

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
JANUARY 11, 2023 1:00 P.M.**

Chairman Adam Smith called the meeting to order. Commissioners Robert Schmeling and Rory Farstveet were present along with States Attorney Christina Wenko.

Commissioner Schmeling moved to add resignations from Treasurer Gene Skoglund and VSO/County 911 Henry Gerving under County Auditor business and Commissioner Farstveet seconded. Motion carried.

Commissioner Farstveet moved to approve the December regular and special meeting minutes and Commissioner Schmeling seconded. Motion carried.

Commissioner Schmeling moved to approve the current vouchers for payment and Commissioner Farstveet seconded. Motion carried.

Current business brought forward to the Board:

- Commissioner Schmeling moved to appoint the following annual appointments for 2023: Commissioner Farstveet to the Roosevelt Custer Board, Commissioner Smith to the Community Action Board, Commissioner Schmeling to the GVC Zoning Board, Commissioner Farstveet to the Airport Board, Commissioner Smith to the Library Board, Commissioner Farstveet to the Human Services Board, and Commissioner Schmeling to the SW Correctional Center Board and Commissioner Farstveet seconded. Motion carried.
- Commissioner Smith moved to appoint Sheriff Dey Muckle as Deputy Coroner and Commissioner Farstveet seconded. Motion carried.
- The following resolutions were approved:

RESOLUTION 2023-1

APPOINTMENT OF OFFICERS, CLERKS, CUSTODIAN, & ROAD FOREMAN

STATES ATTORNEY
TAX & ZONING DIRECTOR
CUSTODIAN
ROAD FOREMAN
VETERANS SERVICE OFFICER
CORONER
CAFETERIA PLAN ADMINISTRATOR
SAFETY RISK MANAGER
ENGINEER
DES DIRECTOR

CHRISTINA WENKO
PATRICIA DAVIS
GLORIA PADILLA
PETER WIRTZFELD
VACANT
JOHN FOSTER
TAMRA SPERRY
CASSANDRA SZUDERA
SELECTED PER PROJECT
RACHEL KEOHANE

ALL ELECTED OFFICIALS SHALL APPOINT THEIR DEPUTIES AND/OR CLERKS AND ARE SUBJECT TO LIMITATIONS OF THE FISCAL BUDGET APPROVED AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS.

COMMISSIONER SCHMELING MOVED TO ADOPT RESOLUTION 2023-1;
COMMISSIONER FARSTVEET SECONDED THE MOTION. MOTION CARRIED.

RESOLUTION 2023-2

PUBLIC NOTICE OF REGULARLY SCHEDULED MEETING DATES TO BE HELD IN THE COMMISSIONERS ROOM OF THE GOLDEN VALLEY COUNTY COURTHOUSE AT BEACH, ND, AND THE HOUR OF BEGINNING OF MEETINGS

WHEREAS, UNDER PROVISIONS OF CHAPTER 11-11-05 N.D.C.C., THE BOARD OF COUNTY COMMISSIONERS SHALL DETERMINE THE DATES FOR REGULAR COMMISSIONERS MEETINGS FOR THE YEAR 2023,

AND WHEREAS, THE BOARD OF COUNTY COMMISSIONERS SHALL OBSERVE DAYLIGHT SAVINGS TIME DURING THOSE MONTHS DAYLIGHT SAVINGS TIME IS OBSERVED AND MOUNTAIN STANDARD TIME DURING THOSE MONTHS MOUNTAIN STANDARD TIME IS USED,

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS MEETINGS SHALL BEGIN AT 9:00 A.M. ON THE FOLLOWING DATES AND MAY BE ADJOURNED FROM TIME TO TIME IF NECESSARY:

| | | |
|------------|----------|-------------|
| JANUARY 11 | MAY 2 | SEPTEMBER 5 |
| FEBRUARY 7 | JUNE 6 | OCTOBER 3 |
| MARCH 7 | JULY 5 | NOVEMBER 7 |
| APRIL 4 | AUGUST 1 | DECEMBER 5 |

IN THE EVENT OF A SPECIAL SESSION CALLED EITHER BY THE COUNTY AUDITOR OR THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS, THE PERSON CALLING THE MEETING SHALL NOTIFY THE NEWS MEDIA ACCORDING TO THE PROVISION OF CHAPTER 11-11-05 OF THE N.D.C.C.

COMMISSIONER SCHMELING MOVED TO ADOPT RESOLUTION 2023-2;
COMMISSIONER FARSTVEET SECONDED THE MOTION. MOTION CARRIED.

RESOLUTION 2023-3

ESTABLISHMENT OF DAYS THE COURTHOUSE IS CLOSED DUE TO HOLIDAYS

WHEREAS, UNDER PROVISIONS OF CHAPTER 1-03-01 OF THE N.D.C.C. AND BY ACTIONS OF THE BOARD OF COUNTY COMMISSIONERS TO DECLARE DAYS THE COURTHOUSE WILL BE CLOSED,

NOW THEREFORE, BE IT RESOLVED THAT THE COURTHOUSE WILL BE CLOSED IN OBSERVANCE OF THE FOLLOWING:

| | |
|-------------------------------|--------------------------------|
| DECEMBER 30, 2022 OBSERVED | NOVEMBER 10 OBSERVED |
| NEW YEAR'S EVE | VETERAN'S DAY |
| (CLOSE AT NOON) | NOVEMBER 23 THANKSGIVING |
| JANUARY 2 OBSERVED | NOVEMBER 24 THANKSGIVING |
| NEW YEAR'S DAY | DECEMBER 22 OBSERVED |
| | CHRISTMAS EVE |
| JANUARY 16 MARTIN LUTHER KING | DECEMBER 25 CHRISTMAS |
| FEBRUARY 20 PRESIDENTS' DAY | DECEMBER 29 OBSERVED |
| APRIL 7 GOOD FRIDAY | NEW YEAR'S EVE |
| MAY 29 MEMORIAL DAY | (CLOSE AT NOON) |
| JUNE 19 JUNETEENTH | JANUARY 1, 2024 NEW YEAR'S DAY |
| JULY 4 INDEPENDENCE DAY | |
| SEPTEMBER 4 LABOR DAY | |

COURTHOUSE CLOSINGS WILL ALSO BE OBSERVED UPON ACTION OF THE PRESIDENT OF THE U.S.A. AND THE GOVERNOR OF THE STATE OF N.D.

COMMISSIONER SCHMELING MOVED TO ADOPT RESOLUTION 2023-3;
COMMISSIONER FARSTVEET SECONDED THE MOTION. MOTION CARRIED.

RESOLUTION 2023-4

BUSINESS HOURS OF COURTHOUSE OFFICES

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS WILL DETERMINE THE HOURS THE COURTHOUSE OFFICES WILL BE OPEN,

NOW THEREFORE, BE IT RESOLVED THAT THE COURTHOUSE OFFICES WILL BE OPEN MONDAY THROUGH THURSDAY, 8:00 A.M. TO 12:00 P.M. AND 12:30 P.M. TO 4:00 P.M., FRIDAY 8:00 A.M. TO 1:00 P.M. WITH THE EXCEPTIONS OF HOLIDAYS.

THEREFORE, IT BE FURTHER RESOLVED THAT IN THE EVENT OF INCLEMENT WEATHER THE COUNTY WILL FOLLOW THE PUBLIC SCHOOL CLOSURE SCHEDULE.

COMMISSIONER SMITH MOVED TO ADOPT RESOLUTION 2023-4;
COMMISSIONER SCHMELING SECONDED THE MOTION. MOTION CARRIED.

RESOLUTION 2023-5

REIMBURSEMENT FOR MILEAGE, MEALS AND LODGING

WHEREAS, COUNTY EMPLOYEES MAY INCUR EXPENSES FOR MILEAGE, MEALS, AND LODGING IN THE PERFORMANCE OF CARRYING OUT THE DUTIES REQUIRED BY THE COUNTY,

AND WHEREAS, IF COUNTY EMPLOYEES OBTAIN PRIOR APPROVAL FROM THE BOARD OF COUNTY COMMISSIONERS TO INCUR SUCH EXPENSE, THE COUNTY AUDITOR, UPON BEING PRESENTED WITH DOCUMENTED EVIDENCE AND IS SATISFIED WITH AUDIT OF EXPENSES, MAY APPROVE PAYMENT BETWEEN REGULARLY SCHEDULED COMMISSIONERS MEETINGS,

NOW THEREFORE, BE IT RESOLVED THAT THE COUNTY ALLOW REIMBURSEMENT FOR EXPENSES INCURRED ACCORDING TO CHAPTER 11-10-15, 11-15-12, AND 54-06-09 OF N.D.C.C. AS FOLLOWS:

IN-STATE TRAVEL REIMBURSEMENT RATES:

MEALS: BREAKFAST – \$7.00; LUNCH – \$10.50; DINNER – \$17.50

BREAKFAST – TRAVEL MUST BEGIN BY 7:00 AM

LUNCH – 12:00 PM: MUST BE IN TRAVEL 1 HOUR BEFORE AND AT LEAST 1 HOUR AFTER (MUST BE IN TRAVEL BY 11:00 AM AND AFTER 1:00 PM)

DINNER – 6:00 PM: MUST BE IN TRAVEL 1 HOUR BEFORE AND AT LEAST 1 HOUR AFTER (MUST BE IN TRAVEL BY 5:00 PM AND AFTER 7:00 PM)

LODGING RATE: \$86.40

PERSONAL VEHICLE MILEAGE RATE: \$0.625

COMMISSIONER FARSTVEET MOVED TO ADOPT RESOLUTION 2023-5;
COMMISSIONER SCHMELING SECONDED THE MOTION. MOTION CARRIED.

RESOLUTION 2023-6

EXPEDITION OF BUSINESS

WHEREAS, IT APPEARS THE BUSINESS OF THE COUNTY WILL BE EXPEDITED BY AUTHORIZING THE COUNTY TREASURER, UPON AUDIT OF THE COUNTY AUDITOR, TO PAY CERTAIN MISCELLANEOUS ITEMS, SUCH AS POSTAGE, FREIGHT, UTILITIES, (GAS, ELECTRICITY, WATER, & TELEPHONE), BLUE CROSS BLUE SHIELD OF NORTH DAKOTA EMPLOYEE PREMIUMS, REFUND ORDERS, REGULAR EMPLOYEE PAYROLL, AND APPORTIONMENTS.

NOW THEREFORE, BE IT RESOLVED THAT THE COUNTY TREASURER BE ALLOWED TO PAY SUCH CLAIMS.

COMMISSIONER SMITH MOVED TO ADOPT RESOLUTION 2023-6;
COMMISSIONER FARSTVEET SECONDED THE MOTION. MOTION CARRIED.

RESOLUTION 2023-7

LISTING OF DEPOSITORY BANKS

WHEREAS, IT IS NECESSARY FOR THE COUNTY TREASURER TO DEPOSIT MONIES FROM TIME TO TIME,

AND WHEREAS, IT IS NECESSARY FOR THE COUNTY TREASURER TO DRAW UPON THE DEPOSITS,

NOW THEREFORE, BE IT RESOLVED THAT THE FOLLOWING BANKS BE NAMED FOR DEPOSITORY FUNDS;

FIRST STATE BANK OF GOLVA, GOLVA &
BEACH, ND

BANK OF THE WEST, BEACH, ND

WESTERN COOP CREDIT UNION, BEACH, ND
STOCKMAN'S BANK, WIBAUX, MT

CUSTODIAL FUNDS,
CERTIFICATES OF DEPOSIT,
CHECKING ACCT. OF REFUND
ORDERS, CHECKING ACCOUNT
FOR COUNTY BUSINESS
DEPOSITORY FOR WITHHOLD-
ING FUNDS, CERTIFICATES
OF DEPOSITS, CHECKING
ACCT. FOR COUNTY BUSINESS
SAVINGS ACCOUNT
CERTIFICATES OF DEPOSIT

COMMISSIONER FARSTVEET MOVED TO ADOPT RESOLUTION 2023-7;
COMMISSIONER SCHMELING SECONDED THE MOTION. MOTION CARRIED.

RESOLUTION 2023-8

PLEDGE OF SECURITIES

WHEREAS, IT IS NECESSARY TO HAVE PLEDGE OF SECURITIES,

NOW THEREFORE, BE IT RESOLVED THE FOLLOWING PLEDGES BE ACCEPTED AT 110%

| | |
|--|-----------------|
| BANK OF THE WEST, BEACH, ND | \$6,247,261.32 |
| FIRST STATE BANK OF GOLVA, GOLVA & BEACH, ND | \$13,006,279.81 |

COMMISSIONER SMITH MOVED TO ADOPT RESOLUTION 2022-8;
COMMISSIONER FARSTVEET SECONDED THE MOTION. MOTION CARRIED.

RESOLUTION 2023-9

COUNTY TREASURER TO INVEST AND REINVEST FUNDS

WHEREAS, COUNTY FUNDS MAY BE INVESTED IN CERTIFICATES OF DEPOSIT OR US TREASURY NOTES TO DRAW INTEREST,

AND WHEREAS, THESE FUNDS MATURE FROM TIME TO TIME,

NOW THEREFORE, BE IT RESOLVED THAT THE COUNTY TREASURER BE AUTHORIZED TO INVEST FUNDS AND REINVEST UPON MATURITY OF CERTIFICATES OF DEPOSIT. ALL CD'S THAT ARE REDEEMED OR REINVESTED SHALL REQUIRE THE SIGNATURE OF BOTH THE COUNTY TREASURER AND COUNTY AUDITOR.

COMMISSIONER SCHMELING MOVED TO ADOPT RESOLUTION 2023-9;
COMMISSIONER SMITH SECONDED THE MOTION. MOTION CARRIED.

RESOLUTION 2023-10

POSTING AND PUBLISHING LEGAL NOTICES

WHEREAS, IT IS NECESSARY TO PUBLISH LEGAL NOTICES IN THE OFFICIAL COUNTY NEWSPAPER,

AND WHEREAS, THE PUBLIC HAS EXPRESSED THE "GOLDEN VALLEY NEWS" BE THE OFFICIAL PAPER,

AND WHEREAS, FROM TIME TO TIME LEGAL NOTICES ARE TO BE POSTED IN THE COURTHOUSE,

NOW THEREFORE, BE IT RESOLVED THAT THE "GOLDEN VALLEY NEWS" BE DECLARED THE OFFICIAL COUNTY NEWSPAPER FOR THE YEAR 2023 AND BE IT FURTHER RESOLVED THAT THE BULLETIN BOARD IN THE LOBBY OF THE COURTHOUSE BE DECLARED THE LOCATION FOR POSTING LEGAL NOTICES.

COMMISSIONER SCHMELING MOVED TO ADOPT RESOLUTION 2023-10;
COMMISSIONER FARSTVEET SECONDED THE MOTION. MOTION CARRIED.

RESOLUTION 2023-11

SALARIES OF ELECTED AND APPOINTED OFFICIALS

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS SHALL SET FORTH SALARIES OF COUNTY OFFICIALS AND EMPLOYEES,

AND WHEREAS, THE BOARD OF COUNTY COMMISSIONERS HAVE ADOPTED A BUDGET FOR THE YEAR 2023,

NOW THEREFORE, BE IT RESOLVED THAT THE FOLLOWING MAXIMUM SALARIES BE SET EITHER ON AN ANNUAL OR AN HOURLY BASIS:

| | |
|---|---------------|
| AUDITOR/HUMAN RESOURCE MANAGER | \$66,048.44 |
| TREASURER | 20,956.36 |
| NEWLY ELECTED TREASURER effective May 1, 2023 | 30,000.00 |
| DEPUTY TREASURER | 22.00/HOUR |
| DEPUTY AUDITOR/RISK MANAGER/WEBSITE ADMIN. | 23.05/HOUR |
| CLERK OF COURT/RECORDER/MAGISTRATE | 50,762.38 |
| TAX/ZONING DIRECTOR/GIS | 47,250.00 |
| STATE'S ATTORNEY (INCL. CITY PROSEC. CONT.) | 54,307.51 |
| COUNTY AGENT (COUNTY SHARE 50%) | 27,026.00 |
| COUNTY AGENT SECRETARY | 20.24/HOUR |
| D.E.S. COORDINATOR | 16,222.50 |
| SHERIFF | 72,611.91 |
| DEPUTY SHERIFF | 53,889.84 |
| DEPUTY SHERIFF | 59,278.92 |
| CHIEF DEPUTY SHERIFF | 71,727.72 |
| OFFICE DEPUTY | 24.31/HOUR |
| CUSTODIAN | 19.47/HOUR |
| ROAD FOREMAN | 71,574.80 |
| ROAD CREW (2) | 25.78/HOUR |
| ROAD CREW (2) | 27.18/HOUR |
| ROAD CREW (1) | 29.49/HOUR |
| WEED CONTROL OFFICER | TBD upon hire |
| COMMISSIONERS (3) | 17,104.50 |
| CAFETERIA PLAN ADMINISTRATOR | 1,310.78 |
| COUNTY CORONER | 4,866.75 |
| VETERAN'S SERVICE OFFICER | 8,343.72 |
| 911 COORDINATOR | 6,553.89 |
| LIBRARIAN | 24.65/HOUR |
| ZONING BOARD MEMBERS & SECRETARY | 45.00/MEETING |

COMMISSIONER SMITH MOVED TO ADOPT RESOLUTION 2023-11;
COMMISSIONER SCHMELING SECONDED THE MOTION. MOTION CARRIED.

- Commissioner Smith suggested that the County Commissioners should be paid the same salary as in the past the Chairman was paid another \$200 per month. Commissioner Smith agreed to waive the additional \$200 for December payroll that was missed on payroll.

- The Board agreed to hold the Annual Township meeting in conjunction with the regular February 7, 2023 meeting at 11 am.
- Commissioner Smith moved to approve payroll for January on January 13, 2023 and for February on February 17, 2023 due to the normal payroll dates falling on a Holiday and Commissioner Farstveet seconded. Motion carried.
- Commissioner Schmeling moved to sign the annual agreement with Cerberus Security, LLC for unlimited security support for 2023 and Commissioner Farstveet seconded. Motion carried.
- States Attorney Wenko gave an update from her office.
- County Auditor Sperry discussed with the Board about the Fair Board needing to get a to scale drawing to get a better estimate on the remodel of the red and blue buildings at the Fairgrounds. No action was taken and will be put on the February 7th agenda.
- The following Treasurer's semi-annual report was presented to the Board:

GOLDEN VALLEY COUNTY TREASURER
Beach, North Dakota

Ledger balance for period 7-1-22 through 12-31-22

| | | | |
|-------------------|-----------------|--------------------|-----------------|
| BALANCE 7-1-2022 | \$14,605,173.59 | | |
| JULY COLLECTIONS | \$566,267.71 | JULY PAYMENTS | \$1,101,732.70 |
| AUG. COLLECTIONS | \$252,955.61 | AUG. PAYMENTS | \$292,115.34 |
| SEPT. COLLECTIONS | \$516,123.92 | SEPT. PAYMENTS | \$761,794.01 |
| OCT. COLLECTIONS | \$284,803.14 | OCT. PAYMENTS | \$329,584.74 |
| NOV. COLLECTIONS | \$220,449.78 | NOV. PAYMENTS | \$301,580.39 |
| DEC. COLLECTIONS | \$1,198,386.52 | DEC. PAYMENTS | \$874,289.11 |
| | | BALANCE 12-31-2022 | \$13,983,063.98 |

| | | | |
|-------|-----------------|--|-----------------|
| TOTAL | \$17,644,160.27 | | \$17,644,160.27 |
|-------|-----------------|--|-----------------|

| | | | |
|--------------------|-----------------|--------------------|----------------|
| BALANCE 12-31-2022 | \$13,983,063.98 | BANK DEPOSITS | \$7,606,441.54 |
| | | WESTERN COOP.CU SA | \$226,184.50 |
| | | LIBR. CD & SAVINGS | \$50,939.26 |
| | | CERT. OF DEPOSITS | \$5,834,763.03 |
| | | CASH ITEMS | \$0.00 |
| | | CHECKS & DRAFTS | \$260,120.00 |
| | | CASH ON HAND | \$4,615.65 |

| | | | |
|-------|--|--|-----------------|
| TOTAL | | | \$13,983,063.98 |
|-------|--|--|-----------------|

- Commissioner Schmeling moved to accept VSO/County 911 Henry Gerving's resignation effective January 31, 2023 and Commissioner Smith seconded. Motion carried.
- Commissioner Schmeling moved to accept Treasurer Gene Skoglund's resignation effective January 31, 2023 and Commissioner Farstveet seconded. Motion carried.
- Commissioner Farstveet moved to appoint Candie Loftsgard as Treasurer to fulfill Skoglund's terms which ends April 30th and set her salary at \$3750/month and to appoint Gene Skoglund as Deputy Treasurer at \$22/hour effective February 1, 2023 and Commissioner Schmeling seconded. Motion carried.

- Discussion was held on a letter that was sent from Colleen Rodakowski with Elder Care in regards to the budget shortfall for Elder Care's nutrition program. Commissioner Farstveet moved to match the \$4,000 that the Golden Valley County Council on Aging has donated and amend the general budget and Commissioner Schmeling seconded. Motion carried.

County Agent Ashley Ueckert met with the Board to give an update from her office.

Clerk of Court/Recorder Rachel Keohane met with the Board. Discussion was held on legislation being proposed pertaining to the transition of contract County Clerk services to State funding and other legislative priorities. It was agreed that the County is not in favor of this. Commissioner Schmeling moved to adopt the following Resolution and Commissioner Farstveet seconded. Motion carried.

RESOLUTION 2023-12
A RESOLUTION OPPOSING LEGISLATION MAKING THE
GOLDEN VALLEY COUNTY CLERK OF COURTS OFFICE A STATE
OFFICE

WHEREAS, there is legislation being proposed pertaining to the transition of contract County Clerk services to State funding and other legislative priorities;

WHEREAS, such legislation would make the Golden Valley County Clerk of Courts Office a State Agency and the employees thereof State employees, which would take away local control and governance of such office and employees;

WHEREAS, the Board of Commissioners for Golden Valley County, North Dakota, is desirous of keeping the Golden Valley County Clerk of Courts Office as a County Office.

NOW THEREFORE IT IS HEREBY RESOLVED by the Board of Commissioners for Golden Valley County, North Dakota, that the following resolution be adopted as follows:

- 1.) That the Board of County Commissioners of Golden Valley County directly opposes the passage of legislation pertaining to the transition of contract County Clerk services to State funding and other legislative priorities; and
- 2.) That the Board of County Commissioners of Golden Valley County resolves to keep the Golden Valley County Clerk of Courts Office a County Office.

The majority having voted in favor of the motion and the motion having carried, the resolution was duly adopted on January 11, 2023.

APPROVED:

Adam Smith, Chairman

ATTEST:

Tamra Sperry, Auditor

Road Foreman Pete Wirtzfeld and Andrew Krebs with KLJ met with the Board. Discussion was held on the 2 bridges on Hwy 10 east of Sentinel Butte. Commissioner Schmeling moved to have Krebs help the County fill out an application for funding to the NDDOT for the bridges and Commissioner Farstveet seconded. Motion carried. John Brosz joined the meeting to express his appreciation for the business with Golden Valley County in 2022. Various road topics were discussed.

A letter of resignation was read to the Board from Dave Bares on the Weed Board. Commissioner Farstveet moved to accept the resignation and Commissioner Schmeling seconded. Motion carried.

Commissioner Schmeling moved to adjourn and Commissioner Farstveet seconded. Motion carried. Chairman Smith declared the meeting adjourned at 3:45 P.M.

The following vouchers were audited and approved for the month of January 2023:

| | | | |
|-------------|--------------------------------|-------------------|------------|
| Direct | | | |
| Deposit | Golden Valley County Employees | January Payroll | 56,774.52 |
| -87628 | NDPERS | Payroll/Liability | 13,551.34 |
| -87629 | NDPHIT | Insurance | 25,372.27 |
| -99770 | ND State Treasure | | 4,968.95 |
| -99771 | ND Tax Commissioner | | 2,348.59 |
| 83343-83372 | Collections Submitted | | 567,430.08 |
| 83373 | City of Beach | Water/Garbage | 421.13 |
| 83374 | MDU | Utilities | 5,820.60 |
| 83375 | Collections Submitted | | 170.85 |
| 83376 | GV County Treasure | refund | 26,056.66 |
| 83377 | RTC Networks | Phone/Internet | 1,643.28 |
| 83378 | Office of the Attorney General | 24/7 | 155.00 |
| 83379 | Barry Schafer | Tax Refund | 1,438.27 |
| | | Service | |
| 83380 | Armor Interactive | Agreement | 2,068.00 |
| 83381 | GV County States Attorney | Legal Fees | 1,358.33 |
| | Beach Area Chamber of | | |
| 83382 | Commerce | Membership | 100.00 |
| 83383 | Stark County | Service Insurance | 475.28 |
| 83384 | ND County Commissioners Assoc | Dues | 1,106.00 |

| | | | |
|-------------|----------------------------------|-----------------|-----------|
| 83385 | Tyler Technologies, Inc | Contract | 5,284.97 |
| 83386 | Secure Software Solutions | License | 3,600.00 |
| 83387 | National Association of Counties | Membership | 450.00 |
| | | Dues/WC | |
| 83388 | ND Association of Counties | Premium | 24,910.49 |
| 83389 | Dak Insurance | Insurance | 42,076.00 |
| 83390 | Gworks | Technology | 13,170.00 |
| 83391 | Environmental Systems Research | GIS | 700.00 |
| 83392 | ND County Auditors Association | Dues | 100.00 |
| 83393 | NDEMA | Membership | 50.00 |
| 83394 | ND County Treasure's Association | Dues | 100.00 |
| 83395 | Patricia Davis | Reimbursement | 38.62 |
| 83396 | SW Multi-County Corrections | Prisoner Care | 3,975.00 |
| 83397 | Cerberus Security, LLC | Contract | 175.00 |
| 83398 | Dorsett Diesel LLC | Repair | 1,054.79 |
| 83399 | Dakota Dust-Tex, Inc | Floor Care | 82.00 |
| | | Service | |
| 83400 | Fireside Office Solutions | Agreement | 115.36 |
| 83401 | US Postal Service | Bulk Mailing | 72.01 |
| 83402 | ND One Call | Locate Request | 2.60 |
| 83403 | Farmers Union Oil | Fuel/Parts | 5,363.83 |
| 83404 | Information Technology | Data Processing | 724.30 |
| 83405 | Software Inovations | Software | 10,200.00 |
| 83406 | SW Narcotics Task Force | Membership | 17,315.00 |
| 83407 | Motorola Solutions | Subscription | 9,115.75 |
| 83408 | City of Beach | Rent | 1,200.00 |
| 83409 | GV County Treasure | Rent | 840.00 |
| 83410 | CRFD | | 600.00 |
| 83411 | SRFD | | 700.00 |
| 83412 | GS Publishing | Publishing | 207.48 |
| 83413 | Stelter Repair, Inc | Repair | 3,938.36 |
| 83414 | ND Dept of Water Resources | Radar | 2,000.00 |
| 83415 | Reservation Telephone Coop | Trunking | 40.00 |
| 83416 | Collections Submitted | | 7,552.19 |
| 83417 | Steve Raisler | VA | 40.00 |
| 83418 | Elder Care | Meals | 4,000.00 |
| 83419-83426 | January Payroll | | 18,768.87 |
| 83427-83434 | Payroll Liabilities | | 26,634.19 |
| 83435-83436 | Library Disbursements | | 1,269.95 |
| 83437 | Café Disbursement | | 216.00 |
| 83438 | AT&T | Cell Phone | 112.79 |

| | | | |
|-------|------------------|------------|--------|
| 83439 | BCBS | Cobra | 147.60 |
| 83440 | Verizon Wireless | Cell Phone | 367.64 |

ATTEST

Tamra Sperry, County Auditor

Adam Smith, Chairman, County Commissioners

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
FEBRUARY 7, 2023 10:00 A.M.**

Chairman Adam Smith called the meeting to order. Commissioners Robert Schmeling and Rory Farstveet were present for the meeting.

Steve Raisler joined the meeting.

Commissioner Farstveet moved to accept the agenda as presented and Commissioner Schmeling seconded. Motion carried.

Commissioner Schmeling moved to approve the January regular meeting minutes and Commissioner Farstveet seconded. Motion carried.

Commissioner Schmeling moved to approve the current vouchers for payment and Commissioner Farstveet seconded. Motion carried.

Current business brought forward to the Board:

- The Annual Park Board meeting will be held in conjunction with the regular March 7th meeting at 10:30 A.M.
- Commissioner Smith moved to create the fund HB 1606 to deposit the funds received for tracking purposes and Commissioner Farstveet seconded. Motion carried.
- Discussion was held in regards to filling the vacancy for the Veteran Service Officer for Golden Valley County and contracting with Stark County for Veteran Services at a rate of \$7,500 per year. Commissioner Schmeling moved to sign a joint powers agreement related to Veterans Services for Golden Valley County between Stark County and Golden Valley County and Commissioner Smith seconded. Motion carried.
- A retirement gathering for Gene Skoglund will be held on March 31, 2023 at the Golden Valley County Courthouse.
- County Auditor Sperry presented the Board with information for the SW Night with the Legislators to be held on February 13th and County Day at the Capitol is set for March 8th and 9th.

Henry Gerving joined the meeting.

Renae Smith and Zane Manhart met with the Board to request funding to get a blue print for the additions/remodel of the fair building projects. Commissioner Farstveet moved to approve up to \$7,500 to get a blue print for the red and blue fair buildings additions/remodel and Commissioner Smith seconded. Roll call vote: Farstveet-yes, Schmeling-no, Smith-yes. Motion carried.

Tax Director Pat Davis met with the Board to discuss software issues. Discussion was also held on reevaluating the County. Davis will get an updated quote from Vanguard. Davis also requested to keep Henry Gerving on for another year for training. Commissioner Farstveet

moved to have Gerving continue training Davis at a rate of \$40/hour for 2 days a month and treat it as contract labor retroactive to February 1, 2024 and Commissioner Schmeling seconded. Motion carried. Discussion was also held in regards to the County 911 vacancy. It was agreed that that position fits best with the GIS position which is currently Pat Davis. Davis will look into the job description and get back to the Board at the March meeting.

11 AM was the advertised time for Annual/County Township Meeting. Commissioners Rory Farstveet, Adam Smith and Robert Schmeling along with Tax Director Pat Davis and Road Foreman Pete Wirtzfeld were present for the meeting.

Chairman Smith welcomed the group and thanked them for coming to the Annual County/Township Meeting. 12 Township officers from 8 of the 10 Townships were present for the meeting.

Tax Director, Pat Davis handed out the equalization schedule. If there was a discrepancy in the scheduling the Township will work with Davis to confirm a date or location that will work for them.

Road Foreman Pete Wirtzfeld gave the group information on County custom rates and culvert policy and projects that were completed in 2022 and projects for 2023.

Weed Board member Pete Wirtzfeld updated the crowd on the status of the Weed Board vacancy and Weed Control Officer vacancy. Discussion was also held on LAP funding and availability.

Commissioner Schmeling moved to adjourn and Commissioner Farstveet seconded. Motion carried. Chairman Smith declared the Annual Township/County meeting adjourned at 11:39 A.M.

The regular meeting reconvened.

Misty Hayes with the Forest Service met with the Board to give them a quarterly update. Road Foreman Pete Wirtzfeld met with the Board. Various road topics were discussed. Andrew Krebs with KLJ joined the meeting. Commissioner Farstveet moved to sign a Task Order for the Hwy 10 project and Commissioner Schmeling seconded. Motion carried.

Commissioner Farstveet moved to adjourn and Commissioner Schmeling seconded. Motion carried. Chairman Smith declared the meeting adjourned at 1:06 P.M.

The following vouchers were audited and approved for the month of February 2023:

| | | | |
|---------|--------------------------------|-------------------|-----------|
| Direct | | | |
| Deposit | Golden Valley County Employees | February Payroll | 61,650.93 |
| -87605 | NDPERS | Payroll/Liability | 15,242.86 |
| -87606 | NDPHIT | Insurance | 26,042.99 |
| -99767 | Pitney Bowes Postedge | Postage | 500.00 |
| -99768 | JP Morgan | Supplies | 964.85 |

| | | | |
|--------|-----------------------------------|-------------------|------------|
| -99769 | ND State Treasure | | 4,235.72 |
| 83441 | Ashley Ueckert | Reimbursement | 36.82 |
| 83442 | Dawn Ueckert | Reimbursement | 18.82 |
| 83443 | MDU | Gas & Electricity | 4,607.48 |
| 83444 | Gerald Streitz | Travel | 26.20 |
| 83445- | | | |
| 83473 | Collections Submitted | | 665,683.86 |
| 83474 | City of Beach | Water & Garbage | 435.88 |
| 83475 | Reservation Telephone | Trunking | 40.00 |
| | | Collections | |
| 83476 | ND Association of Counties | Submitted | 223.48 |
| 83477 | NDCISA | Dues | 100.00 |
| 83478 | Cenex Fleet Fueling | Fuel | 1,507.48 |
| 83479 | GV County States Attorney | Legal Fees | 1,358.33 |
| 83480 | GV County Treasurer | | 93,855.10 |
| 83481 | Motorola Solutions | Equipment | 593.46 |
| 83482 | ND Association of Counties | Fees | 469.60 |
| 83483 | Tescher Fencing | Contract | 2,166.25 |
| 83484 | Dak Insurance | Insurance | 44.00 |
| 83485 | Dakota Dust-Tex | Floor Care | 76.70 |
| 83486 | ND Clerk Association | Dues | 100.00 |
| 83487 | Mid-States Organized Crime Info | Dues | 100.00 |
| 83488 | NDSU Extension | Salary | 6,591.99 |
| 83489 | Gloria Padilla | Reimbursement | 6.25 |
| 83490 | ND County Recorders Association | Dues | 200.00 |
| 83491 | Steve Raisler | VA Services | 180.00 |
| 83492 | GC Publishing | Subscription | 40.00 |
| 83493 | Jan Roers | Cleaner | 105.00 |
| 83494 | Boss Inc | Supplies | 1,043.34 |
| 83495 | Lawson Products | Supplies | 753.82 |
| | Pitney Bowes Global Financial | | |
| 83496 | Services | Meter Lease | 458.13 |
| 83497 | US Postal Service | Rent | 114.00 |
| 83498 | Fairfield and Woods PC | Legal Fees | 97.35 |
| 83499 | Rohan Hardware | Supplies | 203.39 |
| 83500 | Cerberus | Contract | 175.00 |
| 83501 | SW Multi-County Correction Center | Prisoner Care | 4,075.00 |
| 83502 | US Postal Service | Bulk Mailing | 73.61 |
| 83503 | Powerplan | Repair | 10,729.86 |
| 83504 | Rachel Keohane | Travel | 220.10 |
| 83505 | PB Electric | Repair | 765.00 |

| | | | |
|-----------------|-----------------------------|------------------|-----------|
| 83506 | Total Safety US | Inspection | 510.00 |
| 83507 | Golva Repair | Repair | 70.75 |
| 83508 | Information Technology | Data Processing | 711.65 |
| 83509 | Dale Maus | Reimbursement | 98.96 |
| 83510 | RTC Networks | Phone & Internet | 1,661.42 |
| 83511 | ND Weed Control Association | Dues | 275.00 |
| 83512- 83516 | Library Disbursements | | 752.92 |
| 83517- 83526 | February Payroll | | 16,628.35 |
| 83527 | Void | | void |
| 83528- 83531 | Payroll Liabilities | | 26,203.85 |
| 83532 | void | | void |
| 83533 | Payroll Liabilities | | 830.62 |
| 83534 | February Payroll | | 114.30 |
| 83535- 83537 | Payroll Liabilities | | 618.29 |
| 83538 | Café | | 384.00 |
| 83539 | BCBS of ND | Cobra | 147.60 |
| 83540 | AT&T | Cell Phone | 114.29 |
| 83541 | Cenex Fleet Fueling | Fuel | 1,852.90 |
| 83542 | Verizon | Cell Phone | 367.08 |

ATTEST

Tamra Sperry, County Auditor

Adam Smith, Chairman, County Commissioners

BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
MARCH 7, 2023 10:00 A.M.

Chairman Adam Smith called the meeting to order. Commissioners Robert Schmeling and Rory Farstveet were present for the meeting along with States Attorney Christina Wenko via zoom.

Commissioner Schmeling moved to accept the agenda as presented and Commissioner Smith seconded. Motion carried.

Commissioner Farstveet moved to approve the February regular meeting minutes and Commissioner Smith seconded. Motion carried.

Commissioner Schmeling moved to approve the current vouchers for payment and Commissioner Farstveet seconded. Motion carried.

Current business brought forward to the Board:

- Discussion was held on the LATCF funds that the County received in the amount of \$70,077.36. Commissioner Schmeling moved to use that funding for patrol units for the Sheriff's department as that meets the stipulations on what that money can be used for and Commissioner Farstveet seconded. Motion carried.
- Discussion was held on the County 911 Coordinator vacancy. It was agreed Chairman Smith will create a job description to present at the April 4th regular meeting for review.
- Discussion was held in regards to sales tax that is submitted for payment when an employee purchases something and that vendor is not set up for tax exemption. It was agreed that this is a rare occasion and the Board approved to pay the sales tax but ask that the employees try to make purchases where there is an account set up for the County to utilize the tax exempt status.
- Former Treasurer Gene Skoglund's retirement party will be held at the Beach Community Center on March 31st from 1 pm to 3 pm.
- States Attorney Wenko gave an update from her office. Discussion was held in regards to the funding the County received from the Opioid settlement is to be used towards Opioid awareness in the County.
- Discussion was held in regards to the improvements for the County Courthouse. Commissioner Farstveet moved to accept Jandt Plumbing, Heating, & Air Conditioning's quote of \$14,639.77 for the installation of heat and cooling units in five offices and to repair behind 14 cast iron radiators for a total of \$8,125 and PB Electric's bid for \$8,212 for electrical work for the units and S&R's quote to carpet the County Nurses office for \$4,303.54 and to hire Top Hat Roofing Company to replace the shingles on the Courthouse for \$33,175 and to amend the capital outlay budget by a total of \$68,455.31 to pay for those repairs out of that budget and Commissioner Schmeling seconded. Motion carried.

Tom Marman met with the Board to discuss parcel #05045000 that he purchased in 1998 and no deed was filed. States Attorney Wenko informed Marman that is not a County issue and suggested that he contact an Attorney and do a title search of that property.

Terry Traynor, Brian Dudeck and Denisha Cummings with Grid United met with the Board to update them on the North Plains Connector that is approximately 380 miles and up to 525 kilovolt high voltage direct current transmission line connecting the U.S. eastern and western electric grids in Montana and North Dakota.

Commissioner Smith called the Annual County Park Board meeting to order. Board Members that were present: Rachel Keohane and Kim Gaugler, Commissioners Smith, Schmeling and Farstveet. Barb Oppegard with the Fair, Tom Heckaman with the Golf Association, Mariah Zachman with the Golva City park, Eugene Padilla with Spirit of the West and Rachel Keohane with Beach Baseball presented the Board with their requests. There was one written request from Janie Rathbun from the City of Beach Pool. Commissioner Farstveet moved to amend the general budget by \$5,250 to fulfill the requests from the entities and Commissioner Schmeling seconded. Motion carried. Commissioner Farstveet moved to distribute \$1,500 to the Fair, \$5,000 to the City of Beach Pool, \$6,000 to Golva City park, \$1,000 to Spirit Of The West, \$500 to Beach Baseball and \$750 to the Golf Association and Commissioner Schmeling seconded. Motion carried. Kim Gaugler moved to adjourn the Annual County Park Board meeting and Commissioner Smith seconded. Motion carried.

Tax Director Pat Davis met with the Board. Discussion was held on the Ag Audit Findings that needed to be corrected within the County. Davis informed the Board that a class 1 or class 2 assessor would need to certify Golden Valley County Equalization Process and tolerances per North Dakota Century Code, since Davis will not be qualified by the time of completion of Equalization. Mr. Gerving has offered to certify the Equalization for Golden Valley County since he is a class 1 assessor. Different software options were presented to the Board to replace the current software used in Davis's office. No action was taken at this time as there is 1 more estimate waiting to come in. Discussion was then held on a complete revaluation of the County. Commissioner Farstveet moved to hire Vanguard to complete the revaluation at the presented cost of \$299,065 that will be paid in payments for the next 5 years as the project would not be completed until 2028 and Commissioner Schmeling seconded. Motion carried.

No bids were received for the Social Services building cleaning.

Road Foreman Pete Wirtzfeld met with the Board. Various road topics were discussed. The crew has been busy with snow removal and hauling gravel and working on equipment. States Attorney Wenko is working on a pit lease for the Streitz Family gravel. Different locations for crushing were discussed.

Commissioner Farstveet moved to adjourn and Commissioner Schmeling seconded. Motion carried. Chairman Smith declared the meeting adjourned at 12:40 P.M.

The following vouchers were audited and approved for the month of March 2023:

| | | | |
|---------|--------------------------------|---------------|-----------|
| Direct | | | |
| Deposit | Golden Valley County Employees | March Payroll | 53,489.52 |
| -87585 | NDPERS | | 13,491.19 |
| -87586 | NDPHIT | | 26,042.99 |

| | | | |
|--------|------------------------------------|-------------------|------------|
| -99762 | ND Tax Commissioner | State Tax | 2,261.66 |
| -99763 | NDPERS | | 30.85 |
| -99764 | Pitney Bowes Postedge | | 500.00 |
| -99765 | JP Morgan | Office Supplies | 2,135.83 |
| -99766 | ND State Treasure | | 7,019.79 |
| 83543- | | | |
| 83572 | Collections Submitted | | 824,416.45 |
| 83573 | GV County States Attorney | Legal Fees | 1,358.33 |
| 83574 | Henry Gerving | Tax Training | 740.00 |
| 83575 | Armor Interactive | Service Agreement | 1,034.00 |
| 83576 | Information Technology Dept | Data Processing | 835.15 |
| 83577 | Prairie Lumber Beach | Parts | 45.94 |
| | SW Multi-County Corrections | | |
| 83578 | Center | Fees | 25,937.33 |
| 83579 | GS Publishing | Publishing | 652.61 |
| 83580 | Farmers Union Oil | Fuel/Parts | 5,602.45 |
| 83581 | Vanguard Appraisal inc | Training | 131.25 |
| 83582 | Dakota Dust-Tex | Floor Care | 205.70 |
| 83583 | Office of Attorney General | AMS Charges | 155.00 |
| 83584 | Adam Smith | Reimbursement | 215.29 |
| 83585 | Jan Roers | Cleaning | 125.00 |
| 83586 | PB Electric | Repair | 360.00 |
| 83587 | Alternative Truck & Tractor Repair | Repair | 600.00 |
| 83588 | Rohan Hardware | Supplies | 136.70 |
| 83589 | Boss Inc | Supplies | 768.30 |
| | ND Sheriff's & Deputies | | |
| 83590 | Association | Membership | 400.00 |
| 83591 | Wallwork Truck Center | Repair | 1,586.65 |
| 83592 | Cerberus Security | Contract | 175.00 |
| 83593 | Gloria Padilla | Reimbursement | 14.13 |
| 83594 | Steve Raisler | VA | 40.00 |
| 83595 | NDTOA | Dues | 1,125.00 |
| 83596 | GV County Fair Association | Ag Improvement | 200.00 |
| 83597 | GV County 4-H Council | Ag Improvement | 500.00 |
| 83598 | NDAWN Center | Ag Improvement | 500.00 |
| 83599 | US Postal Service | Postage | 75.60 |
| 83600 | Butler Machinery | Parts | 675.43 |
| 83601 | GV County Treasure | Transfer | 10,000.00 |
| 83602 | Westlie Motor Company | Parts | 707.14 |
| 83603 | Powerplan | Repair | 708.41 |
| | SW Multi-County Corrections | | |
| 83604 | Center | Prisoner Care | 4,200.00 |
| 83605 | US Postal Service | Box Rent | 178.00 |

| | | | |
|--------|----------------------------|------------------|-----------|
| 83606 | Source one Supply | Parts | 225.25 |
| 83607 | City of Beach | Garbage/Water | 418.60 |
| 83608 | MDU | Electric & Gas | 5,131.72 |
| | | Collections | |
| 83609 | ND Association of Counties | Submitted | 174.47 |
| 83610 | Stark County | VA Contract | 7,500.00 |
| 83611- | | | |
| 83615 | County Park Disbursement | | 14,750.00 |
| 83616 | Reservation Telephone Coop | Trunking | 40.00 |
| 83617 | RTC Networks | Phone & Internet | 1,643.09 |
| 83618- | | | |
| 83620 | Library Disbursements | | 356.96 |
| 83621- | | | |
| 83630 | March Payroll | | 15,504.38 |
| 83631- | | | |
| 83637 | Payroll Liabilities | | 24,249.98 |
| 83638 | Café | | 300.00 |
| 83639 | BCBS of ND | Cobra | 147.60 |
| 83640 | AT&T | Cell Phone | 114.29 |
| 83641 | Cenex Fleet Fueling | Fuel | 1,812.15 |
| 83642 | Verizon Wireless | Cell Phone | 367.08 |

ATTEST

Tamra Sperry, County Auditor

Adam Smith, Chairman, County Commissioners

BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
APRIL 4, 2023 9:00 A.M.

Chairman Adam Smith called the meeting to order. Commissioners Robert Schmeling and Rory Farstveet were present for the meeting along with States Attorney Christina Wenko.

Commissioner Schmeling moved to add opioid discussion and Weed Board Appointment to the agenda under current business brought before the Board and accept the agenda with the changes and Commissioner Farstveet seconded. Motion carried.

Commissioner Farstveet moved to approve the March regular meeting minutes and Commissioner Schmeling seconded. Motion carried.

Commissioner Schmeling moved to approve the current vouchers for payment and Commissioner Farstveet seconded. Motion carried.

Current business brought forward to the Board:

- Commissioner Farstveet moved to appoint Seth Barkley to the Weed Board and Commissioner Smith seconded. Motion carried.
- Discussion was held in regards to the Opioid Settlement payments that the County receives and needs to be used for Opioid awareness or anything pertaining to opioids. Commissioner Farstveet moved to use \$815 of the funds to purchase mobile detect drug field kits for the patrol units and Commissioner Schmeling seconded. Motion carried.
- Commissioner Farstveet moved to accept the job description for the 911 Coordinator as presented and Commissioner Schmeling seconded. Motion carried. Discussion was held in regards to filling the 911 Coordinator vacancy. Commissioner Schmeling moved to create a position that would combine the 911 Coordinator position and a Courthouse multi-office assistance for a full time position and Commissioner Farstveet seconded. Motion carried. Commissioner Smith will work with the department heads at the Courthouse to create a job description for the Courthouse multi-office assistance to present at the May 2nd regular meeting. Discussion was held in regards to physical address requests that have been sent to the County Auditor. The Board agreed to reach out to former County 911 Coordinator Henry Gerving to see if he could help out with the requests until the position is filled.
- Commissioner Schmeling moved to approve a gaming site authorization for the Medora Fire Association located at Buffalo Gap Guest Ranch and Commissioner Farstveet seconded. Motion carried.
- Commissioner Farstveet moved to contract with Kim Obrigewitch to clean the Social Service Building at \$25/hour and Commissioner Smith seconded. Motion carried.
- County Auditor Sperry informed the Board that the NDIRF Annual Meeting will be held May 10th. Commissioner Schmeling moved to elect Burdell Johnson in the “Others” category and Sonya Larson in the “Schools” category to the NDIRF Board of Directors and to sign the proxy for the annual meeting and Commissioner Farstveet seconded. Motion carried.
- States Attorney Christina Wenko gave the Board an update from her office

Sheriff Dey Muckle met with the Board to discuss signing a joint powers agreement with Ward County for juvenile detention services as back up to YCC in Mandan. Commissioner Schmeling moved to sign the agreement and Commissioner Farstveet seconded. Motion carried.

Travis Holding Eagle and Chris Kimmerle met with the Board to discuss creating and hosting the task force position for the Southwest Narcotics Task Force in Golden Valley County as Corbin Snyder has been selected to move into the position. Commissioner Farstveet moved to host the task force position that will be 100% reimbursed to Golden Valley County and Commissioner Schmeling seconded. Motion carried.

Commissioner Smith moved to sign the updated Southwest Multi County Correction Center contract agreement and Commissioner Farstveet seconded. Motion carried.

Road Foreman Pete Wirtzfeld and Andrew Krebs with KLJ met with the Board. Various road topics were discussed. The funding for the Highway 10 bridges was not approved by the State.

Commissioner Schmeling moved to adjourn and Commissioner Farstveet seconded. Motion carried. Chairman Smith declared the meeting adjourned at 11:50 am.

The following vouchers were audited and approved for the month of April 2023:

| | Golden Valley County | | |
|----------------|----------------------------|-------------------|-----------|
| Direct Deposit | Employees | April Payroll | 55,076.81 |
| -87564 | NDPERS | | 13,777.25 |
| -87565 to - | | | |
| 87566 | NDPHIT | | 26,042.99 |
| -99760 | JP Morgan | Office Supplies | 2,342.61 |
| -99761 | ND State Treasure | | 1,360.81 |
| 83643 | Gerald Streitz | Mileage | 26.20 |
| 83644 | GV County States Attorney | Legal Fees | 1,358.33 |
| 83645 | Armor Interactive | Service Agreement | 1,034.00 |
| 83646 | Ramkota Hotel & Conference | Lodging | 264.60 |
| 83647 | GS Publishing | Marketing | 92.56 |
| 83648 | Farmers Union | Parts/Fuel | 5,336.83 |
| 83649 | Electro Watchman Inc | Contract | 455.40 |
| 83650 | Burt Cook | Travel | 158.82 |
| 83651 | Steve Raisler | Travel | 30.00 |
| 83652 | Prairie Lumber | Supplies | 29.84 |
| 83653 | Radisson Hotel | Lodging | 88.20 |
| 83654 | John Deere Financial | Parts | 33.31 |
| 83655 | Otis Elevator | Contract | 937.32 |
| 83656 | Rohan Hardware | Supplies | 137.97 |
| 83657 | Rachel Keohane | Travel | 220.10 |

| | | | |
|-------------|-------------------------------------|-------------------------------|------------|
| 83658 | US Postal Service | Bulk Mailing | 73.61 |
| 83659 | NDAAO | Training | 530.00 |
| 83660 | Powerplan | Parts | 1,523.49 |
| 83661 | ND Dept of Environmental Quality | Certification | 175.00 |
| 83662 | Steele Auto Body LLC | Repair | 2,024.69 |
| 83663 | Information Technology | Data Processing | 128.50 |
| 83664 | Wallwork Truck Center | Supplies | 1,363.63 |
| 83665 | Jan Roers | Cleaning | 120.00 |
| 83666 | Cerberus Security | Contract | 175.00 |
| 83667 | Butler Machinery Company | Parts | 2,055.78 |
| 83668 | Boss Inc | Supplies | 713.95 |
| 83669 | Golva Repair | Repair | 1,413.00 |
| 83670 | Cassandra Szudera | Travel | 19.65 |
| 83671 | Henry Gerving | Training | 2,220.00 |
| 83672 | Matthew Bender | Updates | 98.31 |
| 83673-83703 | Collection Submitted | | 150,805.35 |
| 83704 | Gerald Streitz | Travel | 26.20 |
| 83705 | City of Beach | Water & Garbage | 419.55 |
| 83706 | MDU | Electric & Gas Collections | 4,073.63 |
| 83707 | ND Association of Counties | Submitted | 172.48 |
| 83708 | GV County Treasure | Refund | 103.25 |
| 83709 | Reservation Telephone | Trunking | 40.00 |
| 83710 | RTC Networks | Phone & Internet | 1,642.06 |
| 83711 | Seth Barkley | Mileage/Mtg | 106.20 |
| 83712-83715 | Library Disbursements | | 107.58 |
| 83716-83726 | April Payroll | | 15,623.76 |
| 83727-83733 | April Payroll Liabilities | | 25,131.74 |
| 83734 | Café | | 300.00 |
| 83735 | BCBS | Cobra | 147.60 |
| 83736 | AT&T Mobility | | 114.20 |
| 83737 | Gerald Streitz | Travel | 26.20 |
| 83738 | Cenex Fleet Fueling | | 2,120.22 |
| 83739 | Scholastic Book Fairs | Books | 1,014.32 |
| 83740 | GV County Treasure | | 161.00 |
| 83741 | Verizon Wireless | Cell Phone | 366.98 |
| ATTEST | | | |

Tamra Sperry, County Auditor

Adam Smith, Chairman, County Commissioners

BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
MAY 2, 2023 9:00 A.M.

Chairman Adam Smith called the meeting to order. Commissioners Robert Schmeling and Rory Farstveet were present for the meeting along with States Attorney Christina Wenko.

Commissioner Farstveet moved to accept the agenda as presented and Commissioner Schmeling seconded. Motion carried.

Commissioner Schmeling moved to approve the April regular meeting minutes and Commissioner Farstveet seconded. Motion carried.

Commissioner Schmeling moved to approve the current vouchers for payment and Commissioner Farstveet seconded. Motion carried.

Current business brought forward to the Board:

- Commissioner Smith presented the Board with a Job Description for the General Courthouse Department Assistant. Commissioner Schmeling moved to accept the Job Description with edits and Commissioner Farstveet seconded. Motion carried. Commissioner Schmeling moved to create a full time position combining the 911 Coordinator and General Courthouse Department Assistant starting at \$17.50/hr and Commissioner Smith seconded. Motion carried. Commissioner Farstveet, Auditor Tamra Sperry, Clerk of Court/Recorder Rachel Keohane and Tax/Zoning Direct Pat Davis will be on the interview committee. Applications or resumes will be accepted until May 26th with interviews starting May 30th.
- There is \$204,554 left in the Recovery Fund that is not obligated.
- Commissioner Farstveet moved to accept and sign a gravel mining lease between the County and Gerald Streitz, Wayne Streitz and David Streitz at \$3.50/cy for a period of 5 years and Commissioner Schmeling seconded. Motion carried.
- County Auditor Sperry gave the Board an update on the 2019 Audit that still is not completed by Schmitz-Holmstrom. The audit should be completed by June and Eide Bailly will start on the 2020/2021 audit then.
- States Attorney Wenko gave the Board an update from her office.
- Commissioner Schmeling moved to approve the Gaming Site Authorization for Home On The Range and Commissioner Farstveet seconded. Motion carried.
- Commissioner Smith moved to approve the County Auditor to purchase a Surface Pro 9 out of the Capital Outlay budget for \$1,269.28 and Commissioner Farstveet seconded. Motion carried.

Misty Hayes with the Forest Service met with the Board to give them an update. Various events are planned and the Forest Service has been in contact with Sheriff Muckle to assist with any search and rescue issues as needed. Other topics were discussed.

Tax/Zoning Direct Pat Davis met with the Board. Davis presented the Board with the following 2 applications for zoning certificates:

1. Michels Road & Stone, Inc.: Application for Zoning Certificate, Conditional Use Permit is to operate a temporary concrete batch plant to facilitate work for the North Dakota Department of Transportation project ND 22624 (I-94 WB State Line to Sentinel Butte) on PID 01920500 (Legal Description Portion of NE1/2, SE1/4, Parcel in SW1/4 (Less R/W), Sec 17-140-104), Sentinel Butte, ND
2. Andrew Smith-Adam Smith: Application for Zoning Certificate, Road Approach Permit for farm use access on PID 02797000 (Legal Description NW1/4, Sec 18-141-104.)

There was not a quorum at the April 24th zoning meeting. Davis asks that the Board approve those applications. Commissioner Farstveit moved to approve the applications and Commissioner Schmeling seconded. Motion carried. Davis then presented the Board with the contract from Vanguard for the revaluation of the County. Commissioner Farstveit moved to sign and accept the contract at the approximate price of \$299,065 and the revaluation is to be completed by February 1, 2030 and Commissioner Schmeling seconded. Motion carried.

Road Foreman Pete Wirtzfeld and Andrew Krebs with KLJ met with the Board. Krebs presented the Board with an Opinion of Cost for overlay on Highway 10. Various road topics were discussed.

Commissioner Schmeling moved to adjourn and Commissioner Farstveit seconded. Motion carried. Chairman Smith declared the meeting adjourned at 12:00 pm.

The following vouchers were audited and approved for the month of May 2023:

Direct

| | | | |
|---------|------------------------------------|-----------------|-----------|
| Deposit | Golden Valley County Employees | May Payroll | 60,399.22 |
| -87541 | NDPERS | | 14,691.43 |
| -87540 | NDPHIT | | 26,362.27 |
| -99756 | JP Morgan | | 1,046.09 |
| -99757 | Post Board | Training | 45.00 |
| -99758 | ND State Treasure | | 1,169.97 |
| 83742 | GV County States Attorney | Legal Fees | 1,358.33 |
| 83743 | Productivity Plus Account | Parts | 284.49 |
| 83744 | KLJ Engineering | Road & Bridge | 2,306.36 |
| 83745 | Fireside Office Solutions | Contract | 730.96 |
| 83746 | SW Multi-County Corrections Center | Prisoner care | 4,900.00 |
| 83747 | ND State Radio Communications | Renewal/Lines | 8,427.08 |
| 83748 | Information Technology Dept | Data Processing | 830.15 |
| | | Service | |
| 83749 | Armor Interactive | Agreement | 1,034.00 |
| 83750 | J P Steel & Supply Inc | Parts | 224.00 |
| 83751 | GS Publishing | Publishing | 512.52 |
| 83752 | Ashley Ueckert | Travel | 936.76 |
| 83753 | Dakota Dust-tex | Floor Care | 109.40 |
| 83754 | Ryan Aakre Construction | Repair | 12,000.00 |
| 83755 | Farmers Union Oil | Fuel/Repair | 10,560.54 |

| | | | |
|-------------|------------------------------------|--------------------|-----------|
| 83756 | Linde Gas & Equipment | Supplies | 147.64 |
| 83757 | Peace Officer Standards & Training | Training | 150.00 |
| 83758 | Motorola Solutions | Subscriptions | 2,127.01 |
| 83759 | Prairie Lumber | Parts | 205.50 |
| 83760 | NDSU Extension | Salary | 6,591.99 |
| 83761 | Darin Maus | Travel | 17.03 |
| 83762 | Boss | Supplies | 445.80 |
| 83763 | ND Workforce Safety & Insurance | Insurance | 250.00 |
| 83764 | Rohan Hardware | Supplies | 163.56 |
| 83765 | Kim Obrigewitch | Cleaning | 80.00 |
| 83766 | Cerberus Security | Contract | 175.00 |
| 83767 | Wallwork Truck Center | Parts | 1,443.42 |
| 83768 | Robert Schmeling | Travel | 589.50 |
| 83769 | Butler Machinery | Parts | 227.03 |
| 83770 | Gloria Padilla | Travel | 51.09 |
| 83771 | Henry Gerving | Training | 1,040.00 |
| 83772 | Office of Attorney General | 24/7 | 475.00 |
| 83773 | Office of Attorney General | 24/7 | 300.00 |
| 83774 | City of Beach | Water/Garbage | 422.54 |
| 83775-83802 | Collections Submitted | | 86,356.90 |
| 83791 | Void | | |
| 83803 | MDU | Electric/Gas | 2,970.60 |
| 83804 | Collections Submitted | | 989.28 |
| 83805 | Collections Submitted | | 115.19 |
| 83806 | Reservation Telephone | Trunking | 40.00 |
| | | Tax Land | |
| 83807 | GVC Clerk of Court | Purchase | 11,305.11 |
| 83808 | RTC Network | Telephone/Internet | 1,583.01 |
| 83809 | Farmers Union Oil | Fuel/Parts | 354.12 |
| 83810-83812 | Library Disbursements | | 131.82 |
| 83813-83823 | May Payroll | | 21,134.15 |
| 83824-83830 | Payroll Liabilities | | 28,510.19 |
| 83831 | BCBS of ND | Cobra | 147.60 |
| 83832 | Café | | 300.00 |
| 83833 | Cenex Fleet Fueling | Fuel | 1,851.07 |
| 83834 | AT&T Mobility | Cell Phone | 114.20 |
| 83835 | Verizon Wireless | Phone | 366.98 |
| ATTEST | | | |

Tamra Sperry, County Auditor

Adam Smith, Chairman, County Commissioners

BOARD OF COUNTY COMMISSIONERS

MINUTES OF PROCEEDINGS

JUNE 6, 2023 9:00 A.M.

Chairman Adam Smith called the meeting to order. Commissioners Robert Schmeling and Rory Farstveet were present for the meeting along with States Attorney Christina Wenko.

Commissioner Schmeling moved to accept the agenda as presented and Commissioner Farstveet seconded. Motion carried.

Commissioner Farstveet moved to approve the May regular meeting minutes and Commissioner Schmeling seconded. Motion carried.

Commissioner Farstveet moved to approve the current vouchers for payment and Commissioner Schmeling seconded. Motion carried.

Current business brought forward to the Board:

- Commissioner Schmeling move to re-Appoint Kim Vanhorn to the County Reorganization Committee to another 3 year term and Commissioner Smith seconded. Motion carried.
- Commissioner Farstveet moved to re-Appoint Jerry Weinreis to a 5 year term retro-active to 2020, Don Hardy retro-active to 2022 and William Tidball retro-active to 2019 as these appointments were overlooked and Commissioner Schmeling seconded. Motion carried.
- Commissioner Schmeling moved to approve SW District Health Unit's request for funding of \$6,500 for the 2024 Health Maintenance Program and Commissioner Farstveet seconded. Motion carried.
- Discussion was held in regards to Roosevelt Custer's regional marketing campaign no action was taken at this time as it will be discussed at the August regular meeting.
- Discussion was held on the on the standing committees of the ND County Commissioners Association. No action was taken.
- Commissioner Farstveet moved to offer the 911 Coordinator/General Courthouse Office Assistant to Carla Beeler as she was the top pick from the hiring committee and Commissioner Schmeling seconded. Motion carried.
- States Attorney Christina Wenko gave the Board an update from her office.
- County Auditor Sperry will be out of the office June 14-27 but will be available by cell phone or email.
- The Bankhead Jones PILT payment came in and the Board has set 10 am at the July 5th regular meeting to meet with the Schools and Sentinel Township to discuss disbursements.

Holly Praus and Amber Hofstead with the Sunrise Youth Bureau met with the Board to update them on the services that is provided for Golden Valley County through the Bureau. They request the same amount of funding as last year of \$3,757 for 2024.

Sheriff Dey Muckle met with the Board to discuss moving the Law Enforcement Sheriff and Deputies to the Defined Benefit-Public Safety Retirement Plan for 2024. No action was taken at this time and it will be readdressed at the July 5th regular meeting.

Various Department Heads met with the Board to discuss 2024 budgets. The Board has advised the Department Heads to work their budgets with a 6% salary increase for 2024. Other budget items were discussed.

Discussion was held in regards to the 4th falling on a Tuesday. Commissioner Farstveet moved to grant the employees July 3rd off as a paid vacation in addition to July 4th and Commissioner Schmeling seconded. Motion carried.

Teresa Steele with Range Counseling Center, LLC met with the Board to discuss possibly renting office space at the Social Services Building. Commissioner Farstveet moved to rent the office space to Range Counseling Center, LLC for \$125 per month and Commissioner Schmeling seconded. Motion carried. States Attorney Wenko will put together a lease to be reviewed at the July 5th regular meeting.

Road Foreman Pete Wirtzfeld and Andrew Krebs with KLJ met with the Board. Various road topics were discussed. Scoria crushing has been completed and measured at the Stedman pit and gravel crushing has been completed and measured at the Richard pit. Discussion was held on future projects.

Commissioner Farstveet moved to adjourn and Commissioner Schmeling seconded. Motion carried. Chairman Smith declared the meeting adjourned at 11:47 A.M.

1:00 P.M. was the advertised time for the annual County Equalization Meeting. Roger and Paula Clemens joined the meeting. The Board met as the Unorganized Township Board. The increases and decreases for agricultural land acres, commercial lots, commercial structures, residential lots and residential structures are properly noted in the Golden Valley County Unorganized Townships equalization booklet presented at the meeting. Commissioner Schmeling moved that a finding be made that all classifications of property have been reviewed and find them proper as assessed or corrected as noted in the minutes and Commissioner Farstveet seconded. Motion carried. Commissioner Farstveet moved that a finding be made that all exemptions have been reviewed and find them proper as presented or corrected and Commissioner Schmeling seconded. Motion carried. Commissioner Farstveet moved that a finding be made that the overall Assessment Roll for the Unorganized Townships for 2023 has been reviewed and found properly assessed and Commissioner Schmeling seconded. Motion carried. Commissioner Schmeling moved that based on the preceding findings, the Board declare the Assessment Roll for 2023 for the Unorganized Townships equalized and Commissioner Farstveet seconded. Motion carried. Commissioner Schmeling moved to adjourn as the Unorganized Township Board and Commissioner Farstveet seconded. Motion carried. Chairman Smith declared the meeting adjourned at 1:23 P.M.

The Board met as the County Equalization Board. Various changes to the townships and cities were reviewed by the Board. Commissioner Farstveet moved to set the total valuation on parcel #05626000 at \$314,900 as Tax Director Pat Davis reviewed the property record card with the property owners and did a reassessment to the property and corrected some errors resulting in a decrease as previously assessed and Commissioner Schmeling seconded. Motion carried. The increases and decreases for agricultural land acres, commercial lots, commercial structures, residential lots and residential structures are properly noted in the Golden Valley County equalization booklet presented at the meeting. Commissioner Farstveet moved that a finding be made that all classifications of property have been reviewed and found them proper as assessed or corrected as noted in the minutes and Commissioner Schmeling seconded. Motion carried. Commissioner Schmeling moved that a finding be made that the Board reviewed all exemptions and find them proper as presented or corrected in the minutes and Commissioner Farstveet seconded. Motion carried. Commissioner Farstveet moved that a finding be made that the overall Assessment Roll for Golden Valley County for 2023 has been reviewed and found them properly assessed or corrected as noted in the minutes and Commissioner Schmeling seconded. Motion carried. Commissioner Schmeling moved that based on the preceding findings, the Board declared the Assessment Roll for 2023 for Golden Valley County equalized and Commissioner Farstveet seconded. Motion carried. Commissioner Farstveet moved to adjourn as the County Equalization Board and Commissioner Schmeling seconded. Motion carried. Chairman Smith declared the meeting adjourned at 2:46 P.M.

Commissioner Smith moved to approve the presented abatement on parcel #20-24-05290000 as the parcel number was incorrectly assessed for the years 2020, 2021 and 2022 and the presented abatement on parcel #04471000 as the structure was incorrectly valued on the parcel for the years 2020, 2021 and 2022 and Commissioner Farstveet seconded. Motion carried.

Tax Director Pat Davis visited with the Board and will set up a date and time with 2 different ag software companies to do a presentation to the Board sometime in June.

Commissioner Farstveet moved to adjourn and Commissioner Schmeling seconded. Motion carried. Chairman Smith declared the meeting adjourned at 3:13 P.M.

BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
JUNE 29, 2023 2:00 P.M.

Chairman Adam Smith called the meeting to order. Commissioners Robert, Tax Director Pat Davis and 911 Coordinator Carla Beeler were present for the meeting.

The purpose of this special meeting is to meet with representatives from Sidwell and OffRoad Software to give a presentation of the ag software to possibly replace the current ag software in the Tax Director's office.

Travis Franz with Sidwell gave the Board a presentation on what Sidwell has to offer.

Rory Farstveet joined the meeting.

Chris Bader with OffRoad software gave the Board a presentation on what OffRoad has to offer.

No action was taken at this time.

Commissioner Schmeling moved to adjourn and Commissioner Farstveet seconded. Motion carried. Chairman Smith declared the meeting adjourned at 5:16 P.M.

The following vouchers were audited and approved for the month of June 2023:

| | | | |
|---------|-----------------------------------|-----------------|-----------|
| Direct | | | |
| Deposit | Golden Valley County Employees | June Payroll | 72,223.80 |
| -87516 | NDPERS | | 550.00 |
| -87517 | NDPERS | | 16,248.73 |
| -87518 | NDPHIT | | 28,437.62 |
| -99754 | JP Morgan | | 2,911.52 |
| -99755 | ND State Treasure | | 1,564.74 |
| 83836- | | | |
| 83866 | Collections Submitted | | 57980.33 |
| 83867 | City of Beach | Water/Garbage | 422.54 |
| 83868 | GV County States Attorney | Legal Fees | 1358.33 |
| 83869 | SW Multi-County Correction Center | Prisoner Care | 4900 |
| 83870 | Information Technology Dept | Data Processing | 850.1 |
| 83871 | Mark Egan | Reimbursement | 49.49 |
| 83872 | Dakota Dust-Tex | Floor Care | 122.50 |
| 83873 | Summit Fire Protection | Inspection | 580.00 |
| 83874 | Fireside Office Solutions | Contract | 1,143.00 |

| | | | |
|-------|--------------------------------------|-------------------|------------|
| 83875 | Armor Interactive | Service Agreement | 5,721.17 |
| 83876 | Black Mountain Software | Contract | 8,214.00 |
| 83877 | Productivity Plus | Parts | 1,089.00 |
| 83878 | US Postal Service | Postage | 72.24 |
| 83879 | Pitney Bowes Global Financial | Lease | 458.13 |
| 83880 | Truck Suppliers | Parts | 359.29 |
| 83881 | Farmers Union Oil | Fuel/Repair | 13,753.25 |
| 83882 | Matthew Bender & Co | Renewal | 220.45 |
| 83883 | NDACS | Fees | 50.00 |
| 83884 | Software Innovations | Software | 5,700.00 |
| 83885 | ND Association of Counties | D & A Test | 135.00 |
| 83886 | S & R Interiors | Floor Care | 4,303.54 |
| 83887 | Dooley Enterprise | Supplies | 981.49 |
| 83888 | Ramada Bismarck Hotel | Lodging | 441.00 |
| 83889 | Prairie Lumber Beach | Supplies | 155.60 |
| 83890 | Lacal Equipment | Parts | 996.58 |
| 83891 | GVC Garden Club | Flowers | 168.00 |
| 83892 | Wyrick Construction | Crushing | 40,337.50 |
| 83893 | Rachel Keohane | Travel | 98.72 |
| 83894 | Patricia Davis | Travel | 533.47 |
| 83895 | Burt Cook | Veterans Services | 50.00 |
| 83896 | West Dakota Parent & Family Resource | Education | 70.20 |
| 83897 | GV County Treasure | Transfer | 500,000.00 |
| 83898 | Void | Void | |
| 83899 | Ken Stedman | Scoria | 28,187.50 |
| 83900 | Fisher Sand & Gravel | Crushing | 216,974.70 |
| 83901 | Rohan Hardware | Supplies | 305.65 |
| 83902 | Cerberus Security | Contract | 175.00 |
| 83903 | NW Tire | Tires | 2,792.16 |
| 83904 | Westlie Motor Company | Supplies | 210.05 |
| 83905 | Beach Food Center | Supplies | 116.62 |
| 83906 | TAO Interactive | Contract | 599.95 |
| 83907 | Henry Gerving | Training | 940.00 |
| 83908 | Locators& Supplies | Supplies | 145.70 |
| 83909 | Boss Inc | Supplies | 638.62 |
| 83910 | Salam Internation | Supplies | 373.65 |
| 83911 | KLJ Engineering | Rd & Bridge | 7,742.53 |
| 83912 | Unplugged | Repair | 645.00 |

| | | | |
|-------------|----------------------------|------------------|-----------|
| 83913 | Kim Obrigewitch | Contract | 79.55 |
| 83914 | Noll Construction | Blading | 3,880.00 |
| 83915 | MDU | Electricity/gas | 1,884.90 |
| 83916 | Reservation Telephone | Trunking | 40.00 |
| 83917 | Zachmann Rentals LLP | Refund | 44.82 |
| 83918 | Eugene Padilla | Refund | 136.96 |
| 83919 | RTC Networks | Phone & Internet | 1,611.47 |
| 83920 | Farmers Union Oil | Repair/Fuel | 660.74 |
| 83921-83929 | June Payroll | | 16,191.04 |
| 83930-83935 | Payroll Liabilities | | 30,300.40 |
| 83936-83937 | Café Disbursement | | 300.00 |
| 83940 | Library Disbursements | | 264.59 |
| 83941 | AT&T | Cell Phone | 114.20 |
| 83942 | Cenex Fleet Fueling | Fuel | 1,769.90 |
| 83943 | SpraySync | Contract | 9,550.00 |
| 83944 | Verizon Wireless | Cell Phone | 366.98 |
| 83945 | Office of Attorney General | 24/7 | 610.00 |
| 83946 | Brandon Richards | Gravel | 93,754.50 |
| 83947 | Rohan Hardware | Supplies | 105.70 |
| ATTEST | | | |

Tamra Sperry, County Auditor

Adam Smith, Chairman, County Commissioners

BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
JULY 5, 2023 9:00 A.M.

Chairman Adam Smith called the meeting to order. Commissioners Robert Schmeling and Rory Farstveet were present for the meeting along with States Attorney Christina Wenko via Zoom.

Commissioner Schmeling moved to accept the agenda as presented and Commissioner Farstveet seconded. Motion carried.

Commissioner Smith moved to approve the June regular and special meeting minutes with correcting the special meeting date from June 30th to June 29th and Commissioner Schmeling seconded. Motion carried.

Commissioner Farstveet moved to approve the current vouchers for payment and Commissioner Schmeling seconded. Motion carried.

Current business brought forward to the Board:

- Discussion was held on the County Commissioner Standing Committee for the ND County Commissioners Association. There was no interest at this time to be on the Committees.
- The following resolution was approved:

RESOLUTION 2023-13

Contributions for Public Safety Retirement Plan

Employee Contribution: 5.50% of salary

Employer Contribution: 11.40% of covered payroll +1.14% Health Credit

A motion was made by Commissioner Rory Farstveet for Golden Valley County to affirm to North Dakota Public Employees Retirement System that Golden Valley County is formed pursuant to N.D.C.C. § 11-01 and is neither a non—profit corporation nor a for-profit corporation, to join the NDPERS Public Safety Defined Benefit Retirement Plan and offer the plan to all eligible employees of Golden Valley County. The motion was seconded by Commissioner Robert Schmeling. The Board approved joining the NDPERS Public Safety Defined Benefit Retirement Plan effective January 1, 2024.

Adam Smith, Chairman

Date: _____

ATTEST:

Tamra Sperry, Auditor

- 2 phone system quotes from RTC were presented to the Board. Commissioner Farstveet moved to accept the quote to install the phone system that will be hosted by RTC for the amount of \$13,315.61 for the Courthouse and RTC will get a quote to update the phone system at the County Shop and Commissioner Schmeling seconded. Motion carried.
- Commissioner Schmeling presented the Board with a quote for materials to repair the baseball buildings and dug out at the Fairgrounds for \$1,899.21. It was agreed that Commissioner Schmeling will look for a contractor to do the repairs and get a quote from them. No action was taken at this time and it will be discussed at the next regular meeting on August 1st.
- Commissioner Schmeling moved to approve and sign a lease with Range Counseling LLC for office space at the Social Service Building for \$125/month and Commissioner Farstveet seconded. Motion carried.
- Commissioner Smith moved to reschedule the regular December meeting to December 14, 2023 as County Auditor Sperry will be out of town on December 5th and Commissioner Schmeling seconded. Motion carried.
- The Board reviewed the 2024 budgets that have been submitted.
- Commissioner Smith moved to purchase a new computer for the Treasurer's office in the amount of \$1,954.25 out of the Capital Outlay Budget and Commissioner Farstveet seconded. Motion carried.
- County Auditor Sperry will get a quote to purchase a new computer for the 911 Coordinator to present at the August meeting.
- States Attorney Wenko gave the Board an update from her office.

Libby Almy and Gene Weinreis with the LoneTree School District and Jessica Geis with the Beach School District and Rusty Makelky with Sentinel Township met with the Board to discuss the 2023 Bankhead-Jones Farm Tenant Act payment that came in at \$5,680,794.05.

Commissioner Farstveet moved to give the LoneTree School District 7% (\$397,655.58), Beach School District 9.5% (\$539,675.43), Sentinel Butte Township 3% (\$170,423.82) and \$3,000 the Unorganized Townships and Commissioner Schmeling seconded. Motion carried.

Sheriff Dey Muckle met with the Board to go over the rates for the 2024 Law Enforcement Contract with the City of Beach. Muckle has presented the contract to the City of Beach on May 30, 2023 but has not heard back from them.

Tax and Zoning Director Pat Davis met with the Board. Davis presented the Board with legislative bills that were approved and will affect her office. Commissioner Farstveet moved to allow Henry Gerving to attend the State Board of Equalization in Bismarck on August 8th in Bismarck with Davis and cover Gerving's registration and travel expenses and Commissioner Schmeling seconded. Motion carried. Davis then gave the Board the Zoning Board meeting minutes from their June 26th meeting. The Zoning Board appointed Henry Gerving to replace Maria Marman and Candie Loftsgard to replace Gene Skoglund to the Zoning Board. Davis also presented the updated application for pipeline permits in the County that she will be requesting to use in the future after final review from the States Attorney, Zoning Board and Commissioner

Board. Commissioner Schmeling moved to purchase the software Sidewell for \$23,700 to replace the current ag software used in the Tax Director's office and Commissioner Farstveet seconded. Motion carried. Davis presented to the Golden Valley County Commissioners information concerning the additional hours she has contributed to the county over and above her salary since January 01, 2023. She has requested compensation in her current salary for the additional time she has contributed. Davis has requested that the Commissioners review the material presented that explained the compensation of other Tax Directors, with lower population counties, in the state, and the calculations of what the pay would amount to for the additional hours she has worked for the County. No action was taken and will be discussed at the August regular meeting.

Custodian Gloria Padilla met with the Board to review the quote to fix the leaks in the roof of the Courthouse. Commissioner Farstveet moved to accept the bid of \$8,280 from Top Hat Roofing Company for the roof decking repair on the Courthouse and Commissioner Farstveet seconded. Motion carried. Discussion was then held in regards to celebrating the Courthouse's 100th Anniversary during Spirit of the West.

Road Foreman Pete Wirtzfeld met with the Board. KLJ will survey and design the segment of road from Sentinel Butte to I-94. Other various road topics were discussed.

Commissioner Schmeling moved to adjourn and Commissioner Farstveet seconded. Motion carried. Chairman Smith declared the meeting adjourned at 12:30 P.M.

The following vouchers were audited and approved for the month of July 2023:

| | | | |
|---------|--------------------------------|------------------|-------------|
| Direct | | | |
| Deposit | Golden Valley County Employees | July Payroll | \$66,194.97 |
| -87489 | NDPERS | | \$14,414.98 |
| -87490 | NDPERS | | \$550.00 |
| -87491 | MT Department of Revenue | | \$73.00 |
| -87492 | NDPHIT | | \$29,771.28 |
| -99750 | Pitney Bowes Postedge | | \$500.00 |
| -99751 | JP Morgan | | \$760.80 |
| -99752 | North Dakota Tax Commissioner | | \$2,550.17 |
| -99753 | ND State Treasure | | \$608.13 |
| 83948 | GV County States Attorney | Legal Fees | \$1,358.33 |
| | SW Multi-County Correction | | |
| 83949 | Center | Prisoner Care | \$6,275.00 |
| 83950 | Electro Watchman Inc | Repair | \$43.10 |
| 83951 | Information Technology Dept | Data Processing | \$850.10 |
| 83952 | SW Crime Conference | Dues | \$60.00 |
| 83953 | Steve Raisler | Veterans Service | \$257.00 |

| | | | |
|-------------|-------------------------|-----------------|----------------|
| 83954 | Golva Repair | Repair | \$76.00 |
| 83955 | Dakota Dust-Tex | Floor Care | \$109.40 |
| 83956 | Farmers Union Oil | Repair/Fuel | \$14,811.07 |
| 83957 | Walk-N-Roll | Parts | \$135.93 |
| 83958 | Boss Inc | Supplies | \$396.71 |
| 83959 | Robert Schmeling | Travel | \$189.95 |
| 83960 | GARD Specialists Co | Parts | \$705.81 |
| 83961 | Tescher Fencing LLC | Snow Removal | \$1,706.00 |
| 83962 | PowerPlan | Parts | \$2,299.35 |
| 83963 | Dak Insurance | Insurance | \$9,571.00 |
| 83964 | Source One Supply | Parts | \$703.15 |
| 83965 | Troy Tescher | Travel | \$32.75 |
| 83966 | Darin Maus | Travel | \$17.03 |
| 83967 | NDAAO | Training | \$210.00 |
| 83968 | Rohan Hardware | Supplies | \$149.42 |
| 83969 | US Postal Service | Mailing | \$71.53 |
| 83970 | Deere Credit Inc | Lease | \$8,000.00 |
| | | Service | |
| 83971 | Armor Interactive | Agreement | \$1,308.81 |
| 83972 | Lawson Products | Parts | \$451.95 |
| 83973 | Gene Padilla | Repair | \$150.00 |
| 83974 | DJ Drywall | Repair | \$550.00 |
| 83975 | GS Publishing LLC | Publishing | \$503.66 |
| 83976 | Sax Motor Co | Patrol Unit | \$51,310.00 |
| 83977 | GV County Treasurer | Transfer | \$8,000.00 |
| 83978 | Wallwork Truck Center | Repair | \$141.80 |
| 83979 | Matthew Bender & Co Inc | Renewal | \$354.31 |
| 83980 | Cerberus Security LLC | Contract | \$175.00 |
| 83981-84009 | Collections Submitted | | \$1,159,911.50 |
| 83987 | Void | | Void |
| 84010 | NDAAO | Training | \$160.00 |
| 84011-84012 | Void | | Void |
| 84013 | Collections Submitted | | \$114.23 |
| 84014 | Farmers Union Oil | Fuel/Supplies | \$1,773.59 |
| 84015 | City of Beach | Water/Garbage | \$486.81 |
| 84016 | O5 Motorsport LLC | Parts | \$319.26 |
| 84017 | NDSU | Supplies | \$15.00 |
| 84018 | MDU | Electricity/Gas | \$1,648.62 |
| 84019 | Farmers Union Oil | Supplies | \$55.96 |
| 84020-84027 | July Payroll | | \$15,488.93 |
| 84028-84033 | Payroll Liabilities | | \$27,369.78 |

| | | | |
|-------------|-------------------------------|----------------|------------|
| 84034 | Café Disbursement | | \$300.00 |
| 84035 | AT&T Mobility | Cell Phone | \$114.17 |
| 84036 | ND State Radio Communications | Lines | \$6,896.88 |
| 84037-84038 | Library Disbursements | | \$878.21 |
| 84039 | RTC Network | Phone/Internet | \$1,515.42 |
| 84040 | Reservation Telephone | Trunking | \$40.00 |
| | | Mobile Home | |
| 84041 | GV County Treasurer | App | \$5,944.87 |
| 84042 | Void | Void | |
| 84043 | Warne Chemical & Equipment | Chemical | \$72.78 |
| 84044 | Nutrien Ag Solutions, Inc | Chemical | \$6,894.50 |
| 84045 | Verizon Wireless | Cell Phone | \$367.00 |

BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
AUGUST 1, 2023 9:00 A.M.

Chairman Adam Smith called the meeting to order. Commissioners Robert Schmeling and Rory Farstveet were present for the meeting along with States Attorney Christina Wenko and Gary Howard with the Golden Valley County News.

Commissioner Schmeling moved to accept the agenda as presented and Commissioner Farstveet seconded. Motion carried.

Commissioner Farstveet moved to approve the July regular meeting minutes and Commissioner Schmeling seconded. Motion carried.

Commissioner Schmeling moved to approve the current vouchers for payment and Commissioner Farstveet seconded. Motion carried.

Current business brought forward to the Board:

- October 3rd is the date for the public hearing on 2024 budgets/levies at 10 am.
- Discussion was held in regards to the upcoming NDACo conference to be held October 8-10. The Board has agreed to have Commissioner Adam Smith as the County Delegate for the conference.
- Discussion was held on the baseball building and dugouts at the fairgrounds. No action was taken.
- Commissioner Smith moved to purchase a new laptop for the County 911 office in the amount of up to \$1,609.84 out of the Capital Outlay budget and Commissioner Farstveet seconded. Motion carried. Commissioner Farstveet moved to approve Carla Beeler to take time off without pay for August 2-3 and September 6-8 as she does not have enough time off accrued being a new employee and Commissioner Schmeling seconded. Motion carried.
- Discussion was held on comp time. No action was taken at this time but will be added to the September 5 regular meeting agenda to further discuss this with the Department Heads.
- Commissioner Farstveet approved the following Treasurer's bi-annual report and Commissioner Schmeling seconded. Motion carried.

GOLDEN VALLEY COUNTY TREASURER
Beach, North Dakota

Ledger balance for period 1-1-23 through 6-30-23

| | | | |
|------------------|-----------------|------------------|-----------------|
| BALANCE 1-1-2023 | \$13,983,063.98 | | |
| JAN. COLLECTIONS | \$3,091,719.44 | JAN. PAYMENTS | \$ 1,599,359.70 |
| FEB. “ | \$1,385,961.04 | FEB. “ | \$ 949,379.75 |
| MAR. “ | \$ 321,304.10 | MAR. “ | \$ 1,063,707.26 |
| APR. “ | \$ 236,388.49 | APR. “ | \$ 325,014.88 |
| MAY “ | \$ 201,932.28 | MAY “ | \$ 319,100.96 |
| JUNE “ | \$ 6,430,929.64 | JUNE “ | \$ 1,194,764.21 |

| | | |
|-------------------|-------------------|-----------------|
| | BALANCE 6-30-2023 | \$20,199,972.21 |
| TOTAL | \$25,651,298.97 | \$25,651,298.97 |
| BALANCE 6-30-2023 | \$20,199,972.21 | |
| | BANK DEPOSITS | \$13,820,648.12 |
| | WESTERN COOP. CU | \$ 226,240.92 |
| | LIBR. CD & SAV. | \$ 50,954.36 |
| | CERT. OF DEPOSITS | \$ 6,100,012.23 |
| | CASH ITEMS | \$ 0.00 |
| | CHECKS & DRAFTS | \$ 0.00 |
| | CASH ON HAND | \$ 2,116.57 |
| TOTAL | | \$20,199,972.21 |

GV COUNTY TREASURER

- States Attorney Christina Wenko gave the Board an update from her office.
- Discussion was held on the AC units that are scheduled to be installed in the Courthouse. Commissioner Schmeling moved to add units to the Commissioner's room and the County 911 office if they are available and can be installed with the other 5 units that have been approved for and scheduled to be installed August 14th and Commissioner Farstveet seconded. Motion carried.

The 10 am agenda item to meet with Shannon Ellig from Roosevelt Custer did not show up to meet with the Board. No action was taken.

Pete Wirtzfeld joined the meeting.

Misty Hayes with the Forest Service met with the Board to update them on Forest Service topics. Discussion was held in regards to the fire burning restrictions. Discussion was held in regards to the County to join in a Cooperation Agency with the Department of Energy to keep informed of the North Plains Connector grid, Commissioner Smith moved to join the Cooperating Agency and Commissioner Farstveet seconded. Motion carried.

Ronald Tolstad met with the Board via zoom to review the County's 2019 audit. Commissioner Schmeling moved to approve the 2019 audit and Commissioner Farstveet seconded. Motion carried.

Gene Hamilton joined the meeting.

Sherry Adams with the SW District Health Unit met with the Board for the public hearing on the 2024 mill levy request. There will not be a budget increase for 2024 for the Health Unit.

Tax/Zoning Director Pat Davis met with the Board. Commissioner Schmeling moved to appoint Henry Gerving and Candie Loftsgard to the County Zoning Board to replace Maria Marman and

Gene Skoglund retroactive to July 5, 2023 and Commissioner Farstveet seconded. Motion carried. Commissioner Schmeling moved to approve the Zoning Board's recommendations as listed below and Commissioner Farstveet seconded. Motion carried.

- Mel Bosserman-Application for Zoning Certificate for building of two grain bins, application for Zoning Certificate-Conditional Use Permit for Variance to place 2-42' grain bins approximately 70' from the centerline of the road. Location-Parcel# 00657500, Sec 11-Twn 137-Rng-106, Golvea, ND
- Martin Construction, Inc.-Application for Zoning Certificate-Conditional Use Permit to operate an asphalt crushing site to facilitate work for North Dakota Department of Transportation Project I-94 WB State Line to Sentinel Butte. Location-Parcel# 02347000-Sec 16-140-105, Parcel# 023425000-Sec 15-140-105 contingent to Martin Construction paying the permit fee within 30 days.

Commissioner Farstveet moved to approve the County's updated pipeline permit application that was presented at the July 5th meeting and Commissioner Schmeling seconded. Motion carried.

Discussion was held in regards to Davis's request at the July 5th for compensation to her current salary for the additional time she has contributed. No action was taken at this time and will be discussed again at the September 5th meeting.

Commissioner Farstveet moved to approve up to an additional 210 hours at \$40/hour through the end of year for Gerving to continue training in the Tax Director's office and Commissioner Schmeling seconded. Motion carried.

Commissioner Smith moved to approve an abatement on parcel #05078000&05077000 as the applicant qualifies for the homestead credit and Commissioner Farstveet seconded. Motion carried.

Commissioner Farstveet moved to approve the following preliminary levy amounts:

General: \$270,000

Council on Aging: \$32,025

Veteran Service: \$8,000

SW District Health Unit: \$58,445

Road and Bridge: \$160,124

Water Management: \$64,050

Ambulance: \$208,161

Extension Service: \$32,025

County Airport: \$8,000

Weed Control: \$64,050

Library: \$64,050

Soil Conservation: \$40,031

GV Historical Society: \$4,003

Jobs Development: \$10,000

Sunrise Youth: \$3,757

State Medical Levy: \$16,012

Unorganized Townships:

136-105 \$2,282

136-106 \$1,750
 137-103 \$705
 138-103 \$1,196
 141-103 \$1,978
 142-103 \$2,332
 142-105 \$2,285
 143-103 \$2,419
 144-103 \$4,090

And Commissioner Schmeling seconded. Motion carried.

Commissioner Smith moved to create the fund Hwy 10 and to amend the county road and bridge budget to transfer the \$5,470,000 that was budgeted for 2023 for the Hwy 10 project that will bid in 2023 but not completed until 2024 to the Hwy 10 fund and Commissioner Farstveet seconded. Motion carried.

Road Foreman Pete Wirtzfeld and Andrew Krebs with KLJ Engineering met with the Board. The Board reviewed certifications for the Highway 10 federal aid paving project and Chairman Smith signed them. Commissioner Schmeling moved to approve and sign amendment no. 1 to task order no. 2303-00212 increasing the task order by \$19,000 to add CR 11 from Sentinel Butte to I-94 to the County funded portion of the HWY 10 project and Commissioner Farstveet seconded. Motion carried. Other various road topics were discussed.

Commissioner Schmeling moved to adjourn and Commissioner Farstveet seconded. Motion carried. Chairman Smith declared the meeting adjourned at 1:20 P.M.

The following vouchers were audited and approved for the month of August 2023:

| | | | |
|----------------|-----------------------------|-----------------------|-------------|
| | Golden Valley County | | |
| Direct Deposit | Employees | August Payroll | \$78,002.06 |
| -87460 | MT Department of Revenue | Payroll Liability | \$119.00 |
| -87461 | NDPERS | Retirement | \$550.00 |
| -87462 | NDPERS | Retirement | \$16,909.59 |
| -87463 | NDPHIT | Health Insurance | \$31,339.44 |
| -99747 | Pitney Bowes Postedge | Postage | \$500.00 |
| -99748 | JP Morgan | Supplies | \$1,821.86 |
| -99749 | ND State Treasure | Collections Submitted | \$1,290.16 |
| 84046 | GV County States Attorney | Legal Fees | \$1,358.33 |
| 84047 | Golva Repair | Repair | \$495.75 |
| 84048 | Prairie Lumber | Supplies | \$29.95 |
| 84049 | Dakota Dust-Tex | Floor Care | \$163.00 |
| | SW Multi-County Corrections | | |
| 84050 | Center | Prisoner Care | \$4,500.00 |
| 84051 | Fireside Office Solutions | Contract | \$994.90 |
| 84052 | Farmers Union Oil | Fuel/Supplies | \$12,617.21 |

| | | | |
|-------------|--------------------------------|-----------------------------|-------------|
| 84053 | Motorola Solutions | Subscription | \$8,908.40 |
| 84054 | Jeff Milburn | Reimbursement | \$455.00 |
| 84055 | GS Publishing LLC | Publishing | \$463.24 |
| 84056 | ND One Call | Locating | \$1.30 |
| 84057 | Steve Raisler | Veterans Services | \$100.00 |
| 84058 | Noll Construction | Contract | \$725.00 |
| 84059 | ND 911 Association | Membership | \$25.00 |
| | Western Dakota Energy | | |
| 84060 | Association | Dues/Permits | \$4,129.38 |
| 84061 | Uniform Center | Uniforms | \$495.96 |
| 84062 | Applies Concepts, Inc | Equipment | \$3,530.00 |
| 84063 | Henry Gerving | Training | \$1,640.00 |
| 84064 | Armor Interactive | Service Agreement/Equipment | \$3,296.65 |
| 84065 | Information Technology Dept | Data Processing | \$870.70 |
| 84066 | Radisson Hotel Bismarck | Lodging | \$352.80 |
| 84067 | Burt Cook | Veterans Services | \$139.41 |
| 84068 | Kim Obrigewitch | Contract-Soc Ser Cleaning | \$84.50 |
| 84069 | KLJ Engineering LLC | Rd & Bridge | \$8,286.01 |
| 84070 | POST Board | License | \$25.00 |
| 84071 | Colonial Research | Supplies | \$772.47 |
| 84072 | National Sheriffs' Association | Membership | \$71.00 |
| 84073 | Boss | Supplies | \$1,567.65 |
| 84074 | Rohan Hardware | Supplies | \$81.43 |
| 84075 | Jandt Plumbing & Heating | Repair | \$279.82 |
| 84076 | Tamra Sperry | Travel | \$234.10 |
| 84077 | Candie Loftsgard | Travel | \$24.50 |
| 84078 | NW Tire Inc | Tires | \$7,295.02 |
| 84079 | Dak Insurance | Insurance | \$793.00 |
| 84080 | Source One Supplies Inc | Parts | \$308.90 |
| 84081 | Top Hat Roofing Company | Roof Repair | \$44,255.00 |
| 84082 | Unplugged | Repair | \$477.00 |
| 84083 | Cerberus Security | Contract | \$175.00 |
| 84084 | Darin Maus | Travel | \$17.03 |
| 84085 | Troy Tescher | Travel | \$32.75 |
| 84086 | JessiKay Noll | NDSU Edu | \$240.00 |
| 84087 | City of Beach | Garbage & Water | \$607.00 |
| 84088-84115 | Collections Submitted | | \$41,622.64 |
| 84116 | Cenex Fleet Fueling | Fuel | \$1,939.52 |
| 84117 | MDU | Electricity/Gas | \$1,955.55 |
| 84118 | RTC Networks | Internet/Telephone | \$1,372.72 |
| 84119 | Farmers Union Oil | Fuel/Parts | \$777.61 |

| | | | |
|-------------|-----------------------|------------|-------------|
| 84120-84123 | Library Disbursements | | \$407.60 |
| 84124 | Reservation Telephone | Trunking | \$40.00 |
| 84125 | Leonard Stockwell | Tax refund | \$794.99 |
| 84126 | AT&T | Cell Phone | \$114.17 |
| 84127 | Cenex Fleet Fueling | Fuel | \$1,859.84 |
| 84128-84137 | August Payroll | | \$17,312.35 |
| 84138-84143 | Payroll Liabilities | | \$32,361.44 |
| 84144 | Café | | \$300.00 |
| 84145 | Verizon Wireless | Cell Phone | \$367.00 |
| 84146 | Rohan Hardware | Supplies | \$16.99 |

ATTEST

Tamra Sperry, County Auditor

Adam Smith, Chairman, County Commissioners

BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
AUGUST 30, 2023 10:30 A.M.

The meeting began at 10:35 am and was attended by Commissioners Adam Smith, Robert Schmeling and Rory Farstveet.

Others were present during portions of the meeting: NDACo representatives Donnell Preskey, Dwight Driscoll, Jayme Tennyson, Carrie Krause, Chad Peterson along with Diane Mortenson, Dey Muckle, Rachel Keohane, Carla Beeler, Pat Davis, Candie Loftsgard, Gloria Padilla, Gary Howard, and Pete Wirtzfeld.

Individuals from NDACo Board of Directors were present and discussed topics ranging from NDPERS, employee retention, infrastructure, legislation and Resolutions being written for discussion and approval at the upcoming NDACo conference in October.

The meeting ended at 11:50 am.

ATTEST

Tamra Sperry, County Auditor

Adam Smith, Chairman, County Commissioners

BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
SEPTEMBER 5, 2023 9:00 A.M.

Chairman Adam Smith called the meeting to order. Commissioners Robert Schmeling and Rory Farstveet were present for the meeting along with States Attorney Christina Wenko and Gary Howard with the Golden Valley County News.

Commissioner Schmeling moved to add the Legion Field dugouts improvements and then to accept the agenda as amended and Commissioner Farstveet seconded. Motion carried.

Commissioner Farstveet moved to approve the August regular and special meeting minutes and Commissioner Schmeling seconded. Motion carried.

Commissioner Farstveet moved to approve the current vouchers for payment and Commissioner Schmeling seconded. Motion carried.

Current business brought forward to the Board:

- Commissioner Schmeling moved to do improvements to the dugouts at the Legion Field with materials to not exceed \$2,500 and Cowboy Construction has agreed to donate the labor to make the improvements and Commissioner Smith seconded. Motion carried.
- Commissioner Smith moved to approve the County to take part in the Rummage in the Badlands on September 16th to sell items the County no longer uses and Commissioner Schmeling seconded. Motion carried.
- Discussion was held in regards to a chevy equinox that was purchased for Social Services before becoming a zone. No action was taken at this time as more information is needed to be gathered on what was decided back then.
- The Board has agreed to not ask for compensation for an old printer that Gene Skoglund took to see if it is still in working order and found that it does.
- Discussion was held in regards to a letter received from the Court Facilities Advisory Committee for grants to be awarded from the Court Facility Improvement and Maintenance Fund. States Attorney Wenko is going to look into the grant and come back to the Board with some suggestions that maybe useful for the Courtroom.
- Commissioner Schmeling moved to take former Treasurer Gene Skoglund off the Stockmen's Bank account and add Treasurer Candie Loftsgard and Auditor Tamra Sperry to the account and Commissioner Farstveet seconded. Motion carried.

Custodian Gloria Padilla and Leo Floer the electrician that is going to install the ATS unit for the Generator met with the Board to discuss his estimate to install the ATS unit. Commissioner Schmeling moved to allow Leo and Gloria to purchase material for the installation of the ATS unit up to \$5,000 at DSG in Dickinson and accept the labor and permit fee for a total of \$4,144 to be paid to Leo and Commissioner Farstveet seconded. Motion carried.

Sheriff Dey Muckle met with the Board to go over the updated Law Enforcement Services contract with the City of Beach. The Detention Service Agreement was reviewed with the DOCR, DJS

and YCC as detention provider and Golden Valley County. Commissioner Farstveet moved to sign the agreement and Commissioner Schmeling seconded. Motion carried.

Comp time was discussed. It was agreed to have a team meeting at the November 7th regular meeting with all employees and the Board to discuss the pros and cons of a comp time policy.

Tax Director Pat Davis met with the Board to inform them of a new home exemption being requested by Roger and Paula Clemens. No action was taken at this time and will be addressed if an abatement is presented to the Board. Davis then submitted her letter of resignation with September 19th being her last day. Commissioner Farstveet moved to accept Davis's resignation and Commissioner Schmeling seconded. Motion carried. It was agreed to start advertising for the position immediately and set the starting salary at \$43,500 and the new hire will also be granted the 6% cost of living increase starting January 1, 2024.

Road Foreman Pete Wirtzfeld and Andrew Krebs with KLJ met with the Board. Various road topics were discussed. Krebs presented the Board with a design plan for the Hwy 10 overlay project SC-1728(056) CMC 1728. The bid opening date is set for November 7, 2023 at 11:30 am.

Commissioner Schmeling moved to adjourn and Commissioner Farstveet seconded. Motion carried. Chairman Smith declared the meeting adjourned at 12:04 P.M.

The following vouchers were audited and approved for the month of September 2023:

| Direct Deposit | Golden Valley County Employees | September Payroll | |
|-------------------|--------------------------------|----------------------|----------------|
| -87435 | NDPERS | | \$550.00 |
| -87434 | NDPERS | | \$15,630.10 |
| -87436 | NDPHIT | | \$29,776.00 |
| -87437 | MT Department of Revenue | | \$91.00 |
| -99745 | JP Morgan | | \$6,425.56 |
| | North Dakota Tax Commissioner | | |
| -99746 | ND State Treasurer | | \$985.24 |
| 84147 | Golden Valley County Treasure | Transfer | \$7,256,000.00 |
| 84148 | Burt Cook | Veteran's Service | \$201.00 |
| 84149 | GV County States Attorney | Legal Fees | \$1,358.33 |
| 84150 | Noll Construction | Blading | \$2,682.50 |
| | SW Multi-County Corrections | | |
| 84151 | Center | Prisoner Care | \$4,650.00 |
| 84152 | Jeff Milburn | Reimbursement | \$420.00 |
| 84153 | NDSU Extension | Salary | \$7,690.68 |
| 84154 | Powerplan | Parts | \$164.40 |
| 84155 | Pitney Bowes Global Financial | Lease | \$441.99 |
| 84156 | Cerberus Security, LLC | Contract | \$350.00 |

| | | | |
|-------|-----------------------------------|-------------------|--------------|
| 84157 | Armor Interactive | Service Agreement | \$1,034.00 |
| 84158 | Farmers Union Oil | Fuel/Supplies | \$13,246.61 |
| 84159 | BSC Student Finance | Lodging | \$825.00 |
| 84160 | Software Innovation | Software | \$1,100.00 |
| 84161 | GS Publishing, LLC | Publishing | \$536.52 |
| 84162 | Dakota Dust-Tex, Inc | Floor Care | \$109.40 |
| 84163 | Steel Auto Body LLC | Repair | \$1,192.90 |
| 84164 | Patricia Davis | Travel | \$287.60 |
| 84165 | Florence Sime | Uniforms | \$42.00 |
| 84166 | Ramkota Hotel & Conference Center | Lodging | \$529.20 |
| 84167 | Colonial Research | Supplies | \$177.00 |
| 84168 | Sign Solutions USA | Supplies | \$402.61 |
| 84169 | Void | Void | |
| 84170 | Henry Gerving | Training | \$2,022.60 |
| 84171 | Fast Initial Response System | Supplies | \$645.91 |
| 84172 | Marman Plumbing | Contract | \$13,940.00 |
| 84173 | Boss Inc | Supplies | \$1,468.74 |
| 84174 | Westlie Motor Company | Repair | \$570.96 |
| 84175 | Prairie Lumber Beach | Supplies | \$149.00 |
| 84176 | Rohan Hardware | Supplies | \$50.11 |
| 84177 | Otis Elevator | Repair | \$1,215.00 |
| 84178 | David Brookens | Contract | \$2,000.00 |
| 84179 | Vivtech, LLC/Tab Electronics | Supplies | \$1,170.40 |
| 84180 | Rachel Keohane | Travel | \$95.22 |
| 84181 | Lawson Products | Parts | \$96.02 |
| 84182 | Charbonneau Car Center | Repair | \$1,190.73 |
| 84183 | Department of Transportation | Contract | \$5,930.77 |
| 84184 | Information Technology Dept | Data Processing | \$902.80 |
| 84185 | Vizion Signs | Repair | \$920.00 |
| 84186 | Steve Raisler | Veteran's Service | \$30.00 |
| 84187 | True North Steel, Inc | Supplies | \$42,826.16 |
| 84188 | John Deere Financial | Supplies | \$17.93 |
| 84189 | Tamra Sperry | Travel | \$81.22 |
| 84190 | Vanguard Appraisals | Service Fee | \$5,200.00 |
| 84191 | Matthew Bender | Annual Updates | \$98.31 |
| 84192 | RDO Equipment Co | Graders | \$733,100.00 |
| 84193 | Gooseneck Implement | Supplies | \$66.04 |
| 84194 | City of Beach | Water & Garbage | \$939.78 |
| 84195 | MDU | Gas & Utilities | \$1,778.65 |

| | | | |
|--------|--------------------------------|------------------|-------------|
| 84196- | | | |
| 84221 | Collections Submitted | | \$12,875.63 |
| 84222 | Reservation Telephone | Trunking | \$40.00 |
| 84223 | Farmers Union Oil | Repair/Fuel | \$1,968.69 |
| 84224 | Nutrien Ag Solutions | Chemical | \$6,897.20 |
| 84225 | RTC Networks | Phone & Internet | \$1,410.05 |
| 84226 | Eagles | Meeting | \$138.00 |
| 84227- | | | |
| 84229 | Library Disbursements | | \$64.67 |
| 84230- | | | |
| 84240 | NDSU Extension Disbursements | | \$687.90 |
| 84241 | Beach Area Chamber of Commerce | | 10.00 |
| 84242- | | | |
| 84250 | September Payroll | | 15,584.00 |
| 84251- | | | |
| 84256 | Payroll Liabilities | | 27,435.04 |
| 84257 | Café | Disbursements | 300.00 |
| 84258 | AT&T | Cell Phone | 114.17 |
| 84259 | Cenex Fleet Fueling | Fuel | 2,369.82 |
| 84260 | Verizon Wireless | Cell Phone | 367.32 |
| 84261 | Rohan Hardware | Supplies | 8.99 |

ATTEST

Tamra Sperry, County Auditor

Adam Smith, Chairman, County Commissioners

BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
OCTOBER 3, 2023 9:00 A.M.

Chairman Adam Smith called the meeting to order. Commissioners Robert Schmeling and Rory Farstveet were present for the meeting along with States Attorney Christina Wenko, Gene Hamilton and Gary Howard with the Golden Valley County News.

Commissioner Schmeling moved to accept the agenda as presented and Commissioner Farstveet seconded. Motion carried.

Commissioner Farstveet moved to approve the September regular meeting minutes and Commissioner Schmeling seconded. Motion carried.

Commissioner Schmeling moved to approve the current vouchers for payment and Commissioner Farstveet seconded. Motion carried.

Current business brought forward to the Board:

- One application was received for the Tax Director position. County Auditor Sperry will reach out to the applicant and set up a date and time to meet with the Board for an interview.
- Discussion was held on continuing contract services with Gerving in the Tax Directors office for training. Commissioner Schmeling moved to put training on hold with Gerving until the Tax Director position is filled and will then be reassessed as needed and Commissioner Farstveet seconded. Motion carried.
- Discussion was held on outstanding checks in the First State Bank account #14060. Commissioner Smith moved to stop payment on the 8 checks in question and send \$68.43 to unclaimed property for 4 checks: #5025-\$7, #5050-\$10, #5079-\$21.43, #5124-\$30 and to re-issue the other 4 checks: #5139-\$729.15, #5140-\$694.09, #5153-\$226.01, #5162-\$374.39 in question totaling \$2,023.64 and Commissioner Farstveet seconded. Motion carried.
- Commissioner Smith moved that the County will cover an employee's health/dental/vision premiums for an entire month even if an employee quits before the month was up as coverage ends, end of month following term date at which then the employee has the option to go on COBRA and Commissioner Farstveet seconded. Motion carried.
- Commissioner Farstveet moved to sign the 2024 Law Enforcement Contract with the City of Beach in the amount of \$9,034 per month for services and Commissioner Schmeling seconded. Motion carried.
- Commissioner Schmeling moved to purchase the Auto-Safe feature for the elevator in the amount of \$10,900 and Commissioner Smith seconded. Motion carried.
- Commissioner Schmeling moved to sign a Joint Powers Agreement for services to have NDACo do the collection and distribution of 9-1-1 fees and Commissioner Farstveet seconded. Motion carried.

- Commissioner Farstveet moved to accept 2 abatements on parcel #20-01-04504000 as the applicant qualifies for homestead credit and Commissioner Schmeling seconded. Motion carried.
- Commissioner Farstveet moved to appoint Judy Johnson to the Golden Valley County Fair Board and Commissioner Schmeling seconded. Motion carried.
- Commissioner Schmeling moved to take Gene Skoglund off the Western Cooperative Bank account #260318 and add Auditor Sperry and Treasurer Loftsgard to the account and Commissioner Farstveet seconded. Motion carried.
- Commissioner Farstveet moved to close account # 0934000837 at BMO as the account is not needed and Commissioner Schmeling seconded. Motion carried.
- The Board will meet with the employees at the November 7th regular meeting to discuss Comp time.
- States Attorney Wenko gave the Board an update from her office.
- County Auditor informed the Board that the County was granted \$10,000 for transportation of veterans in highly rural areas. There are no delinquent tax properties for tax year 2020. Commissioner Farstveet moved to accept a bid from Leo Floer Electric to install heat/air conditioner units and do outlet work up to \$13,348.96 and Commissioner Schmeling seconded. Motion carried.

10 am was the advertised time for the public hearing on the proposed 2024 budgets and levies. Chairman Smith opened the meeting up for public input and there was none. Commissioner Schmeling move to approve the 2023 mill levies for 2024 taxes and 2024 budgets as presented and Commissioner Farstveet seconded. Motion carried.

General: \$270,000
 Council on Aging: \$32,012
 Veteran Service: \$8,000
 SW District Health Unit: \$56,022
 Road and Bridge: \$160,062
 Water Management: \$64,025
 Ambulance: \$208,081
 Extension Service: \$32,012
 County Airport: \$8,000
 Weed Control: \$64,025
 Library: \$64,025
 Soil Conservation: \$40,016
 GV Historical Society: \$4,002
 Jobs Development: \$10,000
 Sunrise Youth: \$3,757
 State Medical Levy: \$16,006
 Unorganized Townships:
 136-105 \$2,282
 136-106 \$1,750
 137-103 \$705
 138-103 \$1,196
 141-103 \$1,978

142-103 \$2,332
142-105 \$2,285
143-103 \$2,419
144-103 \$4,090

Zane Manhart and Renae Smith with the Fair Board met with the Board and presented them with an engineer's cost estimate on the projects up at the fairgrounds. Commissioner Farstveet moved to designate the remaining \$204,554 of the Recovery Fund money to add bathrooms to the blue building and Commissioner Smith seconded. Roll call vote: Farstveet-yes, Schmeling-no, Smith-yes. Motion carried.

Commissioner Smith moved to appoint Zane Manhart as the County's delegate for the ND State Fair and Commissioner Farstveet seconded. Motion carried.

County Auditor Sperry presented the Board with the following zoning boards recommendation to approve:

- A. St. Mary's Church-Application for Zoning Certificate is to construct a new road approach and variance to replace existing fencing surrounding cemetery. Location-Parcel# 0065000, Sec 9-Twn 137-Rng-105.
- B. Hauck, Travis-Application for Zoning Certificate/Variance to construct a new 48' x 30' Grain Bin within a 100 feet of Township Road. Location-Parcel #02163500, Sec 32-Twn 139-Rng 105.
- C. Mark, Douglas & Catherine-Application for Zoning Certificate to construct a Single-Family Resident Home. Location-Parcel, Sec 23-Twn 140-Rng 103; Lot 29 Whiskey Springs, Medora ND.

Commissioner Farstveet moved to approve the Zoning Boards recommendations as listed above and Commissioner Schmeling seconded. Motion carried.

Commissioner Farstveet moved to appoint Burt Cook to replace Jason Lee on the County Zoning Board and Commissioner Schmeling seconded. Motion carried.

Road Foreman Pete Wirtzfeld and Andrew Krebs with KLJ met with the Board. Krebs reminded the Board that at the regular November 7th meeting will be the bid opening for the Hwy 10 project. Wirtzfeld discussed the County's culvert policy for Townships where the County will furnish the culverts for the Townships upon request and approval. Dale Maus will be retiring and his last day will be October 31, 2023. It was agreed to have Wirtzfeld start advertising for a replacement.

Commissioner Schmeling moved to adjourn and Commissioner Farstveet seconded. Motion carried. Chairman Smith declared the meeting adjourned at 12:00 P.M.

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
OCTOBER 17, 2023 9:00 A.M.**

Chairman Adam Smith called the meeting to order. Commissioners Robert Schmeling and Rory Farstveet along with Stacey Swanson were present for the meeting.

There was 1 application received for the Tax Director position. Jared Ross was interviewed for the position. Discussion was held amongst the group. Ross left the meeting. After discussion Commissioner Farstveet moved to offer the position to Jared Ross at a starting salary of \$43,500 with the cost of living increase of 6% that was approved for all employees on January 1, 2024 and a 3% increase after the 6 month probation and another 3% increase after being certified as a Class II Assessor and another 3% increase after being certified as a Class I Assessor and Commissioner Schmeling seconded. Motion carried. Chairman Smith called Ross and offered him the position and Ross will get back to the Board in the next day or two with his decision.

Ken Stedman with the Water Board joined the meeting. County Auditor Sperry played a recording of the conversation she had with Jared Mack from Eide Bailly in regards to the Water Board audit and them being a component of the County. Commissioner Schmeling moved to wait with doing the Water Board audit until the County conducts their next audit for 2022-2023 and do the Water Board audit with the County Audit and paid by the County and Commissioner Farstveet seconded. Motion carried.

Discussion was held on the grant opportunity for state agencies and local governments affected by covered transmission projects which is defined as high voltage interstate lines and that is exactly what North Plains Connector is developing in ND and MT and runs through part of Golden Valley County. It was agreed that Chairman Smith will work with Terry Traynor and work on a concept paper with the list of projects the Board came up with which is due October 31, 2023 to the US Department of Energy.

Commissioner Farstveet moved to adjourn and Commissioner Schmeling seconded. Motion carried. Chairman Smith declared the meeting adjourned at 11:30 A.M.

The following vouchers were audited and approved for the month of October 2023:

| | | |
|---------|--|-------------|
| Direct | | |
| Deposit | Golden Valley County Employees October Payroll | \$65,351.58 |
| -87404 | NDPHIT | \$28,977.79 |
| -87405 | NDPERS | \$14,868.95 |
| -87406 | NDPERS | \$550.00 |
| -87407 | IRS | \$23,303.65 |
| -87408 | Vanguard | \$271.54 |
| -87410 | Void | Void |

| | | | |
|--------|-----------------------------|-------------------|----------------|
| -87433 | MT Department of Revenue | | \$103.00 |
| -99741 | Pitney Bowes Postedge | Postage | \$500.00 |
| -99742 | JP Morgan | | \$1,527.89 |
| -99742 | Void | Void | |
| -99743 | ND Tax Commissioner | | \$2,686.96 |
| -99744 | ND State Treasurer | | \$954.64 |
| 84262 | GV County States Attorney | Legal Fees | \$1,358.33 |
| 84263 | Noll Construction | Blading | \$2,682.50 |
| 84264 | Ashley Ueckert | Travel | \$200.43 |
| 84265 | Golva Repair | Repair | \$129.50 |
| 84266 | SW Multi-County Correction | Prisoner care | \$5,800.00 |
| 84267 | Prairie Lumber Beach | Parts | \$124.24 |
| 84268 | KLJ Engineering Inc | Road & Bridge | \$15,205.70 |
| 84269 | Kim Obrigewitch | Cleaning | \$55.00 |
| 84270 | Uniform Center | Uniforms | \$87.96 |
| | | Service | |
| 84271 | Armor Interactive | Agreement | \$1,034.00 |
| 84272 | Farmers Union Oil | Parts/Fuel | \$16,561.18 |
| 84273 | Farm & Home Publishers | Plat Books | \$270.00 |
| 84274 | Cassandra Szudera | Travel | \$78.60 |
| 84275 | Leo Floer Electric | Repair | \$5,205.55 |
| 84276 | Murtha Law Office | Legal Fees | \$1,200.00 |
| 84277 | Information Technology Dept | Data Processing | \$892.65 |
| 84278 | Burt Cook | Veteran's Service | \$200.00 |
| 84279 | Steve Raisler | Veteran's Service | \$90.00 |
| 84280 | Steele Auto Body LLC | Repair | \$2,513.45 |
| 84281 | Tyler Technologies | Contract | \$245.04 |
| 84282 | Onsolve, LLC | Renewal | \$2,840.25 |
| 84283 | UnPlugged | Repair | \$385.00 |
| 84284 | Boss Inc | Supplies | \$963.79 |
| 84285 | Dak Insurance | Insurance | \$344.00 |
| 84286 | Dakota Dust-Tex Inc | Floor Care | \$96.30 |
| 84287 | Troy Tescher | Travel | \$32.75 |
| 84288 | Darin Maus | Travel | \$17.03 |
| 84289 | CNA Surety Direct Bill | Insurance | \$50.00 |
| 84290 | Sidwell | Software | \$7,000.00 |
| 84291 | GV County Treasure | Transfer | \$4,614,000.00 |
| 84292 | John Deere Financial | Parts | \$7,336.59 |
| 84293 | Streicher's Inc | Supplies | \$179.99 |
| 84294 | Dakota Supply Group | Repair | \$6,269.82 |
| 84295 | Silha Funeral Home | Supplies | \$683.50 |

| | | | |
|-------------|----------------------------|--------------------|-------------|
| 84296 | Rohan Hardware | Supplies | \$45.26 |
| 84297 | Butler Machinery Company | Parts | \$192.40 |
| 84298 | Wallwork Truck Center | Parts | \$94.35 |
| 84299 | True North Steel, Inc | Supplies | \$34,459.00 |
| 84300 | Matthew Bender | Renewal Service | \$915.57 |
| 84301 | Fireside Office Solutions | Agreement | \$107.94 |
| 84302 | Eide Bailly LLP | Audit | \$20,000.00 |
| 84303 | Otis Elevator Company | Repair | \$10,900.00 |
| 84304-84332 | Collections Submitted | | \$36,303.72 |
| 84333 | US Postal Service | Rent | \$118.00 |
| 84334 | City of Beach | Water & Garbage | \$746.10 |
| 84335 | MDU | Electricity & Gas | \$1,830.90 |
| 84336 | O5 Motorsports LLC | Parts | \$129.63 |
| 84337 | Gloria Stockwell | Refund | \$166.57 |
| 84338 | RTC Network | Phone & Internet | \$1,475.60 |
| 84339 | Reservation Telephone Coop | Trunking | \$40.00 |
| 84340 | Farmers Union Oil | Repair/Fuel | \$784.73 |
| 84341 | Warne Chemical & Equipment | Chemical | \$475.77 |
| 84342-84343 | Library Disbursements | | \$79.27 |
| 84344-84353 | October Payroll | | \$15,064.24 |
| 84354 | Void | Void | |
| 84355-84357 | Payroll Liabilities | | \$2,730.54 |
| 84358 | Void | Void | |
| 84359 | October Payroll | | 2,441.26 |
| 84360 | Payroll Liabilities | | 815.83 |
| 84361 | Void | Void | |
| 84362 | Café | | 300.00 |
| 84363 | Cenex Fleet Fueling | Fuel | 2,110.44 |
| 84364 | AT&T | Cell Phone | 114.38 |
| 84365 | Nutrien Ag Solutions | Chemical | 1,096.00 |
| 84366 | Verizone | Cell Phone | 367.46 |

ATTEST

Tamra Sperry, County Auditor

Adam Smith, Chairman, County Commissioners
