



BOARD OF COMMISSIONERS
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OFFICIAL PROCEEDINGS OF THE STARK COUNTY COMMISSION
May 9, 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, Tax Director Natalie Wandler and Human Resources Joetta Pearcy.

Franchuk asks for approval of the agenda. Clarys adds the June meeting date, Marsh adds an open board spot for the city library, and Franchuk adds a change order for Central Mechanical.

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

To ratify the agenda as amended.
 All voted aye, motion carried.

Franchuk calls for approval of the minutes from April 2, 2024.

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

To approve the minutes as presented.
 All voted aye, motion carried.

Franchuk calls for approval of the minutes from April 30, 2024

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

To approve the minutes as presented.
 All voted aye, motion carried.

Franchuk adds motor graders for \$756,900.00. Richard adds 2 pay estimates for Central Mechanic for \$406,215.00 and \$1,895.30 to be paid out of Capital Improvements. Total Accounts Payable \$2,683,407.20.

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

To approve the accounts payable in the amount of \$2,638,407.20.
 Roll call, all vote aye, motion carried.

GENERAL FUND			
1159	AP - ABM	PRINTERS	\$ 2,480.49
1159	AP - ARCA SEARCH	ANNUAL FEE 5-1-24/4-2025	\$ 1,199.00
1159	AP - BOSS OFFICE	OFFICE SUPPLIES	\$ 1,220.17
1159	AP - BRAUN DISTRIBUTING	WATER, CLEANERS	\$ 706.98
1159	AP - CHARBONNEAU	VEHICLES/REPAIRS	\$ 118,083.17
1159	AP - CLEAN SWEEP VACUUM	VACUUM SERVICE/BELTS	\$ 471.78
1143	AP - CONSOLIDATED	PHONE/CNTRCT/REPAIR	\$ 14,207.10
1159	AP - FERGUSON ENTERPRISES	BATHROOM REPAIRS	\$ 630.62
1159	AP - INFORMATION TECHN	STATE SUPPORT	\$ 10,489.98
1159	AP - J LORAE PERFECTION SRVC	CLEANING	\$ 7,375.00
1159	AP - JAM PEST CONTROL	APRIL SERVICE	\$ 215.00
1159	AP - LEC	APRIL	\$ 2,968.77
1159	AP - NW TIRE	UNIT 4	\$ 39.89
1163	AP - QUALITY QUICK PRINT	QUICK REF GUIDES	\$ 120.00
1159	AP - RUNNINGS	TOTE/BATTERIES	\$ 129.92
1128	AP - THOMSON REUTERS	WESTLAW MARCH	\$ 897.34
1159	AP - TOTAL SAFETY	FIRE EXT RECHARGE	\$ 25.00
1159	AP - TYLER TECHNOLOGIES	FIN & TREAS 2024	\$ 47,139.33
1159	AP - VIKING GLASS	SS ADJUST AUTOMATICS	\$ 150.00
1128	AP - WEX FLEET	FLEET/TRANSPORTS	\$ 12,232.25
1159	AP - WEX HEALTHCARE	MARCH	\$ 110.00
1163	ARAMARK	MATS	\$ 129.83
1163	BERGEN ELECTRIC INC	LED LIGHTS/INSPECTION	\$ 1,086.71
1163	BRAVERA INSURANCE	ADD VEHICLES	\$ 2,931.00
1144	CENTURY LINK	PHONE	\$ 148.00

1163	CERBERUS SECURITY	HID 26 BIT KEY TAG	\$	153.38
1163	CIOX HEALTH	MEDICAL RECORDS COPIES	\$	64.25
1144	CITY OF DICKINSON	DISPATCH/UTILITY	\$	337.49
1163	CITY OF DICKINSON ANIMAL	MARCH ANIMAL SHELTER	\$	400.00
1163	COLUMN SOFTWARE PBC	EQUAL NOTICE 5-8/15	\$	995.60
1159	DD - ELDRIDGE, KEVIN C	TRAINING TRAVEL	\$	50.00
1159	DD - ENGELSTAD, AMANDA	BREJIO CASE MINOT	\$	344.04
1159	DD - PEARCY, JOETTA J	HR COLLABORATIVE CONF	\$	258.62
1163	DEPT OF CORRECTIONS	45-2023-CR-00439	\$	150.00
1137	DISTRICT COURT MOBILE CTY	RECORD REQUEST CDP	\$	15.00
1163	DUNN COUNTY TREASURER	CORONER APRIL MILEAGE	\$	225.40
1163	ELECTION SYSTEMS	BALLOT STOCK 17"	\$	3,618.93
1163	ETSYSYSTEMS INC	OUTDOOR AIR TEMP SENSOR	\$	142.27
1163	FEDEX	FROM JEREMY SPAETH	\$	45.27
1163	iPROMOTEu	STICKER BADGES	\$	920.25
1163	JON'S HOME COMFORTS INC	FILTERS	\$	262.00
1163	KIRK ROLL	APRIL CALLS	\$	1,600.00
1163	LANGUAGE LINK	11 CALLS	\$	65.05
1163	LEGEND AUTO BODY INC	UNIT 15	\$	1,527.20
1163	LUCKY'S GAS STATION	CARWASHES	\$	50.00
1163	MACKOFF KELLOGG LAW FIRM	APRIL CONTRACT	\$	2,000.00
1144	MDU	52-1/2 W 30TH	\$	8,663.03
1163	MENARDS	HACKSAW/BLADES	\$	228.29
1163	MUNICIPALY LLC	AUDITOR CC MACHINE	\$	229.00
1163	ND ASSOCIATION OF COUNTIES	ONSITE FEE ROAD & SO	\$	20.00
1163	ND COUNTY TREASURERS' ASSOC	TREAS DUES 2024	\$	500.00
1163	ND SURPLUS PROPERTY	ENTRY OFFICE FG COOLER	\$	800.00
1163	NDDPOA	RENEW BT	\$	240.00
1163	NDSAA	2024 DUES	\$	750.00
1163	NEWBY'S ACE HARDWARE INC	WATER VALVES	\$	363.74
1163	NTDA	NATL TACTICAL ASSOC RP	\$	35.00
1163	OFFICE OF ADJUTANT GENERAL	LETS SEATS	\$	1,857.50
1127	QUADIENT LEASING USA INC	POSTAGE LEASING	\$	1,164.27
1163	QUALITY XTERMINATORS	QTRLY SPRY	\$	335.00
1163	RAV'S AUTO ELECTRIC	FIRE ALARM BATTERIES	\$	57.98
1163	RED ROCK FORD	UNIT 29	\$	118.44
1127	ROUGHRIIDER ELECTRIC	B&G	\$	167.30
1163	SHRED ND LLC	4-10 SHRED	\$	107.50
1163	STEVENSON FUNERAL HOMES	DISASTER POUCHES	\$	1,740.00
1163	SUPERIOR WATER TREATMENT	WATER	\$	27.00
1163	TAYLOR PRINT IMPRESSIONS	ELECTION ENVELOPES	\$	5,713.73
1163	T-REX CONOCO INC	FUEL/WASH	\$	199.64
1163	ULINE	MATS, TAPE, G/CANS	\$	1,180.65
1144	VERIZON WIRELESS	CELL PHONES	\$	2,669.28
1163	VISA	TRAVEL/SUPPLIES	\$	4,916.19
1163	WALMART CAPITAL ONE	OIL, WAX, SHOP RAGS	\$	200.20
1163	XEROX CORPORATION	PRINTER MARCH	\$	663.69
ROAD DEPARTMENT				
1163	3D SPECIALTIES INC	GUARDRAIL REPAIR	\$	6,971.00
1163	ABC FENCING	FENCE REMOVE 131ST AVE	\$	1,012.50
1159	AP - CHARBONNEAU	10-20	\$	270.40
1159	AP - CHS SOUTHWEST GRAIN	FUEL	\$	15,004.01
1143	AP - CONSOLIDATED	RICHARDTON PHONE	\$	163.19
1159	AP - FISHER SAND & GRAVEL	SICKLER PIT CRUSHING	\$	515,151.00
1159	AP - GOOSENECK	JD 6135E	\$	452.46
1159	AP - HEART RIVER CLEANING	MARCH CLEANING	\$	500.00
1159	AP - J & J OPERATING LLC	EQUIP REPAIRS	\$	747.93
1159	AP - KU SOLUTIONS	HWY 10 RAB/PITS	\$	15,067.56

1159	AP - LOGO MAGIC	JACKET KV	\$	299.00
1159	AP - NELSON INTERNATIONAL	11-24	\$	320.08
1159	AP - NW TIRE	O RINGS	\$	20.17
1159	AP - RINKER MATERIALS	CULVERTS	\$	6,635.40
1159	AP - RUNNINGS	RICH SHOP CLEAN SPLY	\$	136.64
1159	AP - SWANSTON EQUIPMENT	EQUIP REPAIRS	\$	1,423.53
1159	AP - TOTAL SAFETY U.S. INC	FIRST AID KITS/INSPECTS	\$	1,799.90
1159	AP - WEST DAKOTA OIL	FUEL	\$	565.09
1159	AP - WESTLIES	EQUIP REPAIRS	\$	8,993.88
1159	AP - ZONAR	VT GTC/FUEL SERVICE	\$	248.96
1163	ARAMARK	MATS	\$	210.54
1145	AT&T MOBILITY	PHONE	\$	36.74
1163	BEAVER CREEK ARCHAEOLOGY	BRJ-0045(078) PCN23963	\$	2,050.00
1163	BERGER SANITATION SERVICE	FLOOR DRAIN RICHARDTON	\$	650.00
1167	BUTLER MACHINERY COMPANY	GRADERS, OIL, REPAIRS	\$	1,141,876.99
1163	CARQUEST AUTO PARTS	11-10	\$	24.83
1127	CITY OF BELFIELD	BELFIELD MARCH UTIL	\$	28.11
1144	CITY OF DICKINSON	52 W 30TH AVE	\$	708.23
1127	CITY OF RICHARDTON	MARCH UTILITY	\$	126.76
1163	CREATIVE ENERGY	FUEL	\$	3,045.88
1163	DAKOTA POWER HYDRAULICS	28-03	\$	755.58
1144	DAVID N WANNER	109 & 42ND DW	\$	600.00
1163	DIAMOND TRUCK EQUIP LLC	18-17	\$	113.40
1163	HUTZ'S WELDING	EQUIP REPAIRS	\$	1,373.11
1144	JOHN REIS	109TH AVE SW	\$	600.00
1127	KURT D RIDL	114TH & 109TH EASEMENT	\$	600.00
1163	LAWSON PRODUCTS INC	SPLIT WIRE LOOM	\$	487.36
1163	LINDE GAS & EQUIPMENT INC	CYLINDER RENT	\$	39.74
1144	MDU	BELFIELD UTIL	\$	1,110.19
1163	MENARDS	SHOP SUPPLY/BATTERIES	\$	232.47
1163	MGM RURAL SANITATION LLC	3 UNITS PICKUP	\$	305.73
1163	NAPA DICKINSON	PUMP/PULLEY	\$	639.60
1163	PUMP SYSTEMS LLC	JUMPER HOSE	\$	112.64
1163	QUALITY XTERMINATORS	COUNTY SHOP QTR SPRY	\$	100.00
1144	RANDALL SCHWARTZ	109-42ND EASEMENT	\$	600.00
1163	RDO EQUIPMENT COMPANY	RK 4-01 TOOTH	\$	660.72
1163	RETRIEVER LLC	15-15	\$	179.00
1127	ROUGHRIDER ELECTRIC	CR	\$	1,998.00
1163	RT VISION INC	TIME-PLUS RENEW	\$	3,675.00
1163	SCHMIDT REPAIR INC	RG GENERATOR	\$	65.07
1127	SOUTHWEST WATER	WATER	\$	922.21
1163	SPECIALIZED LUBRICANTS	CITROL/OIL	\$	467.55
1163	STEFFAN SAW & BIKE	FILE/HANDLE CS	\$	9.48
1163	TEAM LAB	ASPHALT FINE ROAD PATCH	\$	897.50
CAPITAL IMPROVEMENT				
1166	AP - CENTRAL MECHANICAL	PAY EST 10-11 HVAC 2024	\$	408,110.30
COUNTY PARK				
1163	ELECTRIC SALES & SERVICE	FG ELEC SRV PER NM	\$	8,698.50
1163	KOLLING & KOLLING	FG RR PAY EST 7 2024	\$	91,387.15
COUNTY JAIL				
1159	AP - SWMCCC	INMATES/COURT FEES	\$	174,332.44
VETERAN'S SERVICE				
1163	CLUBHOUSE HOTEL & SUITES	VA CONF FARGO	\$	288.90
1159	DD - MCCLELLAN, JESSICA	OUTREACH, FARGO CONF	\$	917.00
1143	AP - CONSOLIDATED	VA PHONE	\$	21.95
1144	VERIZON WIRELESS	VA PHONE	\$	40.01
COUNTY AGENT				
1163	AP - PITNEY BOWES	POSTAGE APRIL	\$	1,000.00

1159	DD - FROELICH, KURT J	MEDORA, RURAL STARK	\$	102.51
1159	DD - SCHULZ, DIXIE	FARGO CONFERENCE	\$	72.00
1159	DD - THOMPSON, JO	FARGO CONFERENCE	\$	72.00
1163	NDSU EXTENSION SERVICE	MOTOR POOL MLG FEB 24	\$	1,779.92
1163	NDSU DEPT 7030	MARCH MOTOR POOL FARGO	\$	798.00
1163	VISA	MICROTEL	\$	107.00
1143	AP - CONSOLIDATED	CA PHONE	\$	147.30
1163	VISA	NDSU PROF DEVELOPMENT	\$	300.00
WEED CONTROL				
1144	VERIZON WIRELESS	WC TABLETS	\$	160.04
1159	AP - BOSS OFFICE PRODUCTS	DESK CALENDAR	\$	10.99
1163	MUNICIPALY LLC	WEED CONTROL CC MCHN	\$	229.00
1163	VISA	AMZN WEBCAM, MIC	\$	149.98
1163	MENARDS	BATTERY, OIL, TOOLS	\$	275.15
1163	SPRAYSUNC	GPS MAPPING	\$	1,920.00
1163	VISA	GOOGLE	\$	40.80
DISPATCHERS				
1163	CITY OF DICKINSON	MARCH DISPATCHERS	\$	14,833.74
GRANT PROGRAM				
1159	AP - AVI SYSTEMS	CH CAMERAS \$12 GRANT	\$	9,503.85
VICTIM WITNESS				
1143	AP - CONSOLIDATED	VW PHONE	\$	(13.48)
1144	VERIZON WIRELESS	VW PHONE	\$	86.99
1163	VISA	AMZN LABELS	\$	6.92
HAZARDOUS MATERIAL				
1163	VISA	COLUMN	\$	39.65
GRANT PROGRAM				
1163	SRF CONSULTING GROUP	COMP PLAN END MARCH	\$	5,539.79
SIREN CONTINGENCY				
1127	ROUGHRIIDER ELECTRIC	SIRENS	\$	407.85
24/7 PROGRAM				
1159	AP - BOSS OFFICE PRODUCTS	CHAIR	\$	785.00
1159	AP - PRECISION KIOSK	APRIL FEE	\$	1,350.00
1163	MENARDS	OUTLET COVERS	\$	40.75
1163	OFFICE ATTORNEY GENERAL	RB SCRAM DAILY FEE	\$	12,210.00
1163	PHARM CHEM	PATCHES	\$	12,702.94
1144	VERIZON WIRELESS	24-7 PHONE	\$	41.98
1163	WAYNE KERN	PRGM CMPLT WK	\$	35.00
911 EQUIPMENT				
1143	AP - CONSOLIDATED	911 PHONE	\$	21.32
1163	VISA	HEADSETS DIRECT	\$	1,866.58
ARPA				
1143	AP - CONSOLIDATED	2024 COMP UPGRADES	\$	63,925.00

Julie Obrigewitsch presented Lee O'Brien as the latest Stark County Spirit of Excellence Award recipient. Obrigewitsch presents him in the Good Samaritan / Random Acts of Kindness category and says he is very inspirational to the youth around him. He is very humble and so deserving of this award. O'Brien helped his grandfather during a farm accident, rapidly getting help and then stepping up and taking care of the chores and ensuring the ranch was taken care of while his grandfather recovered. O'Brien thanked Stark County for the award. Obrigewitsch reports the deadline for the next award is October 15, and they will be doing 2 awards a year in the future.

Franchuk acknowledges the following Stark County employees for their years of service: Sarah Ruffin – 5 years and David Klatt – 5 years.

5-minute recess to allow for the camera system to reboot.

Lieutenant Jesse Hoff presented the April 2024 Sheriff report to the Commission: • Total calls for service 1643 – up from 1548 last year • Traffic stops 207 – up from 193 last year • 7 theft-related calls – even with 7 last year • 366 PR stops – up from 302 last year • 25 Bar checks – up from 9 last year • 24 calls

for K-9 • Truck Reg 0 stops / 16 additional CFS • Transports: 12 Prisoner, 9 Court, 2 Juvenile, 2 Medical, 10 MH, 1 Assist • Responded to 9 accidents: 1 pedestrian, 0 fatality, 1 hit & run, 3 injury, and 10 property • 105 Total Arrests and 78 Warrants served • Civil Division: 209 attempts / 13 Subpoenas / 157 Civil Papers / 7 Criminal Papers.

Franchuk asked about truck reg having zero stops and he would like to see more activity there as that is wear on our roads. Hoff reports that K9 Jerry Lee took 1st place in Williston, K9 Thor is on medical break and K9 Archer is having difficulty with seizures but is still being used for service.

Hoff discusses the speed limit on 109th between 32nd St SW and 34th St SW. The August House is in the area and when there are events the traffic increases and the residents in the area would like to see the speed limit reduced to 45 mph as it is currently at 55 mph. Franchuk thinks more signs could be added in that area. Heiser would like to look at it before we change the limits and will bring it to the next meeting.

Heiser thanked those who helped get the flexible transportation grant. The road department is working on spring blading and hauling scoria. He also reports there are frost boils, and 18 inches down is a layer of frost with ice crystals on some roads.

James Kadmmas, Interstate Engineering reports on Bridge project BIR-0045(075) this project now needs to be divided into 2 separate funding sources – the state and the county. The new target for bid is August 9.

No presentation from Highlands Engineering.

Jeremy Woods, Northern Plain Engineering reports on the bridge replacement on 131st and that Schwartz Construction is starting that project today and next week the box culvert should be installed and completed in a couple of weeks, this is the south site. The projects on 41st and 109th and 114th were started by Hlebechuk Construction last week. The paving on 32nd and 107th we have been notified of the awarded funds of \$7.5 million and the bid opening has been scheduled for May 23rd – there will need to be a special meeting on this day. He believes the flex funding will cover the project cost. Everything on 32nd and 107th will be paid with flex funding dollars and to take advantage of a contractor in the area we have added a seal coat on 35th and 109th, but that will need to be county funded. This will all be bid as one project, but the numbers will be separate. He also reports that they are looking at adding a turn-lane on the intersection of 107th and Highway 10, for East bound traffic. This would be separate from this project and probably wouldn't be funded with this project.

MOTION BY: Messer **SECONDED BY:** Marsh
To accept the Engineer's recommendation and include the seal coat in the bid for the 107th project and the turn lane on Highway 10.
All voted aye, motion carried.

Andrew Krebs, KJ reports on the roundabout project east of Dickinson, they are currently working on design and plan production and coordination with utility companies. The Chip Seal with Morris Sealcoat and Trucking will start in June.

Wandler presents 2 abatements for parcels in South Heart – 45-0019-01000-300 and 45-0019-01000-200. Wandler recommends following the City of South Heart recommendation and leave the two parcels at the South Heart value.

MOTION BY: Messer **SECONDED BY:** White
To accept the South Heart action and recommendation of leaving those two parcels, South Heart Townhomes, at the South Heart recommended value.
Roll call, all vote aye, motion carried.

Wandler presents an abatement for Senior housing they didn't get the Pilot paperwork in time, so this is basically a formality. Joe Hirschfield, City of Dickinson, reports there is a 2-year discussion on this property as Senior housing stated they had an exemption, but they needed to apply and get a PLOT. They were eligible for this PLOT, and they applied and the City elected to go back and abate out 2022 and 2023.

MOTION BY: Messer **SECONDED BY:** Clarys
To accept the City of Dickinson's recommended valuations on the Dickinson Senior House parcels 4 and 5 Block 3 for 2022 and 2023.
Roll call, all vote aye, motion carried.

Josephson presented RZ03-24 Austin and Danielle Harper requesting rezoning from A to AR on a property located in the NE ¼ of the NE ¼ of Section 35, Township 139 North, Range 96 West containing approximately 40.02 acres. If approved the applicant plans to create a minor subdivision plat.

MOTION BY: Clarys **SECONDED BY:** Messer
To approve the application for Austin and Danielle Harper for RZ03-24 rezoning from Ag to Ag Residential.

All voted aye, motion carried.

Josephson presented MSP 02-24 Austin and Danielle Harper requesting approval of a minor subdivision plat located in the NE ¼ of the NE ¼ of Section 35, Township 139 North, Range 96 West containing approximately 40.02 acres. If approved the applicant plans to build single family residences in that plat.

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

To approve the application for Austin and Danielle Harper for MSP 02-24 creating a minor subdivision plat for Harper Estates.

All voted aye, motion carried.

Josephson presented MSP 03-24 Bryan and Kylee Nelson and Brandon and Heather Blum requesting approval of a minor subdivision plat located in the W ½ of the SW ¼ of Section 13, Township 140 North, Range 95 West containing approximately 3.77 acres. The original lot was approved outside of the subdivision process, so to make this a legal lot it needs to be included in the subdivision.

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

To approve Bryan and Kylee Nelson's and Brandon and Heather Blum's application for MSP 03-24 creating the Dittus Minor Subdivision.

All voted aye, motion carried.

Josephson presented MSP 04-24 John and Amanda Schnaidt requesting approval of a minor subdivision plat located in Lots 6 and 7, Block 1, of Bakken Estates located in Government Lot 4, Section 4, Township 139 North, Range 94 West containing approximately 3.80 acres. They wish to combine the 2 lots and build a 3,000-square-foot detached accessory structure.

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

To approve the application for John and Amanda Schnaidt MSP 04-24 creating Bakken Estates 2nd Subdivision.

All voted aye, motion carried.

Josephson presents the annual renewals for 2 gravel pits for Fischer Sand and Gravel. They have an established weed plan.

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

To approve the Conditional Use Permit for Gravel Pit operations on 30 acres located in the SE ¼ of Section 27, Township 140, Range 95.

All voted aye, motion carried.

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

To approve the Conditional Use Permit for Gravel Pit operations on 10 acres located in the NE ¼ of Section 27, Township 140, Range 95.

All voted aye, motion carried.

Break 10:12 am to 10:25 am.

Riley Kuntz was not present.

Steve Easton representing Dickinson State University updated the commission on the rodeo arena and that no decision has been made on how large of an arena to build. He reports there is an agreement regarding the Sanford Sports Complex, it is a Memorandum of Understanding between Dickinson Parks and Rec, Dickinson Public Schools and DSU. The agreement says DSU is responsible for the maintenance of Bravera field and the concession area. Parks and Rec is responsible for the maintenance of the remainder of the facility which includes the soccer fields. When DSU asked the county for support, the county asked that the schools in Stark County, other than DPS, be charged less than other entities to use the facility and that is the case. DPS is not charged as they do not charge DSU for the use of the CTE. The standard rental rate to use the field is \$250.00, South Heart recently used the field and was charged \$125.00. White states he believes the perception was the use of the fields was going to be free and we understand it takes money to keep them up to date. Marsh agrees there should be a charge for maintenance and clean-up.

Rebecca Ferderer presented the 2024 status of Women & Children in Stark County. This is a tool women empowering women use. It builds capacity to track status and success of women & children in the region. It is raw data to be used to help support policy decisions. Ferderer provided an overview of some of that data that had been collected.

Mary Anderson with ABLE presented an overview of the Universal Changing Place that was completed with funds received from Stark County – she thanked the commission. She reports that a universal changing place is potentially going to become nationwide and Able has set the trend for the US. This is the 1st in the state and around the 14th in the US. She also presented the other upgrades that have been completed and future plans which include the corridor updates, electrical, and landscaping.

Decker reports she will be providing a monthly report to the commission going forward. She reports the Community lifelines are stable. Monthly fire report – there are 7 fire departments in our county, in April there were 55 calls for service in the county. Burn restrictions were highlighted, along with how to find them on Starkcountynd.gov. She also reports the outdoor warning siren testing will begin every Wednesday at 11 am – this siren is intended to be heard outdoors and not indoors. It is a sign to go indoors. The sirens are activated by dispatch for tornado warnings, a funnel within 15 miles or direct path of Stark County, sustained winds of 70 mph or greater, or hazardous material spill, or a shelter in place.

Richard presents a Final Final Bar & Lounge Beer & Liquor application to work an event at the fairgrounds.

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

To accept the application for their permit and approve for May 11 and August 2 & 3.
All voted aye, motion carried.

Richard presents an ARPA reporting adjusting, after the Federal reporting there 2 amounts that need adjusting. Money for \$3,869.75 for engineering projects for the fairgrounds bathrooms and the Sheriff Department an additional \$12,629.84 for overspending on vehicles.

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

To approve the adjustments in the ARPA allocations as outlined in the report - \$1,325.00 for County Park, \$2,544.75 for County Park, and \$12,629.84 for the Sheriff's Department.
Roll call, all vote aye, motion carried.

Messer presents conditions related to the fairgrounds indoor arena contribution that the Commission approved, to summarize the intent of what was passed.

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

To adapt the proposal as the conditions of contribution.
Roll call, all vote aye, motion carried.

Clarys requests the June commission meeting be changed to June 3 rather than June 4.

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

To move the June 2024 Commission meeting to June 3 at 9 am.
All voted aye, motion carried.

Marsh advises the commission may appoint a 6th voting member to the Library Board. He has been attending these meetings and will take on this portfolio.

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

To appoint Marsh to a 3-year term on the Dickinson Library Board.
All voted aye, motion carried.

Franchuk presents a change order for Central Mechanical regarding the courthouse HVAC, \$12,894.11 decrease which changes the final price to \$1,802,905.89.

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

To authorize the Chair to sign the change order.
Roll call, all vote aye, motion carried.

Dave Beaudoin addressed the commission on property rights and overspending – stating property rights are our well-being.

Lorraine Erdmann, representing the Gladstone Seniors addressed the commission regarding a land survey the City of Gladstone would like them to complete which would cost \$4,900.00. The survey refers to parking spots. She is requesting help from the Commission. Messer suggests there are internal dynamics that we are not privy to, and we can't offer much but bring in a couple loads of milling. Heiser will visit with the mayor to see if they can devise a simple solution.

Commissioner Messer made a **MOTION** to adjourn at 11:45 a.m., Commissioner White **SECONDED**, Adjourned.



Karen Richard, Auditor



Dean Franchuk, Chairman

