

Commission Minutes

June 7, 2016

Chairman Sand called the meeting to order at 9:10 am. Present were Joel Hamar, John Hokana, Dean Simek and Chairman Sand. Commissioner Homan was unable to attend. The press was not represented.

The Pledge of Allegiance was recited.

Additions to the Agenda

Courthouse Roof

Budget

Township Equalization

Lot on NW ¼ on South Side of Pheasant Lake

Hokana motioned to approve the minutes for the May 15 Commission Meeting minutes and the May 26 Mine and Blend Bid Hearing. Simek seconded. Motion carried.

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

Tim Belmore attended the meeting at 9:30 am and inquired about purchasing county owned property on the South Side of Pheasant Lake. Discussion followed. The discussion was tabled until the Park Board meets on July 21st.

Flaherty joined the meeting at 10:10 am and reviewed the local assessments for city and township properties. Discussion followed regarding the valuation increases for the townships. The commissioners were in agreement with the suggested increases that Flaherty will present at the County Equalization Meeting on June 9.

Hamar motioned to open the omitted tax hearings at 10:35 am. Simek seconded. Motion carried.

Flaherty presented omitted tax paperwork for the following seven properties.

Parcel #01780001	No longer eligible for Farm Residence Exemption
Parcel #06109000	No longer eligible for Farm Residence Exemption
Parcel #08432000	Purchased business and didn't extend new business exemption
Parcel #03767050	New home accidentally omitted from assessment book
Parcel #03735000	New home accidentally omitted from assessment book
Parcel #08459000	New home accidentally omitted from tax roll
Parcel #07761000	Assessment accidentally omitted from tax roll

Flaherty reported he received no comment from the omitted tax notice recipients.

Hokana motioned to accept the omitted tax paperwork as presented by Flaherty. Simek seconded. Motion carried. Hamar motioned to close the omitted tax hearing at 10:45 am. Hokana seconded. Motion carried.

Hokana motioned to open the In Lieu of Tax Hearing. Hamar seconded. Motion carried. Flaherty presented an application for In Lieu of Tax for parcel #01411500 belonging to Kyle Gerner, aka K&A Gerner Properties ,LLC. Mr. Gerner was pursuing the In Lieu of Tax Exemption because his application for the new Business Exemption was submitted too late. The exemption amount requested was \$840 distributed evenly over the next five years, based on the assessed value as determined by Flaherty and Oakes City Assessor Rodingen. The total amount of the five year In Lieu of Tax calculation equals the amount allowed with a New Business Exemption. Hokana motioned to approve the In Lieu of Tax application for parcel #01411500. Hamar seconded. Motion carried. Hamar motioned to close the In Lieu of Tax Hearing. Hokana seconded. Motion carried.

County Extension Agent Breanna Kiser introduced Aimee Ellinger as the new Extension Agent, 4-H Youth Development. Ms. Ellinger is a graduate from SDSU with a degree in Ag Leadership.

Sheriff Estes, Highway Superintendent Hagen and DES/911 Director Russell joined the meeting at 11:00 am. Estes told the commission he is replacing some of the older weapons in the Sheriff Department.

Simek motioned to have the Chairman sign the Notice of Award to Central Specialties for the Mine and Blend project on County 3. Hamer seconded. Motion carried.

Hagen reported the 90/10 cost share with the Department of Transportation will probably be approved for the Railroad crossing on County 8 near Fullerton. The county will be responsible for the 10% cost share, which in the past has amounted to approximately \$13,000 for like projects.

Hagen and the commissioners discussed the weight limit sign on the bridge north of Fullerton. Hamar suggested that Hagen post a sign a mile or so before the bridge to notify the public of the weight limits.

Hagen was asked that a "Road Closed" sign be posted at the intersection of Highway 281 and County Road 8 to notify the public of road construction on County 3. Hagen and Russell discussed the progress of the widening project on County 3. Hagen reported the road blade school held in Ellendale was successful.

Hokana and Hagen have received complaints from citizens regarding the cemetery road east of Oakes. Hokana was told the mayor of Oakes will attend a commission meeting to discuss options. The commissioners are hopeful there will be more communication between the commissioners and Oakes City Council. Hagen estimated a 2" overlay for one mile of the cemetery road to be \$250,000 to \$300,000. The commission also talked about the more traveled county roads that are in need of repair.

Sand said he received a complaint regarding the lack of gravel on County Road 7A . Hagen will place additional gravel on the road.

Ellendale City requested a letter of concurrence from the County Commission regarding the proposed water tower. The letter is a requirement of the USDA-RD loan/grant that the city is requesting. Auditor Beethe will draft a letter stating the commission concurs with the Ellendale City water tower project.

Hokana motioned to adjourn at 12:20.

Commission Minutes

June 21, 2016

Chairman Sand called the meeting to order at 9:05 am. Present for the meeting was Joel Hamar, JT Homan, Dean Simek and Chairman Sand. John Hokana was unable to attend.

The Pledge of Allegiance was recited.

Additions to the Agenda

States Attorney Neuharth

Forbes Local Equalization Meeting

Salary survey

Commissioner Homan said he was asked about the county repairing the portion of County 3 east of Oakes. The commission explained the project was submitted a tourism grant because the road is leads to a military cemetery. Dickey County was not awarded the special road fund money. If the project is paid for with federal highway funds the county would need to follow all the federal guidelines for highway construction. The requirements include widening the road, which would result in removing large oak trees along the road.

Simek motioned to accept minutes with corrections. Hamar seconded.

Hamar motioned to accept the vouchers with additions. Simek seconded. Motion carried.

Simek motioned to accept the financials. Homan seconded. Motion carried.

Mark Trumbauer, representing NextEra Energy joined the meeting at 9:30 am. Mr. Trumbauer updated the commission on the proposed wind tower farm that will be located in Dickey County. The current plan is to construct 68 to 69 150 megawatt towers in Whitestone, Grand Valley and German Townships. Mr. Trumbauer plans to work closely with Road Superintendent Hagen regarding NextEra's plan to restore roads that are damaged by wind tower traffic during construction.

Treasurer Gail Veland requested the commission to cancel county warrants that are outstanding for over one year as required by the ND Century Code. The money will be sent to the State Land Department's unclaimed property division if the warrants are not cashed in two years. Homan motioned to cancel the warrants as presented. Hamar seconded. Motion carried.

Tax Director Flaherty distributed the paperwork that shows the final, official compliance numbers from the 2016 County Equalization Meeting. Flaherty and the commission discussed the recent local commercial sales in the county. Flaherty informed the commissioners that he was the assessor at the Forbes City Equalization Meeting.

James Zimmerman joined the meeting at 10:00 am. Simek motioned to open the abatement hearing for parcel numbers 1951000 and 1909000 ay 10:05. Homan seconded. Motion carried.

Mr. Zimmerman asked for justification of the increase in the true and full valuation for parcel numbers 1951000 and 1909000. He said one of the parcels is all pasture land and the other has 110 acres of pasture land and 45 acres of cropland. Tax Director Flaherty recommended the commissioners to reclassify parcel# 1951000 as noncropland and parcel# 1909000 as mixed. Flaherty assured Mr. Zimmerman that the land classification change to noncropland and mixed will remain unless the use of the land changes. Hamar motioned to reclassify the above property as recommended by Tax Director Flaherty. Simek seconded. Motion carried.

Hamar motioned to close the abatement hearing at 10:20 am. Simek seconded. Motion carried.

States Attorney Neuharth joined the meeting at 10:20 am to discuss a settlement agreement the county received from the Fair Labor Commission. Neuharth felt the settlement was reasonable.

Discussion followed. Upon request by States Attorney Neuharth, Hamar motioned to go into Executive Session at 10:40 am. Simek seconded. Motion carried. Executive Session ended at 11:00 am.

Hamar motioned to offer two weeks salary to settle the complaint and agree that Sheriff Estes and Commissioner Hamar will take training for the American with Disabilities Act. Homan seconded. Motion carried.

Flaherty returned at 10:45. Hamar asked about the property that belongs to the Okerstrom family. Flaherty said he was contacted by the current owners on June 20th and they are considering selling the property to an adjacent land owner. Currently the property is listed on the 3 year tax list.

Kadmas, Lee and Jackson Engineer Loegering, Sheriff Estes, Highway Superintendent Hagen and 911/DES Director Russell joined the meeting at 11:10 am. Estes informed the commissioners that a stray horse was been found near Oakes City and that the horse is being kept at the Pat Awender property. Estes said the NDCC requires that a newspaper ad is published for 2 weeks. If no one claims the horse in that time it will be sold by the Sheriff's office or taken to a sale barn.

Estes said he plans to purchase the second rifle this year because the cost of that type of gun and ammo will be more expensive since the Orlando shooting. He said the body cameras that are used by the sheriff department will be updated for greater safety and evidence.

Russell said he was notified that a trailer that had been used in the oil fields for fracking material was emptied by Spring Creek Colony. The material and area was tested by the State Health Department and so far no hazardous material has been discovered. .

Loegering submitted a reimbursement request in the amount of \$87,000 to be sent to the ND DOT for the widening project. He also submitted the construction engineering for project CNOG (069). Simek motioned to sign the construction engineering contract. Homan seconded. A unanimous roll call vote was taken with Joel Hamar, yes; JT Homan, yes; Dean Simek, yes; and Chairman Sand, yes.

Loegering and the commissioners discussed the courthouse roof project. Loegering said the commissioners need to hire someone to place angle iron between brick wall and sagging cement slab to reinforce the slab.

Hamar said a citizen asked the county to trim the trees along the state line because deer are a road hazard due to the trees.

Hamar motioned to adjourn at 11:54.

Salaries		135,940.15	51921-52046
Cities, Townships, Schools	cts	32,333.15	62018-62036
Flex	Miller, Amber	746.25	62037
Human Services	Monthly Expenses	5,901.43	62038-62058
Community Volunteer EMS of LaMoure	Ambulance Collections	11.47	62059
Kulm Ambulance Corps INC. C/O Robin Hehr	Ambulance Collections	43.01	62060
Edgeley Ambulance Service	Ambulance Collections	22.94	62061
Ellendale City	Airport, Ambulance	136.53	62062
Oakes City	Airport, Ambulance	127.95	62063
Garrison Diversion	Collections	87.04	62064

James River soil Conservation 975	Collections	93.35	62065
Ellendale Fire #2	Collections-Ellendale	128.71	62066
Oakes Fire #2	Collections- Oakes	129.47	62067
State Treasurer	state medical, clerk of court fees	122.04	62068
Dickey County Treasurer	Clerk of Court Fees	633.20	62069
overpayment	Paid Abatement 2014 parcel #02138000 and 2015 parcel #02138000	339.29	62070
Balco Uniform	Body Armor, Pouches, Assault Carrier	1,252.98	62071
Beethe Beverly	Postage stamps for school postcards	18.80	62072
Chief Supply	Mace can Freight	28.24	62073
Comfort inn- Bismarck	Lodging for Assess training- D Geller	320.00	62074
Computer Express	Toner	74.99	62075
Computer Express	Harddrive for courtroom computer, color toner, toner for printer,new fax machine, new monitor-tax new video card election computer	1,260.47	62076
Dakota Electronics	Radio	1,080.00	62077
Dakota plains Credit Union	Gasoline Purchases- Sheriff	197.74	62078
Dickey County Fair Board	Taxes Collected	8,840.00	62079
Dickey County Hiway Dept	Gasoline Purchases- Sheriff	637.22	62080
DS Solutions INC.	Premarked Test Decks	150.00	62081
Election Systems & software inc	Ballot Printing	1,352.24	62082
Ellendale School Business Mgr	New Employee Badge	8.00	62083
Ellinger Aimee	Meet 4-H Leaders & Attend Meeting Mileage	32.40	62084
Estes, Chris	License, title for 2016 Tahoe	39.50	62085
Green Iron Equipment	Glass Cleaner	17.30	62086
Masse Andrea	Mileage to training and shooter exercise	52.92	62087
Montana Dakota Utilities	Wilson Dam/Pheasant Lake	92.05	62088

National Child Safety Council	Receipt #29445;FU INS; Chads Elec; Farmland	235.90	62089
ND State Attorney Association	Dues	300.00	62090
Neuharth Gary	Office Rent	250.00	62091
Oakes Community Hospital	Drug Screen Blood Draw	69.00	62092
Oakes Times	Subscription- Sheriff	34.00	62093
Pierson Ford-Lincoln Inc.	Engine Light on 2013 Black Utility	229.17	62094
Postmaster- Ellendale	Post box Rental, Auditor, Clerk of Courts, Sheriff	198.00	62095
Smith, Strece, Fredericksen & Butts, LTD	Court Appointed Attorney Work	306.00	62096
Software Innovations	Import/Export Application Abstract of Tax	550.00	62097
Starion Insurance Agency	Add 2016 dodge Ramm 5500, Add 2016 chev tahoe, Remove 2012 Dodgecharger	685.00	62098
Stutsman County Auditor	Mental Health Hearing	38.00	62099
Xtreme Outfitters	Rifle	1,052.25	62100
Dakota Improvement	Elm, Lorraine, and Albion twps Gravel Haul	3,801.84	62101
Dakota Plans Credit Union	Comf INN- G Palhl, BSMK	90.00	62102
Economy Oil, CO	#2 RED 806 GAL@171.9	1,371.73	62103
Fastenal Company	200 3/8x2x1/8 Zinc 200 Ordered	286.00	62104
Financial Management Division	PCN 19600, 1112(065)- estimate #3	343.26	62105
Fire Safety First LLC	Foam 2.5 GAL; Foam Extinguicher Hydro Test	53.40	62106
Fullerton City Auditor	Utilities	20.00	62107
John Deere Financial	Rent for JD RCTR 1RW6175RHFDO22295; Rent	4,100.00	62108
NDL TAP	Motor Grade Training Registration- 2 People	75.00	62109
Newman Signs	EC Film 40@\$18.25;T-R12-124/2K3A	808.47	62110
Newman Signs	10 T-WO Process @\$6.80;FRT \$5.23	73.23	62111
Northwest Tire & Auto Service	17.5R25 Michelin Section Repair; Unit 103	228.00	62112

R Enterprises, INC	Gravel Hauling	77,062.71	62113
Southeast Water Users	Water- Forbes Shop	51.02	62114
State Chemical Solutions	Zero-in Insect Repellant \$135-FRT \$20.08	155.08	62115
Thorpe Excavating	Rent Excavator- Install CULV- Pump; 1/3 COST S	1,125.00	62116
Tough- T Manufacturing INC	DISK Attachment W/Balderson Hitch	5,500.00	62117
True Value- Ellendale	Paint; Air Fresch; Gas Can	120.79	62118
Vining Oil & Gas LLC	OXY 87-5000 GAL @1.59.4;#2 DYED 4000 GAL@	15,297.15	62119
Waste Management	Utilities	43.96	62120
ZEP Sales & Service	Cherry BOMP;SEP O Clean	185.85	62121
Office Of Attorney General- 1250	Scram Bracelets May 2016	310.00	62122
Cass County Treasurer	Juvenile Detention 2 Days	434.00	62123
Kadrmas Lee & Jackson INC	Courthouse Roof Prof Services	2,302.69	62124
Dakota plains Credit Union	Gasoline Purchases Replace Left Door Decal Washer Fluid	91.34	62125
Dickey County Hiway Dept	Gasoline Purchase- VSO VAN	99.07	62126
Wagner Harley J	5 Trips with VSO VAN 46.95 Hours @\$12/HR Meals on 5 Trips	643.90	62127
Dakota Plains Credit Union	Office supplies	74.40	62128
Haak Norman	Mileage for Joint Board Meetings	84.78	62129
Haak Princess	Postage Reimbursement	6.54	62130
Moore Engineering INC	Wilprecht/zimbelman easement, lovell drainage, general board meeting, maple river coloney and co rd #3 surface dr, wilprecht easement & lovell drain work	7,410.00	62131
Ohnstad Twichell PC	Maple River Colony Tile APP, Highway surface APP, General Services	709.44	62132
Severson Nannette	Postage for Bills and checks, attorney paper, Printer INK	44.54	62133

California Contractors supplies	Two Heavy Tarps; Mosquito wips	106.23	62134
Dakota Electronics	Prototype Lock Down Set	266.25	62135
ND Association of Counties	10% of Revenue	857.23	62136
Dickey County	Transfer unused Balance	1,997.65	62137
A&B Business INC	Easel Pad, Chairmat,Lables,ink,bus card holder,bell,folders,metal desk space saver, 3leg stage legs to raise desks(co portion)	2,490.45	62138
AT&T Mobility	cell phones- Sheriff, Jeff, Charlie, Tax, Ipads for signs, Charlies's Air card	622.40	62139
Dickey County 4-H Council	4-H Youth Work Budget, 4-H Shotgun Instructor Training	2,250.00	62140
Ellendale City Auditor	Utilities- Courthouse, sprinkler, park, main shop, weed bldg	633.45	62141
Mahlers Village Variety	Sheet protectors, storage crates; stickers; tap dispenser/tape, tab markers	50.36	62142
True Value- Ellendale	Velcro , wire, rape, clamp, adapter, right cut aviation snip, pipe, bolt, cap, giant destroyer, soil potting mix ball hitch, preventer, bulbs, hook and eye. Flag,vinyl #, clam,spring, enamel paint	228.21	62143
Dakota plains Credit Union	Payroll Transfer	130,000.00	62144
ND Public Employees Retirement	BCBS	45,103.88	62145
ND Public Employees Retirement	BCBS-HD	3,395.28	62146
ND Public Employees Retirement	LIFE INS	361.54	62147
ND Public Employees Retirement	LIFE INS- HD	142.42	62148
Flex	Holm Roxanne	2,544.00	62149
Kadrmas Lee & Jackson INC	#3 const;conob/oa pcn 21062; mine/bld cnty3, #2 des;cnob 069;pcn 21048; #5315110-widen	11,772.63	62150

ND Public Employees Retirement	Def comp	3,095.92	62151
ND Public Employees Retirement	Def comp	212.50	62152
US Department of Education	Garnishment	245.06	62153
Flex	Hokana, Holly	100.00	62154
Human Services	Monthly Expenses	11,342.53	62155-62187
Code 4 Services LLC	Labor- Intial Patrol Unit Up- Fit	3,164.82	62188
Cole Paper	Bath Tissue, Cleaner, Bifold Towels	302.29	62189
Computer Express	Replacement Displays for Phone Units	185.00	62190
Computer Express	Cables, Converter for New Desks	174.20	62191
Dakota plains Credit Union	Flowers for Court House Memorial	114.63	62192
Dickey County Leader	Bids for road work- 3 weeks, com. Min., tax meeting- 2 weks, tax competitor notice- 2 weeks, office closed memorial day, Absentee application and sample Ballots,	1,991.51	62193
Ellinger Aimee	Mileage to clover Bud Day	32.40	62194
Fischer Lawn Service	Spray Court House Lawn	400.00	62195
Green Iron Equipment	Center link, anit-seize- park, filter elements, oil filter	98.94	62196
Hamer Joel	4-H Agent in Interview, Bid Hearings, Tax MTG MLG	23.76	62197
Hokana John	Tax Equalization MTG Mileage	34.56	62198
Homan JT	Bid Opening Mileage	33.48	62199
Information Technology Dept(ITD)	County Exchange E-Mail H Hokana, Netmotion, multifactor authentiacation, monthly contract	574.35	62200
Menard's	Steel Racking Beam, Wood Panels	111.76	62201
Mertz Const & Supply- Ellendale	Quikrete	14.97	62202
ND Newspaper Association	Analysis of Measures- Two Weeks	66.36	62203

ND State Surplus Property	Flexcuffs, Field Gear	32.00	62204
Postmaster- Ellendale	Post box Rental, Treasurer, Tax, Recorder	224.00	62205
Simek Dean	Mileage for Bid Hearing	18.36	62206
Smith, Strege,Fredericksen & Butts, LTD	Court Appointed Attorney Work	1,198.80	62207
True Value- Ellendale	Trash- Bags, Twist Nozzle- park	42.96	62208
3D Speciaties	3D Specialalities	1,462.69	62209
Farmers Union Oil Co	Gas 41.643@\$2.100/GAL 734 GAL. Diesel @ 1.73, Valve Stem	1,390.09	62210
Farnams Genuine Parts	SYN 020, Filters, Hose Fitting	84.24	62211
Fastenal Company	HSC 12-13X1.5 YZ8 40D 45STRELB 1/8 BLK	38.17	62212
John Deere Company INC	Equip, Rent- 250 Hours @ 16.40	4,100.00	62213
John Deere Financial	Mower Blade	68.40	62214
Knife River Materials	Patch Overlays	34,467.50	62215
Matheson TRI-GAS INC.	Oxygen; has mat CHG	31.83	62216
Napa Parts Supply INC	PWR SER Diesel	9.69	62217
NDLTAP	Training- Motor Grading	600.00	62218
Ottertail Power CO	Oakes garage	34.54	62219
Praska's Hardware Hank	Squeegee Twin Blade WD	5.49	62220
R&B Supply CO, INC	Lack/Gold Drill Bit Set; Carbide Rotary Burr	299.00	62221
Stutsman Correctional Center	Prison Board May 2016	585.00	62222
Kiser, Breana	Oakes Orchard horse judging mil, meals, horse judgeing recertification fee, 4-h activity day shotgun instruct train mlg, cloverbud day, range in service training mlg	739.96	62223
Dickey County Hiway Dept	Gas for Weed Office	124.50	62224
Farnams Genuine Parts	Fuse for 2016 Truck, Glass Cleaner, Cleaner	11.57	62225
Fire Safty First LLC	Annual Inspection of Fire Extinguisher, Bags	19.00	62226
Fullerton farmers elevator	Hose Barb, Elbow, Cornerstone, Purus, 24D Amine	3,437.90	62227

General Irrigation INC.	Valve, Ball Poly, Nipple, galv, close	47.67	62228
Green Iron Equipment	Servicing is JD Gator	230.15	62229
Muckey Construction	Metal Box for Both 2015 and 2016 Trucks	83.20	62230
Pro Ag Supply Inc	Solenoid Valves, Nitrile Gloves, Goggles	541.92	62231
Warne Chemical and Equipment CO.	Parts for Gator, Nitrile Goves, Shipping	55.52	62232
Weis Terry	Washcloths, Towels, Tax Reimbursement	22.94	62233
Dickey Rural Networks	911 Truck Rental, Record Updates	251.00	62234
NAPA Farnams Genuine Parts INC	Ring Terminal, Rubber metal Clamps, Ruse	19.22	62235
Ameripride Services, INC	Rug Service	529.54	62236
Central Business Systems, INC	Service Contract on Copier Quarterly, Color Copies, Color Copies- County Agent	819.53	62237
Dakota Valley Electric Coop	Utilities- wilson dam, west shop, guelph tower	191.00	62238
Dickey Rural Networks	Utilities	1,382.15	62239
Mertz Const & Supply- Ellendale	Flagging Tape, Marker, Extension Pole, Screws, Spray Adhesive, Wrap	128.75	62240
Montana Dakota Utilities	Utilities- court house, main shop, fullerton shop, weed building	1,458.23	62241
True Value- Ellendale	Round Rod to shut off valves on tanks, oil absorbent, snap knife, storage box, goggle, cleaners towels, rubber strap, storage box	135.08	62242
Election hours	Precinct 1	1,567.79	62243-62251
Election Hours	Precinct 2	883.98	62252-62256
Election Hous	Precinct 3	1,543.04	62257-62265
Aflac	Cancer	3,301.75	62266
Wage Works	Cancer	115.00	62267
ND Public Employees Retirement	Retirement	24,730.43	62268

ND Public Employees Retirement	Retirement	1,955.09	62269
ND Public Employees Retirement	DEF Comp	3,095.92	62270
ND Public Employees Retirement	DEF Comp HD	212.50	62271
Delta Dental Plan of MN	Dental	1,391.55	62272
Ameritas Life Insurece Corp.	Vision	438.76	62273
US Department of Education	Garnish	245.06	62274
North Dakota United	Dues	79.34	62275
ND State Tax Commissioner	ST W/H Taxes	3,799.19	62276
Flex	Miller Amber	1,228.40	62277
Flex	Hokana, Holly	100.00	62278
Flex	Rall Angela L	2,550.00	62279

Thor Sand, Chairman

Beverly Beethe, Auditor