Official Proceedings of the Stutsman County Commission – February 18, 2020

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

Josh Smaage, Director of IT, requested a replacement for the first-floor copier. Smaage provided vendor costs to the commissioners from A&B Business Solutions, Central Business Systems, Inc., and Marco. Schwartz made a motion, seconded by Gumke, to approve Central Business Systems, Inc. to replace the first-floor copier. Roll call vote: Gumke, Schwartz, Cichos and Klose voted aye. Motion carried.

An abatement request for Parcel #: 53-0321034 (Griffeth) was presented by Tyler Perleberg, Tax Director. After assessing the property, Perleberg believes the true and full value of $165,000 is accurate, compared to the $178,100 we had previously valued it at. Stirton Township approved the abatement request with a true and full value of $165,000. Cichos made a motion to approve the abatement request with a true and full value of $165,000, seconded by Schwartz. Roll call vote: Schwartz, Cichos, Klose and Gumke. Motion carried.

Perleberg presented re-appraisal prices for the November 2019 foreclosure properties. Cichos made a motion, seconded by Gumke, to approve the new prices presented, notice and hold a new sale for the November 2019 foreclosure properties. Motion carried.

Fritz Fremgen, State's Attorney, requested the promotion of Joseph Nwoga from Attorney I to Attorney II. Cichos questioned if this topic should go to the Personnel Committee first. Discussion was had. Nicole Meland, Auditor/COO, recommended having a promotion policy created for the State's Attorney's office. Gumke made a motion to send the topic to the Personnel Committee for review of a promotion policy and a recommendation on the promotion presented, seconded by Schwartz.

Meland presented 2019 budget adjustments. Gumke made a motion to approve the presented 2019 budget adjustments, seconded by Cichos. Roll call vote: Cichos, Klose, Gumke and Schwartz voted aye. Motion carried.

Funding for Fort Seward was requested. Cichos made a motion, seconded by Gumke, to approve the Fort Seward funding request. Roll call vote: Klose, Gumke, Schwartz and Cichos voted aye. Motion carried.

Meland informed the board that Emeline Burkett was hired as the Human Service Zone Director.

Jim Fettig, Maintenance Supervisor, requested to order three countertops from Infinity Building Services in the amount $5,042.89. One of the countertops is for the auditor's vault and two others are for the breakroom. Gumke made a motion to approve the request, seconded by Schwartz. Roll call vote: Gumke, Schwartz, Cichos and Klose voted aye. Motion carried.

Gumke made a motion to approve the taxable meals and mid-month bills, seconded by Schwartz. Roll call vote: Schwartz, Cichos, Klose and Gumke voted aye. Motion carried.

	General Revenue Fund			BERGQUIST,JERRY	$120.75
3171	A & B BUSINESS INC	$615.98	3200	DAKOTA CENTRAL TELECOMM	$230.57
3172	AHNER, SHIRLEY	$108.79	3201	DAKOTA CENTRAL TELECOMMUNICATIONS	$277.00
3174	BALCO UNIFORM CO INC	$23,386.72	3284	TDS METROCOM	$8.94
3175	BANK FORWARD	$587.20	3298	VESTA SOLUTIONS, INC.	$7,421.00
3176	BANK OF NORTH DAKOTA	$1,709.46		**County Roads Fund**	
3177	BANKWEST	$598.16	3173	AMERIPRIDE SERVICES	$480.02
	BARNES, RICHARD	$38.50	3180	BIG STATE INDUSTRIAL SUPPLY INC	$142.96
3178	BEHAVIORAL INTERVENTIONS	$280.80	3188	BUFFALO CITY DIESEL	$17.90
3179	BERG, CINDY	$28.47	3193	CITY OF STREEETER	$61.75
3181	BOB BARKER CO	$2,871.25	3194	CLEVELAND CITY WATER & SEWER	$95.70
3182	BOUNDS, DOUGLAS	$1,414.01	3198	CREATIVE ENERGY	$2,035.92
3183	BOWMAN POLICE DEPT.	$158.00	3200	DAKOTA CENTRAL TELECOMM	$172.89
3184	BRELIE, JASON	$11.00	3209	FARGO FREIGHTLINER	$306.56
3185	BREMER BANK	$119.93	3211	FARMERS UNION OIL CO-CENEX	$2,542.05
3187	BROWN, CHERYL A	$37.00	3212	FASTENAL CO	$2.42
3189	CDW GOVERNMENT INC	$77.93	3215	GREAT PLAINS DIRECTORY SERVICE	$100.00
3191	CENTRAL BUSINESS SYSTEMS INC	$108.63	3219	HIGH PLAINS WATER	$45.00
3192	CENTURYLINK	$1,076.89	3220	HOME OF ECONOMY	$17.98
3195	COLE PAPERS INC	$314.20	3227	INTERSTATE ENGINEERING	$4,766.06
3197	COVIOUS MORTGAGE SOLUTIONS	$23.39	3229	JAMESTOWN COMMUNICATIONS INC	$441.24
3198	CREATIVE ENERGY	$141.56	3230	JAMESTOWN HARDWARE	$237.48
3199	DACOTAH PAPER CO	$186.48	3233	JOHN DEERE FINANCIAL	$519.80
3200	DAKOTA CENTRAL TELECOMM	$641.67	3241	LAWSON PRODUCTS INC	$568.34
3203	DALSTED & RYAN P C	$3,854.50	3243	LITTLE FALLS MACHINE INC	$1,069.90
3204	DELAIR, RUBY	$146.74	3246	MDU	$1,224.38
3205	DRIVERS LICENSE GUIDE COMPANY	$29.95	3249	MENARDS - JAMESTOWN	$438.41
	EBEL, SARENA	$153.50	3252	NAPA AUTO PARTS	$608.20
3210	FARM & HOME PUBLISHERS INC	$548.10	3260	NORTHERN PLAINS ELECTRIC	$357.00
3213	FORUM COMMUNICATIONS COMPANY	$1,086.90	3262	NORTHERN TRUCK EQUIPMENT CORP.	$1,742.41
3214	GOVERNMENT FINANCE OFFICERS ASSOCIATION	$225.00	3264	OTTER TAIL POWER CO	$546.76
3215	GREAT PLAINS DIRECTORY SERVICE	$609.00	3266	POWER PLAN	$231.62
3216	GREAT RIVER ENERGY	$2,442.58	3267	PRAXAIR DISTRIBUTION INC	$614.55
3218	HANSON TIRE SERVICE	$730.00	3268	PRODUCTIVITY PLUS ACCOUNT	$2,021.99
3221	HOUSE OF GLASS INC	$1,344.26	3270	QUALITY REPAIR INC	$2,331.35
3222	HUBER ELECTRIC MOTOR & PUMP REPAIR	$111.30	3271	QUILL CORPORATION	$277.94
3223	HURLEY, JACOB	$138.20	3273	RDO TRUCK CENTERS	$434.42
3225	INFORMATION TECHNOLOGY DEPT	$313.95	3277	S&R TRUCK PLAZA	$129.97
3226	INNOVATIVE OFFICE SOLUTIONS, LLC	$7.96	3285	TDS METROCOM - RD	$9.69
3228	J & L SERVICE	$48.00	3291	TOWE, JEREMY W	$170.20
3229	JAMESTOWN COMMUNICATIONS INC	$117.00	3300	VINING OIL CO	$1,569.24
3232	JEFFREY D DOYLE INC	$152.42	3304	WEST END HIDE & FUR	$324.54

3235	KARN, SUE	$70.78		**County Park Fund**	
3237	KROELLS, MELANIE	$228.29	3202	DAKOTA VALLEY ELECTRIC	$8.00
3238	KRUGER, NICOLE	$34.24	3244	LYNN JOHNSON LOCK & KEY SERVICE	$313.00
3239	LANGUAGE LINE SERVICES	$75.00	3260	NORTHERN PLAINS ELECTRIC	$725.00
3240	LARAWAY, HAROLD	$1,052.00	3261	NORTHERN PLAINS ELECTRIC COOPERATIVE	$442.55
3245	MARQUART,ANDREW S	$2,358.00	3305	WILHELM CHEVROLET BUICK GMC	$1,160.32
3246	MDU	$322.79		**Weed Control Fund**	
3247	MEDICINE SHOPPE	$563.50	3200	DAKOTA CENTRAL TELECOMM	$56.01
3250	MICHAEL, TODD	$38.00	3224	I3G MEDIA	$350.00
3251	MORLOCK, LUCILLE	$166.45	3236	KLOSE, IVY	$846.00
3254	ND EMERGENCY MANAGEMENT ASSOCIATION	$50.00	3264	OTTER TAIL POWER CO	$110.29
3256	NDCCAA	$100.00		**Veterans Service Fund**	
3258	NELSON, TROY	$25.00		BRATTON,DAVID G	$204.70
3259	NEOFUNDS- AUD	$2,039.00	3192	CENTURYLINK	$15.09
3261	NORTHERN PLAINS ELECTRIC COOPERATIVE	$168.00	3253	ND ASSOC OF CO VETERAN SERVICE OFFICERS	$110.00
3263	OBENAUER, DELVIDA	$1,753.34	3284	TDS METROCOM	$7.05
3264	OTTER TAIL POWER CO	$9,030.56		**County Agent Fund**	
3265	PHARMCHEM INC	$827.95		BARNES,ROBIN	$115.00
3269	QUALITY INN BISMARCK	$259.20	3200	DAKOTA CENTRAL TELECOMM	$254.00
3274	RECORD KEEPERS	$16.00	3208	EMERGENCY TRAINING ASSOCIATES ND	$450.00
3275	RECYCLING CENTER OF NORTH DAKOTA, LLC	$92.00	3226	INNOVATIVE OFFICE SOLUTIONS, LLC	$84.64
3278	SC CORRECTIONS	$1,523.00	3248	MEDINA AMERICAN LEGION	$75.00
	SCHAFFER,DIANNE	$60.00	3257	NDSU EXT SERVICE - HD&FS DEPT 7260	$1,090.00
3279	SOLEIM, DALE	$704.15	3272	R&H MAINTENANCE	$400.00
3281	STUTSMAN COUNTY ABSTRACT CO	$1,205.00		**Human Service Zone Human Service Fund Total**	$16,431.53
3282	SUMMIT FOOD SERVICE, LLC	$7,547.61		**Drug Program Fund Total**	$622.12
3283	TANG, LINDA	$45.01		**Information Technology Capital Fund**	
3284	TDS METROCOM	$271.59	3189	CDW GOVERNMENT INC	$964.75
3286	TDS METROCOM - SS	$150.27		**Document Preservation Fund**	
3287	THE UPS STORE 6212	$27.50	3293	UNDERGROUND VAULTS & STORAGE	$1,221.00
3288	THOMSON REUTERS	$419.90		**County Sheriff Capital Fund**	
3289	THORNTON, NATHAN	$25.00	3290	TIFFIN METAL PRODUCTS	$15,853.00
3292	TRANE U.S. INC	$315.10		**Bond Fund**	
3294	US BANK WEALTH MANAGEMENT	$260.85	3302	WELLS FARGO CORPORATE TRUST SERVICE	$108,131.26
3299	VILLAGE FAMILY SERVICE CENTER	$73.13		**Job Incentive Fund**	
3301	WADE, DALE	$9.60	3231	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$1,406.13
3303	WEST CENTRAL REGIONAL JUVENILE CENTER	$10,500.00		**FEMA**	
	E 911 Phone System Fund		3227	INTERSTATE ENGINEERING	$37,188.96

At 4:51 p.m., Gumke made a motion to adjourn the meeting, seconded by Schwartz. Motion carried.

ATTEST:

Nicole Meland
Auditor/COO

Mark T. Klose
Commission Chairman