

County Commission Meeting

August 2, 2016

Chairman Sand called the meeting to order at 9:00 am. Present were Joel Hamar, John Hokana, JT Homan and Chairman Sand. Commissioner Simek was unable to attend. The press was not represented.

The Pledge of Allegiance was recited.

Additions to the Agenda

Budget Meeting Schedule

Progress Estimate Signatures

Gary Ulmer

Hamar motioned to approve the September 19 minutes with changes. Hokana seconded. Motion carried.

Hokana motioned for the chairman to sign the progress estimate to KD Hoyt in the amount of \$225,809.08.

Hamar seconded. Roll call vote passed unanimously with Joel Hamar yes, John Hokana yes; JT Homan yes; Chairman Sand yes.

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

Gary Ulmer joined the meeting at 9:30 am. Mr. Ulmer questioned why the county is spraying Tordon on the ditches to kill weeds. Mr. Ulmer asked the commission to not spray the ditches that he mows for cattle feed. He also stated the road grader operator pushed grass and gravel into the ditch, making it impossible to mow with a sickle mower. The commission discussed whether the County Weed Board should publish a notice in the newspaper to notify what type of chemical is used to kill weeds along county roads. Chairman Sand may attend the next weed board meeting.

Clerk of Court Andi Schimke joined the meeting at 9:45 am to update the commissioners about the water pipe in the wall of the jury room. She stated she received a \$200 quote from Roto-Rooter to insert a camera in the pipe to determine if it's clogged, broken or collapsed. The commissioners authorized Schimke to contact Roto-Rooter to determine if the pipe can be repaired.

Schimke presented a picture of a security barrier for the counter in the Clerk of Court Office. Schimke will submit a court facilities grant request for the barrier if the State Historical Society approves the addition. She will also request grant money for three additional cameras on the third floor of the courthouse.

Sheriff Estes and States Attorney Neuharth joined the meeting at 10:10. Neuharth will hold ADA training for the commissioners and department heads on August 9 at 1:00. Estes is also looking into replacing cameras with better Digital Video Recording (DVR) in the sheriff's office. Some of the replaced security cameras could be installed at the county shop. Estes updated the commission on the areas that the deputies are patrolling.

KLJ Engineer Josh Loegering and Highway Superintendent Hagen joined the meeting at 11:00 am. He invited the commission to attend the preliminary meeting with Central Specialties, Inc.(CSI) on August 3 at 10:00 in the commission room. CSI will do the mine and blend project on County 3.

Loegering presented the courthouse roof plan that will be submitted to the State Historical Society for approval. The roof project will begin in 2017. Loegering said the structural engineers felt to replace a bad roof drain would eliminate some of the roof leak problem. The estimate to replace the courthouse roof is \$180,000 plus engineering costs.

Hagen submitted a utility permit to bore under the county portion of the state line road. Hamar motioned to grant the permit. Homan seconded. Motion carried. Discussion followed about the overall condition of the roads and the harvest season beginning. Hagen said most of the roads are in good condition, although he said County 2 needs work. The commission said they heard concerns regarding the use of Tordon to spray the top portion of the ditches. They asked about the gravel in the ditches, stating it makes mowing with a sickle mower nearly impossible. Discussion followed. The commission clarified there is right of ways on county roads.

Hokana motioned to approve the raffle application for the Dickey County 4-H shooting range, and to waive the fee because the raffle is for a non-profit organization. Homan seconded. Motion carried.

Hokana reported the special legislative session begins on August 4 and asked the board to stay updated on the actions of the legislators. Hokana expressed concern about funding for Human Service Departments and is hopeful the legislators will continue to fund the program.

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

Chairman Special Budget Meeting

August 9, 2016

Chairman Sand called the meeting to order at 9:00 am. Present were Commissioners Joel Hamar, John Hokana, JT Homan, Dean Simek and Chairman Sand. Also in attendance was Deputy Auditor Wanda Sheppard.

The Pledge of Allegiance was recited.

Recorder Deb Anderson presented the Recorder, Superintendent of Schools, and Document Preservation budgets. The Document Preservation Budget includes the purchase of a Microfilm Viewer-Scanner-Printer. Anderson will research the cost benefit of leasing verses purchasing the new equipment.

Deputy Auditor Sheppard presented the following budgets.

2007 FEMA

State Medical
Garrison Diversion
James River Soil Conservation District
Historical Society

According to ND Century Code 57-15-30.2, a “financial report for the preceding calendar year showing the ending balances of each fund or account held by the taxing entity” must be filed with the County Auditor. A letter requesting this information from the required entities will be mailed out.

County Agent Breana Kiser and 4-H Youth Agent Amy Ellinger presented the County Agent, 4H Achievement and Extension Budgets .

Risk Manager Cresta Miller presented the Risk Management budget. The budget includes a defibrillator and a stand up desk

Treasurer Gail Veland presented the Treasurer Budget and Land Sales Budget.

Water Board Chairman Don K. Zimbleman joined the meeting at 10:36 am. He presented the budgets for Water Resource, Oakes Pilot Drain, and Dickey County Drain #1. He reported The Yorktown/Maple Drain project is under review by the State Water Board and a budget cannot be presented until the State has completed their review.

Hokana motioned to adjourn at 11:00 am. Homan seconded. Motion carried.

August 16, 2016 Commissioner Meeting

Chairman Sand called the meeting to order at 9:40 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

Parking Lot at Court House

Report on Pheasant Lake

Local permit request for gaming

Co Rd 3

Weed Spraying

State Board of Equalization appeal

Hamar motioned to approve the August 2nd and 9th minutes with changes. Simek seconded. Motion carried.

Hokana made a motion to approve the vouchers with additions. Simek seconded. Motion carried.

Simek motioned to approve the Financials, Homan seconded, motion carried.

Sheriff Chris Estes joined the meeting at 10:05 to discuss the need for more parking, specifically during court days. Discussion followed. Highway Superintendent Hagen is talking to KLJ and they are working on a schematic of the parking lot.

Emergency Manager Charlie Russell joined the meeting at 10:10. Russell stated that Pheasant Lake flooded different than usual, he felt. Russell has contacted the State Water Commission requesting they review the situation. They felt the situation was due to the high water in the summer. Hamar spoke with the Park Chairman Cary Wertz about getting someone out to look at cleaning up the lake. Russell had been contacted by several townships that had damage, but there was not enough damage to get FEMA involved since it was not a state wide event.

Clerk of Court Andi Schimke joined the meeting at 10:30 and talked with the commission about the contract for community service. She presented them with the new contract for 2017. Simek made a motion to sign the agreement. Homan seconded. Motion carried.

Highway Superintendent Jeff Hagen joined the meeting at 10:50. Hagen stated he had been contacted by several townships to do work for them to fix damages from the rain storms. Hagen stated the damage the county had was washed off gravel, amounting to approximately 28 loads of gravel.

Hagen stated he received an e-mail from the ND Dept. of Transportation that our funding will be cut another 2.55%, because of the financial condition of the state.

Commissioners spoke with Hagen about crane permits for Rough Rider Crane. In the past, the permits were given out were limited. Discussion followed. Hokana made a motion to grant them unlimited number of permits, as long as they continue to abide by the rules. Homan seconded. Motion carried

KLJ Engineer Josh Loegering joined the meeting at 11:15 am. He discussed the cut in funding that Dickey County will receive from ND Dept. of Transportation, which amounts to approximately \$70,000. Discussion followed concerning work on Co. Rd. 3 by KD Hoyt. Loegering submitted a progress payment from KD Hoyt in the amount of \$258,383.42. Simek made a motion to pay the progress payment. Hamar seconded. Roll call passed unanimously with Joel Hamar yes, John Hokana yes, JT Homan yes, Dean Simek yes, Chairman Sand yes.

Loegering brought a reimbursement request to send to ND DOT for work on County Rd. 3. Hamar made a motion for the auditor to sign the request, Simek seconded. Motion carried.

An alcohol license has been received for an October 1st wedding in Divide Township. The \$25 fee has been received. Hokana made a motion to approve the application. Homan seconded. Motion carried.

Tax Director Don Flaherty joined the meeting at 11:55 am to inform the Commissioners of an appeal filed with the State Board of Equalization from Harris Machinery. Flaherty will be compiling a letter rebutting the appeal to file with the State Board of Equalization. The State Board will then make a decision.

Commissioner Homan had received a local permit application for the Chase Carlson Benefit. Homan made a motion to approve the application and waive the \$25 fee, pending verification of the application. Hokana seconded. Motion carried.

Commissioner Sand stated that he received a complaint from a land owner concerning the county spraying ditches.

A special meeting was set for August 23rd at 9:00 am to review budgets.

Homan motioned to adjourn at 12:45.

Salaries		136,970.91	52176-52297
Townships, cities, schools	cts	75,029.68	62540-62580
ND Public Employees Retirement	BCBS	45,685.36	62581
ND Public Employees Retirement	BCBS-HD	4,527.04	62582
ND Public Employees Retirement	LIFE INS	363.69	62583
ND Public Employees Retirement	LIFE INS- HD	142.70	62584
JDA Recipient	JDA CD Loan for Larry- Schumacker	30,000.00	62585
Community Volunteer EMS of LaMoure	Ambulance Collections	104.89	62586
Kulm Ambulance Corps Inc. c/o Robin Hehr	Ambulance Collections	393.34	62587
Edgeley Ambulance Service	Ambulance Collections	209.78	62588
Ellendale City	Airport, Ambulance	1,358.55	62589
Oakes City	Airport, Ambulance	1,279.88	62590
Garrison Diversion	Collections, SAD	1,001.05	62591
James River Soil Conservation 975	Collections, SAD	703.96	62592
Ellendale Fire #2	collections- ellendale, sad	733.46	62593
Okaes Fire # 3	Collections-Oakes, SAD	242.80	62594
State Treasurer	State Medical, Clerk of Court Fees	288.87	62595
Dickey County Treasurer	Clerk of Court Fees	755.85	62596
Human Services	Montly Expensses	3,877.04	62597-62609
A&B Business INC.	Platform Keyboard	140.94	62610

Alber Laurel	Transcript Services	380.75	62611
Anderson, Bottrell,Sanden & Thompson	Guardian Fees	2,447.09	62612
Cavalier County Sheriff's Dept.	Bond Paid on a Warrant	3,200.00	62613
Computer Express	GPS,USB, Screen Protectors, Docking station, Power Cord for Docking station Brother Toners	840.87	62614
Computer Express	27' LCD MONITOR, HDMI to Display Port	340.32	62615
Chief Supply	Flashlight, Battery, 3v Battery, Freight	250.38	62616
Dakota Plains Credit Union	Computer Printer Fee, Varidesk	669.28	62617
Dickey County Leader	Subscription Renewal- Auditor Office	34.00	62618
Dickey County Hwy Dept.	Fuel for Generator for Fair	172.02	62619
Dickey County Hwy Dept.	Gas for Sheriff Department Vehicals	984.91	62620
Ellendale School Business MGR	Laminating (2 posters=8pages)	2.40	62621
Ellinger Aimee	Judging Sargent Fair, Shooting Sprot Meeting	88.56	62622
Farmers Union Oil CO	2013 Ford Utility OIL, Filter, Shop Supplies	58.40	62623
Geller Dana	Mileage for Property Reveiws, Measurements Forbes	333.18	62624
Helwig Fran	Premium Refund	30.25	62625
Settlement Agreement	Negotiated Settlement Agreement	1,627.00	62626
Modern Marketing	Paper Evidence Bags, Travel mugs, Shipping	224.92	62627
Montana Dakota Utilities	Park Utility	87.68	62628
Cole Paper	LUX Foam, Bath Tuss, Household Towel, Buff Pad	344.50	62629
Neuharth Gary	Office Rent	250.00	62630
Martin Construction	Work on Shorline ect. Feb-june 2016 Additional work to shoreline feb-june 2016	16,951.73	62631
ND Newspaper Association	Letters to Townships	191.40	62632
ND Association of Counties	Dues	30.00	62633
ND Association of Counties	Dues, Annual Conference	220.00	62634

Oakes Computer Services	1000 #10 windowed printed envelopes	165.00	62635
Secure Software Solutions	Parcel Splits, Residential Merges	2,041.50	62636
Travelers CL Remittance Center	County Insurance	1,383.00	62637
Ulmer Jeff	Air Craft Radio for Search and Resue	180.95	62638
Xtreme Outfitters	AR 15- Brian	1,052.25	62639
KD HOYT INC.	Progress payment # 2 CNOB-CNOC 1112(069)	255,809.08	62640
Kadrmass Lee & Jackson INC	CNOBO1112(069) WIDEING ENG-TASK 4 MINE/BLENDING	35,625.40	62641
Acquisgn LC	Annual Maintenance Fee	450.00	62642
Dakota Improvement	Gravel Hauling	9,517.21	62643
Dakota Plains Credit Union	Tail Lamp-09 chev, Credir doe order #47470520 Return label- credited order	17.48	62644
Economy Oil CO	868 GAL #2 RED @1.789	1,538.00	62645
Financial Management Division	ENG #3; CMC 1112-064; FINAL KLJ	383.20	62646
Hamer Farms	15585 Tons Chips @ \$6	935.10	62647
Michael Todd & Company, INC	Two 12/24 vold led mini litebar, two 34' dh gen purpose shovel, freight	443.81	62648
North Dakota One Call	Locate Requests 4/1/16 tp 6/30/16	7.00	62649
R&B supply CO, INC.	Tarco bits, air hose, fitting, line card	349.00	62650
Southeast Water Users	West Shop	46.30	62651
Valley Officeworks	Envelopes- 500	112.56	62652
Postmaster- Ellendale	Post Office Box Renewl	66.00	62653
Ranch House	Room Rent	75.00	62654
Schnell Gary	Mileage to meeting 36x2 miles	38.88	62655
Belmore Tim	Mileage to meeting 34 miles	18.36	62656
Glynn Allan	Mileage to Meeting 4 miles	2.16	62657
Dahlstrom Steven	Mileage to Meeting 36 Miles	19.44	62658
Middlestead Donald	Mileage to Meeting 34x2 miles	36.72	62659
Tyre Brenda	Mileage 36 miles to meeting	19.44	62660
Good Samaritan Society Home	Nursing Grant	5,000.00	62661
Dickey County	Paper Subscription	34.00	62662

Leader			
Ohnstad Twichell PC.	General 2016, HWY DEPT. APP 4822	673.75	62663
Haak Princess	Mileage- Pick up Letters and photocopy Files	32.40	62664
Stutsman Correctional Center	Prisoner Board	195.00	62665
Ellendale City Auditor	Courthouse, courthouse sprinkler, park, hwy, weed build	1,142.68	62666
Dakota Plains Credit Union	Payroll Transfer	140,000.00	62667
Flex	Amber Miller	320.23	62668
ND Public Employees Retirement	DEF COMP	2,965.42	62669
ND Public Employees Retirement	DEP COMP HD	262.50	62670
US Dept of Education	GARNISH	245.06	62671
Flex	Hokana, Holly	100.00	62672
Flex	Miller Cresta	216.80	62673
Flex	Miller Amber	187.50	62674
Human Services	Montly Expensses	11,780.47	62675-62703
Code 4 Services llc	15-15 Ford Utitiy camera sys. Installed, sing 6 vertical gun mount	801.70	62704
Computer Express	HP 4250 Roller Kit for Printer	25.00	62705
computer Express	5 port switch gigabyte	31.99	62706
Chief Supply	Replacement Belt for Med Set Up	45.49	62707
Deluxe For Business	Laser Check, Deposit Ticket Books	317.36	62708
Dickey County Leader	Tax Notice,, Min	548.02	62709
Farmers Union Oil CO	Oil Filter, Oil, Labor; 13 Ford Utility	58.40	62710
Information Tech.Dept	Montly Service contract, netmotion,multifactor authentication, H Hokana exchange e-mail	574.35	62711
James River Soil Conservation	Weed Barrier, 8 gauge staples individually	38.64	62712
J&M Printing INC.	5000 9X6 Window Envelope, Art charge, Freight	793.57	62713
Lexisnexis Matthew Bender	ND Code 16 RVS 5 & 7B	554.86	62714
Ellinger Aimee	Miles to and from shooting sports meeting, Expanding File Folders	71.13	62715
Marquart Andrew S.	Court Appointed Attorney	187.20	62716

Machol & Johannes llc	Refund on Paper Service	20.00	62717
Mahlers Village Variety	Ointement, Chips, Dryerase markers	25.93	62718
Totalfunds by hasler	Postage	4,000.00	62719
The Radar Shop	Radar Units-Recertified	162.00	62720
Seachange Print Innovations	New PCMCIA Election Cards- 4 Cards	360.00	62721
Smith, Strege, Fredericksen & Butts, LTD	Attorney's Fees	126.00	62722
Starion Insurance Agency	Add Mulcher	33.00	62723
True Value- Ellendale	Round Up	22.97	62724
Watch Guard Video	16 Utility in can camera software install	5,020.00	62725
Xtreme Outfitters	Rifle Sites 15 Ford, 16 Tohoe	864.00	62726
KD HOYT INC.	Progress payment CNOB-CNOC 1112(069)	258,383.42	62727
Dakota Fluid Power INC.	ETHR3012-ORB 3INX12' CYLIND	116.17	62728
Farmland CO-OP	Diesel, cardtrol, 15x6.00-6 turf	1,190.15	62729
Fullerton City Auditor	Fullerton Shop Water	20.00	62730
John Deere Financial	Filter kit, calibrat;repair grader#38182; Wind	1,365.36	62731
Napa Farnams Genuine Parts INC	Fuel Filters, Starter-Tar Buggy;Cars Rpair Kit, Carb Cleaner	516.34	62732
Napa Parts Supply INC	Degreaser- (105 blade ol change) oil Filter- 105 blade	33.67	62733
Newman Signs	SPD Limit, Film Freigt	62.11	62734
Northwest Tire & Auto Service	Bseline Tire Changer, 8 Toyo M-61ozl DR 1 4P	4,903.04	62735
Oakes Tire Center	2 15x6.00-6 TURF	38.00	62736
Ottertail Power Company- Fergus Falls	Oakes Shop	34.43	62737
Parska's Hardware Hank	8 AA Batteries	8.99	62738
Team Laboratory Chemical Corp	Road Patch	675.00	62739
Waste Management	August PMT- Waste Pickup	44.00	62740
True Value- Ellendale	Tissue,Linehed;pap twl;Trimmer line, Mower Fuel- PRE Mix	217.34	62741

Office of Attorney General- 1250	24/7 Program	255.00	62742
Stutsman Correctional Center	Housing 1 Person- 5 Days	325.00	62743
Dakota Plains Credit Union	Don's Car Wash	30.98	62744
Dathe Gary	Apr,May,June, July Travel to/from Oakes Office	502.20	62745
Dawson Sandy	Oakes Office Rent	600.00	62746
Wagner Harley J	Travel, Meals	167.50	62747
Comfort INN- Minot	Lodging During ND State Fair- 3 nights	165.00	62748
Kiser Breana	Travel, Judging, Corp check call, orchard Tour	631.62	62749
North Dakota SRM	16 ND Range Management School Registration	75.00	62750
True Value- Ellendale	Hole Saw, 15&16 truck tanks, wire brush, gt comfort nozzle, Bolts, shop supplies	32.58	62751
Dickey County Hwy Dept.	Gas 405 Gals	741.15	62752
Dickey County Leader	AD to Notify Public of Spraying of Row's	7.00	62753
Fullerton Farmers Elevator	Powerloc, Antifoam,Amine,Cornerstone	4,610.50	62754
Muckey Construction	13'2'3/8 rod for Tank Sprayer	8.55	62755
Severson Nannette	File Folders, Data Binder, Taxes	19.48	62756
Dakota Electronics	Radio to Communicate W/SD Assetts	500.00	62757
Dickey Rural Networks	Rent Dickey 911 Trunks, REC Update	243.00	62758
ND Association of Counties	10% Revenue	843.79	62759
ND State Radio	Billing for 911 Money	7,840.80	62760
Agriculture communication department	Sunflower Disease Diagnostic Series	15.00	62761
A&B Business INC.	Easel pad,ink stamp,labels,file folders,tape dispenser,binders,flags,tape,corr,tape,highlights,pap.pens	716.15	62762
Ameripride Services INC	Rug Service	525.23	62763
AT&T Mobility	Courthouse, Road, Air Card	621.67	62764
Dakota Valley Electric Coop	Utilities- Wilson Dam, West Shop, Guelph Tower	180.00	62765
Dickey Rural Networks	Phone Charges	1,210.44	62766

Farmers Union Oil CO	Replace Tires on park truck, Fix battery cable on ch truck, 499 gal. #2 fuel	1,565.97	62767
Montana Dakota Utilities	Utilities- Courthouse, Fullerton Shop, Main Shop, Weed Building	2,048.93	62768
True Value- Ellendale	Soup,polish,tape,utility blae,bleach, bulbs, duster refill, paper towels, batteries,leash,snap link, hand wedgem gkyem taoe, fair supplies, trash bags, couplings battrery charger	298.05	62769
Flex	Flaherty Don	363.95	62770
Aflac	Cancer	3,259.89	62771
Wage Works	Cancer	115.00	62772
ND Public Employees Retirement	Retirement	24,100.15	62773
ND Public Employees Retirement	Retirement	2,426.16	62774
ND Public Employees Retirement	DEF COMP	2,965.42	62775
ND Public Employees Retirement	DEF COMP HD	262.50	62776
Delta Dental Plan of MN	Dental	1,361.30	62777
Ameritas Life Insurance Corp.	Vision	430.64	62778
US Dept of Education	GARNISH	245.06	62779
North Dakota United	Dues	79.34	62780
Flex	Flaherty Don	69.25	62781
Social Services	Busy Kids	150.00	62782
Social Services	Kids Against Hunger	150.00	62783
Flex	Flaherty Don	83.56	62784
Flex	Hokana, Holly	100.00	62785
Flex	Miller Cresta	57.72	62786
Flex	Miller Amber	187.50	62787

Thor Sand, Chairman

Beverly Beethe, Auditor