

July 5, 2016 Commission Meeting

Chairman Sand called the meeting to order at 9:00 AM with Commissioners Joel Hamar. JT Homan, John Hokana, Dean Simek and Chairman Thor Sand present.

The Pledge of Allegiance was recited

Additions to Agenda

Salary Proposal

State Aid Reduction

Roof

5 County Meeting

Park Property

Sand presented a map of Pheasant Lake that pinpointed where a parcel of property that belongs to the county is located. The commission may offer the property for sale.

Simek motioned to approve the minutes. Hamar seconded. Motion carried.

Hamar motioned to approve the vouchers in the amount of \$269,230.12.

The salary review proposal in the amount of \$1,000 from Tanya Weiler was reviewed and accepted by the commissioners.

Travis Anliker, representing Dickey Rural Network, joined the meeting at 10:14 to present a proposal for a new phone system. He explained the Dickey County Social Service offices are pricing the phone systems. Mr. Anliker presented the advantages of the IP Centrex telephone system to the commissioners if and when they update their current system because the IP Centrex phones are integrated throughout the county phones, which will allow call transfers between all phone locations. In addition the new system does not have separate line and feature charges. No action was taken by the commission at this time.

Josh Loegering joined the meeting at 10:49 am. He presented the first estimate for payment from KD Hoyt for the widening project on County 3. Simek motioned to pay the voucher in the amount of \$99,302.53. Hokana seconded. Motion carried.

Loegering presented the county's copy of the contract with Central Specialties, Inc. (CSI) for the mine and blend project on County 3 (CNOG 1112(070)).

Loegering gave an update on the roof project. He said the architect could have the architect's drawing of the roof design for the Historical Society in approximately three weeks. Sand asked Loegering why brackets attaching the cement beam to the courthouse wall were necessary. Loegering explained the structural engineers determined the cement beam was attached to the side of the exterior wall instead of laid on top of the wall. He said he would show the completed architect drawing to contractors and ask if the project can be completed in 2016.

911/DES Director Russell joined the meeting at 11:00 am. Chairman Sand asked Russell about changing his mobile phone number to a local number if the phone system proposal is accepted. Russell would rather keep his current phone number because it is well known in the surrounding area.

Russell reported on the hazardous weather in the Forbes City area and also the missing child incident. Sheriff Estes joined the meeting at 11:45 am and reported on the area damages caused by the storm that took place in the Forbes area on July 4.

The meeting adjourned at 12:15 pm.

July 19, 2016 Commissioner Meeting

Vice Chairman Hamar called the meeting to order at 9:12 AM with Commissioners JT Homan, John Hokana, Dean Simek, and Vice Chairman Hamar present. Commissioner Sand was unable to attend. The press was not represented.

The Pledge of Allegiance was recited.

Additions to Agenda

Weight restrictions bridge west of Fullerton

County Road 3

Dickey County Fair

Simek stated that all the culverts are placed on Dickey County 3. The road is rough in some locations, and there is still dirt work to complete.

Simek stated that the fair was well attended. He felt the arena needs to be larger for some of the rodeo events.

Hokana motioned to approve the minutes. Homan seconded. Motion carried

Deputy Auditor Sheppard presented a quote to replace the current postage machine. Discussion followed. Simek motioned to lease a new postage machine. Homan seconded. Motion carried.

Simek motioned to approve the vouchers, with an addition of \$21.13 for an overpayment of taxes and the exclusion of two vouchers to Neopost for the postage machine. Homan seconded. Motion carried.

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

Treasurer Veland joined the meeting at 9:45. Veland asked for a motion to authorize the signers for the \$30,000 CD purchased for First Community Credit Union for collateral on a

\$30,000 JDA loan to Larry Schumacker dba Geo-matoes. Simek motioned that the authorized signers on the \$30,000 Certificate of Deposit purchased for First Community Credit Union as collateral on a \$30,000 Job Development Loan to Larry Schumacker dba Geo-matoes are Treasurer Gail Veland, Deputy Treasurer Cheryl Brokaw, Auditor Beverly Beethe and Deputy Auditor Wanda Sheppard. It is county policy that two signatures, one from each office, are required on the Certificate of Deposit. Hokana seconded. Discussion followed. Motion carried.

Veland presented her Quarterly and Pledge report for the quarter ending June 30, 2016. Homan made a motion to accept the report. Hokana seconded. Motion carried.

A request has been received for board representation from the South Central Dakota Regional Council. Commissioner Homan will attend.

A request has been received for board representation from the Job Development Authority. Board decided Chairman Sand will attend until the election in November.

911/DES Director Charlie Russell joined the meeting at 10:35. Russell informed the Commissioners of elopements occurring and corrective measures that are being discussed. Discussion followed about public concern that sirens were not blown during the storm on July 4th. Protocol for handling storms that do not appear to involve tornadoes needs to be developed. Russell is working on developing protocol for the new Public Information Officer, who will be the main contact for all public information to be released to the public.

Custodian Scott Peterson joined the meeting at 10:50 concerning the irrigation system in the south side of the court house lawn. The magnetic shut offs in each zone can no longer be repaired. 6 are currently working and the 2017 budget will have funds to repair the shutoffs as they go bad.

Highway Superintendent Jeff Hagen and Jeree Meyers from RD joined the meeting at 11:05. Meyers presented information to the commissioners concerning replacement of road graders that are coming out of warranty or the lease is completed. He also submitted quotes for the purchase or lease of replacement blades. No action was taken by the commission.

Hokana asked Hagen about load restrictions on the bridge west of Fullerton on Dickey County 6. Hagen stated the ND Department of Transportation recommended the bridge be at 31 ton restrictions. Hokana said a resident told him that much weight isn't on the bridge at any one time, because of the narrowness of the bridge. Hagen stated that may be correct but if something does happen and the truck is over 31 ton, the truck owner's insurance will be at fault.

Sheriff Chris Estes joined the meeting at 11:45. Estes stated the truck regulatory vehicle is being used 4 to 12 hours a week. Estes told the commissioners that there will be an intoximeter in the Sheriff Office to abide with law changes. There will be no cost to the county and law enforcement will be trained to operate the machine.

Commissioners asked Estes about using search dogs. Estes stated dogs can be expensive and difficult to get. He said if necessary he could deputize an officer from Brown County if a dog was needed.

The meeting adjourned at 12:15 pm.

Salaries		139,320.59	52047-52175
Schools	Schools	131,929.31	62280-62288
Human services	Monthly Expenses	2,803.17	62289-62303
cities and townships	cities and townships	84,637.74	62304-62340
Overpayment refund	paid abatement #03595005	798.94	62341
Overpayment refund	paid abatement #01909000 #01905000	1,219.84	62342
Chief Supply	Blue mag pouch, Duty Holster- C Estes	109.08	62343
Computer Express	Toner Sheriff's Office	74.99	62344
Dakota Plains credit Union	Gasoline purchases Sheriff Office	218.49	62345
Dickey County Hwy Dept	Gasoline DEM Truck	417.75	62346
Dickey County Hwy Dept	Gasoline purchases- sheriff	1,155.47	62347
Dickey County Leader	Notice of Sheriff Sale- Reimb by Law firm	97.96	62348
Dickey County Senior Citizens	Mileage to deliver machines to precincts and use of center for election	153.68	62349
Dickey County Sheriff's Dept	Paper Service for 3 Year Properties	836.75	62350

Election Systems&software INC	Layout Charges, Programming Charges	4,539.85	62351
Ellendale School Business MGR	ID Badges New Weed Sprayer	8.00	62352
Farmers Union Oil CO.	Oil Change, Check Fluids, Belts, 16 Ford UTL	57.60	62353
Fullerton City Auditor	Rent for use of City Hall for Election	50.00	62354
Geller Dana	Mileage to Confirm Measurements 173 miles	93.42	62355
Helwig Fran	Canvass Board Hours and Mileage	36.93	62356
Holiday INN- Fargo	Clerks Conf Lodging A Schimke	160.20	62357
Hoven Perry	4 Coroner Calls, Supplies for Calls, Mileage& Meals on one run, Extra Help Twice- Bismarck run & lg person	1,837.83	62358
Lexisnexis Matthew Bender	ND Advance Code service	293.61	62359
Mark T Blumer Law Office	Court Appointed Attorney	526.68	62360
Masse Andrea	Mileage to 4 County MTG	3.48	62361
Montana Dakota Utilities	Utilities park building, park lights	93.76	62362
Neuharth Gary	Building Rent	250.00	62363
Oakes City Auditor	Rent for use of Armory for election	50.00	62364
Shearer Dale	Canvass Board Hours and Mileage	57.23	62365
Sheppard Wanda	Supply Run PRE- Election, Oakes School MLG	43.20	62366
True Value Ellendale	Flags to mark new trees planted- p lake	4.01	62367
Wagner Valerie	Canvass Board Hours and Mileage	31.53	62368
Wall Darell	Canvass Board Hours and Mileage	30.88	62369
Dakota Improvement	Gravel Placed TWP Roads	7,010.33	62370
Dakota Plains credit Union	Unit 107 light, fuel 57.40: cenex ellendale	166.84	62371
Fastenal Company	200 Fend z	12.14	62372
Financial Management Division	Final on CER 1112-065- W OF ND 56- ENG 3	62.57	62373
Kadmas Lee & Jackson INC	CNOB-069; WIDE;PCN 210048; INV 70683; ENG 2, CNOB-069 INV 70684; CONST ENG	67,873.13	62374
Oakes Truck & Trailer	Replace Electric Tarp on Belly Dump Truck	2,771.65	62375
Southeast Water Users	West Shop Water	46.25	62376
Steinwand Marlon	1st Annual Gravel Royalty PMT	31,108.00	62377
Bruns Jodi	EXT Youth CONF Lodging J Bruns	88.51	62378
Dakota Plains credit Union	Paint, Oil Change, tire Rotation, Gasoline Purchases	182.93	62379
Dakota Improvement	Clean out Ditch	6,000.00	62380
Dickey County Hwy Dept	Grand Valley Township Culvert Share	2,586.84	62381
Haak Norman	Mileage to Joint Water Board Meeting	29.16	62382
Moore Engineering	Lovell Project, General Board Meetings	975.00	62383
Kedish House	Jag Grant Jan 2016, Jag Grant Feb 2016, Jag Grant Mar 2016	843.12	62384
Ellendale City Auditor	Utilities Court house, sprinkler court house, park, hwy shop, weed building	920.25	62385
True Value Ellendale	Bolt,Batteries,shop towels,brush,paint,trash bags, fair supplies,wire connectors,electric tape, connector set, plug,connector, cord,clamp,solder,tape, pvc pipe	272.24	62386
ND Public Employees Retirement	BCBS	45,685.36	62387
ND Public Employees Retirement	BCBS-HD	3,395.28	62388
ND Public Employees	LIFE INS	363.97	62389

Retirement			
ND Public Employees Retirement	LIFE INS- HD	142.42	62390
Dakota Plains credit Union	Payroll Transfer july 2016	135,000.00	62391
Community Volunteer EMS of LaMoure	Ambulance Collections	202.62	62392
Kulm Ambulance Corps Inc. C/O Robin Hehr	Ambulance Collections	759.84	62393
Edgeley Ambulance Service	Ambulance Collections	405.25	62394
Ellendale City Auditor	Airport, Ambulance	2,444.41	62395
Oakes City Auditor	Airport, Ambulance	2,292.46	62396
Garrison Diversion	Collections, Homestead credit & veterans Credit	1,450.79	62397
James River Soil Conservation 975	Collections, Homestead credit & veterans Credit	1,539.25	62398
Ellendale Fire #2	Collections- ellendale, homestead credit, veterans credit	2,145.25	62399
Oakes Fire #2	Collections- Oakes Homestead credit, veteran credit	2,581.93	62400
State Treasurer	State Medical, Clerk of court fees	1,555.79	62401
Dickey County Treasurer	Clerk of Court Fees	514.00	62402
ND Public Employees Retirement	DEF COMP	3,033.42	62403
ND Public Employees Retirement	DEFCOMP HD	262.50	62404
US Dept of Education	GARNISH	245.06	62405
Flex	Hokana Holly Faye	100.00	62406
Flex	Miller Cresta	717.53	62407
Flex	Rall Angela I	208.00	62408
Flex	Miller Amber	936.26	62409
Flex	Flaherty Don	82.60	62410
Flex	Rall Angela I	2,496.00	62411
Flex	Wanda Sheppard	1,288.16	62412
Flex	Andi Schimke	579.60	62413
Human services	Monthly Expenses	7,710.23	62414-62437
Dean Arlt	Refund overpayment of taxes	21.13	62438
Billey James	Hours moving election equipment- 6 hours	57.00	62439
Chucks Body Shop LLC	Hitch Labor 2016 Ford Utility	75.00	62440
Cole Paper	Red Buff Pads	132.42	62441
Dakota Electronics	Clam Shells- Radios (Backup Battery)	141.00	62442
Dickey County Leader	Sample ballots, absentee ballot app,min,office closed july 4th, weed mowing notice	1,705.73	62443
Ellinger Aimee	Shooting Sports Meeting, 4-H Camp, Communication Arts Judging, 4-H Meetings	432.54	62444
Ellendale School Business MGR	Empolyee Badge	8.00	62445
Information Technology Dept. (ITD)	Netmotion, Multifactor authentication, service contract, county exchange e-mail H Hokana	574.35	62446
Jamestown Community Corrections	Third Quarterly Payment	1,092.00	62447
Mark T Blumer Law Office	Court Appointed Attorney	1,044.36	62448
Mertz const & Supply- Ellendale	Plugging Tape	18.90	62449
ND State Radio	Quarterly Lets Terminal Fee	240.00	62450
North Dakota Insurance Department	State fire and tornado insurance	4,220.21	62451
Overpayment refund	Witness Fees	25.00	62452
Overpayment refund	Witness Fees	25.00	62453

Overpayment refund	Witness Fees	25.00	62454
Overpayment refund	Witness Fees	111.40	62455
Smith, Strege, Fredericksen & Butts, LTD	Court Appointed Attorney	369.00	62456
Starion Insurance Agency	Replace 2015 Bobcat with 2016, General Liab	254.00	62457
KD Hoyt INC.	CNOB-CNOC1112-069 PROGRESS #1	99,302.53	62458
Knife River Materials	Final Progress Payment CNOB-CNOA 1112(068)	61,269.49	62459
3D Specialties	18'x100yd Flag Material KV	371.87	62460
Bear Creek Gravel INC	2015 Gravel from Jorgenson Pit, Load and Weigh Only	8,279.71	62461
Butler Machinery CO.	Skid Shoe Front LE N FRT	110.14	62462
Dakota Improvement	Clean Ditch By Phil Brademeyer CO Portion	785.00	62463
Dickey County Recorders Office	Record B Larson Land Deed	13.00	62464
Ecolab Pest Elimination Division	Service	85.98	62465
Economy Oil CO	#2 Diesel Fuel	1,612.07	62466
Farmland co-op	AG Diesel- HWY Deparment- After credit	79.06	62467
Financial Management Division	ENG #3; CMC 1112-064; FINAL KLJ CER 1112 (065)- INV# 67847; PCN 19600;	void	62468
Financial Management Division	CER-SC 1112-064 FINAL EST #10, CER-1112-064 FINAL ESTIMATE #10	6,792.13	62469
Fullerton City Auditor	Utility Billing County Shop	20.00	62470
John Deere Financial	JD GRDR Lease Payment	30,164.97	62471
Napa Parts Supply INC	Cap Scrw, Westleys Bleach White B Coral	38.48	62472
Newman Signs	T-ECDO012018/2K3T-ECG024030/2K3	113.51	62473
Newman Signs	Five T- SPO30018/2M3A	162.35	62474
North Dakota Insurance Department	Annual Petroleum Tank Fee	150.00	62475
Northwest Tire & Auto Service	Brass TRK Valve (24)	26.40	62476
Michael Todd & Company INC	HI Lift Heavy Duty Mower Blade Freight	73.40	62477
Ottetail Power Company- Fergus Falls	Garage- Oakes Utilities	33.21	62478
Safety Kleen	16G Parts Washer Solvent	244.68	62479
Team Laboratory Chemical Corp	Ice MLT; Tar Buster; Glas/tar/carb/brk clea	834.50	62480
True Value Ellendale	Weed trimmer, bathroom supplies, rain gauge, Husq Premix Fuel	690.29	62481
Waste Management Office of Attorney General -1250	Utility 24/7 Program	44.13 300.00	62482 62483
Barnes County Corrections	Scram Bracelets	130.00	62484
Stutsman Correctional Center	Prisoner Board	260.00	62485
Dickey County Hwy Dept	Gasoline Purchases	135.97	62486
Wagner Harley J	6 Trips with VSO Van, Meals	727.00	62487
JDA Recipient	JDA Grant	10,000.00	62488
Computer Express	Diffuser for HP Laserjet 4200 Printer, Toner for hp laserjet 4200 printer	325.60	62489
Kiser Breana	4-h camp I wish I had a horse mileage, 4-h required chicken testing, fair errands, judging	282.42	62490
Wagner Shirlene	Mileage for County Fair	6.48	62491
Corp Production Services	Tordon 22k 2.5, weedstroy AM-40 2x2.5, mso concentrate 2x2.5 GA	11,772.00	62492

Dickey County Dept	Gas 331 Gal @ 1.83	605.73	62493
Dickey County Leader	Tordon cost share, spraying right of ways, tordon cost share	55.40	62494
Fullerton Farmers Elevator	Chemical, Parts for 2016 Truck	5,620.25	62495
Newman Signs	Sign for west side of weed bd bldg	142.95	62496
True Value Ellendale	Ball valve- weed bldg, batties,sharpie,class cleaner, toilet paper, fogger,vest,paper towels, tempo	262.23	62497
Warne Chemical and Equipment CO.	Sight Gauge for each Truck, Shipping	50.66	62498
Severson Nannette	Postage	13.37	62499
Dakota Electronics	Antenna, Coax Parts, Adaptors	88.15	62500
Dickey Rural Networks	911 Trunk Line, Record Updates	243.00	62501
Farnams Genuine Parts	Battery Charger- Forbes Tower	61.79	62502
ND Association of Counties	10% Revenue	462.13	62503
Motorola Solutions INC	Radios	2,886.46	62504
Midstates Wireless	Shipping and Handing Radios, Programming	131.66	62505
A&B Business INC	post its, cal ribbon,eraser refills,folders,flags eraser sticks, labels, descks, mesh chair with arms label maker singlefold towels	973.96	62506
Ameripride Services, INC	Rug Service	603.98	62507
AT&T Mobility	Cell Phones, New cell Phone, IPad for signage, Air card Charlie	1,168.06	62508
Dakota Valley Electric Coop	Utilities- Wilson dam, west shop, Guelph tower	177.00	62509
Dickey Rural Networks	Utilities	1,202.19	62510
Farmers Union Oil CO.	77 Gal unleaded, 488 gal #2 fuel, 299 gal #2 fuel	1,733.91	62511
Farnams Genuine Parts	battery Forbes tower, fuel filter, air tool oil, rectifier,diesl exst, cerulean	641.97	62512
Mahlers Village Variety	Tape and dispenser, paper, sharpies,binder clips,rubberbands, pocket folders, sheet protector	68.99	62513
Montana Dakota Utilities	Utilities- courthouse, main shop, Fullerton shop, weed board building	1,822.55	62514
Human services	Monthly Expenses	2,803.68	62515-62525
Aflac	Cancer	3,259.89	62526
Wage Works	Cancer	115.00	62527
ND Public Employees Retirement	Retirement	24,806.53	62528
ND Public Employees Retirement	Retirement	2,426.16	62529
ND Public Employees Retirement	DEF COMP	3,033.42	62530
ND Public Employees Retirement	DEF COMP HD	262.50	62531
Delta Dental Plan of MN	Dental	1,361.30	62532
Ameritas Life Insurance Corp.	Vision	438.76	62533
US Dept of Education	Garnish	245.06	62534
North Dakota United Office of State Tax Commissioner	Dues	79.34	62535
Flex	2013,2014 Abstract	1,170.47	62536
Flex	Hokana Holly Faye	100.00	62537
Flex	Rall Angela I	56.00	62538
Flex	Miller Cresta	216.80	62539

Thor Sand, Chairman

Beverly Beethe, Auditor

