

**BOARD OF COMMISSIONERS**  
DEAN FRANCHUK, CHAIRMAN  
NEAL MESSER, VICE-CHAIRMAN  
BERNIE MARSH  
PAUL CLARYS  
CORY WHITE



**AUDITOR**  
KAREN RICHARD

**DEPUTY AUDITOR**  
LANA JAHNER

## OFFICE OF THE AUDITOR

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Dickinson, ND 58602-0130  
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Phone: (701) 456-7630  
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**STARK COUNTY COMMISSION MEETING**  
**THURSDAY, JANUARY 5, 2023**  
**START TIME 9:00 AM**

- Pledge
- Ratify agenda
- **9:00 AM Public Hearing MIDA Bonds – Dickinson Catholic Schools**
- Minutes
- Accounts Payable
- Sheriff Report – Corey Lee
- County Road – Al Heiser
- Highland Engineering – Mike Njos
- Northern Plains – Jeremy Wood
- KLJ – Andrew Krebs
- Break
- **10:30 AM Park Board Meeting**
- Request for Approval to go to Formal Bids on Courthouse HVAC
- Consolidated 2023 Contract
- Pledge of Assets
- Stark County 2023 Insurance Renewal – Karen Richard
- Stark County Employee Policies Approval (6) – Joetta Percy
  - Performance Management Policy
  - Travel, Lodging & Meals Policy
  - Hours of Work Policy
  - Bereavement Leave Policy
  - Leave Without Pay Policy
  - Volunteering Policy
- Stark County Personnel Handbook Approval for 2023

Phone #: 227-7450  
Conference Room 1415836#