

Official Proceedings

Nov 19th, 2013

11:00 am

Chairman Zander called the meeting of the Stark County Board of Commissioners to order. All members present.

Comm. Wolf moved to authorize Chairman Zander to sign the Court Facilities Improvement Grant for \$3521.00 with Stark contributing 25% in the amount of \$880.25 to be taken from Capital Improvement. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Wolf moved to authorize Chairman Zander to sign the five ND Department of Transportation reimbursement requests for COIA-0045(056) PCN 20557, COIA-0045(057) PCN 20558, COIA-0045(058) PCN 20559 and COIA-0045(059) PCN 20560.

Comm. Wolf moved to authorize Chairman Zander to sign the Acceptance Letter for the Energy Impact Grants for Rural EMS Assistance, Inc. & Dickinson Ambulance. Comm Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Forsgren Associates Inc. gave an overview to how operations will work and what Stark County wants as part of the operations tentatively starting January 1, 2014. Comm. Hoff moved to accept Forsgren Associates Inc's offer to serve as Chief Building Official with start-up costs not to exceed \$10,000.00. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

States Attorney Tom Henning reported that Moss & Barnett were asked to provide professional services to the North Dakota Association of Oil and Gas Producing Counties. Without a binding conflicts waiver, conflicts of interest may arise. Moss & Barnett are requesting the Oil and Gas Counties agree to sign a Waiver of Conflicts of Interest. Comm. Hoff moved to authorize Chairman Zander to sign the Waiver of Conflicts of Interest. Comm. Wolf seconded. All voted Aye and the motion carried.

Comm. Kuntz moved to adjourn. Comm. Elkin seconded.

Kay Haag, Auditor

Ken Zander, Chairman