

OLIVER COUNTY COMMISSION MEETING MINUTES

April 4th, 2024
 OLIVER COUNTY COMMISSION PROCEEDINGS were called to order at 8:00 AM with Darrell Berger and Blake Wilkens present and Lee Husfloen absent.
 Blake Wilkens moved and Darrell Berger seconded the motion to approve the agenda. All in favor, none opposed; motion carried.
 Blake Wilkens moved and Darrell Berger seconded the motion to approve the minutes of the March 5th, 2024 meeting. All in favor, none opposed; motion carried.
 Blake Wilkens moved and Darrell Berger seconded the motion to approve the following bills for payment and approve the following bills previously paid. A roll call vote was held, with Darrell Berger, Blake Wilkens aye, with Lee Husfloen absent. Motion carried.
 Allstate Peterbilt-1195.35
 Center Republican-4068.61
 Dakota Fire Station Inc-105.00
 Directmed Inc-533.62
 Electro Watchman-2813.13
 ITD-1619.80
 K&M Repair-2252.95
 Matthew Bender & Co-211.21
 Mickie McNulty-Eide-121.94
 Menards-385.78
 Mercer County Sheriff's Dept-7050.00
 Motion Industries-552.70
 NDACO Resources Group-650.72
 Nelson International-587.56
 Linda Nelson-140.70
 NW Tire-1529.98
 Jaden Schmidt-180.90
 Security First Agency of ND-10036.00
 Titan Machinery-2371.32

Rud Propane-6087.52
 Dept of Transportation-4127.67
 Butler-854.78
 Computer Express-1234.98
 Center Machine-4487.43
 Rick Schmidt-726.83
 ND Workforce Safety-250.00.
 Colonial Research-120.17
 The following bills previously paid were approved:
 Aflac-426.50
 Beulah Rural Fire District-310.79
 Beulah School District-35098.95
 Center-Stanton School-485680.99
 Center Park District-4271.54
 City of Center-26289.58
 Colonial Life-520.99
 Companion Life Insurance-383.34
 Rebecca Doepke-211.10
 Cale Ferderer-300.00
 Fidelity Security Life Ins-70.16
 Glen Ullin Rural Fire-189.14
 Glen Ullin School-6135.26
 Duane Goetz-835.98
 Hazen Rural Fire-3290.99
 Hazen School District-40616.32
 Liberty Business Systems-509.02
 Marco Technologies-200.08
 MDU-1245.03
 Mercer County Ambulance-11407.98
 Morton County Auditor-9095.55
 Morton County Council on Aging-28931.72
 Nationwide Retirement-2166.00
 ND State Treasurer-7832.58
 NDACO-112.93
 New Salem-Almont School-51610.82
 New Salem Ambulance-4155.75
 New Salem Rural Fire-2801.43
 Oliver County Ambulance-46308.67
 Oliver County Historical

Society-1825.89
 Oliver County Rural Fire-24268.24
 Oliver County Soil Conservation-18246.96
 Oliver County Treasurer-73110.90
 Oliver County Water Resource-4381.57
 Red Top Recovery-637.00
 Roughrider Electric-270.93
 Security First Bank-65807.50
 Small Hands Preschool & Daycare-2605.47
 Stanton Rural Fire-413.39
 SW Water Authority-57.91
 Verizon Wireless-370.04
 Visa-5818.32
 Washburn Rural Ambulance-8675.17
 Washburn Rural Fire-3263.16
 Washburn School District-64277.72
 Waste Management-163.44
 WRT-1008.91
 Western Plains Public Health-25402.02
 Payroll-69555.03
 Keith Vitek, Center Community Club, was present to discuss the use of the Courthouse meeting room for Old Settler's Day to host and escape room on Friday and Saturday of that weekend. The room would always be under supervision and only the room would be used and nowhere else in the courthouse. The commissioners discussed.
 Jaden Schmidt, Auditor, gave a Financial Statement Handout for 2023.
 Jaden Schmidt, Auditor, discussed have CISA come to the courthouse to do a security assessment of the building, particularly for elections, but in general as well. CISA will be here on May 17th at 9 am.
 Jaden Schmidt, Auditor, also presented

an estimate from Dakota Storage Products for a welded wire security cage to store all election equipment to help with election integrity and security. The quote for the cage was \$4582.99.
 Blake Wilkens moved and Darrell Berger seconded the motion to approve the purchase of the security cage. A roll call vote was held; Darrell Berger, Aye, Blake Wilkens, Aye and Lee Husfloen, Absent. The motion passed.
 The Salary Study information was presented again. The commission tabled this until the next meeting.
 Jaden Schmidt, Auditor, presented updates on Federal ARPA uses.
 Meeting room usage guidelines were discussed. Mickie McNulty-Eide came up with a list of guidelines. Discussion was held. Lee Husfloen did have some suggestions. Final decisions will be tabled until the next meeting, but until then, the list that Mickie McNulty-Eide came up with will be used.
 Blake Wilkens moved and Darrell Berger seconded the motion to appoint Dorothy Duhr to the Weed Board. All in favor, none opposed; motion carried.
 A highway utility permit was presented for WRT. Blake Wilkens moved and Darrell Berger seconded the motion to approve the highway utility permit. All in favor, none opposed; motion carried.
 Darrell Berger moved and Blake Wilkens seconded the motion to cancel the county's contract with Waste Management for trash services and move to TransTrash, received a 3 cu/ft dumpster for the county shop as well as a 3 cu/ft dumpster for the courthouse. All in favor, none opposed; motion

carried.
 Lee Husfloen joined the meeting via phone call for discussion on the use of the courthouse for Old Settler's and the escape room. The commissioners decided to allow the use of the meeting room for the purposes of hosting an escape room during Old Settler's. Discussion was held on the purchasing of a new Track Hoe. Darrell Berger moved and Blake Wilkens seconded the motion to purchase the Track Hoe from Titan Machinery on lease for 5 years, with a payment of \$50,013 per year. All in favor, none opposed; motion carried.
 Roads are currently being bladed. Discussion was held on blading of the Hannover Road. The BNI Bridge that was hit by equipment being moved on the haul road was inspected.
 Jim Jackson, Moore Engineering, discussed the Flex Fund Application for the BNI road/36th Ave SW. At the time of the meeting, no answer on if the application was approved.
 The box culvert project was pushed back to 2027 due to supply and funding issues.
 Greg Petrick, BNI, discussed the new bridge proposal with the commission and Jim Jackson. The bridge proposal is for 37th Ave SW. A public information hearing will be held in June or July. The meeting adjourned at 9:39 AM. The next meeting of the Oliver County Commission will be at 8:00 AM, Thursday, May 2nd, 2024 at the Oliver County Courthouse meeting room. Jaden Schmidt, Oliver County Auditor Lee Husfloen, Chairman of the Board (05-09-2024)

INSURANCE FINANCIAL STATEMENTS

25127

ABSTRACT OF STATEMENT FOR THE YEAR ENDING DECEMBER 31, 2023
 of the

Allstate Property and Casualty Insurance Company
 In the state of Iowa

TOTAL ASSETS	343,974,785.00
TOTAL LIABILITIES	158,320,255.00
Aggregate write-ins for special surplus funds	0.00
Common Capital Stock	5,077,200.00
Preferred Capital Stock	0.00
Aggregate Write-ins for Other Than Special Surplus Funds	0.00
Surplus Notes	0.00
Gross Paid in and Contributed Surplus	144,184,034.00
Unassigned Funds	36,393,295.00
TOTAL CAPITAL AND SURPLUS	185,654,529.00
TOTAL LIABILITIES, CAPITAL AND SURPLUS	343,974,784.00

NORTH DAKOTA BUSINESS ONLY FOR THE YEAR 2023

Property and Casualty Companies
 From State Page

Total Direct Premiums Earned	6,822,076.00
Total Direct Losses Incurred	2,653,564.00
Total Accident and Health Direct Premiums Earned	0.00
Total Accident and Health Direct Losses Incurred	0.00

STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE COMPANY'S CERTIFICATE OF AUTHORITY

WHEREAS, the above corporation duty organized under the laws of its state or country of domicile, has filed in this office a sworn statement exhibiting its condition and business for the year ending December 31, 2021 conformable to the requirements of the laws of this State regarding the business of insurance and

WHEREAS, the said company has filed in this office a duly certified copy of its charter with certificate of organization in compliance with the requirements of insurance law aforesaid,

NOW THEREFORE, I, JON GODFREAD, Commissioner of Insurance of the State or North Dakota, pursuant to the provisions of said laws, do hereby certify that the above named company is fully empowered through its authorized agents and representatives, to transact its appropriated business of authorized insurance in the state according to the laws thereof, until the 30th day or April, A.O. 2023.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seat at Bismarck this first day of May, A.O., 2022 (SEAL)

JON GODFREAD
 Commissioner of Insurance
 (5-9-2024) (5-16-2024) (5-23-2024)

25135

ABSTRACT OF STATEMENT FOR THE YEAR ENDING DECEMBER 31, 2023
 of the

State Automobile Mutual Insurance Company
 In the state of Ohio

TOTAL ASSETS	813,715,714.00
TOTAL LIABILITIES	285,137,196.00
Aggregate write-ins for special surplus funds	0.00
Common Capital Stock	5,000,000.00
Preferred Capital Stock	0.00
Aggregate Write-ins for Other Than Special Surplus Funds	0.00
Surplus Notes	0.00
Gross Paid in and Contributed Surplus	75,000,000.00
Unassigned Funds	448,578,518.00
TOTAL CAPITAL AND SURPLUS	528,578,518.00
TOTAL LIABILITIES, CAPITAL AND SURPLUS	813,715,714.00

NORTH DAKOTA BUSINESS ONLY FOR THE YEAR 2023

Property and Casualty Companies
 From State Page

Total Direct Premiums Earned	20,949,215.00
Total Direct Losses Incurred	12,958,565.00
Total Accident and Health Direct Premiums Earned	0.00
Total Accident and Health Direct Losses Incurred	0.00

STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE COMPANY'S CERTIFICATE OF AUTHORITY

WHEREAS, the above corporation duty organized under the laws of its state or country of domicile, has filed in this office a sworn statement exhibiting its condition and business for the year ending December 31, 2021 conformable to the requirements of the laws of this State regarding the business of insurance and

WHEREAS, the said company has filed in this office a duly certified copy of its charter with certificate of organization in compliance with the requirements of insurance law aforesaid,

NOW THEREFORE, I, JON GODFREAD, Commissioner of Insurance of the State or North Dakota, pursuant to the provisions of said laws, do hereby certify that the above named company is fully empowered through its authorized agents and representatives, to transact its appropriated business of authorized insurance in the state according to the laws thereof, until the 30th day or April, A.O. 2023.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seat at Bismarck this first day of May, A.O., 2022 (SEAL)

JON GODFREAD
 Commissioner of Insurance
 (5-9-2024) (5-16-2024) (5-23-2024)

25186

ABSTRACT OF STATEMENT FOR THE YEAR ENDING DECEMBER 31, 2023
 of the

EMC Property & Casualty Company
 In the state of Iowa

TOTAL ASSETS	20,537,362.00
TOTAL LIABILITIES	309,586.00
Aggregate write-ins for special surplus funds	0.00
Common Capital Stock	3,300,000.00
Preferred Capital Stock	0.00
Aggregate Write-ins for Other Than Special Surplus Funds	0.00
Surplus Notes	0.00
Gross Paid in and Contributed Surplus	2,146,542.00
Unassigned Funds	14,781,234.00
TOTAL CAPITAL AND SURPLUS	20,227,776.00
TOTAL LIABILITIES, CAPITAL AND SURPLUS	20,537,362.00

NORTH DAKOTA BUSINESS ONLY FOR THE YEAR 2023

Property and Casualty Companies
 From State Page

Total Direct Premiums Earned	2,934,945.00
Total Direct Losses Incurred	588,271.00
Total Accident and Health Direct Premiums Earned	0.00
Total Accident and Health Direct Losses Incurred	0.00

STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE COMPANY'S CERTIFICATE OF AUTHORITY

WHEREAS, the above corporation duty organized under the laws of its state or country of domicile, has filed in this office a sworn statement exhibiting its condition and business for the year ending December 31, 2021 conformable to the requirements of the laws of this State regarding the business of insurance and

WHEREAS, the said company has filed in this office a duly certified copy of its charter with certificate of organization in compliance with the requirements of insurance law aforesaid,

NOW THEREFORE, I, JON GODFREAD, Commissioner of Insurance of the State or North Dakota, pursuant to the provisions of said laws, do hereby certify that the above named company is fully empowered through its authorized agents and representatives, to transact its appropriated business of authorized insurance in the state according to the laws thereof, until the 30th day or April, A.O. 2023.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seat at Bismarck this first day of May, A.O., 2022 (SEAL)

JON GODFREAD
 Commissioner of Insurance
 (5-9-2024) (5-16-2024) (5-23-2024)

25666

ABSTRACT OF STATEMENT FOR THE YEAR ENDING DECEMBER 31, 2023
 of the

Travelers Indemnity Company of America (The)
 In the state of Connecticut

TOTAL ASSETS	818,865,114.00
TOTAL LIABILITIES	634,921,785.00
Aggregate write-ins for special surplus funds	332,706.00
Common Capital Stock	5,250,000.00
Preferred Capital Stock	0.00
Aggregate Write-ins for Other Than Special Surplus Funds	0.00
Surplus Notes	0.00
Gross Paid in and Contributed Surplus	47,400,000.00
Unassigned Funds	130,960,623.00
TOTAL CAPITAL AND SURPLUS	183,943,329.00
TOTAL LIABILITIES, CAPITAL AND SURPLUS	818,865,114.00

NORTH DAKOTA BUSINESS ONLY FOR THE YEAR 2023

Property and Casualty Companies
 From State Page

Total Direct Premiums Earned	4,962,052.00
Total Direct Losses Incurred	854,641.00
Total Accident and Health Direct Premiums Earned	0.00
Total Accident and Health Direct Losses Incurred	0.00

STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE COMPANY'S CERTIFICATE OF AUTHORITY

WHEREAS, the above corporation duty organized under the laws of its state or country of domicile, has filed in this office a sworn statement exhibiting its condition and business for the year ending December 31, 2021 conformable to the requirements of the laws of this State regarding the business of insurance and

WHEREAS, the said company has filed in this office a duly certified copy of its charter with certificate of organization in compliance with the requirements of insurance law aforesaid,

NOW THEREFORE, I, JON GODFREAD, Commissioner of Insurance of the State or North Dakota, pursuant to the provisions of said laws, do hereby certify that the above named company is fully empowered through its authorized agents and representatives, to transact its appropriated business of authorized insurance in the state according to the laws thereof, until the 30th day or April, A.O. 2023.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seat at Bismarck this first day of May, A.O., 2022 (SEAL)

JON GODFREAD
 Commissioner of Insurance
 (5-9-2024) (5-16-2024) (5-23-2024)

25844

ABSTRACT OF STATEMENT FOR THE YEAR ENDING DECEMBER 31, 2023
 of the

Union Insurance Company
 In the state of Iowa

TOTAL ASSETS	202,835,156.00
TOTAL LIABILITIES	151,369,464.00
Aggregate write-ins for special surplus funds	0.00
Common Capital Stock	5,000,000.00
Preferred Capital Stock	0.00
Aggregate Write-ins for Other Than Special Surplus Funds	0.00
Surplus Notes	0.00
Gross Paid in and Contributed Surplus	22,009,385.00
Unassigned Funds	24,456,307.00
TOTAL CAPITAL AND SURPLUS	51,465,692.00
TOTAL LIABILITIES, CAPITAL AND SURPLUS	202,835,156.00

NORTH DAKOTA BUSINESS ONLY FOR THE YEAR 2023

Property and Casualty Companies
 From State Page

Total Direct Premiums Earned	556,427.00
Total Direct Losses Incurred	145,985.00
Total Accident and Health Direct Premiums Earned	0.00
Total Accident and Health Direct Losses Incurred	0.00

STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE COMPANY'S CERTIFICATE OF AUTHORITY

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WHEREAS, the said company has filed in this office a duly certified copy of its charter with certificate of organization in compliance with the requirements of insurance law aforesaid,

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IN TESTIMONY WHEREOF, I have hereunto set my hand and seat at Bismarck this first day of May, A.O., 2022 (SEAL)

JON GODFREAD
 Commissioner of Insurance
 (5-9-2024) (5-16-2024) (5-23-2024)