

**Commissioner Meeting
November 7, 2017**

Chairman Sand called the meeting to order at 9:40 am. Present were Joel Hamar, John Hokana, Marke Roberts, Dean Simek, and Chairman Thor Sand. The Pledge of Allegiance was recited.

There were no additions to the agenda.

Hokana made a motion to approve the minutes with corrections. Hamar seconded. Motion carried.

Simek made a motion to approve vouchers with additions. Roberts seconded. Motion carried. Several policies in the employee manual were reviewed. Commissioners asked Sheppard to check on a few items and will bring them to the next meeting.

Treasurer Gail Veland joined the meeting at 10:10.

Commissioners reviewed a letter received from a land owner concerning septic system work done on their property at Pheasant Lake. Their letter was in response to a letter sent to the land owner concerning restoring park property after the installation. Sheppard will request that the Health District send out sewer requirements for new septic systems. Sheppard also contacted Cary Wertz with the Homeowners Association, requesting information to be forwarded to the land owner as to their regulations.

Representatives from NextEra and Xcel Energy, Representative Mike Brandenburg, Highway Superintendent Jeff Hagen, and DES/911 Coordinator Charlie Russell joined the meeting at 10:30

NextEra Director Daryl Hart gave an update on the Foxtail wind towers. The Public Service Commissioner meeting is November 20th at 11:00 am. The project will be transferred to Xcel Energy in 2018 for construction. A map was presented showing the heavy road routes that they plan to use, mostly Highways 11 and 56. They will try not to use Highway 2, as that road was just fixed. They may be able to use 75th Avenue instead. After looking the map with Hagen earlier today, Hart is planning to adjust the map and send a new plan. The route has to be approved for the load and then they will return the road to the original state. Russell suggested a plan be developed for a response team in case of problems at the construction site and proposed that the plan from the Acciona project be used as a template. Construction on the foundations should start in 2016 with the turbines being erected in 2019.

Hagen updated the commissioner on the purchase of the new truck that will not be available until March or April of 2018. Hagen is requesting approval to make the purchase. The price has adjusted as changes to the truck or equipment installed on the truck have been adjusted. The truck will come from Nelson Auto Center and the snow plow equipment will come from Bert's Truck Equipment. The new truck is in the 2018 budget and the Commission gave the approval to go ahead with the purchase.

Hagen received a quote to inject Base 1 Stabilizer on the State Line Road from Highway 281 to Forbes from Midstates Reclamation and Trucking in the amount of \$240,232. This included the chemical, along with the application. The product can be bladed in, which would be cheaper, but Commission felt would not have as good a result as injecting the product would have. Commission may have to look at options to change the length of the road to be tested because of the expense.

Hagen reminded the Commission that the road convention is January 24 – 26th and hotel rooms are available.

Hagen would like to advertise the sale of a dump truck on Bisman, because it is no longer being used. It would be put on the site requesting sealed bids with the right to refuse bids. It would be on the site for a couple weeks. Roberts made a motion to put the dump truck for sale on Bisman requesting sealed bids with the right to refuse offers. Simek seconded. Motion carried.

Sheppard presented bond paperwork for the road project for County Road 2 from the Bank of North Dakota. Simek made a motion to accept the loan and sign the paperwork. Roberts seconded. Roll call was unanimous, with Hamar yes, Hokana yes, Roberts yes, Simek yes, and Chairman Sand yes. Motion carried.

KLJ Engineer Josh Loegering joined the meeting at 11:35. Loegering presented the contract for design engineering the project to chip seal County Road 3 from Oakes to County Road 8 and on Highway 2 from Highway 11 north 10 miles. The rest of County Road 3 will be chipped in 2019, and federal aid will be used to complete that. Hamar made a motion to accept and sign the contract in the amount of \$13,900 for engineering services for the project. Hokana seconded. Roll call was unanimous with Hamar yes, Hokana yes, Roberts yes, Simek yes, and Chairman Sand yes. Motion carried.

Loegering presented the pay estimate from Knife River for the County Road 2 project. The pay estimate is complete, only holding back the 5% retainage. Loegering is requesting payment in the amount of \$905,851.11. Simek made a motion to approve the payment of \$905,851.11 Roberts seconded. Roll call was unanimous with Hamar yes, Hokana yes, Roberts yes, Simek yes, and Chairman Sand yes. Motion carried.

Loegering presented the reimbursement request to the state of North Dakota for \$212,059.76 for the county road 2 project that will be paid by the state of North Dakota. Hamar made a motion to sign the request. Hokana seconded. Motion carried.

Loegering presented the final payment request for the courthouse roof project. Hokana made a motion to pay ICS \$7,355. Hamar seconded. Roll call unanimous with Hamar yes, Hokana yes, Roberts yes, Simek yes, and Chairman Sand yes. Motion carried.

DES/911 Coordinator Russell presented a quote from OnSolve for the Code Red notification system, for an annual fee of \$1,875.00. The system is able to be funded through 911 funds. Residents would have to register in order to be part of the calling system. Critical information can be distributed very quickly to those that sign up for the notification. Roberts made a motion to approve the purchase of the system in 2018. Simek seconded. Motion carried.

Sheriff Chris Estes joined the meeting at 12:00 pm. Estes received notification from the city of Oakes that the county was no longer needed to assist with law enforcement, as of last night. The city has appointed an interim police chief for three months. Deputies will start working more with the overweight trucks this next week.

Roberts made a motion to adjourn at 12:15 pm.

Commissioner Meeting

November 21, 2017

Chairman Thor Sand called the meeting to order at 10:00. Present were Joel Hamar, John Hokana, Marke Roberts, Dean Simek, and Chairman Thor Sand. The Pledge of Allegiance was recited.

Additions to the Agenda

FEMA and flood mapping meeting

NDSU funding for County Agent and 4-H Agent

Knife River invoice for pavement work at Social Services

Hokana made a motion to approve the minutes with changes. Hamar seconded. Motion carried

Treasurer Gail Veland joined the meeting at 10:15.

Hamar motioned to approve the vouchers. Simek seconded. Motion carried. Sheppard will send out a reminder to all employees that there should not be any sales tax charged on purchases and that items purchased for silent auctions at conventions are not an acceptable expense.

Simek made a motion to approve the financials. Roberts seconded. Motion carried.

Sheriff Chris Estes and Deputy Treasurer Cheryl Brokaw joined the meeting at 10:25.

Hamar made a motion to open the 2017 Tax Sale at 10:32. Simek seconded. Motion carried. Present for the sale was Patrick Kelly.

The county auditor offered one property described as the East 50' of Lots 3 and 4 Block 2, Glovers Addition (parcel #06812000), for a minimum sale of \$73.73. A bid of \$73.73 was accepted for the property with a motion by Hokana. Roberts seconded. Motion carried.

Hamar made a motion to close the 2017 tax sale. Simek seconded. Motion carried.

DES/911 Coordinator Charlie Russell and Highway Superintendent Jeff Hagen joined the meeting at 10:45.

Russell updated the Commissioners on the meeting concerning updating the FEMA and flood mapping meeting. Russell stated the meeting went well. The next event in the process will be a public meeting. The mapping of the county will be done by FEMA and the State Water Commission. There will be efforts to get the cities and county to put in place ordinances based on the findings of the mapping.

Hagen presented the road use and maintenance agreement with Foxtail Wind, LLC for the new wind project. Commission asked that the agreement be reviewed by States Attorney Neuharth and KLJ Engineer Josh Loegering before the agreement is signed. Sheppard will forward to them for their review.

Hagen stated the BSSE project had done some work on the State Line Road and had not contacted the county before they started. Hagen discussed with them the need to let the county know about work being done before it is started.

Hagen stated that the bridge inspector had been out a few weeks ago. There are two bridges in the county that will need to be repaired. The bid opening for the truck being sold on Bismar Online is set for 11:00 on December 3rd.

Hagen stated that KLJ Engineer Josh Loegering was unable to attend the meeting today. Hamar stated that the Commission questioned the bill from Knife River for the work completed in the parking lot at Social Services, as it was more than the original bid. Hagen stated that he had talked to the contractor during construction and there were changes made to the plan. The unit price on the quote did not change but the quantity used increased. Hokana made a motion to approve the bill for payment. Simek seconded. Roll call was unanimous with Hamar yes, Hokana yes, Roberts yes, Simek yes, and Sand yes. Motion carried.

Veland reported on concerns with loans through the county Job Development Authority. A plan for better communication with the financial institutions needs to be developed with the JDA board.

Social Services Director Angie Rall and Tax Director Don Flaherty joined the meeting at 12:20.

Rall had looked into costs of a new vehicle for the Social Services employees. Commissioner decided to wait on a decision until December.

Flaherty discussed changes within his office. Flaherty will post in the paper and at Job Service to hire a new deputy tax director. Flaherty hopes to have someone in place by the middle of January. Commission gave Flaherty approval to possibly have Rod Rodningen assist Flaherty with some work that needs to be completed and for training of the new employee.

Hamar discussed changes proposed to the funding of the County Agent and 4-H Agent. Currently, NDSU pays 50% of the salary and the total cost of all fringe benefits. Their proposal for 2019 is that NDSU would pay 60% and the county would pay 40% of all costs. The increase in cost to the county are estimated to be around \$3,500.00 per year.

Roberts made a motion to sign the Quit Claim Deed for parcel #10321000 back to the land owner, as taxes have been paid on this parcel before the land sale. Hokana seconded. Motion carried.

Roberts made a motion to adjourn at 1:20 pm.

Cities, Townships, Schools	Cities, Township, Schools	149,266.73	6164-66209
Schimke Andi	Flex	392.38	66210
ND Public Employees Retirement	BCBS	49,146.82	66211
ND Public Employees Retirement	BCBS HD	4,969.44	66212
ND Public Employees Retirement	LIFE INS	443.72	66213
ND Public Employees Retirement	LIFE INS HD	136.41	66214
Community Volunteer EMS of LaMoure	Ambulance Collections	180.28	66215
Kulm Ambulance Corps Inc. C/O Robin Hehr	Ambulance Collections	676.06	66216
Edgeley Ambulance Service	Ambulance Collections	360.56	66217
Oakes Volunteer Ambulance Service	Ambulance Collections	1,577.46	66218
Ellendale City	Airport, Ambulance	2,288.25	66219

Oakes City	Airport	575.57	66220
Garrison Diversion	Collections, SAD	1,589.42	66221
James River Soil Conservation 975	Collections, SAD	1,235.31	66222
Ellendale Fire #2	Collections- ellendale, SAD	876.23	66223
Oakes Fire #3	Collections- Oakes, SAD	2,138.08	66224
State Treasurer	State Medical, SIRN	4,630.37	66225
Dickey County Treasurer	Clerk of Court Fees	1,003.00	66226
281 Repair llc	Exhaust kit, heli coil, block heater, coolent, starter, streering damper, oil oil filter	2,138.01	66227
Avera St Luke's Clinic Division	J Filbert Drug SCR	27.00	66228
Balco Uniform	Tan Shirts	118.00	66229
Blue360media	ND Criminal & Traffice Law Manual Book	118.90	66230
Brandenburger Construction	Wages for Wilson Dam Park, Park Clean up of trees	2,900.00	66231
Code 4 Services LLC	Remove install camera siren/ lights controller	994.30	66232
Cole Paper	OM Oceanmist Urin, 14x20 Pad, Pro belt Replc	156.04	66233
Computer Express	HP Toner- State Attorney office	254.00	66234
Computer Express	Printer for ford utility, Toner Cartridge black	444.00	66235
Chads Electric INC.	Passport lights, Parts and Labor	207.62	66236
Dickey County Hwy Dept.	Gas for the Sheriff Vehicles	1,088.51	66237
Estes Chris	Inestigation training	266.00	66238
Green Iron Equipment	Filter Element and oil filter	26.76	66239
Intergraph Corporation SGI Division	CAD System in Patrol Vehicle	1,222.56	66240
Ellinger Aimee	Confrence Ellendale to Fargo	122.54	66251
Expressway Inn- Bismarck	Training Election Training one night	251.10	66242
Flaherty Don	Vanguard User Group MTTG Bismark 2 days	230.41	66243
Jerke Irrigation	Winterization Irrigation Sys, and parts	392.72	66244
Kadrmass Lee & Jackson INC	Dickey County Courthouse Roof	397.12	66245
Kelly Inn- Bismarck	Room Chrg for Don F	voided	66246
Kelly Inn- Bismarck	Lodging for Chris for Training	801.00	66247
Marquart, Andrew s	Court Appointed Attorney	711.54	66248
Mahlers Village Variety	Super Glue, Cal Refill, Wall Cal, Flip Cal, Desk Pads, Leash- DES	122.29	66249
Matheson Tri-gas Inc.	Fire Ext inspections, Fuel Surcharge	32.53	66250
NDAE 4-HWY	EXT 4-H Youth Workers Dues	100.00	66251

NDSU Extension Service center for comm vitality	National Youth Science Training	190.44	66252
ND State Surplus Property	Shovels- Fold up Patrol Vehicles	35.00	66253
Neuharth Gary	Room Rent	250.00	66254
Overpayment Refund	2015 Paid abatement Refund	190.48	66255
Overpayment Refund	Overpayment of Taxes by Credit Card	20.70	66256
Software Innovations	Taxation Mandate Modification, 2nd half payment of mobile home application	6,450.00	66257
Sheppard Wanda	Travel to Bismarck for Conference 4 days	218.46	66258
Stutsman County Auditor	Mental Health Hearing	9.50	66259
Watch Guard Video	Front Camera 2015 Ford Utility	5,020.00	66260
Xtreme Outfitters	20 Boxes of .308 Ammo	260.70	66261
Bargen Incorporated	Gap Repair Project Completed on CO RD 3	39,285.00	66262
BG Glass LLC	Windshield Both Sides Fregight 2004	500.00	66263
Computer Express	Brother Toner Hwy Department	255.00	66264
Chads Electric INC.	Dickey County Shop Lights- Parts, and Labor	266.31	66265
Economy Oil Co	#2 Road Red 488 Gals	1,089.26	66266
Fastenal Company	Quit Band QB 1 Inner, HCS 3/8-16X2 1/4 YZ8, 5/16-18 HEV HX Z	119.80	66267
Fastenal Company	HCS 3/8-16X2.75 YZ8, PH FLT 5/8- 11X2 P 8	203.10	66268
House of Glass Inc	Door Lube, 2 New Arms, Labor	614.67	66269
Kadrmass Lee & Jackson INC	2016 Wetland Mitig. Site Monit. Along DC Hwy 3	1,487.49	66270
Muckey Construction	11G Sheet	140.80	66271
Northwest Tire & Auto Service	Leak Seeker Concentrate 8 oz	19.32	66272
Oakes Truck & Trailer	Bearing RLR trpd cone sgl, Tapered Dearing, Scotseal	307.97	66273
Radermacher Dale & Beverly	3Rd and last payment 30,569 c.y gravel	24,455.68	66274
Southeast Water Users	Utilities	46.04	66275
State Industrial Products	Concrete Patch, Dry Drain Treatment	520.89	66276
Team Laboratory Chemical Corp	Brake Parts Cleaner	89.00	66277
True North Steel	13 Helical Galv	14,270.42	66278
True Value- Ellendale	Day bulb, sw bulb, paper towl,bleach,air freshener, detergent, street elbow	157.50	66279
Waste Management	64 Gallon Cart Service	49.04	66280
Kadrmass Lee & Jackson INC	HWY 2 Full Depth Reclamation	45,755.40	66281
Computer Express	Printer , Port Faceplate, Jack, Modulars	915.23	66282

Dathe Gary	ND DVA Fall Training Conf.	517.92	66283
NDAAEA	Membership Dues	75.00	66284
NDSU Extension Service center for comm vitality	Judge Ransom County Fair	65.32	66285
Ramkota Hotel- Bismarck	SRM Symposium Lodging 2 nights	167.40	66286
True Value- Ellendale	Brace Package	3.79	66287
Computer Express	Power Backup, HP Probook, MS Office Business	1,474.00	66288
Dickey County Leader	Right away Spraying, Meeting Notice	13.95	66289
Dickey County Hwy Dept.	119.2 gallon Gas	226.51	66290
Fullerton Farmers Elevator	amine 2,4 D 2.5 gals and 150 ga, supplies	2,246.75	66291
Igage Mapping Corporation	Topo Maps Hard Drive	218.00	66292
Maple River Colony	Aluminum For Gator	150.00	66293
True Value- Ellendale	Office Supplies, Batteries, 2 folding tables	79.33	66294
Warne Chemical and Equipment Co.	Boominator 1235 Nozzle w Mounting Components	349.40	66295
Dakota Improvement	Clean Ditch, Dike (50% share of DCWRD)	8,450.00	66296
Moore Engineering INC	Professional Services, maple river colon- van merter 4-5, richter complaints, krapu complaints doug harris 2017, rehovsky tile 2017, larson tile 2017	1,395.00	66297
Haak Norman	Miles for special meeting	59.92	66298
Hauck Keith	Miles for special meeting	23.54	66299
ND Association of Counties	6% rev	285.06	66300
ND State Radio	Wireless and Wired Phone Charges	8,045.40	66301
AT&T Mobilty	Courthouse, PIO, Road, 911 phone charges	675.92	66302
Ellendale City Auditor	Courthouse, Sprinkler, Park, Hwy, Weed building utilities	724.03	66303
Montana Dakota Utilities	Courthouse, Park, Weed building utilites	1,385.59	66304
ND Association of Counties	Wanda, Marke, Dean, Deborah and Jeffs classes	1,205.00	66305
Ohnstad Twichell pc	Yorktown Maple, Gen services, Krapu-Larson drain complaint, doug harris tittle app, w rehovsky tile app	3,616.99	66306
True Value- Ellendale	Fogger, brush, towels, bulbs, stain remover,battery, elec tape, oil, poly tarp	163.76	66307
Monthly Expenses	Monthly Expenses	17,426.89	66308-66335
ND Public Employees Retirement	DEF COMP	2,336.46	66336

ND Public Employees Retirement	DEF COMP HD	123.50	66337
Dakota Plains Credit Union	Payroll Transfer	135,000.00	66338
Discovery Benefits INC	FSA 2 Month Reserve	2,600.00	66339
Knife River Materials	CO RD 2 CNOB-1111(060)	905,851.11	66340
ICS INC	Final Roof Repair Payment	7,355.00	66341
NDCSW	CONFERENCE	VOIDED	66342
NDCSW	CONFERENCE	150.00	66343
Hokana Holly	Flex	100.00	66344
A&B Business INC.	First Aid Plus Package, AED Metal Wall	1,975.21	66345
Computer Express	Brother TN 750 Black	112.00	66346
Computer Express	500 MG Soild State Drive	195.00	66347
Dakota Electronics	MHB 5800 Antenna, R6 Mag mt	80.00	66348
Dakota Plains Credit Union	Gas Charges for the cars	365.20	66349
Dickey County Leader	Weed Mowing Notice x2	127.95	66350
Dickey County Leader	September Commissioner Min	212.94	66351
Dickey County Hwy Dept.	Fuel for the DEM Truck	106.97	66352
Ellinger Aimee	Mileage for Travel- Awards, Yourth Lead	195.00	66353
Farnams Genuine Parts	Big Easy Lock out Kit	69.50	66354
Farnams Genuine Parts	Replaced Batties, Alternator-DES Truck	124.00	66355
Graham Tire Co	Snow Tires, Balance and Labor	672.00	66356
Information Technology dept	Netmotion VPN Client, Multifactor auth, Holly H exchange email, SSL VPN Client, Wan access	580.70	66357
Kadrmass Lee & Jackson INC	Dickey County Courthouse Roof	348.48	66358
Kelly Inn- Bismarck	Don F Room stay in Bis 2 days	160.20	66359
Oakes Community Hospital	Blood Draws- 3 people	94.00	66360
Miller Cresta	Mileage and parking- Passport Training	189.67	66361
ND State Surplus Property	DEM Supplies	35.00	66362
Kadrmass Lee & Jackson INC	HWY 2 Full Depth Reclamation	2,631.56	66363
ACE Industrial Supply	Cable Ties	149.90	66364
Bert's Truck Equipment	Seal Kit for Spinner Motor	74.00	66365
Butler Machinery CO.	Bushing Nylatron, Skid Shoe, Clutch, MLG Bushing, Friction pack Clutch	1,377.73	66366
Dakota Fence	1 E Top Rail Repair	7,932.00	66367
Dakota Plains Credit	Gasoline 17 gallons	42.50	66368

Economy Oil Co	Red Fuel 600 Gals	1,381.26	66369
Farnams Genuine Parts	Relay,stemco, fuel filter, tubing, cerulean 2 grs carter, bearing, electrical connector	887.81	66370
Fullerton City Auditor	Fullerton Shop Utilities	20.00	66371
John Deere Financial	Installed New Fuel Strainer/ Labor	533.85	66372
Napa Parts Supply, INC	Engine Degreases, Gunk eng Degreaser, Non Chlor brake clnr, o-ring, hose fitting, grease gun	99.04	66373
Oakes Truck & Trailer	Fuel System, alignment, brake kit, bearing set, vent, clamp, tubing, abs ring ihc	3,504.85	66374
Ottertail Power Company- Fergus Falls	Oakes Garage Utilities	27.97	66375
3D Special Ties	Truck Route Signs	102.99	66376
3D Special Ties	HWY Sign	435.61	66371
Office of Attorney General - 1250	24/7 Program	405.00	66378
Stutsman Correctional Center	Housed Inmate	2,535.00	66379
281 Repair llc	Oil Change and Filter,on VSO Van , Labor	47.00	66380
Dakota Plains Credit Union	Gas 8 gal, 10 gals of gas	45.24	66381
Dickey County Hwy Dept.	58.4 gals of gas, 77.8 gal of gas	258.78	66382
Graham Tire Co	New tires on the VSO Van	419.32	66383
Annie's Project	Annie's Project Facilitator Training Reg	25.00	66384
Holiday INN- Fargo	3 nights Fall Conference Lodging	224.10	66385
Kiser Breana	Horse Hippology, Fall Conv, Awards Night	640.07	66386
KPH INC	Partial Payment No. 1 Yorktown Maple	618,819.30	66387
Moore Engineering INC	Right away Negotiations, Permitting, Task Order #2 Final Design and Construction	18,183.70	66388
Ohnstad Twichell pc	Fullerton Imrovt district, Improvement Bonds of 2017	11,043.48	66389
Underground Vaults & Storage	Lease Rental- Microfilm	238.50	66390
Dickey County Hwy Dept.	188 Gal Gas	357.20	66391
Kulm Messenger	Weed Notice	25.60	66392
Montana Dakota Utilities	Utilities	168.87	66393
True Value- Ellendale	EX Cord, Tool Combo	157.98	66394
Moore Engineering INC	Dickey County Drain 1, Richter,Krapu Complaint, Spring creek colony tile 2017, larson tile 2017	4,014.35	66395
Ohnstad Twichell pc	Doug harris title app, krapu-carl larson drainage complaint, spring creek colony tile application	1,204.19	66396
Haak Norman	Mileage to Dickey/ Sargent Joint water meeting	26.75	66397
Dickey Rural Networks	Dickey 911 Trunks Rent	231.00	66398

ND Association of Counties	6% rev wireslees Charges	712.94	66399
Ameripride Services Inc.	Rug Service	577.55	66400
Dakota Electronics	Radio Power Coros 6 of them, 15 amp power Supply, Less Charge	218.70	66401
Dakota Plains Credit Union	Horizontal Hanging Storage, Jump Drive,fall conf reg.,	428.99	66402
Dakota Valley Electric COOP	Wilson dam,hwy dept, Guelph Tower Utilities	247.00	66403
Dickey Rural Networks	Phone charges	1,170.66	66404
Expressway Inn- Bismarck	Room stay for Dean, Marke, Jeff	334.80	66405
Farmers Union Oil Co	Fuel for the des truck, hub cap, oil seal, clr/mkr lamp, o-ring, 300 gal of fuel no 2	795.14	66406
Montana Dakota Utilities	Couthouse, Fullerton shop, Hwy dept Utilities	3,746.11	66407
Quality Inn	DEM Training 3 nights, meeting truck radio issues 2 nights	418.50	66408
Monthly Expenses	Monthly Expenses	14,042.11	66409-66435
Monthly Expenses	Monthly Expenses	47,503.80	66436
Strobel kevin	Replaced Lovell Hearing Mileage check	49.68	66437
Aflac	Cancer	3,263.17	66438
Wage Works	Cancer	70.00	66439
ND Public Employees Retirement	Retirement	2,451.60	66440
ND Public Employees Retirement	Def Comp	2,348.96	66441
ND Public Employees Retirement	Def Comp Hd	123.50	66442
Delta Dental Plan of MN	Dental	1,329.85	66443
Ameritas Life Insurance Corp	Vision	385.72	66444
North Dakota United	Dues	44.92	66445
ND Public Employees Retirement	Retirement	23,509.30	66446
Hokana Holly	Flex	100.00	66447
Miller Amber	Flex	284.97	66448
Rall Angela	Flex	4,576.00	66449
Miller Amber	Flex	1,238.97	66450

Thor Sand, Chairman

Wanda Sheppard, Auditor