

**Commissioner Meeting
April 5, 2022**

Commissioner John Hokana called the meeting to order at 9:00 am. Present were Marke Roberts, Joel Hamar, Dean Simek, Jerry Walsh and Chairman John Hokana. The media was not present. The Pledge of Allegiance was recited. Also in attendance via electronic means were Deputy Auditor Stormy Bertsch, Deputy Treasurer Lori Wald, Administrative Assistant Colleen Rithmiller, and resident Cindy Bagley.

Additions to the agenda

Update on allowing residents to use archery club building

Hamar made a motion to approve the minutes from March 15th meeting with corrections. Roberts seconded. Motion carried.

Simek made a motion to approve the vouchers, with the addition of \$1,171.64 to Credit Collections Bureau for a Sheriff execution and 1,171.64 and \$15 to the Ellendale Motor Vehicle for a duplicate title. Walsh seconded. Motion carried.

Sheppard updated the Commission on the status of allowing county residents to use the archery building for archery practice. A release form that would need to be signed by the individual using the building has been forwarded to States Attorney Radermacher for her review. This will need to be set up before any use of the building would occur.

Sheppard requested a motion to set the hours for the polling locations for the June 14th Primary election. Sheppard stated that in the past the hours have been 8:00 am to 7:00 pm. Upon the recommendation of Sheppard, Simek made a motion to set the hours of the polling locations to be 8:00 am to 7:00 pm. Roberts seconded. Motion carried.

County Agent Breana Kiser joined the meeting at 9:27. Administrative Assistant Shirlene Wagner joined at 9:32 via electronic means.

Kiser provided information to the Commission concerning the Avian flu in the county. There have been two locations and both locations have been depopulated.

Kiser informed the Commission about the April 20th support staff conference in Bismarck, where Shirlene Wagner will be honored for her 50 years of service.

Sheppard presented the Request for Proposal on the construction engineering project for the bridge project on county road 6, 3/4 mile north of County Road 3C. A decision was made to have the RFP opening on May 6th at 9:00 with the Committee of Jerry Walsh, Dean Simek, John Hokana, and Jeff Hagen.

Tax Director Don Flaherty joined the meeting at 10:15 to update the Commission on the percentage of change in value on ag land for 2022. At this time, the county would be at 95.07% of the average ag land value for Dickey County required by the State of North Dakota.

To meet the requirement for a measure to be included on the ballot for the June 14th Primary election, a final decision will be need to made by the end of the meeting how the measure will read on the ballot. Discussion followed concerning the number of mils that the county collects for Road and Bridges. In 2021, the total amount of mils collected 35.34 mils for Road and Bridge, of which 10 mils were collected from the General Fund. According to ND Century Code, the county can collect up to 30 mils for road and bridge. The topic was tabled.

Summit Carbon Solutions representatives Jay Volk and Joey Borracci, DES/911 Coordinator Charlie Russell, Sheriff Chris Estes, Highway Superintendent Jeff Hagen, and KLJ Engineering Bryan Tykwinski joined the meeting at 10:45.

Volk presented information on the status of the CO2 pipeline that is projected to be affect some landowners of Dickey County. Discussion included the depth of the pipe, any issues they are coming across, and the resistance to the project in other locations. Volk discussed upcoming landowner meetings in the next couple weeks. Letters will be going out encouraging landowners to come to the meetings to get their questions answered. Chairman Hokana asked that they continue to keep the Commission up to date on the project.

Tykwinski updated the Commission on the two projects the county has for 2022. The bid opening for the County Road 8 project is April 8th. Tykwinski will forward the results to the Commission after the bid opening. The bid opening for the bridge project is slated for May 13th. An increase in prices has been seen because of the increase in oil prices.

Russell presented the burn ban resolution for the Commission to consider. The resolution is the same as last year. Simek made a motion to sign the resolution. Hamar seconded. Motion carried.

Sheppard presented different wording on the measure for the June 14th Primary. Walsh made a motion to finalize the measure as shown below. Simek seconded. Motion carried. Sheppard will prepare a postcard for mailing to all voters in Dickey County. A public meeting was set for Tuesday April 26th at 10:00 am. Written responses will also be accepted.

"In the 2021 tax year, Dickey County levied a total of 35.34 mils for road and bridge construction, maintenance and repair, of which 10 mils was collected in the General Fund. In order to continue to do so, a majority vote is required to continue a maximum levy of up to 30 mils for Roads &

Bridges. Should the Dickey County Commissioners continue to levy up to 30 mills per North Dakota Law for County Roads and Bridges, with a reduction of General Fund mills collected for Road and Bridge use?

Yes – means you are in favor of levy authority up to 30 mills for Road & Bridge

No – means you are NOT in favor of levy authority up to 30 mills for Road & Bridge”

Hamar made a motion to open the bid hearing. Simek seconded. Motion carried.

One bid was received for the truck tires. Walsh made a motion to approve the bid of \$462.00 for the tires. Hamar seconded. Motion carried.

Three bids were received for the antifreeze. Hamar made a motion to accept the bid from Daryl Schrum in the amount of \$821.00. Walsh seconded. Motion carried. All bids will be on file at the Auditors office.

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

Simek made a motion to adjourn at 12:42.

Commissioner Meeting

April 19, 2022

Commissioner John Hokana called the meeting to order at 9:35 am. Present were Marke Roberts, Joel Hamar, Dean Simek, Jerry Walsh and Chairman John Hokana. Also present was States Attorney Kim Radermacher, and via electronic means were present Administrative Assistant Colleen Rithmiller and residents Linda Gayman and Katie Vculek. The media was not present. The Pledge of Allegiance was recited.

Additions to the agenda

County Park property issue

Hamar made a motion to approve the minutes from April 5th meeting with grammatical corrections. Roberts seconded. Motion carried.

Simek made a motion to approve the vouchers as presented. Walsh seconded. Motion carried.

Roberts made a motion to approve the financial report for March 2022. Simek seconded. Motion carried.

Commission discussed with Radermacher about the unapproved work done on County Park property by a local resident at Pheasant Lake. Commission is requesting a letter be sent to the resident stating that the County Park property needs to be returned to its original condition by June 1st. Radermacher will compile the letter.

Hamar discussed with the Commission the e-mail from ND DOT received last week concerning the offering to townships in North Dakota for assistance with road projects using ARPA funds. The applications are due by May 31st.

Clerk of Court Andi Schimke and resident Cindy Bagley joined the meeting at 10:05 via electronic means.

Treasurer Wonada Lematta joined the meeting at 10:24. Lematta reported that the county has two CDs that are maturing this week. Discussion followed on renewing the CDs or cashing and depositing them in a money market account. Based on the current economic market and at the advice of Treasurer Lematta and Bank North, Walsh made a motion to cash the CDs and deposit the proceeds in a money market account at BankNorth. Hamar seconded. Motion carried.

Lematta presented the Pledge and Quarterly Treasurer’s report for the first quarter of 2022. Hamar made a motion to approve the report and authorize Hokana to sign it. Simek seconded. Motion carried.

DES/911 Coordinator Charlie Russell, Highway Superintendent Jeff Hagen, and FEMA/Administrative Assistant Amy Mittleider joined the meeting at 10:40.

Hamar made a motion to open the sale of equipment hearing, Simek seconded. Motion carried.

Total number of bids received for the 1986 Chevy 1-Ton pickup was 14. The highest bid was \$4,800 from Justin Hofman. Hamar made a motion to accept the high bid of \$4,800. Walsh seconded. Motion carried. Bids are on file at the Auditor’s office.

Total number of bids received for the two bulk oil storage tanks (130 gallons each) was 2. The highest bid was \$325 from NaTanya Olson. Roberts made a motion to accept the high bid of \$325. Walsh seconded. Motion carried. Bids are on file at the Auditor’s office.

No bids were received on the truck hoist. Roberts made a motion to list the truck hoist on the on-line rummage site for \$100. Simek seconded. Motion carried.

Deputy Recorder Kelly Schmidt, Deputy Tax Director Nicole Kempf, resident Trevor Hokana, and KLJ Engineer Bryan Tykwinski joined the meeting at 10:46 via electronic means.

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

Hagen presented the township agreements for 2022 for blading and snow removal. Walsh requested that the Commission look at the County’s rates at the next Commission meeting.

Resident Michelle Mueller joined the meeting via electronic means at 11:08.

Tykwinski updated the Commission on the County Road 8 project and the bid opening. The actual bid was less than projected by approximately \$75,000. KLJ has worked with R J Zavoral in the past and feel that they are more than capable to do the project. The plan is to start the end of June or beginning of July. Simek made a motion to sign the resolution accepting the bid on the project. Roberts seconded. Motion carried.

Discussion concerning the possible township funding through the state of North Dakota continued with Tykwinski. Russell and Mittleider will work with the application process to help give the townships some guidelines on filling out the application.

Residents joined the meeting via electronic means for the Summit Carbon Solutions portion of the meeting at 11:10. The attendance roster is on file with the Auditor's office.

A review of the letter to be sent to all landowners concerning the ballot measure was completed. Roberts made a motion to accept the draft of the letter and to mail the letter to county residents, as well as put it in the newspaper and on the county Facebook page. Simek seconded. Motion carried.

Robert Schaeffer, along with approximately 28 visitors joined the Commission meeting, including those via electronic means. Those in attendance are on record with the Auditor's office.

Schaeffer presented a petition with 136 signatures from Dickey County residents requesting the Commission pass a resolution and notify the North Dakota Public Service Commission that Dickey County is opposed to the use of eminent domain for the Summit Carbon Solutions pipeline. The petition is on file at the County Auditor's office.

Landowner Schaeffer presented a slide presentation which included the items listed below. Ben Dotzenrod also assisted with the slide presentation.

- a brief description of the project
- concerns about eminent domain
- liability concerns
- tiled property concerns
- property rights concerns
- emergency
- compensation

Hokana asked other visitors at the meeting to voice concerns and comments regarding the project.

Following these comments, a motion was made by Walsh and seconded by Roberts to approve a resolution officially opposing eminent domain for the Summit Carbon Solutions Pipeline in Dickey County and the resolution to be forwarded to the ND Public Service Commission. Roll call vote was unanimous. Motion carried.

Sheppard requested that the letter to the landowners be mailed using Quality Quick Print, as it will save the county money using their bulk mail pricing. Roberts made a motion to have the letter sent through the outside vendor. Walsh seconded. Motion carried.

Simek made a motion to adjourn at 12:57.

Salaries

163727.66 59490-59583

Cities, Townships, Schools	Cities, Townships, Schools	371,040.57	110691 - 110738
Community Volunteer EMS of LaMoure	Ambulance Collections, SAD, Telecommunications	652.65	110739
Kulm Ambulance Corps Inc. C/O Jennifer McDermid	Ambulance Collections, SAD, Telecommunications	946.82	110740
Edgeley Ambulance Service	Ambulance Collections, SAD, Telecommunications	288.09	110741
Oakes Volunteer Ambulance Service	Ambulance Collections, SAD, Telecommunications	2,286.18	110742
Ellendale City	Airport, SAD, Telecommunications, Ambulance	6,548.83	110743
Oakes City	Airport, SAD, Telecommunications	1,166.94	110744
Garrison Diversion	Collections, SAD, Telecommunications	2,753.40	110745
James River Soil Conservation 975	Collections, SAD, Telecommunications	2,236.67	110746
Ellendale Fire	Collections, SAD, Telecommunications	5,482.17	110747
Oakes Fire	Collections, SAD	1,906.06	110748
Dickey Sargent Joint Water Resource District	Special Assessments- SDJWRD- Bond Special Assessments	1,964.03	110749

Dickey County Senior Citizens	Tax Collections, SAD, Telecommunications	2,718.62	110750
Dickey County Historical	Tax Collections, SAD, Telecommunications	679.65	110751
Dickey Sargent Irrigation District	Dickey Sargent Irrigation Specials	1,271.00	110752
State Treasurer	State Medical, Telecommunications, SIRN	voided	110753
State Treasurer	State Medical, Telecommunications, SIRN	3,791.04	110754
Dickey County Treasurer	Clerk of Court Fees	175.00	110755
Aramark	Rug Service	112.76	110756
Balco Uniform	Duty Belt, Holder, Belt, Gloves	210.58	110757
Central Business Systems INC	Quarterly Billing-Copier	263.50	110758
Center for 4-H Youth Development	Training	VOIDED	110759
Chucks Body Shop LLC	Work Done on the 2018 Ford Explorer	961.55	110760
Comfort Suites-Bismarck	Room Stay- W Sheppard	172.80	110761
Creative Product Source INC.	Sheriff's Coloring Tote	229.00	110762
Credit Bureau Bismarck	Sheriff execution	voided	110763
Dickey County Hwy Dept	Fuel for the DES Truck	175.09	110764
Dickey County Hwy Dept	Gasoline for the Law Enforcement Vehicle	1,166.01	110765
Dickey County Hwy Dept	Gasoline for the county car usage	46.25	110766
Dickey County Leader	Notice of Equalization mtg, abandoned vehicle, bids for explorer, legal, gravel bids	775.14	110767
Dinger Danielle	Mileage- fargo, Oakes, gwinner, Forman- parking on campus in fargo	196.88	110768
Inclusion Solutions	Disposable Cardboard Booth-Oakes	377.70	110769
Innovative Office Solutions LLC	Riser, Metal, BK-Folders	61.73	110770
Jarman's Water Systems	3 months' Rent water softener, 50lb coarse salt	258.70	110771
Michael Thorpe	Safety Boots	199.99	110772
Modern Marketing	Evidence Tape	595.63	110773
ND Association of Counties	D&A Test	12.00	110774
ND Post	Post Test Fee	25.00	110775
Oakes Times	Paper Renewal- SS	38.00	110776
Overpayment Refund	Overpayment 2021 re taxes	73.91	110777
Overpayment Refund	Overpayment of Taxes	12.70	110778
Overpayment Refund	Overpayment of Taxes	109.28	110779
Starion Insurance Agency	Removed JD Graders, Added new graders	406.00	110780
True Value- Ellendale	Bulb, mpt plug, face mask, drywall patch, MISC hardware, lag screw, tint fit enamel, Elec tape	265.15	110781
Aramark	Rug Service	153.66	110782
Department of Transportation	Project cer-1104(061) 7mi n & 0.5 Mi w of Oakes	696.56	110783
Economy Propane LLC	Propane hwy dept	1,060.80	110784
Locators & Supplies INC	Bumper Site Rod Set	144.80	110785
Matheson Tri-Gas INC.	Smith Tip Cutting, Sweatband Cotton	67.69	110786
Muckey Construction	Iron for the hwy Dept.	442.80	110787
Sign Solutions	Bump sign, Flag Material kv	675.55	110788
Southeast Water Users	West Shop Utilities	50.64	110789
Swanston Equipment Corporation	Air Filters, Elements, Fuel, Oil filters, Oil	999.32	110790
Team Laboratory Chemical llc	Glass Cleaner, Graphite, Ice Melt, Cleaner, Fine Road Patch-Fifty Bags	1,625.50	110791
True Value- Ellendale	Ext Cord, Elbow, Emt Strap, Adapter	31.53	110792
Martin Cory	Refund	65.00	110793

Barnes County Corrections	Prisoners	340.00	110794
Dakota Plains Credit Union	Gasoline for Vso Vehicle, Oil Changed on the Vso Vehicle	114.55	110795
Dickey County Hwy Dept	Gasoline for the vso vehicle	152.88	110796
Central Business Systems INC	Printing cost	306.27	110797
Kiser Breana	Mileage	463.32	110798
Kiser Breana	Office Supplies	11.00	110799
Laquinta Inns & Suites Bismarck	Room Stay for Breana	86.40	110800
NDSU Extension- HDFS	DYSP Workbooks, Binders, Guides	770.00	110801
Viking Print Shop	Envelopes	80.60	110802
AT&T Mobility	Courthouse, PIO, Road, Weed board, 911	731.56	110803
Ellendale City Auditor	Courthouse, Park, Hwy, Weed board building utilities	519.16	110804
KLJ Engineering LLC	DC HWY 8 Overlay, Structure Replacement	73,203.61	110805
Montana Dakota Utilities	Courthouse, park, hwy dept, weed board building utilities	5,957.72	110806
Q & N Corporation	Screen Protector for phone, tough books, webcam, canon laser printer, apc	1,067.94	110807
Rapid Refill	Flashlight key chain, set-up	207.48	110808
Starion Bond Services	Bond payment	99,196.25	110809
Starion Bond Services	Bond payment- York/maple	98,345.00	110810
Human Services	Monthly Expenses	46,862.88	110811
			- 110828
Ellendale Motor Vehicle	Title Error Correction	15.00	110829
Credit Collections Bureau	Sheriff Execution	1,171.64	110830
ND Public Employees Retirement	BCBS	47,584.18	110831
ND Public Employees Retirement	LIFE INS	594.33	110832
ND Public Employees Retirement	BCBS-HD	8,581.80	110833
ND Public Employees Retirement	Dental	420.00	110834
ND Public Employees Retirement	Life Ins HD	255.58	110835
ND Public Employees Retirement	Def Comp	1,170.00	110836
ND Public Employees Retirement	Def Comp	530.00	110837
WEX Health	Flex	1,101.57	110838
Overpayment Refund	Overpayment of Taxes (Reissue of 110274)	7.91	110839
WEX Health	Cancer	55.00	110840
Human Services	Monthly Expenses	1,398.20	110841
			- 110844
Aramark	Rug Service- Courthouse	100.60	110845
Balco Uniform	Flexers Covert Tactical Pant, Hem Trousers	87.07	110846
Dakota Electronics	Antenna	75.00	110847
Dakota Electronics	6 Conn	30.00	110848
Dakota Plains Credit Union	Gasoline for the Law Enforcement Vehicle	362.80	110849
Dickey County Leader	Classified Doors for Sale	26.00	110850
Dinger Danielle	Mileage, Meals, Hotel Stay- 4-H Conference	614.89	110851
Farmers Union Oil Co	Parts	51.98	110852

Information Technology Dept	Azure ad plan, Office 365, Wan Access, Netmotion, ssl vpn client, user fee	982.90	110853
LexisNexis Matthew Bender	ND Court Rules 2022-2023 ED	323.61	110854
Mertz Const & Supply	Lumber for Election Cage	42.17	110855
Muckey Construction	Fire Escape Ladders	2,741.10	110856
NDAAO	Training	575.00	110857
ND State Radio	LETS Terminal, LETS License Renewal Fee	263.00	110858
Overpayment Refund	Overpayment of Re Taxes	20.25	110859
Postmaster	Box Rental- C Russell	62.00	110860
Q & N Corporation	USB Flash Drive, Monthly Service Agreement	2,075.00	110861
Quadient Leasing USA Inc.	Mail Machine Lease Payment	294.99	110862
Software Innovations	Export Files for Recorders Office	1,852.50	110863
Tyler Technologies	Pro Project Management	37.50	110864
Wertz Cary	Reimbursement for Signs	187.45	110865
Xtreme Outfitters	Ammo for Sheriff Dept.	1,233.30	110866
Agtegra Oakes	Fuel for Hwy Dept	680.94	110867
Aramark	Rug service- Road	153.66	110868
Bert's Truck Equipment	Shoe, Mushroom- Carbide Disc Only	805.32	110869
Custom Contractions Solution LLC	Repair Guardrail S of Fullerton	7,175.00	110870
Department of Transportation	Project- BER-1100(020) 1MI S & 5 MI S OF Fullerton, RSC-1111(077) upgrade existing crossing surf	7,264.25	110871
Farmers Union Oil CO	Tire Tubes, Batteries, Grease, Fuel Nozzle, Nipple, Bush, Reducer	571.68	110872
Fastenal Company	HCS 5/8- 11X2 YZ8-HCS 9/16- 12X2 YZ8	274.35	110873
Fullerton City Auditor	Fullerton Shop Utilities	42.00	110874
John Deere Financial	Air Tank, Advance Dep, Fanggs tooth, Air filter, certified cs, lubrication fitting	6,146.80	110875
Montana Dakota Utilities	Hwy Shop Utilities	1,090.22	110876
Oakes Truck & Trailer	Clutch Work on Oshkosh snowblower, Windshield Wiper arm	708.46	110877
Ottertail Power Company	Oakes Garage Utilities	80.78	110878
Praska's Hardware Hank	Toilet Paper- Oakes Shop	13.09	110879
Starion Bank- Bis North	Loan Payment	43,345.26	110880
Waste Management	Waste Pickup	66.15	110881
Office of Attorney General- 1250	24/7 Program	890.00	110882
Pharmchem	Sweat Patch Analysis	94.35	110883
Barnes County Corrections	Inmate Held for 3 Days	255.00	110884
Stutsman Correctional Center	Inmates being held	2,475.00	110884
Dickey County Hwy Dept	Gasoline for VSO Vehicle	100.16	110886
Dakota Plains Credit Union	DYSP Postage	21.75	110887
Dickey County 4-H Council	Lodging for State/Hippology Contests	307.19	110888
Innovative Office Solutions LLC	Label, Mailing Seal, Tape, Mounting SQ Rmvbl, Cr	23.62	110889
Kiser Breana	Mileage, Meals- ND 4-h State Horse Contests	315.69	110890
Leaf	Copier Contract	125.40	110891
Viking Print Shop	Envelopes, Color Paper, ABCMISC Item	23.07	110892
Z's Fresh Market	Office Supplies	6.88	110893
Ellendale Motor Vehicle	Application for Cerf. Title	19.00	110894
Dickey Rural Networks	Dickey 911 Trunks	231.00	110895

ND Association of Counties	Wireless 6 %- 911	237.51	110896
Dakota Plains Credit Union	Labels for States Attorney, Water Finding Paste	35.88	110897
Dickey Rural Networks	Phone Bill	2,086.95	110898
Economy Propane LLC	Propane for ss building, Oakes's shop, hwy shop	2,388.80	110899
Hill's Cabinetry & Window Décor	Shades for court room	5,978.10	110900
Montana Dakota Utilities	Courthouse, Fullerton shop, Weed Board Building utilities	3,332.99	110901
Napa Central	Wiper Blades, Tailgate Handle, Battery, Creeper seat, impact socket set, hyd hose fitting, grease	673.99	110902
NDSU Extension Service AG Budget	County Half of Salary- Dinger, Kiser	12,351.75	110903
Praska's Hardware Hank	Table Tennis, Pen Papermate	12.96	110904
Gemar Justin	Mileage to Joint Water Meeting	56.16	110905
Hansen Stephen	Mileage to Joint Water Meeting and Mtg with Norm	40.95	110906
Moore Engineering INC	Engineering Consultant	532.50	110907
Ohnstad Twichell PC	Legal Fees	476.00	110908
ND Public Employees Retirement	Retirement	21,317.23	110909
ND Public Employees Retirement	Retirement	3,801.34	110910
ND Public Employees Retirement	Def Comp	1,270.00	110911
ND Public Employees Retirement	Def Comp HD	530.00	110912
WEX Health	Flex	1,101.57	110913
Aflac	Cancer	3,157.24	110914
Delta Dental Plan of MN	Dental	2,126.64	110915
Ameritas Life Insurance Corp.	Vision	507.48	110916

John Hokana, Chairman

Wanda Sheppard, Auditor