

Commission Meeting October 6, 2015

Chairman Simek called the meeting to order at 9:10 am. Those present were Joel Hamar, John Hokana, Gary White, Thor Sand and Chairman Simek. The press was not represented.

The Pledge of Allegiance was recited

Additions to the Agenda

Lawrence Ulmer

Hamar motioned to approve the minutes for the August 27 Special Budget Meeting. White seconded. Motion carried.

Hokana motioned to approve the September 15 Commission Meeting minutes. Hamar seconded. Motion carried.

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

Tax Director Flaherty attended the meeting at 10:10. He explained he requested a quote from Tyler Technologies to appraise the same properties that were submitted to Vanguard for appraisal. Tyler Technologies has not completed the quote to appraise the properties. Flaherty estimated the amount of tax the properties will generate at the current appraised value to be \$108,000.

Flaherty submitted a "Performance of City and Township Assessing Duties" agreement for the commission to review. Flaherty said States Attorney Neuharth is reviewing the agreement as well.

Weed Board Chairman Jerry Rekow joined the meeting at 10:10 to inform the commission the truck ordered by the Weed Board will not be available until 2016. Rekow explained the 2015 budget has been changed to reflect the expense in 2016 instead of 2015. The change in the year the vehicle will be purchased does not affect the bottom line of the budget.

Larry Ulmer attended the meeting at 10:10. Ulmer asked the commission for permission to move an existing approach further to the east and extend the approach to the south so he has access to his field. Ulmer said the existing approach is a safety hazard because of the blind spot to the west. Ulmer asked to have the \$100 fee for an approach permit waived because he is minimizing a safety hazard. Discussion followed. Sand motioned to waive the approach permit fee due to the safety concern of the approach on Section 22 and the landowner is willing to work with the county to fix the approach. Hamar seconded. Motion carried.

Road Superintendent Hagen and Jeree Meyers from RDO Equipment attended the meeting to discuss the lease agreement for a John Deere backhoe with the commissioners and States Attorney Neuharth. Sand motioned to sign the lease paperwork for the backhoe based on the advice of the States Attorney. White seconded. Motion carried.

Kadmas, Lee and Jackson (KLJ) Engineer, Josh Loegering joined the meeting at 11:00 am. Loegering submitted the completed project paperwork that will be sent to the Department of Transportation (DOT). The paperwork is for project numbers SC-1127(065), County 8 sealcoat, and ER-SC-1112(065) and CER 1112(065), the Kasprick Slough grade raise. Sand motioned to have the Chairman sign the paperwork. White seconded. Motion carried.

Loegering submitted the updated Special Road Funds application for the cemetery road east of Oakes. The second round of money will be distributed in December.

Loegering reported the next phase of the widening project along County 3 requires approximately 1.2 acres of mitigation. He submitted a map showing potential property mitigation sites. Hagen will contact a landowner who may be interested in selling land to the county for mitigation.

The commission explained to Loegering the approach situation that Ulmer brought to their attention earlier. Loegering will obtain a cost quote to move and install an approach. Hagen will visit with Ulmer to see if he is interested in paying a portion of the cost to move the existing approach and construct another one.

The commission informed Loegering the county does not have bridge repairs that will qualify federal funding.

Hamar motioned to open the propane bid hearing at 11:00. Sand seconded. Motion carried

Three propane bids were reviewed. White motioned to accept the lowest bid from Economy Propane for of 98 cents per gallon. Hokana seconded. Motion carried with a unanimous roll call vote. The bid information is on file at the auditor's office.

The commission reviewed a gravel contract from Dale and Beverly Radermacher. White motioned to sign the gravel contract for \$2.00 per cubic yard. Hamar seconded. Motion carried.

Russell reported the Oakes Ambulance requested funds from the 911 funds to install a CAD system. Russell felt the county should consider issuing a one-time grant to Oakes Ambulance in the amount of \$5,404 to install the CAD system.

Sand motioned to approve the Dickey County Budget for 2016. Motion carried with a unanimous roll call vote. Hokana motioned to adjourn at 12:30 pm. White seconded Motion carried.

Commission Meeting October 20, 2015

Chairman Dean Simek called the meeting to order at 9:33 am. Present at the meeting were Commissioners Joel Hamar, John Hokana, Gary White, Thor Sand and Chairman Simek.

Additions to the Agenda

Culvert Request

Right of Way Encroachment

White reported that Wayne Rehovsky requested a culvert to be reinstalled on county 5 a little west of the railroad tracks. The old culvert in place now is nonfunctional. A new culvert will assist runoff and draining practices.

Sand reported he was contacted about crops that are seeded in the right of way. Sand said flags are placed to indicate the location of the right of way and some farmers continue farming beyond the flags. Discussion followed regarding penalties that may be used to prevent encroaching on the right of way.

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

Hamar motioned to approve the vouchers including \$59.49 to Farnams Genuine Parts and not the \$1,881 grant refund to Game and Fish. White seconded Motion carried.

Hokana motioned to approve the financial report. White seconded. Motion carried.

Hamar motioned to apply the 1% cost of living to the Flex allowance for a final Flex amount per employee of \$2,250.

Sand motioned to place Scott Peterson to step 5 on the pay scale, and move his position to Head Custodian. White seconded. Motion carried.

Hamar said Recorder Deb Anderson requested a salary increase for the Deputy Recorder. Discussion followed. The commission decided to leave the salary amounts as determined by Tanya Wieler from Dakota Dynamics.

Sand motioned to approve the temporary liquor license transfer for Harvest Inn, Inc. d/b/a Seasons Bar. White seconded. Motion carried.

Treasurer Gail Veland presented the third quarter Pledge Report. Hamar motioned to approve the 2015 third quarter Pledge Report as presented by the County Treasurer. Hokana seconded. Motion carried,

The commission reviewed and discussed the roof repair bid from Twin City Roofing. 911/DES Director Russell attended the meeting at 11;00. He said the Corp of Engineers has inspected the water erosion on County 14 along the James River. Russell reported on the fires in and around the county.

Sand motioned to have the Chairman sign the utility permit for Southeast Water Users to bore under County 3 near the Kevin Carlson residence. White seconded. Motion carried.

White reported on the Job Development Authority (JDA) meeting at the Fullerton Ranch House on October 19. The JDA Board reviewed three requests and granted \$5000 grant and \$5000 Certificate of Deposit (CD) secured loan to Lindy Carlo for a daycare business; \$20,000 CD secured loan and \$10,000 grant for a manure moving business to Darrell Tank ; and a \$3,000 grant each year for three years to the NDSU test plot in Oakes.

Hokana motioned to adjourn at 11:28 am. Hamar seconded. Motion carried.

Salaries	124,609.70
Cities, Townships, School	27,403.09
Community Volunteer EMS of LaMoure	16.51
Kulm Ambulance Corps Inc.	60.70
Edgeley Ambulance Service	32.40
Ellendale City Auditor	189.55
Oakes City Auditor	177.69
ND State Treasurer	263.91
Garrison Diversion Conservancy District	123.91
James River Soil Conservation	139.95
Ellendale Fire District	85.30
Oakes Fire District	348.80
Dickey County Treasurer	845.01
ND PERS	44,280.52
ND PERS	3,395.28
ND PERS	341.98
ND PERS	140.96
Human Services	41,614.90
Human Services	814.78
Dakota Plains Credit Union	120,000.00
Overpayment of Taxes	53.35
Overpayment of Taxes	11.68
Overpayment of Taxes	17.12
Overpayment of Taxes	8.49
Overpayment of Taxes	11.52
Overpayment of Taxes	12.26
Overpayment of Taxes	48.54
Overpayment of Taxes	12.81
281 Repair LLC	279.45
Aberdeen Chrysler Center	81.10
Access Printing Solutions, LLC	155.05
California Contractors Supplies	100.50
Canad Inns Destination Center	74.70
Chief Supply	163.45
Cole Paper	1,516.76
Computer Express	189.00
Green Iron Equipment	13.84
Lau Motors Inc	20.00
Lexisnexis Matthew Bender	88.60
ND State Surplus Property	100.00
Neuharth, Gary	250.00
Pakor Inc	101.58
Podoll, Nicholas	279.40
Void	-
Russell, Charles	24.00
Smith, Strege, Fredericksen & Butts, LTD	45.00
Tanya Wieler	3,444.08
Kadrmass Lee & Jackson Inc	2,385.62
Aberdeen Asphalt Inc	1,387.98
Kadrmass Lee & Jackson Inc	1,763.24
Economy Oil	1,131.77
Fastenal Company	28.26
Lyle Signs Inc	270.43
Northwest Tire & Auto Service	204.05

Oakes Truck & Trailer	2,645.65
Protek Chemical	210.00
Southeast Water Users	45.65
True Value-Ellendale	167.24
Bruns, Jodi	571.34
Stutsman Correctional Center	325.00
Avid Hawk LLC	17.50
Computer Express	364.00
Computer Express	1,600.00
Information Technology Dept	60.85
Software Innovations	5,700.00
Vanguard Appraisals Inc	8,515.00
Kiser, Breana	112.88
Montana Dakota Utilities	91.58
True Value-Ellendale	28.95
Crop Production Services	9,685.00
Farnams Genuine Parts	130.43
Kelly's Welding	342.91
True Value-Ellendale	80.47
Dickey County Hiway Dept	950.87
Jury, Hope	34.50
Moore Engineering Inc	2,546.25
Ohnstad Twichell, PC	2,751.66
Zimbleman, Don K	46.75
ND Association of Counties	1,716.22
AT&T Mobility	565.79
Computer Express	17,446.74
Dakota Plains Credit Union	280.00
Ellendale City Auditor	885.06
NDSU Extension Service - Ag Budget	17,722.50
True Value-Ellendale	217.07
ND PERS	1,296.92
ND PERS	212.50
US Dept. of Education	227.21
Flex	100.00
Flex	125.00
Flex	276.00
Flex	76.06
Flex	753.77
Human Services	26,253.94
Overpayment of Taxes	455.05
Overpayment of Taxes	605.75
Overpayment of Taxes	561.82
Overpayment of Taxes	6.56
Overpayment of Taxes	13.95
Aberdeen Chrysler Center	980.35
Chief Supply	40.96
Computer Express	108.00
Dakota Plains Credit Union	64.32
Dickey County Leader	550.53
Flaherty, Don	257.45
Hamar, Joel	31.63
Hokana, John	147.20
Kelly Inn - Bismarck	160.20
Lexisnexis Matthew Bender	1,244.24
Masse, Andrea	216.20
Miller, Cresta	188.60
Oakes Times	108.90
Oakes Tire Center	48.00
Podoll, Nicholas	130.49
Quality Inn & Suites	80.10
Simek, Dean	120.75
Stutsman County Auditor	209.00
White, Gary	62.68
Financial Management Division	33.03
Brock White Construction Materials	410.74
Ecolab Pest Elimination Division	82.28
Farmland Co-Op	1,289.37
Farnams Genuine Parts	59.49
Farnams Genuine Parts	431.79
Fullerton City Auditor	20.00
John Deere Financial	1,280.31
L & S Worrel Trucking	880.00

Matheson Tri-Gas Inc	182.19
NAPA Parts Supply, Inc	186.76
Ottertail Power Co	37.63
Praska's Hardware Hank	6.98
Ri-Tec Industrial Products	125.00
Truck Utilities, Inc	2,675.00
True North Steel	8,000.24
Valley Officeworks	123.63
Waste Management	39.53
Office of Attorney General - 1250	150.00
Char's Food Pride	19.86
Information Technology Dept	573.00
ND State Radio	240.00
Starion Insurance Agency	8.00
NDSU Extension Service - CCV	265.42
Void	-
Quill Corp	150.09
Dickey County Leader	96.80
Fullerton Farmers Elevator	338.00
Kulm Messenger	100.00
Quality Quick Print	132.00
Haak, Norman	7.48
Hauck, Keith	9.20
Jury, Hope	34.50
Moore Engineering Inc	1,492.50
Ohnstad Twichell, PC	1,461.54
Strobel, Kevin	63.25
Zimbleman, Don K	23.00
Dakota Electronics	208.60
Dickey Rural Networks	239.00
JR's Repair & Construction	100.00
Mertz Const & Supply - Ellendale	21.98
A&B Business Inc	395.47
Ameripride Services, Inc	861.67
Dakota Valley Electric Coop	191.00
Dickey Rural Networks	1,160.23
Farmers Union Oil Co.	2,385.66
Mahlers Village Variety	23.94
Montana Dakota Utilities	1,456.55
Flex	553.69
AFLAC	2,781.49
WageWorks	65.00
ND PERS	18,012.13
ND PERS	4,407.49
ND PERS	1,228.34
ND PERS	300.56
ND PERS	1,296.92
ND PERS	212.50
Delta Dental Plan of MN	1,113.60
Ameritas Life Insurance Corp.	399.00
US Dept. of Education	227.21
North Dakota United	79.34
FLEX	125.00
FLEX	100.00
Void	-
Flex	31.73
German Township Treasurer	143,798.30
Bond Payback Recipients	73,035.00
Farmers National Company	2,500.00
The Forum	269.73
Jamestown Sun	357.78
Moore Engineering Inc.	566,052.20
Oakes Times	92.80
Ohnstad Twichell PC	51,811.04
Bond Payback Recipients	2,010.00

Respectively Submitted
Dean Simek, Chairman
Beverly Kuska, Auditor