: \$281.85; Total Safety USA: \$223.45; Butler Machinery: \$16,107.57; Dakota Filter Supply: \$20.20; Hutz's Welding: \$1,289.31; J&J Operating: \$148.77; Just In Glass: \$311.00; Mac's Inc: \$95.85; Newby's Ace Hardware: \$5.39; R&R Auto: \$328.11; Sax Motor Company: \$134.54; Westlie Truck Center: \$9,323.55; Captial Industries: \$122.10; Dakota Farm Equipment: \$66.21; General Steel: \$81.06; George's Tire Shop: \$225.00; SW Grain: \$4,911.24; West Dakota Oil: \$18,741.11; Diamond Truck Equipment: \$12.00; EscoSupply: \$100.00; IBS Inc: \$162.85; Kimball Midwest: \$241.76; Lawson Products: \$127.00; Lenny's Repair: \$10.62; Menards: \$26.90; Praxair: \$129.52; Pump Systems LLC: \$794.73; Road Equipment Parts: \$295.88; Rummel Auto Wrecking: \$36.00; RDO Trust: \$5,183.72; Newman Traffic Signs: \$2,071.10; Traffic Logix Co: \$516.00; Dickinson Press: \$427.68; Border States Paving: \$228,017.00; Outback Lumber Supply: \$266.75; TruckNorth Steel: \$23,961.20; Northern Improvement: \$456,459.16;

Highway Tax Distribution: Payroll: \$129,318.93; ND Pers: \$35,220.20; NDACo: \$126.00;

Social Welfare: Payroll: \$202,013.48; ND Pers: \$57,970.30; Discovery Benefits: \$143.00; Menards: \$340.16; NDACo: \$63.00; CDPH Vital Records: \$25.00; OSDH: \$30.00; Wrap Around Checks: \$3,270.66; Dickinson Parks & Rec: \$22.88; Advanced Business Methods: \$156.58; AT&T Mobility: \$44.12; Braun Distributing: \$146.25; City of Dickinson: \$237.88; Comfort Suites: \$400.00; Consolidated: \$1,172.73; Bertie Gustafson: \$700.00; MDU: \$1,113.58; Newby's Ace Hardware: \$45.41; Record Keepers: \$66.00; SBM Inc: \$1,963.55; Stevenson Funeral Home: \$3,900.00; SWCSSB: \$50.00; Visa: \$688.50;

Capital Improvement: Dickinson Ready Mix: \$230.00; Don Heiser Electric: \$1,497.39; Tyler Technologies: \$25,079.75; Viking Glass: \$856.28; Braun Inertec: \$542.00; JLG Architects: \$93,937.76;

County Jail: HACTC: \$150.00; Morton County Sheriff: \$1,650.00; SWMCCC: \$122,234.10;

VSO Fund: Payroll: \$7,746.68; Jessica Clifton: \$243.00; Dakota Water Treatment: \$2.50; Dickinson Press: \$315.00; Quality Quick Print: \$249.00; Val's Sanitation: \$25.00; Consolidated: \$59.39; Verizon Wireless: \$40.01;

County Agent: Payroll: \$4,511.20; ND Pers: \$688.41; Samantha Roth: \$378.92; Visa: \$504.75; Kurt Froelich: \$310.22; Consolidated: \$159.70; SBM Inc: \$55.43; Xerox Corporation: \$154.89; Pitney Bowes: \$277.02;

Weed Control: Payroll: \$19,255.89; ND Pers: \$5,034.71; AT&T Mobility: \$41.77; JobsHQ: \$291.04; Quality Quick Print: \$138.00; Crop Production Services: \$106,308.40; Menards: \$103.77; Newby's Ace Hardware: \$6.99; NW Tire Inc: \$29.88; Runnings: \$51.72; O'Reilly Automotive: \$26.83; Gempler's: \$1,122.65; Stark County Auditor (Federal Deposit): \$249.20;

9-1-1: Payroll: \$5,422.07; ND Pers: \$1,968.26; Stark County Auditor (Federal Deposit): \$381.12; City of Dickinson: \$12,982.92; ND APCO Assoc: \$864.00; Information Technologies: \$750.22; Consolidated: \$365.00;

Adult Education: Ag Communications: \$100.00; Tina McDonald: \$906.55; Visa: \$213.25;

Domestic Violence: State Treasurer: \$700.00;

Oil Impact Grant: Payroll: \$5,008.07;

Traf Safety PHSPID Grant: Payroll: \$170.12;

Misc Grants: Motorola Solutions: \$3,994.90;

Security/Transfer DJS Reimb: Wex Bank: \$297.48;

SW Victim Witness Program: Payroll: \$5,633.33; ND Pers: \$1,295.75; Discovery Benefits: \$5.50; Consolidated: \$41.32; AT&T Mobility: \$86.85; Stark County Auditor (Federal Deposit): \$409.13; Verizon Wireless: \$40.01;

DVRCC: Domestic Violence: \$810.00;

Preservation Fee: Underground Vault: \$3.15;

State Reimbursements: Michael Olson: \$25.00; Thomas Grosz: \$50.00; Michael Hanson: \$50.00; Justin White: \$25.00; Alexxus Fisher: \$25.00; Jesse Becker: \$25.00; Tim Josephson: \$25.00; Lauren Asheim: \$25.00; Matt Hanson: \$25.00; Corey Lee: \$25.00; Shannon Hilfer: \$143.50;

Siren Contingency: Roughrider Electric: \$261.00;

Other Reimbursements: Comfort Inn: \$240.00; Radisson Hotel: \$160.20; Consolidated: \$267.03; PNC Equipment Finance: \$33,660.16; Office of Attorney General: \$6,065.00; Pharm Chem Inc: \$800.00; SBM Inc: \$303.92; Walmart: \$16.19; Nolan Marx: \$35.00;

Judgement Execution: Jayme & Stacy Kilwein: \$1,484.67; Stark County Sheriff: \$155.40;

BCI-Task Force Grants: Payroll: \$13,640.80; ND Pers: \$2,847.81; Dickinson Parks & Rec: \$4.16; Discovery Benefits: \$5.50; Stark County Auditor (Federal Deposit): \$952.66; Jerome Distributing: \$24.00; Synch/Amazon: \$474.50; Visa: \$24.68; Consolidated: \$65.91; Verizon Wireless: \$725.86; Wex Bank: \$765.09;

911 Equipment: Advanced Business Methods: \$23.60; Consolidated: \$294.84;

Sheriff Oestreich

Sheriff Oestreich provided his monthly report which included the following:

- 159 criminal papers were received and 129 were served;
- The arrest tally included 9 accidents, 111 stops, 78 citations, and 23 warnings;
- 92 civil papers were received and 136 were served;
- Transports included 26 criminal, 21 daily court, 7 mental health, and 1 juveniles;
- The truck reg. program had a total of \$575.00 in fines and \$3,580.00 in permits;
- The 24/7 program had a total of \$1,205.00 in revenue.

Sheriff Oestreich requested out-of-state travel for 3 deputies to attend NRA firearms instructor training in Colorado.

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

To approve the out-of-state travel request as presented.

DISPOSITION: Motion carried.

Park Board to Fair Board – Motion on \$400,000

Ms. Haag advised that at the last Park Board meeting, a motion was made to provide the Fair Board with \$400,000 however the Park Board no longer stands alone and needs to make a recommendation to the Stark County Board of Commissioners.

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

To provide \$400,000 to the Fair Board.

DISPOSITION: Motion carried

Road Superintendent - Al Heiser

Mr. Heiser provided his monthly report.

Requested out-of-state travel for himself and one additional road department employee. The Federal Highway is looking for individuals to review a pre-set box culvert project in Spearfish, South Dakota.

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

To approve the out-of-state travel request as presented.

DISPOSITION: Motion carried

MBI has requested to reduce the speed to 35mph for a half mile by their property.

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

To place speed limit sign by MBI as requested.

DISPOSITION: Motion carried

Mr. Heiser provided an update on the South Heart Main Avenue East project and requested to fund the county's portion to complete this project. Estimated length is less than half a mile.

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

To authorize the project with funding taken out of the special road and bridge fund.

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

County Engineer – Justin Hyndman

Mr. Hyndman provided the following monthly report:

- 38th St SW CMC 4512 Phase 2 Additional Aggregate Base and Paving 2.0 miles – Northern Improvement. Gravel complete, paving started.
- 112th Ave SW 30th to 32nd CMC 4521 Grading and Aggregate 2.3 miles – KLJ will complete wetland monitoring to satisfy the USACE.
- 112th Ave SW Green River Bridge 120-03.0 – Wanzek. Prejob was held, start June 1st.
- Bridge 45-141-20.0 – Kanyon, shop drawings have been approved. Waiting to schedule a prejob.
- South Heart Road CMC 4511 Mill and Overlay 1 mile – Northern Improvement. Prejob to start after Memorial Day.
- HWY 10 Dickinson to 83rd Ave SW Overlay and Chip Seal 23 miles – Border States. Paving to start May 25th.
- 32nd St SW and 105th Ave SW Reconstruct – KLJ submitted permit and report to County.
- 112th Ave SW from 34th St SW to 33rd St SW 1 mile reconstruct – Martin apparent low bidder.
- HWY 10 116th Ave SW to I-94 Business Loop and 116th Ave SW from HWY 10 south to the Refinery – KLJ working on plans for June 7th Bid Opening.

Mr. Hyndman also presented a video link of a current project. Mr. Heiser also has the ability to view the progress through this link remotely.

SW District Health Unit

The Southwest District Health Unit submitted the Senior Mill Application and Request for dollars for 2017 for the Council on Aging Health Maintenance Program. The amount of the request is \$45,000.00.

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

To authorize the Chairman to sign the request as presented.

DISPOSITION: Motion carried

Courthouse Chairs

Ms. Haag advised there are numerous chairs in the basement of the Courthouse that are no longer needed.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Wolf
To declare the items surplus.

DISPOSITION: Motion carried

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin
To authorize the Auditor to advertise an auction for surplus property.

DISPOSITION: Motion carried

Bonnie Warm – Section Line Closing

Mrs. Warm is requesting to close a section line and vacate the road easement. Copies of the petition were submitted and contained the following legal descriptions.

Section 3, Township 139N, Range 95W commencing 998.1' from the NW corner of Section 3 and running 415' to the East where the section line runs between two tracts of land.

Lot 5 of the Haag Subdivision in the SW1/4 of Section 34, Township 140N, Range 95W. The section line in the parcel is 330' running East to West where the section line runs between two tracts of land.

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Wolf
To close the section line and vacation of the easement as presented.

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

Zoning

Melissa Hochmuth of NextEra Energy Resources is requesting a conditional use permit for a 60-foot microwave tower and control building on a parcel located in the NW ¼ of the NE ¼ of Section 29, Township 137, Range 98 containing approximately 160 acres on a lease area of approximately 3.5 acres. The purpose of this is to move a communication tower at Basin Electric's request. This tower was already approved for another location and are requesting to relocate. Planning and Zoning along with staff recommend approval.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Wolf
To approve with staff recommendations and conditions as amended.

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

Ryan Rebel is requesting a zoning change from Agriculture to Agriculture Residential on a parcel located in the SW ¼ of the SW ¼ of the SW ¼ of section 24, Township 140, Range 93 containing approximately 10 acres. Planning and Zoning along with staff recommend approval.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Zander
To approve the zoning request as presented.

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

Ryan Rebel is requesting a conditional use permit for a modular home on a parcel located in the SW ¼ of the SW ¼ of the SW ¼ of Section 24, Township 140, Range 93 containing approximately 10 acres. Planning and Zoning along with staff recommend approval.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Zander
To approve the conditional use permit request as presented.

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

Brady Martin and Samantha Martin are requesting a zoning change from Agriculture to Agriculture Residential on a parcel located in the SW ¼ Section 15, Township 137, Range 94 and in the SE ¼ of Section 16, Township 137, Range 94 containing approximately 11.02 acres. This is for a single family residence. Planning and Zoning along with staff recommend approval.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Zander
To approve the zoning change as presented.

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

Butch Pribyl is requesting a Final Plat of the Green River Estates Second Subdivision on a parcel located in the SW 4 of the NW 4 Section 35, Township 140, Range 95 containing approximately 91.60 acres. Planning and Zoning have not received requests made regarding this item.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Zander
To withdraw the request.

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

Bid Opening-COIB-4500(003)PCN 21588 Hwy 10 & 116th Ave SW

Received one bid from Northern Improvement in the amount of \$1,282,020.61.

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Zander
To authorize the chairman to sign upon review of County Engineer.

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

Policy Amendment – Voluntary Vision/Dental Insurance/Roth 457

The following amendments were proposed to the Stark County Policy Handbook.

Roth 457 Contributions: Employees may contribute to an after tax Roth 457 within the limits established by State and Federal law.

Voluntary Vision Insurance: Stark County offers group vision insurance through Avesis Vision Insurance on a 100% voluntary basis. Premiums may be arranged as a payroll deduction. Consult the plan documents for terms of coverage or the Stark County Human Resources Office.

Voluntary Dental Insurance: Stark County offers group dental insurance through Delta Dental of Minnesota on a 100% voluntary basis. Premiums may be arranged as a payroll deduction. Consult the plan documents for terms of coverage or the Stark County Human Resources Office.

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Elkin
To approve the changes as presented.

DISPOSITION: Motion carried

Vision/Dental Coverage for Domestic Partners

PERS insurance covers married individuals. Mr. Henning's recommendation is to not extend past that. These contracts should be limited to employees and their spouses.

Stark Development Update – Gaylon Baker

Mr. Baker provided a handout and overview of the Stark County economy at a glance. The topics covered by this report included workforce, occupancy rates, birth rates, city sales tax collections, taxable sales and purchases, real estate, transportation, and building permits for the City of Dickinson.

Scull/JLG

Mr. Remark provided the Courthouse Addition status report. Will need to schedule Building Committee meeting for the presentation of the Total Project Budget and review of all bids. The construction contract and Guaranteed Maximum Price contract were presented.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Wolf
To approve Scull Construction's AIA A132 Construction Contract with Amendable GMP upon review and approval of Mr. Henning.

DISPOSITION: Motion carried

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin
To accept Scull Construction's Guaranteed Maximum Price for the Stark County Courthouse Building Addition of \$5,515,942.00 upon signed approval from the project Building Committee after reviewing all bids and total project budget.

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

Tax Equalization

City of Dickinson

Joe Hirschfeld, City of Dickinson Assessor presented on behalf of the City of Dickinson. The following properties were presented in protest.

Sierra Ridge Apartments

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

To approve the City of Dickinson's assessment of the Sierra Ridge Apartments as presented.

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

Microtel Inn and Suites

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

To approve the City of Dickinson's assessment of the Microtel Inn and Suites as presented.

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

Grand Dakota Partners – Ramada

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

To approve the City of Dickinson's assessment of the Grand Dakota Partners – Ramada as presented.

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

My Place Hotel

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

To approve the City of Dickinson's assessment of the My Place Hotel as presented.

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

Tractor Supply Company

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

To approve the City of Dickinson's assessment of the Tractor Supply Company as presented.

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

Mr. Hirschfeld reported in the City of Dickinson the 2016 true and full values are \$2,953,098,587.00.

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

To accept the City of Dickinson's assessment as presented.

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

City of Belfield

Tax Director Diane Brines reported in the City of Belfield the true and full valuation will be \$54,440,900.00 and the taxable valuation will be \$2,533,916.00 New residential construction of \$484,300.00 and new commercial construction of \$132,600.00 was reported.

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

To accept the City of Belfield's assessment as presented.

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

City of South Heart

Tax Director Diane Brines reported in the City of South Heart the true and full valuation will be \$35,335,800.00 and the taxable valuation will be \$1,641,477.00. New residential construction of \$612,300.00 and new commercial construction of \$434,000.00 was reported.

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

To accept the City of South Heart's assessment as presented.

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

City of Gladstone

Tax Director Diane Brines reported in the City of Gladstone the true and full valuation will be \$13,781,200.00 and the taxable valuation will be \$624,746.00. New residential construction of \$466,900.00 and no new commercial construction was reported.

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

To accept the City of Gladstone's assessment as presented.

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

City of Taylor

Tax Director Diane Brines reported in the City of Taylor the true and full valuation will be \$12,407,700.00 and the taxable valuation will be \$566,992.00. New residential construction of \$157,700.00 and no new commercial construction was reported.

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

To accept the City of Taylor's assessment as presented.

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

City of Richardton

Tax Director Diane Brines reported in the City of Richardton the true and full valuation will be \$75,296,800.00 and the taxable valuation will be \$3,618,108.00. New residential construction of \$461,800.00 and new commercial construction of \$10,134,800.00 was reported.

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

To accept the City of Richardton's assessment as presented.

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

Stark County

Tax Director Diane Brines reported in the County the true and full valuation will be \$1,344,225,500.00 and the taxable valuation will be \$65,222,891.00 for 2016. New residential construction of \$371,152,000.00 in new commercial construction of \$532,708,600.00 was reported. Countywide there was an average increase for taxable valuation of 6.4% farmland has an increase of 5%; the average value per acre is \$410.86.

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

To accept the Stark County assessment as presented.

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

The following properties were presented in protest for Stark County.

1086 Hwy 10 Belfield

Provided a handout with a requested taxable value of \$662,187.00.

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

To accept the County's assessment of the property as presented.

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

Lori Artz also presented her property but has not had contact with the Tax Director's office. The Commission encouraged Ms. Artz to work with the Tax Department.

Richardton Hospital – Joel Maixner

Joel Maixner with Century 21 provided handouts of the previous Richardton Hospital. The hospital has been on the sale market for a few months. There is an expressed interest to use this facility as a treatment center.

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

To form a task force and appoint Commissioner Elkin and show support of this project.

DISPOSITION: Motion carried

LEC Phone System

Mr. Fahlsing presented two Consolidated quotes to the commission. The first quote in the amount of \$9,862.00 is for an upgrade to the existing phone system at the Law Enforcement Center. The current phone system utilizes a telephone that is no longer manufactured. The second quote in the amount of \$1,750.00 is for a backup license to allow backups of the phone systems at both the Law Enforcement Center and the Courthouse. Mr. Fahlsing advised that between the Emergency Management budget and the Sheriff's department budget they will cover the cost of the \$9,862.00. They are requesting the backup quote in the amount of \$1,750.00 to be taken out of the IT budget

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

To authorize the Chairman to sign the phone system upgrade quote as presented.

DISPOSITION: Motion carried

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

To authorize the Chairman to sign the backup quote as presented and take out of the IT budget.

DISPOSITION: Motion carried

Savage Water Solutions

A Conditional Use Permit application for renewal for the Savage “Letang” Water Depot was presented. The Savage Water Depot has currently been operating for a period of five years and is requesting a five-year renewal.

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

To approve the Conditional Use Permit renewal for a period of five years as presented.

DISPOSITION: Roll Call Vote. All voted aye. Motion carried

Denny’s Electric Maintenance Contract

A Generator Maintenance Contract from Denny’s Electric was presented with an annual price of \$780.00.

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

To authorize the Chairman to sign the maintenance contract as presented.

DISPOSITION: Motion carried

Tax Director Appointment-July 5th

It was advised that Tax Director Brine’s last day will be July 5, 2016.

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

To appoint Natalie Wandler as Interim Tax Director as a July 5th and post the internal opening for the Tax Director position.

DISPOSITION: Motion carried

School Annexation Board

Ms. Haag has received four annexation requests. The Morton and Stark counties school reorganization board needs to come together to address this. Ms. Haag will appoint the Stark County Commission as the board along with herself and Mr. Henning for Stark County.

Other

Law Suit Activities

Concerned Citizens – A settlement proposal was submitted to Stark County. A majority of the Board was not interested in the offer presented.

Former Employee – Mr. Henning advised that depositions were being taken and possibly completed. Following the depositions our Attorney’s will make a motion to dismiss.

Collapsed Bridge – This case has been assigned to Mr. Hope and has had communication with the insurance adjustor. Mr. Hope is looking at the possibility of a lawsuit against the farmer in question.

Zoning Administrator

There was discussion regarding whether or not the new Tax Director should hold the position of Zoning Administrator or if that title should be transferred to Mr. Josephson. It is being questioned if Mr. Josephson can hold that position as he is not a direct employee of Stark County.

The following Miscellaneous Receipts were filed: General: \$356,796.56; County Road: \$684,624.41; Highway Tax Distr: \$204,339.83; Social Services: \$65,710.17; Capital Improvement: \$277,759.46; County Agent: \$26.02; Weed Control: \$36,361.24; 911 Revenue: \$27,675.28; Adult Education: \$1,420.00; Fingerprint Station: \$255.00; Domestic Violence: \$700.00; Oil Impact Grant: \$37,186.70; Estimate Taxes: \$7,291.53; Security/Transfer DJS Reimb: \$137.64; SW Victim Witness Program: \$833.93; Hazardous Chemical Prep: \$7,350.00; Domestic Violence & Rape Crisis Center: \$810.00; Preservation Fee: \$2,043.00; Other Reimbursements: \$45,323.19; Judgement

Execution: \$1,640.07; BCI Grants: \$58,917.37; 911 Equipment: \$4,880.67;

MOTION BY: Commissioner Wolf
To adjourn the meeting.

SECOND BY: Commissioner Elkin

DISPOSITION: Motion carried

Kay Haag, Auditor

Russ Hoff, Chairman