

Approved Truck Regulatory Meeting Minutes, February 25, 2015—

Members Present: Tim Gillespie—Truck Regulatory Deputy

John Froelich—Barnes County Commissioner, Mike Metcalf-Barnes County Commissioner

Chris Estes—Dickey County Sheriff, Dean Simek—Dickey County Commissioner, Jeff Hagen—Dickey County Road Superintendent, Joel Hamar—Dickey County Commissioner

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

Lauren Worrel—LaMoure County Road Superintendent, Keith Heidinger—LaMoure County Commissioner

Members Absent: Kerry Johnson—Barnes County Road Superintendent, Randy McClafin—Barnes County Sheriff, Chad Kaiser—Stutsman County Sheriff, Bob Fernandes—LaMoure County Sheriff

Approve Minutes

Motion to approve December 2014 minutes: Dale Marks

Seconded: Joel Hamar

All in favor, motion carried.

Financial Report:

John Froelich gave the financial report. He handed out 2014 financial report. The income for the year was \$100,000.00. The year-end balance according to the auditors is \$1334.90, John had \$1021.88. Under the expenses, John said everything is about where it should be. Vehicle maintenance and fuel was under budget. Total expenses for the year were \$80, 375.00. \$20, 959.00 is left in the account from 2014. There should be \$30,000-\$35,000 towards a new vehicle the end of next year.

Move to approve motion: Keith Heidinger

Seconded: Dean Simek

All in favor, motion carried

New Business:

Tim discussed a Sunset Clause for 2017-the counties getting the keep the money-Fritz is supposed to be looking into it. John says they may end up looking into themselves. The Sunset Clause may not let the

Counties keep the money in the future. The individuals hauling are starting to get scales themselves in order to keep from going over the weight.

It was decided to leave the current officers for the truck Regulatory meeting as they are for another year. Dave Swartz will remain as the chairman and Keith Heidinger as the vice chairman.

Move to approve motion: Dale Marks

Seconded: Joel Hamar

All in favor, motion carried.

Tim currently has a 4G air card and it plugs into the back of the computer with a USB port. Tim is asking for an upgrade for an internal one that is around \$230.00. The air card is loosening from the plug in and makes it hard for him to collect money during fines.

Move to approve motion for an internal air card (\$250): Dean Simek

Seconded: Dale Marks

All in favor, motion carried

John brought up that he got some emails that initiated from the LaMoure County Auditor when Tim was doing DUI overtime for LaMoure County. Tim stated he wasn't getting paid for some of it. The problem the HR person in Barnes County has that even if Tim is working for Law Enforcement those hours could be required if Tim decided to quit & wanted to be paid he would have a basis per the labor law to collect on that. Tim currently has 293 hours of vacation time and he can carry over 250 hours. Tim clarified on this stating that he had tried to write a grant to get DUI overtime for himself but that he couldn't get it through the truck regulatory but he could get it through one of the counties. Bob let him get it through LaMoure County by doing some DUI overtime so he can show the state that he is doing the DUI overtime so he can hopefully get the grant for himself. Tim did come out on his time off but it was through a grant—truck regulatory committee didn't get charged for it. Tim has not been paid for this yet by LaMoure County. *Tim stated LaMoure County has the check but hasn't paid him yet* Chris Estes stated that he's not real pleased with Tim spending so little time in Dickey County this month (3 days so far). John doesn't feel it is the Truck Regulatory Committees responsibility to use Tim to cover shortages of deputies. Chris stated he doesn't feel it's a problem if each Individual County is using Tim when he is in that area, not pulling him from other areas. Can Tim somehow be set up as a County Employee rather than having it fall back on the truck regulatory when he's doing DUI overtime or whatever? Tim doesn't feel that the DUI overtime should have been brought up at this meeting; John stated that it needs to be so it doesn't get it out of hand. Only so many hours are given to each county for DUI overtime and the Departments figure out how much each deputy can use throughout the year. John doesn't want anyone to get into a position where Federal Labor Laws get brought into it if Tim leaves. Once Bob is back it can get straightened out. Chris Estes talked to Bob on the 24th and said he is in favor of it and he isn't trying to take anything from the Truck Reg program.

Old Business:

Deputy Gillespie's Report:

Things have been kind of slow but people are starting to move things now—land taxes are due, storage costs, quite a few trucks moving around now. Tim got two smaller overloads in Barnes County last week.

Tim has been working on getting his licenses and teaching credentials up to date. He also helped LaMoure County out with a jury trial up in Stutsman County. Tim was notified that there are a lot of trucks hauling in Dickey County—he said he stopped 14 trucks in the last couple days between Barnes & Dickey Counties. Tim mentioned that some guys are getting scales at their farms.

Stutsman County is raising the speed limit to 55 from 40—that will happen in the spring once road restrictions come off.

The next Truck Regulatory meeting will be held in Dickey County-Ellendale on April 15, 2015 at 9 a.m.

Motion to adjourn: Keith Heidinger

Seconded: Dale Marks

All in favor, motion carried.

*LaMoure County has not received the check from the state as of 3/3/15 for Tim's DUI overtime. The paperwork has been submitted.