Official Proceedings of the Stutsman County Commission – January 18, 2022

At 3:30 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova (via phone), Ramone Gumke (via phone), Joan Morris, Steven Cichos, and Mark Klose answered the roll call.

Jim Fettig, Maintenance Supervisor, requested permission to replace carpeting at the Extension building. He would like to purchase as much carpet as possible for the hallways, offices, and reception area to stay within the budgeted $20,000. Cichos made a motion to approve the carpet project, seconded by Morris. Ova, Gumke, Morris, Cichos, and Klose voted aye. Motion carried.

Jessica Alonge, Auditor/COO, presented the designation of depositories. Statute requires that depositories be approved every even numbered year. The banks that have responded that they are interested in being designated as depositors are: Bank Forward, Dacotah Bank, Dakota Heritage Bank, First Community Credit Union, Gate City Bank, Unison Bank, US Bank, and Wells Fargo. Morris made a motion to approve, seconded by Gumke. Morris, Cichos, Klose, and Ova voted aye. Motion carried.

At 3:35 p.m., the Commission recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board – January 18, 2022

At 3:36 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Dennis Ova (via phone), Ramone Gumke (via phone), Joan Morris, Steven Cichos, Mark Klose, and Robert Martin (via phone) were present. Merri Morridian was absent.

Karl Bergh, Park Superintendent, discussed mowing at the Ypsilanti Park. The Dale Marks family has been mowing the park and would be interested in continuing in 2022. They charge $600 for the season. Morris made a motion to allow the Marks family to mow the park in 2022 for $600, seconded by Cichos. Morris, Cichos, Klose, Martin, Ova, and Gumke voted aye. Motion carried.

Bergh discussed park updates and reports. The last private dock was moved on December 19th. Camping for 2022 is opened six months in advance, and they already have 113 reservations through the middle of July. He has been keeping the walking path open at the reservoir, but it takes a lot of time when there is heavy snow and there have been equipment issues. The road department has been helping. Ideally, he would like a snowblower that attaches to the skid steer that the department already owns. They run around $7,600. He will add it to the budget for next year and continue to look for options in the off season. Game and Fish is reimbursing the county for pumping the fish cleaning station and will pay for parts and wheels for the docks. He is also looking into a grant that supplies life vests for public use. Interstate Engineering is still working on the bridge project to the island. They are recommending doing a box culvert. They still need to purchase playground equipment to fulfill the Garrison Diversion grant. They could replace the equipment near the Farmer's Union camp, in the campground, or pick a new location.

Bergh also submitted a grant to DOT to pave the road in the campground. Border States estimated $100,000 for a 16-foot-wide road. Interstate Engineering has looked at it and recommended a 20 foot road which would cost $140,000.

Cichos made a motion to approve the mid-month bills, seconded by Gumke. Cichos, Klose, Martin, Ova, Gumke, and Martin voted aye. Motion carried.

	County Park Fund		7987	LINDE GAS & EQUIPMENT	$65.25
7955	DAKOTA VALLEY ELECTRIC	$8.00		MONTPELIER CITY AUDITOR - DD	$400.00
7959	DOI- BOR- REGION: MISSOURI BASIN	$595,000.00	7996	NAPA AUTO PARTS-PARK	$45.98
7979	INTERSTATE ENGINEERING	$4,073.90	8005	ND STATE TAX COMMISSIONER	$462.48
	JOB SERVICE NORTH DAKOTA	$62.10	8012	NORTHERN PLAINS ELECTRIC COOPERATIVE	$289.10
	JOB SERVICE NORTH DAKOTA	$351.90	8048	VILLAGE FAMILY SERVICE CENTER	$90.00

At 4:25 p.m., Morris made a motion to adjourn the park board meeting, seconded by Cichos. Motion carried.

At 4:25 p.m., the Commission meeting was called back to order.

Cichos made a motion to approve the taxable meals and mid-month bills, seconded by Morris. Klose, Ova, Gumke, Morris, and Cichos voted aye. Motion carried.

	General Revenue Fund		7954	DAKOTA CENTRAL TELECOMMUNICATIONS	$277.00
7934	A & B BUSINESS INC	$313.47	7976	INFORMATION TECHNOLOGY DEPT	$33,435.49
7935	ANTHONY, JANET L	$100.18	7997	NATIONAL EMERGENCY NUMBER ASSOCIATION	$142.00
7937	BARNES COUNTY AUDITOR	$40,905.16	8037	TDS METROCOM	$5.09
7939	BEHAVIORAL INTERVENTIONS	$216.00	8043	TRITECH SOFTWARE SYSTEMS	$7,276.50
7945	CENTRAL BUSINESS SYSTEMS INC	$444.58		**County Roads Fund**	
7946	CENTURYLINK	$1,135.77	7936	ARAMARK	$890.54
7949	COLE PAPERS INC	$203.44	7941	BUFFALO CITY DIESEL	$93.66
7950	CORELOGIC CENTRALIZED REFUNDS	$8,546.38	7942	BUTLER MACHINERY CO	$7,870.35
7951	CREATIVE ENERGY	$270.50	7947	CITY OF STREEETER	$61.75
7952	DACOTAH PAPER CO	$756.24	7948	CLEVELAND CITY WATER & SEWER	$100.70
7953	DAKOTA CENTRAL TELECOMM	$641.67	7951	CREATIVE ENERGY	$3,111.14
7956	DALSTED & RYAN P C	$228.00	7953	DAKOTA CENTRAL TELECOMM	$172.89
7957	DEFENSIVE EDGE TRAINING & CONSULTING INC	$450.00	7966	FARMERS UNION OIL CO-CENEX	$2,626.03
7961	ECMAN'S AUTO SERVICE	$130.00	7967	FARMERS UNION OIL COMPANY - PETTIBONE	$48.00
7962	ECOLAB PEST ELIMINATION DIV	$143.69	7972	HIGH PLAINS WATER	$36.00
7965	EXTREME CLEANING, INC	$490.00	7973	HOME OF ECONOMY	$42.99
7968	FIRESIDE OFFICE PRODUCTS	$128.57	7975	INFINITY BUILDING SERVICES	$69.99
7969	FORUM COMMUNICATIONS COMPANY	$822.36		JOB SERVICE NORTH DAKOTA	$375.00
7970	GACKLE AMBULANCE SERVICE	$1,365.00		JOB SERVICE NORTH DAKOTA	$720.00
7971	GATE CITY BANK	$4,493.34		JOB SERVICE NORTH DAKOTA	$1,092.00
7974	HOME POINT FINANCIAL CORPORATION	$124.38		JOB SERVICE NORTH DAKOTA	$888.00
7976	INFORMATION TECHNOLOGY DEPT	$1,009.50		JOB SERVICE NORTH DAKOTA	$448.00
7977	INNOVATIVE OFFICE SOLUTIONS, LLC	$109.93		JOB SERVICE NORTH DAKOTA	$688.00
7978	INSURE FORWARD	$3,084.17		JOB SERVICE NORTH DAKOTA	$381.00
7980	JAMESTOWN AMBULANCE	$16,320.00		JOB SERVICE NORTH DAKOTA	$790.00
7981	JAMESTOWN COMMUNITY CORRECTIONS	$400.00	7984	JOHN DEERE FINANCIAL	$552.04
7982	JAMESTOWN FIRE DEPT	$3,000.00		KRAMLICH MICHAEL	$564.48
	JOB SERVICE NORTH DAKOTA	-$57.81		KRAMLICH, MYRON	$243.60
7985	JOHNSON MD,LARRY E	$9,775.00	7987	LINDE GAS & EQUIPMENT	$163.38
7986	LANGUAGE LINE SERVICES	$87.74	7991	MDU	$1,918.35
7988	MARQUART,ANDREW S	$882.00		MEDINA CITY AUDITOR - DD	$88.75
7989	MATTHEW BENDER & CO INC	$343.46	7993	MENARDS - JAMESTOWN	$682.92
7990	MCKESSON MEDICAL SURGICAL	$58.00	7995	NAPA AUTO PARTS	$478.22
7991	MDU	$545.06	8006	NDACE	$150.00
7992	MEDINA RESCUE SQUAD	$3,366.00	8008	NDLTAP-UGPTI/NDSU	$125.00
7994	MID STATES ORGANIZED CRIME INFO CENTER	$150.00	8012	NORTHERN PLAINS ELECTRIC COOPERATIVE	$349.00
	MOSER,JESSICA	$66.86	8013	NORTHWEST TIRE INC	$89.73

	MUSKE,DOUG	$45.00	8014	OTTER TAIL POWER CO	$1,202.26
7998	ND ASSOCIATION OF COUNTIES	$128.00	8015	OVERALL SUPPLY, INC.	$273.55
8000	ND COUNTY AUDITOR'S ASSOCIATION	$250.00	8023	QUILL CORPORATION	$360.29
8001	ND COUNTY RECORDERS ASSOCIATION	$200.00	8027	SANFORD HEALTH OCCUPATIONAL MEDICINE	$98.00
8002	ND COUNTY TREASURER'S ASSOCIATION	$250.00		SPIRITWOOD TOWNSHIP #51 - DD	$870.00
8003	ND EMERGENCY MANAGEMENT ASSOCIATION	$100.00	8032	STREETER COOP OIL	$2,877.44
8004	ND STATE RADIO COMMUNICATIONS	$1,920.00	8038	TDS METROCOM - RD	$2.98
8005	ND STATE TAX COMMISSIONER	$564.30	8042	TOWE, JEREMY W	$263.76
8007	NDHFA	$841.92	8048	VILLAGE FAMILY SERVICE CENTER	$720.00
8009	NDSU EXTENSION SERVICE	$6,744.76	8049	VINING OIL CO	$503.90
8014	OTTER TAIL POWER CO	$8,581.67	8052	WEST END HIDE & FUR	$349.60
8016	PHARMCHEM INC	$2,531.90		**Weed Control Fund**	
8018	PRESORT PLUS	$6,281.00	8048	VILLAGE FAMILY SERVICE CENTER	$90.00
8019	PRESS ROOM,THE	$260.00		**Veterans Service Fund**	
8020	PRIME ASSOCIATES LLP	$85.39	7946	CENTURYLINK	$15.99
8021	QUADIENT FINANCE USA - SS	$1,000.00	8037	TDS METROCOM	$1.61
8022	QUADIENT FINANCE USA, INC. - AUD	$1,039.00	8045	TYLER TECHNOLOGIES INC	$449.00
8024	RECORD KEEPERS	$16.00	8048	VILLAGE FAMILY SERVICE CENTER	$45.00
8026	RM STOUDT INC	$76.80		**County Agent Fund**	
8028	SC CORRECTIONS	$1,527.25	7953	DAKOTA CENTRAL TELECOMM	$273.00
	SCHAFFER,DIANNE	$60.00	8009	NDSU EXTENSION SERVICE	$7,469.21
8029	SCHUTE, RICHARD	$6.72	8025	RECYCLING CENTER OF NORTH DAKOTA, LLC	$12.50
8030	SCOTT'S ELECTRIC LLC	$572.45	8048	VILLAGE FAMILY SERVICE CENTER	$60.00
8031	STEWART, KAREN	$94.51		**Human Service Zone Human Service Fund Total**	$6,305.17
	STUTSMAN COUNTY FAIR - DD	$43,330.00		**Commissary Fund**	
8035	SUMMIT FIRE PROTECTION	$325.00	8017	PHOENIX SUPPLY	$360.00
8036	SUMMIT FOOD SERVICE, LLC	$7,586.20	8044	TURNKEY CORRECTIONS	$226.86
8037	TDS METROCOM	$232.13		**Drug Program Fund Total**	$458.47
8039	TDS METROCOM - SS	$99.68		**Information Technology Capital Fund**	
8040	THOMSON REUTERS	$414.65	8010	NETCENTER TECHNOLOGIES	$352.00
8041	TIMECLOCK PLUS	$761.28		**Bond Fund**	
8048	VILLAGE FAMILY SERVICE CENTER	$2,475.00	7964	EHLERS & ASSOCIATES INC	$2,800.00
8049	VINING OIL CO	$97.86		**Job Incentive Fund**	
8050	WANZEK, SHAWN	$215.58	7983	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$100,000.00
8051	WENTZ, STEVEN	$8.38		**Township Collections Fund**	
8053	WILSON, JEREMY	$20.00	8034	STUTSMAN COUNTY AUDITOR	$10,000.00
	E 911 Phone System Fund			**FEMA**	
7953	DAKOTA CENTRAL TELECOMM	$219.12		DEER LAKE TOWNSHIP #13 -DD	$35,337.28

At 4:27 p.m., Morris made a motion to adjourn the meeting, seconded by Ova. Motion carried.

ATTEST:

Jessica Alonge
Auditor/COO

Mark T. Klose
Commission Chairman