**JANUARY 5, 2021 9:00 A.M.**

Chairman Paul J. Schmitz called the meeting to order. Commissioners Robert Schmeling and Adam Smith were present, along with States Attorney Christina Wenko and Gene Hamilton.

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

Commissioner Schmitz moved to approve the December regular and 2020 final meeting minutes and Commissioner Schmeling seconded. Motion carried.

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

Current business brought before the Board:

* Commissioner Schmeling moved to appoint the following annual appointments for 2021: Commissioner Schmitz to the Roosevelt Custer Board, Commissioner Smith to the Community Action Board, Commissioner Schmitz to the GVC Zoning Board, Commissioner Schmeling to the Airport Board and Commissioner Smith to the Library Board and Commissioner Smith seconded. Motion carried.
* The following resolutions have been adopted:

**RESOLUTION 2021-1**

**APPOINTMENT OF OFFICERS, CLERKS, CUSTODIAN, & ROAD FOREMAN**

STATES ATTORNEY CHRISTINA WENKO

TAX & ZONING DIRECTOR ANGELINA MARMAN

CUSTODIAN GLORIA PADILLA

ROAD FOREMAN PETER WIRTZFELD

VETERANS SERVICE OFFICER HENRY GERVING

CORONER JOHN FOSTER

CAFETERIA PLAN ADMINISTRATOR TAMRA SPERRY

SAFETY RISK MANAGER ANGELINA MARMAN

ENGINEER SELECTED PER PROJECT

DES DIRECTOR 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 SMITH MOVED TO ADOPT RESOLUTION 2021-1;

COMMISSIONER SCHMELING SECONDED THE MOTION. MOTION CARRIED.

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**RESOLUTION 2021-2**

**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 2021,

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 5 MAY 4 SEPTEMBER 7

FEBRUARY 2 JUNE 8 OCTOBER 5

MARCH 2 JULY 6 NOVEMBER 2

APRIL 6 AUGUST 3 DECEMBER 7

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 2021-2;

COMMISSIONER SCHMITZ SECONDED THE MOTION. MOTION CARRIED.

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**RESOLUTION 2021-3**

**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:

JANUARY 1 NEW YEAR’S DAY SEPTEMBER 6 LABOR DAY

JANUARY 18 MARTIN LUTHER KING NOVEMBER 11 VETERAN’S DAY

FEBRUARY 15 PRESIDENTS’ DAY NOVEMBER 25 THANKSGIVING

APRIL 2 GOOD FRIDAY NOVEMBER 26 THANKSGIVING

MAY 31 MEMORIAL DAY DECEMBER 24 CHRISTMAS EVE

JULY 5 OBSERVED DECEMBER 23 OBSERVED INDEPENDENCE DAY CHRISTMAS DAY

DECEMBER 31 OBSERVED NEW YEAR’S 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 SMITH MOVED TO ADOPT RESOLUTION 2021-3;

COMMISSIONER SCHMELING SECONDED THE MOTION. MOTION CARRIED.

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**RESOLUTION 2021-4**

**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 FRIDAY, 8:00 A.M. TO 12:00 P.M. AND 1:00 P.M. TO 4:00 P.M., WITH THE EXCEPTIONS OF HOLIDAYS.

COMMISSIONER SCHMITZ MOVED TO ADOPT RESOLUTION 2021-4;

COMMISSIONER SMITH SECONDED THE MOTION. MOTION CARRIED.

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**RESOLUTION 2021-5**

**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: $0.56

COMMISSIONER SCHMELING MOVED TO ADOPT RESOLUTION 2021-5;

COMMISSIONER SMITH SECONDED THE MOTION. MOTION CARRIED.

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**RESOLUTION 2021-6**

**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 SCHMELING MOVED TO ADOPT RESOLUTION 2021-6;

COMMISSIONER SMITH SECONDED THE MOTION. MOTION CARRIED.

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**RESOLUTION 2021-7**

**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 & CUSTODIAL FUNDS,

BEACH, ND CERTIFICATES OF DEPOSIT,

CHECKING ACCT. OF REFUND

ORDERS, CHECKING ACCOUNT

FOR COUNTY BUSINESS

BANK OF THE WEST, BEACH, ND DEPOSITORY FOR WITHHOLD-

ING FUNDS, CERTIFICATES

OF DEPOSITS, CHECKING

ACCT. FOR COUNTY BUSINESS

WESTERN COOP CREDIT UNION, BEACH, ND SAVINGS ACCOUNT

STOCKMAN’S BANK, WIBAUX, MT CERTIFICATES OF DEPOSIT

COMMISSIONER SCHMITZ MOVED TO ADOPT RESOLUTION 2021-7;

COMMISSIONER SCHMELING SECONDED THE MOTION. MOTION CARRIED.

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**RESOLUTION 2021-8**

**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 $8,435,582.00

COMMISSIONER SCHMELING MOVED TO ADOPT RESOLUTION 2021-8;

COMMISSIONER SMITH SECONDED THE MOTION. MOTION CARRIED.

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**RESOLUTION 2021-9**

**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 2021-9;

COMMISSIONER SMITH SECONDED THE MOTION. MOTION CARRIED.

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**RESOLUTION 2021-10**

**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 2021 AND BE IT FURTHER RESOLVED THAT THE BULLETIN BOARD IN THE LOBBY OF THE COURTHOUSE BE DECLARED THE LOCATION FOR POSTING LEGAL NOTICES.

COMMISSIONER SCHMITZ MOVED TO ADOPT RESOLUTION 2021-10;

COMMISSIONER SCHMELING SECONDED THE MOTION. MOTION CARRIED.

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**RESOLUTION 2021-11**

**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 2021,

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

AUDITOR/HUMAN RESOURCE MANAGER $61,072.00

TREASURER 58,132.00

DEPUTY AUDITOR 20.00/HOUR

CLERK OF COURT/RECORDER/MAGISTRATE 46,937.00

TAX/ZONING DIRECTOR 41,500.00

STATE'S ATTORNEY (INCL. CITY PROSEC. CONT.) 50,215.00

COUNTY AGENT (COUNTY SHARE 50%) 25,063.00

COUNTY AGENT SECRETARY 18.72/HOUR

D.E.S. COORDINATOR 15,450.00

SHERIFF 67,140.00

DEPUTY SHERIFF 49,828.00

CHIEF DEPUTY SHERIFF 66,321.00

OFFICE DEPUTY 22.70/HOUR

CUSTODIAN 18.00/HOUR

ROAD FOREMAN 66,182.00

ROAD CREW (2) 23.83/HOUR

ROAD CREW (2) 25.14/HOUR

ROAD CREW (1) 27.27/HOUR

WEED CONTROL OFFICER 43,840.00

COMMISSIONER CHAIRMAN 18,216.00

COMMISSIONERS (2) 15,816.00

RISK MANAGER 1,249.00

CAFETERIA PLAN ADMINISTRATOR 1,249.00

COUNTY CORONER 4,500.00

VETERAN’S SERVICE OFFICER 7,715.00

911 COORDINATOR 6,242.00

WEBSITE ADMINISTRATOR 1,249.00

LIBRARIAN 22.80/HOUR

ZONING BOARD MEMBERS & SECRETARY 45.00/MEETING

COMMISSIONER SCHMELING MOVED TO ADOPT RESOLUTION 2021-11;

COMMISSIONER SMITH SECONDED THE MOTION. MOTION CARRIED.

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* The Board has set the Annual County Township meeting at 11 A.M. at the regular monthly meeting on February 2, 2021.
* Commissioner Schmeling moved to allow County Auditor Sperry to run payroll for January on January 15th and February on February 12th due to Holidays falling on the regular payroll dates and Commissioner Smith seconded. Motion carried.
* Commissioner Schmeling moved to appoint Judy Ridenhower to another 3 year term on the Library Board and Commissioner Smith seconded. Motion carried.
* Commissioner Schmitz moved to accept and sign the contact with Stacey Swanson for training the new Tax Director Angelina Marman and Commissioner Schmeling seconded. Motion carried.
* Commissioner Smith moved to sign an agreement for unlimited security support for 2021 with Cerberus for $175 per month and Commissioner Schmeling seconded. Motion carried.
* States Attorney Wenko gave the Board and update from her office.

Discussion was held on duplicate Right of Ways the County has with the Bureau of Land Management. Commissioner Schmeling moved to vacate Right of Way NDM 53904 and Commissioner Schmitz seconded. Motion carried.

Sheriff Dey Muckle met with the Board. Discussion was held on the Southwest Multi-County Correction Board. Commissioner Schmitz moved to appoint Commissioner Schmeling to the Board to replace Roger Clemens and Commissioner Smith seconded. Motion carried. Discussion was held on the SW CRIB board. Commissioner Schmeling moved to appoint Sheriff Muckle as the SW CRIB primary contact and Scott Steele as the secondary contact and Commissioner Smith seconded. Motion carried. Discussion was also held on dash cameras for the patrol units. It was agreed that it is in the County’s best interest to go with a leasing/subscription option on the cameras versus buying them. Commissioner Schmitz moved to allow Sheriff Muckle to purchase a desktop for his office and Commissioner Smith seconded. Motion carried. Discussion was held on the Deputy Sheriff’s base line salary. Commissioner Schmitz moved to increase the base line salary to $3595/month and Commissioner Schmeling seconded. Motion carried. Commissioner Schmeling moved to increase Deputy Sheriff Dustin Fulton’s salary to $4152.30/month and Commissioner Smith seconded. Motion carried.

Christina Jorgenson from the Dickinson Area Chamber met with the Board in regards to the SW Night with the Legislators to be held in Bismarck at the Ramkota on February 22nd.

Road Foreman Pete Wirtzfeld, Andrew Krebs with KLJ and Jon Brosz with Brosz Engineering met with the Board. Krebs visited with the Board in regards to the completion of crushing at the Trester scoria pit and the final paperwork was signed. Brosz informed the Board that the final payment billing for the Mosher bridge project is not yet completed as they are waiting for the contractor to get the paperwork in for the certs. Other various road topics were discussed.

Commissioner Smith moved to adjourn and Commissioner Schmeling seconded. Motion carried. Chairman Schmitz declared the meeting adjourned at 12:08 P.M.

ATTEST:

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Tamra Sperry, Auditor Paul J. Schmitz, Chairman, County Commissioners

**BOARD OF COUNTY COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**FEBRUARY 2, 2021 9:00 A.M.**

Chairman Paul J. Schmitz called the meeting to order. Commissioners Robert Schmeling and Adam Smith were present, along with States Attorney Christina Wenko and Gene Hamilton.

Commissioner Schmeling moved to accept the agenda with the addition of meeting with Sheriff Muckle at 10:45 AM and Commissioner Smith seconded. Motion carried.

Commissioner Smith moved to approve the January regular meeting minutes with the correction to New Year’s Eve Holiday to a full day off to reflect the New Year’s Day Holiday and Commissioner Schmitz seconded. Motion carried.

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

Current business brought before the Board:

* The following Treasurer’s report was presented to the Board:

GOLDEN VALLEY COUNTY TREASURER

Beach, North Dakota

Ledger balance for period 7-1-20 through 12-31-20

BALANCE 7-1-2020 $11,080,721.38

JULY COLLECTIONS $212,090.91 JULY. PAYMENTS $888,506.44

AUG. COLLECTIONS $287,452.54 AUG. PAYMENTS $298,789.56

SEPT. COLLECTIONS $127,524.88 SEPT. PAYMENTS $278,402.80

OCT. COLLECTIONS $265,732.18 OCT. PAYMENTS $295,802.56

NOV. COLLECTIONS $209,581.83 NOV. PAYMENTS $383,863.14

DEC. COLLECTIONS $997,018.58 NOV. PAYMENTS $898,226.68

BALANCE 12-31-2020 $10,136,531.12

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TOTAL $13,180,122.30 $13,180,122.30

BALANCE12-31-2020 $10,136,531.12 BANK DEPOSITS $4,893,696.83

WESTERN COOP.CU SA $225,958.31

LIBR. CD & SAVINGS $50,900.96

CERT. OF DEPOSITS $4,959,595.81

CASH ITEMS $0.00

CHECKS & DRAFTS $0.00

CASH ON HAND $6,379.21

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TOTAL $10,136,531.12 $10,136,531.12

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GOLDEN VALLEY CO. TREASURER

* The Board has set the Annual Park Board Meeting to be held with the regular March meeting on March 2nd at 10 AM.
* Commissioner Schmeling moved to extend the Covid Families First Coronavirus Response Act that is already in place for another 3 months and will be readdressed at the May meeting and Commissioner Smith seconded. Motion carried.
* Commissioner Schmeling moved to pay the City of Beach $7,262.23 for the final payment from the Cares Act Coronavirus Relief Fund for Law Enforcement Payroll Reimbursement from 2020 and Commissioner Smith seconded. Motion carried.
* Commissioner Schmeling moved to amend the Road Reserve Budget by $300,000 to transfer out to the County HT fund for crushing that was not budgeted for and the County HT revenue budget by $300,000 to reflect the transfer and the County HT budget by the same amount for the additional crushing and Commissioner Schmitz seconded. Motion carried.
* Commissioner Smith moved to purchase a new DVR that is no longer functioning for the security system and to add an additional 2 cameras where needed in the Sheriff’s department and to amend the Capital Outlay budget by $4,266 for the purchases and Commissioner Schmeling seconded. Motion carried.
* States Attorney Wenko gave the Board an update from her office.

Dan Farstveet with DAK Insurance met with the Board to go over the County’s annual review. Commissioner Schmeling moved to increase the vehicle deductible to $500 to save the County about $5000 per year and Commissioner Smith seconded. Motion carried.

Discussion was held in regards to a deed that was not recorded from a County tax sale back in 1952. States Attorney Wenko will be in contact with the current land owner Judy Stenberg as she works towards resolving the issue.

Tax/Zoning Director Angelina Marman met with Board and request they approve the Zoning Boards recommendation of the following:

* McKenzie Electric Cooperative (MEC) requests a Conditional Use Permit for four single-phase overhead power lines in existing corridors in Sections 3-144-105, 9-144-105, 10-144-105, 14-144- 105, 15-144-105, 21-144-105, 22-144-105, 23-144-105, 25-144-105, 26-144-105, 27-144-105, 28- 144-105, and 29-144-105.
* McKenzie Electric Cooperative (MEC) requests a Conditional Use Permit to rebuild a power line along Blacktail Road in Sections 7-144-104, 8-144-104, 14-144-104, 17-144-104, and 18-144-104.

Commissioner Schmeling moved to accept those conditional use permits and Commissioner Schmitz seconded. Motion carried.

Commissioner Smith moved to accept Henry Gerving’s resignation as GIS and to combine the position with the Tax/Zoning Director and increase that salary by $104.03 per month and Commissioner Schmeling seconded. Motion carried.

Sheriff Dey Muckle met with the Board to discuss the Sheriff Shop updates. Commissioner Smith moved to finish the electrical work that was started in 2020 and estimated at $13,995.25 and Commissioner Schmeling seconded. Motion carried.

11 AM was the advertised time for Annual/County Township Meeting. Commissioners Paul Schmitz, Adam Smith and Robert Schmeling along with Tax Director Angelina Marman, Weed Control Officer Mark Golberg JR, Road Foreman Pete Wirtzfeld and States Attorney Christina Wenko were present.

Chairman Schmitz welcomed the group and thanked them for coming to the Annual County/Township Meeting. 8 Township officers from 5 of the 10 Townships were present for the meeting.

Tax Director, Angelina Marman discussed with the group about soil surveys and the County is within the State tolerance so there will be no changes. Discussion was held on the Township equalization schedule. If there was a discrepancy in the scheduling the Township will work with Marman 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, projects that were completed in 2020 and projects for 2021, overweight permitting, energy impact grants, mowing and crushing.

Weed Control Officer Mark Golberg updated the group on the previous spray season and the upcoming spray season with rates and policies. Discussion was also held on LAP funding and availability.

There was a brief question and answer session.

Commissioner Schmeling moved to adjourn and Commissioner Smith seconded. Motion carried. Chairman Schmitz declared the Annual Township/County meeting adjourned at 11:55 A.M.

The regular meeting reconvened.

Road Foreman Pete Wirtzfeld and Andrew Krebs with KLJ met with the Board. Discussion was held in regards to replacing the truck that was totaled. Commissioner Schmeling moved to replace the truck and to amend the Special County Road Budget by $130,000 for the purchase of the truck and also amend the Road Reserve Budget by $100,000 to transfer into the Special County Road fund to cover the cost of the truck minus the insurance check received and Commissioner Smith seconded. Motion carried. Other various road topics were discussed.

Commissioner Smith moved to adjourn and Commissioner Schmeling seconded. Motion carried. Chairman Schmitz declared the meeting adjourned at 12:55 P.M.

ATTEST:

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Tamra Sperry, Auditor Paul J. Schmitz, Chairman, County Commissioners

**BOARD OF COUNTY COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**MARCH 2, 2021 9:00 A.M.**

Chairman Paul J. Schmitz called the meeting to order. Commissioners Robert Schmeling and Adam Smith were present, along with States Attorney Christina Wenko and Gene Hamilton.

Commissioner Smith moved to accept the agenda with the deletion of the ambulance mill for extrication under the current business and Commissioner Schmeling seconded. Motion carried.

Commissioner Smith moved to approve the February regular meeting minutes with the corrections and Commissioner Schmeling seconded. Motion carried.

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

Current business brought before the Board:

* Discussion was held on employee status of rehires. Commissioner Schmitz moved to treat rehire employees as a new hire with new hire status and Commission Smith seconded. Motion carried.
* Discussion was held in regards of a 2nd Amendment Resolution and no action was taken.
* Discussion was held in regards to a deed that was not recorded from a County tax sale back in 1952. States Attorney Wenko worked with the current owner Judy Stenberg as to resolve the issue and created a County Deed to correct the issue. Commissioner Schmeling moved to approve and sign the Deed and Commissioner Smith seconded. Motion carried.
* An application for abatement was submitted by David Clarin for a mobile home that is located on the NE ¼, SEC 14-138-105. Commissioner Schmeling moved to accept the abatement as the mobile home is exempt from taxation pursuant to NDCC 57-55 as it is not attached to utility services and Commissioner Smith seconded. Motion carried.
* States Attorney Wenko gave the Board an update from her office.

Commissioner Schmitz called the Annual County Park Board meeting to order. County Park Board Members that were present: Kim Gaugler, Commissioners Smith, Schmeling and Schmitz. Commissioner Schmeling moved to appoint Rachel Keohane to the County Park Board to fill the vacancy and Kim Gaugler seconded. Motion carried. Tina Davidson with the Fair, Janie Rathbun with the City of Beach Park, Tom Heckaman with the Golf Association presented the Board with their requests. A written request from the Spirit of the West was received. Commissioner Schmeling moved to distribute $1,000 to the Fair, $5,000 to the City of Beach Pool, $1,000 to the Spirit of the West and $750 to the Golf Association and Commissioner Smith seconded. Motion carried. Commissioner Schmeling moved to adjourn the Annual County Park Board meeting and Commissioner Smith seconded. Motion carried.

The regular meeting reconvened.

County 911 Coordinator Henry Gerving met with the Board to discuss the job duties of the 911 Coordinator. Discussion was held on signage of the roads in the County. It was agreed to get together with the emergency entities at a LECP meeting to go over where the signage would be most beneficial.

Sheriff Dey Muckle introduced the new Deputy Sheriff Anthony Mauser to the Board. Discussion was held on heating in the sheriff shop. Commissioner Schmeling moved to accept the bid from Farmers Union to update the heating in the sheriff shop for $3,995.98 and Commissioner Smith seconded. Motion carried. Discussion was held on the employee status of Carrie Zachmann. For purposes of benefits and vacation accruals she will be treated as a new hire and from the recommendation from Sheriff Muckle there will be no probation period due to her prior years of service and being in the same department as previous employed.

Road Foreman Pete Wirtzfeld and Andrew Krebs with KLJ met with the Board. Various road topics were discussed.

Commissioner Schmeling moved to adjourn and Commissioner Smith seconded. Motion carried. Chairman Schmitz declared the meeting adjourned at 12:38 P.M.

**BOARD OF COUNTY COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**APRIL 6, 2021 9:00 A.M.**

Chairman Paul J. Schmitz called the meeting to order. Commissioners Robert Schmeling and Adam Smith were present, along with States Attorney Christina Wenko and Gene Hamilton.

Commissioner Schmeling moved to accept the agenda with the addition of discussing the removal of the light poles at the Fairgrounds under current business and Commissioner Smith seconded. Motion carried.

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

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

Current business brought before the Board:

* Discussion was held on the removal of the light poles at the Fairgrounds. No action was taken.
* Commissioner Schmeling moved to start summer hours for the Courthouse on May 1, 2021 through September 10, 2021 with the hours being 8 am-12:30 pm and 1 pm-4 pm on Monday-Thursday and 8 am-1 pm on Fridays and Commissioner Smith seconded. Motion carried.
* Discussion was held on the members of the building committee. Commissioner Schmitz moved to appoint Commissioner Schmeling, Auditor Tamra Sperry and Custodian Gloria Padilla to the building committee and Commissioner Smith seconded. Motion carried.
* Custodian Gloria Padilla’s 6 month probation has expired. Commissioner Schmeling moved to increase her hourly rate by $1effective immediately as she is doing a great job and Commissioner Smith seconded. Motion carried.
* Discussion was held on the Indirect Cost Allocation that the County receives for Human Services. Billings County is requesting $30,000/annually to be allocated to them from the other member counties using the same percentages as the indirect cost allocations which is 10.8% for Golden Valley County totaling $3,240 to help cover the additional cost of being the Host County for the Roughrider North Human Service Zone. Commissioner Schmitz moved to allocate $3,240 of the Indirect Cost payment to Billings County and Commissioner Schmeling seconded. Motion carried.
* Discussion was held on the office that ITD rented from the County. They are no longer going to rent the space and it was agreed that VSO/County 911 Director Henry Gerving will move in that office.
* Legislative wrap up is scheduled for May 10th in person.
* County Auditor Sperry informed the Board that the Social Service building needs new phones and quotes are being requested. Sperry also informed the Board that an employee was out sick with Covid for 3 weeks and because the County has extended the Families First Coronavirus Response Act Policy the employee will be paid 80 hours at full salary per the policy. Sperry also informed the Board the Annual NDIRF meeting is scheduled for May 19th.
* States Attorney Wenko gave the Board an update from her office.

Henry Gerving joined the meeting.

Josh Barthel and Jared Ross met with the Board to get clarifications in regards to the Veteran Service Office. Gerving answered various questions.

Road Foreman Pete Wirtzfeld met with the Board to discuss various road topics. Jon Broz with Broz Engineering joined the meeting. Broz informed the Board the Mosher Road project is finalized. Discussion was held in regards to Noll Construction LLC blading 31 miles of County roads in the South as done in the past. Commissioner Schmeling moved to accept the quote from Noll Construction LLC to blade 31 miles of County Roads consisting of Golva E 9 miles and S 5 miles, W 4 miles, and N 3 miles to curve, 1 mile E of curve, and 5 miles W on Hwy 16 and from Hwy 16 S, 3 miles and 2 miles W to State Line for $130 per hour and Commissioner Smith seconded. Motion carried.

Commissioner Schmeling moved to adjourn and Commissioner Smith seconded. Motion carried. Chairman Schmitz declared the meeting adjourned at 11:58 A.M.

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

Direct Depos Golden Valley County Employees April Payroll 61094.84

-88088 NDPERS Payroll/Liability 1842.94

-88087 NDPERS Payroll/Liability 11233.07

-99831 JP Morgan Supplies 147.49

-99830 ND State Treasure 1450.87

81055-81084 Collections Submitted 79390.93

81085 Darrel’s Body Shop Parts 220.00

81086 Matthew Bender & Co Dues 82.10

81087 Powerplan Repairs 6009.44

81088 Red Rock Ford Repairs 294.80

81089 Prairie Lumber Beach Supplies 242.02

81090 Uniform Center Supplies 364.48

81091 Westlie Motor Company Parts 1141.93

81092 Dakota Dust Tex Floor Care 160.30

81093 ND State Water Commission Dues 2000.00

81094 Stacey Swanson Consulting 1000.00

81095 Rohan Hardware Supplies 242.47

81096 Adam Smith Travel 211.79

81097 Reservation Telephone Trunking 40.00

81098 Information Technology Dept Data Processing 652.20

81099 GV County States Attorney Dues 1358.33

81100 Henry Gerving Travel 272.30

81101 Mainstay Suites Lodging 170.00

81102 DataSpecs Inc Dues 449.00

81103 Gerald Streitz Travel 22.40

81104 Dunn County Multi-Hazard Plan 3858.65

81105 Farmers Union Oil Parts 20159.61

81106 Armor Interactive Service Agreement 2798.93

81107 Dept of Transportation Road/Bridge Project 8972.43

81108 US Postal Service Box Rent 150.00

81109 Otis Elevator Company Service Contract 876.84

81110 Psychological Resources Evaluation 135.00

81111 Electro Watchman Inc Tech 455.40

81112 Fast Initial Response System Supplies 86.44

81113 Big State Industrial Supply Parts 118.00

81114 Golden Valley News Publications 975.89

81115 3D Specialties Sign 339.62

81116 Golva Repair Repair 158.75

81117 Lawson Products Inc Parts 13.42

81118 Cereberus Security Repair 393.00

81119 Boss Supplies 690.54

81120 PharmChem Inc Supplies 57.10

81121 Troy Tescher Travel 28.00

81122 Paul Schmitz Travel 16.80

81123 Darin Maus Travel 14.56

81124 Jason Lee Travel 8.96

81125 Pitney Bowes Inc Supplies 226.08

81126 Wallwork Truck Center Repair 915.34

81127 Peter Wirtzfeld Reimbursement 25.50

81128 Dooley Enterprises Supplies 526.87

81129 SW Business Machines Supplies 761.11

81130 Fastenal Company Supplies 133.99

81131 B & H Delivery LLC Parts 12.50

81132 Deere Credit Inc Tractor Cab 7196.00

81133 SW Multi-County Correction Prisoner Care 215.00

81134 MDU Electricity and Gas 2715.73

81135 City of Beach Water and Garbage 421.45

81136 Midstate Communications Phone/Internet 1428.46

81137 Reservation Telephone Coop Trunking 40.00

81138 Riverside Marine & Cycle LLC Repair 202.77

81139 ND Tax Commissioner Income Tax 1924.22

81140 Post Board Licensing 25.00

81141-81143 NDSU Extension Disbursements 827.21

81144-81146 Ag Improvement Disbursements 825.00

81147-81151 Library Disbursements 2059.36

81152-81165 Void Void

81166-81176 Golden Valley County Employees April Payroll 16171.45

81177-81183 Payroll Liabilities 47445.28

81184 BCBS Cobra 143.30

81185-81186 Café 350.00

81187 Collections Submitted 210.86

81188 Golden Valley News Publications 48.66

81189 Cenex Fleet Fueling Fuel 1935.10

81190 Gerald Streitz Travel 22.40

81191 Verizon Cell Phone 191.28

81192 AT&T Cell Phone 147.82

ATTEST:

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Tamra Sperry, County Auditor Paul J. Schmitz, Chairman, County Commissioners

**BOARD OF COUNTY COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**APRIL 8, 2021 11:00 A.M.**

Chairman Paul J. Schmitz called the meeting to order. Commissioners Robert Schmeling and Adam Smith were present.

The purpose of this special meeting is to discuss the phone issues at the Human Services Building.

Patsy Maus joined the meeting. Discussion was held in regards to the out dated telephones that are not functioning correctly at the Human Services Building. A quote was reviewed from RTC. It was agreed to get an updated quote after RTC comes out to look at the building. No action was taken at this time.

Commissioner Schmeling moved to adjourn and Commissioner Smith seconded. Motion carried. Chairman Schmitz declared the meeting adjourned at 11:45 A.M.

ATTEST:

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Tamra Sperry, County Auditor Paul J. Schmitz, Chairman, County Commissioners