

January 5, 2022

Regular Meeting

Slope County Commission

The meeting was called to order at 9:10 A.M. with Commissioners Ouradnik, Sonsalla and Teske Present.

Board reorganization was held with Commissioner Teske nominating Commissioner Ouradnik as Chairman. The nomination was seconded by Commissioner Sonsalla. There were no further nominations and Commissioner Ouradnik was appointed chair on a unanimous ballot.

Commissioner Teske presented a motion to approve the minutes of the December 1 and December 29 meetings as presented. The motion was seconded by Commissioner Sonsalla and passed with all in favor.

Colleen Germann, Slope County Treasurer, met with the commissioners to present the current investment report.

Connie Gaebe, Slope County Superintendent of Schools, met with the commissioners to give an update on Marmarth's school needs and their 5 year school improvement plan.

Commissioner Sonsalla gave an update on the Southwest Multi-County Correction Center.

Nathan Miller, Slope County Road Foreman, met with the commissioners to discuss road conditions, the fence for the Rainy Butte project, and selling some old surplus tires at Pifer's Auction.

Propane bids were received from ProPoint Cooperative at \$1.505 per gallon and from Southwest Grain at \$1.45 per gallon. Commissioner Sonsalla presented a motion to accept the bid from Southwest Grain. The motion was seconded by Commissioner Teske and passed with all in favor.

Discussion was held on the Roosevelt Custer Regional Development request of \$5700 for 2022. Commissioner Ouradnik presented a motion to donate \$1250 to Roosevelt Custer Regional Development for 2022. The motion was seconded by Commissioner Teske and passed with all in favor.

Commissioner Sonsalla presented a motion that was seconded by Commissioner Teske and passed with all in favor to approve the following vouchers subject to all withholding taxes: 1250.00 Armor Interactive; 3878.33 Betty Miller; 361.40 BJ's Paint & Body; 46183.06 Bowman County Auditor; 84.46 Bowman Sales & Service, Inc; 1200.00 City of Amidon; 5934.00 Farmers Union Service Association; 5377.00 ND Association of Counties; 1141.00 ND County Commissioners Association; 6228.73 ND DOT; 2741.00 ND State Tax Commissioner; 61381.00 Neal Wahl; 205.73 Newbys Ace Hardware; 158.64 ProPoint Cooperative; 1250.00 Roosevelt-Custer Regional Council; 2039.58 Slope Electric Coop. Inc.; 46.13 Southwest Business Machines Inc; 113.57 Southwest Water Authority; 1050.00 Vanguard Appraisals Inc; 5.00 Wells Fargo; 1365.12 Payroll.

Commissioner Sonsalla presented a motion to be a cooperating agency with the BLM concerning sage grouse. The motion was seconded by Commissioner Teske and passed with all in favor.

Commissioner Teske presented a motion to approve a liquor license for the Slope Farmers Fair for February 12-19, 2022, and August 26-28, 2022. The motion was seconded by Commissioner Sonsalla and passed with all in favor.

Discussion was held on a check issued to Verizon Wireless that has never cleared the bank. Commissioner Sonsalla presented a motion to void check number 84695 issued to Verizon Wireless on December 2, 2020, for \$110.50 and to issue a new check for that amount. The motion was seconded by Commissioner Teske and passed with all in favor.

Billy Doerr, Brosz Engineering, met with the commissioners to discuss the contract with Edward H Schwartz Construction for the graveling of the VVV Road and House Bill 1505.

Commissioner Teske presented a motion to increase the meeting rate for county boards to \$60.00 per meeting. The motion was seconded by Commissioner Sonsalla and passed with all in favor. Having no further business, the meeting was adjourned at 12:10 P.M.

Scott Ouradnik, Chairman
Lorrie Buzalsky, Auditor