Official Proceedings of the Stutsman County Commission – March 1, 2016

At 4:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order with all members present.

Schwartz made a motion, seconded by Ova to approve the February 2016 minutes and amend the January 19, 2016 as presented. Motion carried.

David Deutscher, water & drainage issues, final complaints to water resource about tiling, being drained on property that is not the sole owner of the land. The individual, who had the complaint filed against, did not receive any penalty or fines since the Water Resource Board informed Deutscher they cannot levy fines or penalties. State water board determined the complaint is less than 80 acres therefore the complaint was sent back to the Stutsman County Water Resource Board.

Mickey Nenow, County Highway Superintendent presented his monthly report. The crews have been working on maintenance to the equipment, crack sealing on black top, road restrictions will be starting on Monday March 7, 2016 at 7:00 a.m.

Nenow, Medina maintenance building purchase at auction, another coming up on auction March 14th, 2016 that would take additional work to fix up to standards. Schwartz made a motion, seconded by Marks to allow Mickey to bid up to the budgeted amount allowed. Roll call: Ova, Marks, Schwartz, Neys and Klose vote aye. Motion carried.

Nenow received three bids, S & S construction had the low bid of $64,855.00 for building and floor with the heating and plumbing done separately. Ova made a motion, Neys seconded to award bid to S & S Construction for the Kensal shop. Roll call vote: Marks, Schwartz, Neys, Klose and Ova vote aye. Motion carried.

Fritz Fremgen, State's Attorney, nothing to add to the reports that were submitted to the board but noted that felonies are still on the rise.

Josh Smaage, IT Director, ES&S Poll book purchase request, the e-poll books are used to check in the voters. The current ones are roughly 8 years old; the new system was tested during the School Special election. Trade in allowance at $25/piece $27,578 plus $5,022 for the barcode scanners and cases which is over the budget amount of $24,000. ES&S would allow the payment split within 2 years at no extra charge or interest. M-100 machines should be replaced after the 2016 election cycle is finished. Software does offer a media package so they can view information on their own rather than relying on staff. Schwartz made a motion to make the purchases split over the two years and buy the additional items at $5,022.00, seconded by Neys. Roll call vote: Schwartz, Neys, Klose, Ova and Marks vote aye.

Casey Bradley, Auditor/COO, presented the commission with an updated list for the early vote center, importing the data will need more time allowed. Early voting would start Tuesday May 31, 2016 through Friday June 3, 2016 and Monday June 6, 2016 through June 10, 2016 all days running 8am-5pm with no Saturdays. Ova made a motion to approve the times as presented and election workers listed for the early vote center at the Stutsman County Court House, seconded by Marks. Motion carried.

Bradley received a request from Lieutenant Opp, from the Jamestown Police Department, to use the LEC meeting rooms to conduct concealed weapons tests after hours on the weekends. He has access to the

facilities already being a full-time law enforcement officer. Bradley made the recommendation to approve the request. Ova made a motion, seconded by Schwartz to approve the request. Motion carried

Bradley gave the commission the 2015 year end fiscal report, including a summary letter and the end of the year fiscal year report but has not been audited yet.

Bradley informed the commission of an application received for the James River Valley Library Board, Lynn Krueger was the only applicant received, previously served on the Alfred Dickey Library Board 3 years. Marks made a motion, seconded by Ova, all aye, motion carried.

At 4:42 p.m., the Stutsman County Commission Meeting recessed for the County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – March 1, 2016

At 4:47p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order with all board members present.

Neys made a motion, seconded by Houge to approve the minutes of the February 2016 meeting. Motion Carried.

Neys made a motion, seconded by Woodward to approve the monthly bills. Roll call vote: Neys, Klose, Houge, Woodward, Ova, Marks and Schwartz all vote aye.

	County Park Fund			**County Park Fund**	
72341	AT&T MOBILITY	$44.93	72400	NORTHERN PLAINS ELECTRIC	$1,079.55
72348	CENTURYLINK	$52.86	72422	STUTSMAN RURAL WATER DISTRICT	$119.00

Bradley presented the Park Board with a letter from the Bureau of reclamation allowing a three year phase in period for the new cabin rates. Phase in on 2017, 2018 and 2019 but the board needs to decide the amounts they want to phase in each year. Houge requested to table the decision until the next meeting to give opportunity to the cabin owners association to talk it over as well. Stutsman County will notify the bureau of phase in decision and then send out notification to all cabin owners.

Garrison Diversion Request to release grant funds back in 2012 grant was received for PPL expansion on campground. Last extension has been filed, the county needs to expend the money by April 30, 2016 but cannot spend it on roads. County can refund the money and won't hurt future applications. Schwartz made a motion, seconded by Woodward to return the $10,000.

Approval of modification #004 for Pelican Point Agreement to extend the period of performance to request to extend the deadline to March 31, 2016 with no cost modification. Neys made a motion, seconded by Schwartz to approve the modification. All aye, motion carried.

Denial of Game & Fish grant for the vault toilet at Parkhurst, grant was denied for funding this year. Game & Fish received numerous applications this year and couldn't approve all of them due to lack of funding. Get a quote to see if a vault toilet could be moved to the Parkhurst location.

At 5:03 p.m., a motion to adjourn the Stutsman County Park Board meeting was made by Houge, seconded by Ova. Motion Carried.
Ova made a motion, seconded by Marks to approve the monthly bills. Roll call vote: Klose, Ova, Marks,

Schwartz and Neys vote aye. Motion carried.

	General Revenue Fund		72435	VISA RD	$103.25
72340	ACTION DIGITAL	$22.00	72436	VISA SCCC	$2,584.89
DD	ANDRES,DORINDA	$15.66	72437	VISA SO	$376.63
DD	BOND,JOSHUA	$90.72	72440	WALMART COMMUNITY BRC SCCC	$244.03
72342	BROWN & SAENGER	$97.88	72442	WARNES,JOLYNN	$397.14
72345	CASS COUNTY TREASURER	$651.00	72443	WELLS FARGO REAL ESTATE TAX SERVICES	$13,981.60
72346	CBM FOOD SERVICE	$6,998.31	72445	YUNCK, CASEY	$147.00
72347	CDW GOVERNMENT INC	$8,105.47	72446	ZUERCHER TECHNOLOGIES LLC	$198.00
72348	CENTURYLINK	$289.25		**E 911 Phone System Fund**	
72349	CITI FINANCIAL	$49.22	72409	RICHLAND COUNTY COMMUNICATIONS/911	$13,048.00
72350	COLE PAPERS INC	$1,383.13		**County Roads Fund**	
72351	COMFORT INN BISMARCK	$400.00	72339	3D SPECIALTIES INC	$1,746.00
72353	COMMUNITY CORRECTION PROGRAM	$433.75	72343	BUFFALO CITY DIESEL	$621.86
72354	DACOTAH PAPER CO	$17.84	72358	DSI AUTOMOTIVE PRODUCTS	$154.00
72356	DAUER'S TROPHIES	$147.75	72361	FASTENAL CO	$107.88
72357	DIAMOND MEDICAL SUPPLY	$148.72	72372	HOME OF ECONOMY	$142.01
72361	FASTENAL CO	$26.52	72379	JAMESTOWN CITY WATER	$14.10
DD	FREMGEN,FRITZ	$108.00	72385	MAC'S INC	$68.94
72364	GEBEKE,BRAD	$4,356.35	72387	MARG'S HANDY WORK	$70.00
72365	GLADSTONE SELECT HOTEL	$522.90	DD	MONTPELIER CITY AUDITOR	$40.47
72366	GRAYBAR	$483.72	72393	MENARDS - JAMESTOWN	$24.98
72367	GUTHMILLER,JOCELYN G	$48.60	72395	NAPA AUTO PARTS	$1,330.87
72369	HANSON TIRE SERVICE	$587.68	72400	NORTHERN PLAINS ELECTRIC	$194.00
72371	HIRSHFIELD'S - FARGO	$179.50	72402	OTTER TAIL POWER CO	$27.75
72375	IVERSON CONSTRUCTION	$100.47	72405	QUALITY SERVICE & REPAIR	$190.61
72376	J & L SERVICE	$31.00	72431	VINING OIL CO	$340.90
72377	JAMESTOWN AMBULANCE	$2,670.00	72435	VISA RD 1766	$1,405.68
72378	JAMESTOWN CITY BALER	$11.47	72439	WALMART COMMUNITY BRC RD	$131.92
72379	JAMESTOWN CITY WATER	$2,188.70	72444	WOODWORTH FARMERS GRAIN	$482.40
72381	JETSTREAM CAR WASH	$506.17		**Social Services Fund**	$14,086.64
72382	LARRY'S AUTO GLASS	$245.41		**Emergency**	
72383	LOCKWOOD,JAMIE	$8.80	72362	FINANCIAL MANAGEMENT DIVISION	$5,155.45
72384	LODGE,JONATHAN	$249.90		**Weed Control Fund**	
72388	MARQUART,ANDREW S	$952.20	72355	DAKOTA CENTRAL TELECOMMUNICATIONS	$42.37
72389	MARSHALL & SWIFT/BOECKH, LLC	$984.15	DD	MANSON,RONALD	$226.80
72390	McMASTER-CARR	$17.68	72402	OTTER TAIL POWER CO	$38.02
72391	MDU	$2,896.90		**Veterans Service Fund**	
72392	MEDINA AMBULANCE SERVICE	$1,582.00	72348	CENTURYLINK	$5.21
72394	N.P.C.A.	$40.00		**County Agent Fund**	
72398	NENOW,VERNON OR JOYCE	$470.66	72342	BROWN & SAENGER	$30.36
72400	NORTHERN PLAINS ELECTRIC	$169.00	DD	GOHNER,SHIRLEY	$5.77
72401	ORPHAN GRAIN TRAIN INC	$1,209.90	72370	HARSTAD,ALICIA	$474.84
72403	PLUMBMASTER	$227.51	72373	HUGO'S 9	$95.04
72404	PRIMARY PRODUCTS COMPANY	$68.06	72379	JAMESTOWN CITY WATER	$17.10
72406	QUILL CORPORATION	$663.41	72397	NDSU EXT PESTICIDE PROGRAM	$870.00
72410	RM STOUDT INC	$76.19	72417	STUTSMAN CO 4-H	$39.48
72411	SANDNESS LAW OFFICE	$360.00	72434	VISA EXT 3424	$583.50
72412	SANFORD FARGO	$40.00		**Commissary Fund**	
72413	SANFORD NORTH	$2,000.00	72344	CABLE SERVICES	$47.31
72414	SCHUBERT'S CARPET ONE	$16.99	72426	THOMSON REUTERS	$278.00
72416	SMOKIE'S FIRE SALES & SERVICE INC	$35.70	72436	VISA SCCC 1949	$282.33
72424	TAHRAN,PAUL	$277.24		**Drug Program Fund**	$13.03
72426	THOMSON REUTERS	$556.39		**Courthouse Building Fund**	
72427	THREE AFFILIATED TRIBES	$59.82	72360	ELECTRONIC COMMUNICATIONS BISMARCK	$2,752.00
72428	TRANE U.S. INC	$2,630.00	72407	RAY HAMMER FLOORING	$3,059.22
72429	VALLEY RENTAL SERVICE, INC	$3,910.83	72415	SMITTY'S CARPET SHOP INC	$8,619.88
DD	VEIL,JAMISON	$44.82	72432	VISA AUD 1683	$1,094.28

72430	VERIZON WIRELESS	$939.57		**FEMA**	
72432	VISA AUD	$3,494.20	72419	STUTSMAN CO ROAD DEPT	$1,443.67
72433	VISA EMS	$58.85	DD	VALLEY SPRINGS TOWNSHIP #57	$66,259.48

At 5:03 p.m., a motion to adjourn was made by Schwartz, seconded by Marks. All vote aye, motion carried.

ATTEST:

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Casey Bradley
Auditor/COO

Mark T. Klose
Commission Chairman