

March 7, 2017
Commissioner Minutes

Chairman Sand called the meeting to order at 9:05. Present for the meeting were Commissioners Joel Hamar, John Hokana, Dean Simek, and Chairman Sand. Commissioner Roberts was not in attendance as he was attending a state meeting. The press was not represented.

The Pledge of Allegiance was recited.

Additions to the Agenda

Judge letter

HB 1424 taxing legislation

Court House roof

Letter on Merricourt Wind Tower Project

5 county meeting

Commissioner Hamar motioned to approve the minutes as amended. Hokana seconded. Motion carried. The minutes were forwarded to States Attorney Gary Neuharth for his review of the section on vacating of section lines.

Commissioner Hokana made a motion to approve the vouchers with changes. Simek seconded. Motion carried.

Information was received by the Commissioners concerning the Foxtail Wind Energy Center Project and the EDF Renewable Energy 10 year plan. The information is on file. No action was taken.

Judge Narum submitted a letter to the commissioners concerning the retirement of Judge Greenwood. He asked the commissioners to respond to the letter requesting the position to be filled.

Commissioner Simek made a motion to approve the liquor and beer for the Ellendale Country Club and Kulm Country Club. Hokana seconded. Motion carried

Tax Director Flaherty joined the meeting at 10:00 to speak about the taxing ramifications of House Bill 1424 concerning church property. Discussion continued about House Bill 1361, which limits property tax levies to an increase of 3% over the prior year.

Deputy Auditor Sheppard reminded the Southeast Regional 5 County Commission Meeting is scheduled for April 6 at 5:00 PM.

DES /911 Coordinator Charlie Russell joined the meeting at 10:20 am. Russell stated that FEMA is here to complete the audit of both small and large projects for the 2011 Flood Disaster.

Highway Superintendent Jeff Hagen and Kadrmas, Lee, and Jackson Engineer Josh Loegering joined the meeting at 11:00. Hagen reminded the commissioners the bid opening for hauling gravel is set for March 21st at 11:00 am. Hagen is working with Computer Express to place a link to the weight restrictions on the Upper Great Plains Institute website. Dickey County currently has a link to the county truck weight allowance on our website.

Loegering discussed the County Road 3 project from last year and the mitigation site that still needs to be completed. Hagen will check with Dakota Improvement to get a cost estimate to finish the mitigation site. Loegering said the core sampling from the Highway 2

project is nearly completed. He stated the project may only entail an overlay once the bad spots are repaired.

Loegering updated the Commissioners on the roof project. He said the mechanical engineer has been to the courthouse to review the project, but may do further review following today's discussion regarding the roof drains and courthouse columns.

Hokana motioned to adjourn 12:10 pm.

Commission Meeting

March 21, 2017

Chairman Sand called the meeting to order at 9:10 am. Present for the meeting were Commissioners Joel Hamar, John Hokana, Marke Roberts, Dean Simek and Chairman Sand. The press was not represented.

The Pledge of Allegiance was recited.

Additions to the Agenda

Local Permit Application

Oakes Golf Club Licenses

Bridge Letter

Snow removal

Roberts reported on the Elected Officials Academy he attended in Bismarck. He said the training was informative and well worth the trip and added he was able to meet and visit with legislators and put names to faces. After listening to other county officials, Roberts said he realized the amount of grant money that was awarded for the courthouse roof replacement is significant in comparison to what other counties received. He feels Clerk of Court Schimke, along with anyone who may have assisted, needs a round of applause for her efforts. Dickey County received \$103,531 and the next closest amount that was awarded is \$27,000.

Commissioner Hokana motioned to approve the minutes with changes. Roberts seconded. Motion carried.

Simek motioned to approve the vouchers with additions. Hamar seconded. Motion carried.

Roberts motioned to approve the financials. Simek seconded. Motion carried.

Hamar motioned to approve the raffle permit for Ludden Sportsman Club and to waive the \$20 fee. Simek seconded. Motion carried.

The commission reviewed the election paperwork for NDIRF board members. They tabled the subject until the auditor can request more information about the NDIRF voting process.

The auditor presented a "Notice to Withdraw, As Inapplicable, Application for Trade Secrets" from the Public Service Commission regarding Big Stone South to Ellendale (BSSE). The paperwork is file at the auditor's office with other BSSE paperwork.

Sheriff's Office Administrative Assistant Andrea Masse attended the meeting at 10:05 to discuss the new service contract with Dickey Rural Network for maintenance of the security buttons in the courthouse. She explained the service contract covers issues with the security panels, buttons and replacing batteries at no additional cost. Before taking action, the commissioners asked Andrea to verify whether or not the warranty covers the security buttons at the Social Service and Health District departments.

Clay Cameron and Ashley Nasby, representing NextEra Energy Resources, Inc. and Sean Lawler representing Xcel Energy attended the meeting at 10:20 to update the commission on the work for the wind tower project. Mr. Cameron said the weather held up some preliminary work survey work but the project schedule is still on track. Cameron plans to meet with Road Superintendent Jeff Hagen about haul roads. The commission asked Cameron about the distance the towers will be from property lines of nonparticipating landowners; safety concerns during and after construction; and what effect the legislative moratorium against wind tower construction will have on the project. Cameron explained the property line distance used by NextEra Energy is consistent with ND and in line with SD and MN setbacks. He said NextEra's portion of the project will be completed this year and the anticipated sale of the project construction to Xcel Energy is December, 2017. Mr. Lawler from Xcel Energy said they will be meeting with the emergency responder teams regarding safety procedures. Excel Energy is working on a method to have 911 addresses at the wind tower locations. Ms. Nasby stated the moratorium will not affect the current wind tower project and the set back of nonparticipating landowners is 1.5 times the height of the tower.

Sheriff Chris Estes, 911/DES Director Charlie Russell and Road Superintendent Jeff Hagen joined the meeting at 10:35 am. Commissioner Roberts asked Estes for a report, after the road restrictions are off, of the number of trucks weighed and how many were overweight. Estes said he was told about overweight utility trucks traveling on Dickey County roads. Sheriff Estes and Deputy Logan Peterson were patrolling for the trucks but only found and weighed those carrying smaller loads of steel. Estes said he is considering purchasing another truck scale, stating his budget will allow for the purchase. Estes plans to attend the Township Officers Meeting.

Russell informed the commission that the 2011 FEMA audit has been completed. Russell said SkyWarn is scheduled for May 16 at, 5:30 in Oakes.

Hamar motioned to open the Gravel Hearing Bid. Roberts seconded. Motion carried. The commission advertised for bids on each of the 4 gravel districts in the county, with District 1 beginning at the west side of the county. Three bids were received and reviewed

Roberts motioned to award the gravel bids to the lowest bidder for the following districts.

Zone 1 and 3 to Dakota Improvement

Zone 2 to Retzlaff Trucking

Zone 4 to R Enterprises

Simek seconded. Motion carried.

All bids are on file at the Auditor's Office for public viewing.

Hamar motioned to close the gravel bid hearing. Hokana seconded. Motion carried.

Hagen reported a road grader on lease needed a new engine. The cost to the county is \$250 while the engine cost about \$40,000 to \$45,000. Hagen received a quote of \$17,000 from Capital I for a refurbished plow to place on a third road grader. The plow is in very good condition, has been repainted and delivered free to the county shop. Hagen feels it is a good investment considering a new one is around \$30,000. Discussion followed. Hagen will order the plow.

Kadmas, Lee and Jackson (KLJ) Engineer Josh Loegering joined the meeting at 11:00. He said Dakota Improvement quoted him \$3,750 to finish the mitigation site along County 3.

Loeering will have a change order drawn up for the project. The cost will be paid with retention money held from the contractor, K.D. Hoyt.

Hamar asked Hagen about complaints of the county not doing snow for some of the townships. Hagen explained a few townships hire an independent blade operator for gravel and want the county to do just snow removal and the county’s contract is for both. He feels it is fair to prioritize the townships that contract for both services. Hagen’s policy is if no gravel blading, then no snow removal. Roberts acknowledged the policy but felt if the snow plow is plowing a section of road that continues into a noncontract township the snow removal should continue instead of moving to another township road. Hokana asked Hagen for a copy of the county fee schedule.

Hagen informed the commission there is a one day blade camp scheduled for April 25 and also April 26 in Burleigh County. The cost is \$50 for a blade operator and \$25 for a commissioner.

States Attorney Neuharth joined the meeting at 11:38 pm.

Roberts motioned to approve the Beer and Sunday Opening licenses for the Oakes Golf Course. Simek seconded. Motion carried. The Oakes Golf Course Liquor License will be approved at the meeting following the receipt of the corrected liquor license application.

Hokana motioned to adjourn at Noon.

Beethe Beverly	Flex	328.08	64296
Tank Deborah	Flex	2,500.00	64297
Cities, Schools & Townships	Schools	1,180,041.49	64298-64306
Cities, Schools & Townships	Townships, Cities	762,402.44	64307-64344
ND Public Employees Retirement	BCBS	45,345.76	64345
ND Public Employees Retirement	BCBS-HD	4,527.04	64346
ND Public Employees Retirement	LIFE INS	460.71	64347
ND Public Employees Retirement	LIFE INS- HD	142.70	64348
Community Volunteer EMS OF LaMoure	Ambulance Collections	1,828.66	64349
Kulm Ambulance Corps Inc. c/o Robin Hehr	Ambulance Collections	6,857.49	64350
Edgeley Ambulance Service	Ambulance Collections	3,657.33	64351

Oakes Ambulance Service	Ambulance Collections	16,000.80	64352
Ellendale City	Airport, Ambulance	22,951.64	64353
Oakes City	Airport	5,579.39	64354
Garrison Diversion	Collections	13,063.05	64355
James River Soil Conservation 975	Collections	12,932.87	64356
Ellendale Fire #2	Collections- Ellendale	16,106.18	64357
Oakes Fire #3	Collections- Oakes	22,107.01	64358
Dickey Sargen Joint Water Resource District	Jackson Drain Maintenance Collections	2,239.41	64359
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State Treasurer	State Medical, Clerk of Court Fees	13,143.19	64360
Dickey County Treasurer	Clerk of Court Fees	315.00	64361
Human Services	Monthly Expenses	11,339.81	64362-64389
Overpayment Refund	Homestead credit/exempt prop abatement	3,337.93	64390-64395
Access Printing Solutions, LLC	Newspaper Book	131.65	64396
Balco Uniform	Shirts, Flaps, Emblems, Shipping	160.76	64397
Chucks Body Shop LLC	Hitch, Labor on 2017 Ford Utility	393.45	64398
Code 4 Services LLC	Lamp, Light, Cable Mount, Labor 17 Ford Util	2,039.22	64399
Comfort INN & Suites- Mandan	Lodging- A Ellinger	81.90	64400
Computer Express	Termal Printer for 2017 Ford Utility, Printer toner	473.99	64401
Computer Express	Battery Backup- C Brokaw, Toner	394.99	64402
Dakota Plains Credit Union	Light Stands, Cable, Swivel Bracket passprt	73.76	64403
Dickey County Fair Board	Taxes Collected	42,626.00	64404
Dickey County Hwy Dept	Gasoline- Sheriffs Office	1,057.31	64405
Dickey County Hwy Dept	DEM Truck Fuel	412.06	64406
Ellinger Aimee	Archery Practice, Carnival Supplies Mileage	226.84	64407
Grand Hotel	Lodging- DEM Conf State to Reimburse	163.80	64408
Kelly INN- Bismarck	Lodging- NDAAO Conf D Flaherty	80.10	64409
Mahlers Village Variety	Clock, Binders, Pocket Dividers, MINI Sharpies	34.53	64410
Montana Dakota Utilities	Utilities- Park Building & Park Lighting	95.43	64411

ND County Auditors Association	Dues	200.00	64412
ND State Surplus Property	Gear Pouches	40.00	64413
Neuharth Gary	Building Rent	250.00	64414
Russell Charles	Gast for DEM Conf Reimburse	60.00	64415
Seyer Plumbing & Heating	Payment on an Execution of Judgement	154.25	64416
Seyer Plumbing & Heating	Repair Women's Bathroom	124.82	64417
Taser International	Training Class- Taser Cartridges, Batt Pack	364.34	64418
Troy's Repair	Fix Caliper, Exhaust Gasket, Labor	386.44	64419
Kadrmas Lee & Jackson INC.	CNOB(069) INV81038 TASK3;21038-,CONST-M&B #21048;INV 81037;TASK4	4,942.29	64420
Fastenal Company	10 M20X55 933-10.9 HCSY	37.80	64421
Fire Safety First LLC	Annul Inspection Recharge	164.00	64422
Southeast Water Users		46.47	64423
True Value- Ellendale	Chop Saw, Squeegees, Cleaner, Battery, Towels	288.91	64424
Dickey County Treasurer	2016 protests withdrawn, 20146 protests papers not filed	2,238.93	64425
Kadrmas Lee & Jackson INC.	Roof Assessment Task 1pm	931.44	64426
Wagner Harley J	VSO Van Trips FEB 7,10,16 Meal Per Diem	429.00	64427
Kiser Breana	Pesticide Train, Hippology Contest, Carnival	294.79	64428
True Value- Ellendale	Ratchet tie downs, Nails, Fastener, Hangers	54.40	64429
ND Association of Counties	6% of Wireless Revenue	713.79	64430
Light and Siren	HD Led Lights, Shipping	408.64	64431
Dickey County Senior Citizens	Taxes Collected	62,901.59	64432
Dickey County Historical	Taxes Collected	13,057.84	64433
A&B Business INC.	pens, clips, mesh flip sorter ,clip boards,2 hole punch, duster for computers, business card holder, desk raiser, mesh chair, glow in dark signs, mesh flip desk sorter	2,174.71	64434
AT&T Mobility	tax, sheriff, jeff, env services cell phone, pio cell phone, signs iPad card, air card charlie	673.96	64435
Ellendale City Auditor	Utilities- court house, park, main shop, weed building	537.20	64436
Mahler's Village Variety	Memory Stick, Pens, Thank you Notes, Fabric, Adhesive, Bag	57.67	64437
ND Association of	Legislative process- M Roberts- Auditors Office,	60.00	64438

Counties	Overpayment Dug testing Fee		
True Value- Ellendale	Humidifier Filter, Water Treatment, Remington 870 ex 12 gauge, hole filler, duster refill, cleaner cups tarp cover, brush, paint, glue, clamp, adaptor, corner iron, exten cord, misc charges, cable ties u-bolt, rope	577.95	64439
Dakota Plains Credit Union	Payroll Transfer	128,000.00	64440
Dickey County Treasurer	Transfer to Family Focus	60,000.00	64441
Chief Supply	Gun Case, Freight, Remington 870 12 gauge, Credit for overpayment	119.37	64442
ND Public Employees Retirement	DEF COMP	2,412.92	64443
ND Public Employees Retirement	DEF COMP HD	348.50	64444
US Dept. of Education	Garnish	248.61	64445
Miller Amber	Flex	758.79	64446
Ulmer Sharon	Flex	600.00	64447
Human Services	Monthly Expenses	11,573.64	64448-64486
Chief Supply	Replace GRN Light for Dem Truck	220.49	64487
Computer Express	Toner Cartidges,thumb drive,net gear smart wifi router,used 27' screen, gps puck	635.36	64488
Cole Paper	Quic chang HND YEL, brush assembly 14/15, pro series belt replc,pro brusch strip,red 20;buff pad 5/cs, gleme malodor neutrلز 12, processing fee	245.06	64489
Computer Express	Monthly Service Agreement	1,800.00	64490
Dakota Plains Credit Union	Gasoline purchases	414.24	64491
Dakota Plains Credit Union	Perfect posture lumbar- k Schmidt	12.66	64492
Dickey County Leader	Minutes, Presidents day Closing	358.37	64493
Ellinger Aimee	4-h Raffle & 4-H shooting sports	64.20	64494
Information Technology Dept.	Netmotion, Multifactor Authentication, exchange e-mail H Hokana, monthly service agreement	573.00	64495
Kone INC.	Service Contract	1,030.79	64496
Lexisnexis Matthew Bender	ND CRT Rules and 2/17 supp	88.60	64497
ND Association of Counties	Excel ILG Webinar- S Bertsch	125.00	64498
ND States Attorney Association	17 ND State's Attorneys Assoc Dues	300.00	64499

Oakes Community Hospital	Drug Screen	42.00	64500
Pierson Ford- Lincoln INC.	2015 Utility Oil Change, 4 Wheels Alignment	138.40	64501
Starion Insurance Agency	Adding 2 Motor Graders, Fair Board Insurance	5,737.00	64502
Stutsman County Auditor	Court Appointed Attorney	9.50	64503
Weis Tress Service	Removed Gaine Dead Tree	200.00	64504
Xtreme Outfitters	2017 Ford Utility AR 15, 1 Range Finder, 1 Bipod	1,469.99	64505
3D Specialties	Sign Stand; Compct RD Closed 36', Tesea telespar; CRNR BOLD; 23X30';CNTR PNC	8,462.29	64506
DMC Wear Parts LLC	Scarifier Bit for Conical Board- C87WFRKC	1,385.00	64507
Dakota Plains Credit Union	Northland How to Conference- 1 Admission	145.00	64508
Economy Propane LLC	Service Charge	6.97	64509
Farmland CO-OP	Cardtrol-Diesel 178.62, Oil, Antifreeze- \$995	1,174.37	64510
Farmers Union Oil CO	#2 Fuel Oil 131 GAL \$1.98,#1 Fuel 150 gal @ \$2.20,1289.80 gal Propane @ \$0.77	1,593.77	64511
Farnams Genuine Parts	Treatment ,JD-YEL;DRIL-WRNCH;RAIN-X, Hose FIT;FL;FLTERS;COUPLERS; ADAPTER	522.03	64512
Fullerton City Auditor	Fullerton Water	20.00	64513
John Deere Financial	Insert-198.34 S&H 11.90	210.24	64514
L & O Acres Transport, INC	54,000 LBS Salt	2,065.50	64515
Fullerton Farmers Elevator	Come Along Winch	70.00	64516
Matheson Tri-Gas INC.	Two 10 1/2 Clamps; Fuel/Haz.chg; Oxygen, Credit	159.94	64517
Napa Parts Supply, INC	Armor, Arm All; Upholstery Cleaner, Clean Safety Shield	36.96	64518
ND Insurance Department	Boiler Inspection- Fullerton Shop	110.00	64519
Oakes Tire Center	15W40 Bulk; Antifreeze- Bulk	995.75	64520
Ottertail County Sheriff's Office	Oakes Garage	void	64521
Overpayment Refund	Bond Payment on a Warrant out of Grand Forks	500.00	64522
Pahl Glenn	Travel/Hotel to Underground Tank Regs/ Rules	291.31	64523
Team Laboratory Chemical Corp	Graphite- 1 Case, Road Patch- 100 Bages- FRT- \$ 131.50	1,496.50	64524
Vistos Carquest	HYD Oil- 5 GAL	37.07	64525
Waste Management	Service; Envirn CHG, Admin CHG.	48.43	64526
Pharmchem	Patch Kit and Overlay	243.20	64527
Stutsman Correctional	Housed Inmate	1,820.00	64528

Center			
Wagner Harley J	Travel With VSO Van/3/2/17 and 3/8/17	384.75	64529
Kiser Breana	Practice, wither show, horse hippology	223.63	64530
NDSU Extension Service	Trip to Bismarck and trip tp Jamestown	218.96	64531
Ohnstad Twichell PC	Tom D- Tile app. Renae R- Tile Appp, Gen 2017	799.25	64532
Moore Engineering INC	Lovell Improvement Project, Gen Board MTG	950.00	64533
Haak Norman	Miles Gen MTG	26.75	64534
Dakota Electronics	CONN, Barrel, Cables, Parts to Repair Tower, Duplexer, Parts for repair Guelph Tower	1,498.95	64535
Dickey Rural Networks	911 Trunks Rental, 911 Updates	239.00	64536
Amerpride Services, INC.	Rug Service	564.09	64537
Central Business Systems INC.	Quarterly Billing, Color Copies	849.77	64538
Dakota Valley Electric Coop	Utilities	387.00	64539
Dickey Rural Networks	Phone Charges	1,117.79	64540
Montana Dakota Utilities	Utilities- Main Shop, Fullerton Shop, Weed Board Building	1,368.34	64541
Starion Bond Services	Bond payment- Series B an Series A	290,286.00	64542
Aflac	Cancer	3,401.54	64543
Wage Works	Cancer	70.00	64544
ND Public Employees Retirement	Retirement	2,451.60	64545
ND Public Employees Retirement	Def Comp	2,412.92	64546
ND Public Employees Retirement	DEF COMP HD	348.50	64547
Ameritas Life Insurance Corp.	Vision	409.24	64548
Delta Dental Plan of MN	Dental	1,410.65	64549
US Dept of Education	Garnish	248.61	64550
North Dakota United	Dues	83.22	64551
ND State Tax Commissioner	ST W/H TAXES	3,753.15	64552
ND Public Employees Retirement	Retirement	23,569.18	64553
Flaherty Don	Flex	161.48	64554
Ottertail Power	Oakes Garage	55.05	64555

Compay

Beverly Beethe Auditor

Thor Sand, Chairman
