

Approved Truck Regulatory Meeting Minutes, April 25, 2013—

Members Present: Tim Gillespie—Truck Regulatory Deputy

John Froelich—Barnes County Commissioner, Kerry Johnson—Barnes County Road Superintendent, Randy McLaughlin—Barnes County Sheriff

Joel Hamar—Dickey County Commissioner, Dean Simek—Dickey County Commissioner

Dale Marks—Stutsman County Commissioner, Dave Schwartz—Stutsman County Commissioner (Chairman)

Robert Fernandes—LaMoure County Sheriff, Keith Heidinger—LaMoure County Commissioner

Members Absent: Jeff Hagan—Dickey County Road Superintendent

Lauren Worrel—LaMoure County Road Superintendent

Chad Kaiser—Stutsman County Sheriff

Jim Bohannon—Dickey County Sheriff

Approve Minutes

Motion to approve the minutes as amended: Commissioner Keith Heidinger

Seconded: Commissioner Joel Hamar

All in favor, motion carried.

Financial Report:

John Froelich gave the financial report, he stated everything is following the budget and all of the money is in. The last \$20,000.00 was deposited in the Treasurer's Office—not yet transferred to Auditor's Office. Between the four counties the complete \$80,000.00 is there.

Randy McLaughlin had a question on the part time, what that money was for. Deputy Gillespie explained that Sarah is taking care of the TraCS system, making sure each county gets the tickets. Sarah is also taking care of the minutes and the statistics for the tickets for each of the four counties. John Froelich brought up that Ed McGough was the auditor when that started and that Ed had said the auditor's office would do it for free but John is wondering if Barnes County should be compensated for taking care of the bills for the truck reg. John Froelich is going to check with the auditor's office and see if they should be compensated. This will be discussed again at the next meeting.

Move to approve motion: Kerry Johnson

Seconded: Keith Heidinger

Discussion about when the counties will begin keeping the fines, August 1st is what was mentioned by several. It may not be safe until the legislature closes because another rider or something could be put in. ND Association of Counties said some amendment that they aren't aware of could change it.

Discussion on what the overload money could be used for once it starts going to the counties.

Deputy Gillespie's Report:

Everyone seems to be going different directions on the weights of their roads as far as the townships go. It was discussed where the counties need to stay within perimeters; if you are going to be 6 ton or 7 ton, etc. Discussion on what the different counties are doing. The state of some of the roads in Barnes and Stutsman County and the restrictions was discussed, including speed limits and weight restrictions.

Tim had gotten an e-mail about his weapons being insured and him having to do it himself. One of the counties needs to cover them if they would get burned up in the squad car. The department should cover it because it's police equipment (used in the line of duty), doesn't have county equipment. It will be put on the inventory list and sent through Barnes County. It is on the list, just needs to be insured. If the insurance reserve will cover this will the truck regulatory pay the premium on it. Possibly get from surplus if Insurance Reserve won't cover Tim's personal weapons.

Move to approve motion: John Froelich

Motion to approve rescinded due to wanting to look into this more so.

Dave Schwartz brought up that Tim and he discussed purchasing two more scales. They also discussed having some spares in the event something fails with one of the current scales. Each scale is about \$4800.00. The two racks will hold 6 each, currently has 10 scales. Looking at when the money can be spent to purchase the additional scales, if there are no other problems with the budget the scales may be able to be purchased sooner than next year. Budget may need to purchase guns from surplus or new so that may change whether or not more scales can be purchased. It takes 4-7 weeks to fix the scales; they go to Switzerland to get fixed.

John Froelich talked to the States Attorney about whether or not they need to get the minutes in the paper. What the States Attorney said is that whatever county hosts it has to notify the paper. It is up to the paper if they want to put it in or not. Legally it has to be posted, media needs to know and the auditors' offices should have it. Each auditor should notify their local news media. States Attorney said however you do the commissioner meetings you should do the truck regulatory meetings.

Deputy Gillespie brought up the credit card system for taking payment for overload fees. LaMoure and Dickey both have this system in place, wondering if Stutsman and Barnes are going to get something like this. Stutsman County has an ATM at the jail, Barnes County looking into it.

Deputy Gillespie asked about permits, over width and overweight being put together. Some of the counties have a website that people can go on and get their permits. Asking about requirements to over width, depends on area—bridges, etc. Someone will be present if it is a wider item, should have someone letting people know that they are over width. Discussion on different permits needing to be separate not lumped into one.

Sheriff Fernandes mentioned that he feels Tim really needs to have GPS in his vehicle as it is an officer safety issue. State Radio isn't the dispatch for all four counties. Deputy Gillespie is going to check into it. It was mentioned that Tim should have GPS in his computer because it's the same computer others have and they have GPS. Tim is going to have someone in IT check into it. Kerry Johnson made the motion that if the price is under \$400 to put the GPS in; he can go ahead.

Move to approve the motion: Kerry Johnson

Seconded: Sheriff Bob Fernandes

All in favor, Motion carried.

Deputy Gillespie mentioned that it takes Sarah about 3 hours to get the minutes done, needs to have Tim or Bob help with who was talking, etc. John Froelich mentioned that not all of the discussion needs to be in the minutes.

Dave Schwartz mentioned Wednesday July 24th in Dickey County at 9 a.m. for the next Truck Regulatory meeting.

Move to approve the motion: inaudible

Seconded: inaudible

All in favor, Motion carried.