Official Proceedings of the Stutsman County Commission – March 6th, 2012

At 4:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Denny Ova, Dale Marks, David Schwartz, Craig Neys, and Mark T. Klose answered the roll call.

Neys made a motion, seconded by Schwartz to approve the minutes of the February 2012 meetings. Motion Carried.

Jim Fettig, Courthouse Maintenance Supervisor, presented information on the Keyless Card Entry bids. Jim received four estimates from Electro Watchman Inc. for a total of $91,195.94; AVI Systems for a total of $56,561.00; Net Work Center for a total of $55,845.00; and Electronic Communications for a total of $46,373.00. Concerned with the variance between estimates, Mr. Fettig called Electronic Communications to make sure that there wasn't a mistake with the estimate. Electronic Communications uses a corporate 1000 key system that has a 32-bit encryption in the key card which is top of the line. They finished working with Jamestown Hospital, which the hospital was very pleased with Electronic Communications products and services. Jim is planning to get a tour of the Jamestown Hospital facility to see their keyless entry system and he requested three references from the business. Stutsman County submitted and has been awarded a Courthouse Facility Grant for the Keyless Card Entry system in the amount of $13,242.67 the county's total share after the grant would be $33,375.00 and this would be covered through several other departmental budgets. Because Stutsman County did not receive the CDBG grant to update the elevator and this project will not be done. Jim would like to wait with the elevator project to try to apply for the Courthouse Facility Grant next year. Law Enforcement Center did plan on doing the keyless card entry and they have $20,000.00 budgeted this year. The Emergency Management fund was going to cover the access points to dispatch through the E911 funds. Implementing the keyless entry would not exceed the current budget. The Keyless Card Entry was a recommendation from the security and vulnerability assessments that were done. Every employee has a name badge and the name badge would be the key card. If an employee happens to lose their key card then we could disable the key card and issue a new name badge. This new system would keep a log of someone who goes through every door. Also, the keys are getting harder to replace and the tumblers and locks are starting to go bad. Schwartz made a motion, seconded by Ova to proceed with the keyless entry project and award the bid to Electronic Communications in the amount of $46,373.00. Roll call vote: Ova, Marks, Schwartz, Neys, Klose voted aye.

Marks made a motion to approve three applications for a local permit for Stutsman County 4-H, Circle Cross Riding Club and the ND Junior Angus Association. Marks made a motion, seconded by Neys to approve the three applications for the local permits from Stutsman County 4-H, Cross Riding Club and the ND Junior Angus Association. Motion Carried.

Stutsman County Water Resource Board sent a request for additional monies of $10,000.00 to do a supplemental study relative to the engineering on a diversion of the water from the northeast section of Stutsman County to the west toward the James River. Stutsman County provided funds in the amount of $13,000.00 for the initial engineering work which studied the water going to the north out of Stutsman County into Foster County and over to Griggs County. This came about after a meeting with Moore Engineering in Pingree regarding the watershed district drain. It is a very feasible drain except Moore

Engineering is trying to determine to go east or west with the project. That area is in the Sheyenne Watershed District, if they would drain it towards the James River then the Corps of Engineers would have to approve that. The corps of Engineers is very reluctant to approve this. The biggest downfall is that it is a $4.5 million project if they would go north over to the Sheyenne and with the engineering studies they have done it would require 400 acres of mitigation which is $2 million of the $4.5 million. Mitigation would not be required if Stutsman County Water Resource Board would drop the levels down to historic levels probably in 2008. The Stutsman County Water Resource Board is willing to continue with Moore Engineering to see where the historic water levels would be, if they drop it down that far and to see where they could get by without doing the 400 acres of mitigation. Stutsman County Water Resource Board authorized Moore Engineering to go ahead. They are requesting additional funds from Stutsman County and are requesting funds from Foster County and Griggs County. Schwartz recommends tabling this request until other counties commit to the project. It was the consensus to table the request until other counties make a commitment.

Josh Smaage, IT Director, presented information regarding the Audio-Visual Options for the Commission Room. Josh suggested purchasing a television that would have capabilities for hooking a computer into it so presenters can display their information on the television screen. Josh estimated that the television would cost approximately $1,500.00 to $1,600.00 and that the best place to install the television would be in the corner above the commissioners. We do have the money in the purchase of assets line item but it is not in the budget. Neys made a motion, seconded by Schwartz to purchase the television. Roll call vote: Marks, Schwartz, Neys, Klose, Ova voted aye.

Mickey Nenow, County Highway Superintendent presented his monthly report. Road restrictions will be effective the morning of Monday, March 12, 2012. The State of North Dakota will also put their road restrictions on effective Monday, March 12, 2012. Mickey would also like to close County Road 64 south entrance to Gavalon Elevator to truck traffic. There has been several complaints regarding speed and Mickey is concerned about the condition of the road. The Sheriff's Office will be providing periodic assistance with this county road. Mickey will be calling some of his seasonal staff back to work next week. They are planning to crack, sealing and rubbering the black top roads.

Fritz Fremgen, State's Attorney, presented his monthly report. He informed the board regarding the cost of a murder trial if there is a change of venue for the next murder trial. Fritz will fight this and try to keep it here. It would cost money to move the victim witness coordinator, the witnesses, and the prosecutor in regards to housing costs, mileage, meals, printer, color copier, scanner, toner, etc. The prosecutor would need a work room due to the volume of documents, a printer, doing AV tests and checking the projector to make sure that things look the way they ought to look the day before. If witnesses have to travel and stay overnight, Stutsman County would have to pay in the immediate term and Stutsman County would have to apply to the state and the state would be obliged to pay it back. Chad Kaiser, Stutsman County Sheriff, might have to have guys run security in the courtroom for the defendant while the defendant is in the courtroom or Tracy. Chad may be wanted to run Courthouse Security at the other Courthouse. Fritz estimated there would be approximately the equivalent of seven full time employees and 4 hotel rooms that will be on the road just for his staff for the duration of the trial which is not including the witness costs. Chad Kaiser estimated the overtime and meal cost was at approximate $4,500.00 for the last trial. We would also have housing costs of the inmate at a different facility. It is the judge that makes the decision as to whether or not the trial is moved or has a change of venue. Fritz reported on the proposed notice on recovering the right of ways. Fritz and Casey Bradley

contacted several different counties on how they approached this. One county indicated they did a survey while several other counties used a low tech method using a handheld GPS system by a highway guy and showed them what they needed to recover. The consensus that we received back was the low tech method was deemed good enough. Fritz raised the concern of herbicide use regarding the carryover and the possibility of killing the grass. When you use federal funds on road reconstruction or realignment you have to use an approved seed mix. Casey Bradley, Auditor/COO reported that other counties required an approved seed mix since the right of ways were tied to federal highway dollars. Fritz thought it might be best if we split the right of way violators into sections where we reclaim one area first and then move to the next area. Fritz Fremgen sent a second proposal to a mobile home resident. The first proposal was oral to settle for $500.00. The resident said no. The second proposal was in the amount of $1,000.00 and Fritz did some research and indicated that the mobile home resident was in the wrong.

Commissioner Neys left the meeting at 4:30 p.m.

Chad Kaiser, Stutsman County Sheriff, updated the board with the Sheriff Office's 2011 Annual Report. From 2009 to 2011 the civil process papers increased to 2,746. The total call for service went from 3,681 in 2010 to 6,738 in 2011. The increase was due in part to some reporting changes that were made. The calls for service will now go through the Dispatch Center where the incoming and outgoing calls will be documented and the Sheriff's Office will receive credit for what they do. This change impacts the office greatly in part where they will be able to apply for grants; especially the Jay Grant which we should see an increase this upcoming year. Previously, the Sheriff's Office would receive approximately $7,000 to $9,000 while the Jamestown Police Department would receive about $15,000 to $20,000 more than the Sheriff's Department. The Sheriff's Department did implement the Mobile Data Terminals this last year. This has helped where they have dispatch in some of the Sheriff's vehicles. Chad is currently working on the Pipeline Grant to receive a few more Mobile Data Terminals. Traffic tickets and DUI's have increased while minors in possession have stayed about the same as last year. This increase is due in part to some of the Department Of Transportation grants that the Sheriff's Department has received. Chad received a telephone call from the Department Of Transportation stating they are providing a 75/25 matching grant on a new radar system that the Sheriff's Department needs.

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager, presented his 2011 Communications Center Annual Report which shows a three year comparison. The Communications Center's largest customer is Jamestown Police Department with a total of 15,835 calls for service, Stutsman County's Sheriff Office is the second largest customer and the third largest customer is Jamestown Ambulance with 1,566 calls. The 2011 Communications Center counts the incoming and outgoing calls of the dispatch center. In 2011, the Communications Center generated 97,470 phone calls compared to 107,804 in 2009 which was a huge result of the flood. The Department of Justice Regulations is getting stricter of our law enforcement teletype usage. This Keyless Entry will continue to help us keep in compliance with those regulations. We used our teletype system 179,000 times last year which is inquiries from law enforcement for license checks and other types of law enforcement checks from the Sheriff's Office, the Jamestown Police Department and sometimes the North Dakota Highway Patrol. In 2011, the Dispatch Center received 5,457 9-1-1 phone calls out of 97,470 total phone calls. Out of the 5,457 9-1-1 calls, 3,976 were made via a cell phone.

At 4:57 p.m., the Stutsman County recessed for the County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – March 6th, 2012

At 5:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Denny Ova, Dale Marks, David Schwartz, and Mark T. Klose answered the roll call. Craig Neys, Mark Schlecht, and Bob Woodward were absent.

Schwartz made a motion, seconded by Ova to approve the minutes of the November meeting and the monthly bills. Roll call vote: Schwartz, Klose, Ova, Marks voted aye.

COUNTY PARK
0058548 44.00 A T & T MOBILITY;0058559 40.00 BRADY/LUCAS;0058572 51.77 CENTURYLINK;0058581 1,266.11 CREATIVE ENERGY INC.;0058647 1,008.00 NORTHERN PLAINS ELECTRIC;0058685 74.00 STUTSMAN RURAL WATER DISTRICT

Sandy Eckelberg, Accounts/Property Coordinator, updated the board on the Pelican Point Landing's Campground improvement. The original plan from the campground committee was to put a new shower/restroom facility in at Pelican Point. The committee met because of discussion developing the piece of ground north of Nickeus campground versus the continuation of the new shower/restroom facility. The consensus of the campground committee is to start with the roadways and infrastructure for the campground. Stutsman County has a 50/50 match with the Bureau of Reclamation for a total amount of $84,000.00; $42,000.00 each for the Bureau of Reclamation and Stutsman County. The committee's recommendation would be to move forward with the infrastructure and roadways and go as far as the $84,000.00 will let them go this first year. The Federal Emergency Management Agency (FEMA) will aid with the cleaning and painting of the existing restroom facility. Ova made a motion, seconded by Schwartz to proceed with the Pelican Point Landing project as proposed based on available funding with the new campground's roadways and infrastructure. Motion Carried.

Sandy Eckelberg, Accounts/Property Coordinator, requested permission to seek grant monies for the Pelican Point Landing project. Ova made a motion, seconded by Marks to give Sandy Eckelberg permission to seek grant monies for the Pelican Point Landing project. Motion Carried.

Sandy Eckelberg, Accounts/Property Coordinator, informed the board that the CRP land contract expires October of 2012. In order to re-enroll in the CRP land program we would need to place an offer on the 81.7 acres in question between March 12th and April 6th, 2012. The 81.7 acres is at the current rate of $53.08 per acre which is a total of $4,336.64. The revenue is shared between Ted Steckler having 80% of the revenue and Stutsman County having 20% share of the revenue. This would also be the time to change the percentage split if we choose to do so. The board needs to place an offer to re-enroll the CRP. They don't have to accept that offer if they don't want to. The master lease stays in effect until 2019, with the CRP coming due in October 2012. The CRP contracts are good for ten to 15 years. Stutsman County can decide not to enroll the CRP at a later date after they offered it to re-enroll if something should come up. Ova made a motion, seconded by Marks to re-enroll the CRP land. Motion Carried.

Michael Chaney and Bridget Harkness presented before the board a leasing proposal upon the purchase of real estate and lease from Ted Steckler, the buyers propose a termination of all existing leases and subleases for the property lying south of Spiritwood Lake in Section 31, Township 142, Range 62 in Stutsman County, North Dakota and would like to request approval of a new lease between Stutsman County and Michael Chaney, Teresa Nowell and Bridget Harkness for 20 years with the continuation of the CRP contracts except for the 3.3 acres south of Block 1 of Spirit Inn Addition so they can expand the campgrounds. The buyer's goal for the campground is to clean up the area, remove garbage and replace outdated playground equipment. Also to put locks on septic tank lids, and update the electrical system. Their plan is to eventually build a new bathhouse as well. They would like all of the mobile homes, as well as the permanent residence in the current sublease, to be removed from the property within a year of acquiring the new lease. Fritz Fremgen, State's Attorney, was contacted regarding this. We have numerous subleases that exist under the master agreement and you, as buyers, have an agreement to take over the master agreement and purchase the property. It was of Fritz's opinion, that there is no way to terminate the subleases at this point in time and we will have to let it run its course until 2019 and then we can enter into a contract after that. If the board was interested, Fritz was contacted regarding this, we could draft up a contract that honors the existing subleases until 2019 and then the contract would then take over after 2019 of all the subleased property. The Master Agreement in question does not have a termination clause in it and Stutsman County cannot forcibly terminate the contract. If both parties wanted to reach an agreement with Stutsman County to terminate their lease then we could do that. In 2019, the property would all revert back to Stutsman County ownership. The Commission Board suggested that the buyers contact Ken Getz who holds the sublease. The contract can be revised if both sides come to an agreement. The CRP land is part of the Master Agreement. The buyers would like to take the 3.3 acres that is just south of the existing campgrounds out of CRP re-enrollment. The 3.3 acres contains Native American historic sites. The buyers would need to contact the State Historical Society to receive clearance before they can do any improvements with the 3.3 acres. A person would have to contact the State Historical Society to have a state archeologist come and review the area being proposed and see if they would allow any development to occur. The consensus of the commissioners is to have the buyers contact Ken Getz and see if they can come to an agreement with the sublease. After the buyers contact Ken Getz, then they contact Stutsman County to let us know what is happening. We can contact Fritz to work on some contract ideas and work with the prospective buyers.

Sandy Eckelberg, Accounts/Property Coordinator, presented the Operation and Maintenance Agreement with the Bureau of Reclamation. This is for site surveillance, gate changes, weed mowing and spraying below the dam. This is the only way that we can get reimbursed from the Bureau of Reclamation to do this work. It is a one year contract and we increased the rates for the work. Schwartz made a motion, seconded by Marks to enter into an operation and maintenance agreement with the Bureau of Reclamation with the proposed fee increase. Roll call vote: Klose, Ova, Marks, Schwartz voted aye.

At 6:00 p.m., a motion to adjourn the Stutsman County Park Board meeting was made by Ova, seconded by Schwartz. Motion Carried.

At 6:00 p.m., the Stutsman County Commission Meeting reconvened.

Daphne Drewello, James River Valley Library System, informed the board regarding the terms of the county library board member Lynn Krueger and city/county board member Judy Brueske will expire in

March. Both of the members have indicated they are willing to serve another term. Marks made a motion, seconded by Ova to nominate and appoint Lynn Krueger and Judy Brueske to another term with the James River Valley Library System. Motion Carried.

Marks made a motion, seconded by Schwartz to approve the bills for payment. Roll call vote: Ova, Marks, Schwartz, Klose voted aye.

GENERAL
0058548 44.01 A T & T MOBILITY;0058549 25.00 AHLERS/NICOLE;0058550 25.00 AHMED/AHMED; 0058553 25.00 ASHLAND/CORY;0058554 25.00 BECHTOL/JOSAPHEEN;0058557397.96 BERGQUIST/JERRY; 0058562 954.93 BROWN & SAENGER;0058564 225.00 BULLBERRY SYSTEMS INC;0058570 1,544.76 CENEX CREDIT CARD DEPT;0058572 932.38 CENTURYLINK;0058573 30.00 CHADDUCK/LINDA;0058574 603.42 CITY OF JAMESTOWN;0058575 2,089.38 COLE PAPERS INC;0058582 243.17 DACOTAH PAPER CO;0058587 2,035.00 DKK GUARDIANSHIP SERVICES INC;0058589 483.10 ELECTION SYSTEMS & SOFTWARE;0058594 7.94 FREMGEN/FRITZ;0058599 25.00 HARR/RON;0058605 50.00 INSURE FORWARD;0058606 14.96 J & L SERVICE;0058607 1,300.95 JAMESTOWN AMBULANCE;0058608 60.00 JAMESTOWN COMMUNICATIONS INC;0058612 188.18 JETSTREAM CAR WASH;0058613 4,200.00 JOHNSON/NOEL;0058614 35.20 JONES/DELMONTE;0058615 35.20 JONES/ROBERTA;0058619 408.75 KROPP LAW OFFICES PC;0058622 33.00 LINDSAY SOFT WATER;0058624 1,521.55 M D U;0058627 25.00 MCVAY/ELLEN;0058628 790.00 MEDINA AMBULANCE SERVICE;0058640 36.00 ND SECRETARY OF STATE; 0058642 68.00 NDPSE-MATHCOUNTS;0058645 155.00 NETWORK CENTER COMMUNICATIONS;005864625.00 NOLDEN/JENNIFER;0058647 194.00 NORTHERN PLAINS ELECTRIC; 0058648 75.96 NORTHWEST TIRE INC; 0058650 127.00 OLSON/BRYCE;0058651 25.00 OLSON/JORDAN;0058652 152.00 OLSON/SHAWN; 0058653 7.00 ONE HOUR MARTINIZING;0058655 21.00 ORR/KARON C;0058656 3,151.62 OTTER TAIL POWER CO;0058657 25.00 OVIATT/SHELDON;0058662 120.00 PRESS ROOM/THE;0058663 16.29 PRO BUILD;0058670 25.00 REED/ROGER;0058674 120.00 SANDNESS LAW OFFICE;0058676 124.64 SANFORD MEDICAL GROUP;0058677 137.20 STEELE/CIERRA;0058678 23.29 STEIN'S, INC;0058680 25.00 STOLLER/ALEXA;0058681 580.91 STOP &GO #431;0058690 82.00 U S POSTMASTER;0058691 771.61 VERIZON WIRELESS;0058695 747.45 VISA SO; 0058697 118.32 VOLK/TODD;0058699 18.00 WALMART COMMUNITY BRC;005870 349.00 WENZEL'S LOCK & KEY;0058704 453.50 WEST GROUP PAYMENT CENTER;0058705 79.14 WILHELM CHEVROLET BUICK GMC;0058708 25.00 ZIMNEY/KAYLA
911 EMERGENCY PHONE SYSTEM
0058557 321.30 BERGQUIST/JERRY
ROAD FUNDS
0058552 901.68 ANDERSON/CHARLES;0058562 9.69 BROWN & SAENGER;0058565 1,734.13 BUTLER MACHINERY CO;0058568 282.35 CARQUEST AUTO PARTS;0058569 47.54 CATCO PARTS & SERVICE;0058574 11.75 CITY OF JAMESTOWN;0058580 1,182.29 CREATIVE ENERGY;0058584 415.10 DAN POLAND MACHINE INC;0058609 137.88 JAMESTOWN PLUMBING & HEATING;0058618 554.88 KOLLMAN/LLOYD;0058625 70.00 MARGIE HANDY WORK;0058633 728.61 N A P A AUTO PARTS;0058634 853.30 N D ASSOCIATION OF COUNTIES;0058643 79.32 NELSON INTERNATIONAL;0058647 45.00 NORTHERN PLAINS ELECTRIC;0058649 214.25 O'REILLY AUTOMOTIVE INC.;0058656 405.29 OTTER TAIL POWER CO;0058661 102.75 PRAXAIR DISTRIBUTION INC;0058665 491.68 QUALITY SERVICE & REPAIR;0058682 69.93 STOUDT INC/R M;0058685 45.00 STUTSMAN RURAL WATER DISTRICT;0058686 55.59 SWANSTON EQUIPMENT CO.;0058692 610.75 VINING OIL CO.;0058694 56.10 VISA RD;0058701 344.79 WALMART COMMUNITY BRC
SOCIAL SERVICES Fund Total 31,816.67

COUNTY CORRECTIONAL CENTER
0058547 142.28 A & B BUSINESS INC;0058551 120.00 AMERICAN RED CROSS;0058556 3,050.40 BEHAVORIAL INTERVENTIONS;0058558 47.70 BOB BARKER CO;0058562 390.25 BROWN & SAENGER;0058571 178.20 CENTRAL BUSINESS SYSTEMS, INC;0058572 138.87 CENTURYLINK;0058574 1,495.71 CITY OF JAMESTOWN;0058575 483.00 COLE PAPERS INC;0058578 2,153.19 COOKS CORRECTIONAL;0058582 917.77 DACOTAH PAPER CO;0058586 2,655.51 DEAN FOODS NC, INC;0058590 500.00 ESSENTIA HEALTH;0058591 627.53 FARMER BROTHERS COFFEE;0058603 11.84 HUGO'S 9; 0058606 144.50 J & L SERVICE;0058608 124.00 JAMESTOWN COMMUNICATIONS INC;0058610 963.00 JAMESTOWN REGIONAL MEDICAL CENTER;0058612 733.23 JETSTREAM CAR WASH;0058624 1,481.11 M D U;0058632 32.98 N A P A AUTO PARTS;0058645 311.20 NETWORK CENTER COMMUNICATIONS; 0058648 795.34 NORTHWEST TIRE INC;0058656 5,661.76 OTTER TAIL POWER CO;0058658 658.32 PAN-O-GOLD BAKING CO.;0058664 123.72 PSS WORLD MEDICAL INC;0058668 482.50 REDWOOD BIOTECH INC;0058669 152.00 REDWOOD TOXICOLOGY LABORATORY,INC;0058673 5,443.20 SAFRAN MORPHOTRAK;0058675 45.00 SANFORD HEALTHCARE ACCESSORIES;0058678 1,032.40 STEIN'S, INC; 0058683 118.38 STOUDT INC/R M;0058684 45.00 STUTSMAN COUNTY CORRECTIONAL CENTER;0058687 4,876.52 SYSCO FOOD SERVICES OF ND;0058688 254.53 THRIFTY DRUG-WHITE DRUG;0058689 3,414.60 U S FOOD SERVICE INC;0058691 126.53 VERIZON WIRELESS;0058693 716.11 VISA LEC;0058698 9.34 WALMART;0058700 207.47 WALMART COMMUNITY BRC;0058702 2,642.87 WALZ PHARMACY
WEED CONTROL
0058572 29.76 CENTURYLINK
COUNTY AGENT
0058561 252.12 BROWER/LANCE
EMPLOYEES HOSPITAL INS
0058638 100,639.68 N D P E R S
TAX REFUND
0058611 1,911.52 JAWASKI/MARSELLA & MAE & MAGDALINE;0058621 128.60 LEWIS/CHARLES/SR;
0058679 977.00 STODDART/BRANDON & CASSANDRA
COMMISSARY
0058567 47.31 CABLE SERVICES;0058579 29.58 CRAWFORD SUPPLY CO;0058585 641.47 DCR DISTRIBUTORS;0058592 14.09 FASTENAL CO;0058593 940.23 FRANK MCKONE CANDY CO;0058595 1,040.96 FRITO LAY;0058596 2.91 GOTER/DARIN;0058616 696.94 KEEFE COFFE & SUPPLY;0058626 2,414.60 MAXIMA SUPPLY LLC;0058659 1,592.66 PEPSIAMERICAS;0058660 993.00 PIZZA CORNER FROZEN PIZZA;0058664 202.44 PSS WORLD MEDICAL INC;0058671 8,800.00 RELIANCE INMATE SYSTEMS INC.;0058700 57.23 WALMART COMMUNITY BRC;0058704 191.50 WEST GROUP PAYMENT CENTER
DRUG PROGRAM
Fund Total 2,014.26
WITNESS ADVOCACY PROGRAM
Fund Total 32.10
COUNTY CORRECTIONAL CENTER CONST.
0058583 3,400.00 DAKOTA FENCE
DATA PROCESSING
0058572 19.84 CENTURYLINK;0058666 137.98 QUILL CORPORATION;0058672 30.00 RENAISSANCE RECYCLING
CO EXTENSION FUND
0058561 103.02 BROWER/LANCE;0058630 31.90 MOREHOUSE/LUELLA
FEMA FUNDS

0058636 8,578.97 N D DEPT OF EMERGENCY SERVICES

At 6:03 p.m., a motion to adjourn was made by Schwartz, seconded by Ova. Motion Carried.

ATTEST:

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Casey Bradley	Mark T. Klose
Auditor/COO	Commission Chairman