



**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**  
**June 3, 2024**

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, Park Director Lisa Heiser, Planning and Zoning Steve Josephson, State’s Attorney Amanda Engelstad, Emergency Manager Alaynea Decker, and Human Resources Joetta Pearcy.

Franchuk asks for approval of the agenda. Franchuk adds KLJ and removes Highlands Engineering.

**MOTION BY:** Messer **SECONDED BY:** Clarys  
 To ratify the agenda as amended.  
 All voted aye, motion carried.

Franchuk calls for approval of the minutes from May 9, 2024.

**MOTION BY:** Messer **SECONDED BY:** Clarys  
 To approve the minutes as presented.  
 All voted aye, motion carried.

Franchuk calls for approval of the minutes from May 23, 2024.

**MOTION BY:** Clarys **SECONDED BY:** White  
 To approve the minutes as presented.  
 All voted aye, motion carried.

Discussion was held on the bills presented for payment.

**MOTION BY:** White **SECONDED BY:** Messer  
 To approve the bills as presented.  
 Roll call, all vote aye, motion carried.

<b>GENERAL FUND</b>			
1194	ALL AMERICAN TRAVEL	PRISONER TRANSPORT	\$ 2,826.42
1195	AP - AVI SYSTEMS	CONTROL PANEL VS AV EQP	\$ 403.75
1195	AP - BALCO	UNIFORMS	\$ 2,400.70
1195	AP - BOSS OFFICE PRODUCTS	OFFICE SUPPLIES	\$ 247.43
1195	AP - BRAUN DISTRIBUTING	WATER/SUPPLIES	\$ 2,742.85
1195	AP - CENTRAL SQUARE	CAD PS PRO ANNUAL FEE	\$ 2,599.19
1195	AP - CHARBONNEAU CAR CENTER	REPAIRS	\$ 700.63
1195	AP - CHS SOUTHWEST GRAIN	FUEL	\$ 65.80
1181	AP - CONSOLIDATED	PHONE/CONTRACTS	\$ 13,212.34
1195	AP - ELECTION SYSTEMS & SOFTWARE	PRIMARY ELECTION COSTS	\$ 14,663.69
1195	AP - FERGUSON ENTERPRISES	SPRINKLER VALVE RPLC	\$ 207.09
1195	AP - FISHER SAND & GRAVEL	ARENA SAND	\$ 906.72
1195	AP - INFORMATION TECHNOLOGY	TECHNOLOGY	\$ 8,092.63
1195	AP - J LORAE PERFECTION SERVICES	MAY CLEAN	\$ 3,000.00
1195	AP - JAM PEST CONTROL	MAY PEST CONTROL	\$ 215.00
1195	AP - LEC	MAY EXPENSES	\$ 15,431.73
1195	AP - LOGO MAGIC	UNIFORMS/LIGHT BAR	\$ 1,828.28
1181	AP - LUMEN	PHONE	\$ 148.00
1195	AP - NW TIRE	TIRES	\$ 1,147.14
1195	AP - RUNNINGS	CH TREES	\$ 134.97
1181	AP - THOMSON REUTERS	WESTLAW APRIL	\$ 897.34
1195	AP - TYLER TECHNOLOGIES	AR/T&A MAINT	\$ 5,707.58
1181	AP - WEX FLEET	TRANSPORTS	\$ 14,698.10
1195	AP - WEX HEALTHCARE	FSA APRIL	\$ 110.00
1194	BADLANDS TRAILERS	TRAILER REPAIR LOCK	\$ 67.00
1194	BERGER ELECTRIC INC	LIGHT POLE LED REPLACE	\$ 1,354.60
1194	BRAVERA INSURANCE	INCREASE BLANKET	\$ 1,391.00
1194	CARQUEST AUTO PARTS	CONCESS PUMP HOUSING FX	\$ 7.81

1194	CITY OF DICKINSON	UTILITY/GARBAGE DISPATCHER	\$	16,701.28
1194	COLUMN SOFTWARE PBC	PUBLISHING	\$	862.60
1186	CROSSROADS BARREL RACING	MEM DAY EXTRAVAGANZA	\$	3,000.00
1194	DAKOTA SPORTS	POLARIS LUG NUTS	\$	144.00
1195	DD - BADILLES NIEL	PRISONER TRANSPORT	\$	154.00
1195	DD - BALTZELL, SHERRY	BALLOT BOX TO MANNING	\$	31.49
1195	DD - BLOODSAW, HOLLY E	BCI BASIC TRAIN 2024	\$	334.00
1195	DD - ENGELSTAD, AMANDA	HT CONF/TRIAL	\$	420.04
1195	DD - KLATT, DAVID W	WILLISTON/FARGO	\$	185.00
1195	DD - KLATT, DAVID W	WILLISTON TRAINING	\$	126.00
1195	DD - MASTERS, SCOTT J JR	PRISONER TRANSPORT	\$	152.00
1195	DD - STEIER, JAMES A	JURY MILEAGE REIMBURSE	\$	3.30
1195	DD - TIBOR, GREGORY	BCI TRAINING GT 2024	\$	334.00
1195	DD - WANDLER, NATALIE A	BOE MTG MILEAGE	\$	177.55
1194	DENNY'S ELECTRIC LLC	GENERATOR MAINT	\$	825.00
1194	DUNN COUNTY TREASURER	CORONER MAY TRAVEL	\$	172.50
1194	EAST END AUTO & TRUCK PARTS	CHEVY TAHOE #17	\$	192.50
1194	ETSYSTEMS INC	CALL OUT BACK UPS	\$	1,147.86
1194	GOLDEN WEST INDUSTRIAL SUPPLY	LIGHTS/TAPE	\$	824.74
1194	KIRK ROLL	CORONER MAY CALLS	\$	4,000.00
1194	LEGEND AUTO BODY INC	REPAIRS	\$	8,517.90
1194	LUCKY'S GAS STATION	CARWASHES	\$	200.00
1194	MACKOFF KELLOGG LAW FIRM	MAY FEE	\$	2,000.00
1182	MDU	UTILITIES	\$	8,636.31
1194	MENARDS	SUPPLIES	\$	656.89
1175	MOTOR VEHICLE DOT	VEHICLE REGISTRATIONS	\$	34.50
1194	NAPA DICKINSON	VEHICLE SUPPLIES	\$	312.21
1194	ND ASSOCIATION OF COUNTIES	WC ADJUST/D&A TESTING	\$	1,338.23
1194	ND CLE COMMISSION	ND CLE 2024 PM	\$	25.00
1175	ND NBHA	EVENT ADDED MONEY	\$	1,000.00
1194	ND SHERIFF'S AND DEPUTIES ASSOC	NDSDA CONF	\$	150.00
1194	NEWBY'S ACE HARDWARE INC	FLOOR/LAWN CARE	\$	162.81
1194	PARACLETE K9	E COLLAR COURSE	\$	750.00
1194	PUMP SYSTEMS LLC	PUMP HOUSING/KEY	\$	14.38
1194	RDO EQUIPMENT COMPANY	GENERATOR INSPECT SS	\$	1,191.69
1182	ROUGH RIDER ELECTRIC COOP INC	B&G UTIL	\$	150.00
1194	ROUGH RIDER MOTORSPORTS LLC	SW TRACK WATER REPAIR	\$	1,595.00
1194	SANFORD HEALTH	PHYSICALS	\$	1,714.00
1194	SHRED ND LLC	SHREDDING	\$	364.50
1194	SUMMIT COUNSELING SERVICES	FIRE ALARM INSPECT	\$	1,008.00
1194	SUPERIOR WATER TREATMENT	WATER	\$	65.00
1194	TAYLOR NURSERY LLC	TREES NEW BLDG	\$	525.00
1194	THE DICKINSON PRESS	2024 SUBSCRIPTION	\$	194.29
1194	T-REX CONOCO INC	FUEL	\$	38.00
1194	ULINE	DUPLICATE	\$	(71.84)
1194	VERIZON WIRELESS	PHONE	\$	2,669.16
1194	VESTIS	MATS	\$	129.83
1194	VILLAGE FAMILY SERVICE CENTER	EAP CONTRACT 2024	\$	2,820.00
1194	VISA	HOTELS/DEPT SUPPLIES	\$	5,750.94
1194	WALMART CAPITAL ONE	ADAPTER/CABLE	\$	55.84
1194	XEROX CORPORATION	PRINTER	\$	230.29
<b>COUNTY ROAD</b>				
1195	ABC FENCING & OIL FIELD SERVICES LLC	131ST AVE SW BRDG PROJ	\$	3,227.50
1195	AP - BUTLER	GRADER/REPAIRS	\$	388,481.38
1194	AP - CHARBONNEAU CAR CENTER	REPAIRS	\$	647.00
1194	AP - CHS SOUTHWEST GRAIN	WINDSHIELD WASH/FUEL	\$	8,599.83
1194	AP - CONSOLIDATED	RICH PHONE	\$	156.86

1181	AP - FISHER SAND & GRAVEL	SCORIA SICKLER PIT	\$	720.00
1182	AP - GOOSENECK	TRACKLOAD/SKIDSTEER	\$	32,434.68
1182	AP - HEART RIVER CLEANING	APRIL CLEAN	\$	500.00
1182	AP - HIGHLANDS ENGINEERING	SURVEYS	\$	752.00
1182	AP - KLJ SOLUTIONS	SURVEYS	\$	13,529.80
1182	AP - LOGO MAGIC	EMBLEM	\$	8.00
1182	AP - NELSON INTERNATIONAL	REPAIRS	\$	593.04
1182	AP - NORTHERN PLAINS ENGINEERING	PROJECTS	\$	204,893.65
1182	AP - NW TIRE	TIRES	\$	37.88
1182	AP - RUNNINGS	15-29	\$	130.98
1182	AP - SIGN SOLUTIONS	DEAD END SIGN	\$	232.09
1195	AP - SWANSTON EQUIPMENT	REPAIRS	\$	742.00
1194	AP - WEST DAKOTA OIL	FUEL	\$	26,500.29
1194	AP - WESTLIES	REPAIRS	\$	8,320.71
1195	AP - ZONAR	MAY TRACK DETAIL	\$	248.96
1195	AT&T MOBILITY	PHONE	\$	36.74
1175	B&C SANITATION SERVICES	CLEAN MUD PIT	\$	240.00
1194	CAPITAL INDUSTRIES	PARTS/MULCHERS	\$	14,529.05
1195	CERTIFIED POWER INC	REPAIRS	\$	243.22
1195	CITY OF BELFIELD	UTILITY	\$	28.11
1195	CITY OF DICKINSON	UTILITY/TREES	\$	1,599.91
1195	CREATIVE ENERGY	FUEL	\$	2,874.44
1195	DAKOTA COVER CROP AND FORAGE	GRASS SEED	\$	173.50
1194	DD - KINZEL, RANDALL	DOT PHYSICAL	\$	100.00
1194	DIAMOND TRUCK EQUIP LLC	REPAIRS	\$	746.35
1194	HEISER MOTORS	2013 CHEV 133370	\$	17,194.00
1194	HUTZ'S WELDING	REPAIRS	\$	897.48
1194	INTERSTATE ENGINEERING	ROW BR 45-11-10.2	\$	16,800.00
1194	JOE ROSHAU	EASEMENT/FENCE REPAIR	\$	3,750.00
1194	LAWSON PRODUCTS INC	SHOP SUPPLIES	\$	310.00
1194	LINDE GAS & EQUIPMENT INC	WIRE	\$	489.66
1195	LOCATORS AND SUPPLIES INC	REFLECT T-SHIRTS	\$	619.35
1195	MDU	UTILITIES	\$	731.63
1195	MENARDS	WATER/SHOP SUPPLIES	\$	631.84
1194	MOTOR VEHICLE DOT	TITLE	\$	5.00
1194	NAPA DICKINSON	VEH PARTS/DEF	\$	483.41
1195	ND ASSOC OF COUNTY ENGINEERS	2024 DUES	\$	275.00
1195	NDACO	ROAD WC ADJUSTMENT 2023	\$	1,201.96
1194	PUMP SYSTEMS LLC	PUMP, CLAMPS, BARB	\$	41.16
1194	RDO EQUIPMENT COMPANY	EXCAVATOR RENT/OIL	\$	6,832.00
1194	RHOMAR INDUSTRIES INC	WASH N SEAL/APPLICATOR	\$	1,122.50
1194	ROUGH RIDER ELECTRIC COOP INC	UTILITIES	\$	1,286.00
1194	SOUTHWEST WATER AUTHORITY	WATER	\$	135.23
1194	TENNANT SALES & SERVICE COMPANY	SHOP SWEEPER	\$	248.81
1195	TY NEWTON FENCING	FENCING	\$	4,731.25
1195	VESTIS	MATS	\$	210.54
<b>COUNTY PARK</b>				
1194	B G EXCAVATON INC	FG RR WATER HOOKUP	\$	18,560.00
1194	KOLLING & KOLLING	FG RR PAY EST 8 2024	\$	20,357.55
1194	PUMP SYSTEMS LLC	PRESSURE TANK FG RR	\$	2,462.62
<b>COUNTY JAIL</b>				
1195	AP - SWMCCC	INMATES/COURT FEES	\$	160,870.14
<b>VETERAN SERVICES</b>				
1195	AP - BOSS OFFICE PRODUCTS	DBL PORTFOLIO	\$	27.96
1181	AP - CONSOLIDATED	PHONE	\$	22.69
1194	VERIZON WIRELESS	PHONE	\$	40.03
<b>COUNTY AGENT</b>				
1181	AP - CONSOLIDATED	PHONE	\$	143.89

1194	CROWN TROPHY	NAME TAGS	\$	14.00
1194	ND ASSOCIATION OF COUNTIES	CO AGENT WC ADJUSTMENT 2023	\$	6.05
1194	NDSU AG BUDGET 7510	SALARY 12-16/3-15-24	\$	14,158.97
1194	VISA	HOLIDAY INN	\$	192.60
<b>WEED CONTROL</b>				
1195	AP - BOSS OFFICE PRODUCTS	PAPER/ENVELOPES/POINTER	\$	82.96
1194	MENARDS	SWEEPER, MOUNT	\$	211.32
1194	ND ASSOCIATION OF COUNTIES	WEED WC ADJUSTMENT 2023	\$	101.59
1194	NUTRIEN AG SOLUTIONS INC	CHEMICALS	\$	56,085.80
1194	QUALITY QUICK PRINT	NEWLETTERS/POSTAGE	\$	5,491.80
1194	ULINE	TRASH PICKERS	\$	216.85
1194	VERIZON WIRELESS	TABLETS	\$	160.04
1194	VISA	GOOGLE	\$	28.80
<b>E-911</b>				
1194	CITY OF DICKINSON	DISPATCHERS APRIL	\$	15,148.90
1194	ND ASSOCIATION OF COUNTIES	911 WC ADJUSTMENT 2023	\$	4.46
<b>COUNTY AGENT EDUCATION</b>				
1194	NDSU 3110	FARM RECORD BOOKS	\$	200.00
<b>VICTIM WITNESS</b>				
1194	ND ASSOCIATION OF COUNTIES	VW WC ADJUSTMENT 2023	\$	8.70
1194	VERIZON WIRELESS	PHONE	\$	86.99
1194	VISA	OFFICE SUPPLIES	\$	1,384.95
<b>HAZARDOUS CHEMICALS</b>				
1194	VISA	MEETING MEAL	\$	82.33
<b>PRESERVATION FEE</b>				
1194	VISA	AMZ TALL DIVIDERS	\$	291.48
<b>SIREN CONTINGENCY</b>				
1182	ROUGH RIDER ELECTRIC COOP INC	SIRENS	\$	378.41
<b>24/7 PROGRAM</b>				
1181	AP - PRECISION KIOSK TECHNOLOGIES	APRIL FEE	\$	1,350.00
<b>911 EQUIPMENT</b>				
1181	AP - CONSOLIDATED	911	\$	21.32
1194	ELECTRONIC COMMUNICATIONS	LEC SITE REPEATER	\$	5,800.00
1194	PENGUIN MANAGEMENT INC	ADD DETECTOR ACTIVATE	\$	558.00
<b>PAYROLL MAY 2024</b>				
<b>GENERAL FUND</b>				
<b>PAYROLL MAY 2024</b>				
<b>HIGHWAY TAX</b>				
<b>PAYROLL MAY 2024</b>				
<b>VETERAN SERVICES</b>				
<b>PAYROLL MAY 2024</b>				
<b>COUNTY AGENT</b>				
<b>PAYROLL MAY 2024</b>				
<b>WEED CONTROL</b>				
<b>PAYROLL MAY 2024</b>				
<b>E-911</b>				
<b>PAYROLL MAY 2024</b>				
<b>VICTIM WITNESS</b>				
			\$	8,422.63

Franchuk calls for the motion to approve the three payable items occurring during Roughrider Days for the Park Board.

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

To approve \$90,000 as follows: Home on the Range fundraiser jackpot \$3,000, Roughrider Days \$85,000, and Diamond J Productions \$2,000.

Roll call, all vote aye, motion carried.

Franchuk acknowledges the following Stark County employees for their years of service: Chad Messer – 15 years, Kevin Eldridge – 10 years, and Eldon Mehner – 5 years.

Sheriff Corey Lee presented the May 2024 Sheriff report to the Commission: • Total calls for service 1560 – down from 1845 last year • Traffic stops 186 – down from 279 last year • 337 PR stops – down from 350 last year • 21 Bar checks – up from 15 last year • 6 theft-related calls – down from 10 last year • 14 calls for K-9 • 27 SZ patrols • Truck Reg 8 reg stops / 56 additional CFS • Responded to 14 accidents: 1 pedestrians, 0 fatality, 3 hit & run, 6 injury, and 4 property • Transports: 13 Prisoner, 9 Court, 2 Medical, 0 Juvenile, 1 Assist, 1 MH • Civil Division: 207 attempts / 34 Subpoenas / 145 Civil Papers / 7 Criminal Papers. • 66 Total Arrests and 46 Warrants served •

Sheriff Lee discusses the speed limit on 109<sup>th</sup> between 32<sup>nd</sup> St SW and 34<sup>th</sup> St SW. Lee stated there are a lot of complaints regarding speeding and he is looking to change the speed limit to 35 mph in the residential areas, where the road is narrow, up to city limits which is 37<sup>th</sup> ST SW and 34<sup>th</sup> ST SW. There is a 45 mph sign off 10<sup>th</sup> St E turning right onto 21<sup>st</sup> ST E. There are no other speed limit signs in that area. Coming from the north it is assumed that it is 55 mph. Messer stated that 45 mph is a safe speed. Heiser offers to do a traffic study for two weeks. Messer would like the study to include one or two August House events. Sheriff Lee states the residents are adamant about the speed limit change. Lee asked if there could be a compromise of changing the speed limit to 45 mph at this time.

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

To reduce the current speed limit of 55 mph to 45 mph being consistent with the route all the way to the city limits.

**DISCUSSION:** Messer would like the study done before the speed limit is changed.

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

Lee reports most of the overtime is filled for Roughrider days. More wands will be ordered for the metal detectors for the fairgrounds. Memorial Day Flags were placed in the cemeteries with the help of Brian Bennish. Assisted the City of Dickinson with their calls over the weekend.

Heiser will be attending the City of Gladstone Commission meeting tonight to address the Senior Center issue. Heiser reported that there is a city street by the fire hall, and all the water flows westbound over the bank. The road department is hauling scoria south of Belfield and should be finished in about a week. Heiser reported that they are working with a full crew as they have been working on using up the vacation time, which is improving. He also reports that there is a new hire from Belfield with experience. All contracts from the DOT are back.

No presentation from Interstate Engineering.

Andrew Krebs, KLJ reports on the roundabout project east of Dickinson, they are currently working on traffic control, plan production, and the environmental document. The cultural report was also submitted to the NDDOT and we are waiting for comments or SHPO concurrence. The Chip Seal project started June 3<sup>rd</sup> west of Richardton. Estimating four or five days for chipping followed up with fog seal with another four to five days depending on weather, temporary striping then the permanent striping in about two weeks. Krebs stated that they completed a couple of plat reviews for Planner Steve Josephson.

Jeremy Wood, Northern Plain Engineering reports that the bridge replacement on 131<sup>st</sup> box culvert is in on the south site. The north site is planned for tomorrow. Still have some roads to build on both sites which should be installed and completed in a couple of weeks. The projects on 41<sup>st</sup> and 109<sup>th</sup> and 114<sup>th</sup> were started by Hlebechuk Construction. The road of 114<sup>th</sup> is rough grated and the approaches need some cleanup and finish work. Will start on 41<sup>st</sup> and 109<sup>th</sup> next week. Wood noted that the program agreement and the Contract Concurrence Request for the design project of CP-45(22)01 has been approved. No start date has been set. Wood recapped the low bid of around \$7.2 million with about \$7.5 million available. There will be a little bit of Engineering that is not included in the bid. Everything should be covered by flex funding with no tax money being needed.

Chairman Franchuk stated that there is a Firework concern. Sherriff Lee said that there is a concern in the Roshau Subdivision with fireworks. Lee said that Brent Jordheim is expected be at the meeting to present his concerns.

Josephson presented MSP 05-24-Tyler and Megan Neuberger requesting approval of a minor subdivision plat of the Buffalo Heights Second Subdivision legally described as Lot 2, Block 1 and Lot 3, Block 1 of the Buffalo Heights Subdivision on property located in Government 1 of Section 5, Township 139 North, Range 94 West containing approximately 6.53 acres. Messer questioned the application process for this type of request. Inquired about simplifying the process for future applicants as this is quite costly. Josephson stated that he would seek guidance from the States Attorney's Office.

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

To approve the application for MSP 05-24 Tyler and Megan Neuberger for a minor subdivision of the Buffalo Heights Second Subdivision.  
All voted aye, motion carried.

Josephson announced that there will be two public hearings at the June 27, 2024, Planning & Zoning meeting. One being the Comprehensive Plan and the other on the Floodplain Ordinance.

Decker presented her monthly report. She reports the Community lifelines are stable. Monthly fire report – May there were 55 calls for service. • 39 Control burn • 0 gas leak • 2 Bonfire • 2 Brush fires • 2 Vehicle fires • 4 Smoke smell • 1 Structure fire in Belfield • 5 miscellaneous calls • 8 Wildfires totaling

24 acres burned • 2 potential severe weather threats. May 17, 2024, Threat: Damaging winds up to 60 mph with 1-inch hail. Outcome: Peak wind speed recorded: 39mph Gusts: 28 mph No reports of damaging hail. May 29, 2024, Threat: Damaging winds up to 70 mph with ping-pong-sized hail. Outcome: Peak winds: 45mph, Gusts: 29 mph, No reports of damaging hail. Decker encourages Stark County Citizens to sign up for the Emergency and Weather Alerts. She also reports that she has Preparedness Materials Available for parents, guardians, daycares, and camps, which is also available in Spanish. Clarys asked Decker to comment on the JDA with the City of Dickinson dispatch. Decker stated that there is currently a verbal agreement with the dispatch center on how the cost is split. Decker stated that all 911 fees that are collected are 100% put back into the dispatch. Decker and the City of Dickinson are working on a formal agreement. Sheriff Lee asked if there were any storm shelters in the area. Decker stated that she and her Deputy are working on options. The airport is the only way to measure the weather impact. She is looking into purchasing small weather radars for the sirens in the small cities to get a more accurate picture of what is happening in the county.

Dschaak is requesting to upgrade the courthouse entrance doors. He stated that the back door is damaged. He can no longer get parts and needs to be converted into something that is more economical.

**MOTION BY:** Messer **SECONDED BY:** Clarys  
To approve estimate request from Viking Glass for \$20,430 taken out of capitol improvements. We stayed \$ 12,000 under budget for the HVAC.  
Roll call, all vote aye, motion carried.

Richard presents a Lefor KC Gaming Authorization yearly renewal for the Regent Development Corporation.

**MOTION BY:** Messer **SECONDED BY:** White  
To approve the application for the Regent Development Corporation for the Lefor KC.  
All voted aye, motion carried.

Richard presents an Eagles Special Beer & Liquor application for three events at the Fair Grounds.

**MOTION BY:** White **SECONDED BY:** Marsh  
To approve the application for the Eagles Special Beer & Liquor application for three events.  
All voted aye, motion carried.

Franchuk requests the November commission meeting be changed to November 7 rather than November 5 due to being Election Day.

**MOTION BY:** Messer **SECONDED BY:** Clarys  
To move the November 2024 Commission meeting to November 7 at 9 am.  
All voted aye, motion carried.

Pearcy reports that there is one opening on the Vector Control Board. There were two applications received.

**MOTION BY:** Franchuk **SECONDED BY:** White  
To appoint the Vector Control Board and Chairman Franchuk to interview the applicants.  
All voted aye, motion carried.

Kate Klossner with Marathon Petroleum provided a project update on Prairie Horizon Energy Solutions' proposed hydrogen production facility. No requests at this time.

Brent Jordheim is requesting that the City of Dickinson's fireworks ban be extended to include the Roshau Subdivision which is in the ETZ. He says that the fireworks are happening more often, they keep getting louder and bigger. He and others in the subdivision have concerns about safety issues such as fires and damage along with the safety of horses and other livestock. Messer questioned the City of Dickinson ordinance covering the ETZ. Jordheim stated that the City of Dickinson told him that the ordinance does not cover the ETZ. Englestad stated that the county does not have the authority to ban fireworks being we are not under a home rule charter.

Commissioner Messer made a **MOTION** to adjourn at 10:31 a.m., Commissioner White **SECONDED**, Adjourned.

  
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Karen Richard, Auditor

  
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Dean Franchuk, Chairman