

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
November 7, 2023

Chairman Franchuk called the regular meeting of the Stark County Board of Commissioners to order at 9:00 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, County Agent Kurt Froehlich, and Human Resources Joetta Pearcy.

RATIFY AGENDA

Franchuk adds Ed Dick Shooting Range and amends the Bond Renewal line to CD Renewal.

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

To ratify the agenda as amended.

DISPOSITION: All voted aye. Motion Carried.

MINUTES

Chairman Franchuk called for approval of the minutes from October 3, 2023.

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

To approve the minutes as presented.

DISPOSITION: All voted aye. Motion Carried.

ACCOUNTS PAYABLE

Heiser asks the commission to add Tescher Fencing for \$33,637.97, the W-9 didn't come in time for that bill to make it on the list of bills to pay.

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

To approve the accounts payable with the addition of the Tescher Fencing bill.

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

AED EVERYWHERE INC	AED SHIPPING	\$ 15.50
AP - AVI SYSTEMS	YOUTUBE COMM ROOM	\$ 2,255.76
AP - BALCO	UNIFORMS	\$ 685.65
AP - BOSS OFFICE PRODUCTS	OFFICE SUPPLIES/WATER	\$ 1,040.67
AP - BRAUN DISTRIBUTING	PAPER PRODUCTS, WATER	\$ 2,104.62
AP - CENTRAL MECHANICAL	HVAC UPGRADE, PAY EST 9	\$ 204,712.63
AP - CHARBONNEAU CAR CENTER	ADD SUPPLIES	\$ 50.00
AP - CHS SOUTHWEST GRAIN	FUEL	\$ 4,253.60
AP - CLEAN SWEEP VACUUM CENTER	FURNIATURE GUARD, WAND	\$ 12.98
AP - GOOSENECK	GRASS BLADES	\$ 30.34
AP - GPM INC	SEALS, GASKET, BEARINGS	\$ 759.36
AP - HEART RIVER CLEANING	OCT CLEANING	\$ 1,000.00
AP - INFORMATION TECHNOLOGY	USERS, STATE ACCESS	\$ 8,514.13
AP - J & J OPERATING LLC	EQUIP REPAIRS	\$ 1,784.41
AP - J LORAE PERFECTION SERVICES	NOV CLEANING	\$ 3,000.00
AP - JAM PEST CONTROL	NOV SERVICE	\$ 215.00
AP - JP STEEL	EQUIP SUPPLIES	\$ 315.16
AP - JUST IN GLASS	UNIT 11 WINDOW	\$ 540.56
AP - KLJ SOLUTIONS	PROJECTS	\$ 5,583.43
AP - KOHLER COMMUNICATIONS	CAR INSTALL	\$ 220.50
AP - LEC	UTILITIES	\$ 21,073.44
AP - LOGO MAGIC	PORTABLE DOG BOWLS	\$ 272.00
AP - NELSON INTERNATIONAL	EQUIP PARTS	\$ 4,498.41
AP - NW TIRE	TIRES	\$ 25,503.44
AP - PITNEY BOWES	RESERVE #40179087	\$ 163.82
AP - PRECISION KIOSK TECHNOLOGIES	MONTHLY FEE	\$ 2,700.00
AP - QUALITY QUICK PRINT	NOTEBOOKS, ENVELOPES	\$ 171.00
AP - RDO	EQUIP REPAIRS	\$ 187.41
AP - RUNNINGS	TOOLS, BATTERIES, DOLLY	\$ 1,871.09

AP - SAX MOTOR	2024 CHEV 234570	\$ 49,995.00
AP - SWMCCC	INMATES , COURT/TAXMILL	\$ 317,685.89
AP - THOMSON REUTERS	WESTLAW OCT	\$ 1,761.33
AP - TOTAL SAFETY U.S. INC	FIRE EXT INSPECT	\$ 120.00
AP - TYLER TECHNOLOGIES	PROGRAM FEES	\$ 583.01
AP - WEST DAKOTA OIL	FUEL	\$ 5,192.81
AP - WESTLIES	EQUIP REPAIRS	\$ 9,436.43
AP - WEX FLEET	FLEET & TRANSPORTS	\$ 14,795.48
AP - WEX HEALTHCARE	FSA OCT	\$ 99.00
AP - WHITE CAP	ROADSAVER SEALANT	\$ 3,696.00
AP - ZONAR	GTC PERFORM NOV	\$ 248.96
ARAMARK	MATS	\$ 319.17
ARMOR INTERACTIVE	ARMOR CLOUD	\$ 112.00
ASPHALT SURFACE	ASPHALT 2023 CHIP SEAL	\$ 64,189.78
AT&T	NOV PHONE	\$ 36.76
BEST TECHNOLOGY SYSTEMS	CLEAN LEC RANGE	\$ 4,908.00
BLUE 360 MEDIA	ND CRIM/TRAF LAW BOOKS	\$ 477.78
BOESPFLUG TRAILERS & FEED	EQUIP REPAIRS	\$ 34.60
BRAVERA BANK DICKINSON	LOAN FINALS	\$ 76,844.26
BRAVERA INSURANCE	ADD/DEL VEHICLES	\$ 458.00
BRITTON JEWELERS LTD	RETIREMENT CK ROAD	\$ 130.00
BUTLER MACHINERY COMPANY	ASSEMBLY KITS	\$ 8,624.99
CENTRAL SPECIALTIES INC	MILLINGS OFF PROJ I94	\$ 53,824.10
CENTURY LINK	PHONE	\$ 75.86
CITY OF BELFIELD	UTILITY	\$ 56.22
CITY OF DICKINSON	UTIL/DISPATCHERS	\$ 29,678.97
CITY OF DICKINSON ANIMAL SHELTER	BOARDING	\$ 610.00
CITY OF RICHARDTON	UTILITIES	\$ 137.58
CNA SURETY	NOTARY BOND NR	\$ 50.00
COUNTY COMMISSIONERS ASSOC	2024 NDCCA DUES	\$ 1,725.00
CREATIVE ENERGY	FUEL	\$ 4,363.26
DAKOTA SIGNWERKS	10-33; 10-34	\$ 16.00
DD - CLIFTON, JESSICA	BEACH/CARSON	\$ 281.65
DD - FROELICH, KURT J	MILEAGE	\$ 175.15
DEPT ENVIRONMENTAL QUALITY	BOILER INSPECT CH	\$ 525.00
DEPT OF CORRECTIONS & REHAB	45-2022-CR-00692 JP	\$ 150.00
DIAMOND TRUCK EQUIPMENT	SMART II CABLE	\$ 88.99
DICKINSON TIRE & AUTO SVC CTR	#32 FLAT TIRE	\$ 1,148.00
DUNN COUNTY TREASURER	NOV TRAVEL	\$ 548.75
DURACLEAN	OLD CH CARPETS	\$ 2,025.00
ETSYSTEMS INC	CAMERAS/DOOR REPAIRS	\$ 605.60
FEDEX	SHIP EVIDENCE	\$ 40.92
FERGUSON ENTERPRISES	CH BATH REPAIR	\$ 473.36
FLECK'S FURNITURE	LAUNDRY PART	\$ 17.98
FORUM COMMUNICATIONS	AD 261083	\$ 13.96
GUARDIAN FLEET SAFETY	VEH EQUIP INSTALL	\$ 14,452.08
HAUCK SALES & SERVICES	BENCH STORAGE	\$ 480.00
HUTZ'S WELDING	WELDING LABOR	\$ 780.88
JESSE KUBIK	45-2023-CR-00857	\$ 25.00
KIRK ROLL	NOV CALLS	\$ 4,000.00
KOLLING & KOLLING	FG REST ROOM PAY EST 2	\$ 59,892.75
KOMPLEKS ASSESSMENT	2024 INDUST ASSESS 4 OF 4	\$ 10,200.00
LARRY'S ALIGNMENT	10-20	\$ 100.00
LAWSON PRODUCTS	SHOP SUPPLIES	\$ 387.29
LINDE GAS	GRIND/WIRE WHEELS	\$ 426.63
MACKOFF KELLOGG LAW FIRM	LEGAL FEES	\$ 2,472.50
MAC'S INC	BOLTS, BATTERY	\$ 403.27

MDU	UTILITIES	\$ 12,712.70
MENARDS	GRASS SEED, TOOLS, SPLY	\$ 337.37
MGM RURAL SANITATION LLC	4QTR BELFIELD SRVC	\$ 281.58
MOTOR VEHICLE	VEHICLE REGISTER	\$ 23.00
NACVSO	ANNUAL DUES	\$ 50.00
NAPA DICKINSON	VEHICLE SUPPLIES	\$ 709.97
ND 911 ASSOCIATION	911 DUES SD; BB	\$ 150.00
ND ASSOC OF COUNTY ENGINEERS	NDACE REGISTER	\$ 300.00
ND ASSOCIATION OF COUNTIES	NDACO, COUNTY DUES	\$ 29,388.69
NDWCA	2024 WEED CONFERENCE	\$ 190.00
NEWBY'S ACE HARDWARE INC	BATTERIES, SINK REPAIR	\$ 108.72
NORTHERN IMPROVEMENT CO	FOG SEAL	\$ 1,190.00
NOVA FIRE PROTECTION	CH SPRINKLER INSPECT	\$ 525.00
OFFICE OF ATTORNEY GENERAL	24-7 FEES	\$ 9,998.00
O'REILLY AUTOMOTIVE INC	UNIT 32 WIPER BLADES	\$ 27.46
PHARM CHEM INC	PATCH ANAYLIS	\$ 10,183.74
POST BOARD	7 OFFICER LICENSE RENEW	\$ 315.00
PRAIRIE ENGINEERING	HVAC UPGRADE	\$ 51,121.95
PRAIRIE LUMBER BEACH	107TH FENCE	\$ 11,052.51
RADISSON HOTEL BISMARCK	NDACO CONF NM	\$ 192.60
RDO EQUIPMENT COMPANY	15-21	\$ 465.52
ROUGH RIDER ELECTRIC COOP INC	BLDG & GRND	\$ 1,506.62
RUDY'S LOCK & KEY LLC	KEY CUTS	\$ 18.00
SAFE RESTRAINTS	RESTRAINT SYSTEM/HELMET	\$ 6,058.48
SAX CUSTOMS LLC	VEHICLE EQUIP INSTALL	\$ 2,639.80
SBAND	2024 LICENSE RENEW AE	\$ 380.00
SERVICE PRINTERS	LEGAL SHEETS	\$ 298.05
SHRED ND LLC	NOV SHRED	\$ 53.75
SOUTHWEST WATER AUTHORITY	UTILITY	\$ 133.31
SPARTAN TECHNOLOGIES	SPARTAN DIGITAL TECH	\$ 22,445.00
SRF CONSULTING GROUP	SERVICES END AUG 2023	\$ 13,508.79
SUMMIT FIRE PROTECTION	FIRE ALARM 10-1 TO 10-31-24	\$ 358.00
SUPERIOR WATER TREATMENT	WATER	\$ 45.00
TEAM LAB	ROAD PATCH	\$ 327.50
TECTA AMERICA DAKOTAS	METAL REPLACEMENT	\$ 4,807.00
TENNANT SALES & SERVICE COMPANY	M20 SCRUBBER	\$ 699.44
THE UPS STORE	SHIP SHIRTS	\$ 17.14
TRANSUNION RISK & ALTERNATIVE	ONLINE INVESTIGATIVE SRVC	\$ 975.00
TY NEWTON FENCING	32ND ST SW FENCE BISHOP	\$ 6,756.00
ULINE	PEGBOARD, WIRE BASKETS	\$ 264.61
US RECORDS MIDWEST LLC	PRESERVATION RECORDS	\$ 5,106.84
VAL'S SANITATION	SERVICED UNIT	\$ 85.00
VERIZON WIRELESS	PHONE	\$ 2,956.93
VISA	DEPT SUPPLIES	\$ 6,211.32
WALMART CAPITAL ONE	RANGE SUPPLIES	\$ 33.71
WEED-BLASTER	CHEMICALS & SPRAYS	\$ 15,402.16
WINN CONSTRUCTION INC	REPAIR SOUTH STEPS	\$ 70,000.00
XEROX CORPORATION	COPIER LEASE	\$ 431.88
COPS GRANTS	PAYROLL	\$ 3,174.46
COUNTY AGENT	PAYROLL	\$ 6,737.42
E-911	PAYROLL	\$ 5,245.80
GENERAL FUND	PAYROLL	\$ 477,459.37
HIGHWAY TAX	PAYROLL	\$ 181,410.01
VETERAN SERVICES	PAYROLL	\$ 14,588.14
VICTIM WITNESS	PAYROLL	\$ 6,710.88
WEED DEPARTMENT	PAYROLL	\$ 10,792.78

YEARS OF SERVICE RECOGNITION

Franchuk presented the following employees with Years of Service Recognition Certificates: Pam Winhold – 15 years and Cary Kitzen - Retirement at 42 years and 5 months.

JULIE OBRIGEWITSCH – STARK COUNTY SPIRIT OF EXCELLENCE AWARD

Obrigewitsch presented Irene Schafer as the most recent Stark County Spirit of Excellence Award recipient. Schafer is a leader and has served for many years on diverse boards and committees that move the City of Dickinson forward, she consistently shows up for the benefit of Dickinson. Schafer spoke and said she hasn't worked a day in her life, it has been all play. She adds that every one of us needs to go out and help build a great community too, find something to do to make something better. Schafer thanks everyone for her award.

COREY LEE – SHERIFF REPORT

Lee presented the November 2023 report to the Commission: • Total calls for service 1559 – up from 1221 last year • Traffic stops 177 – up from 146 last year • 8 theft-related calls – down from 12 last year • 344 PR stops – up from 195 last year • 15 Bar checks – up from 6 last year • 17 calls for K-9 • Truck Reg 3 stops / 34 additional CFS • Transports: 11 Prisoner, 17 Court, 2 Juvenile, 2 Medical, 2 MH, 1 Assist • Responded to 40 accidents: 0 pedestrians, 0 fatality, 4 hit & run, 7 injury, and 29 property • 103 Total Arrests and 67 Warrants served • Civil Division: 186 attempts / 16 Subpoenas / 128 Civil Papers / 19 Criminal Papers.

Lee discusses the Belfield contract; Belfield is dealing with financial strains right now and they pay for 2 of our additional deputies. One of those deputies has recently been deployed, probably into 2025, and Lee suggests that we should forgive one month of the Belfield contract.

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

To forgive one month of the Belfield contract for 2024, on the recommendation of the Sheriff.

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

Lee states beginning in January of 2024, that while he is in office, the Sheriff's department will do an oath of office every January for himself and all his staff.

AL HEISER – COUNTY ROAD

Heiser requests out-of-state travel for November 28 and 29 for 6 road staff to tour the Caterpillar factory, at no expense to the county, this will be paid for by Caterpillar.

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

To approve out-of-state travel for 6 people.

DISPOSITION: All voted aye. Motion Carried.

AL HEISER – MARTIN CONSTRUCTION CLAIM

Heiser states an agreement has been reached on the liquidated damages, it will be split 3 ways and Stark County's share will be \$26,666.67.

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

To authorize payment in the amount of \$26,666.67 for the resolution of the Martin Construction claim.

DISPOSITION: All voted aye. Motion Carried.

Heiser also reports the rain and snow are causing issues for the roads and they are hoping for some wind to dry the roads out. Some of the gravel had not yet cured out and was taking on moisture.

AL HEISER – RESOLUTION APPROVAL FOR PROJECT BRJ-0045(076)

Franchuk presents a resolution for project BRJ-0045(076), it's been awarded to Baranko Brothers, and the bid was for \$618,995.49.

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

To authorize the chairman to sign the contract for BJR-0045(076).

DISPOSITION: All voted aye. Motion Carried.

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. The final paperwork has been submitted to the DOT.

- **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 NDDOT opened bids on October 13, 2023, with 7 bids being received. The apparent low bidder is Baranko Brothers with a bid amount of \$618,995.49.

- **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.

ANDREW KREBS - KLJ

- **HLC-4500(050) PCN 24132 Hwy 10 & 116th Ave SW Roundabout**

KLJ completed the fieldwork for the cultural surveys and the preliminary topo survey. The project is currently programmed for 2027 construction. The goal is to get the project ready to bid sooner so the bid opening can be moved up if funding becomes available.

- **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 8, 2023, through the NDDOT with 2024 construction.

JANELLE STONEKING - SW ART AND SCIENCE CENTER FUNDING REQUEST

Stoneking advised the Center is now moving forward with the purchase of the old City Hall building. They will be doing a lease-to-own contract with a local couple and will need to put \$500,000.00 down by December 15th. They are currently seeking support for this project. Marsh expressed concern that there appears to be a lack of unity within the organization and asked for a business plan to review. Messer would like to see a plan that this center financially sustains itself. Stoneking will forward the business plan and states it has revenue streams and feels the ongoing plan of action will not need ongoing city or county support. Messer asks what commitments they currently have for fundraising. Stoneking states they have been diligently working to meet with community organizations and currently there are many in the works but there aren't any in the books. Dustin Young, Interim Executive Director, addresses the commission and provides clarity on their outreach program that will involve the small cities in Stark County. He also advises the income from the oil company lease payment will cover the \$7,000 mortgage plus the utilities and will give them time to ramp up the capital campaign. He states they want to keep the renovations as minimal as possible until they can get the building paid off. They will present the business plan and the commission will look at it at the next commission meeting.

STARK COUNTY HISTORICAL SOCIETY FUNDING REQUEST

Destiney Wolf, treasurer and board member, provided an update on the previously approved grant. She introduced Maddy Olson, who is a recent hire, she has been working in the Pioneer Machinery Hall cataloging and putting the items into an online database. She provided a report on some of the items in that building and its needs. Wolf states they are looking for \$30,000 from the county to address those needs. She also addressed the upcoming Museum Center expansion, they plan to expand the museum footprint, add new state-of-the-art displays, and they also plan to incorporate the Pioneer Hall into the new footprint which will allow it to remain open all year round. This is a \$20 million project, and she would like the commission to not only consider a one-time donation, but perhaps phased over the next few years to support this opportunity. They are also working with the City of Dickinson and applied for grant funding. They will need to raise or get loans for \$4 to \$5 million.

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

To contribute \$30,000 from Contributions and look into the future for other items.

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

10:00 AM DELINQUENT TAX PROPERTIES PUBLIC HEARING

Franchuk opens the public hearing at 10:12 AM. Franchuk calls for public comment 3 times, but there are no comments from the public. Franchuk closes the hearing at 10:13 AM.

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

To accept the minimum values set recommendation as presented.

DISPOSITION: All voted aye. Motion Carried.

BREAK 10:13 a.m. to 10:28 a.m.

STARK COUNTY COMMISSION FIREWORKS RESOLUTION

Franchuk explains this resolution limits the use of fireworks on Stark County property.

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

To adopt the Stark County Board of County Commission Fireworks Resolution.

DISPOSITION: All voted aye. Motion Carried.

JOETTA PEARCY – STARK COUNTY TRAINING & DEVELOPMENT POLICY

Pearcy presents an addition to the policy which is an out-of-state travel form which is presented to the commission for approval.

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

To approve the policy as presented.

DISPOSITION: All voted aye. Motion Carried.

JOETTA PEARCY – BLUE CROSS & BLUE SHIELD 2024 COUNTY PLAN

Pearcy presents the renewal rates for health insurance. The current plan Blue Access went up 17%. Pearcy presented a Your Blue plan which is a 14.77% increase. There are some benefits with Your Blue: lower deductible, flat ER co-pay, and pharmacy value plan. Pearcy recommends the county move to the Your Blue plan.

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

To go with Your Blue plan with Blue Cross & Blue Shield.

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

NDSU EXTENSION FCW POSITION

Froehlich presents Jim Gray, NDSU West District Director, and advises the former FCW agent has resigned, and the position now needs to be filled. They need permission from Stark County to refill that position, that position is funded 50% by the county and 50% by the state and the state covers all fringe benefits. Gray presented an overview of the Family and Community Wellness program.

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

To approve to fill the position that has been vacated.

DISPOSITION: All voted aye. Motion Carried.

EDWARD DICK – GUN RANGE

Dick states his focus is to build an indoor range and training center. He has been working on this for 5 years and has found a place for this range now. The cost is \$600,000 and he needs 20% down. He states the range should be profitable the day it is open. The simulator will be available for the police force to use and he will also sell range ammo and accessories. Marsh asks to see a business plan. Dick will provide this plan.

AUDITOR - 2022 SUB-POLITICAL AUDIT COSTS

Richard presented the total 2022 audit cost of \$26,802.58. The JDA portion is \$1,693.41 and the WRD portion is \$2,277.34. Richard asks if the commission wants to bill the JDS and WRD for their portion or if Stark County wants to absorb those costs. Messer is in favor of us paying those costs as we fund those entities anyway.

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

To pay the invoice and not do the pass-through.

DISPOSITION: All voted aye. Motion Carried.

AUDITOR – BOND RENEWAL

Richard states the DDM rate went up to 5.1% yesterday. One CD came up for renewal yesterday - \$500,000. She would like to know if the commission would like to deposit the CD into the DDM account or put it back in a CD. The highest rate quote that came back is from Bravera for 5.41% for 12 months.

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

To purchase a Bravera 12-month CD at 5.41% for the CD that just matured.

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

MIKE DSCHAAK – COURTHOUSE STOOP COMPLETION

Dschaak reports the stop is finished and it came in \$30,000 under budget.

Englestad reminds the commission they need to address the appointment of a Park Board member.

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

To appoint Courtney Presthus to the County Park Board.

DISPOSITION: All voted aye. Motion Carried.

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


Karen Richard, Auditor


Dean Franchuk, Chairman