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Notices

moved to approve the agenda. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Hoff moved to approve the minutes from the January 4, 2011 meeting. Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Kuntz moved to accept the accounts payable plus the supplement as presented. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

General:	$194,208.21
10 Mill:	$40,687.30
County Road:	$96,070.16
Highway Tax Distribution:	$107,421.33
Special Road & Bridge:	$13,308.48
Social Welfare:	$223,219.88
County Poor:	$22,949.87
IT - Computer/Updates:	$12,748.34
Infrastructure:	$6,322.43
Fair Board:	$23,711.06
County Jail:	$119,711.66
Insurance:	$92,641.00
Comp Health:	$19,033.78
VSO Fund:	$6,281.38
Social Security:	$28,400.48
Advertising:	$16,300.00
County Agent:	$5,028.01
Weed Control:	$9,452.75
9-1-1:	$14,740.47
Adult Education:	$4,059.97
Domestic Violence:	$455.00
Traf Safety Grant:	$1,322.14
Homeland Security:	$6,000.00
Cops Grant:	$4,878.74
SW Victim Witness Program:	$5,461.56
Hazardous Chemical Prep:	$2,110.77
DVRCC:	$641.97
Preservation Fund:	$1,849.51
State Reimbursements:	$25.00
Siren Contingency:	$533.00
Other Reimbursements:	$1,942.13
911 Equipment:	$657.56

Sheriff Clarence Tuhy requested out-of-state travel to California for Deputy Ehresmann. Comm. Kuntz moved to approve out-of-state travel for Deputy Ehresmann. Comm. Elkin seconded. All voted Aye and the motion carried.

Sheriff Clarence Tuhy gave an update on the task force and monthly transports.

Sheriff Clarence Tuhy requested two additional Deputies and one day Sargeant. Chairman Zander, Comm. Kuntz and Sheriff Tuhy will meet for further discussion.

Road Superintendent Al Heiser presented a North Dakota Department of Transportation letter requesting payment of approximately $36,000.00 for a railroad crossing safety enhancement, Project RPS-9999(240), BNSF, DOT#060 431F. Comm. Hoff moved to approve the payment to North Dakota Department of Transportation when bill is received. Comm. Elkin seconded. All voted Aye and the motion carried.

Road Superintendent Al Heiser presented a Maintenance Agreement for County/Township Roadways within NDDOT Right of Way from the North Dakota Department of Transportation. Comm. Elkin moved to authorize Chairman Zander to sign the Maintenance Agreement. Comm. Wolf seconded. All voted Aye and the motion carried.

Tim Kelly, Kadrmas, Lee & Jackson, gave the engineers report and presented a Corp Permit Application which allows Kadrmas, Lee & Jackson to act as Stark County's agent for the Lefor Road Project. Comm. Hoff moved to authorize Chairman Zander to sign the Corp Permit Application. Comm. Wolf seconded. All voted Aye and the motion carried.

Comm. Hoff presented a recommendation from the Zoning Board to approve Gladin LLC's request to amend zoning from Agricultural to Industrial. The location being approximately 26.63 acres located in part of the NE4 Section 16, Township 140, Range 96. Comm. Elkin moved to accept the Zoning Boards recommendation to approve Gladin LLC's zoning change from Agricultural to Industrial. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff presented a recommendation from the Zoning Board to deny Mark Rice's request for a conditional use permit to place two racks for pipe. The current zoning is Residential/Agricultural located on 10 acres in the SE4SE4NE4 Section 14, Township 138, Range 96. Comm. Elkin moved to accept the Zoning Boards recommendation to deny Mark Rice's conditional use permit. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Auditor Kay Haag reported on Bonnie Twogood's request for direction from the Commission regarding pay for meetings for Water Board members.

Comm. Elkin moved to transfer authority and responsibility of the Drug Test Coordinator to Marie McCabe, Human Resource Administrator. Comm. Kuntz seconded. All voted Aye and the motion carried.

Diane Brines, Tax Director, presented a property tax abatement from the City of Dickinson for Lot 1 Block 41 Young's 8th Addition. A reduction from 64,100 to 41,900 was given on the valuation to the property for the 2009 and 2010 tax year. Comm. Wolf moved to accept the City of Dickinson's recommendation of a reduction on the valuation to the property for the 2009 and 2010 tax year. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Discussion was held regarding a letter from the Dickinson Police Department pertaining to removing the alarm system for the Courthouse and Radar Base Hill Tower located in the Law Enforcement Center. Comm. Wolf and States Attorney Tom Henning will continue discussion with the Dickinson Police Department.

Comm. Wolf moved to accept Brent Pringles resignation as Emergency Manager/9-1-1 Coordinator dated February 3, 2011. Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Hoff moved to appoint Gary Kostelecky as interim Emergency Manager/9-1-1 coordinator until the position is filled. Comm. Elkin seconded. All voted Aye and the motion carried.

The following Miscellaneous Receipts were filed: General: $135,686.32; 10 Mill: $3,732.39; County Road: $97,666.33; Highway Tax Distribution: $178,463.28; Special Road & Bridge: $1,916.63; Social Services: $122,034.06; County Poor: $27,068.25; IT-Computer/Updates: $1,282.20; Capital Improvement: $86,376.23; Infrastructure: $11,735.92; County Park: $668.27; County Jail: $5,211.90; Insurance: $1,647.63; Comp Health: $2,555.51; Emergency: $638.88; Veteran's Service Office: $840.63; Social Security: $6,648.59; Advertising: $302.63; County Agent: $1,445.88; Weed Control: $2,899.18; 911 Revenue: $23,177.89; Adult Education: $785.00; Asset Forfeiture : $35.00; FingerPrint Station: $72.00; Domestic Violence: $420.00; Traf Safety Grant: $1,669.73; Homeland Security Grant: $6,000.00; Estimate Tax: $2,309.43; Game and Fish: $1,673.00; SW Victim Witness Program: $2,940.06; Domestic Violence Rape Crisis Center: $641.47; Preservation Fee: $9,776.08; Other Reimbursements: $2,903.95; 911 Equipment: $7,726.04;

Comm. Elkin moved to adjourn. Comm. Wolf seconded.

(Published March 15, 2011)

STATE OF NORTH DAKOTA
PUBLIC SERVICE COMMISSION
Montana-Dakota Utilities Co.
Manufactured Gas Plant Cost Recovery
Application

Case No. PU-10-589
NOTICE OF OPPORTUNITY FOR HEARING
March 9, 2011

On September 17, 2010, Montana-Dakota Utilities Co. (MDU) filed an application for authority to recover $907,773 related to the manufactured gas plant remediation work completed on the Southeast corner of the intersection of South 10th Street and East Front Avenue in the City of Bismarck, North Dakota.

In its original application, MDU requested to amortize the cost over a 5 year period beginning January 1, 2010.

On February 22, 2011, MDU filed an amended application to amortize the cost over 10 years, effective January 1, 2008. The changes resulted from discussions with the Commission staff. In the event MDU files a gas rate case during the amortization period, the Company will seek to recover one-tenth of the cost in its proposed tariffs.

The issue to be considered in this case is whether to allow the amortization schedule as proposed by MDU.

Those interested are invited to comment on the application in writing. Persons desiring a hearing must file a written request identifying their interest in the proceeding and the reasons for requesting a hearing. Comments and requests for hearings must be received by April 27, 2011. If deemed appropriate, the Commission can determine the matter without a hearing.

For more information contact the Public Service Commission, State Capitol, Bismarck, North Dakota 58505, 701-328-2400, or Relay North Dakota 1-800-366-6888 TTY. If you require any auxiliary aids or services, such as readers, signers, or Braille materials please notify Darrell Nitschke, Executive Secretary.

PUBLIC SERVICE COMMISSION
Kevin Cramer, Commissioner
Tony Clark, Chairman
Brian P. Kalk, Commissioner
(Published March 15, 2011)

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