PROCEEDINGS OF THE PIERCE COUNTY, NORTH DAKOTA, BOARD OF COUNTY COMMISSIONERS

July 2, 2013

The Pierce County Commissioners met in regular session on July 2, 2013. Chairman Christenson called the meeting to order at 8:00 A.M., with members Johnston, Bohl, Migler and Larson present.

Chairman Christenson led the Pledge of Allegiance.

A motion was made by Bohl and seconded by Johnston, to accept the June minutes as mailed. Motion carried.

A motion was made by Johnston and seconded by Migler, to approve those bills previously paid and those yet unpaid were ordered paid. Motion carried.

Board reviewed Officer fee reports and hourly workers time sheets.

A motion was made by Johnston and seconded by Bohl, to transfer $150,000.00 from Highway Distribution to Road & Bridge Fund. Motion carried.

A motion was made by Migler and seconded by Larson, to approve Treasurer’s checks # 5101-5105 for the month of June. Motion carried.

A motion was made by Larson and seconded by Migler, to accept the financial report for the month of June. Motion carried.

A motion was made by Migler and seconded by Bohl, to re-appoint Karin Fursather, as a member of the Pierce County Social Service Board. Motion carried.

A motion was made by Bohl and seconded by Johnston, to re-appoint Dwayne Brossart, Mark Koenig, and Joe Fritel, as members of the Pierce County Weed Board. Motion carried.

A motion was made by Johnston and seconded by Larson, to void the contract with the State on the Multi-County Child Protection workers position, effective July 1, 2013. Motion carried.

Board reviewed bills from Selz Community Park, for which the county participates. A motion was made by Migler and seconded by Bohl, to make payment from the County Park Fund, in accordance with agreement. Motion carried.

A motion was made by Johnston and seconded by Bohl, to transfer $88,652.48 from Social Security Fund to Health Insurance Fund. Motion carried.

Hon. Judge John McClintock and Matt Lunde, Sheriff, joined the meeting.

Hon. Judge McClintock informed the board that the Community Service Advisory Board met on July 1, 2013. Discussion was held on the Community Service Coordinator position. The Advisory Board recommended on a vote 5 to 3 to terminate David Denich.

A motion was made by Bohl and seconded by Migler, to terminate David Denich, Community Service Coordinator, as recommended by the Community Service Advisory Board, effective July 2, 2013. Upon roll call vote- Johnston “Aye”, Bohl “Aye”, Migler “Aye”, Larson “Aye”, and Christenson “Aye”. Motion carried.

Matt Lunde, Sheriff, presented the board reports from his department for the month of June. Matt also stated that he has applied for a grant through the State for a camera system for the vehicles.

Galen J. Mack, States Attorney, joined the meeting.

Karin Fursather, Auditor-Treasurer, presented the Pledge of Assets from Merchants Bank, Bremer Bank and Ramsey Bank. Bank balances as of June 30, 2013 were reviewed. A motion was made by Migler and seconded by Larson, to approve the Pledge of Assets as presented. Motion carried.

A lengthy discussion was held concerning the Law Enforcement Center Agreement in which the City of Rugby does not agree with the language that is in the agreement, pertaining to prisoner medical fees and juvenile boarding and medical fees.

Board reviewed boarding prisoner costs from 2007 through 2012 audited by Clerk of Courts office. Bills were incorrectly billed to City of Rugby and Pierce County. Pierce County owes

the City of Rugby $104,382.04 for prisoner costs.

Jessica Tagestad, Wold Engineering, met and went over with the board information that she received from a meeting that was held in Devils Lake on July 1, 2013. Jessica said that the county would be receiving some funding in February 2014 and that it can be used for CMC routes or graveling on Farm to Market Roads. The board will prioritize which roads they will apply for funding.

Kelsey Siegler, Zoning Administrator, met with the board concerning conditional use permit for Rugby Farmers Union Oil.

Alan Dostert and Gloria Larsgaard, architects with EAPC Firm, met with the board and went over the proposal fee for constructing a multi county building.

Dwane Hawk, Pierce County Water Resource Board, joined the meeting.

Cliff Issendorf, Bottineau County Water Resource Board, met and presented information concerning dams located near the J.Clark Sayler Refuge. Cliff also asked if the county would be interested in joining the Souris River Jt Water Board. No action was taken at this time.

Board reviewed correspondence from Mary Hermanson, Director, Social Services, concerning eligibility worker opening in her department. She is asking if the board would consider accepting

240 hours of sick leave. Discussion was held on transferring sick leave from one entity to another. Migler stated that we as board need to follow procedures that are outlined in our personnel policy.

A motion was made by Johnston and seconded by Larson, to rescind the motion that was made on September 10, 2007, that the amount of sick leave hours accumulated that can be transferred from one county to another county is a maximum of 16 hours. Upon roll call vote Johnston “Aye”’; Bohl “Aye”; Migler “Nay”; Larson “Aye” and Christenson “Aye”. Motion carried.

The board is going to follow policy. No sick leave can be transferred.

A motion was made by Migler and seconded by Johnston, to approve the annual insurance premium to the State Fire & Tornado Fund, in the amount of $3,052.14. Motion carried.

A motion was made by Migler and seconded by Bohl, to hire the EAPC architect firm for the planning and design of a multi-county building. Motion carried.

A motion was made by Johnston and seconded by Larson, to pay the City of Rugby for the overcharging of the boarding prisoner bills that were incorrectly billed in the amount of $104,382.04. Upon roll call vote- Johnston “Aye”; Bohl “Nay”; Migler “Aye”; Larson “Aye”; and Christenson “Aye”. Motion carried.

Mary Hermanson, Director, Social Services, met at the board’s request. Discussed was the correspondence letter received from her on the eligibility worker position opening. Board informed Mary that no sick leave can be transferred.

There being no further business, Christenson moved to adjourn the meeting at 12:45 p.m.

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Karin Fursather, Auditor/Treasurer Mike Christenson, Chairman

Pierce County, North Dakota Pierce County Board of County

Commissioners