Official Proceedings of the Stutsman County Commission – February 1, 2022

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

Morris made a motion to approve the minutes of the January 2022 meetings, seconded by Cichos. Motion carried.

At 3:32 p.m., Ramone Gumke joined the meeting via phone.

Jim Fettig, Maintenance Supervisor, requested approval to accept a courthouse facility grant. The grant was approved for a new heat pump. The grant total was $8,280. The grant money received will be $6,210, and the county share will be approximately $2,070. Ova made a motion to approve, seconded by Morris. Motion carried.

Steve Attleson, Scherbenske Inc – requested $340,000.00 past due bill to be paid and upcoming bill of $839,400.00. Andrew Kirking, Emergency Manager stated that all paperwork has been submitted to FEMA. The county is waiting for FEMA to reimburse the county for this project, but it is taking longer than expected. A motion to pay first invoice of $340,000.00 in the bills approved today was made by Morris, seconded by Gumke. Ova, Gumke, Morris, Cichos, and Klose voted aye. Motion carried.

Fritz Fremgen, State's Attorney, presented his monthly report. There has only been one application for the Assistant State's Attorney position. The applicant is not licensed and is a 3-year law student.

Fremgen requested to hire an intern law student from UND using the unexpended salaries in the State's Attorney budget. The amount requested is for up to $8,000.00, 400 hours, at $20.00 an hour. Morris made a motion to approve, seconded by Gumke. Gumke, Morris, Cichos, Klose, and Ova voted aye. Motion carried.

Shannon Larson, Human Resource Director requested to payout unused annual leave of 5 employees. The payout would be paid using the employees 2021 salary rate due to extenuating circumstances. A motion to approve the request was made by Cichos, seconded by Ova. Morris, Cichos, Klose, Ova, and Gumke all voted aye. Motion carried.

Larson presented Library Board Appointments. There are two applicants with one position open. Morris indicated appointments must be made in conformance with open meetings regulations. Morris made a motion to appoint Gail Martin to the library board, seconded by Ova. Cichos, Klose, Ova, and Morris voted aye. Gumke voted no. Motion carried.

Jessica Alonge, Auditor/COO, requested a motion to remove Jessica Moser from the financial accounts. Current signors are Jessica Alonge and Susan Koropatnicki. A motion to remove Jessica Moser was made by Cichos, seconded by Ova. Motion carried.

Alonge requested additional budget transfers between funds. Cichos made a motion to approve, seconded by Ova. Klose, Ova, Gumke, Morris, and Cichos all voted aye. Motion carried.

Official Proceedings of the Stutsman County Park Board – February 1, 2022

At 4:16 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Mark Klose, Joan Morris, Dennis Ova (via phone), Steve Cichos (via phone), Ramone Gumke (via Phone), and Bob Martin answered the roll call. Merri Mooridian was absent.

Ova made a motion to approve the minutes of the January 2022 meetings, seconded by Martin. Motion carried.

Morris made a motion to approve cabin site permit for Steffan, seconded by Martin. Motion carried.

Cichos questioned a cabin refund check. It was a refund that was issued in June and was returned to the county this month. The check was voided and reissued.

Morris made a motion to approve the monthly bills, seconded by Martin. Martin, Ova, Gumke, Morris, Cichos, and Klose all voted aye. Motion carried.

	County Park Fund	
8074	CARLSON, KEVIN & DEB	$1,709.00
8114	PARSONS, ROGER	$86.34
8131	STUTSMAN RURAL WATER DISTRICT	$95.58
8138	VISA AUD 1683	$122.50
8098	LEAF	$109.00
8109	NDEAFCS	$115.00
8118	R&H MAINTENANCE	$400.00

Karl Berg presented a correction to the dollar amount previously approved for Ypsilanti mowing. The amount presented was $600 but the amount to be paid is $700.00. Martin made a motion to change the payment from $600 to $700, seconded Cichos. Ova, Gumke, Morris, Cichos, Klose, and Martin voted aye. Motion carried.

At 4:21 p.m., Ova made a motion to adjourn the Park Board meeting, seconded by Martin. Motion carried.

At 4:21 p.m., the Commission meeting was called back to order.

Cichos made a motion to approve the monthly bills, seconded by Ova. Gumke, Morris, Cichos, Klose, and Ova all voted aye. Motion carried.

	General Revenue Fund				
8067	20TH REGIMENTAL INFANTRY FT SEWARD	$23.32			
8068	BALCO UNIFORM CO INC	$150.26	8141	VISA SCCC 1949	$2,181.77
8069	BURGGRAFF, LISA	$23.53	8142	VISA SO 1840	$462.04
8071	CABLE SERVICES	$47.31	8146	WILHELM CHEVROLET BUICK GMC	$355.63
8072	CAPITAL CREDIT UNION	$200.18	8148	ZUNDEL, LOREN	$162.34
8076	CENEX FLEETCARD - SO	$3,740.29		**E 911 Phone System Fund**	
8077	CENTRAL BUSINESS SYSTEMS INC	$69.00	8107	ND 911 ASSOCIATION	$125.00
8078	CENTURYLINK	$332.89		**County Roads Fund**	
8079	COLE PAPERS INC	$1,616.78	8070	BUTLER MACHINERY CO	$186.80
8080	CORELOGIC CENTRALIZED REFUNDS	$603.50	8073	CAPITAL ONE TRADE CREDIT	$121.27
8082	DACOTAH PAPER CO	$465.31	8081	CREATIVE ENERGY	$3,764.83
8083	DAILEY, SHARON	$30.26	8084	FARMERS UNION OIL CO-CENEX	$3,072.59
	FREMGEN,FRITZ	$171.84	8085	FASTENAL CO	$482.02
8087	GRAYBAR	$423.40	8086	FINANCIAL MANAGEMENT DIVISION	$19,582.25

8088	GWORKS	$7,096.32	8089	HOME OF ECONOMY	$928.99
8089	HOME OF ECONOMY	$23.96	8093	JAMESTOWN CITY WATER	$405.25
8090	INNOVATIVE OFFICE SOLUTIONS, LLC	$39.49	8099	LITTLE FALLS MACHINE INC	$283.03
8092	JAMESTOWN AREA AMBULANCE	$200.00	8103	MENARDS - JAMESTOWN	$119.82
8093	JAMESTOWN CITY WATER	$2,436.69		MONTPELIER CITY AUDITOR - DD	$58.00
8095	JAMESTOWN REGIONAL MEDICAL CENTER	$197.40	8105	NAPA AUTO PARTS	$126.72
8096	JETSTREAM CAR WASH	$602.30	8110	NICKY'S SPARE TIME	$70.00
8097	KELLY, TROY	$61.02	8111	NORTH DAKOTA ONE CALL	$18.75
8100	MARQUART,ANDREW S	$882.00	8112	NORTHDALE OIL, INC	$22,348.83
8101	MDU	$4,968.36	8113	OTTER TAIL POWER CO	$123.78
8102	MEIDINGER, SHIRLEY	$10.90	8115	POWER PLAN	$111.90
8104	MILLER, GEORGIA	$51.87	8121	ROCKMOUNT RESEARCH AND ALLOYS INC	$522.35
8106	NATIONAL ASSOCIATION OF COUNTIES	$450.00	8124	SIGN SOLUTIONS USA	$104.11
8108	ND ASSOCIATION OF COUNTIES	$600.00	8131	STUTSMAN RURAL WATER DISTRICT	$109.83
8116	QUADIENT LEASING USA, INC.	$621.99	8137	VINING OIL CO	$1,887.43
8117	QUALITY TITLE INC	$30.00	8140	VISA RD 1766	$510.00
8119	RECONROBOTICS, INC	$1,643.75	8145	WEST END HIDE & FUR	$353.60
8120	RM STOUDT INC	$46.85	8147	WOODWORTH FARMERS GRAIN CO	$2,286.23
8122	SANFORD HEALTH (NORTH)	$1,000.00		**Human Service Zone Human Service Fund Total**	$3,141.36
8123	SCHOTT, ANDREW & RUTH	$62.54		**Commissary Fund**	
8125	STANS, JAMES & DIANNE	$852.12	8075	CAROW, AARON	$28.00
8126	STEFFENS, GERALD	$504.01	8141	VISA SCCC 1949	-$1,095.88
8127	STEIN'S INC	$88.60		**Courthouse Building Fund**	
8128	STRAND, TRAVIS & MEGAN	$619.48	8091	IVERSON CONSTRUCTION, INC	$869.43
8129	STREICHER'S	$756.99	8141	VISA SCCC 1949	$699.50
8130	STUTSMAN CO TREASURER	$1,954.55		**County Correctional Center Construction Fund**	
8132	SUMMIT FOOD SERVICE, LLC	$7,587.07	8094	JAMESTOWN PLUMBING & HEATING	$25,560.50
8133	THRIFTY DRUG-WHITE DRUG	$50.00	8141	VISA SCCC 1949	$699.50
8134	TWO RIVERS PRINTING	$236.00		**Information Technology Capital Fund**	
8136	VERIZON WIRELESS	$1,350.12	8138	VISA AUD 1683	$5,671.36
8138	VISA AUD 1683	$4,892.13		**Document Preservation Fund**	
8139	VISA EMS 1790	$12.95	8135	TYLER TECHNOLOGIES INC	$802.24
				Wages	$703,926.61
				Friday, January 25, 2022	

At 4:24 p.m., Cichos made motion to adjourn the meeting, seconded by Gumke. Motion carried.

ATTEST:

Jessica Alonge
Auditor/COO

Mark T. Klose
Commission Chairman