

## **Approved Truck Regulatory Meeting Minutes July 30, 2014—**

**Members Present:** John Froelich—Barnes County Commissioner, Kerry Johnson—Barnes County Road Superintendent, Tim Gillespie—Truck Regulatory Deputy

Joel Hamar—Dickey County Commissioner, Dean Simek—Dickey County Commissioner, Jim Bohannon—Dickey County Sheriff, Jeff Hagen—Dickey County Road Superintendent

Dave Schwartz—Stutsman County Commissioner, Dale Marks—Stutsman County Commissioner

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

**Members Absent:** Randy McClafin—Barnes County Sheriff

Chad Kaiser—Stutsman County Sheriff

Lauren Worrel—LaMoure County Road Superintendent

### **Approve Minutes**

Motion to approve the minutes from April 30, 2014: Dale Marks

Seconded: Joel Hamar

All in favor, motion carried.

### **Financial Report:**

John Froelich stated that there is \$35, 578.00 in the bank yet, he stated that they are going to be a little bit short for the year. There has been less spent in fuel, Tim stated the new engine on the Expedition is getting better mileage than the old one. Tim got some more ammunition; liability insurance was \$1200.00, the county got back about \$1000.00 from North Dakota Insurance Reserve. Liability insurance will change by \$1000.00 or so less. There has been an average of \$6500.00 spent per month. John figures that the budget should come in pretty close. Barnes and Stutsman did approve an extra \$5000.00 in their budgets for this year. John stated its ok to have some in reserve also in the event it is needed for a new vehicle. Dickey and LaMoure Counties were waiting to see where it would come out before kicking the additional money in. Will review where the budget is at in September and make the determination if they need the additional money or not.

Move to approve motion: Kerry Johnson

Seconded: Dean Simek

All in favor, motion carried

**New Business:**

2015 budget: John stated that the budget will stay the same but need to look at doing a pay increase. John stated last year Tim got a 3% increase, he's thinking Barnes is doing the same this year—3%. Sheriff Fernandes stated he has no idea what LaMoure is going to be doing. Tim stated he would like to see a 4% increase, this would be about an \$1825.00 pay raise for 2015. It was decided that Tim would get a 4% increase.

Move to approve motion: Dale Marks

Seconded: Kerry Johnson

All others in favor, motion carried.

It was discussed whether or not to give Sarah Weber a 4% raise for doing the work that she does for the Truck Regulatory Deputy. It was decided that Sarah would also get the 4%.

Move to approve motion: Kerry Johnson

Seconded: Dean Simek

All others in favor, motion carried.

Sheriff Fernandes presented the FOB with NetMotion that Tim had to go with; Tim is under LaMoure County since Barnes County is not on that system. LaMoure County is billed \$13.55 a month for Tim to be on the system. Sheriff Fernandes did try to get the state to bill Barnes County but they couldn't do that. LaMoure County auditor will take it out of the Truck Regulatory line item and will get reimbursed by Barnes County. Tim stated a check is being cut by Barnes County to pay for the rest of the year to LaMoure County. Tim is free for LERMS through LaMoure County because he is part time in each of the counties. There is a \$252.00 bill for IMobile that is for IT support, etc. for IMobile.

**Deputy Gillespie's Report:**

There hasn't been a lot in Barnes County as far as Tim's stats go. Tim stated that the locals know that he is in the area and the area farmers are complying, tires and other equipment is being updated. Stutsman and LaMoure County has had a lot of complaints but when Tim stops them they aren't overloaded. Also speeding complaints but when he gets there they aren't speeding, too. A few of the companies are starting to run at night so Tim is trying to switch his hours up and get those. They are running at 2 or 3 in the morning, a few of them have been caught. Drivers from South Dakota are hauling heavy across state lines. Total of all the counties is \$19, 250.00 with 23 overloads. Tim has had about 129 truck contacts and has had a lot more calls to weigh trucks prior to going out. The colonies have called to have help setting up more axels under their cranes. Sheriff Bohannon stated the colonies are calling and getting more permits from the Sheriff's Dept. and then calling the Highway department and getting more permits. They have caught on to that and are keeping better track of them.

**Old Business:**

Scale certification: The state is having some problems with the state getting their scales certified. The Truck Regulatory scales are good through September but will have to be certified at that point. The certification will take place in the fall rather than the spring from now on.

Barnes County Commission agreed that the vacation hours and compensation time is up to the Truck Regulatory Committee. John is going to try to get Barnes County changed to 240 hours instead of 200. Tim will get to keep his vacation and comp time up to 240 hours.

Tim received his safety glasses, insurance paid for them.

The next meeting will be on September 24<sup>th</sup>, 2014 at 9 a.m. in Stutsman County Courthouse.

Motion to adjourn: Dale Marks

Seconded: Kerry Johnson

All in favor, motion carried.