

## **Commission Meeting**

**October 7, 2014**

Chairman Simek called the meeting to order at 10:15 AM. Present for the meeting were Joel Hamar, John Hokana, Thor Sand and Chairman Simek. Gary White was not in attendance due to illness.

The Pledge of Allegiance was recited

Additions to the Agenda

Discuss Omitted Taxes

November 4<sup>th</sup> Election Measures

Adopt Dickey County Hazard Mitigation Plan

Hamar motioned to open the Dickey County Budget Hearing at 10:15. Hokana seconded. Motion carried. No one from the public was present for the hearing. Hamar motioned to accept the Dickey County 2015 budget as presented. Sand seconded. Motion carried. Sand motioned to close the budget hearing. Hokana seconded. Motion carried.

The commissioners discussed the consequences of State Measure #5 regarding setting aside oil revenue for conservation. The commissioners recognized the need for conservation funds to be set aside but are concerned about the large amount of money that 5% of oil revenue will be generated over a 25 year period. Discussion followed about the need for the state to invest in road repair throughout the state. Also discussed was the need for legislative pressure to have more rail cars available to transport non-oil commerce.

Hokana motioned to approve the minutes with grammatical changes. Hamar seconded. Motion carried. Hokana motioned to approve bills with additions. Sand seconded. Motion carried.

Treasurer Veland distributed paperwork that listed the total amount of taxes, interest, penalties and recording fees for the tax properties that were forfeited to the county in 2014. The commission set the minimum sales price at the total amount owed against the property. The three properties will be offered for sale at the November 18 county tax sale.

Hamar motioned to open the propane bid hearing at 11:00. Hokana seconded. Motion carried. Present for the bid hearing was Highway Superintendent Hagen and Kadrmaz, Lee and Jackson (KLJ) engineer, Josh Loegering. One bid was received from Farmers Union Oil, Ellendale ND in the amount of \$1.50 per gallon for 20,000 gallons of propane, more or less. Hamar motioned to accept the propane bid from Ellendale Farmers Union. Sand seconded. Motion carried. Sand motioned to close bid hearing. Hamar seconded. Motion carried. The propane bid is on file at the auditor's office for public review.

Loegering reported that Webster Scale has completed the rip rap on the Kasprick Slough grade raise (1112-065) and Webster Scale plans to begin paving October 20<sup>th</sup>; Loegering believes the grade raise project will be completed by the contract date of October 3. He said that Webster Scale will have to come back in the spring to close up the borrow pits and complete other clean up.

Loegering said the 2014 legislature is planning to give surge funding to the counties and townships similar to what was granted in 2012. He said if the same formula is used in 2014 as in 2012, Dickey County should expect about \$800,000. Loegering also said Dickey County has approximately \$300,000 remaining from the mine and blend project (CNOA 1112 (067) because material costs were less than estimated. If the county decides to close the mine and blend project, the \$300,000 of remaining funds will have to be returned to the state.

Loegering said he received a preliminary quote of \$1,100,000 from Knife River to mine and blend two miles of County 3. The quoted amount may be less if Knife River is awarded contracts in nearby counties. Loegering suggested the commission sign a change order with Knife River to mine and blend the area between the completed project on County 3 and the Kasprick Slough grade raise. A change order will keep the current mine and blend project open and allow the county to use the remaining \$300,000 of CNOA funds toward the 2 mile addition. If the surge funding from the state comes through the combination of the two funds will pay for the change order. The change order will be issued in February 2014 because by that time the commissioners should know the amount of surge funding the county receives. Loegering will draft the change order and the commission will review it in February.

Loegering said the State Department of Transportation will not allow Dickey County to borrow ahead on federal aid. He and Hagen explained the 5 year road plan has been changed to chip seal Dickey County 8 in 2017 and overlay Dickey County 2 in 2019. Loegering explained the condition of Dickey County 2 has deteriorated beyond a chip seal doing any good. Dickey County 8 is in good condition so a chip seal will preserve the road. Loegering said the county road plan is flexible but a plan is needed to receive federal aid.

Loegering said that Guthmiller EarthMoving, Inc. has hired Skyview as a subcontractor to complete the work on Dickey County 3 near Kulm.

Hagen reported the county began mowing ditches on Oct. 6. He also said he ordered the new 1 ton service truck from Blumhardt Chevrolet in the amount of \$35,700.

The commission named suggested County Agents Nicolas Podoll or Breana Kiser as the 2015 Representative at the State Fair in Minot.

Hokana motioned to adopt the Dickey County Hazard Mitigation Plan. Sand seconded. Motion carried.

Hamar motioned to remove Dave Jury from the Cardtrol credit card because Jury has retired from the county and add Jerry Ernst. Sand seconded. Motion carried.

Flaherty presented a preliminary request for omitted tax on parcel #11021000 and 1102150 with valuations of \$180 and \$2,860 respectively. The property is located in Forbes City and is owned by Clint Reuter. Flaherty explained a letter has been mailed to Mr. Reuter asking him to attend the October 21 Commission Meeting if he opposes the valuations assigned to the parcels. Flaherty does not anticipate Reuter is going to protest. The commission did not oppose the preliminary omitted tax hearing or the valuation placed on the property.

Hokana motioned to adjourn at 12:30 pm. Sand seconded. Motion carried.

**Commission Meeting  
October 21, 2014**

Chairman Simek called the meeting to order at 9:05 AM. Present were Joel Hamar, John Hokana, Gary White, Thor Sand and Chairman Simek.

The Pledge of Allegiance was recited.

Additions/Revisions to the Agenda

Discuss JDA loan

Road traffic - speeding

Hamar motioned to approve the minutes with changes. White seconded. Motion carried.

Hokana motioned to pay the vouchers. Hamar seconded. Motion carried.

White motioned to approve the financials. Sand seconded. Motion carried.

Treasurer Gail Veland presented the third quarter Pledge of Securities. Hamar motioned to approve the quarterly report and Pledge of Securities for September 30, 2014. Sand seconded. Motion carried.

Road Superintendent Hagen joined the meeting at 10:20 AM. Hagen updated the commissioners on the Kasprick Slough grade raise Along Dickey County 3 (project # 1112-065), stating Webster Scale intends to begin paving on Monday, October 27. Hagen reported the subcontractor hired by Guthmiller Earthmoving, Inc., Skyview Contractors, is not able to complete the Dickey County 3 change order for project#1112-064, south of Kulm. Hagen said Kadrmas, Lee and Jackson engineer Loegering will inform Hagen of any future developments regarding the change order.

Hagen presented a photo of a pile of trees along Dickey County 14. The trees are from an old shelterbelt and were taken down and piled along the ditch after being removed. Hagen is concerned the trees will cause an even greater snow problem than has been in the past. The landowner told Hagen he will burn the trees this fall.

Hagen and the commissioners discussed the damage high speed grain trucks are adding to county roads. Hagen said speed limit signs are in place.

Hagen reported the blade men are working out well and Hagen has not heard any complaints. Hamar told Hagen that a taxpayer from the Fullerton area complimented the commissioners, stating the county roads are in better shape than ever.

Commissioner White discussed the loan that JDA is holding on a proprietor. White will contact the secretary of Dickey County Job Development Authority (JDA), Brenda Tyre, and ask her to send a letter inviting the business owners to the next JDA meeting to discuss repayment terms of the loan.

White motioned to adjourn. Hokana seconded. Motion carried.

Salaries	115385.68
Cities, Townships, Schools	34,947.47
Community Volunteer EMS of LaMoure	24.28
Kulm Ambulance Coprs Inc.	83.18
Edgeley Ambulance Service	44.51
Ellendale City Auditor	289.31
Oakes City Auditor	274.86
ND State Treasurer	283.72
Garrison Diversion Conservancy District	178.72
James River Soil Conservation	208.72
Ellendale Fire District	171.73
Oakes Fire District	243.55
Dickey County Treasurer	465.34
ND PERS	39,681.44
ND PERS	2,949.66
ND PERS	407.81
ND PERS	99.06
Janitor Supply Co.	176.76
Human Services	7,598.01
Overpayment Refund	74.44
Overpayment Refund	126.41
Overpayment Refund	5.69
Overpayment Refund	28.44

Aberdeen Chrysler Center	71.35
Anderson, Deborah D	15.76
Bohannon, Jim	19.91
Chars Food Pride	29.25
Cole Paper	554.11
Computer Express	92.40
Computer Express	224.11
Dakota Plains Credit Union	350.97
Dakota Plains Credit Union	246.51
Dakota Plains Credit Union	148.07
Dickey County Hiway Dept	1,510.88
Dickey County Hiway Dept	258.40
Ellendale School Business Mgr	24.00
Flaherty, Don	283.36
Inky's Repair	183.46
Jerke Irrigation	245.00
Kelly Inn-Bismarck	149.40
Lau Motors, Inc	56.59
Law Enforcement Systems, Inc	96.00
Masse, Andrea	61.60
Mertz Const & Supply-Ellendale	99.99
Midstates Inc	106.05
Miller, Cresta	225.40
Myhre Law Office	1,804.97
Napa-Ellendale	15.98
ND Association of Counties	20.00
ND Emergency Management Assoc	70.00
Neuharth, Gary	250.00
Schimke, Andi	176.96
Smith, Strege, Fredericksen & Butts, LTD	198.00
Stutsman County Auditor	218.50
Tara's Thrifty White	11.98
Aberdeen Asphalt, Inc	389.85
Bargen Incorporated	50,057.14
Knife River	31,519.20
Financial Management Division	70,992.61
Financial Management Division	28.93
Bear Creek Gravel Inc	4,025.00
Dakota Electronics	45.50
Ecolab Pest Elimination Division	82.28
Economy Propane LLC	630.00
Farmers Tractor Parts	40.00
Fastenal Company	229.98
Fullerton City Auditor	14.50
G&G Chevrolet, Inc	209.62
Lyle Signs Inc	99.65
Muckey Construction	55.00
Musland, Scott	3,408.00
ND Association of Counties	49.10
Napa Parts Supply, Inc	105.02
Praska's Hardware Hank	34.98
Southeast Water Users	46.04
Team Laboratory Chemical Corp	264.50
True North Steel	18,732.78
True Value-Ellendale	208.90
True Value-Oakes	5.99
Visto's Carquest	21.58

Richland County Corrections	935.00
Dawson, Sandy	300.00
Kiser, Breana	128.24
Quill Corp	34.62
Boom Concrete Inc	10,434.00
Montana Dakota Utilities	91.97
Gemar, Robert	300.00
Dakota Improvement	2,475.00
Courtney, Kyle	20.16
Dickey County Leader	6.00
Haak, Norman	25.20
Hauck, Keith	78.40
Jury, Hope	32.91
Strobel, Kevin	31.36
Zimbelman, Don K	4.48
ND Association of Counties	863.57
California Contractors Supplies	124.75
Chief Supply	102.49
South Central Dakota Regional Council	2,000.00
Dickey County Treasurer	10,987.45
A&B Business Inc	1,520.65
Computer Express	385.00
Dakota Electronics	429.80
Dakota Plains Credit Union	323.94
Ellendale City Auditor	566.38
True Value-Ellendale	227.11
Farmers Union Oil Co	2,511.54
Dakota Plains Credit Union	120,000.00
ND PERS	2,190.42
ND PERS	187.50
ND Child Support Enforcement	342.00
US Dept. of Education	216.40
Rodenburg Law Firm	235.47
Witness	121.68
Witness	58.60
Witness	58.60
Witness	58.60
Witness	58.60
Witness	41.80
Cole Paper	295.85
Computer Express	28.00
Dickey County	30.06
DS Solutions Inc	150.00
Election Systems & Software Inc	1,092.43
Hamar, Joel	91.28
Lynn Johnson Lock & Key Service	350.00
Oakes Community Hospital	54.00
Podoll, Nicholas	64.96
Radisson Hotel-Bismarck	224.10
Sandness Law Office	99.00
Schimke, Andi	73.92
Simek, Dean	50.40
Tessman Seed Company	58.75
White, Gary	104.16
Albers Sales & Trucking	825.00
Farmland Co-op	2,313.15
Farnhams Genuine Parts	484.03
John Deere Financial	1,023.09

Ottertail Power Company-Fergus Falls	35.67
Waste Management	39.20
Dakota Improvement	12,592.30
Economy Oil	3,191.90
Lematta, Daryl	65.00
Hagen, Jeff	65.00
Specialty Trailer Sales	11,425.00
State Land Department	30.60
Office of Attorney General-1250	300.00
Barnes County Corrections	3,445.00
Stutsman Correctional Center	60.00
Dathe, Gary	138.88
Computer Express	1,600.00
Information Technology Dept (ITD)	593.00
ND State Radio	240.00
Software Innovations	2,192.00
Kiser, Breana	372.82
CenturyLink	287.82
Thorpe Excavating	1,320.00
Dickey County Hiway Dept	271.52
Ellendale City Auditor	25.00
Erichs Excavating LLC	2,008.30
Farmers Union Oil Co	3,196.89
Fireside Family Restaurant & Lounge	30.00
Fullerton Farmers Elevator	102.25
Simek Refrigeration	2,190.00
True Value-Ellendale	113.98
Visto's Carquest	1,050.00
Dickey Rural Networks	263.00
Napa-Farnams Genuine Parts Inc	29.62
Ameripride Services, Inc	503.40
AT&T Mobility	520.70
Best Western Doublewood Inn-Fargo	448.20
Dakota Valley Electric Coop	172.00
Dickey Rural Networks	1,152.26
Montana Dakota Utilities	1,513.74
Mahlers Village Variety	13.98
ND State Surplus Property	84.00
Hokana, John	139.44
Human Services	28,926.82
AFLAC	2,533.78
WageWorks	80.00
ND PERS	17,983.24
ND PERS	4,400.45
ND PERS	1,378.38
ND PERS	337.20
ND PERS	2,190.42
ND PERS	187.50
Delta Dental Plan of MN	1,015.64
Ameritax Life Insurance Corp.	330.08
ND Child Support Enforcement	342.00
US Dept. of Education	216.40
Rodenburg Law Firm	235.47
NDPEA	144.92

Respectfully Submitted,  
Dean Simek, Chairman  
Beverly Kuska, Auditor