BOARD OF COMMISSIONERS
DEAN FRANCHUK, Chairman
NEAL MESSER, Vice-Chair
BERNIE MARSH
PAUL CLARYS
CORY WHITE



AUDITOR KAREN RICHARD

DEPUTY AUDITORLana Jahner

OFFICIAL PROCEEDINGS OF THE STARK COUNTY COMMISSION May 9, 2024

Steve Josephson, State's Attorney Amanda Engelstad, Emergency Manager Alaynea Decker, Tax Director Natalie Wandler and Human Resources Joetta Pearcy. 9:00 a.m. Commissioners Present: Dean Franchuk, Paul Clarys, Bernie Marsh, Neal Messer, and Cory Chairman Franchuk called the regular meeting of the Stark County Board of Commissioners to order at White. Department Heads Present: Auditor Karen Richard, Park Director Lisa Heiser, Planning and Zoning

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

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

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

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

	6	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	\$ 11	118,083.17
1159	AP - CLEAN SWEEP VACUUM	VACUUM SERVICE/BELTS	\$	471.78
1143	AP - CONSOLIDATED	PHONE/CNTRCT/REPAIR	\$ 1.	14,207.10
1159	AP - FERGUSON ENTERPRISES	BATHROOM REPAIRS	⋄	630.62
1159	AP - INFORMATION TECHN	STATE SUPPORT	\$ 1	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	\$ 4	47,139.33
1159	AP - VIKING GLASS	SS ADJUST AUTOMATICS	\$	150.00
1128	AP - WEX FLEET	FLEET/TRANSPORTS	\$ 1:	12,232.25
1159	AP - WEX HEALTHCARE	MARCH	Ş	110.00
1163	ARAMARK	MATS	\$	129.83
1163	BERGER ELECTRIC INC	LED LIGHTS/INSPECTION		1,086.71
1163	BRAVERA INSURANCE	ADD VEHICLES	\$	2,931.00
1144	CENTURY LINK	PHONE	\$	148.00

1163 CIOX HEALTH MEDICAL RECORDS COPIES 5	15,067.56	s	HWY 10 RAB/PITS	1159 AP - KI I SOLUTIONS	
CIOX HEALTH MEDICAL RECORDS COPIES \$ COTY OF DICKINSON DISPATCH/UTILITY \$ COTY OF DICKINSON ANAMAL DARCH ANDROITE SPAIS \$ COLINA SOFTWARE PBRC EQUAL NOTICE SPAIS \$ COLINA SOFTWARE PBRC EQUAL NOTICE SPAIS \$ DD - ENGELSTAD, AMANDA BREIJO CASE MINOT \$ DD - FENGLESTAD, CONTRACT \$ \$ ELECTION SYSTEMS BALLOT STOCK LT" \$ ELECTION SYSTEMS \$ \$ ELECTION SYSTEMS \$ \$ <	747.93	\$	EQUIP REPAIRS	AP - J & J OPERATING	1159
CIOX HEALTH	500.00	s	MARCH CLEANING	AP -	1159
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CIOX HEATH CITY OF DICKINSON CITY OF DICKINSON CITY OF DICKINSON CITY OF DICKINSON COLUMN SOFTWARE PBC COLUMN SOFTWARE POLICHES SOFTWARE POLICHES COLUMN	163.19	\$	RICHARDTON PHONE	AP -	1143
CIOX HEALTH MEDICAL RECORDS COPIES S CITY OF DICKINSON DISPATCH/UTILITY S COLTY OF DICKINSON ALMARL DISPATCH/UTILITY S COLUMN SOFTMARE PBG EQUAL NOTICE 5-9/15 S DD- FLUDRIDGE, KEVIN C TRAINING TRAVEL S DD- PEDARCY, JOETTAJ HR COLLABORATIVE CONF S ELECTION SYSTEMS S S ELECTION SYSTEMS S S ELECTION SYSTEMS	15,004.01	\$	FUEL	AP - CHS SOUTHWEST	1159
CIOX HEALTH CITY OF DICKINSON CITY OF DICKINSON ANIMAL CITY OF DICKINSON ANIMAL COLUMN SOFTWARE PBC COLUMN SO	270.40	\$		AP -	1159
CIOX HEALTH CITY OF DICKINSON CITY OF DICKINSON AMMAL CITY OF DICKINSON AMMAL CITY OF DICKINSON AMMAL COLLAM SOFTWARE PBC CORONER APRIL MILEAGE SECTION SYSTEMS	1,012.50	٠.		-	1163
CIOX HEALTH CITY OF DICKINSON ANIMAL CITY OF DICKINSON ANIMAL CITY OF DICKINSON ANIMAL COLUMN SOFTWARE PEC COLUMN SOFTWARE PEC COLUMN SOFTWARE PEC DD - ELDRIDGE, KEVIN C DD - PEARCY, JOETTAJ DEPT OF CORRECTIONS DISTRICT COURT MOBILE CITY ELECTION SYSTEMS DIANN COUNTY TREASURER CORRONER APRIL MILEAGE ELECTION SYSTEMS DON'S HOME COMFORTS INC ELECTION SYSTEMS LICKY'S GAS STATION MACKOFF KELLOGG LAW FIRM MENARDS MUNICIPAY LLC ND SURPLUS PROPERTY MENARDS MUNICIPAY LLC ND SURPLUS PROPERTY ND DORNOLLTY TREAURERS' ASSOC TREAS DUES 2024 ND SURPLUS PROPERTY ND POOR RENEW BIT AND SURPLUS PROPERTY NOPOGA RENEW BIT MENARDS NEWBY'S ACE HARDWARE INC NATIT TACTICAL ASSOC RP OFFICE OF ADJUTANT GENERAL LET'S SEAT'S SURPLUS PROPERTY NOPOGA RENEW BIT SURPLUS PROPERTY NOPOGA RENEW BIT SURPLUS PROPERTY SURPLUS	6,971.00	\$	GUARDRAIL REPAIR	3D SPECIALTIES INC	1163
CIOX HEALTH CITY OF DICKINSON ANIMAL CITY OF DICKINSON ANIMAL COLUMN SOFTWARE PEC COLUMN SOFTWARE PEC COLUMN SOFTWARE PEC COLUMN SOFTWARE PEC DD - ELDRIDGE, KEVIN C TRAINING TRAVEL DD - PEARCY, JOETTA J DOUNN COUNTY TREASURER ELECTION SYSTEMS DISTRICT COURT MOBILE CITY CORONER AJEIN MILEAGE ELECTION SYSTEMS DOUNN COUNTY TREASURER ELECTION SYSTEMS LEGEND AUTO BODY INC LUCKYS GAS STATION MACKOFF KELLOGG LAW FIRM LEGEND AUTO BODY INC LUCKYS GAS STATION MACKOFF KELLOGG LAW FIRM MENARDS NID SURPLUS PROPERTY MENANDSA NID SURPLUS PROPERTY NIDOA NIT TREAS DUES 2024 NID SURPLUS PROPERTY NITOA NIT SEATS NITOA NIT SEATS S SUPPENSON HUNERAL HOMES VERD COUNTY TREASTMENT NEWBY'S ACE HARDWARE INC NIT 29 ROUGHRIDER ELECTRIC RENEW BT COUNTY TREASING S SUPPENSON HUNERAL HOMES VERD COUNTY TREASTMENT NIT 29 ROUGHRIDER ELECTRIC RENEW BT TRANKE MATER TREATMENT WATER NOUGHRIDER LECTION ENVELOPES S VERNOW CORDOCONIC MATS, TAPE, G/CANS VERNOW CORDOCONIC S SUPPENSON HUNERAL HOMES VERNOW CORDOCONIC MATS, TAPE, G/CANS VERNOW CORDOCONIC S SUPPENSON HUNERAL HOMES VERNOW CORDOCONIC MATS, TAPE, G/CANS VERNOW CORDOCONIC S SOURCE MATER TO LIVE S S WANTER MASCA S S WANTER MASCA S S SANTER MASCA S S SANTER MASCA S S SANTER MASCA S S S S S S S S S S S S S	000.00	·	AD DEPARTMENT	ACROX CORPORATION	COTT
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CIOX HEALTH MEDICAL RECORDS COPIES \$ CITY OF DICKINSON ANIMAL DISPATCH/UTILITY \$ COLUMN SOFTWARE PRC EQUAL NOTICE 5-8/15 \$ DD - EIGRELSTAD, AMANDA BREJIO CASE MINOT \$ DD - ERGELSTAD, AMANDA BREJIO CASE MINOT \$ DD - PERREY, JOETTAJ HR COLLABORATIVE CONF \$ DD - PERREY, JOETTAJ HR COLLABORATIVE CONF \$ DD - PERREY, JOETTAJ HR COLLABORATIVE CONF \$ DISTRICT COURT MOBILE CTY RECORD REQUEST COP \$ DUNN COUNTY TREASURER CORONER APRIL MILEAGE \$ ELECTION SYSTEMS BALLOT STOCK 17" \$ ELECTION SYSTEMS ARRIC COLLABORATIVE CONF \$ ELECTION SYSTEMS BALLOT STOCK 17" \$ ELECTION SYSTEMS BALLOT STOCK 17" \$ ELECTION SYSTEMS ALD STOCK 17" \$ ELECTION SYSTEMS S \$ LECTION SYSTEMS S \$ LECTION SYSTEMS S \$ LECTION SYSTEMS S \$	4,916.19	n 40		_	1163
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CIOX HEALTH CITY OF DICKINSON ANIMAL CITY OF DICKINSON ANIMAL DISPATCH/UTILITY COLUMN SOFTWARE PBC COLUMN SOFTWARE PBC COLUMN SOFTWARE PBC DD - ELDRIDGE, KEVIN C THANINING TRAVEL S SELIO CASE MINOT S S SELIO CASE MINOT S S SELIO CASE MINOT S SELIO CASE MINOT S S SELIO CASE MINOT S S SELIO CASE MINOT S SELIO CASE MINOT S S SELIO CASE MINOT	1,180.65	\$	MATS, TAPE, G/CANS	+-	1163
CIOX HEALTH CITY OF DICKINSON ANIMAL CITY OF DICKINSON ANIMAL CITY OF DICKINSON ANIMAL COLUMN SOFTWARE PBC CORONER APRIL MILEAGE SELECTION SYSTEMS CORONER APRIL MILEAGE SELECTION SYSTEMS CORONER APRIL MILEAGE SELECTION SYSTEMS COUNTY TREASURER CORONER APRIL MILEAGE SELECTION SYSTEMS COUNTY TREASURER CORONER APRIL MILEAGE SELECTION SYSTEMS COUNTY TREASURER CORONER APRIL MILEAGE STICKER BADGES SELECTION SYSTEMS SOUNG HOME COMPORTS INC FILTERS STICKER BADGES SELECTION SELECTION CARWASHES SELECTION SELECTION CARWASHES LUCKY'S GAS STATION CARWASHES SELECTION SELECTION MACKOFF KELLOGG LAW FIRM APRIL CALLS SELECTION SELECTION CARWASHES SELECTION SELECTION NO COUNTY TREAUBERS' ASSOC TREAS DUES 2024 NO SURPLUS PROPERTY CARWASHES SELECTION SELECTION CARWASHES SELECTION SELECTION NO COUNTY TREAUBERS' ASSOC TREAS DUES 2024 SELECTION SELECTION NO SURPLUS PROPERTY CARWASHES SELECTION SELECTION CARWASHES SELECTION SELECTION SELECTION SELECTION SELECTION SELECTION SELECTION SELECTION CARWASHES SELECTION SELECTION SELECTIO	199.64	\$	FUEL/WASH	+	1163
CIOX HEALTH MEDICAL RECORDS COPIES \$ CITY OF DICKINSON DISPATCH/UTILITY \$ CITY OF DICKINSON ANIMAL MARCH ANIMAL SHELTER \$ COLUMN SOFTWARE PBC EQUAL NOTICE 5-8/15 \$ DD - ELDRIDGE, KEVIN C TRAINING TRAVEL \$ DD - ENGELSTAD, AMANDA BREIJO CASE MINOT \$ DD- FROMENS 45-2023-CR-00439 \$ DISTRICT COUNTY TREASURER CORONER APRIL MILEAGE \$ DUIND COUNTY TREASURER CORONER APRIL MILEAGE \$ ELECTION SYSTEMS 45-2023-CR-00439 \$ DISTRICT COUNTY TREASURER CORONER APRIL MILEAGE \$ ELECTION SYSTEMS 45-2023-CR-00439 \$ DIVING COUNTY TREASURER CORONER APRIL MILEAGE \$ ELECTION SYSTEMS 45-2023-CR-00439 \$ DIVING COUNTY TREASURER CORONER APRIL MILEAGE \$ ELECTION SYSTEMS 5 \$ ELICKYS GAS STATION 5 \$ LUCKY'S GAS STATION 5 \$ LEGEND AUTO BODY INC CARWASHES <td< td=""><td>5,713.73</td><td>\$</td><td>ELECTION ENVELOPES</td><td>+-</td><td>1163</td></td<>	5,713.73	\$	ELECTION ENVELOPES	+-	1163
CIOX HEALTH CITY OF DICKINSON CITY OF DICKINSON ANIMAL CITY OF DICKINSON ANIMAL DISPATCH/UTILITY S COLUMN SOFTWARE PBC COLUMN SOFTWARE PBC COLUMN SOFTWARE PBC DD - ELDRIDGE, KEVIN C DD - ENGELSTAD, AMANDA DD - PEARCY, JOETTAJ DD-PEARCY, JOETTAJ HR COLLABORATIVE CONF S ELECTION SYSTEMS BALLOT STOCK 17° FROM JEREMY SPAETH S ELECTION SYSTEMS BALLOT STOCK 17° FROM JEREMY SPAETH S ELECTION SYSTEMS BALLOT STOCK 17° FROM JEREMY SPAETH S ELECTION SYSTEMS BALLOT STOCK 17° S ELECTION SYSTEMS S ELECTION SYSTEMS BALLOT STOCK 17° S ELECTION SYSTEMS BALLOT STOCK 17° S ELECTION SYSTEMS S ELECTION SYSTEMS BALLOT STOCK 17° S ELECTION SYSTEMS BALLOT STOCK 17° S ELECTION SYSTEMS S ELECTION SYSTEMS S ELECTION SYSTEMS S ELECTION SYSTEMS BALLOT STOCK 17° S ELECTION SYSTEMS S EL	27.00	÷	WATER		1163
CIOX HEALTH CITY OF DICKINSON CITY OF DICKINSON ANIMAL CITY OF DICKINSON ANIMAL COLUMAN SOFTWARE PBC DD - ELDRIDGE, KEVIN C DD - ELDRIDGE, KEVIN C DD - ELDRIDGE, KEVIN C DD - ENGELSTAD, AMANDA DD - PEARCY, JOETTA J DEPT OF CORRECTIONS DISTRICT COUNT MOBILE CITY CORONIER APRIL MILEAGE ELECTION SYSTEMS ELECTION SYST	1,740.00	\$	DISASTER POUCHES	-	1163
CIOX HEALTH CITY OF DICKINSON ANIMAL CITY OF DICKINSON ANIMAL CITY OF DICKINSON ANIMAL DISPATCH/UTILITY S COLUMN SOFTWARE PBC COLUMN SOFTWARE PBC COLUMN SOFTWARE PBC DD - ELDRIDGE, KEVIN C DD - PEARCY, JOETTA J DEPT OF CORRECTIONS DISTRICT COURT MOBILE CTY DUNN COUNTY TREASURER DISTRICT COURT MOBILE CTY ETSYSTEMS INC CORONER APRIL MILEAGE ELECTION SYSTEMS ELECTION SYSTEMS BALLOT STOCK 17" S ELECTION SYSTEMS FROM JERENY SPAETH JPROMOTE JON'S HOME COMFORTS INC FROM JERENY SPAETH JPROMOTE JON'S HOME COMFORTS INC LICKY'S GAS STATION MACKOFF KELLOGG LAW FIRM APRIL CONTRACT MADU LICKY'S GAS STATION LICKY'S GAS STATION MACKOFF KELLOGG LAW FIRM APRIL CONTRACT MACKOFF KELLOGG LAW FIRM APRIL CONTRACT MACKOFF KELLOGG LAW FIRM APRIL CONTRACT S NOD COUNTY TREASURERS' ASSOC LICKY'S GAS STATION MACKOFF KELLOGG LAW FIRM APRIL CONTRACT S NOD COUNTY TREASURERS' ASSOC TREAS DUES 2024 NO DISTRICE OF ADJUTANT GENERAL LETS SEATS OUADIENT LEASING USA INC OUADIENT LEASING USA INC OUADIENT LEASING USA INC OUADIENT LEASING USA INC OUADIENT LEASING S S RED GOCK FORD UNIT 29 REGE S S REG OUALITY SPRY S S S S S REG S S S REG S S REG S S S S S REG S S REG S S REG S S S REG REG	107.50	s t	4-10 SHRED	-	1163
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CIOX HEALTH CITY OF DICKINSON CITY OF DICKINSON ANIMAL COLUMN SOFTWARE PBC DD - ELDRIDGE, KEVIN C DD - ELDRIDGE, KEVIN C DD - PEARCY, JOETTA J DD - PEARCY, JOETTA J DD- PEARCY, JOETTA J DD- PEARCY, JOETTA J DEPT OF CORRECTIONS DISTRICT COUNTY TREASURER DUINN COUNTY TREASURER CORONER APRIL MILEAGE ELECTION SYSTEMS ELECTION SYSTEMS ELECTION SYSTEMS FROM JEREMY SPAETH STICKER BADGES S LANGUAGE LINK LICKY'S GAS STATION MACKOFF KELLOGG LAW FIRM S S MACKOFF KELLOGG LAW FIRM MACKOFF KELLOGG LAW FIRM S S MACKOFF KELLOGG LAW FIRM	1,857.50	\$		1	1163
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CIOX HEALTH CITY OF DICKINSON CITY OF DICKINSON ANIMAL COLUMN SOFTWARE PBC CORONER APRIL MILEAGE SUDD - PEARCY, JOETTA J HR COLLABORATIVE CONF \$ CORONER APRIL MILEAGE SUDISTRICT COURT MOBILE CTY CORONER APRIL MILEAGE SUDISTRICT COUNTY TREASURER CORONER APRIL MILEAGE SELECTION SYSTEMS ELECTION SYSTEMS FROM JEREMY SPAETH SPROMOTEU JON'S HOME COMFORTS INC FROM JEREMY SPAETH SPROMOTEU JON'S HOME COMFORTS INC FROM JEREMY SPAETH SUDIT 15 LUCKY'S GAS STATION APRIL CALLS MACKOFF KEILOGG LAW FIRM APRIL COUTRACT MACKOFF KEILOGG LAW FIRM APRIL COUTRACT MACKOFF KEILOGG LAW FIRM APRIL COUTRACT SOUNT TREASURERS' ASSOC ND SURPLUS PROPERTY FROM JEREMY BADGES S MUD COUNTY TREAURERS' ASSOC TREAS DUES 2024 ENTRY OFFICE FG COOLER S ENTRY OFFICE FG COOLER S ENTRY OFFICE FG COOLER S SOUNT S	750.00	Λ V	2024 DUES	-	1163
CICX HEALTH CITY OF DICKINSON DISPATCH/UTILITY COLUMN SOFTWARE PBC DD - ELDRIDGE, KEVIN C DD - ENGELSTAD, AMANDA DD - PEARCY, JOETTA J HR COLLABORATIVE CONF \$ DD - PEARCY, JOETTA J HR COLLABORATIVE CONF \$ CORONER APRIL MILEAGE STSYSTEMS INC CORONER APRIL MILEAGE ELECTION SYSTEMS BALLOT STOCK 17" \$ ELECTION SYSTEMS BALLOT STOCK 17" \$ ELECTION SYSTEMS STICKER BADGES FEDEX FEDEX FEROM JEREMY SPAETH \$ JON'S HOME COMFORTS INC JI CALLS STICKER BADGES \$ LUCKY'S GAS STATION MACKOFF KELLOGG LAW FIRM APRIL CONTRACT STICKER ROAD & S MUNICIPAY LLC ND ASSOCIATION OF COUNTIES ONSITE FEE ROAD & S ND COUNTY TREAUJRERS' ASSOC TREAS DUES 2024 TREAS DUES 2024 S S S S S S S S S S S S S	300.00	n v	BENIEW BT	+	1163
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CIOX HEALTH CITY OF DICKINSON CITY OF DICKINSON ANIMAL COLUMN SOFTWARE PBC DD - ELDRIDGE, KEVIN C DD - ENGELSTAD, AMANDA DEPT OF CORRECTIONS DISTRICT COURT MOBILE CTY DUNN COUNTY TREASURER ELECTION SYSTEMS FEDEX FEDEX FEDEX FEDEX FERDEX JON'S HOME COMFORTS INC LANGUAGE LINK MACKOFF KELLOGG LAW FIRM MACKOFF KELLOGG LAW FIRM MUNICIPAY LLC MUNICIPAY LLC MUNICIPAY LLC MEDISAL MECONDS COMECUMEN DISTRICT COURT MOBILE CTY CORONER APRIL CALLS STICKER BADGES S SHALOT STOCK 17" \$ OUTDOOR AIR TEMP SENSOR \$ STICKER BADGES \$ LEGEND AUTO BODY INC LUCKY'S GAS STATION MACKOFF KELLOGG LAW FIRM MACKSAW/BLADES MUNICIPAY LLC AUDITOR CC MACHINE \$ \$ MENICIPAY LCC STICKER C MACHINE \$ MENICIPAY LCC AUDITOR CC MACHINE \$ \$ MUDITOR CC MACHINE \$ \$ \$ CITY OF DICKINSON \$ \$ CITY OF DICKINSON \$ \$ CITY OF DICKINSON \$ \$ COLUMN ASHES \$ \$ MENICIPAY LLC STICKER BADGES \$ \$ MUNICIPAY LLC STICKER BADGES \$ \$ MUNICIPAY LC STICKER BADGES \$ \$ MUNICIPAY LC STICKER BADGES \$ MUNICIPAY LLC STICKER BADGES \$ \$ MUNICIPAY LLC APRIL CONTRACT \$ MUNICIPAY LLC AUDITOR CC MACHINE \$ \$ S * * * * * * * * * * * *	20.00	· ·	20	-	1163
CIOX HEALTH CITY OF DICKINSON CITY OF DICKINSON ANIMAL COLUMN SOFTWARE PBC DD - ELDRIDGE, KEVIN C DD - ENGELSTAD, AMANDA DEPT OF CORRECTIONS DEPT OF CORRECTIONS DISTRICT COUNTY TREASURER COLUMN SYSTEMS ELECTION SYSTEMS FEDEX FEDEX FEDEX FEDEX FEDEX FEDEX FEDEX FEDEX LANGUAGE LINK MACKOFF KELLOGG LAW FIRM MEDICAL RECORDS COPIES \$ MDU MEDICAL RECORDS COPIES \$ SCARWASHES \$ \$ MEDICAL RECORDS COPIES \$ SCARWASHES \$ S MERLIO CASE MINOT \$ \$ \$ \$ \$ \$ CORONER APRIL MILEAGE \$ \$ JON'S HOME COMFORTS INC FILTERS LANGUAGE LINK MACKOFF KELLOGG LAW FIRM MEDICAL RECORDS COPIES \$ SAPRIL CALLS \$ MEDICAL RECORDS COPIES \$ MEDICAL RECORD RECUEST CDP \$ \$ \$ STICKER BADGES \$ S APRIL CALLS \$ MACKSAW/BLADES \$ \$ MEDICAL RECORDS COPIES \$ S APRIL CONTRACT \$ MEDICAL SHELLOGG LAW FIRM APRIL CONTRACT \$ MEDICAL RECORDS COPIES \$ MELOT STOCK 17" \$ \$ S CARWASHES \$ \$ MEDICAL RECORDS COPIES \$ MELOT STOCK 17" \$ \$ MEDICAL RECORD RECUEST CDP \$ S CORONER APRIL CALLS \$ S APRIL CALLS \$ MACKSAW/BLADES \$ \$ MELOT STOCK 17" \$ \$ MELOR SPACE \$ MELOT STOCK 17" \$ \$ MELOR SPACE \$ MELOT STOCK 17" \$ \$ MELOR SPACE \$ MELOT STOCK 17" \$ \$ MELOT STOCK 17" \$ \$ MELOT STOCK 17" \$ \$ MELOT STOCK 17" \$ MELOT STOCK 17" \$ \$ MELOT STOCK 17" \$ \$ MELOT STOCK 17" \$ MELOT STOCK 17" \$ MELOT STOCK 17" \$ MELOT STOCK 17"	229.00	\$	AUDITOR CC MACHINE	+	1163
CIOX HEALTH CITY OF DICKINSON CITY OF DICKINSON CITY OF DICKINSON ANIMAL COLUMN SOFTWARE PBC DD - ELDRIDGE, KEVIN C DD - ELDRIDGE, KEVIN C DD - PEARCY, JOETTA J DEPT OF CORRECTIONS DISTRICT COURT MOBILE CTY ELECTION SYSTEMS ELECTION SYSTEMS ELECTION SYSTEMS FEDEX FEDEX FEDEX FEDEX FEODA LUCKY'S GAS STATION MACKOFF KELLOGG LAW FIRM DISTRICT COURT MODIT SINC ELECTION SINC CARWASHES LUCKY'S GAS STATION MACKOFF KELLOGG LAW FIRM DISTRICT COURT MODIT STOCK 17" \$ \$ \$ APRIL CONTRACT \$ \$ APRIL CONTRACT \$ \$ APRIL CONTRACT \$ \$ APRIL CONTRACT \$ \$ MACKOFF KELLOGG LAW FIRM ST2-1/2 W 30TH \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	228.29	\$	HACKSAW/BLADES	-	1163
CIOX HEALTH MEDICAL RECORDS COPIES \$ CITY OF DICKINSON ANIMAL DISPATCH/UTILITY \$ CITY OF DICKINSON ANIMAL MARCH ANIMAL SHELTER \$ COLUMIN SOFTWARE PBC EQUAL NOTICE 5-8/15 \$ DD - ELDRIDGE, KEVIN C TRAINING TRAVEL \$ DD - ELDRIDGE, KEVIN C TRAINING TRAVEL \$ DD - ELDRIDGE, KEVIN C BREIJO CASE MINOT \$ DD - PEARCY, JOETTA J HR COLLABORATIVE CONF \$ DEPT OF CORRECTIONS 45-2023-CR-00439 \$ DISTRICT COURT MOBILE CTY RECORD REQUEST CDP \$ DUNN COUNTY TREASURER CORONER APRIL MILEAGE \$ ETSYSTEMS INC BALLOT STOCK 17" \$ ETSYSTEMS INC OUTDOOR AIR TEMP SENSOR \$ IPROMOTEU STICKER BADGES \$ IPROMOTEU STICKER BADGES \$ ILANGUAGE LINK APRIL CALLS \$ LANGUAGE LINK JUNIT 15 \$ LUCKY'S GAS STATION APRIL CONTRACT \$ MACKOFF KELLOGG LAW FIRM APRIL CONTRACT \$	8,663.03	\$	52-1/2 W 30TH	-	1144
CIOX HEALTH CITY OF DICKINSON CITY OF DICKINSON CITY OF DICKINSON ANIMAL COLUMN SOFTWARE PBC DD - ELDRIDGE, KEVIN C DD - ELDRIDGE, KEVIN C DD - ELDRIDGE, KEVIN C DD - PEARCY, JOETTA J DEPT OF CORRECTIONS DISTRICT COURT MOBILE CTY ELECTION SYSTEMS ELECTION SYSTEMS FEDEX FROMOTE JON'S HOME COMFORTS INC CARWASHES CARWASHES CITY OF DICKINSON ANIMAL BALLOT STOCK 17" FROM JEREMY SPAETH \$ \$ CARWASHES \$ \$ \$ CARWASHES \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	2,000.00	\$ ·	APRIL CONTRACT	\vdash	1163
CITY OF DICKINSON CITY OF DICKINSON ANIMAL CITY OF DICKINSON ANIMAL COLUMN SOFTWARE PBC DD - ELDRIDGE, KEVIN C DD - ELDRIDGE, KEVIN C DD - PEARCY, JOETTA J DEPT OF CORRECTIONS DISTRICT COUNTY TREASURER ELECTION SYSTEMS ELECTION SYSTEMS JON'S HOME COMFORTS INC FEDEX INDROMOTEU LANGUAGE LINK LANGUAGE LINK CITY OF DICKINSON ANIMAL MARCH ANIMAL SHELTER EQUAL NOTICE 5-8/15 \$ EQUAL NOTICE 5-8/15 \$ FROM JERENY SPAETH \$ \$ STICKER BADGES \$ LINIT 15 CITY OF DICKINSON ANARCH ANIMAL SHELTER \$ \$ \$ \$ LINIT 15 CITY OF DICKINSON ANARCH ANIMAL SHELTER \$ \$ \$ \$ LINIT 15 CITY OF DICKINSON ANARCH ANIMAL SHELTER \$ \$ \$ \$ LINIT 15 CITY OF DICKINSON ANARCH ANIMAL SHELTER \$ \$ \$ \$ LINIT 15 CITY OF DICKINSON ANARCH ANIMAL SHELTER \$ \$ \$ \$ LINIT 15 CITY OF DICKINSON ANARCH ANIMAL SHELTER \$ \$ \$ \$ LINIT 15 CITY OF DICKINSON ANARCH ANIMAL SHELTER \$ \$ \$ \$ LINIT 15 CITY OF DICKINSON ANARCH ANIMAL SHELTER \$ \$ \$ \$ LINIT 15 CITY OF DICKINSON ANARCH ANIMAL SHELTER \$ \$ \$ LINIT 15 CITY OF DICKINSON ANARCH ANIMAL SHELTER \$ \$ ANARCH ANIMAL SHELTER \$ \$ \$ LINIT 15 CITY OF DICKINSON ANARCH ANIMAL SHELTER \$ \$ ANARCH ANIMAL SHELTER \$ ANARCH ANIMAL SHELTER \$	50.00	Λ t	CARWASHES	-	1163
CITY OF DICKINSON CITY OF DICKINSON CITY OF DICKINSON ANIMAL COLUMN SOFTWARE PBC DD - ELDRIDGE, KEVIN C DD - ENGELSTAD, AMANDA DEPT OF CORRECTIONS DISTRICT COUNTY TREASURER ELECTION SYSTEMS FEDEX FEDEX FROMOTEu KIRK ROLL MARCH ANIMAL SHELTER EQUAL NOTICE 5-8/15 \$ EQUAL NOTICE 5-8/15 \$ EQUAL NOTICE 5-8/15 \$ EQUAL NOTICE 5-8/15 \$ FROM JEREJJO CASE MINOT \$ \$ \$ CORONER APRIL MILEAGE \$ STICKER BADGES \$ APRIL CALLS \$ \$ 1	65.05	n (v.	11 CALLS	-	1163
CIDX HEALTH CITY OF DICKINSON CITY OF DICKINSON ANIMAL COLUMN SOFTWARE PBC DD - ELDRIDGE, KEVIN C DD - PEARCY, JOETTA J DEPT OF CORRECTIONS ELECTION SYSTEMS ETSYSTEMS INC DOUTDOOR AIR TEMP SENSOR FEDEX JON'S HOME COMFORTS INC EINSTALL SHELTER EQUAL NOTICE 5-8/15 STRAINING TRAVEL \$ CRAINING TRAVEL \$ FROM JEREMY SPAETH \$ STICKER BADGES \$ \$ \$ \$ \$ \$ \$ STICKER BADGES \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,600.00	S	APRIL CALLS	+	1163
CIOX HEALTH MEDICAL RECORDS COPIES CITY OF DICKINSON CITY OF DICKINSON ANIMAL COLUMN SOFTWARE PBC DD - ELDRIDGE, KEVIN C DD - ELDRIDGE, KEVIN C DD - PEARCY, JOETTA J DEPT OF CORRECTIONS DISTRICT COURT MOBILE CTY DUNN COUNTY TREASURER ELECTION SYSTEMS ETSYSTEMS INC FEDEX FROM JEREMY SPAETH STICKER BADGES \$ MARCH ANIMAL SHELTER \$ EQUAL NOTICE 5-8/15 \$ EQUAL NOTICE 5-8/15 \$ \$ \$ \$ COLLABORATIVE CONF \$ \$ \$ CORONER APRIL MILEAGE \$ 3 ETSYSTEMS INC OUTDOOR AIR TEMP SENSOR \$ \$ \$ STICKER BADGES \$ \$	262.00	· \	FILTERS	JON'S HOME COMFORTS	1163
CIOX HEALTH MEDICAL RECORDS COPIES CITY OF DICKINSON CITY OF DICKINSON ANIMAL COLUMN SOFTWARE PBC DD - ELDRIDGE, KEVIN C DD - ENGELSTAD, AMANDA DEPT OF CORRECTIONS DISTRICT COURT MOBILE CTY DUNN COUNTY TREASURER ELECTION SYSTEMS ETSYSTEMS INC MEDICAL RECORD REQUEST CDP S BALLOT STOCK 17" S S S S S S S S S S S S S	920.25	\$	STICKER BADGES	iPROMOTEu	1163
CIOX HEALTH MEDICAL RECORDS COPIES CITY OF DICKINSON CITY OF DICKINSON ANIMAL COLUMN SOFTWARE PBC DD - ELDRIDGE, KEVIN C DD - ELDRIDGE, KEVIN C DD - PEARCY, JOETTA J DEPT OF CORRECTIONS DISTRICT COURT MOBILE CTY DUNN COUNTY TREASURER ELECTION SYSTEMS ETSYSTEMS INC DISTRICT COURT MOBILE CTY CORONER APRIL MILEAGE S S S S S S S S S S S S S	45.27	S	FROM JEREMY SPAETH	-	1163
CITY OF DICKINSON CITY OF DICKINSON ANIMAL COLUMN SOFTWARE PBC DD - ELDRIDGE, KEVIN C DD - ENGELSTAD, AMANDA DEPT OF CORRECTIONS DISTRICT COURT MOBILE CTY ELECTION SYSTEMS MEDICAL RECORDS COPIES DISPATCH/UTILITY EQUAL NOTICE 5-8/15 EQUAL NOTICE 5-8/1	142.27	\$	OUTDOOR AIR TEMP SENSOR		1163
CIOX HEALTH MEDICAL RECORDS COPIES CITY OF DICKINSON CITY OF DICKINSON ANIMAL COLUMN SOFTWARE PBC DD - ELDRIDGE, KEVIN C DD - ELDRIDGE, KEVIN C DD - PEARCY, JOETTA J DEPT OF CORRECTIONS DISTRICT COURT MOBILE CTY DUNN COUNTY TREASURER MEDICAL RECORD REQUEST CDP \$ \$ \$ \$ \$ \$ \$ \$ \$ CORONER APRIL MILEAGE \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	3,618.93	٠	BALLOT STOCK 17"		1163
CITY OF DICKINSON CITY OF DICKINSON ANIMAL COLUMN SOFTWARE PBC DD - ELDRIDGE, KEVIN C DD - ENGELSTAD, AMANDA DD - PEARCY, JOETTA J DEPT OF CORRECTIONS DISTRICT COURT MOBILE CTY MEDICAL RECORDS COPIES DISPATCH/UTILITY \$ MARCH ANIMAL SHELTER \$ EQUAL NOTICE 5-8/15 \$ FRAINING TRAVEL \$ \$ AF-2023-CR-00439 \$ \$	225.40	\$	CORONER APRIL MILEAGE	DUNN COUNTY TREASUR	1163
CIOX HEALTH CITY OF DICKINSON CITY OF DICKINSON ANIMAL COLUMN SOFTWARE PBC DD - ELDRIDGE, KEVIN C DD - ENGELSTAD, AMANDA DD - PEARCY, JOETTA J DEPT OF CORRECTIONS MEDICAL RECORDS COPIES DISPATCH/JUTILITY \$ DISPATCH/JUTILITY \$ MARCH ANIMAL SHELTER \$ EQUAL NOTICE 5-8/15 \$ TRAINING TRAVEL \$ DD - PEARCY, JOETTA J HR COLLABORATIVE CONF \$ 45-2023-CR-00439 \$	15.00	\$	RECORD REQUEST CDP	DISTRICT COURT MOBILE	1137
CIOX HEALTH CITY OF DICKINSON CITY OF DICKINSON ANIMAL COLUMN SOFTWARE PBC DD - ELDRIDGE, KEVIN C DD - ENGELSTAD, AMANDA BREIJO CASE MINOT \$	150.00	v v	45-2023-CR-00439	_	1163
CIOX HEALTH CITY OF DICKINSON CITY OF DICKINSON CITY OF DICKINSON ANIMAL COLUMN SOFTWARE PBC DD - ELDRIDGE, KEVIN C MEDICAL RECORDS COPIES DISPATCH/UTILITY \$ MARCH ANIMAL SHELTER \$ EQUAL NOTICE 5-8/15 \$	344.04	\$	BREIJO CASE MINOT	1 00-	1159
CIOX HEALTH MEDICAL RECORDS COPIES \$ CITY OF DICKINSON CITY OF DICKINSON ANIMAL MARCH ANIMAL SHELTER \$ COLUMN SOFTWARE PBC EQUAL NOTICE 5-8/15 \$	50.00	\$	TRAINING TRAVEL	DD -	1159
CIOX HEALTH CITY OF DICKINSON ANIMAL CITY OF DICKINSON ANIMAL MARCH ANIMAL SHELTER \$	995.60	\$	EQUAL NOTICE 5-8/15	+	1163
CIOX HEALTH MEDICAL RECORDS COPIES \$ CITY OF DICKINSON DISPATCH/UTILITY \$	400.00	\$	MARCH ANIMAL SHELTER	+	1163
CIOX HEALTH MEDICAL RECORDS COPIES \$	337.49	\$	DISPATCH/UTILITY	-	1144
	64.25	s	MEDICAL RECORDS COPIES		1163

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10:01	,	COUNTY AGENT	TTTT VENICOLN WHINTELESS
40.01	٠ \	VA PHONE	
21.00	n (, 1	3 8
917.00	Λ ·	OUTREACH, FARGO CONF	- MCCI FILAN IFSS
200 00	n	VA CONE EABCO	CHIBHOLISE HOTEL & SHITES
174,332.44	\$	INMATES/COURT FEES	1159 AP - SWMCCC
		COUNTY JAIL	
91,387.15	\$	FG RR PAY EST 7 2024	1163 KOLLING & KOLLING
8,698.50	\$	FG ELEC SRV PER NM	1163 ELECTRIC SALES & SERVICE
		COUNTY PARK	1 1
408,110.30	\$	PAY EST 10-11 HVAC 2024	1166 AP - CENTRAL MECHANICAL
897.50	v	CAPITAL IMPROVEMENT	L163 IEAW LAB
9.48	· ·	FILE/HANDLE CS	
467.55	\$	CITROL/OIL	+
922.21	\$	WATER	1127 SOUTHWEST WATER
65.07	\$	RG GENERATOR	\vdash
3,675.00	\$	TIME-PLUS RENEW	-
1,998.00	٠. ·	CR CR	-
179.00	v v	15-15	-
660.00	n v	BK 4-01 TOOTH	1163 BDO FOLIBRAENT COMBANY
100.00	· 4>	COUNTY SHOP QTR SPRY	_
112.64	Ŷ	JUMPER HOSE	1163 PUMP SYSTEMS LLC
639.60	₩.	PUMP/PULLEY	1163 NAPA DICKINSON
305.73	\$	3 UNITS PICKUP	1163 MGM RURAL SANITATION LLC
232.47	\$	SHOP SUPPLY/BATTERIES	
1,110.19	ς.	BELFIELD UTIL	MDU
39.74	<u>۱</u>	CYLINDER RENT	-
487 36	Λ ·	SPILIT WIRE LOOM	1163 JAWSON PRODICTS INC
600.00	٠ ٠	109TH AVE SW	_
1,373.11	\$	EQUIP REPAIRS	_
113.40	\$	18-17	1163 DIAMOND TRUCK EQUIP LLC
600.00	\$	109 & 42ND DW	1144 DAVID N WANNER
755.58	45	28-03	1163 DAKOTA POWER HYDRAULICS
3,045.88	ئ	FUEL	
126.76	ئ ئ	MARCH UTILITY	
708.23	Λ·	52 W 30TH AVE	_
28.11	٠.	BELFIELD MARCH UTIL	\rightarrow
24.83	ر. د	11-10	-
1 1/1 876 99	Λ V	GRADERS OIL REPAIRS	1167 BITTLER MACHINERY COMPANY
2,050.00	· •	BRJ-0045(078) PCN23963	-
36.74	\$	PHONE	1145 AT&T MOBILITY
210.54	\$	MATS	1163 ARAMARK
248.96	\$	VT GTC/FUEL SERVICE	1159 AP - ZONAR
8,993.88	\$	EQUIP REPAIRS	AP -
565.09	· ·	FUEL	AP -
1,799.90	· ν	FIRST AID KITS/INSPECTS	AP -
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136 64	~ v	RICH SHOP CI FAN SPLY	1159 AP - RIINNINGS
20.17	ۍ در د	ORINGS	AP-
320.08	٠,	11-24	AP -
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62 025 00	٥-	2024 COMP LIPGRADES	1143 AP - CONSOLIDATED	11
		ARPA		П
1,866.58	₩.	HEADSETS DIRECT	1163 VISA	11
21.32	÷	911 PHONE	1143 AP - CONSOLIDATED	1::
		911 EQUIPMENT		
35.00	\$	PRGM CMPLT WK	1163 WAYNE KERN	11
41.98	\$	24-7 PHONE	1144 VERIZON WIRELESS	12
12,702.94	\$	PATCHES	1163 PHARM CHEM	12
12,210.00	٠٠	RB SCRAM DAILY FEB	1163 OFFICE ATTORNEY GENERAL	1::
40.75	s	OUTLET COVERS	1163 MENARDS	1:1
1,350.00	s	APRIL FEE	1159 AP - PRECISION KIOSK	1:
785.00	s	CHAIR	1159 AP - BOSS OFFICE PRODUCTS	T:
		24/7 PROGRAM		
407.85	s	SIRENS	1127 ROUGHRIDER ELECTRIC	TE
		SIREN CONTINGENCY	SIF	Т
5,539.79	\$	COMP PLAN END MARCH	1163 SRF CONSULTING GROUP	12
		GRANT PROGRAM		
39.65	s	COLUMN	1163 VISA	111
		HAZARDOUS MATERIAL	HAZ	П
6.92	\$	AMZN LABELS	1163 VISA	T
86.99	⋄	VW PHONE	1144 VERIZON WIRELESS	1::
(13.48)	÷	VW PHONE	1143 AP - CONSOLIDATED	111
		VICTIM WITNESS		
9,503.85	\$	CH CAMERAS S12 GRANT	1159 AP - AVI SYSTEMS	11
		GRANT PROGRAM		
14,833.74	\$	MARCH DISPATCHERS	1163 CITY OF DICKINSON	11
		DISPATCHERS		
40.80	\$	GOOGLE	1163 VISA	11
1,920.00	÷	GPS MAPPING	1163 SPRAYSYNC	12
275.15	Ş	BATTERY, OIL, TOOLS	1163 MENARDS	11
149.98	s	AMZN WEBCAM, MIC	1163 VISA	11
229.00	÷	WEED CONTROL CC MCHN	1163 MUNICIPAY LLC	111
10.99	÷	DESK CALENDAR	1159 AP - BOSS OFFICE PRODUCTS	111
160.04	÷	WCTABLETS	1144 VERIZON WIRELESS	1:1
		WEED CONTROL		Ĭ
300.00	\$	NDSU PROF DEVELOPMENT	1163 VISA	1:
147.30	\$	CA PHONE	1143 AP - CONSOLIDATED	1::
107.00	s	MICROTEL	1163 VISA	1::
798.00	s	MARCH MOTOR POOL FARGO	1163 NDSU DEPT 7030	111
1,779.92	w	MOTOR POOL MLG FEB 24	1163 NDSU EXTENSION SERVICE	12
72.00	\$	FARGO CONFERENCE		13
72.00	⊹	FARGO CONFERENCE	1159 DD - SCHULZ, DIXIE	11
TC:20T	\$	MEDORA, RURAL STARK	בבסט - האטפנונים, אטאו ז	t

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 15, and they will be doing 2 awards a year in the future. thanked Stark County for the award. Obrigewitsch reports the deadline for the next award is October of the chores and ensuring the ranch was taken care of while his grandfather recovered. O'Brien helped his grandfather during a farm accident, rapidly getting help and then stepping up and taking care very inspirational to the youth around him. He is very humble and so deserving of this award. O'Brien

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

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

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 Lieutenant Jesse Hoff presented the April 2024 Sheriff report to the Commission: • Total calls for service

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

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

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

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

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

No presentation from Highlands Engineering.

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

MOTION BY: Messer SECONDED BY: Marsh

the turn lane on Highway 10. To accept the Engineer's recommendation and include the seal coat in the bid for the 107th project and

All voted aye, motion carried.

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

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

MOTION BY: Messer SECONDED BY: White

Townhomes, at the South Heart recommended value To accept the South Heart action and recommendation of leaving those two parcels, South Heart

Roll call, all vote aye, motion carried.

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

MOTION BY: Messer SECONDED BY: Clarys

Block 3 for 2022 and 2023. To accept the City of Dickinson's recommended valuations on the Dickinson Senior House parcels 4 and 5

Roll call, all vote aye, motion carried.

approximately 40.02 acres. If approved the applicant plans to create a minor subdivision plat. located in the NE ¼ of the NE ¼ of Section 35, Township 139 North, Range 96 West containing Josephson presented RZ 03-24 Austin and Danielle Harper requesting rezoning from A to AR on a property

MOTION BY: Clarys SECONDED BY: Messer

To approve the application for Austin and Danielle Harper for RZ 03-24 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

All voted aye, motion carried.

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

MOTION BY: Clarys SECONDED BY: Messer

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

All voted aye, motion carried.

plat located in Lots 6 and 7, Block 1, of Bakken Estates located in Government Lot 4, Section 4, Township Josephson presented MSP 04-24 John and Amanda Schnaidt requesting approval of a minor subdivision 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

All voted aye, motion carried.

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

MOTION BY: White SECONDED BY: Messer

To approve the Conditional Use Permit for Gravel Pit operations on 30 acres located in the SE % 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 % 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

regarding the Sanford Sports Complex, it is a Memorandum of Understanding between Dickinson Parks 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 maintenance and clean-up. understand it takes money to keep them up to date. Marsh agrees there should be a charge for the facility and that is the case. DPS is not charged as they do not charge DSU for the use of the CTE county asked that the schools in Stark County, other than DPS, be charged less than other entities to use remainder of the facility which includes the soccer fields. When DSU asked the county for support, the of Bravera field and the concession area. Parks and Rec is responsible for the maintenance of the 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 Dickinson Public Schools and DSU. The agreement says DSU is responsible for the maintenance

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

changing place is potentially going to become nationwide and Able has set the trend for the US. This the $1^{\rm st}$ 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 with funds received from Stark County – she thanked the commission. Mary Anderson with ABLE presented an overview of the Universal Changing Place that was completed She reports that a universal

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

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

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.

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

MOTION BY: Messer SECONDED BY: Marsh

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

Roll call, all vote aye, motion carried.

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

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

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

MOTION BY: Messer SECONDED BY: Clarys

To appoint Marsh to a 3-year term on the Dickinson Library Board

All voted aye, motion carried.

decrease which changes the final price to \$1,802.905.89 Franchuk presents a change order for Central Mechanical regarding the courthouse HVAC, \$12,894,11

MOTION BY: Messer SECONDED BY: White

To authorize the Chair to sign the change order.

Roll call, all vote aye, motion carried

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

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

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

Karen Richard, Auditor

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Dean Franchuk, Chairman

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