Official Proceedings of the Stutsman County Commission – February 15, 2022

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

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

Searle Swedlund, Jamestown Tourism requested 2022 agency funds for the Arts Center, Frontier Village, and County Museum. Swedlund has not heard from Fort Seward and will continue to reach out. Frontier Village and the Museum will come out of the Historical Society levy, and the Arts Center is paid as an agency request. A motion was made by Cichos to approve, seconded by Ova. Ova, Gumke, Cichos, Morris, and Klose all voted aye. Motion carried.

Mickey Nenow, Highway Superintendent, presented his monthly report.

Nenow presented the chip seal bid award to Morris Sealcoat & Trucking. The bid was for $521,450.34, which is over the $500,000.00 budgeted for. There are extra funds to cover the overage. The project is a total of 18 miles. A motion was made by Ova to award the bid to Morris Sealcoat & Trucking, seconded by Gumke. Gumke, Cichos, Morris, Klose, and Ova all voted aye. Motion carried.

Andrew Kirking, Emergency Manager/ 911 Coordinator presented an update on Stink Lake. The state has all documentation they need. Kirking is hoping to get funds by the end of February. The County will invoice the townships for their share.

Kirking provided an update on the Deer Lake Township application for FEMA. It has been approved and Kirking presented documentation to the State. The State was able to release about $35,000, which is a bulk of the FEMA funds. The additional funds will be paid once proof of payment in full to the contractor is provided.

Jessica Alonge Auditor/COO requested appointment of Maureen McGlivrey as Treasurer/Recorder. A motion was made by Ova to approve the request, seconded by Morris. Motion carried.

Alonge requested that Maureen McGilvrey be added as an authorized signor on the financial accounts and credit cards. The current signors would be Jessica Alonge, Susan Koropatnicki and Maureen McGilvrey. A motion was made by Morris to approve the request, seconded by Ova. Motion carried.

Alonge presented an asset forfeiture request from the drug task force. Twenty percent of the amount seized will be paid to Kara Brinster per the agreement, which is $244.00. A motion to approve the request was made by Ova, seconded by Cichos. Cichos, Morris, Klose, Ova, and Gumke, voted aye. Motion carried.

Alonge presented 2021 budget amendments. Morris made a correction on the campground improvements adjustment from $2,200 to $12,500. A motion was made by Morris to approve the 2021 budget amendments, seconded by Cichos. Morris, Klose, Ova, Gumke, Cichos voted aye. Motion carried.

At 3:50 p.m., the Commission Meeting recessed for the Park Board meeting.

Official Proceedings of the Stutsman County Park Board – February 15, 2022

At 3:50 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Dennis Ova, Joan Morris, Steven Cichos (via phone), Ramone Gumke (via phone), Mark Klose, and Merri Mooridian (via phone) answered the roll call. Bob Martin was absent.

A motion to approve the beer and liquor licenses for NumberTwo LLC (Marina Building) was made by Ova, seconded by Morris. Motion carried.

Erik Laber, Jamestown City Forester, requested to implement the Tree Inventory system with the County and City of Jamestown. The County share would be approximately $1,800 which includes part of the cost of the position and the same percentage of the inventory software costs. The county would get an employee for about 4 hours per week, for 2-3 months in the summer to do the inventory. Klose asked for a Memorandum of Understanding with the City to include an optout clause.

Karl Bergh, Park Superintendent, requested the approval of the boat wash station MOU and utilities grant. ND Game and Fish will pay for the remaining funds to finish the boat wash station. Water and electrical need to be brought into the buildings, and some painting is needed. A motion was made by Morris to approve the request, seconded by Ova. Klose, Mooridian, Ova, Gumke, Cichos, and Morris voted aye. Motion carried.

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

	County Park Fund	
8177	DAKOTA VALLEY ELECTRIC	$8.00
8198	JOHN DEERE FINANCIAL - PARK	$46.25
8202	LINDE GAS & EQUIPMENT	$66.32
8212	NORTHERN PLAINS ELECTRIC COOPERATIVE	$803.10
8213	NORTHWEST TIRE INC	$396.00

At 4:06 p.m., Morris made motion to adjourn the park board meeting, seconded by Gumke. Motion carried.

At 4:06 p.m., the Commission meeting was called back to order.

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

	General Revenue Fund				
8151	A & B BUSINESS INC	$631.10	8202	LINDE GAS & EQUIPMENT	$521.02
8152	AMERICAN JAIL ASSOCIATION	$100.00	8205	MDU	$2,176.31
8154	ARTS CENTER,THE	$2,122.00		MEDINA CITY AUDITOR - DD	$88.75
8156	ATTORNEY GENERAL OFFICE-1250	$2,342.00	8206	NAPA AUTO PARTS	$350.18
8157	BALCO UNIFORM CO INC	$762.00	8212	NORTHERN PLAINS ELECTRIC COOPERATIVE	$423.00
8159	BEHAVIORAL INTERVENTIONS	$50.40	8213	NORTHWEST TIRE INC	$1,140.93
8162	BUFFALO CITY DIESEL	$490.07	8215	OSBORNE, BILL	$1,994.92
8164	CDW GOVERNMENT INC	$1,953.42	8216	OTTER TAIL POWER CO	$1,522.96
8166	CENTRAL BUSINESS SYSTEMS INC	$372.22	8218	POWER PLAN	$1,649.10
8167	CENTURYLINK	$1,135.77	8221	QUILL CORPORATION	$278.94
8170	COLE PAPERS INC	$327.50	8225	SCHERBENSKE INC.	$288.00
8172	CONVERGINT TECHNOLOGIES	$535.50	8226	SIGN SOLUTIONS USA	$476.90
8173	CREATIVE ENERGY	$353.79	8232	STUTSMAN COUNTY GLASS	$180.00
8174	DACOTAH PAPER CO	$658.13	8235	TDS METROCOM - RD	$0.24

8175	DAKOTA BUSINESS SOLUTIONS	$405.99	8238	TITAN MACHINERY	$33,736.80
8176	DAKOTA CENTRAL TELECOMM	$641.67	8239	TOWE, JEREMY W	$219.38
8183	FORUM COMMUNICATIONS COMPANY	$2,452.89	8245	VINING OIL CO	$1,994.12
8185	GALLS, LLC	$150.09	8248	WOODWORTH FARMERS GRAIN CO	$2,153.95
8186	HARTY INSURANCE INC	$100.00		**Foster Care Trust Fund Total**	$748.00
8188	HOLLAND, ANGELA	$527.25		**Emergency**	
8190	INDEED, INC	$167.93	8194	INTERSTATE ENGINEERING	$11,657.75
8191	INFORMATION TECHNOLOGY DEPT	$686.70		**Weed Control Fund**	
8192	INNOVATIVE OFFICE SOLUTIONS, LLC	$1,170.37	8155	AT&T MOBILITY	$139.44
8193	INSURE FORWARD	$50.00	8158	BARNICK, DAVE	$141.50
8195	JAMESTOWN CITY WATER	$34.40	8176	DAKOTA CENTRAL TELECOMM	$112.02
8196	JAMESTOWN COMMUNITY CORRECTIONS	$500.00	8189	I3G MEDIA JMST	$350.00
8199	LANGUAGE LINE SERVICES	$84.80		LEES,KIM	$117.00
8203	MARQUART,ANDREW S	$1,647.00		LEES,KIM	$24.50
8204	MCLEAN FRAMES	$173.19		MANSON,RONALD	$140.40
8205	MDU	$744.72		MANSON,RONALD	$52.50
8209	ND SHERIFFS & DEPUTIES ASSOCIATION	$650.00		MARTIN,BOB	$117.00
8211	NDCCAA	$100.00		MARTIN,BOB	$42.00
8214	ORRIGINALS, INC.	$754.00	8210	ND WEED CONTROL ASSOCIATION	$1,175.00
8216	OTTER TAIL POWER CO	$10,340.92	8216	OTTER TAIL POWER CO	$98.05
8217	PHARMCHEM INC	$1,037.85	8222	RAMKOTA HOTEL & CONFERENCE CENTER	$1,036.80
8219	PRESORT PLUS	$723.80	8231	STUTSMAN COUNTY AUDITOR	$7,000.00
8220	QUADIENT FINANCE USA, INC. - AUD	$1,056.96		WEGNER, CODY	$117.00
8221	QUILL CORPORATION	$194.32		WEGNER, CODY	$24.50
8223	RECORD KEEPERS	$78.00		**Historical Society**	
	RUEDA-DELEON, RYAN	$36.00	8184	FRONTIER VILLAGE ASSN	$13,102.00
8224	SC CORRECTIONS	$1,390.03	8233	STUTSMAN COUNTY MEMORIAL MUSEUM	$13,102.00
	SCHAFFER,DIANNE	$60.00		**Veterans Service Fund**	
8227	SKRAMSTAD, RONDA	$114.00	8167	CENTURYLINK	$15.99
8228	STATE BAR ASSOCIATION OF ND	$186.20	8207	ND ASSOC OF CO VETERAN SERVICE OFFICERS	$125.00
8234	SUMMIT FOOD SERVICE, LLC	$7,735.26		**County Agent Fund**	
8236	TEXAS DEPARTMENT OF PUBLIC SAFETY	$20.00	8176	DAKOTA CENTRAL TELECOMM	$283.88
8237	THOMSON REUTERS	$435.38	8183	FORUM COMMUNICATIONS COMPANY	$343.79
8241	TWO RIVERS PRINTING	$179.00	8187	HIGH PLAINS WATER	$18.00
	E 911 Phone System Fund		8246	VISA EXT 3424	$226.30
8179	ELECTRONIC COMMUNICATIONS BISMARCK	$855.00		**Human Service Zone Human Service Fund Total**	$6,811.81
8191	INFORMATION TECHNOLOGY DEPT	$4,993.49		**Commissary Fund**	
	County Roads Fund		8160	BOB BARKER CO	$1,407.16
8153	ARAMARK	$300.09	8240	TURNKEY CORRECTIONS	$302.76
8163	BUTLER MACHINERY CO	$198.99		**Drug Program Fund Total**	$489.41
8168	CITY OF STREEETER	$61.75		**Information Technology Capital Fund**	
8169	CLEVELAND CITY WATER & SEWER	$100.70	8164	CDW GOVERNMENT INC	$409.18
8176	DAKOTA CENTRAL TELECOMM	$172.89		**Document Preservation Fund**	
8180	FACTORY MOTOR PARTS	$315.00	8242	UNDERGROUND VAULTS & STORAGE	$1,287.00
8181	FARMERS UNION OIL CO-CENEX	$2,974.50		**County Hazardous Chemical Account**	$250.00
8182	FINANCIAL MANAGEMENT DIVISION	$14,604.29		**Bond Fund**	
8183	FORUM COMMUNICATIONS COMPANY	$160.38	8171	COMPUTERSHARE CORPORATE TRUST	$102,681.26
8187	HIGH PLAINS WATER	$36.00		**FEMA**	
8193	INSURE FORWARD	$161.00	8194	INTERSTATE ENGINEERING	$66,060.56
8197	JOHN DEERE FINANCIAL	$850.43	8225	SCHERBENSKE INC.	$839,396.29
	KRAMLICH MICHAEL	$432.90		ST PAUL TOWNSHIP #52 - DD	$19,965.15
	KRAMLICH, MYRON	$133.97		ST PAUL TOWNSHIP #52 - DD	$2,662.02
8200	LARRY'S AUTO GLASS	$750.00		WOODBURY TOWNSHIP #63 - DD	$5,311.91
8201	LAWSON PRODUCTS INC	$166.93		WOODBURY TOWNSHIP #63 - DD	$708.26

Chairman Mark Klose requested an extension to the agreement with the City of Jamestown for library services for one year because either party would have to give a 2-year notice if they wanted to split up and go separate ways. A motion was made by Morris to approve, seconded by Gumke. Motion carried.

4:12 p.m., Ova made a motion to adjourn the meeting, seconded by Cichos. Motion carried.

ATTEST:

Jessica Alonge Auditor/COO	Mark T. Klose Commission Chairman