Official Proceedings of the Stutsman County Commission – February 4, 2020

At 4:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, David Schwartz, Steven Cichos and Mark Klose answered the roll call. Ramone Gumke was absent.

Chairman Klose presented the 2019 Stutsman County Service Awards.

Cichos made a motion to approve the January 2020 meeting minutes, seconded by Schwartz. Motion carried.

A (Corrected) Plat of Gray was provided to the commissioners by Daren Peterka, Interstate Engineering. The current roadway (Glenwood Avenue) is not within the platted corridor. The plat was originally recorded in 1905 and there is no evidence to suggest that the road has ever been in the original platted corridor. Peterka indicated the plat could be corrected using the procedures established under North Dakota Century Code 40-50.1, which would ultimately replace the original plat with the corrected plat. Peterka identified steps to take going forward. The City of Spiritwood Lake has jurisdiction over the decision. Stutsman County is an adjacent landowner. A motion to ask the City of Spiritwood Lake to correct the Plat of Gray and the defect of the existing Glenwood Avenue road location was made by Schwartz, seconded by Cichos. Roll call vote: Ova, Schwartz, Cichos and Klose voted aye. Motion carried.

A Trane Service Contract was presented by Jim Fettig and Howie Peuser, Maintenance Supervisors. The commissioners would like to know if there is a termination clause in the contract if we are not satisfied with service. Fettig and Peuser will follow up on the question.

Fettig requested approval to accept a Courthouse Facility Grant for the remodel of courtroom one to include new carpeting and moving of desks to allow more space to separate court staff and inmates. A motion to approve the request was made by Ova, seconded by Schwartz. Motion carried. Roll call vote: Schwartz, Cichos, Klose and Ova voted aye. Motion carried.

A recommendation to accept electrical bids from Curtis Electric and Scott's Electric and plumbing and HVAC Artic Zone Refrigeration, Jamestown Plumbing Heating & AC, and Arneson, Inc. was made by Fettig. Cichos made a motion to approve the recommendation, seconded by Ova. Roll call vote: Cichos, Klose, Ova and Schwartz voted aye. Motion carried.

Fritz Fremgen, State's Attorney, presented his monthly report. Statistics of court filings from 1993 – 2019 were provided to the commissioners.

Schwartz made a motion, seconded by Cichos, to reject the tax protest for Ruby DeLair that was presented at the January 7, 2020 commission meeting. Roll call vote: Klose, Ova, Schwartz and Cichos voted aye. Motion carried.

Jessica Moser, Treasurer, presented a list of designated depositories for county funds. Cichos made a motion to approve the presented list, seconded by Schwartz. Motion carried.

At 4:47 p.m., the Stutsman County Commission recessed for the Stutsman County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – February 4, 2020

At 4:57 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Dennis Ova, David Schwartz, Steven Cichos, Mark Klose, Jason Houge and Joan Morris answered the roll call. Ramone Gumke was absent.

A motion to approve the December 2019 Special Park Board meeting minutes and the January 2020 meeting minutes was made by Schwartz, seconded by Houge. Motion carried.

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

County Park Fund, INTERSTATE ENGINEERING $307.50;NAPA AUTO PARTS-PARK $149.90;PRAXAIR DISTRIBUTION INC $42.52;STUTSMAN RURAL WATER DISTRICT $190.40;VISA AUD 1683 $118.64

Karl Bergh, Park Superintendent, presented his monthly report. Locks have been changed on the Pelican Point Concession Building. Bergh reviewed 2020 maintenance projects and requested approval of project applications for Pelican Point. Projects include filling in low spots ('ditches') between sites 22, 24 and 26, re-leveling camping pads, and permission to permanently move the cabins to higher ground. Houge made a motion to approve the maintenance plan and project applications, seconded by Ova. Motion carried.

Morris asked for a maintenance plan for the rest of the parks to be submitted by Bergh. Bergh indicated he would present a plan at the next Park Board meeting.

At 5:17 p.m., Ova made a motion to adjourn the meeting, seconded by Morris. Motion carried.

The County Commission meeting was called back to order at 5:17 p.m.

A motion to approve the monthly bills was made by Ova, seconded by Schwartz. Roll call vote: Ova, Schwartz, Cichos and Klose voted aye. Motion carried.

General Revenue Fund, AMERICAN SOLUTIONS FOR BUSINESS $333.97;ANDRES,DORINDA $178.25;APEX SOFTWARE $595.00;ATTORNEY GENERAL OFFICE-1250 $4,025.00;BALAK JR., FRANKLIN J $166.75;BINKLEY, NANCY J $343.47;CDW GOVERNMENT INC $6,803.68;CENEX FLEETCARD - SO $3,164.35;CENTRAL BUSINESS SYSTEMS INC $59.40;CITY OF JAMESTOWN $2,441.02;COLE PAPERS INC $669.60;COMFORT SUITES $172.80;CONVERGINT TECHNOLOGIES $495.00;;DACOTAH PAPER CO $514.77;DOVENMUEHLE MORTGAGE INC $102.04;FRANKLIN, KIMBERLY $56.35;FROWNFELTER, BERNADINE $18.46;GALLS, LLC $328.73;GOODIN COMPANY $75.30;HALVERSON, AVIS $66.03;HR COLLABORATIVE $400.00;INNOVATIVE OFFICE SOLUTIONS, LLC $31.98;JAMESTOWN CITY WATER $4.79;JARED ZINK REAL ESTATE LP $3,038.71;

JENSEN, MARLYS E $74.00;JETSTREAM CAR WASH $526.38;LAWN TECH OUTDOOR SERVICES $1,217.16;LERETA, LLC $901.76;LUNDE, BRIAN $676.46;MAILFINANCE $913.95;MARQUART,ANDREW S $2,466.00;MCKESSON MEDICAL SURGICAL $1,110.29;MDU $3,933.34;MEYER, DAVID $1,603.65;MID-AMERICAN RESEARCH CHEMICAL CORP $619.00;ND COUNTY AUDITOR'S ASSOCIATION $250.00;ND SAFETY COUNCIL $320.00; ND SHERIFFS & DEPUTIES ASSOCIATION $500.00;NORTHERN LAUNDRY SYSTEMS $390.00;PETERSON, MYRON $32.68;QUALITY INN BISMARCK $338.40;RECORD KEEPERS $33.00;RECYCLING CENTER OF NORTH DAKOTA, LLC $146.25;RM STOUDT INC $97.66;SANFORD HEALTH (NORTH) $2,000.00;SUMMIT FOOD SERVICE, LLC $7,420.88;TRANE U.S. INC $315.10;TRIANGLE ELECTRIC, INC. $1,004.77;TWO RIVERS PRINTING $1,140.00; UNITED SAVINGS CREDIT UNION $457.02;VERIZON WIRELESS $1,482.74;VISA AUD 1683 $2,550.37;VISA SCCC 1949 $3,310.67; WARNER, CHAD $67.85;WILHELM CHEVROLET BUICK GMC $602.25;ZUERCHER TECHNOLOGIES LLC $2,242.80;E 911 Phone System Fund, VERIZON WIRELESS $53.46;VISA EMS 1790 $25.91;County Roads Fund, BLUE TARP FINANCIAL, INC. $707.87;BUFFALO CITY DIESEL $596.85; BUTLER MACHINERY CO $545.25;CITY OF JAMESTOWN $286.62;CREATIVE ENERGY $615.83;CUSTOM CLS $203.94;FACTORY MOTOR PARTS CO $475.60;FARMERS UNION OIL CO-CENEX $2,704.19;FASTENAL CO $133.52;FLEETPRIDE $295.00;HOME OF ECONOMY $50.91;INLAND TRUCK PARTS CO $303.07;INTERSTATE ENGINEERING $17,977.94;JAMESTOWN CITY WATER $90.63;KRAMLICH MICHAEL $276.00;KRAMLICH, MYRON $227.70;MDU $242.50;MEDINA CITY AUDITOR $87.00;MENARDS - JAMESTOWN $371.47;MIELKE OIL COMPANY, INC. $454.45;MONTPELIER CITY AUDITOR - DD $55.00;NAPA AUTO PARTS $477.86;NICKY'S SPARE TIME $70.00;NORTH DAKOTA ONE CALL $20.40;NORTHWEST TIRE INC $25.99;OTTER TAIL POWER CO $338.04;POWER PLAN $1,489.00;RM STOUDT INC $344.21;STREETER COOP OIL $2,705.59;STUTSMAN RURAL WATER DISTRICT $61.32;VISA RD 1766 $510.96;WALMART COMMUNITY BRC RD $129.48;WEST END HIDE & FUR $66.00;Foster Care Trust Fund Total, STUTSMAN CO TREASURER $783.00;Historical Society, STUTSMAN COUNTY MEMORIAL MUSEUM $3,430.00;County Agent Fund, GOODRIE,STEPHANIE $9.20;HARSTAD,ALICIA $55.20;HARSTAD,ALICIA $55.20;HARSTAD,ALICIA $55.20;HARSTAD,ALICIA $55.20; HARSTAD,ALICIA $55.20;HARSTAD,ALICIA $55.20;INNOVATIVE OFFICE SOLUTIONS, LLC $60.96;LEAF $119.90;LIFESTYLE APPLIANCE $95.00; RECYCLING CENTER OF NORTH DAKOTA, LLC $12.50;VISA EXT 3424 $436.91;Human Service Zone Human Service Fund Total, $5,473.65; Commissary Fund, CABLE SERVICES $47.31;VISA SCCC 1949 $486.72;RM STOUDT INC $43.03;STREICHER'S $999.75;VISA TF 3146 $390.92; Courthouse Building Fund, SMITTY'S CARPET SHOP INC $1,741.86;TRIANGLE ELECTRIC, INC. $7,534.50;VISA AUD 1683 $63.89;Information Technology Capital Fund, CDW GOVERNMENT INC $3,348.94;VISA AUD 1683 $3,000.00;Document Preservation Fund, TYLER TECHNOLOGIES INC $727.65;Road & Bridge Building Fund, FASTENAL CO $1,967.54;POWER PLAN $802.67;S&R TRUCK PLAZA $124.99;Job Incentive Fund, JAMESTOWN STUTSMAN DEVELOPMENT CORP $80.00;FEMA, INTERSTATE ENGINEERING $205.00;Wages, Friday, January 24, 2020 $702,481.12

At 5:18 p.m., a motion to adjourn the meeting was made by Schwartz, seconded by Cichos. Motion carried.

ATTEST:

| | |
|---|---|
| Nicole Meland | Mark T. Klose |
| Auditor/COO | Commission Chairman |