

**Commissioner Meeting
November 1, 2022**

Commissioner John Hokana called the meeting to order at 9:00 am. Present were Jerry Walsh, Joel Hamar, Dean Simek, Marke Roberts and Chairman John Hokana. Auditor Sheppard was also present. Health District Nurse Amber Miller, Clerk of Court Andi Schimke, and Administrative Assistant Shirlene Wagner were also present via electronic means. The media was not present. The Pledge of Allegiance was recited.

Additions to the agenda

Loss of employee from South County Human Services Zone

Hamar stated that George Forward had passed away, who served as Commissioner several years ago. A card will be sent to the family.

Roberts made a motion to approve the draft of the October 18th minutes with corrections. Walsh seconded. Motion carried.

Sheppard presented an additional voucher to Unclaimed Property in the amount of \$162.40 for addition to the vouchers originally submitted. Hamar motioned to pay the vouchers, including the Unclaimed Property voucher. Simek seconded. Roll call vote with Walsh yes; Hokana yes; Roberts yes; Hamar yes; Simek yes. Motion carried.

Tax Director Don Flaherty joined the meeting at 9:30.

Hamar discussed the loss of an employee for Human Services from Dickey County. Discussion followed concerning the effect of all the changes to their work are causing the loss of prior county employees that now work for South County Human Services Zone. The question was raised if this is a trend that will continue to develop with the changes in the Health District and proposed changes in the Clerk of Court office.

Schimke discussed with the Commission the upcoming legislation concerning turning over the Clerk of Courts office to state offices. Schimke informed the Commission that there is a meeting that Schimke has offered Dickey County as host, that will be hosted by the state and attended by the Chief Justice, as an informational meeting for Commissioners in surrounding counties on the legislation. Schimke stated her office would like to continue to serve Dickey County the same as they have in the past. A date has not been set but Schimke will inform them when the date is set. After some discussion, Schimke stated she would locate the original resolution to keep the Clerk of Courts office separate from the Register of Deeds office so that the Commission can review that for a possible resolution opposing this upcoming legislation.

Sheppard discussed with The Commission on the increase by the IRS concerning flexible spending accounts. The change in the total increased from \$2,750 to \$3,050 per year. Walsh made a motion to approve the maximum amount allowed for Dickey County employees to \$3,050 for medical expenses. Roberts seconded. Roll call with Roberts yes; Hamar yes; Simek yes; Walsh yes; Hokana yes. Motion carried.

Roberts made a motion to open the omitted tax hearing. Hamar seconded. Motion carried.

Flaherty reviewed the parcels with the Commission. The properties are exempt properties that are not exempt after being sold to an individual, loss of farm residency exemption, or new buildings built that were not included in the original assessment. Walsh made a motion to approve all changes to the tax rolls as shown by Flaherty. Roberts seconded. Roll call with Walsh yes; Simek yes; Hamar yes; Roberts yes; Hokana yes. Motion carried.

Hamar mad a motion to close the omitted tax hearing. Simek seconded. Motion carried

Roberts made a motion to open the abatement hearing. Hamar seconded. Motion carried

Flaherty had three properties with late homestead credit filings. All parcels meet the criteria and should be approved, in Flaherty's opinion. Simek made a motion to approve the homestead credit. Walsh seconded. Roll call with Hokana yes; Walsh yes; Simek yes; Hamar yes; Roberts yes. Motion carried

Walsh made a motion to close the abatement hearing, Hamar seconded. Motion carried.

Fair Board members Kacey Holm and Val Wagner, as well as archery leader Travis Anliker joined the meeting at 10:00 to discuss working on a resolution for the relationship with the Fair Board and the Archery group. Discussion followed concerning the cost of the upgrades completed on the building and who has paid for those improvements. Also discussed was the amount of rent received by the Fair board for the use of that building. Anliker stated they would pay for the propane to heat the building, update the kitchen, and install a security system on the building, and ask that the Fair pay the electric bill, as it has one meter for the full fairgrounds. Wagner stated that based on the bylaws, any rent received needs to be used for the Fair. In 2022, the Fair received \$1,200 in rental income for the use of the building. In the past, Mertz also paid \$3,500 for storage of the full building each winter. Discussion included the agreement that the goal is helping the kids and all should be working together towards that goal. Archery is willing to pay the Fair Board for the lost revenue during the winter storage. The question of insurance on the building plus the cost of utilities during the winter when there are no Fair events on the grounds. The goal would be for the kids to shoot for free and the public would have to

pay to cover the expense of maintaining the building. Sheppard stated that questions had been asked of the insurance agent on the coverage for that building and have not heard back from them. Hokana asked that the Commission step back and look into the situation more before any decisions are made.

Deputy Tax Director Nicole Kempf and resident Dom Davis joined the meeting via electronic means at 10:15. Summit Carbon Solutions (SCS) representative Charlie Adams, Turnkey Logistics representative Joey Borracci, resident Nick Bollinger, and DES/911 Coordinator Charlie Russell joined the meeting at 10:30.

Resident Jon Lynde, Kim Brokaw, Cheryl Brokaw, and Michelle Mueller, along with South Dakota residents Cynthia Schock, Kay Lapka, Jodi Waltman, Nancy Klipfel, Mike Klipfel, and Linda Schauer joined the meeting at 10:50.

Adams updated the Commission on the status of the percentage of Dickey County agreements that have been reached. They have increased from 16% to 22% since the last update. The current percentage for the whole state of North Dakota is at 51%. Hamar stated that was not a good percentage. Hamar stated that a request had been given to receive a map of all land specifically affected by the pipeline and it was denied. Adams stated that it isn't their policy to release that map at this point, because of the uncertainty of the use for that map. Discussion followed concerning the granting of common carrier status, which Adams stated that had been done years ago. The application has been filed with Public Service Commission for the ND portion of the pipeline. Hamar stated that he had invited our legislative representatives to come, but they were unable to attend. Roberts stated that he didn't like the fact of the use of eminent domain when they said that was not the original intent. But it does however appear they are going to use it.

Brokaw stated he felt that the pipeline was too close to residents and the pipe isn't placed in the ground deep enough. Brokaw felt that the one-time payment is insufficient, that there should be yearly payments.

N Klipfel asked that an article stated that there was a need for more electricity and water along the pipeline. Klipfel also read that EMT's had stated that if there would be a leak, the EMTs would not be able to get to the people to assist them. Adams stated that was not true.

Waltman read a personal testimonial from someone in Iowa concerning issues she had with a different pipeline company. Waltman showed a map which shows that if McPherson stops the pipeline, the pipeline would not go any further than Dickey County.

N Klipfel requested information on if the regulation for common carrier states CO2 directly or not. Adams stated that it does say CO2. Brokaw stated he wonders if four feet is deep enough. Adams stated that they say three feet is enough but their plan is to go four feet. The pipe may have to go deeper depending on the location of the pipe.

Lapka stated that counties have the right to set the depth and the distance between residences. McPherson County is looking at a minimum of six feet and a mile from any residence.

Mueller stated that she has joined a group of Dickey County landowners who have hired a Fargo law firm to fight the pipeline and the use of eminent domain. Mueller had agreed to let them on her property only for surveying purposes, but wishes she had not done so. Mueller stated that there is no insurance for the landowner. Mueller also stated that the pipeline could be sold later, but doesn't want any other country owning the easement. The easements can be sold to other people and the current landowners have no control over that. Discussion followed that landowners can attend the hearings that the Public Service Commission holds concerning the application that has been filed.

Schauer stated their request is that the county pass a moratorium so the county can look at zoning changes to stop the installation of the pipeline.

Hokana informed those in attendance that the Commission had passed a resolution, stating the opposition of the use of eminent domain for the Summit Carbon Solutions pipeline and thanked the group for their input.

Discussion returned to the resolution concerning the upcoming legislation concerning the Clerk of Courts office. Walsh made a motion to pass a resolution opposing the upcoming legislation. Roberts seconded. Roll call vote with Roberts yes; Hamar yes; Simek yes; Walsh yes; Hokana yes. Motion carried. Sheppard will work with Schimke and States Attorney Radermacher to update the language.

Highway Superintendent Jeff Hagen, KLJ Engineer Bryan Tykwinski, Treasurer Wonada Lematta, and WAPA representatives Levi Olsen, Brian Pauly, Dave Noel, and Bob Ibeneme.

Ibeneme discussed the need for installing peninsulas to place electrical poles in Tad Lake, which is critical to supplying the areas of Oakes and Fullerton with electricity. There will need to be temporary poles placed nine feet off the south side of Dickey County Road 3, until the peninsulas can be built. The placement of the poles will be for a period of approximately twelve months. Walsh made a motion to allow the variance to allow them to place the poles on the south side of County Road #3 for a period of 12 months, while using the necessary safety precautions. Roberts seconded. Discussion followed concerning the safety precautions, that may include the decrease in speed on that stretch of the road. The ditch will be put back in the same shape as when the project started. Roll call with Hamar yes; Roberts yes; Hokana yes; Walsh yes; Simek yes. Motion carried. Sheppard will send a copy of the minutes to WAPA when completed, along with a letter from the Commission.

Bollinger presented a request for a tree variance, planting them 140 feet from the road, instead of the normal 200 feet from the middle of the road. The new trees will be planted 40 feet from the trees that are already in place. Those in place now will be pulled as they die. The new trees would end up in a creek bed, if planted at 200 feet. Roberts made a motion to grant the variance. Simek seconded. Roll call with Roberts yes; Hamar yes; Simek yes; Walsh yes; Hokana yes. Motion carried.

Tykwinski updated the Commission on the status of the bridge north and east of Monango. The test results have come back and have passed the test required by ND DOT and meet industry standards. KLJ's suggestion is to continue the project. The contractor is still working on the project now.

County Road 8 will not be completed until next spring. The signs will be taken down tomorrow. A small bit of patching was done on the road this year. Tykwinski said they usually start again in June.

Tykwinski gave the Commission an update on the prairie dog funding. Tykwinski stated that it appears the county should receive the funding in January.

Sheppard presented two Quit Claim deeds for land sale property that has been repurchased by the landowner or family of the landowner. Walsh made a motion to sign the deeds. Simek seconded. Roll call with Hamar yes; Simek yes; Walsh yes; Hokana yes; Roberts yes. Motion carried.

Sheppard discussed with the Commission concerning cybersecurity offered by National Association of Counties. Walsh made a motion to authorize Sheppard to enroll an employee to the program, at her discretion. Hamar seconded. Roll call with Roberts yes; Hamar yes; Simek yes; Walsh yes; Hokana yes. Motion carried.

Sheppard presented information to the Commission concerning zoning ordinances and the development of those ordinances.

Commission asked Adams about the depth of the pipeline. Adams stated that the requirement is three feet, but their plan is four feet. An adjustment to six feet would be attainable if requested, according to Adam. The depth will change according to the area of the pipeline. As to the distance to a resident, federal regulations is 500 feet.

Simek made a motion to adjourn at 1:20.

Commissioner Meeting November 15, 2022

Commissioner Jerry Walsh called the meeting to order at 10:25 am. Also present were Joel Hamar, Dean Simek, and Marke Roberts. Auditor Sheppard was also present. Present via electronic means were Clerk of Court Andi Schimke, States Attorney Kim Radermacher, and Administrative Assistant Shirlene Wagner. Chairman John Hokana joined at 10:27. The media was not present. The Pledge of Allegiance was recited.

Additions to the agenda

- Ditch mowing charges
- Alternate idea to Asphalt Zipper
- Christmas holiday
- Bathrooms at Fair grounds
- Archery Building
- Bale policy
- Tad Lake line and lake office

Deputy Auditor Stormy Bertsch joined the meeting at 10:28 via electronic means. Treasurer Wonada Lematta, Ellendale City Auditor Candy Middlestead, Commissioner-elect Brandon Carlson, residents James and Jessica Tiegs and land owner Jerrod Fredricks also joined the meeting in person at 10:28.

Walsh made a motion to open the county land sale. Hamar seconded. Motion carried.

Sheppard read the purchase agreement conditions for the purchase of property being sold at the tax sale. The following parcels were auctioned off:

Bid of \$700.00 was received on parcel #08129000 N 90' of E 30' of Lot 2 Block 1, DFW, Ellendale

Minimum bid of \$257.85 was received on parcel #08411000 Lot 12 Block 43 Ellendale Land Company Ellendale

Minimum bid of \$219.78 was received on parcel #08411001 Lot 13 Block 43 Ellendale Land Company Ellendale

No bid received on parcel #08412000 Lot 9 Block 43 Ellendale Land Company with a minimum bid of \$258.77

Minimum bid of \$1,028.14 was received on parcel #08410000 Lots 1-6 Excl N 50' Hwy and all of Lot 7 Block 43 Ellendale Land Company Ellendale

Roberts made a motion to close the tax sale. Simek seconded. Motion carried.

Hamar made a motion to deed parcel #08412000 back to the city of Ellendale with the understanding that the special assessments to move parcel back to the city of Ellendale, with the

understanding the city of Ellendale will forgive the specials. Walsh seconded. Roll call vote with Walsh yes; , Hokana yes; Roberts yes; Hamar yes; Simek yes. Motion carried.

Roberts made a motion to approve the draft of the minutes from the November 1st meeting with corrections. Hamar seconded. Motion carried.

DES/911 Coordinator Charlie Russell joined the meeting at 10:45.

Simek made a motion to approve the vouchers as presented. Walsh seconded. Roll call with Hokana yes; Roberts yes; Hamar yes; Simek yes; Walsh yes. Motion carried.

Hamar made a motion to approve the financials from October. Simek seconded. Roll call vote with Hamar yes; Roberts yes; Hokana yes; Walsh yes; Simek yes. Motion carried.

Walsh requested information as to the holiday policy for Christmas, as it falls on the weekend. The policy states that the employees get a half day for Christmas Eve when it falls on weekdays only. Walsh made a motion to grant the employees a half day off on Friday, December 23rd, since Christmas Eve is Saturday. Roberts seconded. Roll call vote with Simek yes; Hamar yes; Roberts yes; Hokana yes; Walsh yes. Motion carried.

Walsh discussed with the Commission information he had received concerning an active shooter training that was held in Oakes and in Ellendale. The training was specifically for staff. There was no law enforcement in Ellendale at the training. Walsh requested that Russell get the information from Ellendale School Board member Cresta Miller to get the date for additional training. Miller joined the meeting at 11:04 to talk about the active shooter training at the school. Miller stated that the school is looking for funding to give the school kids the same training. Miller said law enforcement had been asked to attend, but there were none in attendance. Miller stated that new procedures were shown as it appears there is a change in how to handle the situation. The prior plan to shelter in place no longer works as those are the one usually killed.

KLJ Engineer Bryan Tykwinski joined the meeting via electronic means at 11:00.

Tykwinski stated that the bridge project east and north of Monango has been placed on hold until spring comes, along with the work to be done on County Road 8. The construction signs on County Road 8 have been taken down.

Discussion followed concerning the state of the roads, after the freezing rain. Commission discussed if an agreement had been received that was simplified from the last agreement received by the city of Ellendale to use their building. Mayor Flaherty joined the meeting and stated that the city is willing to have a simpler agreement. Radermacher will put something together and will send to the city of Ellendale for their approval.

Roberts requested information on how the charges for mowing of ditches are handled. Roberts asked if mowing completed and amount charged can be verified. Sheppard stated that at this point, the highway department reports to the Treasurer's office any mowing they complete. At the current time, there is no way to compare the two to verify the charging of all individuals.

Sheriff Chris Estes joined at 11:26.

Roberts discussed with the Commission the options for gravel, other than the pit that currently being used in has gravel is in Englevale. The question of the county purchasing land where gravel is located. Englevale is a longer distance, and therefore the cost of trucking to other areas in the county gets expensive. A discussion of possible soil map books from years ago that may show where there is gravel in Dickey County. Sheppard will look in the Auditor's office, as she believes there is such a book.

Hamar made a motion to open the bid hearing for an asphalt grinder. Simek seconded. Motion carried.

There was only one bid from Asphalt Zipper, in the amount of \$308,945 for a new 720Xi-260H with a wheel assist system. The bid includes freight costs to a specified location. Delivery would be made within 90 calendar days of the signing of the formal bid. Discussion followed concerning the cost of the machine and who is going to operate the equipment. Roberts requested that the Commission consider a different option by using the same amount of money to get a used motor grader. The county would have another maintainer in the case of big snow storms. Roberts stated that the Asphalt Zipper would break up the roads, returning them to gravel but the road still needs to be fixed.

Hamar expressed his concern of the staffing of the equipment. Walsh feels another maintainer is the wrong way to go and that scheduling of the maintainers so they are used at all hours would be a better option. Discussion also included the packer and water truck that would also need to be purchased.

Walsh made a motion to purchase the Asphalt Zipper 720Xi-260H at the bid price of \$308,945. Hokana requested a second. Motion failed due to no second.

Hamar made a motion to close the bid hearing. Roberts seconded. Motion carried.

The meeting went into recess at 12:20 for lunch.

The meeting reconvened at 1:28 in the Dickey County Courtroom. The list of 49 individuals attending via electronic means and in person are on file at the Auditor's office. Dickey County Leader Editor Ken Smith was also in attendance.

Summit Carbon Solutions (SCS) representative Charlie Adams introduced other employees of SCS, Project Manager Aaron Eldridge, Compliance Director Rod Dillon, and Director of Land Legal Affairs

Jeff Skaare. Adams stated that we had heard concerns over the past three meetings and the group had come to hopefully answer some of those questions. Adams stated that the percentage of easements completed year to date for the project in North Dakota is over 50% as of the end of October and South Dakota has gone over 50% as of today.

Eldridge stated that his background in pipelines. Pipelines have federal regulations to follow and stated the SCS is exceeding those regulations. According to regulations, the pipe needs to have 3-foot of cover, but the plan is to have a 4-foot cover or more. That will all depend on specific situations on each parcel, such as tiling already in place. Eldridge stated the best-known fabricator will manufacture the piping used in the project. Eldridge discussed the easement paperwork, which includes Indemnification for losses that occur during construction or years down the road. The office in Ames, Iowa will be able to see all main line valves so that all activity can be watched. Discussion also included the thicker lined pipes used and the latest technology that will be used to mitigate corrosion.

Dillon spoke on compliance with the 195 regulations they are required to follow. Dillon stated that emergency medical services response is always a big topic. Dillon has reached out to all county DES employees. The plan is to educate the DES staff and then first responders to follow.

Hokana stated for the record that he had been contacted by the media before today's meeting, but was unable to talk with them before the meeting.

Roberts requested information on how often the regulations are reviewed with first responders. Dillon stated that they are reviewed every six months.

Robert Schaefer requested information on the depth of the pipe and if it will be at four feet. Eldridge stated it will be looked at it on a case-by-case basis.

Drew Courtney requested information on the PSC application process. Skaare stated that the application has been filed and will be reviewed by the PSC. Once it is verified that it is complete, public dates for hearings and/or time for written responses will be set. Those dates have not been set at this time. Skaare assumes the review is still happening. Public meetings are usually held close to the area where the pipeline would be located.

Jason Rattei asked about the plan to use eminent domain if land easements are not signed. Rattei also asked about keeping common carrier status, as well. Skaare stated the eminent domain will only be used in the case of last resort. Commission reminded all in attendance that a resolution was passed earlier in the year stating the Commissioners were against the use of eminent domain for this specific project. States Attorney Radermacher stated that the county can't do anything against the eminent domain unless it would affect Dickey County land. Radermacher stated there is not much the commission can do to stop the pipeline or the use of eminent domain.

Rattei expressed the question of why the pipeline was not run along the Interstate. Skaare stated that DOT had asked them to not use that. Rattei also asked why the CO2 could not be trucked to the storage tanks. Skaare asked how many trucks that would be needed to accomplish that.

Nancy Klipfel talked about highly pressurized CO2 and how dangerous that can be. Discussion followed concerning other pipelines that have already been in place. Discussion on the pipeline in Mississippi that had a leak and how that pipeline was different than the one that will be in Dickey County. Klipfel asked why the pipeline is close to residences and why the top soil is taken from the crop land. Skaare stated they will work with each landowner on their easement.

It was discussed that KFVR stated that DOT did not want the pipeline next to the interstate because of safety issues. Radermacher stated that the DOT is hard to work with when it comes to their right of way. Radermacher reminded the group that lots of excavation has happened in those ditches already.

Klipfel asked who is responsible if there is a breach. Skaare stated that SCS is responsible for any release as long as it is not intentional damage or gross misuse. SCS is required to be bonded to ensure additional surety.

NaTanya Olson, as a concerned patron, reminded the Commission of Emmons County's moratorium to ensure that eminent domain is not used and that it is 100% of all land owner easements.

Don Meidinger brought up changes that the individual landowners will need to do to update their abstracts and the cost of that. Radermacher stated that as a surface only issue, it is just an entry notification that should not cost anything.

Kay Lapka stated that she felt SCS's presentation was canned. Landowners and farmers should be allowed to take care of their land. It is the personal property rights as Americans.

Rattei asked who is funding the whole project. Eldridge stated that they have several investors including John Deere and some of the ethanol plants that would be using the pipeline. It includes private investors and includes a party/individual from South Korea. Rattei asked why Iowa doesn't take it, as that is where the company is based.

Kevin Lapka stated he has served on many boards. He felt the mindset is that the county cannot do anything. Lapka stated that the county could set parameters. Lapka stated that he felt the Commission was not doing its job if they don't do something. It is their responsibility to look out for interest and safety of the residents of the county.

Linda Gayman asked if the county had been given a map of the actual landowners. Hamar stated that it had been requested but had not been received. Gayman stated that she is worried about the future, specifically the rights of the people if something happens. Gayman asked what happens upon change of ownership. Skaare stated that the easement and indemnification will follow the parcel.

Radermacher stated that an easement is for a specific use, but has not seen an easement from SCS. Skaare stated that the easement is specifically only for CO2. Skaare also stated that if the pipeline was sold, the PSC would have to approve the transfer.

Michelle Mueller stated that she realizes that there are people okay with the pipeline, but is wondering if there is any chance of rerouting the project. Mueller felt that landowners were being bullied into signing the easements. Mueller says her as the landowner, it is not about the money but that it is her land. Skaare stated the route was selected based on the surveys that were completed.

Gary Hoffman requested that the Commission look at what Emmons County has done. Hoffman stated that PSC Director Fedorchek actually owns land where the carbon will be stored. Hokana stated that she has recused herself from that decision. Hoffman stated that he didn't feel the one-time payment was enough, that there should be yearly payments. Skaare stated that the easements were priced based on all factors.

James Tiegs stated that they are trading CO2 green credits so it is all about money, in his opinion.

Gayman asked what length of time will the current area for storage of the CO2 be able to store the CO2 and when will they run out of space. Skaare stated they had 1,000 years of storage space.

Joel Durham stated that he keeps hearing how unsafe it is. His question would be what steps can he take as a farmer in the case of a rupture. With a 24-inch pipe, how long will the CO2 come out? It would appear only an oxygen mask is going to save you. His concern is also for those that live close to the pipeline and the setbacks that are in place per federal regulations. Hamar stated that other counties are being sued for stipulations that have been put in place, because of the pipeline. Dillon stated that the first thing you should do is to get away. Go into the wind to get out of it. If it would rupture, it would sound like a jet engine.

Olson asked what the need for the pipeline is, in the first place. Olson feels it is all just a money grab. Olson does not have problems with other pipelines, just not this one.

Hamar stated there are individuals that live close to the pipeline, but do not own the land it will go on. Skaare stated that the neighbors should talk with each other on it. This could be taken in account on the easement.

Roberts requested information from Sheppard as to a response from NDIRF on how they would cover any suits by SCS because of actions taken by the county. Sheppard is still waiting for clarification from NDIRF.

Hokana thanked all for attending the meeting and voicing their concerns.

The meeting returned to the Commissioner Room.

Discussion followed concerning the issue of the archery building and the Fair Board. Sheppard has not received the clarification from NDIRF at this point. Sheppard will put this on the agenda under old business for the December 5th meeting.

Ellendale Public School had asked about the county do snow removal for them. After some discussion, a decision was made to not do this.

Discussion followed concerning the work being done by WAPA at Tad Lake and the possibility of putting in a public access. Carlson stated that he had been working with Game & Fish and they had talked of putting a boat landing there. This will be included in the old business portion of the December 5th meeting.

Discussion followed concerning the e-mails from the retiring Commissioners. Hamar stated they should be kept, in case of any questions come up. Sheppard will work with IT consultant Jamie Nelson to backup those e-mails after the end of the term of the two Commissioners.

Discussion followed concerning the buildings at the new Soil Conservation parcel south of Oakes. Carlson asked about the buildings that Garrison Diversion used to have. Carlson stated that he thought John Quandt would be a contact to answer that question. Sheppard will contact Quandt about it, and have him contact John Hokana if he had any questions.

Discussion followed concerning the next Commissioner meeting scheduled for December 6th. Sheppard stated that the 5-County meeting has been scheduled for December 8th after the Court Administration meeting. Sheppard asked the Commission if they would like to leave their meeting for December 6th or move it to December 8th. A decision was made to leave the meeting on December 6th.

Walsh made a motion to adjourn the meeting at 3:45.

Salaries		162,225.99	60176-60268
Monthly Expenses	Human Services	2506.64	112241-112249
Amazon Capital Services	Lighting for Passports	84.70	112250
Aramark	Rug Services	116.55	112251

Axon Enterprises Inc	2021 Taser 7 Basic Bundle	2,140.56	112252
Balco Uniform	Uniforms for sheriff's office	310.26	112253
Brandenburg Robert	Wilson Dam Contract	3,100.00	112254
Dakota County Sheriff's Office	Paper Service	70.00	112255
Deluxe	Classic Deposit Ticket Books	66.14	112256
Dickey County Leader	Absentee Ballot AD, Legal September 20 Minutes	618.98	112257
Graham Tire Co	Replace two tires on the des Vehicle	359.32	112258
Hoven Perry	Per Call-6 calls, Supplies, Mileage for calls	2,151.86	112259
Inman Irrigation	Winterize Lawn Sprinkler System	150.00	112260
Innovative Office Solutions LLC	Notary Stamp- L Wald	28.69	112261
Marquart Andrew	Court Appointed Attorney	288.00	112262
Midstates Wireless	Updated Radio in Deputy Vehicle	607.50	112263
Montana Dakota Utilities	Park Lighting	85.31	112264
Overpayment Refund	Overpayment of taxes	11.05	112265
Overpayment Refund	Overpayment of taxes	10.58	112266
Q & N Corporation	Monthly Service Agreement, Keyboard and Mouse, USB to serial Cable, Labels for Label Maker	2,140.98	112267
Quadient Leasing USA INC	Social Service Half of Lease Payment	67.11	112268
Seachange Print Innovations	ND Publication Ballot	394.00	112269
Sheppard Wanda	Meals and Gas Purchases- NDACO Convention	59.25	112270
Starion Financial	Insurance Update	5,383.00	112271
Walsh Gerald	Mileage to NDACO Conference	203.75	112272
Aramark	Rug Services	157.79	112273
Bobcat of Gwinner	Cover From Window	352.02	112274
Department of Transportation	Project cer-1104(061) Final Billing	444.52	112275
Ecolab Pest Elimination Division	Rodent Control	92.10	112276
Montana Dakota Utilities	Hwy Dept. Utilities	889.76	112277
North Dakota One Call	Line Locate	24.70	112278
Pomp's Tire Service Inc	New Tires	777.42	112279
Sign Solutions	Street Signs	153.47	112280
Southeast Water Users	Utilities at West Shop	45.49	112281
True North Steel	Culverts	37,331.76	112282
Walk- N - Roll	Hub & Square Spindle	694.00	112283
Dickey County Recorder's Office	Recorders Fee- Owner Repurchased Land	20.00	112284
Dickey County Recorder's Office	Recorders Fee- Owner Repurchased Land	20.00	112285
Dickey County Recorder's Office	Recorders Fee- Owner Repurchased Land	20.00	112286
Barnes County Corrections	Inmate Held 1 day	85.00	112287
Kiser Breana	Mileage, Lodging 4-H Youth, Crop Check, Misc.	647.13	112288
Leaf	Copies Payment	114.00	112289
Gemar Justin	Mileage	12.50	112290
John Quandt	Mileage	12.50	112291
AT&T Mobility	Courthouse, PIO, Road, Weed Board, 911 Phone Bill	772.10	112292
Dakota Plains Credit Union	Black Hills Recreation Reg Fee, Canva Usage Fee	554.28	112293
Dickey County Leader	Legal October Min, Propane Bids	580.84	112294

Ellendale City Auditor	Courthouse, Park, Sprinklers, DC HWY- Utilities	744.28	112295
KLJ Engineering LLC	DC Hwy 12 Widening, DC Hwy 8 Overlay	15,487.66	112296
ND Association OF Counties	Drug Tests	12.00	112297
Cities, Townships, Schools	Cities, Townships, Schools	155,164.13	112298-112344
ND Public Employees Retirement	BCBS	46,114.74	112345
ND Public Employees Retirement	Life Ins	589.00	112346
ND Public Employees Retirement	BCBS HD	8,581.80	112347
ND Public Employees Retirement	DENTAL	420.00	112348
ND Public Employees Retirement	Life INS- HD	VOIDED	112349
Community Volunteer EMS of LaMoure	Ambulance Collections, SAD	79.48	112350
Kulm Ambulance Corps Inc. C/O Jennifer McDermid	Ambulance Collections, SAD	126.29	112351
Edgeley Ambulance	Ambulance Collections, SAD	102.16	112352
Oakes Volunteer Ambulance Services	Ambulance Collections, SAD	1,426.12	112353
Ellendale City Auditor	Airport, SAD Airport, Ambulance, SAD-Ambulance	3,081.56	112354
Oakes City	Airport, SAD	552.15	112355
Garrison Diversion	Collections, SAD	1,356.80	112356
James River Soil Conservation	Collections, SAD	1,019.42	112357
Ellendale Fire	Collections, SAD	853.72	112358
Oakes Fire	Collections, SAD	822.53	112359
Dickey County Senior Citizens	Collections, SAD	1,205.96	112360
Dickey County Historical	Collections, SAD	301.50	112361
Dickey Sargent Irrigation District	Dickey Sargent Irrigation Specials	1,494.39	112362
State Treasurer	State Medical, Clerk of Court Fees, SIRN	3,532.57	112363
Dickey County Treasurer	Clerk of Court fees	1,210.00	112364
ND Public Employees Retirement	Def Comp	1,233.00	112365
ND Public Employees Retirement	Def Comp HD	530.00	112366
Wex Health Inc	Flex	1,101.57	112367
Wex Health Inc	Cancer	55.00	112368
ND Department of Trust Lands	Uncashed Warrants	162.40	112369
Aramark	Rug Services	112.76	112370
Bradco Restoration INC	Review of Front Steps	850.00	112371
Central Business Systems INC.	Postage	59.27	112372
Chads Electric INC	Fixed Broan Bathroom Fan- Social Services	247.47	112373
Cole Paper	Bath Tissue, Hand Towels, Air Freshener, air filter, Cleaning Soap	717.59	112374
Dakota Electronics	Replaced Handheld battery radio, replaced antenna, Kenwood radio	634.00	112375
Dakota Plains Credit Union	Gasoline for Law Enforcement Vehicle	210.48	112376
Dakota Plains Credit Union	Room Charge, W-4 Forms, Postage, Safety Clothing	523.90	112377

Dickey County Hwy Dept	Gasoline For Law Enforcement Vehicle	979.70	112378
Dickey County Leader	October Legal Min	372.38	112379
Dickey County Leader	Election ballot ad, Bid Request	481.00	112380
Dinger Danielle	Fall Conference Meals and Mileage	98.63	112381
DC Solutions inc	Pre-Marked Test Deck	275.00	112382
Election Systems & Software INC	Ballots	1,729.55	112383
Ever spring Inn & Suites-Bismarck	Room Charge- W Lematta	172.80	112384
Farmers Union Oil Co	Oil Change on Law Enforcement Vehicle	144.32	112385
Flaherty Don	Mileage and Meals- NDACO Conference	248.75	112386
Green Iron Equipment	V--Belt for Mower	38.72	112387
Information Technology Dept.	Azure AD Plan, Inture, Office 365, SSL VPN, Active user fee, wan access, netmotion vpn client	1,011.80	112388
Innovative Office Solutions LLC	Envelopes Calculator	92.56	112389
Innovative Office Solutions LLC	Calendar, Cal, Pocket Files	71.68	112390
Merkel Ross	Safety Glasses	157.95	112391
ND Association of Counties	Wanda, Wonada, Jerry, Deb, Don Reg fee	1,125.00	112392
NDEAFCS	State and National Membership	115.00	112393
ND Newspaper Association	Ad for Measures State Wide Election	175.44	112394
Overpayment Refund	Paid Abatement Refund	948.15	112395
Professional Development Academy LLC	Cyber security leadership tuition	997.50	112396
Rough Rider Industries	New Chairs	6,304.00	112397
Stutsman County Auditor	Court Appointed Attorney	228.00	112398
True Value	Hardware, Form, Paint, tape, padlock, battery, bulb, markers, tool rack, wtr treatment	338.27	112399
Z's Fresh Market	Provolone Cheese	4.79	112400
Waldo Scott	Clean up Mess, Ploy Over Window- SS Building	85.00	112401
Agtegra Oakes	Fuel For the HWY Dept	1,070.12	112402
Aramark	Rug Services	157.79	112403
Butler Machinery Co	Parts for Mower	799.92	112404
Dakota Valley Electric Coop	Hwy Dept. Utilities	268.00	112405
Department of Transportation	Bridge Inspection/ Load Rating	1,074.91	112406
Fullerton City Auditor	Fullerton Shop Utilities	20.00	112407
John Deere Financial	JD Grdr	41,303.16	112408
John Deere Financial	Pin Fastener, Air Filter, 1/2 Nuts, Oil, hy gard b	5,753.74	112409
Mertz Const & Supply	Caulk Gun, Lexe Caulk	28.97	112410
Napa Central	Fuel Filters, Shocks, Wheel Bearings, Bugs b Gone	557.77	112411
Ottertail Power Company	Utilities Oakes Shop	58.48	112412
True North Steel	Culverts	VOIDED	112413
True Value	Towels, Cat Food, Trimmer Line, Husq premix	205.35	112414
Waste Management	Waste Pickup	80.87	112415
Attorney General Office	24/7 Program	450.00	112416
Pharmchem	Sweat Patch Analysis	125.80	112417
Dakota Plains Credit Union	Gasoline for VSO Vehicle	377.03	112418
Dathe Gary	Vso Fall Conference, Mileage, Meals, Lodging	605.62	112419
Kiser Breana	Mileage and Meals	167.10	112420

Leaf	Copier Rental	114.00	112421
Wagner Shirlene	Mileage and Meals to support Staff Conf	52.60	112422
Chads Electric INC	Commission Room Outlets and Data In floor	995.24	112423
Bobbe Mark	Mileage to Training	13.75	112424
Dakota Electronics	Antenna for weed board	50.00	112425
Dickey County Leader	Printing	24.00	112426
Fullerton Farmers Elevator	Suction Hose Fert Hose	950.20	112427
ND Weed Control Assoc	Reg Fee for Amy and Terry Annual Meeting	771.00	112428
True Value	Antifreeze, Towels, Fogger Tissue	310.95	112429
Dickey Rural Networks	Dickey 911 Trunks	231.00	112430
ND Association OF Counties	6% Wireless	461.58	112431
ND State Radio	Quarterly 911 Billing	21,562.80	112432
Dakota Valley Electric Coop	Wilson Dam, Guelph Tower Utilities	101.00	112433
Dickey County Hwy Dept	County Car Gasoline	112.22	112434
Dickey Rural Networks	Phone Bill	2,161.16	112435
Montana Dakota Utilities	Courthouse, Fullerton Shop, Weed Board Building utilities	2,155.00	112436
Q & N Corporation	Logitech MK550 Wireless combo, Microsoft office, Dymo and Thumb drive, Switch, cable, apc	851.93	112437
Election Workers	Election day and training	1,389.88	112438-112444
Election Workers	Election day and training	1,405.84	112445-112453
Election Workers	Election day	174.75	112454-112456
Human Services	Monthly Expenses	4,027.24	112456-112466
Dakota Improvement	Dickey Drain 1 Maintenance	8,230.82	112467
Moore Engineering INC	Engineering Consultant	46.25	112468
ND Irrigation Association	Dues	50.00	112469
ND Water Resource Districts Assn	Dues	675.00	112470
ND Water Users Association	Dues	300.00	112471
Ohnstad Twichell Pc	Legal Fees	704.36	112472
Southeast ND County Commissioners Association	Dues	400.00	112473
ND Public Employees Retirement	Retirement	20,877.71	112474
ND Public Employees Retirement	Retirement	3,574.65	112475
ND Public Employees Retirement	Def Comp	1,333.00	112476
ND Public Employees Retirement	Def Comp HD	530.00	112477
Wex Health Inc	Flex	1,101.57	112478
Aflac	Cancer	3,323.44	112479
Delta Dental	Dental	2,020.06	112480
Ameritas Life Insurance Corp.	Vision	490.00	112481
ND Public Employees Retirement	Retirement HD Adjustment	172.68	112482

ND Public Employees Retirement	Life ins	124.61	112483
ND Public Employees Retirement	LIFE INS	64.97	112484

John, Hokana, Chairman

Wanda Sheppard, Auditor