

Commission Meeting February 2, 2016

Chairman Sand called the meeting called to order at 9:50 am. Present were John Hokana, Gary White, Dean Simek and Chairman Sand. Commissioner Hamar wasn't able to attend due to a prior commitment.

The Pledge of Allegiance was recited.

Additions to the Agenda

Yorktown/Maple drain meeting

Simek updated the commission about the meeting held in Oakes regarding assessments for the Yorktown/Maple drain. Simek said a number of people within the assessment district were not aware of the meeting because they don't receive the official county newspaper, which is where the meeting notice was posted.

White motioned to approve the minutes with corrections. Simek seconded.

Motion carried.

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

Hokana motioned to open the abatement hearing at 10:15 am. White seconded.

Motion carried.

Present for the hearing were Tax Director Flaherty and landowner Keith Hauck. Flaherty explained that NE ¼ -21-129-65 (parcel #01233000) was supposed to be reclassified from cropland to mixed in 2015. The change did not get recorded in the tax system. White motioned to grant the abatement for parcel #01233000. Simek seconded. Motion carried.

Flaherty presented the abatement request for SW¼-28-129-65 (parcel #01219000) for the years 2014 and 2015. Flaherty said the house would not sell for the appraised value if it was sold without any acreage. Flaherty felt close proximity to farm activities and livestock buildings would affect the selling price. Discussion followed. Flaherty recommended the abatement go through as presented. White motioned to grant the abatement on parcel #01219000 for the years 2014 and 2015 based on the recommendation of the tax director. Hokana seconded. Motion carried.

Flaherty presented an abatement request for Lot 1 Block 9, Original Plat, Forbes (parcel #MH 41-004). He explained the double wide mobile home was purchased from an insurance company after the home was damaged by a windstorm. Flaherty said the process to place valuations on mobile homes is different than on permanent structures. Flaherty recommended the commission grant the abatement request, stating the home is repaired as much as possible. He said the windstorm caused permanent structural damage and if sold, the owners may recover 60% of the current valuation on the home.

Discussion followed. Hokana motioned to approve the abatement request based on the recommendation of the Forbes City Council. Simek seconded. Motion carried. White motioned to close the abatement hearing. Hokana seconded. Motion carried.

Flaherty distributed paperwork showing township ownership transfers. He explained the countywide percentages of increase is based on 95% compliance with the state requirement that values be within 90 to 100. Discussion followed. Flaherty will calculate the countywide monetary increase in taxes from a 93% and a 95% valuation increase. He will present the data at the next commission meeting.

Kadrmass, Lee and Jackson (KLJ) Engineer Loegering, Highway Superintendent Hagen and 911/DES Coordinator Russell joined the meeting at 11:00 am. Loegering said

the county will receive about \$113,000 less than anticipated from HB 1138. The decrease is due to budget cuts at the state level.

Hagen told the commission he was contacted by Fischer Sand and Gravel about purchasing 75,000 yards of crushed gravel in the Steinwand gravel pit. Discussion followed about payment options. Simek motioned to authorize Hagen to purchase the gravel from Fischer Sand and Gravel. White seconded. Motion carried.

Hagen voiced concerns with snow piling at the north door when the Health District building is completed. He asked if the new addition could be extended to prevent the snow swirling around the door. Discussion followed. Simek will speak with Mertz Lumber about the additional cost for the change in the building plans.

Russell reported on the 911/DES meetings he attended last week. Russell said FEMA has additional regulations that will take effect in 2017. Russell will keep the commission updated as information is received.

Sheriff Estes joined the meeting at 11:30. Estes and the commission discussed the vehicle and supplies distribution plan from the discontinued Truck Regulatory Board. The commission will ask for a meeting with the other counties involved in the former coalition to make certain the distribution is made fairly.

Simek motioned to sign the Click It or Ticket grant paperwork. White seconded. Motion carried.

Tax Director Flaherty, Sheriff Estes and Auditor Beethe introduced recently hired employees Deputy Tax Director Dana Geller, Sheriff's Deputy Peter Stark, and Auditor Clerk Stormy Bertsch.

Hokana motioned for the County of Dickey to use County Job Development funds to purchase a \$20,000 CD from First State Bank of Oakes. The CD will be used as collateral to secure a loan from Oakes First Community Credit Union to James River Repair. Signatures required on the CD are Dickey County Treasurer Gail Veland, Deputy Treasurer Cheryl Brokaw, Dickey County Auditor Beverly Beethe and Deputy Auditor Wanda Sheppard. County policy requires two signatures, one from each office. Simek seconded. Motion carried.

Hokana motioned to adjourn at 12:10 pm. Simek seconded. Motion carried.

Commission Meeting February 16, 2016

Chairman Sand called the meeting to order at 9:05 am. Present were Joel Hamar, John Hokana, Gary White, Dean Simek and Thor Sand. The press was not represented.

The Pledge of Allegiance was recited.

Additions to the agenda

Yorktown Maple drain meeting

Simek reported some landowners within the Yorktown Maple Township drain assessment district did not know about the January 27th assessment meeting. The meeting was advertised in the Dickey County Leader, which is the official county newspaper, although many of the residents who are affected by the assessments do not receive the Dickey County Leader.

White motioned to approve the February 2 minutes. Hokana seconded. Motion carried.

Simek motioned to approve the vouchers including the additional \$199 for a training seminar. Hamar seconded. Motion carried.

Flaherty joined the meeting at 9:30 am to discuss ag-land valuations for the county equalization meeting in June. Discussion followed regarding the abatement granted for a farm residence that does not meet the farm residence exemption guidelines. Flaherty said he plans to visit with the state representatives regarding changes to the farm residence exemption qualifications.

Flaherty reported the previous decision regarding the state taxing the leaseholders of State University lands is not being implemented at this time.

Auditor Beethe presented the 2015 budget amendments. Hamar motioned to accept the amendments as presented. White seconded. Motion carried. The budget amendments are listed below.

2015 BUDGET AMENDMENTS					
FUND #	FUND NAME	EXPENSE AMT OVER BUDGET	REASON	BUDGET AMENDED TO READ	REVENUE AMT. OVER BUDGET
2069	Land Sales	\$ 813.22	More tax properties than anticipated	\$ 963.22	\$ 1,356.03
2113	State Funded Road Projects - No Match	\$867,512.59	New fund in 2015-Exp. includes remaining \$ from fund HB 1358	\$ 867,512.59	\$ 812,414.90
2115	Dickey Co ER Proj 2011	\$100,626.40	final Co Rd 3 pmts made in 2015-budgeted for 2014	\$ 236,340.55	\$ 45,607.05
2250	Family Focus	\$ 10,104.11	Wage increase not budgeted for	\$ 84,688.27	\$ (2,114.82)
2290	Designated Funds	\$ 3,056.16	Donated funds received	\$ 3,056.16	\$ 5,000.00
2300	Health District	\$ 46,503.74	Vaccine cost/more vaccine used higher than anticipated	\$ 415,990.53	\$ 146,981.12
2978	FEMA Co 2010	\$ 2,346.29	transfer fro 2010 to 2011; \$11,303.36 Cat C paid out	\$ 82,129.24	Transfer in - \$69,482.45
2981	DSJWRD Jackson	\$1,216,493.73	Not budgeted for	\$ 1,216,493.73	\$ 428.00
2989	Homeland Security	\$24,425.00	Grant money -received more than anticipated	\$ 34,425.00	\$ 24,425.00
2990	County Ambulance	\$4,602.64	tax collections more than budgeted for	\$ 132,852.64	\$ 4,602.64
2991	County Airport	\$938.02	tax collections more than budgeted for	\$ 32,938.02	\$ 938.02
2992	Senior Citizen	\$1,775.28	tax collections more than budgeted for	\$ 1,775.28	\$ 1,775.28
TOTALS	TOTALS	\$ 2,247,456.24		\$ 2,907,174.29	\$ 3,315,953.11

The commission reviewed the letter from the Highway Patrol offering to assist with overweight truck regulation. Hamar motioned to have the auditor draft a letter to the State Highway Patrol asking for assistance with overweight regulation. White seconded. Motion carried.

White motioned to authorize the auditor to cancel and shred obsolete checks from Ellendale Starion Bank. Check numbers 31146 to 32000 will be cancelled in the warrant register before shredding. Simek seconded. Motion carried.

Hamar motioned to reappoint the following county board positions.

- Robert Schmidt – Park Board
- Norman Haak – Water Board
- Brandon Carlson – Weed Board

Hokana seconded. Motion carried.

Road Superintendent Hagen, 911 DES Director Russell and Sheriff Estes joined the meeting at 11:00 am Hagen presented the gravel royalty agreement between Dickey County and Marlin and Colleen Steinwand. White motioned to have the auditor sign the gravel agreement. Simek seconded. Motion carried.

Hokana motioned to adjourn at 11:20. Hamar seconded. Motion carried.

Salaries	1,966,582.32
Cities, Townships, Schools	133,568.02
ND PERS	46,508.72
ND PERS	3,395.28
ND PERS	357.81
ND PERS	142.42
Human Services	18,100.55
Cities, Townships, Schools	514,163.64
Overpayment Refund	2,704.53
Chads Electric INC.	183.78
Cole Paper	307.48
Comfort Inn Bismarck	160.00
Dakota Plains Credit Union	125.00
Dakota Plains Credit Union	71.77
Intergraph Corporation SDI Divison	1,108.80
Jamestown Community Corrections	1,092.00
LAU Motors Inc.	65.79
Marquart Andrew s	189.41
Midstates Wireless	120.00
Montana Dakota Utilites	93.29
ND Association of Counties	400.00
ND County Auditors Association	200.00

Neuharth Grey	250.00
Economy Propane LLC	1,518.00
North Dakota one call	5.50
Safety Kleen	254.55
State Chemical Solutions	200.68
Southeast Water Users	41.02
Tarco Industries, Inc.	194.97
Oakes Truck & Trailer	416.55
Team Laboratory Chemical Corp	160.50
Epsilon Sigma PHI	60.00
Dickey County Treasurer	145.22
Oakes City Auditor	422.21
ND County VSO Association	50.00
Dakota Plains Credit Union	175.36
Kiser Breana	316.44
Quill Corp	178.46
Baymont INN & Suites- Mandan	160.20
Nelson Auto Center	41,325.00
ReKow Jerry	189.00
Simek Refrigeration	852.00
ND State Radio	7,912.08
ND Public Finance Authority	176,435.65
Kedish House	1,735.71
Overpayment Refund	43.06
Ellendale City Auditor	923.51
Kadmas Lee & Jackson INC.	7,156.81
Total Funds By Hasler	4,000.00
True Value- Ellendale	90.72

Cities, Townships, Schools	489,907.82
Dakota Plains Credit Union	118,000.00
Dickey County Township Officers Assoc.	290.00
Dickey County Township Officers Assoc.	280.00
Specialty Trailer Sales	4,000.00
JDA Recipient	10,000.00
Community Volunteer EMS of LaMoure	912.90
Kulm Ambulance Corps Inc.	3,423.34
Edgeley Ambulance Service	1,825.78
Ellendale City Auditor	11,360.79
Oakes City Auditor	10,676.11
ND State Treasurer	5,797.80
Garrison Diversion Conservancy District	6,835.90
James River Soil Conservation	6,795.15
Ellendale Fire District	4,962.29
Oakes Fire District	12,735.21
Dickey County Treasurer	830.00
ND PERS	2,745.92
ND PERS	212.50
US Dept. of Education	245.06
ND County Treasurer's Association	200.00
Aberdeen Chrysler Center	76.75
Anderson Debrorah D	129.60
Bertsch Stormy	70.20
Chief Supply	90.47
Cole Paper	261.07
Computer Express	169.32
Dakota Electronics	9.50

Dickey County Fair Board	4.52
Dickey County Hiway Dept	710.68
Dickey County Hiway Dept	200.03
Dickey County Leader	489.76
Dr. Jay Phillippi	475.00
Ellendale School Business MGR	120.00
Estes Chris	271.10
Fireside Family Restaurant and lounge	30.00
Information Technology DEPT (ITD)	573.00
Lexisnexis Matthew Bender	282.36
Mahlers Village Variety	10.49
Marquart Andrew s	207.63
Masse, Andrea	44.82
Matheson TRI-Gas INC.	21.17
Midstates Wireless	55.00
Midwest Pump & Tank	276.49
ND Clerks Association	60.00
ND Sheriff's &Deputies Association	50.00
NDAAO	30.00
Oakes Tire Center	49.50
Pakor INC.	249.72
Safariland, LLC	68.32
Schimke Andi	70.20
Simek Dean	38.99
Smith strege fredericksen& butts, LTD	288.00
Starion Insurance Agency	36,655.00
Terrain Navigatir Beartooth Mapping INC.	546.15
White Banner Uniform Shop	91.00

Farmers Union Oil CO	107.02
Farnams Genuine Parts	197.95
Fastenal Company	84.16
Fullerton City Auditor	20.00
John Deere Financial	56,742.58
John Deere Financial	189.25
LYLE Signs inc	123.45
Mertz Const & Supply- Ellendale	54.08
Napa Parts Supply, INC	74.37
ND Association of Counties	283.50
Ottertail Power CO	55.97
Praska's Hardware Hank	22.99
Tools Plus Industries	147.12
True Value- Ellendale	188.89
Vistos Carquest	24.50
Waste Management	39.30
Office of Attorney General -01250	320.00
Community Development Society	150.00
Stutsman Correctional Center	1,040.00
Dickey County Treasurer	28.00
ND Weed Control, Assoc.	275.00
Dickey County Leader	14.00
HAAK NORMAN	31.32
Hauck Keith	77.76
Jury Hope	28.05
Severson Nannette	109.91
Strobel Kevin	34.56
Zimblemen Don K	41.04

Dickey Rural Networks	243.00
ND Association of Counties	494.05
Federal Signal Corporation	18,540.00
ND Public Finance Authority	86,797.85
A\$B Business INC.	273.81
Ameripride Services INC	529.54
AT&T Mobility	593.17
Best Western Ramkota	320.40
Dakota Valley Electric Coop	220.00
Dickey Rural Networks	1,212.80
Kuska Beverly	397.88
Montana Dakota Utilites	4,489.01
Abatements	858.27
Abatements	4,057.27
Abatements	1,197.82
Human Services	7,744.67
SkillPath Seminars	199.00
Aflac	3,303.44
wage works	60.00
ND Public Employees Retirement	24,393.45
ND Public Employees Retirement	1,955.09
ND Public Employees Retirement	2,745.92
ND Public Employees Retirement	212.50
Delta Dental Plan of MN	1,391.55
Ameritas Life Insurance Corp.	438.76
US Dept. of Education	245.06
North Dakota United	79.34
Dickey County Treasurer	40,000.00

Respectfully Submitted,
Thor Sand Chairman
Beverly Beethe, Auditor