Official Proceedings of the Stutsman County Commission – March 19, 2019

At 4:45 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Denny Ova, Ramone Gumke, Dave Schwartz, Steven Cichos, and Mark Klose answered the roll call.

Jerry Bergquist, Emergency Manager/9-1-1 Coordinator, discussed a Memorandum of Understanding between the County and each of the Townships. The agreement will state that the County can act on behalf of the Townships in the event of a Presidential Disaster Declaration. The County already does this, but the North Dakota Department of Emergency Services wants it in writing. Twelve documents have already been signed.

Bergquist also discussed a recent request from the Department of Emergency Services for the amount of money spent on snow removal. There is the potential for a Presidential Declaration to help with the costs of snow removal. There has only been one other year, 1997 when we had 100 inches of snow, that we have received federal funds for snow removal.

Bergquist also discussed the flood outlook for Stutsman County. The Corps of Engineers recently put out a press release stating that they will be releasing 750 cubic feet per second. The flood risk is greater south of Jamestown but still minor.

Nicole Meland, Auditor/COO recognized Shannon Larson, HR Specialist, for completing the SHRM (Society of Human Resource Managers) Certification.

Meland also discussed the North Dakota Insurance Reserve Fund's (NDIRF) feasibility study for health insurance. NDIRF is conducting the study to look into the feasibility of a health insurance association plan for political subdivisions.

Meland presented deeds for the sale of two county owned properties in Kensal. These are properties that did not sell in the 2016 foreclosure auction. Schwartz made a motion to approve the sale, seconded by Ova. Schwartz, Cichos, Klose, Ova, and Gumke voted aye. Motion carried.

Meland presented beer and liquor licenses for the Boondocks, LLC for approval. Cichos made a motion to approve, seconded by Ova. Motion carried.

Meland discussed a contract for surface rehab on a railroad crossing. There is 90% federal funding and the county is required to pay 10%. The county share would be approximately $8,600. It is for the Red River Valley Railroad crossing over County Road 42 in the City of Buchanan. Cichos made a motion to approve the contract, seconded by Schwartz. Motion carried.

Meland discussed sending a letter to Mike Kessler, former operator of Lakeside Marina. The building needs to be cleared out and his property needs to be removed so if we obtain a new lessee they can start in a timely manner. Meland recommends giving him 30 days to remove his personal property. Schwartz made a motion to send a letter, seconded by Gumke. Motion carried.

Schwartz made a motion to approve the mid-month bills and taxable meals, seconded Gumke. Cichos, Klose, Ova, Gumke, and Schwartz voted aye. Motion carried.

	General Revenue Fund		777	CITY OF MONTPELIER	$55.00
765	A & B BUSINESS INC	$185.36	778	CLEVELAND CITY WATER & SEWER	$95.70
	ALONGE,JESSICA	$248.82	781	CREATIVE ENERGY	$6,358.37
	ANDRES,DORINDA	$22.04	783	DAKOTA CENTRAL TELECOMM	$172.92
	ANDRES,DORINDA	$116.00	788	ESCOSUPPLY	$74.61
767	BALCO UNIFORM CO INC	$149.45	789	FARGO FREIGHTLINER	$72.13
768	BEHAVIORAL INTERVENTIONS	$244.80	790	FARMERS UNION OIL CO-CENEX	$1,520.67
	BLINSKY,PAM	$116.00	791	FORUM COMMUNICATIONS COMPANY	$156.22
769	BLUE TARP FINANCIAL, INC.	$45.54	794	HIGH PLAINS WATER	$25.00
770	BOB BARKER CO	$22.47	797	HOME OF ECONOMY	$48.29
	BOND,JOSHUA	$187.34	801	INSURE FORWARD	$222.00
772	CBM FOOD SERVICE	$7,801.93	805	JOHN DEERE FINANCIAL	$8.06
773	CDW GOVERNMENT INC	$9.75		KOBLE,RON	$69.60
775	CENTRAL BUSINESS SYSTEMS INC	$1,178.38		KRAMLICH MICHAEL	$278.40
776	CENTURYLINK	$1,063.50	811	MDU	$1,513.60
779	COLE PAPERS INC	$855.65	813	MENARDS - JAMESTOWN	$22.83
780	COMMUNITY CORRECTION PROGRAM	$600.00	814	NAPA AUTO PARTS	$420.45
781	CREATIVE ENERGY	$223.96	816	NICKY'S SPARE TIME	$70.00
782	DACOTAH PAPER CO	$285.94	819	OTTER TAIL POWER CO	$1,255.62
785	DAKOTA RENTAL CENTER LLC	$53.50	822	PRAXAIR DISTRIBUTION INC	$1,212.25
791	FORUM COMMUNICATIONS COMPANY	$1,016.90	830	STREETER COOP OIL	$33.45
792	GALLS, LLC	$129.60	837	TOWE, JEREMY W	$26.10
793	GOODIN COMPANY	$93.78	841	VINING OIL CO	$2,171.33
796	HOLLAND, ANGELA	$423.00	842	WALLWORK INC, WW	$55.72
799	INFORMATION TECHNOLOGY DEPT	$931.30	844	WEST END HIDE & FUR	$192.86
800	INNOVATIVE OFFICE SOLUTIONS, LLC	$165.84	845	WOODWORTH FARMERS GRAIN CO	$10.00
802	J & L SERVICE	$25.00		**Unorganized Township Roads Fund**	
	JACKSON, CHAD	$144.00	832	STUTSMAN CO ROAD DEPT	$1,375.00
804	JOBS HQ	$244.00	833	STUTSMAN COUNTY TOWNSHIP OFFICERS ASSOC.	$280.00
806	LANGUAGE LINE SERVICES	$147.15		**Social Services Fund Total**	$3,296.68
807	MARQUART,ANDREW S	$882.00		**County Park Fund**	
808	MARSHALL & SWIFT/BOECKH, LLC	$649.20	786	DAKOTA VALLEY ELECTRIC	$8.00
809	MATTHEW BENDER & CO. INC	$80.10	791	FORUM COMMUNICATIONS COMPANY	$134.37
810	MCKESSON MEDICAL SURGICAL	$5.98	832	STUTSMAN CO ROAD DEPT	$420.00
811	MDU	$375.73		**Weed Control Fund**	
812	MEDICINE SHOPPE	$415.56	783	DAKOTA CENTRAL TELECOMM	$55.80
815	NELSON,THOMAS	$46.00		MANSON,RONALD	$100.00
818	NORTHERN SAFETY TECHNOLOGY INC	$216.29	819	OTTER TAIL POWER CO	$89.42
819	OTTER TAIL POWER CO	$330.82		**Veterans Service Fund**	
820	PHARMCHEM INC	$2,141.25	776	CENTURYLINK	$14.87
821	PLUMBMASTER	$70.27		**County Agent Fund**	
824	QUILL CORPORATION	$270.05	775	CENTRAL BUSINESS SYSTEMS INC	$1,069.56
825	RECORD KEEPERS	$16.00	783	DAKOTA CENTRAL TELECOMM	$275.27
826	REDWOOD TOXICOLOGY LABORATORY INC	$30.80	787	ECOLAB PEST ELIMINATION DIV	$118.97
827	SC CORRECTIONS	$1,356.75	794	HIGH PLAINS WATER	$21.00
	SCHAFFER,DIANNE	$50.00		**Camping Fee Fund**	
828	SCOTT'S ELECTRIC LLC	$73.80	831	STUTSMAN CO PARK	$338.00
	THOM, MATTHEW	$1,000.00		THE DAK	$1,352.00
835	THOMSON REUTERS	$369.42		**Commissary Fund**	
836	THRIFTY DRUG-WHITE DRUG	$25.65	829	STEINBERGER,BENJAMIN	$1.16
838	TRANE U.S. INC	$5,135.00	839	TURNKEY CORRECTIONS	$239.43
843	WEST CENTRAL REGIONAL JUVENILE CENTER	$4,690.50		**Drug Program Fund Total**	$607.08

	E 911 Phone System Fund			**County Correctional Center Construction Fund**	
783	DAKOTA CENTRAL TELECOMM	$229.86	817	NILL CONSTRUCTION	$43,333.00
784	DAKOTA CENTRAL TELECOMMUNICATIONS	$277.00		**Information Technology Capital Fund**	
823	QUALITY INN BISMARCK	$169.20	795	HIGH POINT NETWORKS	$27,742.74
	County Roads Fund			**Job Incentive Fund**	
766	AMERIPRIDE SERVICES	$371.13	803	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$6,487.58
771	BUTLER MACHINERY CO	$10,946.81			

At 5:10 p.m., Schwartz made a motion to adjourn the meeting, seconded by Gumke. Motion carried.

ATTEST:

Nicole Meland
Auditor/COO

Mark T. Klose
Commission Chairman