

**Commissioner Meeting  
September 17, 2019**

Commissioner Joel Hamar called the meeting to order at 11:30. Present were Thor Sand, John Hokana, Marke Roberts, Dean Simek and Chairman Joel Hamar. The media was not present. The Pledge of Allegiance was recited.

Additions to the agenda  
County Roads

Highway Superintendent Jeff Hagen and KLJ Engineer Chad Peterson joined the meeting at 11:32.

Peterson presented the Federal Aid report that was compiled for the meeting with the DOT in October. The County has a negative balance with federal aid, so it will be a few years before there will be federal aid available to Dickey County. Peterson reminded the Commission that there will be "Prairie Dog" funds from the state of North Dakota each biennium that should start in 2021, which could be used for these projects. The form will be updated by the state and will be returned to be signed later in the year.

Hagen discussed with Commission concerning a meeting on October 8<sup>th</sup> with DOT concerning the letter received earlier concerning bridges on the Garrison Diversion project in the Oakes area. The Commission feel that the project was not completed so the bridges should not be the property of the county. Peterson has agreed to attend the meeting as well. Hagen and Peterson will go look at the bridges so that Peterson has a better understanding of the bridges.

Hagen informed the Commission of the propane bid opening October 1<sup>st</sup>. Hagen stated he had informed Elm Township that the County will no longer be maintaining the roads out at Pheasant Lake. The County will continue to the end of year. The roads will be graveled before the end of the year.

Hagen presented two utility permits from Wanzek to put a water line in along 72<sup>nd</sup> Avenue and also along 93<sup>rd</sup> Street. Hagen stated he had no concerns. Hagen also had a utility permit from Dakota Valley Electric to bore power under County Road 5 east of the intersection of County Road 6 and 100<sup>th</sup> Avenue SE. Hagen has no concerns concerning the three permits. Simek made a motion for the Chairman to sign the applications. Roberts seconded. Motion carried.

Hagen presented comparable maps for 2018 and 2019 where gravel was placed this year. Funds for gravel hauling should be used up next week.

Simek made a motion to approve the vouchers, with the addition of one from Montana Dakota Utility in the amount of \$781.82 for main highway shop. Hokana seconded. Motion carried.

Sand made a motion to approve the minutes from September 3<sup>rd</sup> with corrections. Simek seconded. Motion carried.

County Agent Breana Kiser joined the meeting at 12:30 to discuss the quote she received for a new copier/printer/scanner for the second floor of the courthouse. Kiser plans to get rid of the printers they have at this time and will use just the one machine in their office. Other offices could use the machine as well. Kiser stated that NDSU will not supply the unit, but felt that the costs could be covered in her budget. Kiser would like to lease the machine at \$114 a month. After discussion, Hokana made a motion to sign the lease. Sand seconded. Motion carried.

Sand made a motion to approve the financials for August. Roberts seconded. Motion carried.

Hokana made a motion to open the 1:00 Preliminary Budget hearing. Sand seconded. Motion carried. There were no residents in attendance. At 1:20 after no residents attended or commented on the 2020 budget, Hokana made a motion to close the preliminary budget hearing. Roberts seconded. Motion carried.

Commission reviewed the resolutions for the ND Association of Counties delegate meeting in October. There were several concerns noted. Sand will work on the possible rewrite of two of the resolutions.

An e-mail from Architect Kerry Peuser with Michael J Burns was reviewed. Sheppard will update Peuser on what is needed by the Commissioners on the basement project.

Hokana requested Sheppard look into the hiring of a grant writer for Dickey County.

Hokana made a motion to adjourn at 2:00.

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Salaries		179,666.81	56463-56578
Human Services	Monthly Expenses	19,883.41	104223-104236
Ameripride Services INC	Rug Services	217.86	104237
Center for 4-H Youth Development	Real Colors Training (Youth)	100.00	104238
Cole Paper	Foam Soap, Buff Pads, Cleaner Pad	232.61	104239

Flaherty Don	NCRAAO Conf & SBOE in Bismarck- Training	252.08	104240
Green Iron Equipment	Work Done on Lawn Mower & Replace Belt	105.70	104241
Hamar Joel	Mileage to MTG- Budget, 5 County MTG	31.90	104242
Hokana John	Mileage to Budget, Wind Tower MTG.	165.88	104243
Innovative Office Solutions LLC	Folder, Tabs	106.34	104244
Innovative Office Solutions LLC	Calculator Printing, 12 Dig- Clerk of Court	179.99	104245
Marquart Andrew S.	Court Appointed Attorney	198.00	104246
Montana Dakota Utilities	Park Utilities	99.49	104247
ND State Surplus Property	Disaster Supplies	voided	104248
NTK LLC	Beach Dirt work at Pheasant lake	250.00	104249
Q & N Corporation	50 PK 8 GB USB, Urban Microsoft Surface Case	248.00	104250
Radermacher Law Firm P.C.	DC Special Assistant States Attorney	4,000.00	104251
Radisson Hotel- Bismarck	Denise Room Stay- Training, Don Roo Stay- Training	676.80	104252
Roberts Marke	Mileage to Budget Meeting	35.96	104253
Schimke Andi	Court Trial in Jamestown	75.40	104254
Simek Dean	Mileage for Water, Budget, Comm MTG	59.16	104255
Software Innovations	Super Micro Redundant Power Supply Module, 1,500 VA APC smart ups battery backup unit	1,140.00	104256
Starion Financial- Ellendale	Notary Bond for Holly H	50.00	104257
Wertz Cary	Reimbursement for printer ink for park	41.74	104258
Ameripride Services INC	Rug Services	455.28	104259
Economy Oil Co	#2 D Red 542 Gallons-Oakes Shop	1,226.06	104260
Kadmas Lee & Jackson INC	HEC-1100(021) PCN 22431, Structure Rehabilitation 1m S, 5M S of Full-Chip Seal	36,874.57	104261
Muckey Construction	Gynn's Crossing -Controlled Density Fill	1,484.00	104262
National Association of County Engineers	Membership Renewal- Jeff Hagen	200.00	104263
Southeast Water Users	utilities	45.84	104264
Texas Refinery Shop	Case 50 Grease Tubes	826.50	104265
True North Steel	Culverts	3,920.42	104266
True Value- Ellendale	Angel Bath tissues, Kwik load H/D 3 Line HED, 32OZ Husq premix fuel	120.91	104267
Valley Officeworks	Invoice Order Books, Weekly Report	611.00	104268
Sand Thor	JDA Meeting	19.72	104269
Amazon Capital Service	Legend Planner	25.96	104270
Kiser Breana	American Grassland Conference, Apple orchard, Irrigation Day, Crop Check	221.80	104271
Ohnstad Twichell PC	Fullerton Improvement	664.01	104272
Ohnstad Twichell PC	Oakes Pilot Drain	340.80	104273
Haak Norman	ND Water Meeting in Bismarck	229.68	104274
Lovell Improvement Project LLC	Cost share on Culvert, DC Road 14 & 14B	8,356.00	104275
Moore Engineering INC	Permits-Quandt, Carlson, Vculk, Hansen, General	1,612.50	104276
Ohnstad Twichell PC	Quandt Project, Scott Merkel, Mike & Pamela Quandt, Kevin Carlson tile, General	1,362.69	104277
AT&T Mobility	Courthouse, PIO, Road, 911 Phone Charges	564.91	104278
Ellendale City Auditor	Courthouse, Sprinkler, Park, HWY, Weed building- Utilities	1,348.09	104279
Office of State Auditor	Audit Fees	4,400.00	104280
True Value- Ellendale	Bleach, trimmer line, bulb, windshield fluid, photo battery, scissors, bowl brush, Velcro	140.44	104281
Cities, Townships, Schools	Cities, Townships, Schools	6,969.23	104282-104288
Community Volunteer EMS of LaMoure	Ambulance Collections	6.78	104289
Kulm Ambulance Corps Inc. C/O Robin Hehr	Ambulance Collections	25.41	104290
Edgeley Ambulance Service	Ambulance Collections	13.55	104291
Oakes Volunteer Ambulance Service	Ambulance Collections	59.28	104292

Ellendale City	Airport, Ambulance	85.00	104293
Oakes City	Airport	20.64	104294
Garrison Diversion	Collections	51.03	104295
James River Soil Conservation 975	Collections	51.26	104296
Ellendale Fire #2	Collections- Ellendale	63.49	104297
Oakes Fire #3	Collections- Oakes	10.99	104298
Dickey County Senior Citizens	Tax Collections	48.36	104298
Dickey County Historical	Tax Collections	12.05	104300
Kedish House	Grant Money	215.28	104301
State Treasure	State Medical, Clerk of Court Fees, SIRN	2,723.53	104302
Dickey County Treasurer	Clerk of Court Fees	331.00	104303
ND Public Employees Retirement	BCBS	59,319.84	104304
ND Public Employees Retirement	LIFE INS	587.57	104305
ND Public Employees Retirement	BCBS-HD	5,713.12	104306
ND Public Employees Retirement	LIFE INS- HD	191.91	104307
ND Public Employees Retirement	DEF COMP	1,763.00	104308
ND Public Employees Retirement	DEF COMP- HD	187.50	104309
Discovery Benefits	Flex	1,931.23	104310
Discovery Benefits	Cancer	75.00	104311
Human Services	Monthly Expenses	14,633.33	104312- 104339
AT&T Mobility	Scotts County Cell Phone Charges	29.93	104340
Chief Supply	Digital Woodland Net, Musette Bag	226.39	104341
Chucks Body Shop LLC	Windshield Chip Repair	75.00	104342
Code 4 Services INC.	Docking Station for Toughbook Tablet	911.85	104343
Dakota Electronics	Tk-3312k Kenwood Port, KMC 45MIC, KBH- 8DS D Swivel W/Stud	497.50	104344
Dakota Plains Credit Union	Postage- Mailed Evidence, Gasoline for Law enforcement	196.13	104345
Dakota Plains Credit Union	Training Course- Assessor, Postage- States Attorney	331.85	104346
Dickey County Fair Board	Taxes Collected	1,202.17	104347
Dickey County Hwy Dept	Gasoline for Law Enforcement	1,387.67	104348
Dickey County Leader	Notice of Sale- Invoice 55647, Publication Notice- Invoice 55719, July Minutes- Invoice 55735	926.18	104349
Estes Chris	Hero's Pride Narcan Spray Duty Pouch	81.15	104350
Farmers Union Oil Co	Oil change on 17' ford, wiper blades for cars, tire tube, tire repair on 17, Ford	263.80	104351
Farnams Genuine Parts	Trailer Ball and Hitch	29.08	104352
Information Technology Dept.	Holly H- Exchange Email, Netmotion vpn Client, Wan Access Pol. Ssl vpn	859.30	104353
Innovative Office Solutions LLC	Notary Stamp- States Attorney, CD/DVD Envelopes, Air Dusters	58.86	104354
Lexisnexis Matthew Bender	ND Code 19 Supp PGK & INDEX	821.07	104355
Mertz Const & Supply -Ellendale	2 Eye Bolts- DEM	2.98	104356
Midstates Group	Tan POLO- 4	176.80	104357
Midwest Radar & Equipment	Decatur Gen, Aci Stalker	160.00	104358
Modern Marketing	XL Resq Grip Gloves	155.83	104359
Montana Dakota Utilities	Hwy Utilities	781.82	104360
North Dakota Insurance Reserve Fund	Insurance	25.92	104361
Olson Denise	Mileage to Assessments	142.10	104362

Presort Plus	Pre-Tax Statements	1,888.46	104363
Q&N Corporation	HP Cyan- States Attorney	158.00	104364
Q & N Corporation	Toner, ac adapter, LCD Monitor, Toner, USB Thumb Drives	1,020.00	104365
Radisson Hotel- Bismarck	DEM Training- Charlie	253.80	104366
Sheppard Wanda	Mileage- 5 CO MTG, FEMA Kickoff MTG	103.24	104367
Simek Refrigeration	Work on AC Unit outside	180.00	104368
Software Innovations	IN-WIN Workstations- 1-year warranty, Tape Drive, Tapes, APC Battery Backup	9,677.04	104369
Steven Lust Automotive	Oil Changed on 2016 Chevy Tahoe	51.25	104370
Stutsman County Auditor	Court Appointed Attorney	19.00	104371
Xtreme Outfitters	Glock 19x9mm, Stream light TLR1, Shipping	988.98	104372
Aberdeen Propane- Agtegra	Propane Hwy	547.65	104373
Agtegra Cooperative	Fuel- Hwy, Propane- Hwy	4,612.52	104374
Ameripride Services INC	Rug Services	694.73	104375
Dakota Improvement	Rock hauled, blade work, Labor Flagging, Skid steer work, crushed gravel, pushed up gravel in pit	31,349.37	104376
Farmers Union Oil Co	Fuel Oil No. 2	1,145.48	104377
Farnams Genuine Parts	U Bolt, Filter, Connector, Head Gasket, Fittings, Battery	218.64	104378
Fastenal Company	PB Dom, FLNG TOPLK, PB DOM	270.00	104379
Fullerton City Auditor	Hwy Utilities	20.00	104380
Northwest Tire INC	Ag Lug for mower, Toyo M-177- Truck #133	948.30	104381
Ottertail Power Company- Fergus Falls	Oakes Garage Utilities	51.27	104382
RDO Equipment CO- AG	V-Belt, Hydrau XR 5-GAL, Street pad for Backhoe, Flat Belt	386.50	104383
Team Laboratory Chemical Corp	Super Dry Graphite	290.00	104384
Waste Management	64 Gallon Cart Service	55.71	104385
Office of Attorney General- 1250	24/7 Program	650.00	104386
Stutsman correctional center	Housed 2 prisoner	2,030.00	104387
Dakota Plains Credit Union	Grassland Conference, Hippology Academy, Acrobat Pro DC Subscription	416.04	104388
NDSU Extension	Motor Pool Car Mileage	328.24	104389
Dickey County Leader	Weed Spraying Notice	9.50	104390
Dickey County Hwy Dept	Gasoline for Weed Board I	645.90	104391
Zimbleman Don k	Mileage	48.14	104392
Dickey Rural Networks	Dickey 911 Trunks Rent	231.00	104393
ND Association of Counties	6%	470.26	104394
Central Business Systems INC.	Color Copies, County Agent half of Color Copies	965.92	104395
Dakota Valley Electric Coop	Wilson Dam Utilities, Hwy Utilities, Guelph Tower Utilities	210.00	104396
Dickey Rural Networks	Phone Charges	1,180.48	104397
Montana Dakota Utilities	Fullerton Shop Utilities, Weed Building Utilities	167.65	104398
Q&N Corporation	HP Magenta, hp aruba switch, 2-dell opti, state drive, caddie, evga 430-watt power supply	6,643.71	104399
Aflac	Cancer	4,005.84	104400
Delta Dental	Dental	2,034.81	104401
Ameritas Life Insurance Corp.	Vision	487.48	104402
North Dakota United	Dues	89.18	104403
Discovery Benefits	Flex	2,147.89	104404
ND Public Employees Retirement	Retirement	2,347.71	104405
ND Public Employees Retirement	Def Comp	1,713.00	104406
ND Public Employees Retirement	Def Comp HD	187.50	104407
ND Public Employees Retirement	Retirement	23,995.85	104408

ND State Tax Commissioner

ST W/H TAXES

4,194.84

104409

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Joel Hamar, Chairman

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Wanda Sheppard, Auditor