Official Proceedings of the Stutsman County Commission – March 16, 2021

At 3:30 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Ramone Gumke, Joan, Morris, Steven Cichos (via phone), and Mark Klose answered the roll call.

Connie Ova, JSDC, discussed the JSDC Internship program. This would be geared toward college students. When a local business hires an intern, JSDC will reimburse 50% of payroll costs up to $3,500. There will be a committee to select the interns. The requested amount from the county is $21,000. Gumke made a motion to approve, seconded by Morris. Roll call vote: Ova, Gumke, Morris, Cichos, and Klose voted aye. Motion carried.

Ova discussed a reimbursement for 2020 property taxes and special assessment for JSDC properties. This is an annual request because JSDC is not allowed to pay property taxes. The amount requested from the county is $244.32. Gumke made a motion to approve, seconded by Ova. Roll call vote: Gumke, Morris, Cichos, Klose, and Ova voted aye. Motion carried.

Ova discussed the Center for Economic Development loss reimbursement for $907.86. Rent from their current tenant will hopefully pay for this expense in the future. Gumke made a motion to approve, seconded by Ova. Roll call vote: Morris, Cichos, Klose, Ova, and Gumke voted aye. Motion carried.

Chad Kaiser, County Sheriff, gave an update on his department. They budgeted for a new pickup this year and he requested quotes from Stoudt's and Wilhelm's. Wilhelm gave a quote of $38,481 for a 2021 truck. They would keep the older truck as a spare and sell the current spare vehicle. Ova made a motion to approve the purchase, seconded by Cichos. Roll call vote: Cichos, Klose, Ova, Gumke, and Morris voted aye. Motion carried.

Mickey Nenow, Highway Superintendent, reviewed the quotes he received for a new backhoe. He would like to go with RDO for a John Deere with a 5-year warranty, along with a front bucket for $44,235. He budgeted $100,000 for the backhoe. Gumke made a motion to approve the purchase, seconded by Ova. Roll call vote: Klose, Ova, Gumke, Morris, and Cichos voted aye. Motion carried.

Nenow discussed the use of NDDOT CRRSAA funds for the road project west of Medina. The county received $120,069 that must be used all at once. Cichos made a motion to approve, seconded by Ova. Motion carried.

Klose discussed the right of way appraisals for the West End Bridge Project. Tyler Perleberg put together a value estimate to acquire the land for the project. Cichos made a motion to approve the appraisal amounts for the land acquisition, seconded by Ova. Motion carried.

Fritz Fremgen, State's Attorney, discussed contracting with a remote attorney. They have one open position for an assistant attorney and the other assistant is new. Lilie Schoenack, a previous Assistant State's Attorney, has contacted Fremgen. She has opened a private practice in Minnesota and is willing to do remote work for the county. Fremgen suggested $50 per hour. She would be considered a temporary employee. There would be no benefits included and she would not be able to exceed 25

hours per week. She would be provided a county laptop. Gumke made a motion to enter into the agreement, seconded by Ova. Roll call vote: Ova, Gumke, Morris, Cichos, and Klose voted aye. Motion carried.

At 4:04 p.m., the County Commission recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board – March 16, 2021

At 4:05 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board meeting was called to order. Dennis Ova, Ramone Gumke, Joan, Morris, Steven Cichos (via phone), Robert Martin, Jason Houge and Mark Klose answered the roll call.

Karl Bergh discussed the 2021 hay land permit. The same tenant would like to hay the land again. There are approximately 30 acres and the tenant pays $1,500. Gumke made a motion to approve the permit, seconded by Morris. Motion carried.

Bill Steinmetz discussed walking trails at Spiritwood Lake and another at the Reservoir. The trail at the reservoir would go south of the county shop. At Spiritwood Lake, Bill would cut the initial trail and residents at the lake would maintain it. It would be 4.04 miles. He would like to pave part of the trail and would apply for a grant to pay for it. Klose would like the city of Spiritwood Lake to talk to Eric at Spiritwood Resort and bring an agreement to the Park Board. There will be no expense to the Park Board besides using some equipment, materials, and labor. Houge made a motion to approve the trail at the Reservoir, seconded by Ova. Motion carried.

Karl Bergh discussed a request from Lazy Fish LLC to replace the flooring in the cabins. The county will be responsible for the expense since the cabins are county property, and Lazy Fish will do the installation. It will cost approximately $700 for all four cabins. Gumke made a motion to approve, seconded by Martin. Gumke, Morris, Cichos, Klose, Martin, Houge, and Ova voted aye. Motion carried. A window at the Marina building also needs to be replaced due to water damage. This will cost approximately $700. Cichos made a motion to approve, seconded by Gumke. Motion carried.

Sheriff Kaiser announced that they were approved for a grant to purchase new buoys for both swimming areas at the reservoir.

Martin made a motion, seconded by Ova, to approve the monthly bills. Roll call vote: Morris, Cichos, Klose, Martin, Houge, Ova, and Gumke voted aye. Motion carried.

	County Park Fund				
5911	BLUE TARP FINANCIAL, INC.	$119.96	5962	NEWMAN SIGNS	$195.00
5930	DAKOTA VALLEY ELECTRIC	$8.00	5963	NORTHERN PLAINS ELECTRIC COOPERATIVE	$323.55
5934	ERIC NORDSTROM - SPIRITWOOD RESORT	$8,230.00	5969	PRAXAIR DISTRIBUTION INC	$62.49
5944	HOME OF ECONOMY	$31.96	5989	STUTSMAN RURAL WATER DISTRICT	$88.38
5945	INFINITY BUILDING SERVICES	$305.00			

At 4:46 p.m., Gumke made a motion to adjourn the Park Board meeting, seconded by Ova. Motion carried.

At 4:46 p.m., the County Commission meeting was called back to order. Morris inquired about mileage charges from the Extension department. Shannon Larson will clarify with the department what the charges were for.

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

	General Revenue Fund		5921	CITY OF STREEETER	$61.75
5905	A & B BUSINESS INC	$302.44	5922	CLEVELAND CITY WATER & SEWER	$100.70
	ANDRES,DORINDA	$188.86	5927	DAKOTA CENTRAL TELECOMM	$172.89
5908	ATTORNEY GENERAL OFFICE-1250	$3,600.00	5929	DAKOTA RENTAL CENTER LLC	$49.90
5909	BALCO UNIFORM CO INC	$35.28	5936	FARMERS UNION OIL COMPANY - PETTIBONE	$93.05
5910	BEHAVIORAL INTERVENTIONS	$388.80	5937	FASTENAL CO	$120.12
5911	BLUE TARP FINANCIAL, INC.	$24.40	5942	HIGH PLAINS WATER	$45.00
5915	CDW GOVERNMENT INC	$175.00	5944	HOME OF ECONOMY	$179.90
5916	CENEX FLEETCARD - SO	$3,126.71		KRAMLICH MICHAEL	$661.92
5918	CENTRAL BUSINESS SYSTEMS INC	$656.64		KRAMLICH, MYRON	$455.28
5919	CENTURYLINK	$1,147.04	5952	LAWSON PRODUCTS INC	$271.96
5923	COLE PAPERS INC	$553.55	5956	MDU	$1,004.15
5924	CREATIVE ENERGY	$45.58	5957	MEDINA CITY AUDITOR	$88.25
5925	D & B PORTABLES	$100.00	5958	MENARDS - JAMESTOWN	$495.85
5926	DACOTAH PAPER CO	$333.62	5959	NAPA AUTO PARTS	$1,140.96
5927	DAKOTA CENTRAL TELECOMM	$641.67	5963	NORTHERN PLAINS ELECTRIC COOPERATIVE	$327.00
5931	DALSTED & RYAN P C	$418.00	5964	NORTHWEST TIRE INC	$176.95
5939	GOODIN COMPANY	$101.24	5966	OTTER TAIL POWER CO	$1,092.02
5940	GUTHMILLER, GERALDINE	$652.90	5969	PRAXAIR DISTRIBUTION INC	$160.50
5943	HIRSHFIELD'S	$50.97	5971	PRODUCTIVITY PLUS ACCOUNT	$44.00
5946	INFORMATION TECHNOLOGY DEPT	$973.65	5976	QUILL CORPORATION	$103.34
5947	INNOVATIVE OFFICE SOLUTIONS, LLC	$1,681.89	5985	STREETER COOP OIL	$3.13
5948	INSURE FORWARD	$50.00	5988	STUTSMAN COUNTY GLASS	$550.00
5949	JAMESTOWN REGIONAL MEDICAL CENTER	$72.00	5990	SUMMIT FIRE PROTECTION	$992.50
5950	LACHENMEIER, SHAWN	$3,288.78	5994	TDS METROCOM - RD	$2.40
5951	LANGUAGE LINE SERVICES	$132.35	5998	TOWE, JEREMY W	$378.00
5954	MARQUART,ANDREW S	$1,071.00		**Unorganized Township Roads Fund**	
5955	MATTHEW BENDER & CO INC	$82.10	5986	STUTSMAN CO ROAD DEPT	$142.50
5956	MDU	$413.65		**Weed Control Fund**	
	MELAND,NICOLE	$693.75	5906	AG SPRAY EQUIPMENT	$59.10
5960	ND DOCR	$75.00	5927	DAKOTA CENTRAL TELECOMM	$56.86
5961	NDHFA	$544.65	5935	F/S MANUFACTURING	$512.85
5963	NORTHERN PLAINS ELECTRIC COOPERATIVE	$167.00		**Veterans Service Fund**	
5965	OTIS ELEVATOR COMPANY	$1,586.52	5919	CENTURYLINK	$16.18
5966	OTTER TAIL POWER CO	$8,583.41		**County Agent Fund**	
5967	OTTERTAIL POWER CO	$39.63		BARNES,ROBIN	$49.28
5968	PHARMCHEM INC	$942.15	5918	CENTRAL BUSINESS SYSTEMS INC	$303.90
5970	PRESORT PLUS	$823.22	5926	DACOTAH PAPER CO	$196.40
5972	QUADIENT FINANCE USA - SS	$1,000.00	5927	DAKOTA CENTRAL TELECOMM	$270.96
5973	QUADIENT FINANCE USA, INC. - AUD	$1,000.00	5933	ECOLAB PEST ELIMINATION DIV	$118.97

5974	QUADIENT, INC.	$133.50		GOODRIE,STEPHANIE	$8.96
5975	QUALITY INN BISMARCK	$86.40		GOODRIE,STEPHANIE	$3.36
5976	QUILL CORPORATION	$29.82		GOODRIE,STEPHANIE	$5.60
5977	RECORD KEEPERS	$69.50		GOODRIE,STEPHANIE	$1.12
5979	RM STOUDT INC	$644.43		GOODRIE,STEPHANIE	$1.12
5980	SANFORD HEALTH (NORTH)	$1,000.00		HARSTAD,ALICIA	$55.20
5981	SC CORRECTIONS	$1,295.00	5942	HIGH PLAINS WATER	$17.00
	SCHAFFER,DIANNE	$60.00	5953	LEAF	$109.00
5983	SMITH, JENNIE	$10.00	5978	RECYCLING CENTER OF NORTH DAKOTA, LLC	$12.50
5984	STOPPLEWORTH, MILTON	$27.00		**Human Service Zone Human Service Fund Total**	$4,821.05
5991	SUMMIT FOOD SERVICE, LLC	$7,366.47		**Commissary Fund**	
5992	TCF BANK - MIDLAND	$26.76	6001	TURNKEY CORRECTIONS	$153.72
5993	TDS METROCOM	$270.68		**Drug Program Fund**	$698.92
5995	TDS METROCOM - SS	$92.40		**Document Preservation Fund**	
5996	THE TITLE COMPANY - FARGO	$10.74	5915	CDW GOVERNMENT INC	$140.40
5997	THOMSON REUTERS	$414.65	6002	TYLER TECHNOLOGIES INC	$2,992.91
5999	TRANE U.S. INC	$535.50		**Road & Bridge Building Fund**	
6000	TRIEBENBACH, DORINDA	$13.26	5958	MENARDS - JAMESTOWN	$514.00
6002	TYLER TECHNOLOGIES INC	$24,294.80		**County Sheriff Capital Fund**	
	WARNER, CHAD	$224.56	5915	CDW GOVERNMENT INC	$197.00
	WARNER, CHAD	$276.08		**Township Collections Fund**	
6004	WESTERN STATES SHERIFFS' ASSOCIATION	$100.00	5987	STUTSMAN COUNTY AUDITOR	$4,000.00
	E 911 Phone System Fund			**FEMA**	
	BERGQUIST,JERRY	$157.50		CONKLIN TOWNSHIP #8 - DD	$882.44
5927	DAKOTA CENTRAL TELECOMM	$230.57		CONKLIN TOWNSHIP #8 - DD	$117.66
5928	DAKOTA CENTRAL TELECOMMUNICATIONS	$277.00		GERMANIA TOWNSHIP #20 - DD	$242.10
5946	INFORMATION TECHNOLOGY DEPT	$1,785.00		GERMANIA TOWNSHIP #20 - DD	$32.28
5975	QUALITY INN BISMARCK	$172.80		LENTON TOWNSHIP #29 - DD	$10,820.12
	SCHAFER, RILEY	$163.10		LENTON TOWNSHIP #29 - DD	$1,442.68
	County Roads Fund			MELAND,NICOLE	$675.00
5907	ARAMARK	$440.46		MELAND,NICOLE	$1,200.00
5913	BUFFALO CITY DIESEL	$126.78		PLAINVIEW TOWNSHIP #44 - DD	$5,768.46
5914	BUTLER MACHINERY CO	$318.09		PLAINVIEW TOWNSHIP #44 - DD	$769.13
5918	CENTRAL BUSINESS SYSTEMS INC	$79.71			

At 4:49 p.m., Gumke made a motion to adjourn the meeting, seconded by Cichos. Motion carried.

ATTEST:

Jessica Alonge
Interim Auditor/COO

Mark T. Klose
Commission Chairman