

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
May 2, 2023

Chairman Franchuk called the regular meeting of the Stark County Board of Commissioners to order at 9:00 AM. Commissioners Present: Dean Franchuk, Paul Clarys, Bernie Marsh, Neal Messer, and Cory White. Department Heads Present: Auditor Karen Richard, Sheriff Corey Lee, Human Resources Joetta Percy, Tax Director Natalie Wandler, Veterans Service Officer Jessica Clifton, Emergency Manager Shawna Davenport, and Planning and Zoning Steve Josephson.

RATIFY AGENDA

Franchuk adds bank account signing authority and CTE update.

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner Marsh
 To ratify the agenda as amended.

DISPOSITION: All voted aye. Motion Carried.

MINUTES

Chairman Franchuk called for approval of the minutes from April 6, 2023. Franchuk advises under the heading Al Heiser-County Road South Heart has been misspelled.

MOTION BY: Commissioner Clarys **SECONDED BY:** Commissioner White
 To approve the minutes as amended.

DISPOSITION: All voted aye. Motion Carried.

ACCOUNTS PAYABLE

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner White
 To approve the bills dated May 2nd as submitted.

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

VENDOR	DESCRIPTION	AMOUNT	CHECK-ACH	DATE PAID
ROUGH RIDER ELECTRIC	B&G UTILITY	\$ 218.40	96252	4/14/2023
MDU	51 3RD ST EAST UTILITY	\$ 4,803.84	96248	4/14/2023
WELLCARE	APRIL PREMIUM	\$ 7.50	96254	4/14/2023
CENTURY LINK	PHONE	\$ 75.86	96244	4/14/2023
QUADIENT LEASING	APRIL-JULY N22061197	\$ 182.55	96250	4/14/2023
QUADIENT LEASING	APRIL-JUNE N21041175	\$ 981.72	96250	4/14/2023
QUADIENT POSTAGE	QUARTERLY DEPOSIT	\$ 4,500.00	96251	4/14/2023
DAKOTA TECH COLLEGE	TRAIN TRAINER PURSUIT	\$ 2,500.00	96247	4/14/2023
CENTURY LINK	PHONE	\$ 75.86	96244	4/14/2023
CENTURY LINK	FINAL BILL BELFIELD	\$ 32.21	96244	4/14/2023
CITY OF BELFIELD	UTILITIES	\$ 28.11	96245	4/14/2023
CITY OF RICHARDTON	UTILITIES	\$ 126.76	96246	4/14/2023
MDU	52-1/2 W 30TH AVE UTIL	\$ 403.47	96248	4/14/2023
MDU	52 W 30TH AVE UTILITY	\$ 199.04	96248	4/14/2023
MDU	RICHARDTON UTILITY	\$ 1,048.17	96248	4/14/2023
MGM SANITATION	BELFIELD GARBAGE	\$ 314.02	96249	4/14/2023
ROUGH RIDER ELECTRIC	CR UTILITY	\$ 2,456.00	96252	4/14/2023
SOUTHWEST WATER	CR WATER	\$ 55.32	96253	4/14/2023
SOUTHWEST WATER	CR WATER	\$ 76.69	96253	4/14/2023
ROUGH RIDER ELECTRIC	SIRN UTILITY	\$ 393.06	96252	4/14/2023
ROBEND	MAY PREMIUM MK	\$ 156.00	96260	4/20/2023

AP - WEX HEALTHCARE	MARCH USERS	\$ 93.50	1174	4/25/2023
AP - INFORMATION TECH	VIRTUAL MTG ROOM	\$ 16.75	1174	4/25/2023
AP - WEX FLEET	MH TRANSPORT	\$ 217.29	1174	4/25/2023
AP - WEX FLEET	CRIM TRANSPORT	\$ 82.11	1174	4/25/2023
AP - CONSOLIDATED	SS BLDG PHONE	\$ 21.32	1174	4/25/2023
AP - CONSOLIDATED	SS PHONE	\$ 42.64	1174	4/25/2023
AP - CONSOLIDATED	PHONE	\$ 928.93	1174	4/25/2023
AP - INFORMATION TECH	SS ADOBE USERS DIRECT	\$ 45.00	1174	4/25/2023
AP - CONSOLIDATED	CH PHONE	\$ 115.29	1174	4/25/2023
AP - CONSOLIDATED	ND PHONE	\$ 172.70	1174	4/25/2023
AP - THOMSON REUTERS	CLEAR LAW MARCH	\$ 158.93	1174	4/25/2023
AP - WEX FLEET	FLEET SO	\$ 12,393.21	1174	4/25/2023
AP - CONSOLIDATED	DES PHONE	\$ 44.93	1174	4/25/2023
AP - WEX FLEET	E911 FUEL	\$ 172.99	1174	4/25/2023
AP - CONSOLIDATED	CA PHONE	\$ 65.99	1174	4/25/2023
AP - CONSOLIDATED	CH WIRELESS	\$ 10.00	1174	4/25/2023
AP - CONSOLIDATED	DLX PKG	\$ 86.99	1174	4/25/2023
AP - CONSOLIDATED	SENSAPHONE TEMP ALRM	\$ 3,975.00	1174	4/25/2023
AP - CONSOLIDATED	COMP CIRC	\$ 173.25	1174	4/25/2023
AP - CONSOLIDATED	LEC-PSC CIRCUIT	\$ 190.00	1174	4/25/2023
AP - INFORMATION TECH	COMODO CERTIFICATE	\$ 139.00	1174	4/25/2023
AP - CONSOLIDATED	T-1 LINE	\$ 610.19	1174	4/25/2023
AP - INFORMATION TECH	USERS SO	\$ 429.05	1174	4/25/2023
AP - INFORMATION TECH	WAN ACCESS	\$ 1,933.00	1174	4/25/2023
AP - INFORMATION TECH	COUNTY USERS	\$ 407.80	1174	4/25/2023
AP - CONSOLIDATED	E-911 PHONE	\$ 336.91	1174	4/25/2023
AP - CONSOLIDATED	DP PHONE	\$ 131.28	1174	4/25/2023
AP - INFORMATION TECH	911 PHONE	\$ 4,502.38	1174	4/25/2023
AP - CONSOLIDATED	PHONE	\$ 34.10	1174	4/25/2023
AP - CONSOLIDATED	CR PHONE	\$ 99.66	1174	4/25/2023
AP - CHS	DIESEL NOZZLE	\$ 277.00	1174	4/25/2023
AP - CONSOLIDATED	VA PHONE	\$ 23.12	1174	4/25/2023
AP - CONSOLIDATED	CA PHONE	\$ 146.22	1174	4/25/2023
AP - CONSOLIDATED	VW PHONE	\$ 21.32	1174	4/25/2023
AP - CONSOLIDATED	JAIL LD	\$ 87.44	1174	4/25/2023
AP - INFORMATION TECH	SS INDIRECT USERS	\$ 130.00	1174	4/25/2023
AP - INFORMATION TECH	SWMCCC USERS	\$ 37.00	1174	4/25/2023
AP - CONSOLIDATED	911 PHONE	\$ 21.33	1174	4/25/2023
BCBSND	MAY PREM CR	\$ 175.80	96269	4/26/2023
AP - CONSOLIDATED	HOST LMI	\$ 377.50	1176	4/26/2023
AP - CONSOLIDATED	HOST OFC 365	\$ 149.00	1176	4/26/2023
AP - CONSOLIDATED	DATTO	\$ 2,735.00	1176	4/26/2023
VISA	NACO FEES	\$ 1,060.00	96342	5/2/2023
VERIZON WIRELESS	SA PHONE	\$ 46.87	96341	5/2/2023
ARAMARK	MATS	\$ 90.82	96278	5/2/2023
CITY OF DICKINSON	BASEMENT JUNK	\$ 26.40	96284	5/2/2023
CITY OF DICKINSON	51 E 3RD STREET	\$ 296.06	96284	5/2/2023
CITY OF DICKINSON	51 E 3RD STREET	\$ 135.85	96284	5/2/2023
ETSYSTEMS INC	ADDITION BOILERS	\$ 70.50	96294	5/2/2023

STUTSMAN COUNTY	MH KO FEB	\$ 114.00	96335	5/2/2023
STUTSMAN COUNTY	MH MJB MARCH 2023	\$ 237.50	96335	5/2/2023
DEPT OF CORRECTIONS	DETENTION CARE CS	\$ 284.98	96288	5/2/2023
CITY OF DICKINSON	UTILITIES	\$ 166.39	96284	5/2/2023
ELECTRIC SALES & SERVICE	CIRCUIT ENTRY HEATER	\$ 1,746.06	96293	5/2/2023
JON'S HOME COMFORTS	FILTERS	\$ 125.93	96300	5/2/2023
MDU	GENERATOR	\$ 67.18	96308	5/2/2023
MDU	UTILITIES	\$ 1,704.60	96308	5/2/2023
MENARDS	BOUNTY, LOC MIX, SPOUT	\$ 34.36	96309	5/2/2023
MENARDS	WASHER, BRACES	\$ 18.51	96309	5/2/2023
MENARDS	LIVETRAP/PNTBTR	\$ 21.96	96309	5/2/2023
NEWBY'S	OIL/FILTERS	\$ 37.46	96318	5/2/2023
NEWBY'S	FILTER EXCHANGE	\$ (1.80)	96318	5/2/2023
NEWBY'S	FILTER RETURN	\$ (11.69)	96318	5/2/2023
NEWBY'S	TORO OIL FILTER	\$ 15.89	96318	5/2/2023
QUALITY XTERMINATORS	2680 EMPIRE ROAD	\$ 46.20	96324	5/2/2023
RUDY'S LOCK & KEY LLC	KEY CUT	\$ 2.50	96331	5/2/2023
SUMMIT FIRE PROTECTION	ANNUAL FIRE INSPECTION	\$ 317.13	96336	5/2/2023
BRAUN DISTRIBUTING	LINERS, TOWELS, GLOVES	\$ 226.51	96280	5/2/2023
CITY OF DICKINSON	UTILITIES	\$ 337.81	96284	5/2/2023
JON'S HOME COMFORTS	FILTERS	\$ 255.67	96300	5/2/2023
MDU	GENERATOR	\$ 136.40	96308	5/2/2023
PITNEY BOWES	PRINTER FEB - MAY	\$ 242.13	96320	5/2/2023
QUALITY XTERMINATORS	2680 EMPIRE ROAD	\$ 93.80	96324	5/2/2023
RECORD KEEPERS	SHRED 2 BINS	\$ 27.50	96328	5/2/2023
SUMMIT FIRE PROTECTION	ANNUAL FIRE INSPECTION	\$ 643.87	96336	5/2/2023
FORUM	200487-1	\$ 83.16	96295	5/2/2023
FORUM	200499-1	\$ 83.16	96295	5/2/2023
FORUM	BID GRAVEL CRUSHING	\$ 35.42	96295	5/2/2023
FORUM	BID EQUIP RENTAL	\$ 63.14	96295	5/2/2023
FORUM	BID PAVEMENT	\$ 49.28	96295	5/2/2023
FORUM	TAX EQUALIZATION	\$ 35.42	96295	5/2/2023
FORUM	REZONE RICHARD	\$ 78.54	96295	5/2/2023
SHRED ND LLC	165 GAL SHRED	\$ 53.75	96332	5/2/2023
VISA	FAMILY FARE	\$ 10.99	96342	5/2/2023
T-REX CONOCO INC	FUEL	\$ 35.81	96338	5/2/2023
ND STATE RADIO	LETS 1ST QTR	\$ 900.00	96314	5/2/2023
ND STATE RADIO	LETS RENEW	\$ 214.50	96314	5/2/2023
ND STATE RADIO	LETS 1ST QTR	\$ 600.00	96314	5/2/2023
ND STATE RADIO	LETS RENEW	\$ 143.00	96314	5/2/2023
VISA	HAMPTON HOTEL	\$ 352.80	96342	5/2/2023
VERIZON WIRELESS	SO PHONE	\$ 2,562.47	96341	5/2/2023
NDPOA	NDPOA RENEW DWJR	\$ 40.00	96315	5/2/2023
NDPOA	NDPOA RENEW JH	\$ 40.00	96315	5/2/2023
NDPOA	NDPOA RENEW JH	\$ 40.00	96315	5/2/2023
NDPOA	NDPOA RENEW CT	\$ 40.00	96315	5/2/2023
NDPOA	NDPOA RENEW BT	\$ 40.00	96315	5/2/2023
NDPOA	NDPOA RENEW SB	\$ 40.00	96315	5/2/2023
DICKINSON ANIMAL SHLTER	MARCH IMPOUNDS	\$ 100.00	96285	5/2/2023

VISA	AMAZON OFFICE SUPPLIES	\$ 30.86	96342	5/2/2023
VISA	AMAZON COFFEE, PH CASE	\$ 175.75	96342	5/2/2023
VISA	UPS STORE	\$ 57.90	96342	5/2/2023
WALMART	SPEAKER	\$ 17.84	96343	5/2/2023
WEST DAKOTA VET	REMAINDER INV 224343	\$ 74.00	96344	5/2/2023
DICKINSON TIRE	#14 FLAT REPAIR	\$ 34.00	96291	5/2/2023
DICKINSON TIRE	UNIT 24	\$ 1,045.80	96291	5/2/2023
MIDAS	UNIT 22	\$ 143.00	96310	5/2/2023
RED ROCK FORD	UNIT 8	\$ 253.44	96329	5/2/2023
VISA	SUPERPUMPER FUEL	\$ 15.93	96342	5/2/2023
KIESLER POLICE SUPPLY	BLUEGUN GLOCK	\$ 183.90	96302	5/2/2023
VISA	AMAZON LENS	\$ 276.95	96342	5/2/2023
CITY OF DICKINSON	DISPATCH WAGES MARCH	\$ 12,590.32	96284	5/2/2023
DUNN COUNTY TREASURER	CORONER APRIL TRAVEL	\$ 361.56	96292	5/2/2023
KIRK ROLL	APRIL CALLS	\$ 3,200.00	96303	5/2/2023
VERIZON WIRELESS	DES PHONE	\$ 83.74	96341	5/2/2023
CDW GOVERNMENT INC	MONITOR STAND	\$ 187.69	96283	5/2/2023
VISA	ADOBE	\$ 108.56	96342	5/2/2023
XEROX	PRINTER MARCH	\$ 198.72	96346	5/2/2023
ARMOR INTERACTIVE	MAY STORAGE	\$ 176.00	96279	5/2/2023
CITY OF DICKINSON	TREES	\$ 6.00	96284	5/2/2023
CITY OF DICKINSON	TIRES	\$ 32.00	96284	5/2/2023
CITY OF DICKINSON	52 W 30TH AVE	\$ 110.93	96284	5/2/2023
QUALITY XTERMINATORS	52 30TH AVE W	\$ 80.00	96324	5/2/2023
VERIZON WIRELESS	CR PHONE	\$ (31.15)	96341	5/2/2023
BUTLER	AIR FILTERS	\$ 210.71	96281	5/2/2023
GILLUND ENTERPRISES	CHAIN/RUST CLEANERS	\$ 283.20	96297	5/2/2023
JP STEEL & SUPPLY	S-100	\$ 479.56	96301	5/2/2023
JP STEEL & SUPPLY	CUT METAL TO SIZE	\$ 496.10	96301	5/2/2023
LAWSON PRODUCTS INC	HEX CAP SCREWS	\$ 17.40	96304	5/2/2023
LAWSON PRODUCTS INC	SHOP SUPPLIES	\$ 212.28	96304	5/2/2023
LINDE GAS	METAL BLADE	\$ 96.12	96305	5/2/2023
LINDE GAS	FLAP DISCS	\$ 95.10	96305	5/2/2023
LINDE GAS	S-200	\$ 140.67	96305	5/2/2023
MENARDS	FILTER BAGS	\$ 30.87	96309	5/2/2023
MENARDS	RATCHET, TOWELS, CLOCK	\$ 128.96	96309	5/2/2023
MENARDS	SPRAY PAINT	\$ 25.96	96309	5/2/2023
NAPA BELFIELD	PHILLIPS BIT SET	\$ 20.46	96311	5/2/2023
NAPA BELFIELD	ADAPTER, COUPLERS	\$ 112.87	96311	5/2/2023
NAPA DICKINSON	PLUG WIRE SET	\$ 35.14	96312	5/2/2023
NAPA DICKINSON	WRENCH	\$ 39.98	96312	5/2/2023
PUMP SYSTEMS LLC	BELFIELD SHOP	\$ 1,088.83	96322	5/2/2023
PUMP SYSTEMS LLC	HOSE REPAIR KIT	\$ 28.58	96322	5/2/2023
PUMP SYSTEMS LLC	S-100	\$ 218.84	96322	5/2/2023
J & J OPERATING LLC	10-29	\$ 266.24	96299	5/2/2023
NAPA DICKINSON	10-21	\$ 426.56	96312	5/2/2023
QUEEN CITY UPHOLSTERY	10-18	\$ 189.90	96325	5/2/2023
BUTLER	15-19	\$ 3,827.80	96281	5/2/2023
BUTLER	17-09	\$ 328.29	96281	5/2/2023

DIAMOND TRUCK EQUIP	REC KIT SMART 2	\$ 1,053.20	96290	5/2/2023
NAPA BELFIELD	15-15	\$ 38.40	96311	5/2/2023
NAPA DICKINSON	11-05	\$ 11.36	96312	5/2/2023
NAPA DICKINSON	11-05	\$ 16.14	96312	5/2/2023
RAY'S AUTO ELECTRIC	S-200 26-75	\$ 129.99	96326	5/2/2023
WESTLIE	11-31	\$ 64.69	96345	5/2/2023
WESTLIE	11-34	\$ 129.38	96345	5/2/2023
WESTLIE	11-34	\$ 727.37	96345	5/2/2023
WESTLIE	11-34	\$ 123.98	96345	5/2/2023
CREATIVE ENERGY	FUEL	\$ 2,493.54	96287	5/2/2023
RDO EQUIP	BULK OIL	\$ 1,512.00	96327	5/2/2023
RDO EQUIP	CURVED CARBIDE EDGE	\$ 100.00	96327	5/2/2023
SIGN SOLUTIONS	STOP SIGNS	\$ 357.85	96333	5/2/2023
ARAMARK	MATS	\$ 75.36	96278	5/2/2023
ARAMARK	MATS	\$ 75.36	96278	5/2/2023
ELECTRIC SALES	CHECK SHOP LIGHTS	\$ 112.50	96293	5/2/2023
GERRY'S PLUMBING	WATER LINES BELFIELD	\$ 825.00	96296	5/2/2023
LOCATORS & SUPPLIES	UNIFORMS	\$ 292.40	96306	5/2/2023
RT VISION INC	ETIME SUPPORT 2023	\$ 3,500.00	96330	5/2/2023
RUDY'S LOCK & KEY LLC	SERVICE CALL ON LOCK	\$ 87.50	96331	5/2/2023
NDACO	D&A JS, POST ACC DH	\$ 148.34	96313	5/2/2023
DOT	BRO-CVD-0045(070) FINAL	\$ 1,706.73	96289	5/2/2023
PRAIRIE ENGINEERING	MECH/ELEC DESIGN HVAC	\$ 68,827.50	96321	5/2/2023
FORUM	AD FOR BIDS RESTROOM	\$ 235.62	96295	5/2/2023
MBN ENGINEERING	RESTROOM SCHEMATICS	\$ 2,705.40	96307	5/2/2023
QUALITY QUICK PRINT	RESTROOM PLANS	\$ 523.25	96323	5/2/2023
QUALITY QUICK PRINT	RESTROOM PLANS	\$ 373.25	96323	5/2/2023
CLUBHOUSE HOTEL	CONFERENCE	\$ 352.80	96286	5/2/2023
VERIZON WIRELESS	VA PHONE	\$ 40.03	96341	5/2/2023
NDSU EXTENSION AG	WAGES KF	\$ 10,041.25	96317	5/2/2023
NDSU EXTENSION AG	WAGES HT	\$ 5,932.24	96317	5/2/2023
NDSU NANCY SMITH	MOTOR POOL FEBRUARY	\$ 832.07	96316	5/2/2023
VISA	HAMPTON TAX CREDIT	\$ (9.79)	96342	5/2/2023
VISA	AMAZON	\$ 24.94	96342	5/2/2023
PITNEY BOWES	PRINTER JAN-APRIL	\$ 179.58	96320	5/2/2023
AED EVERYWHERE	CPR PADZ	\$ 201.50	96276	5/2/2023
VERIZON WIRELESS	WC PHONE	\$ 5.16	96341	5/2/2023
VISA	GOOGLE	\$ 24.00	96342	5/2/2023
FORUM	AD 202493, 204940	\$ 44.66	96295	5/2/2023
SPRAYSYNC	3 YEAR BUNDLE	\$ 8,225.00	96334	5/2/2023
SPRAYSYNC	BUNDLE 3 YEARS	\$ 4,525.00	96334	5/2/2023
SPRAYSYNC	SW BASE, MONITORS	\$ 600.00	96334	5/2/2023
WALMART	BINDERS, LABELS, DIVIDER	\$ 102.12	96343	5/2/2023
CITY OF DICKINSON	DISPATCH WAGES MARCH	\$ 12,590.32	96284	5/2/2023
WALMART	ADULT ED CLASSES	\$ 68.92	96343	5/2/2023
WALMART	EASTER EGG HUNTS	\$ 1,302.66	96343	5/2/2023
SHRED ND LLC	SHRED	\$ 215.00	96332	5/2/2023
VERIZON WIRELESS	VW PHONE	\$ 64.81	96341	5/2/2023
PHARM CHEM INC	FET SCREEN/PATCHES	\$ 2,137.60	96319	5/2/2023

DD - WANDLER, NATALIE A	MOTT TAX ASSISTANCE	\$ 157.20	1193	5/3/2023
AP - BRAUN DISTRIBUTING	COUNTY GOVT TREAT	\$ 172.80	1193	5/3/2023
AP - BRAUN DISTRIBUTING	WATER BR	\$ 16.20	1193	5/3/2023
AP - J LORAE PERFECTION	SPRING DEEP CLEAN	\$ 1,100.00	1193	5/3/2023
AP - VIKING GLASS	INSTALL REMOTE/SWITCH	\$ 250.00	1193	5/3/2023
DD - BADILLES NIEL	FUEL MH TRANSPORT	\$ 46.82	1193	5/3/2023
AP - BRAUN DISTRIBUTING	LINER, GLOVES, TOWELS	\$ 103.97	1193	5/3/2023
AP - J LORAE PERFECTION	APRIL CLEANING	\$ 750.00	1193	5/3/2023
AP - RUNNINGS	HITCH PIN	\$ 2.49	1193	5/3/2023
AP - BOSS OFFICE	LEGAL PAPER	\$ 165.00	1193	5/3/2023
AP - BOSS OFFICE	STAPLES	\$ 4.99	1193	5/3/2023
AP - BOSS OFFICE	FLASH DRIVE	\$ 29.97	1193	5/3/2023
AP - BRAUN DISTRIBUTING	WATER AUD	\$ 32.40	1193	5/3/2023
AP - HIGHLANDS ENGR	INDIGO PLAT REVIEW	\$ 135.75	1193	5/3/2023
AP - HIGHLANDS ENGR	ROLLOVLE PLAT REVIEW	\$ 135.75	1193	5/3/2023
AP - BOSS OFFICE	EXPO MARKERS	\$ 59.96	1193	5/3/2023
AP - BRAUN DISTRIBUTING	PLATES & CUPS	\$ 127.94	1193	5/3/2023
AP - BALCO	UNIFORMS	\$ 134.00	1193	5/3/2023
AP - BALCO	ID PANELS	\$ 31.13	1193	5/3/2023
AP - BALCO	MOURNING BADGE COVER	\$ 100.00	1193	5/3/2023
AP - BALCO	UNIFORMS	\$ 56.05	1193	5/3/2023
AP - RUNNINGS	OIL, CLEAN SUPPLIES	\$ 73.68	1193	5/3/2023
AP - BALCO	UNIFORMS	\$ 923.83	1193	5/3/2023
AP - LEC	ELEC	\$ 3,659.56	1193	5/3/2023
AP - LEC	WATER	\$ 864.63	1193	5/3/2023
AP - LEC	MAINT SUPPLY	\$ 483.40	1193	5/3/2023
AP - LEC	CUSTODIAN	\$ 5,582.66	1193	5/3/2023
AP - LEC	ADMIN	\$ 175.00	1193	5/3/2023
AP - LEC	EQUIP	\$ 50.07	1193	5/3/2023
AP - LEC	REPAIRS	\$ 7,879.33	1193	5/3/2023
AP - LEC	CAP IMP	\$ 6,000.00	1193	5/3/2023
AP - CONSOLIDATED	APRIL CONTRACT	\$ 8,750.00	1193	5/3/2023
AP - ABM	APRIL CONTRACT	\$ 2,241.77	1193	5/3/2023
AP - TYLER TECHNOLOGIES	AR MAINTENANCE 23-24	\$ 1,102.50	1193	5/3/2023
AP - TYLER TECHNOLOGIES	ERP PRO 23-24	\$ 44,894.61	1193	5/3/2023
AP - TYLER TECHNOLOGIES	T&A SCHEDULING	\$ 4,333.28	1193	5/3/2023
AP - KLJ SOLUTIONS	ENCHANTED PLAT RVW	\$ 600.00	1193	5/3/2023
AP - ACME TOOLS	IMPACT DRIVER	\$ 298.00	1193	5/3/2023
AP - ACME TOOLS	STUD/JOIST DRILL	\$ 281.59	1193	5/3/2023
AP - NELSON INTL	AIR FILTERS	\$ 55.32	1193	5/3/2023
AP - TOTAL SAFETY	RICHARDTON FIRE INSPECT	\$ 238.50	1193	5/3/2023
AP - JUST-IN GLASS	10-20	\$ 400.57	1193	5/3/2023
AP - NW TIRE	10-29	\$ 419.00	1193	5/3/2023
AP - NW TIRE	TIRES	\$ 2,206.92	1193	5/3/2023
AP - ZONAR	VT GTC/FUEL/ APRIL	\$ 248.96	1193	5/3/2023
AP - KOHLER	INSTALL RADIO JD 0211	\$ 343.20	1193	5/3/2023
AP - NELSON INTL	11-39	\$ 91.81	1193	5/3/2023
AP - NELSON INTL	HYDRAULIC FILTERS	\$ 190.84	1193	5/3/2023
AP - TOTAL SAFETY	11-23	\$ 35.41	1193	5/3/2023
AP - WEST DAKOTA CU	PROGRAM	\$ 26.52	1193	5/3/2023

AP - WEST DAKOTA OIL	DYE 1	\$ 3,243.10	1193	5/3/2023
AP - WEST DAKOTA OIL	FUEL	\$ 8,746.95	1193	5/3/2023
AP - WEST DAKOTA OIL	CREDIT	\$ (1.35)	1193	5/3/2023
AP - ESCO	GRADER EDGES	\$ 1,189.09	1193	5/3/2023
AP - ESCO	PLOW BLADES	\$ 937.36	1193	5/3/2023
AP - FISHER SAND	WASHED SAND	\$ 196.70	1193	5/3/2023
AP - HIGHLANDS ENGR	BR 8MI N RICH 4 MI E ND8	\$ 8,826.00	1193	5/3/2023
AP - HIGHLANDS ENGR	BRJ-0045(077)	\$ 8,652.00	1193	5/3/2023
AP - KLJ SOLUTIONS	PCN 23927 HWY 10 SEAL	\$ 1,454.90	1193	5/3/2023
AP - CENTRAL MECHANICAL	PAY EST 1 HVAC 2023	\$ 13,500.00	1193	5/3/2023
AP - CENTRAL MECHANICAL	PAY EST 2 HVAC 2023	\$ 15,300.00	1193	5/3/2023
AP - SWMCCC	INMATES MARCH	\$ 175,099.98	1193	5/3/2023
AP - SWMCCC	COURT FEES MARCH	\$ 6,275.00	1193	5/3/2023
DD - CLIFTON, JESSICA	MILEAGE	\$ 550.20	1193	5/3/2023
DD - CLIFTON, JESSICA	MEALS CONFERENCE	\$ 168.00	1193	5/3/2023
AP - BRAUN DISTRIBUTING	WATER VA	\$ 24.30	1193	5/3/2023
DD - FROELICH, KURT J	JAN - MARCH TRAVEL	\$ 1,221.46	1193	5/3/2023
DD - FROELICH, KURT J	APRIL TRAVEL	\$ 54.65	1193	5/3/2023
AP - BOSS OFFICE	PAPER & LABELS	\$ 115.92	1193	5/3/2023
AP - BOSS OFFICE	OFFICE CHAIR KF	\$ 349.99	1193	5/3/2023
AP - AGTERRA TECHNOLOGIES	GPS MAPPING	\$ 105.00	1193	5/3/2023
AP - IDEMIA	LIVESCAN 2023-24 RENEW	\$ 4,612.00	1193	5/3/2023
AP - BOSS OFFICE	MARKERS	\$ (29.99)	1193	5/3/2023

YEARS OF SERVICE RECOGNITION

Franchuk presented the following employees with Years of Service Recognition Certificates:

Colton Trout – 5 years and Michael Dschaak – 10 years.

JULIE OBRIGEWITSCH – SPIRIT OF EXCELLENCE AWARD

Obrigewitsch presented Jessica Clifton as the February Spirit of Excellence Awardee. Clifton is the Stark County Veterans Service Officer and was nominated for her dedication to the service of Veterans in our communities. She is a leading example of stewardship and serves the Veterans with love and compassion. She takes the time to make sure the Veterans know they are not forgotten. She calls each Veteran her friend, it's not just a job to her but her way of life. Clifton then spoke and states she is very honored and very humbled to receive this award. She thanked the Commission for their support and thanked her assistant, Wanda for all she does.

DUSTIN DASSINGER – CITY OF DICKINSON

City Administrator Dassinger tells the commission when he took over his position one of his goals was to improve the working relationship and collaboration and to work on common goals between the city and the county. Dassinger extended an invitation to the Commission to attend City Commission Meetings and provide updates on the county periodically. Dassinger provided updates on current and upcoming projects: Dickinson Drainageway Project – there has been major erosion and deterioration of the bank, construction is underway to stabilize the bank and should be completed within the next 10 days; Mausoleum Addition is underway and should be completed by the end of summer; Legacy Square is nearing completion and should be completed the 1st week of June. The Legacy Square Grand Opening is scheduled for June 24th, 2023; Dassinger also presented various bands and concerts that will take place at Legacy Square throughout the summer. Future projects: Expansion of the baler building to include commercial recycling, downtown firehall, expansion of the museum, fire department burn tower, and expansion of the library. Dassinger discussed some joint projects he believes would be great for the city and county to be involved with together: expansion of the Veteran's Pavilion parking lot, airport terminal expansion and Patterson Lake rehabilitation. Dassinger also reports on recent hires and that there are

Assist • Responded to 11 accidents: 0 pedestrians, 0 fatalities, 4 hit & run, 0 injury, and 7 property • 89 Total Arrests.

Lee also reports the Sheriff's Department took over the city of Dickinson's PD calls 2 weekends ago from Friday evening to Monday morning, as an assist. Lee addressed the overtime budget that might be closer this year, due to the weather and injuries in the Sheriff's department. He also reports the Sheriff's Department will have a booth at the Kid's Health and Safety Fair at 3 PM this Thursday.

BERNIE MARSH – COUNTY ROAD

Marsh reports the road crew is blading some of the less used roads as the grass is coming through. They are also watering down 116th and blading that. They continue to haul gravel and do road maintenance work. Marsh reports that on 107th there was a previous issue with the hill and the commission had made a motion to put in steps or a ledge and they have not been able to get easements, so the commission may need to rescind the motion from the November meeting.

MOTION BY: Commissioner Franchuk **SECONDED BY:** Commissioner Marsh

To rescind the motion to put benches in the ditches at that location.

DISPOSITION: All voted aye. Motion Carried.

JAMES KADRMAS – INTERSTATE ENGINEERING

- **BJR-0045(075): 38TH St SW Bridge Replacement**

The Department has approved funding for this project after bundling it with the removal of bridge 45-102-26.0. That project will continue as BJ-0045(078). Interstate recommends that, though the county requested proposals for the removal project to have the design funded, they consider paying for the aquatic and cultural resource surveys to get on a consultant's schedule for those items, as that is now the critical path for both projects to be constructed in 2024.

MIKE NJOS – HIGHLAND ENGINEERING

- **BRP-0045(074) PCN 23382 Bridge Replacement 45-152-24.1 on 80th Ave SW– 15 miles south & 8 miles east of Richardton (HES Project #210449)**

This is a bridge replacement project with 100% federal funding for construction capped at \$463,155 through the NDDOT's HB 1505 Program. Central Specialties Inc. was awarded the contract for \$558,747.06. The preconstruction meeting will be held soon. The completion date is October 1, 2023.

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

This is a bridge replacement project with 100% federal funding for construction & CE through the NDDOT's County Bridge Program. The final environmental document (DCE) and the USACE permit were approved, and the final plans are due on 8/4/2023. The bid letting is set for October 2023 and construction completion in October 2024.

- **BRJ-0045(077) PCN 23737 3 Each Bridge Removals & Replace with Low-Water Crossings (HES Project #220900)**

This is a bridge removal project with 100% federal funding for PE, construction, and CE through the NDDOT's County Bridge Program. The draft environmental document was submitted to the NDDOT on 2/9/23; we await comments. PS&E plans are due 7/7/23 and final plans are due 8/4/23. The bid letting is set for October 2023 and construction completion in October 2024.

JEREMY WOOD – NORTHERN PLAINS ENGINEERING PROJECT REPORT

- **BRP-0045(072) 131st Ave Bridge Replacements near Belfield**

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 January 13th with Edward H Schwartz Construction the low bidder at \$823,364.69. Construction is expected to begin in late fall.

- **CP-45(22)01 32nd St and 107th Ave Grading northeast of Dickinson**

The general scope of work will consist of widening the roadway and graveling in preparation for paving later. Project construction recently resumed and is expected to be complete by mid-May.

ANDREW KREBS - KLJ

The draft environmental document is complete and was submitted to the NDDOT for review. Will submit the final after comments are received from the NDDOT. Starting plan preparation. Bid opening is scheduled for November 17, 2023 thru the NDDOT with 2024 construction.

STEVE JOSEPHSON – PLANNING & ZONING

Josephson presented RZ 02-23-I-94 Development, LLC, Carl Kirschenheiter Principal rezoning from Residential, Agricultural to Agricultural Residential on property located in the SW ¼ of the NE ¼ of Section 5, Township 139 North, Range 94 West legally described as Block 1 and Block 2 of the Enchanted Acres Subdivision containing approximately 38.22 acres. Both staff and the Planning & Zoning Board recommended approval.

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

To approve rezoning RZ-02-23-I-94 Development, LLC.

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

Josephson presented MSP 01-23-I-94 Development, LLC, Carl Kirschenheiter Principal requesting a Minor Subdivision Plat of the Replat of the Enchanted Acres Subdivision located in the SW ¼ of the NE ¼ of Section 5, Township 139 North, Range 94 West legally described as Block 1 and Block 2 of the Enchanted Acres Subdivision containing approximately 38.22 acres. Both staff and the Planning & Zoning Board recommended approval.

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

To approve the Minor Subdivision Plat of the Enchanted Acres Subdivision MSP 01-23-I-94 Development, LLC.

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

COMPREHENSIVE PLAN CONSULTANT SELECTION

Josephson reports there were 2 applicants and bids for the Comprehensive Plan update: KLJ and SRF. A selection committee interviewed both applicants and recommends the Commission select the proposal from SRF.

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

To accept the proposal from SRF to move forward with a contract for the Comprehensive Plan update for Stark County.

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

KIM KASIAN –OUT-OF-STATE TRAVEL NACO

Franchuk advises Kasian is requesting out-of-state travel for the NACO Convention in Texas in July, she was awarded the trip from an NDACO drawing.

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

To approve the out-of-state travel.

DISPOSITION: All voted aye. Motion Carried.

BERNIE MARSH – OPIOIDS SETTLEMENT

Marsh discusses the opioid money and what the money can be used for. Messer provided an overview of the lawsuits and how the county was awarded money and there are criteria on how the money can be spent. Richard has advised we have received some of the settlement money, and these funds have been placed in a special fund that Engelstad is over. Messer feels there will be a large demand for the funds, and we should set up a working group to make recommendations on the use of the funds.

NEAL MESSER – COURTHOUSE HVAC CHANGE ORDER

Dschaak reports that on the Engineer drawings the heater by the back door was missed, so this order is adding that heater.

states she sent a letter to Holmes that was returned non-deliverable and emailed her but did not receive a response from her. We have followed the 10-day protocol and Holmes could be removed from the board. As there was no appearance at the hearing Franchuk calls for a motion from the commission.

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

To remove Terica Holmes from the Stark County Housing Authority.

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

Franchuk reports that we have received one application for the now vacant position on the Stark Housing Authority Board – Steven Josephson. Richard also reports she did send the application link to the person the housing authority recommended but did not receive a response.

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

To appoint Steven Josephson to the Stark Housing Authority Board.

DISPOSITION: All voted aye. Motion Carried.

KAREN RICHARD – BEER SPECIAL EVENTS PERMITS (ESQUIRE)

Richard presents 2 applications as follows: Esquire for beer sales at the SW Speedway and beer sales at the Stark County Fairgrounds.

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

To approve Bernie’s Esquire for SW Speedway for the dates applied for on line 6 of the application for 2023.

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

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

To approve the September 16 Special Event License for Stark County Fairgrounds for Bernie’s Esquire Club.

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

Aaron Anderson – CTE update

Anderson provided an update on the CTE which opened on 2-21-23 to students with 3 Health Science classrooms and will be at full capacity in the next school year. Building B is almost complete and still on schedule to open on August 23. Building C delays of federal funding caused construction delays and cost an additional \$100,000 but they anticipate construction completion in about a year. Enrollment in all but one program is at or exceeding capacity for next year. Students are presently attending from 4 high schools, and they are working on other partner schools. SB 2105 included some additional inflationary dollars to support the north campus and they should receive an additional 3 million dollars on top of their \$10 million grant. They are still soliciting industry and business support and DSU Heritage Foundation has signed an MOU for some private fundraising campaigns to expand and meet the needs of our students. Anderson also briefed the commission on the workplace learning program, this program finds student placements in the community and the students can receive credit for this – there are currently 55 students placed. Some of those students have lined up full-time employment after they graduate high school. Anderson thanks the Commission for their support.

BANK ACCOUNT SIGNING AUTHORITY

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

To approve the list of authorized individuals as presented.

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

KAREN RICHARD – DEMAND DEPOSIT MARKETPLACE FUND CHANGE

Richard reports that currently our checking account is at 2% and Clarys had brought her information

Discussion: Clarys states he believes Dakota Community Bank is offering 4.5%. Richard replies when she called Dakota Community 4.25% is the net that the county would be receiving. Val Mack and Tanner Steffan from Dakota Community Bank addressed the commission and Mack states when Richard called, she was given the general rate information and they have different rates for dollar amounts and municipalities. The full rate is 4.75% less a fee charged to the county, and the full rate would be the same at all banks. Mack also explained how the Demand Deposit Account would work at Dakota Community Bank. Messer states we may need to negotiate the service fee between banks, we are trying to maximize our interest and we should get a subgroup committee together to analyze and get a rate proposal from each bank.

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

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

To open a Demand Deposit Market fund at Dakota Community Bank.

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

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

To appoint Karen Richard, Cory White, and Paul Clarys to the interim committee.

DISPOSITION: All voted aye. Motion Carried.

Commissioner Marsh made **MOTION** to adjourn at 10:53 AM, Commissioner White **SECONDED**, Adjourned.



Karen Richard, Auditor



Dean Franchuk, Chairman