



BOARD OF COMMISSIONERS
DEAN FRANCHUK, Chairman
NEAL MESSER, Vice-Chair
BERNIE MARSH
PAUL CLARYS
CORY WHITE

AUDITOR
KAREN RICHARD

DEPUTY AUDITOR
Lana Jahner

OFFICIAL PROCEEDINGS OF THE STARK COUNTY COMMISSION
October 3, 2023

Chairman Franchuk called the regular meeting of the Stark County Board of Commissioners to order at 9:11 a.m. Commissioners Present: Dean Franchuk, Paul Clarys, Bernie Marsh, Neal Messer, and Cory White. Department Heads Present: Auditor Karen Richard, Sheriff Corey Lee, Road Superintendent Al Heiser, Human Resources Joetta Percy, Weed Department Travis Jepson, Tax Director Natalie Wandler, Emergency Manager Alayne Decker, County Park Lisa Heiser, and Tax Director Natalie Wandler

RATIFY AGENDA

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner White

To ratify the agenda as submitted.

DISPOSITION: All voted aye. Motion Carried.

MINUTES

Chairman Franchuk called for approval of the minutes from September 7, 2023.

MOTION BY: Commissioner Marsh **SECONDED BY:** Commissioner Clarys

To approve the minutes as presented.

DISPOSITION: All voted aye. Motion Carried.

Chairman Franchuk called for approval of the minutes from September 19, 2023.

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner White

To approve the minutes as presented.

DISPOSITION: All voted aye. Motion Carried.

Chairman Franchuk called for approval of the minutes from September 26, 2023.

MOTION BY: Commissioner Marsh **SECONDED BY:** Commissioner White

To approve the minutes as presented.

DISPOSITION: All voted aye. Motion Carried.

ACCOUNTS PAYABLE

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner Marsh

To approve the accounts payable and bills continued.

DISPOSITION: Roll call: Commissioners: Messer - aye, Marsh - aye, White - aye, Clarys - aye, Chairman Franchuk - aye. Motion Carried.

RemitName	Description	TotalCost
ALL-AMERICAN TRAVEL	TRANSCRIPTS & WITNESS FEES	\$ 3,749.20
AP - BOSS OFFICE PRODUCTS	OFFICE SUPPLIES	\$ 1,273.82
AP - BRAUN DISTRIBUTING	DEPT SUPPLIES	\$ 839.63
AP - CENTRAL MECHANICAL	CH HEAT/COOL	\$ 339,390.00
AP - CHARBONNEAU CAR CENTER	VEHICLES EXPENSE	\$ 410.02
AP - CHS SOUTHWEST GRAIN	FUEL	\$ 7,939.96
AP - CONSOLIDATED	PHONE SERVICES	\$ 21,958.46
AP - FISHER SAND & GRAVEL	GRAVEL	\$ 14,961.22
AP - GOOSENECK	EQUIPMENT EXPENSE	\$ 2,914.59
AP - INFORMATION TECHNOLOGY	COMPUTER SUPPORT	\$ 9,310.23
AP - J & J OPERATING LLC	EQUIPMENT EXPENSE	\$ 50.95
AP - J LORAE PERFECTION SERVICES	CLEANING SERVICES	\$ 3,000.00
AP - JUST IN GLASS	VEHICLE REPAIR	\$ 50.00
AP - KJ SOLUTIONS	ENGINEER FEES	\$ 5,180.75
AP - KOHLER COMMUNICATIONS	VEHICLE EXPENSE	\$ 1,055.10
AP - LOGO MAGIC	SCHOOL PROGRAMS	\$ 539.33
AP - NELSON INTERNATIONAL	SHOP SUPPLIES	\$ 684.71
AP - NW TIRE	VEHICLE EXPENSE	\$ 2,033.59
AP - PROFESSIONAL DEVELOPMENT ACADEMY	PROF TRAINING	\$ 5,000.00
AP - RUNNINGS	MAINT SUPPLIES	\$ 287.79
AP - SWMCCC	JAIL EXPENSES	\$ 215,413.82

AP - THOMSON REUTERS	RESEARCH	\$ 655.57
AP - TOTAL SAFETY U.S. INC	SAFETY EQUIPMENT	\$ 482.00
AP - TRUFNORTH STEEL	CULVERTS	\$ 37,511.60
AP - TYLER TECHNOLOGIES	PRESERVATION FEE	\$ 2,693.79
AP - VIKING GLASS	REPAIRS	\$ 30.00
AP - WEST DAKOTA OIL	FUEL	\$ 3,107.78
AP - WEX FLEET	FLEET COSTS	\$ 16,808.71
AP - WEX HEALTHCARE	COMP HEA_TH-DISCOVERY	\$ 104.50
APCO INTERNATIONAL	E-911 DISPATCH TRAINING	\$ 798.00
ARAMARK	MATS	\$ 319.17
ARMOR INTERACTIVE	COMPUTERS/UPDATES	\$ 564.20
AT&T MOBILITY	PHONES	\$ 36.65
BLUE CROSS BLUE SHIELD OF ND	PREMIUMS	\$ 332.60
BOSCH LUMBER COMPANY	CONSTRUCTION	\$ 9.30
BRAUN INTERTEC	CONTRACTORS	\$ 2,526.25
BRAVERA INSURANCE	PREMIUMS	\$ 449.00
BUTLER MACHINERY COMPANY	EQUIP REPAIRS	\$ 17,454.21
CENEX OF RICHARDTON	FUEL	\$ 30.59
CENTURY LINK	PHONE	\$ 151.72
CITY OF BELFIELD	WATER	\$ 28.11
CITY OF DICKINSON	UTIL/DISPATCHERS	\$ 32,352.00
CITY OF DICKINSON ANIMAL SHELTER	PET-SHELTER	\$ 670.00
CITY OF RICHARDTON	WATER	\$ 116.80
CREATIVE ENERGY	FUEL	\$ 3,563.32
DD - BLISS, JOLYN	TRAVEL	\$ 582.00
DD - CLIFTON, JESSICA	TRAVEL	\$ 124.45
DD - PEARCY, JOETTA J	TRAVEL	\$ 371.78
DEPT OF CORRECTIONS & REHAB	TRANSPORT	\$ 150.00
DIAMOND TRUCK EQUIPMENT	VEHICLE EXPENSE	\$ 1,302.50
DUNN COUNTY TREASURER	COUNTY CORONER	\$ 165.00
DUSTBUSTERS ENTERPRISES INC	MAG CHLORIDE	\$ 6,540.00
FERGUSON ENTERPRISES INC	BLDG REPAIRS	\$ 346.34
FORUM COMMUNICATIONS COMPANY	ADVERTISING	\$ 217.36
FOUR SEASONS TROPHIES	CLOCKS	\$ 100.00
GEORGE'S TIRE SHOP LTD	VEH REPAIR	\$ 25.00
HLEBECHUK CONSTRUCTION INC	CONTRACTORS	\$ 12,522.50
HUTZ'S WELDING SERVICE & REPAIR LLC	EQUIPMENT EXPENSE	\$ 56.31
INTOXIMETERS INC	PATROL EXPENSE	\$ 200.00
K&T SERVICES	GRASS SEED	\$ 4,637.20
KIESLER POLICE SUPPLY	EQUIPMENT	\$ 409.00
KIRK ROLL	COUNTY CORONER	\$ 1,600.00
KOMPLEKS ASSESSMENT SOLUTIONS LLC	TAX - APPRAISALS	\$ 10,200.00
LAWSON PRODUCTS INC	SHOP SUPPLIES	\$ 224.30
MACKOFF KELLOGG LAW FIRM	CONTRACT	\$ 2,000.00
MAC'S INC	MAINT SUPPLIES	\$ 21.68
MATCO TOOLS	SHOP SUPPLIES	\$ 54.80
MDU	UTILITIES	\$ 8,132.10
MENARDS	DEPT SUPPLIES	\$ 863.07
MOTOR VEHICLE DOT	REGISTRATIONS	\$ 23.00
NAPA DICKINSON	SHOP SUPPLIES	\$ 254.22
ND APCO ASSOCIATION	E-911 TRAINING FOR DISPATCH	\$ 250.00
ND ASSOCIATION OF COUNTIES	D&A TESTING	\$ 504.07
NDSU - NANCY SMITH	TRAVEL	\$ 136.42
NEWBY'S ACE HARDWARE INC	REPAIR SUPPLIES	\$ 104.35
NSC MINERALS	SALT SHED	\$ 8,145.00
NUTRIEN AG SOLUTIONS INC	CHEMICALS	\$ 2,867.60
OFFICE OF THE STATE AUDITOR	AUDIT FEES	\$ 12,000.00

OTIS ELEVATOR COMPANY	MAINTENANCE	\$ 100.00
PENGUIN MANAGEMENT INC	911 EQUIPMENT	\$ 2,880.00
PHARM CHEM INC	24/7 FUND	\$ 3,814.40
PLATINUM MOTOR SPORTS	EQUIP MAINTENANCE	\$ 168.99
PRESORT PLUS LLC	TAX STATEMENTS	\$ 9,302.11
QUALITY QUICK PRINT	BUS CARDS	\$ 370.00
RADISSON HOTEL BISMARCK	NDACO TRAVEL	\$ 352.80
RAMADA BISMARCK HOTEL	TRAVEL	\$ 352.80
RDO EQUIPMENT COMPANY	EQUIPMENT LEASES	\$ 6,491.36
ROUGHRIIDER ELECTRIC COOP INC	UTILITIES	\$ 1,134.15
RUDY'S LOCK & KEY LLC	KEYS	\$ 12.50
SAX MOTOR CO	VEHICLE PURCHASE	\$ 56,117.00
SOUTHWEST WATER AUTHORITY	UTILITIES	\$ 110.64
STOC PRODUCTS LLC	VEHICLE EXPENSE	\$ 190.00
SUHR-MERKENS LAW, PLLC	MENTAL HEALTH	\$ 820.00
SUMMIT FIRE PROTECTION	SMOKE DETECTOR	\$ 200.00
SUNSET LAW ENFORCEMENT	RANGE SUPPLIES	\$ 14,706.00
SUPERIDR WATER TREATMENT	WATER	\$ 18.00
TODZ CONSTRUCTION INC	CONTRACTORS	\$ 1,657.50
TRACEY & JACKIE HOFF	RIGHT OF WAY	\$ 1,200.00
TRAFFIC SAFETY SERVICES INC	CONTRACTORS	\$ 16,617.00
T-REX CONOCO INC	FUEL	\$ 44.20
TY NEWTON FENCING	FENCING	\$ 3,415.00
UNITED TRUCK & EQUIPMENT	EQUIPMENT EXPENSE	\$ 1,350.84
VAL'S SANITATION	UTILITIES	\$ 240.00
VERIZON WIRELESS	PHONE	\$ 2,913.23
VISA	DEPT SUPPLIES	\$ 4,179.43
VOICE PRODUCTS SERVICE LLC	911 EQUIPMENT	\$ 2,137.00
WELLCARE	PREMIUMS	\$ 7.50
WESTERN DAKOTA ENERGY ASSOCIATION	REGISTRATION	\$ 125.00
WESTLIE CROSSROADS TRUCK CENT	VEHICLE EXPENSE	\$ 30,696.30
WOODWORTH LAW OFFICE	MENTAL HEALTH	\$ 215.00
XEROX CORPORATION	COPIER	\$ 187.10
GENERAL FUND	PAYROLL	\$ 694,320.32
HIGHWAY FUND	PAYROLL	\$ 267,345.85
VETERAN'S SERVICE	PAYROLL	\$ 21,123.00
COUNTY AGENT	PAYROLL	\$ 9,184.78
WEED CONTROL	PAYROLL	\$ 21,307.76
E-911	PAYROLL	\$ 5,472.44
VICTIM WITNESS	PAYROLL	\$ 9,317.79

YEARS OF SERVICE RECOGNITION

Franchuk presented the following employees with Years of Service Recognition Certificates: Travis Jepson 15 years and Douglas Harrington 10 years.

MARCUS LEWTON – DICKINSON PUBLIC SCHOOL BUILDING

Lewton states two issues prompting the upcoming bond referendum: an increase in enrollment (over 4,000 students) and aged buildings and systems. There are currently fifty-five children taking college classes at DSU, with which they have partnered. There is an increased enrollment at SW Community High School. The CTE center has accessed over \$20,000,000 in grants and private donations and has a robust school-to-work program. They are the first school in the country to have a dental hygienist program. They have a \$69 million plan, with the high school having the biggest challenges: HVAC is the largest price tag item as the boilers are original and at the end of their life expectancy, the cafeteria is too small, the electrical is original from 1968, and there are ADA issues. If passed there will be an approximate cost of \$11 per \$100,000 taxable value on a home. A no vote means that the money will need to come from somewhere, there will potentially need to be cuts such as transportation, increased class sizes, and potential activity cuts. There are miscellaneous mills that could be levied, but that would

not be enough. Voting will take place on October 24, 2023, from 7 a.m. to 7 p.m. You can also absentee vote by contacting the County Auditor in Stark or Dunn County.

COREY LEE – SHERIFF REPORT

Lee presented the September 2023 report to the Commission: • Total calls for service 1727 – up from 1380 last year • Traffic stops 288 – up from 188 last year • 8 theft-related calls – down from 12 last year • 346 PR stops – up from 218 last year • 13 Bar checks – up from 5 last year • 21 calls for K-9 • Truck Reg 3 stops / 20 additional CFS • Transports: 17 Prisoner, 9 Court, 1 Juvenile, 2 Medical, 2 MH, 1 Assist • Responded to 14 accidents: 0 pedestrians, 1 fatality, 3 hit & run, 2 injury, and 8 property • 109 Total Arrests and 77 Warrants served • Civil Division: 226 attempts / 9 Subpoenas / 153 Civil Papers / 21 Criminal Papers.

Lee reports on the 24/7 programs and results, they are at the highest participation currently and are finding diverse drugs in the patches. He supports some programs Heart View is promoting and will collaborate with them. He reports on a pursuit that started in Dickinson and ended up east of town in a field. It was great to see agencies work together: the Sheriff's Department, Task Force, Dickinson PD, and the ND Highway Patrol.

AL HEISER – COUNTY ROAD

Heiser reports they are hauling south of Dickinson and blading roads. The grass is tall on the side of roads and makes blading difficult. They have also replaced some old bridges with culverts. He requested out-of-state travel for the road conference in Sioux Falls, SD.

MOTION BY: Commissioner Marsh **SECONDED BY:** Commissioner Messer

To approve out-of-state travel for the Sioux Falls, SD road conference.

DISPOSITION: All voted aye. Motion Carried.

Heiser advises they are putting the fences back up on the grading project on 107th and 32nd. It is becoming very costly. One of the landowners had a fence up but would like the fence put on the pasture instead of putting it back on the road. White states that his only option is for us to put it back up on the roadway. Messer agrees.

He also reports they have been waiting for the special funding project on 107th, which is supposed to be unveiled at the County Convention next week.

JAMES KADRMAS – INTERSTATE ENGINEERING

- **BRJ-0045(075) 38th St SW – 45-111-10.2 Bridge Replacement**

The environmental documents are being updated and resubmitted at the Department's request. The project is currently tied to the 130th Ave. removal so that project is our critical path.

- **BRJ-0045(078) 130th Ave SW – 45-102-26.0 Bridge Removal**

Scope and fee proposals have been submitted, reviewed, revised, and resubmitted for acceptance by NDDOT. We were told last week that the engineering agreement is being processed and should be coming out for signature in the next couple of days.

ANDREW SCHRANK – HIGHLAND ENGINEERING

- **BRP-0045(074) PCN 23382 Bridge Replacement with a Box Culvert on 80th Ave SW– 15 miles south & 8 miles east of Richardton (HES Project #210449)**

Construction is complete and the roadway has been opened to traffic. We are 80% through preparing and submitting the final paperwork for the project.

- **BRJ-0045(076) PCN 23725 Bridge Replacement with a Box Culvert on 83rd Ave SW – 3 miles east & 7 miles north of Richardton (HES Project #210271)**

The final environmental document (DCE) and the USACE permit have been submitted and approved. Final plans, specifications, and estimates were submitted 7.31.23. The bid letting is scheduled for October 2023 with construction completion in October 2024.

- **BRJ-0045(077) PCN 23737 3 Each Bridge Removal & Replace with Low-Water Crossings (HES Project #220900) on 32nd Street SW – 0.01 miles east of 98th Ave SW 91st Ave SW – 0.22 miles north of 31st St SW 88th Ave SW – 0.34 miles north of 32nd St SW.**

The draft environmental document was submitted to the NDDOT on 2/9/23. The hydraulic reports and PS&E review plans were submitted on 7/7/23. NDDOT put the final design of this project on hold while they establish low water crossing guidance. The bid letting is scheduled for February 2024 with construction completion in October 2024.

JEREMY WOOD – NORTHERN PLAINS ENGINEERING PROJECT REPORT

- **CP-45(22)01 32nd St and 107th Ave Grading northeast of Dickinson**
- **BRP-0045(072) 131st Ave Bridge Replacements near Belfield**

The paving plans are complete and ready for a bid opening.

The DOT has approved HB 1505 funding for this project. One of the bridges is located three miles south and one mile west of Belfield. The other bridge is located one mile north and one mile west of Belfield. The project was bid on January 13th with Edward H Schwartz Construction the low bidder at \$823,364.69. Construction is expected to begin in late October or early November. The project completion date is July 2024.

- **DESIGN PROJECTS: 41 St. SW/109th Ave SW and 114th Ave SW**

Survey and design activities are underway in preparation for a fall bid opening. We are considering combining the projects and bidding on a single project to attract more bidders and achieve lower construction costs. Construction is expected in 2024.

JAMES KIEDROWSKI - KLJ

- **CBP-0045(17)02 Site 1 Wetland Mitigation Monitoring 47th St SW**

The USACE accepted the mitigation for the project and monitoring will no longer be required. This project will be closed out.

- **Hwy 10 & 116th Ave SW Roundabout**

KLJ completed the wetland delineation fieldwork and is currently working on a preliminary topo survey. We received the Section 106 Coordination form from the NDDOT for cultural surveys and plan to complete the fieldwork this fall. Geotechnical fieldwork has also been completed. The project is currently programmed for 2027 construction.

- **SC-4500(020) PCN 23927 2024 Chip & Fog Seal Hwy 10 East of Dickinson**

Final plans, permits, and certifications have been submitted to the NDDOT. Bid opening is scheduled for December 9, 2023, through the NDDOT with 2024 construction.

10:00 AM ABATEMENT 100-2023 MCNEILL DEVELOPMENT LLP

Joe Hirschfeld, Dickinson City Assessor, presented the abatement for the old SW Health building now owned by McNeill Development. When the property was traded it was listed as exempt and did not show the commercial value, and the exempt properties were not being updated as they are not taxable. It was recommended to the city to grant the abatement. The property was valued at \$1.6 million based on 2008 figures and when it went exempt the value was not updated, but commercial properties went up 45% during that time, so when it became taxable again it was updated to the \$2.2 million value. Messer questions Hirschfeld about previous discussions and that he has been adamant that in exchanges the value is irrelevant and is outside the pool to establish values. Hirschfeld states he told the City of Dickinson he stands behind the \$2.2 million value as that is the most fair and equitable in the commercial realm, but because of extenuating circumstances with it being out there worth \$1.6 million then changing to \$2.2 million just because it went from exempt to commercial classification that played into the consideration of the Dickinson City Commission. Messer states his frustration lies with selecting one particular property in the commercial arena and deciding to reduce that. Not all commercial property is being treated as this one is potentially. Messer asked what the value will be for 2023. Hirschfeld advises \$1.866 million because of water damage on the property. Messer states he wants to support the City's valuation but is concerned about carving out one commercial property as vacant buildings and leaky roofs are not unique.

MOTION BY: Commissioner Marsh **SECONDED BY:** Commissioner Messer

To make no change to the \$2,191,100 value for 2022.

DISPOSITION: Roll call: Commissioners: Marsh - aye, Messer— aye, Clarys - aye, White - aye, Chairman Franchuk — aye. Motion Carried.

BREAK 10:07 a.m. to 10:25 a.m.

2024 BUDGET DISCUSSION & APPROVAL

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner White

To approve \$155,580.00 for the Governing Board for 2024.

DISPOSITION: Roll call: Commissioners: Messer - aye, White— aye, Marsh - aye, Clarys - aye, Chairman Franchuk — aye. Motion Carried.

MOTION BY: Commissioner White **SECONDED BY:** Commissioner Messer

To approve the 2024 Human Resources budget at \$92,084.00.

DISPOSITION: Roll call: Commissioners: White - aye, Messer— aye, Clarys - aye, Marsh - aye, Chairman Franchuk — aye. Motion Carried.

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner White

To approve the Auditor 2024 budget at \$381,190.00.

DISPOSITION: Roll call: Commissioners: Messer - aye, White— aye, Marsh - aye, Clarys - aye, Chairman Franchuk — aye. Motion Carried.

MOTION BY: Commissioner Clarys **SECONDED BY:** Commissioner Marsh

To approve the Planner budget for \$86,574.24.

DISPOSITION: Roll call: Commissioners: Clarys - aye, Marsh – aye, White - aye, Messer - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner Clarys

To approve the State’s Attorney budget for 2024 at \$818,530.92.

DISPOSITION: Roll call: Commissioners: Messer - aye, Clarys – aye, Marsh – aye, White - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner White **SECONDED BY:** Commissioner Clarys

To approve the 2024 Recorder budget for \$259,907.25.

DISPOSITION: Roll call: Commissioners: White - aye, Clarys – aye, Messer - aye, Marsh - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner White

To approve the Director of Tax Equalization budget at \$191,722.34 for 2024.

DISPOSITION: Roll call: Commissioners: Messer - aye, White – aye, Marsh – aye, Clarys - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner Clarys

To approve the Custodial budget at \$214,548.00.

DISPOSITION: Roll call: Commissioners: Messer - aye, Clarys – aye, Marsh – aye, White - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner Marsh

To approve the additional budget for improvements for the custodian account at \$472,500.00.

DISPOSITION: Roll call: Commissioners: Messer - aye, Marsh – aye, White - aye, Clarys - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner White **SECONDED BY:** Commissioner Marsh

To approve for 2024 Election budget at \$115,500.00.

DISPOSITION: Roll call: Commissioners: White - aye, Marsh– aye, Clarys - aye, Messer - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner White

To approve the Public Safety budget at \$3,246,742.50.

DISPOSITION: Roll call: Commissioners: Messer - aye, White – aye, Marsh – aye, Clarys - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner Clarys **SECONDED BY:** Commissioner Marsh

To approve the 2024 LEC Maintenance budget at \$293,554.02.

DISPOSITION: Roll call: Commissioners: Clarys - aye, Marsh – aye, White - aye, Messer - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner Clarys **SECONDED BY:** Commissioner White

To approve the 2024 disaster Emergency Services budget at \$409,678.00.

DISPOSITION: Roll call: Commissioners: Clarys - aye, White – aye, Marsh - aye, Messer - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner Marsh **SECONDED BY:** Commissioner Clarys

To approve the Emergency 911 budget for \$299,705.00.

DISPOSITION: Roll call: Commissioners: Messer - aye, Clarys – aye, Marsh – aye, White - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner Marsh **SECONDED BY:** Commissioner White

To approve the budget for Information Technology at \$599,419.00.

DISPOSITION: Roll call: Commissioners: Marsh - aye, White – aye, Clarys - aye, Messer - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner White **SECONDED BY:** Commissioner Marsh

To approve the 2024 County Park budget at \$397,773.00.

DISPOSITION: Roll call: Commissioners: White - aye, Marsh – aye, Clarys - aye, Messer - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner Marsh **SECONDED BY:** Commissioner White

To approve the budget for 2024 for County Road and Bridge at \$2,575,000.00.

DISPOSITION: Roll call: Commissioners: Marsh - aye, White – aye, Clarys - aye, Messer - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner Marsh **SECONDED BY:** Commissioner White
To approve the County Roads Unorganized budget for 2024 at \$6,382,500.00.
DISPOSITION: Roll call: Commissioners: Marsh - aye, White – aye, Clarys - aye, Messer - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner Marsh **SECONDED BY:** Commissioner White
To approve the budget for 2024 for Highway Distribution at \$2,728,507.34.
DISPOSITION: Roll call: Commissioners: Marsh - aye, White – aye, Messer - aye, Clarys - aye, Chairman Franchuk – aye. Motion Carried

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner White
To approve the Capital Improvement budget at \$0.00.
DISPOSITION: Roll call: Commissioners: Messer - aye, White – aye, Marsh – aye, Clarys - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner Clarys **SECONDED BY:** Commissioner Messer
To approve the 2024 County Jail budget at \$2,460,500.00.
DISPOSITION: Roll call: Commissioners: Clarys - aye, Messer – aye, Marsh – aye, White - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner White
To approve the Emergency Fund 2024 budget at \$0.00.
DISPOSITION: Roll call: Commissioners: Messer - aye, White – aye, Marsh - aye, Clarys - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner Clarys
To approve the Veteran’s Service Officer budget for 2024 at \$204,152.23.
DISPOSITION: Roll call: Commissioners: Messer - aye, Clarys – aye, Marsh – aye, White - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner Clarys **SECONDED BY:** Commissioner White
To approve the County Agent budget for 2024 at \$205,335.85.
DISPOSITION: Roll call: Commissioners: Clarys - aye, White – aye, Marsh – aye, Messer - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner Clarys **SECONDED BY:** Commissioner Marsh
To approve the Weed Control budget for 2024 at \$520,403.05.
DISPOSITION: Roll call: Commissioners: Clarys - aye, Marsh – aye, White - aye, Messer - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner Clarys
To approve the Victim Witness 2024 budget at \$124,937.00.
DISPOSITION: Roll call: Commissioners: Messer - aye, Clarys – aye, Marsh – aye, White - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner White **SECONDED BY:** Commissioner Messer
To not approve the \$5,000.00 contribution for DCS Imagination Library for 2024.
DISPOSITION: Roll call: Commissioners: White - aye, Messer– aye, Clarys - aye, Marsh - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner White
To approve the 2024 Contributions at \$747,344.00.
DISPOSITION: Roll call: Commissioners: Messer - aye, White – aye, Marsh – aye, Clarys - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner Marsh
To establish the Expenditure line at \$11,039,397.27.
DISPOSITION: Roll call: Commissioners: Messer - aye, Marsh – aye, White – aye, Clarys - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner Clarys
To establish the General Fund Levy Account 3113 at \$5,500,000.00.

DISPOSITION: Roll call: Commissioners: Messer - aye, Clarys – aye, Marsh - aye, White - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner White

To establish the proposed total Revenue for 2024 at \$11,508,623.00.

DISPOSITION: Roll call: Commissioners: Messer - aye, White– aye, Marsh - aye, Clarys - aye, Chairman Franchuk – aye. Motion Carried.

Richard asks if the commission would like to do the pamphlets that are mailed with the tax statements this year.

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner Marsh

To include the pamphlets in the tax statements.

DISPOSITION: Roll call: Commissioners: Messer - aye, Marsh – aye, White - aye, Clarys - aye, Chairman Franchuk – aye. Motion Carried.

EDWARD DICK – UPDATE ON GUN RANGE

Edward Dick did not appear at the meeting.

DELINQUENT PROPERTY SALE PRICING

Richard reviewed the previous year's parcels and advised the commission they could leave the sales prices at the same price or set new amounts. Messer thinks three of the parcels should be adjusted. The lot on Dupont St, we have torn down the residence, it is a non-compliant lot, and has been in our inventory for a long time.

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner Marsh

To establish the price on that lot (Dupont St.) at \$9,000.00.

DISPOSITION: Roll call: Commissioners: Messer - aye, Marsh – aye, White - aye, Clarys - aye, Chairman Franchuk – aye. Motion Carried.

Messer would like to see the two lots at \$52,000.00 be above the threshold of the delinquent property tax.

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner Clarys

To establish those two lots at \$57,500.00.

DISPOSITION: Roll call: Commissioners: Messer - aye, Clarys – aye, Marsh - aye, White - aye, Chairman Franchuk – aye. Motion Carried.

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner White

To have the rest of the lots remain as stated.

DISPOSITION: Roll call: Commissioners: Messer - aye, White – aye, Marsh - aye, Clarys - aye, Chairman Franchuk – aye. Motion Carried.

The current year's delinquent properties were presented, and a minimum sale price needs to be established.

MOTION BY: Commissioner White **SECONDED BY:** Commissioner Messer

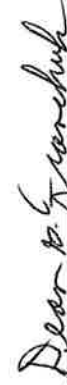
To set the 2023 delinquent taxes and minimum sales prices for these properties as presented.

DISPOSITION: Roll call: Commissioners: White - aye, Messer– aye, Clarys - aye, Marsh - aye, Chairman Franchuk – aye. Motion Carried.

Commissioner Messer made a **MOTION** to adjourn at 11:12 a.m., Commissioner Clarys **SECONDED**, Adjourned.



Karen Richard, Auditor



Dean Franchuk, Chairman