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

May 3, 2022

The Pierce County Board of County Commissioners met in regular session on May 3, 2022. Chairman Christenson called the meeting to order at 8:00 A.M., with members Brossart, Berg, Hoffert and Migler present.

Chairman Christenson led the Pledge of Allegiance.

Moved by Migler and seconded by Hoffert, to approve the consent agenda. Motion carried.

Moved by Migler and seconded by Brossart, to accept the April minutes as mailed. Motion carried.

Moved by Migler and seconded by Brossart, to approve those bills previously paid and those yet unpaid were ordered paid. Motion carried.

Moved by Hoffert and seconded by Berg, to accept the financial report for the Month of April. Motion carried.

Moved by Migler and seconded by Hoffert, to approve Treasurer's checks #6231-6233, in the amount of \$3,997.09, for the month of April. Motion carried.

Moved by Hoffert and seconded by Brossart, to approve the site authorization, for games of chance, from the Rugby Eagles Aerie #3834, beginning July 1, 2022 and ending June 30, 2023. Motion carried.

Board reviewed abatement application submitted by Gary L. Mayer Irrevocable Trust, for tax year 2021, (2022-4), on the following described property as SE1/4 (7), to lower the true and full value from 128,898 to 124,259, located in Township 151N-74W, Pierce County, North Dakota. Moved by Brossart and seconded by Berg, to lower the true and full value for the above described property, for tax year 2021, as recommended by the Tax Director, as qualifies as inundated acres. Motion carried.

Board reviewed Officer fee reports and hourly workers time sheets.

Auditor Migler informed the board that the N.Central Human Service Center Minot requested two commissioners be on their Advisory Board. Comm. Migler and Comm. Hoffert agreed to be on the board.

Troy Voeller, Water Board member, joined the meeting. The Water Board was requesting additional mills for 2023. The commissioners informed him when budget time comes to request it for 2023.

Josh Siegler, Pierce County Sheriff and Mike Graner, Jail Administrator, joined the meeting.

Josh Siegler, Pierce County Sheriff, met and gave the board a report for the month of April, for his department. Total calls-51; Medical calls-none; Fire calls-none; Traffic accidents-1; Assist other agencies-11; Prisoner transports-6; Arrests-7 (1-DUI, 6 Warrants); Citations-11; Papers served-14; Warrants served-6.

Board recessed to sit on the HACTC Board.

Mike Graner, Jail Administrator, HACTC, went over the bills for the month of April. Moved by Migler and seconded by Berg to approve those bills previously paid and those yet unpaid were ordered paid, for the month of April, for the HACTC. Motion carried.

Mike Graner, Jail Administrator, HACTC, gave the board a report on the inmate population at the jail facility for April, which was 77. May currently has 79 inmates. High 82. Bookings 58, Releases-51. Pierce County inmate population for April was 10. Deficit \$45,955.80, for the month of March. Personnel 23/24 officers. Board discussed the finances of the HACTC with Mike.

Moved by Migler and seconded by Berg, to approve the financial report for the month of March, for the HACTC. Motion carried.

Board reconvened at 9:50 A.M., with all members present.

Anthony Coffman, Community Service Director, joined the meeting. He gave a report of the Community Service Program for the month of April. Started with 6 cases, new cases of 8, closed 2 cases. He is now requiring new offenders to pay their fees at the beginning of their community service work.

Keith Erdman joined the meeting. He talked about the Farm Bureau meetings that were held and presented them information about the American Conservation & Stewardship Program.

Galen J. Mack, States Atty., joined the meeting. He presented a letter regarding encroachment upon county roads, ditches & approaches. This letter will inform land owners/operators of land adjacent to farm-to-market roads, of laws prohibiting encroachments and the potential consequences. Galen will be mailing landowners this letter as advance notice and the county's intention to reasonably enforce encroachment situations.

Jesse Brandvold & Jessica Tagstad, Wold Engineering, stopped in briefly. Hoffert asked them about the Township Transportation Fund Program Grant.

Brenden Klebe, NDSU Extension Agent, joined the meeting. He gave the board a quarterly update of projects from January to March. The April Showmanship Clinic couldn't be held, due to weather. 4-H is getting more animals this year. They are gearing up for the Pierce County Fair. They will have a plot west of Rugby again this year with wheat, beans and peas. They are working with the corn maze and 4-H students will be planting the pumpkins for the pumpkin patch.

Tyler Berube, Butler Machinery Company and Brian Kraft, RDO Equipment joined the meeting.

As the hour of 11:30 A.M., was past, Chairman Christenson called for the opening of motor grader bids. Two bids were received from Butler Machinery and RDO. After further review of the bids, moved by Migler and seconded by Hoffert, to accept the bid from RDO Equipment, in the amount of \$390,500.00, for the premium circle option, for a 2022 four-wheel drive motor grader, with front wheel assist. Upon roll call vote — Christenson-"Aye", Brossart-"Aye", Hoffert-"Aye", Berg-"Aye", Migler-"Aye". Motion carried.

There being no further business, moved by Berg, seconded by Hoffert, to adjourn the meeting at 12:00 P.M.	
Karen Migler, Auditor-Treasurer Pierce County, North Dakota	Mike Christenson, Chairman Board of County Commissioners

## **APRIL EXPENDITURES**

Pierce co.payroll acct. \$80,475.59, Pierce co.treas. \$685.90, Ingenuity RM, LLC \$401.50, Baltimore Co.OCS \$833.00, Northern Plains Elec. \$215.00, NDTC \$2,485.68, J.P. Morgan \$2,017.85, AHDI \$10,773.54,Pierce co.payroll acct. \$108,454.44,Pierce co. treas. \$1,063.43,Nationwide \$4,567.43, Ebix Health \$29.76, Colonial Life \$51.75, Aflac \$1,415.78, SWS Credit Services \$100.00, Security Benefit \$1,673.97,Otter Tail Power \$10,308.40,City of Rugby \$1,025.93,NDPERS \$26,102.57,Otter Tail Power \$256.08,NDPHIT \$72,171.82,Pierce co.payroll acct. \$35,645.52,Pierce co.treas. \$285.76,HACTC \$36,203.51, Migler, David \$281.97, Hoffert, Terry \$111.15, Christenson, Mike \$128.11, Fritel, Karin \$179.34, Mack Law \$383.70, Advanced Business Methods \$208.61, B & M Laundry \$98.33, Bartsch Elec. \$1,406.73, Dakota Fire Extinguishers \$305.30, Circle Sanitation \$156.00, Christenson Elec. Service \$658.92, Pierce co. treas. \$1,576.04, City of Rugby \$605.43, Rugby Broadcasters \$76.00, Pierce Co. Tribune \$270.27,Clute Office \$47.47,Merchants Bank \$176.74,Quadient Finance \$1,500.00,Gaffaneys \$849.00, ITD \$2,998.75, Rugby Ins. \$1,656.00, Rugby Service Cen. \$1,877.59, Streichers \$108.44, Brad's Towing & Auto \$233.00, Envision \$582.47, Rugby Shooting Club \$140.00, Towe, Shaine \$50.00, HACTC \$8,234.70, Redwood Toxicology Lab \$464.58, Redwood Toxicol. Lab Reditest \$118.66,Office of Atty.Gen. \$475.00, Wieler, Tanya \$1,000.00,I Solved \$253.07,Elmer Jesme \$75.00, Matthew Bender \$343.46,Envision \$15,081.41, Home of Economy \$234.98, RDO \$375.18, John Deere Financial \$12.96, True North Steel \$60,925.44,Zeien, Paul \$193.05,Montonye, Ron \$367.99,Clubhouse Hotel \$259.20,NDSU Ext. \$6,275.00,Scherr, Sandra \$1,182.88,Klebe, Brenden \$65.52,NDTC \$203.66,Coffman, Tony \$162.05, B & J Excavating \$150.00, H.A. Thompson \$8,875.00, Johnson Plumbing \$6,650.09 Grand Total \$525,888.45