Official Proceedings of the Stutsman County Commission – March 1, 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, and Mark Klose answered the roll call. Ramone Gumke was absent.

Ramone Gumke joined the meeting via phone at 3:31 p.m.

Cichos made a motion to approve the February 2022 meeting minutes, seconded by Ova. Motion Carried.

Jamison Veil, Jamestown City Assessor, discussed an abatement application for the My Place Hotel at 502 24th St SW. They are requesting an abatement for 2019 taxes. The 2019 assessed value was $2,208,300. They are requesting a value of $1,000,060. Veil conducted an on-site visit in December 2021 and completed a re-appraisal based on the cost approach. The square footage, ranking, and effective age was corrected during this re-appraisal. With the cost approach the value was changed to $1.684 million. Veil's recommendation is $1,684,239. The Jamestown City Council recommended granting a partial abatement and lowering the value to $1,684,239. The representative from My Place is in agreement with the recommendation. Cichos made a motion to accept the recommendation of the city assessor, seconded by Gumke. Ova, Gumke, Morris, Cichos, and Klose voted aye. Motion carried.

Fritz Fremgen, State's Attorney, presented his monthly report. They have advertised for a summer law clerk. Jury trials are resuming in March, and they are moving back to the main courthouse.

Andrew Kirking, Emergency Manager/9-1-1 Coordinator, discussed the purchase of a new call recording system for 9-1-1 calls. Kirking had budgeted $85,000 and was recently quoted $35,000. The service will cost more per month than their current system but comes with many more features. Ova made a motion to approve the purchase, seconded by Gumke. Gumke, Morris, Cichos, Klose, and Ova voted aye. Motion carried.

Chad Kaiser, Stutsman County Sheriff, discussed a potential building project. They currently rent a portion of the National Guard building for their large equipment, but they are being asked to leave due to space concerns, so they need to come up with a new solution. He would like to build a new heated building using ARPA funds, which can be used for Emergency Services. He got an estimate from a local contractor for a 65' X 120' building. There would also be a spot for Dispatch and to hold inmates in case of an emergency evacuation. He is looking at using county owned land either by the Road Department or the Park Department, so there would be no land purchase price. The estimated cost would be between $700,000 and $900,000 for the building and $75,000 to run the water line. Kaiser will move forward in putting together an RFP and will speak with Interstate Engineering as well.

Josh Smaage, Director of IT, presented proposals for replacement of the LEC first floor copy machine. He has three proposals: A & B Business at $218.43/month, Central Business Systems at $173.25/month, and Marco at $192.50. Josh recommends Central Business since they have the lowest quote and have a technician in Jamestown. Cichos made a motion, seconded by Gumke to accept the Central Business proposal. Morris, Cichos, Klose, Ova, and Gumke voted aye. Motion carried.

At 4:18, the commission meeting recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board – March 1, 2022

At 4:18 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Dennis Ova, Ramone Gumke (via phone), Joan Morris, Steven Cichos, Mark Klose, Robert Martin, and Merri Mooridian (via phone) answered the roll call.

Ova made a motion to approve the minutes of the February 2022 meeting minutes, seconded by Morris. Motion carried.

Daren Peterka, Interstate Engineering, discussed an idea for a campground on the Jamestown Reservoir Island. There would be room for 32 permanent camping spots. The estimate includes development of the campground with water, sewer, and electric for $950,000, replacing the bridge with a double box culvert for $825,200, and roadway improvements for $509,750. The total estimate for the project is $2,276,600.

Karl Bergh, Park Superintendent, discussed the reservation system for Lakeside Campground. They were recently informed that recreation.gov would no longer support our reservations since the campground is no longer on federal land. Karl has looked at 2 other systems, Reservation America and Campspot. Karl recommends going with Campspot. They only have a $2 reservation fee, which is lower than recreation.gov. Pelican Point currently uses the system and Spiritwood Lake will be using the system beginning this season. They could have the system up and running in 2 weeks, and they will transfer the existing reservations from recreation.gov at no charge. Martin made a motion to approve the use of Campspot, seconded by Ova. Cichos, Klose, Martin, Mooridian, Ova, Gumke, and Morris voted aye. Motion carried.

Bergh discussed the grant agreement for the double boat ramp at the Marina. This grant covers 75% of the $40,000 cost. The remaining $10,000 will be split between the County and Dakota Anglers. Stutsman County Wildlife has also approved covering part of the cost. The Park Board approved a maximum of $5,000 in December. Cichos made a motion to accept the grant, seconded by Martin. Motion carried.

Bergh discussed the grant agreement for the dock at Pipestem Reservoir. Dakota Anglers requested the dock. The Park Board approved maintaining the dock and putting it in and taking it out. The agreement included a $1,600 contribution from the Park Board. A $600 payment was approved at the May 18, 2021, meeting, with the total $1,800 payment being split equally between the County, Dakota Anglers, and the Army Corps. The Board would like to discuss at the next meeting and Martin will talk with the Army Corps to work out the payment.

Bergh discussed the Northern Plains Electric service at Sandy Beach. The City of Spiritwood Lake would like the county to take over the payment for the light, and they will continue to pay the garbage bill. No action was taken.

Morris made a motion to approve the monthly bills, seconded by Martin. Klose, Martin, Mooridian, Ova, Gumke, Morris, and Cichos voted aye. Motion carried.

	County Park Fund	
8290	FARMERS UNION OIL CO-CENEX	$800.18
8342	STUTSMAN RURAL WATER DISTRICT	$90.18

At 4:47 p.m., Cichos made a motion to adjourn the Park Board meeting, seconded by Morris. Motion carried.

At 4:48 p.m., The Commission meeting was called back to order.

Ova made a motion to approve the monthly bills, seconded by Morris. Ova, Gumke, Morris, Cichos, and Klose voted aye. Motion carried.

	General Revenue Fund			WARNER, CHAD	$23.52
8259	ACCURATE CONTROLS INC	$892.24	8357	WHEELER, JAMES	$1,357.77
8262	BALCO UNIFORM CO INC	$164.07	8358	ZINK, DOUG & BRENDA	$51.25
8263	BANK FORWARD	$3,516.72		**E 911 Phone System Fund**	
8264	BANKWEST	$2,445.88	8284	DAKOTA CENTRAL TELECOMM	$219.12
8268	BROLIN INVESTING	$574.91	8285	DAKOTA CENTRAL TELECOMMUNICATIONS	$277.00
8269	BROWNING HONEY CO INC	$3,698.87	8343	TDS METROCOM	$3.23
8272	CABLE SERVICES	$47.31		**County Roads Fund**	
8273	CAPITAL ONE-EMS 646058	$36.44	8260	ARAMARK	$552.84
8274	CARLSON, DEB	$949.09	8266	BLACKSTRAP, INC	$2,342.55
8275	CENEX FLEETCARD - SO	$4,573.66	8270	BUFFALO CITY DIESEL	$94.77
8277	CENTURYLINK	$354.73	8271	BUTLER MACHINERY CO	$1,022.98
8278	COLE PAPERS INC	$355.22	8276	CENTRAL BUSINESS SYSTEMS INC	$82.23
8280	CORELOGIC INC	$11,710.42	8281	CREATIVE ENERGY	$2,836.24
8282	DACOTAH PAPER CO	$602.00	8286	DAKOTA RENTAL CENTER LLC	$33.98
8288	FANDRICH, SANDRA	$1,124.23	8289	FARGO FREIGHTLINER	$145.16
8292	FIELDS, EILEEN	$27.02	8291	FASTENAL CO	$42.38
8293	FIRST COMMUNITY CREDIT UNION	$1,234.01	8294	FLEETPRIDE	$1,938.27
8295	FM TITLE	$20.00	8303	JAMESTOWN CITY WATER	$405.25
8296	GALLS, LLC	$223.54	8306	JOHN DEERE FINANCIAL	$452.28
8297	GUTHMILLER, GERALDINE	$81.70	8315	MENARDS - JAMESTOWN	$262.87
8298	HAAKENSON, ERICA	$268.70	8317	MIELKE OIL COMPANY, INC.	$646.25
8299	HOFFMAN, JOYCE M	$886.08	8318	NAPA AUTO PARTS	$366.91
8300	INFORMATION TECHNOLOGY DEPT	$313.50	8323	NICKY'S SPARE TIME	$70.00
8301	INNOVATIVE OFFICE SOLUTIONS, LLC	$321.24	8325	NORTHERN TRUCK EQUIPMENT CORP.	$459.77
8302	JAMESTOWN AREA AMBULANCE	$474.00	8326	NORTHWEST TIRE INC	$9,731.46
8303	JAMESTOWN CITY WATER	$3,010.35	8327	OSBORNE, BILL	$1,732.00
8305	JETSTREAM CAR WASH	$518.83	8329	OTTER TAIL POWER CO	$511.39
8307	JOHNSON MD,LARRY E	$93.96	8336	ROUGHRIDER SIGNS & DESIGNS	$60.00
	KIRKING, ANDREW	$59.36	8337	SAFETY KLEEN CORP	$590.46
8309	LARAWAY, VICKI	$74.35	8342	STUTSMAN RURAL WATER DISTRICT	$97.43
8311	LIPPERT, ROBERT A	$1,063.38	8349	VINING OIL CO	$772.11
8312	MARQUART,ANDREW S	$972.00	8353	VISA RD 1766	$122.78
8313	MAULDING, JUDITH	$93.81		**Foster Care Trust Fund**	
8314	MDU	$4,071.54	8341	STUTSMAN CO TREASURER	$2,658.00
8316	MEYER, SCOTT D	$773.35		**Veterans Service Fund**	
8319	NAPA AUTO PARTS-LEC	$82.49	8343	TDS METROCOM	$2.12
8322	NEWMAN SIGNS	$30.00	8351	VISA EMS 1790	$8.99
8324	NORTHERN PLAINS ELECTRIC COOPERATIVE	$249.25		**County Agent Fund**	
8328	OTIS ELEVATOR COMPANY	$1,638.48		HARSTAD,ALICIA	$43.29
	PERLEBERG,TYLER	$121.68		HARSTAD,ALICIA	$98.28
	PERLEBERG,TYLER	$117.00	8301	INNOVATIVE OFFICE SOLUTIONS, LLC	$75.96
	PERLEBERG,TYLER	$45.50	8304	JAMESTOWN SUN FARGO	$148.00
8330	QUALITY TITLE INC	$5.00	8310	LEAF	$109.00
8332	RECORD KEEPERS	$33.00	8352	VISA EXT 3424	$389.33
8333	REDWOOD BIOTECH INC	$27.41		**Human Service Zone Human Service Fund Total**	$17,682.48
8334	REMBOLDT, SHAWN	$67.69		**Commissary Fund**	
8335	RM STOUDT INC	$125.00	8354	VISA SCCC 1949	$50.91

8338	SIEBERT, MARY ANN	$431.34		**Drug Program Fund Total**	$751.06
8339	SMITH, BEVERLY L	$11.33		**Courthouse Building Fund**	
8340	STRUXNESS, VERNON	$1,359.13	8331	RAY HAMMER FLOORING	$125.00
8343	TDS METROCOM	$191.24	8350	VISA AUD 1683	$124.15
8344	TDS METROCOM - SS	$128.69		**Information Technology Capital Fund**	
8345	THRIFTY DRUG-WHITE DRUG	$190.13	8350	VISA AUD 1683	$2,850.18
8346	TRIEBENBACH, DORINDA	$14.17		**Road & Bridge Building Fund**	
8347	UNIVERSITY OF JAMESTOWN	$1,359.15	8321	NELSON INTERNATIONAL	$115,125.00
8348	VERIZON WIRELESS	$1,479.04		**Drug Task Force Asset Forfeiture Fund**	
8350	VISA AUD 1683	$6,622.16	8267	BRINSTER LAW PC	$244.00
8351	VISA EMS 1790	$74.86		**FEMA**	
8354	VISA SCCC 1949	$4,377.14		WADSWORTH TOWNSHIP #58 - DD	$1,271.87
8355	VISA SO 1840	$1,413.69		WADSWORTH TOWNSHIP #58 - DD	$169.58
8356	VISA SS 1025	$10.65		**Wages**	
	WARNER, CHAD	$20.72		Friday, February 25, 2022	$719,230.43

At 4:48 p.m., Gumke made a motion to adjourn the meeting, seconded by Ova. Motion carried.

ATTEST:

Jessica Alonge
Auditor/COO

Mark T. Klose
Commission Chairman