Official Proceedings of the Stutsman County Commission – February 21, 2017

At 4:30 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dale Marks, Dave Schwartz, Mark T. Klose, and Craig Neys answered the roll call. Denny Ova was absent.

Corry Shevlin, JSDC addressed the commission regarding ICS's request to purchase a building in Medina. Before the building can be sold it has to be appraised. Schwartz made a motion to sell the building, seconded by Marks. Roll call vote: Marks, Schwartz, Neys and Klose voted aye. Motion carried.

Mickey Nenow, County Highway Superintendent requested to pick a selection committee for the County Highway 44 Project North of Woodworth, which includes, Casey Bradley, Dave Schwartz, Dale Marks, Tyler Michel, and himself. Neys made a motion to appoint the committee as discussed, seconded by Marks. Motion carried.

Nenow requested to advertise for the culvert project at Spiritwood Lake, where three (3) forty-eight inch culverts need replacing. Schwartz made a motion to approve advertising as presented, seconded by Marks. Motion carried.

Nenow presented a request from the ND DOT for the County to Cost Share Safety Lighting on State Hwy 281 to redo the turning lanes on the Ypsilanti and Pingree turns. The lighting is LED lighting and should not cost more than $50/year per light. Schwartz made a motion, seconded by Neys to approve the request as presented. Roll call vote: Schwartz, Neys, Klose and Dale voted aye. Motion carried.

Tyler Perleberg, Tax Director addressed the commission regarding an Abatement request by Troy Thomas, tax payer, but not property owner of Parcel # 82-1001480 in the City of Pingree. A full re-appraisal was requested for the City of Pingree last summer, but they did not get to this property. It is a 1974 mobile home and it has been 4-5 years since anyone has lived in the home. It is in rough shape where water has leaked in and the walls are falling in. It does have an older, but usable and decent garage. The value on the property was $30,500 and the new reappraisal value is $8,900. The City of Pingree made a motion to approve the reappraisal value. A motion was made by Marks, seconded by Neys to concur with the Tax Director with the reappraised value. Roll call vote: Neys, Klose, Marks and Schwartz voted aye. Motion carried.

Casey Bradley, Auditor/COO presented a Beer and Sunday Beer Permit for Speedway Concessions and a Beer and Liquor and Special Sunday Alcoholic Beverage Permit for Jamestown Country Club. A motion to accept the applications as presented was made by Schwartz, seconded by Neys. Motion carried.

Bradley discussed the Year End Transfers requesting additional funds and budget amendments for 2016. A full financial report will be available at the next meeting. A motion was made by

Marks to approve the 2016 transfers and budget amendments, seconded by Neys. Roll call vote: Klose, Marks, Schwartz and Neys voted aye. Motion carried.

A Joint Powers Agreement with South Central Dakota Regional Council (SCDRC) was presented. A motion was made by Schwartz, seconded by Neys to approve the Joint Powers Agreement with South Central Dakota Regional Council. Motion carried.

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

	General Revenue Fund				
75239	A & B BUSINESS INC	$115.74	75320	TRUE VALUE (MAINT. DEPT)	$29.88
75240	AMERIPRIDE SERVICES	$53.75	75322	TWO RIVERS PRINTING	$317.00
	ANDRES,DORINDA	$15.52	75323	TYLER TECHNOLOGIES INC	$45.65
75241	BANK FORWARD	$2,760.63		VAN DE VELDE,SARAH	$54.57
75242	BEHAVIORAL INTERVENTIONS	$1,465.74	75325	VERIZON WIRELESS-JAMESTOWN	$59.99
75243	BETTER HOMES PROPERTY MANAGEMENT	$1,669.37	75327	VISA AUD 1683	$1,039.32
75244	BOB'S PLUMBING & HEATING INC	$912.30	75328	WELLS FARGO REAL ESTATE TAX SERVICES LLC	$2,192.38
75246	BROWN & SAENGER	$959.71		**E 911 Phone System Fund**	
75248	BUILDERS FIRSTSOURCE	$50.38		BERGQUIST,JERRY	$112.35
75250	CARPENTER LAW OFFICES	$876.00	75264	DAKOTA CENTRAL TELECOMMUNICATIONS	$928.71
75251	CBM FOOD SERVICE	$7,512.18	75317	TDS METROCOM	$8.13
75252	CDW GOVERNMENT INC	-$190.31		**County Roads Fund**	
75253	CELLULAR COMMUNICATIONS INC	$59.95	75245	BORDER STATES PAVING INC	$42,388.57
75255	CENTURYLINK	$458.75	75247	BUFFALO CITY DIESEL	$179.11
75256	CITI FINANCIAL	$36.91	75249	BUTLER MACHINERY CO	$436.65
75257	CLIMATE CONTROL	$846.40	75254	CENTRAL BUSINESS SYSTEMS INC	$75.00
75258	CMC BUILDERS	$503.38	75262	CREATIVE ENERGY	$236.30
75259	COLE PAPERS INC	$119.18	75264	DAKOTA CENTRAL TELECOMMUNICATIONS	$164.92
75260	COMMUNITY CORRECTION PROGRAM	$393.75		GRUENSTEIN,LARRY	$191.00
75261	COOKS CORRECTIONAL	$67.37	75275	HOME OF ECONOMY	$119.07
75262	CREATIVE ENERGY	$93.50	75277	INSURE FORWARD	$181.00
75263	CROSSROADS REPAIR LLC	$78.00	75278	INTERSTATE ENGINEERING	$72.00
75265	DAKOTA RENTAL CENTER LLC	$24.61	75286	MAC'S	$18.18
75267	DALSTED & RYAN P C	$1,111.50	75287	MAC'S INC	$7.75
75268	DIAMOND DRUGS INC	$44.25	75291	MENARDS - JAMESTOWN	$546.55
75269	DRIVERS LICENSE GUIDE COMPANY	$62.85	75293	NAPA AUTO PARTS	$338.67
75270	FASTENAL CO	$20.61	75296	OTTER TAIL POWER CO	$394.12
75271	FIRST INTERNATIONAL BANK TRUST	$238.63	75298	POWER PLAN	$606.07
75272	FORUM COMMUNICATIONS COMPANY	$472.12	75299	PRAXAIR DISTRIBUTION INC	$507.65
	FREMGEN,FRITZ	$107.00	75301	PRODUCTIVITY PLUS ACCOUNT	$572.09
75273	GRAYBAR	$615.43	75305	RM STOUDT INC	$757.19
75274	HIGH POINT NETWORKS	$2,898.30	75317	TDS METROCOM	$3.97
75275	HOME OF ECONOMY	$81.88	75326	VINING OIL CO	$558.07
75276	INFORMATION TECHNOLOGY DEPT	$969.70	75329	WEST END HIDE & FUR	$174.00
75277	INSURE FORWARD	$1,448.00	75330	WOODWORTH FARMERS GRAIN CO	$1,443.54
75279	J & L SERVICE	$259.00		**Social Services Fund Total**	**$2,952.65**
75281	JAMESTOWN SUN	$1,471.14		**County Park Fund**	
75282	JOB, CARL	$192.81	75255	CENTURYLINK	$142.54
75283	JOHNSTON, NEIL E	$100.15	75266	DAKOTA VALLEY ELECTRIC	$8.00
75284	LARRY'S AUTO GLASS	$332.67	75281	JAMESTOWN SUN	$466.78

75285	LOCKWOOD, JAMIE	$17.93		**Weed Control Fund**	
75288	MARQUART,ANDREW S	$1,524.71	75264	DAKOTA CENTRAL TELECOMMUNICATIONS	$79.18
75289	MCKESSON MEDICAL SURGICAL	$466.68		DEUTSCHER,DAVID	$70.62
75290	MEDICINE SHOPPE	$104.92		KLOSE,MARK	$107.00
75292	MURPHY, PAUL	$417.00		LEES,KIM	$13.38
75296	OTTER TAIL POWER CO	$1,924.33		MARTIN,BOB	$107.00
75331	OTTER TAIL POWER CO	$17,370.84	75296	OTTER TAIL POWER CO	$48.72
75297	PHARMCHEM INC	$1,100.00		**Veterans Service Fund**	
75300	PROBUILD	$29.79	75317	TDS METROCOM	$6.61
75302	QUILL CORPORATION	$334.96	75322	TWO RIVERS PRINTING	$228.65
75303	RECORD KEEPERS	$29.00		**County Agent Fund**	
75304	REISNOUR, MICHAEL	$130.66	75295	NDSU EXT PESTICIDE PROGRAM	$4.00
75305	RM STOUDT INC	$129.95	75312	SERVICEMASTER OF JAMESTOWN	$416.00
75306	SANFORD	$40.00		**Commissary Fund**	
75307	SANFORD HEALTH OCCUPATIONAL MEDICINE	$43.00	75318	THOMSON REUTERS	$319.00
75308	SANFORD NORTH	$1,000.00	75321	TURNKEY CORRECTIONS	$291.66
75309	SC CORRECTIONS	$1,423.75		**Information Technology Capital Fund**	
75310	SCHAFFER, MARLENE A	$58.72	75252	CDW GOVERNMENT INC	$9,862.47
75311	SEACHANGE PRINT INNOVATIONS	$350.00		**Document Preservation Fund**	
75313	SETINA MFG. CO., INC	$915.00	75324	UNDERGROUND VAULTS & STORAGE	$1,221.00
75314	SPC SECURITY	$411.00		**County Sheriff Capital Fund**	
75315	STREETER COOP OIL	$1,034.08	75252	CDW GOVERNMENT INC	$5,133.43
75316	STUTSMAN CO SHERIFF'S DEPT	$975.00	75274	HIGH POINT NETWORKS	$15,519.60
75317	TDS METROCOM	$302.56	75294	ND DEPT OF MOTOR VEHICLE	$11.50
75318	THOMSON REUTERS	$348.21		**Job Incentive Fund**	
75319	THRIFTY DRUG-WHITE DRUG	$10.10	75280	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$6,000.00

Commissioner Schwartz discussed a contract that was entered into with The Village Family Service Center that may have violated County Policy. Schwartz made a motion, seconded by Neys to terminate the contract and turn the matter over to the Sheriff for investigation and give the Sheriff the option to seek assistance from an outside service. Motion carried.

Nicole Meland, Recorder and Deputy Auditor introduced her new Deputy Recorder, Emily McClean. McLean started last Monday.

At 4:55 p.m., a motion to adjourn was made by Schwartz, seconded by Marks. Motion carried.

ATTEST:

Casey Bradley
Auditor/COO

Mark T. Klose
Commission Chairman