Official Proceedings of the Stutsman County Commission – March 15, 2016

At 8:00 a.m., Chairman Klose called the mid-month meeting of the Stutsman County Commission to order. All commissioners present.

Jim Boyd, Jamestown Airport Board member, informed the commission that the Jamestown Regional Airport received Airport of the Year recently. Boyd also updated the commission that flight numbers are at a record high and hadn't been since 1978.

Tyler Perleberg, Stutsman County Tax Director, provided the commission with an abatement request he received on behalf of Jock Crane. Parcel number 03-3811012 is a vacant lot located out in Hoggarth's 3rd addition. Perleberg made the recommendation to deny the request as the land has 1.6-1.7 usable acres. Ova made a motion, seconded by Schwartz to deny the abatement request. Roll call vote: Ova, Marks, Schwartz, Neys, and Klose all vote aye, motion carried.

Perleberg received an inundated land request on parcel number 03-0710000 from Roy and Mary Werner. The Werner's have filed for the same in the past and it is Perleberg's recommendation to approve the inundated land. Neys made a motion for the approval of inundated land, seconded by Schwartz. All aye, motion carried.

Perleberg stated he has fifty equalization meetings scheduled so far and will be submitting the two week notice to the Jamestown Sun prior to meet the advertising requirements.

Iosco and Winfield townships have requested to enter into an assessment contract with Stutsman County. Schwartz made a motion to approve of the assessment contracts as presented, seconded by Marks. All aye, motion carried.

Mickey Nenow, Stutsman County Highway Superintendent, requested the commission to award the bid in Medina to S & S Construction as the low bid at $64,055.00 which is under budget. Schwartz made a motion, seconded by Ova to award the Medina building bid to S & S Construction. Roll call vote: Marks, Schwartz, Neys, Klose, and Ova all vote aye, motion carried.

Nenow stated three bids were received for cold storage and requested the commission award the low bidder. Marks made a motion to award the low bidder S & S Construction, seconded by Neys. Roll call vote: Schwartz, Neys, Klose, Ova, and Marks vote aye, motion carried.

Border States Paving came in as the low bidder for paving projects on county roads 37, 38, 67 and alternates 1 & 2. The estimate was $1.6 million higher than the bid with the bid at $3.8 million which includes alternates 1 & 2. Ova made a motion, seconded by Marks to award the bid to Border States Paving. Roll call vote: Neys, Klose, Ova, Marks and Schwartz vote aye, motion carried.

Ten bids were received for gravel crushing but two bids were thrown out because they did not contain a separate envelope which was listed as a requirement. Schwartz made a motion to award the low bid to RTS Shearing at $3.24, seconded by Marks. Roll call vote: Klose, Ova, Marks, Schwartz and Neys vote aye, motion carried.

Robin Iszler, Central Valley Health Unit Administrator, presented the commission with the annual report. Currently they employ 23 staff members and high for 2015 of receiving Public Health Accreditation

status. Statistics were provided showing the budget and some of the programs that they utilize to benefit county residents.

South Central Dakota Regional Council board and staff brought the membership and dues from Stutsman County to the commission. The Jamestown/Stutsman Development Corporation meeting were given the same information and passed it along to Stutsman County without any recommendations. Commissioners would like to see a meeting between the South Central Dakota Regional Council staff, Casey Bradley, Stutsman County Auditor/COO, and Craig Neys to discuss financial instabilities and try to reach a conclusion between Stutsman County and SCDRC.

Casey Bradley, Auditor/COO, presented the commission with an amended contract with the South Central Human Service Center for safe bed. Schwartz made a motion, seconded by Neys to approve the amendment as presented. All aye, motion carried.

Bradley informed the commission of the Memorandum of Understanding they received from the Truck Regulatory Board. In the agreement each party will receive three scales and money for the dissolution of the board. Motion made by Neys, seconded by Ova to approve the Memorandum of Understanding with the Truck Regulatory Board as presented. Roll call vote: Ova, Marks, Schwartz, Neys and Klose vote aye, motion carried.

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

	General Revenue Fund			**E 911 Phone System Fund**	
DD	ANDRES,DORINDA	$108.00	72461	COMFORT INN BISMARCK	$160.00
72449	ATTORNEY GENERAL OFFICE-1250	$13,335.00	72465	DAKOTA CENTRAL TELECOMMUNICATIONS	$741.38
72450	BALCO UNIFORM CO INC	$5,881.54		**County Roads Fund**	
72451	BEHAVIORAL INTERVENTIONS	$1,474.86	72448	AMERIPRIDE SERVICES	$354.38
DD	BENDER,STEVE G	$ 53.20	DD	ANDERSON,CHARLES	$730.08
DD	BERGQUIST,JERRY	$171.00	72454	BUFFALO CITY DIESEL	$1,141.38
DD	BLINSKY,PAM	$153.50	DD	BUSKNESS,JOHN O	$234.90
72452	BOND,BLAKE D	$759.96	72466	DAKOTA VALLEY ELECTRIC	$8.00
72453	BROWN & SAENGER	$1,075.88	72468	DAN POLAND MACHINE INC	$18.17
72455	CBM FOOD SERVICE	$7,496.43	72471	FASTENAL CO	$18.92
72456	CDW GOVERNMENT INC	$3,570.00	DD	GRUENSTEIN,LARRY	$135.00
72457	CENEX FLEETCARD	$1,973.48	72475	HIGH PLAINS WATER	$34.00
72458	CENTRAL BUSINESS SYSTEMS INC	$810.85	72476	HOME OF ECONOMY	$52.89
72459	CENTURYLINK	$703.95	72479	INLAND TRUCK PARTS CO	$134.21
72460	COLE PAPERS INC	$306.50	72484	JAMESTOWN SUN RD	$127.02
72461	COMFORT INN BISMARCK	$80.00	DD	KOBLE,RON	$324.00
72462	COMMUNITY CORRECTION PROGRAM	$657.19	72487	LIGHTNING GRAPHICS	$52.32
72463	CREATIVE ENERGY	$226.80	72488	LYLE SIGNS, INC.	$117.95
72464	DACOTAH PAPER CO	$558.13	72489	MAC'S INC	$123.29
72467	DALSTED & RYAN P C	$1,491.50	72493	MDU	$1,141.88
72470	EMERGENCY TRAINING ASSOCIATES ND	$25.00	72495	MEDINA CITY AUDITOR	$18.85
72472	GCR TIRE CENTERS	$21.99	72496	MENARDS - JAMESTOWN	$3,993.16
72473	GRAYBAR	$860.16	72504	NEWMAN SIGNS	$113.70
72474	HALLIBURTON EMPLOYEES' FCU	$58.40	72505	OTTER TAIL POWER CO	$428.21
72478	INFORMATION TECHNOLOGY DEPT	$947.35	72507	POWER PLAN	$136.39
72480	INNOVATIVE DESIGNS INC.	$3,228.00	72509	QUALITY SERVICE & REPAIR	$53.76
72481	JAMESTOWN I-94 EXXON	$109.26	72510	QUILL CORPORATION	$40.86
72483	JAMESTOWN SUN	$1,612.61	72520	STUTSMAN RURAL WATER DISTRICT	$61.74
72485	JEFFREY D DOYLE INC	$129.17	72522	TDS METROCOM	$5.44
72486	JETSTREAM CAR WASH	$28.88	72528	WEST END HIDE & FUR	$574.95
72490	MARQUART,ANDREW S	$634.50	72529	WESTERN PLAINS CONSULTING INC	$5,718.80
72491	MCGARRAH,KIM L	$104.07	72531	NAPA AUTO PARTS	$932.79
72492	MCKESSON MEDICAL SURGICAL	$306.00		**Social Service Fund**	$2410.49

72493	MDU	$281.55		**Emergency**	
72494	MEDICINE SHOPPE	$423.54	72500	ND DEPT OF TRANSPORTATION	$5,687.96
72498	NAPA AUTO PARTS-LEC	$74.96		**Veterans Service Fund**	
72499	ND COUNTY RECORDERS ASSOCIATION	$175.00	72459	CENTURYLINK	$9.73
72505	OTTER TAIL POWER CO	$8,501.04	72508	PROFESSIONAL VETERANS ADVOCATES OF ND	$50.00
72506	PHARMCHEM INC	$450.00	72511	RECORD KEEPERS	$8.50
72510	QUILL CORPORATION	$1,539.67		**County Agent Fund**	
72511	RECORD KEEPERS	$24.50	72458	CENTRAL BUSINESS SYSTEMS INC	$596.70
72512	RM STOUDT INC	$97.84	72465	DAKOTA CENTRAL TELECOMMUNICATIONS	$241.40
72513	SANDNESS LAW OFFICE	$108.00	72469	ECOLAB PEST ELIMINATION DIV	$110.00
72514	SANFORD HEALTH OCCUPATIONAL MEDICINE	$43.00	72477	HUGO'S 9	$28.07
72515	SANFORD NORTH	$1,000.00	72501	NDSU AG COMMUNICATION	$16.00
DD	SCHAFFER,DIANNE	$50.00	72502	NDSU EXT PESTICIDE PROGRAM	$540.00
72516	SCHMIDT,JOE & JEANINE	$78.16	72503	NDSU EXTENSION SERVICE	$24,621.50
72517	SHERMAN,JESSICA	$19.96		**Drug Program Fund**	$24.32
72519	STUTSMAN COUNTY AUDITOR	$2,129.00		**Capital Project Fund**	
72521	SUNSET LAW ENFORCEMENT	$3,697.30	72518	STUTSMAN CO ROAD DEPT	$24,787.76
72523	THOMSON REUTERS	$556.39	72519	STUTSMAN COUNTY AUDITOR	$2,452.50
72524	TWO RIVERS PRINTING	$778.00		**Bond Fund**	
72525	TYLER TECHNOLOGIES INC	$20,451.99	72527	WELLS FARGO CORPORATE TRUST SERVICE	$116,231.24
72526	UNDERWOOD AMMO	$165.95		**Job Incentive Fund**	
72530	WILHELM CHEVROLET BUICK GMC	$52.27	72482	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$22,500.00
72532	A & B BUSINESS INC	$293.90			

At 9:09 a.m., a motion to adjourn was made by Marks, seconded by Ova. Motion carried.
ATTEST:

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Casey Bradley
Auditor/COO

Mark T. Klose
Commission Chairman