Official Proceedings of the Stutsman County Commission – February 2, 2021

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

Chairman Klose presented the 2020 Stutsman County Service Awards.

A motion to approve the January 2020 meeting minutes was made by Cichos, seconded by Gumke. Motion carried.

Brian Washburn, Juvenile Court Officer III, discussed a parking space for Youthworks. In 2019 their office was allocated monies from the Supreme Court for diversion. A contract with Youthworks was entered into for mentoring services. This is an agency that provides services to youth in North Dakota. Washburn requested approval of a parking spot for the mentor vehicle. The commission agreed to allow them to park their mentor vehicle toward the east-end of the parking lot.

A recommendation to award the motor grader bid from January 25, 2021 to RDO John Deere was made by Mickey Nenow. A motion to award the bid to RDO John Deere was made by Ova, seconded by Cichos. Roll call vote: Ova, Gumke, Morris, Cichos and Klose voted aye. Motion carried.

Gumke made a motion, seconded by Morris, to allow Nenow to request to advertise for 2021 chip sealing of roughly 16 miles. Motion carried.

Fritz Fremgen, State's Attorney, presented his monthly report. Joseph Nwoga's, Attorney II, last day is February 8, 2021. Jeffery Holt, Attorney I, starts on February 5, 2021. Fremgen requested authorization to spend $8,000.00 in unexpended attorney salary to pay a law student $20/hour to law clerk 10 weeks in the summer of 2021. Gumke made a motion to approve the request, seconded by Ova. Gumke, Morris, Cichos, Klose and Ova voted aye. Motion carried.

Restructuring of the Communications Center operations was presented by Shannon Larson, Human Resource Director. The LEC Governing Board recommended the proposal to leave the communications support position vacant and create and hire an additional communication specialist position. Cichos made a motion to accept the recommendation, seconded by Morris. Roll call vote: Morris, Cichos, Klose, Ova and Gumke voted aye. Motion carried.

Budget adjustments for 2020 were presented by Nicole Meland. A motion to approve the budget adjustments was made by Cichos, seconded by Ova. Roll call vote: Cichos, Klose, Ova, Gumke, Ramone and Morris voted aye.

At 4:05 p.m., the Commission meeting recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board – February 2, 2021

At 4:05 p.m., the Stutsman County Park Board was called to order. Dennis Ova, Ramone Gumke, Joan Morris, Steven Cichos, Mark Klose, Jason Houge, and Robert Martin answered the roll call.

A motion to approve the presented January 2020 meeting minutes was made by Ova, seconded by Houge. Motion carried.

Daren Peterka, Interstate Engineering, discussed survey maps for the cabin sites. Lot lines have not been finalized.

The 2020 season review was presented by Lazy Fish, LLC.

Lazy Fish, LLC presented and requested approval of 2021 proposed projects including installation of additional campsites, adding storage tanks for additional sewer sites, converting some tent area into parking and a new playground, continued remodeling to the bathhouse and replacement of cabin mattresses. Ova made a motion, seconded by Gumke, to approve the project application. Roll call vote: Klose, Martin, Houge, Ova, Gumke, Morris and Cichos voted aye. Motion carried.

There will no longer be a Park Committee. The Stutsman County Park Board will act as the committee as well.

Stutsman County Park Board discussed the NDFU permit.

Approval of cabin site permit renewals for 64W, 60W, 8W and 10E were requested. Ova made a motion, seconded by Morris, to approve the permits as presented. Motion carried.

Karl Bergh, Park Superintendent discussed 2021 grazing and hay land permits. The current renter pays $1,500 a year for the hay-land South of the Game and Fish. In 2020, Stutsman County received $13.50 per acre for grazing fees. The North Dakota Department of Trust says the minimum is $12 and the maximum is $45. The average is $24.70. It is a rocky area that is being used as grazing land. Some landowners would like to meet as a group and go over the hay land and grazing permits and fees.

Bergh discussed Lakeside camping fees. Cabin rentals have a lodging tax. Stutsman County loses $2.14 of revenue every time a cabin is rented out. Ft. Ransom charges $60 a cabin. A fee of $50 is common. Additional tax would be covered. The campground is full every weekend in the summer months.

At 5:12 p.m., Houge left the meeting.

Gumke made a motion to approve the $50 cabin fee, seconded by Martin. Motion carried.

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

	County Park Fund		5679	STUTSMAN RURAL WATER DISTRICT	$ 87.78
5631	ERIC NORDSTROM - SPIRITWOOD RESORT	$13,085.00	5689	VISA AUD 1683	$178.94

At 5:23 p.m., Martin made a motion to adjourn the Park Board meeting, seconded by Ova.

At 5:24 p.m., the Commission was called back to order.

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

	General Revenue Fund		5686	VERIZON WIRELESS	$ 50.90
5621	ATTORNEY GENERAL OFFICE-1250	$ 4,720.00		**County Roads Fund**	
5622	BARNES COUNTY AUDITOR	$40,905.16	5623	BLUE TARP FINANCIAL, INC.	$ 97.22
5624	BREMER BANK	$ 1,336.33	5625	BUTLER MACHINERY CO	$ 640.63
5626	CABLE SERVICES	$ 47.31	5630	DMC WEAR PARTS LLC	$ 681.87
5627	COOKS CORRECTIONAL	$ 221.24	5632	FLEETPRIDE	$ 21.02
5628	CORELOGIC INC	$11,903.27	5634	FORUM COMMUNICATIONS COMPANY	$ 134.16
5629	DACOTAH PAPER CO	$ 301.29	5643	JAMESTOWN CITY WATER	$ 377.25
5633	FORD, MICHAEL SCOTT	$ 1,044.50		KRAMLICH MICHAEL	$ 362.88
5635	FUERSTENBERG, BRENT	$ 13.98	5653	MDU	$ 168.56
5636	GATE CITY BANK	$13,098.13	5654	MEDINA CITY AUDITOR	$ 88.25
5637	GUTHMILLER, BRENDA	$ 281.98		MONTPELIER CITY AUDITOR - DD	$ 58.00
5638	HIEB, PAMELA	$ 167.96	5655	NAPA AUTO PARTS	$ 58.58
5639	HIGH POINT PROPERTIES LLC	$ 611.87	5657	NDACE	$ 100.00
5640	HUBER ELECTRIC MOTOR & PUMP REPAIR	$ 148.00	5659	NORTH DAKOTA ONE CALL	$ 10.80
5642	INNOVATIVE OFFICE SOLUTIONS, LLC	$ 117.94	5661	NORTHWEST TIRE INC	$ 201.99
5643	JAMESTOWN CITY WATER	$ 2,413.69	5662	OTTER TAIL POWER CO	$ 354.31
5644	JAMESTOWN COMMUNICATIONS INC	$ 405.00	5665	POWER PLAN	$ 3,226.29
5645	JAMESTOWN COMMUNITY CORRECTIONS	$ 400.00	5667	QUALITY REPAIR INC	$ 409.79
5646	JAMESTOWN PLUMBING & HEATING	$ 55.46	5668	QUILL CORPORATION	$ 99.26
5647	KRUEGER,NANCY	$ 105.00	5671	RM STOUDT INC	$ 131.63
5648	LACHENMEIER, LARRY	$ 387.66	5672	S&R TRUCK PLAZA	$ 52.98
5649	LARSON, YOLANDA	$ 10.00	5679	STUTSMAN RURAL WATER DISTRICT	$ 108.83
5651	LERETA	$ 1,072.67	5681	TDS METROCOM - RD	$ 5.98
5652	MARQUART,ANDREW S	$ 2,295.00	5682	TOWE, JEREMY W	$ 159.04
5653	MDU	$ 2,935.74	5688	VINING OIL CO	$ 14,585.14
	MELAND,NICOLE	$ 1,687.50	5692	VISA RD 1766	$ 78.56
5656	ND ASSOCIATION OF COUNTIES	$ 600.00	5698	WEST END HIDE & FUR	$ 47.60
5658	NORMAN Y WYLDE TRUST	$ 10.34	5700	WILLEYS SEPTIC TANK SERVICE	$ 390.00
5663	PERLEBERG, PAMELA	$ 83.93		**County Agent Fund**	
5664	PLUMBMASTER	$ 615.84	5642	INNOVATIVE OFFICE SOLUTIONS, LLC	$ 40.94
5666	QUADIENT LEASING USA, INC.	$ 913.95	5650	LEAF	$ 109.00
5670	RAMER, PATRICK	$ 61.87	5669	R&H MAINTENANCE	$ 400.00
5673	SANFORD HEALTH (NORTH)	$ 1,000.00	5691	VISA EXT 3424	$ 163.46
5674	SCOTT'S ELECTRIC LLC	$ 557.51		**Human Service Zone Human Service Fund Total**	$ 1,105.42
5675	SIEBERT, SAMANTHA	$ 514.68		**Drug Program Fund Total**	$ 1,259.41
5676	SLIND, MAVIS	$ 1,734.81		**Courthouse Building Fund**	
5677	STATE BAR ASSOCIATION OF ND	$ 95.90	5660	NORTHLAND WINDOW & DOOR LLC	$ 3,345.00
5678	STUTSMAN COUNTY AUDITOR	$ 55.60	5683	TRANE U.S. INC	$ 939.00
5680	SUMMIT FOOD SERVICE, LLC	$ 7,350.13		**Document Preservation Fund**	
5683	TRANE U.S. INC	$ 836.60	5685	TYLER TECHNOLOGIES INC	$ 764.03
5684	TWO RIVERS PRINTING	$ 305.00		**Road & Bridge Building Fund**	
5686	VERIZON WIRELESS	$ 1,454.31	5641	INDUSTRIAL MAID	$ 31,800.00
5687	VERKE LIECHTY DEVELOPMENT LLC	$ 1,000.00	5692	VISA RD 1766	$ 1,170.00
5689	VISA AUD 1683	$ 9,025.91		**County Hazardous Chemical Account Total**	$ 250.00
5690	VISA EMS 1790	$ 26.25		**FEMA**	

5693	VISA SCCC 1949	$ 229.96		MELAND,NICOLE	$ 600.00
5694	VISA SO 1840	$ 6,908.56		MELAND,NICOLE	$ 693.75
5697	WALMART COMMUNITY BRC EMS	$ 29.18		ROSE TOWNSHIP #46 - DD	$ 4,808.90
5699	WILHELM CHEVROLET BUICK GMC	$ 657.74		**Wages**	
	E 911 Phone System Fund			Monday, January 25, 2021	$665,756.32

At 5:25 p.m., Morris made a motion, seconded by Ova, to adjourn the meeting. Motion carried.

ATTEST:

Jessica Alonge
Interim Auditor/COO

Mark T. Klose
Commission Chairman