Official Proceedings of the Stutsman County Commission – March 21, 2017

At 4:30 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dale Marks, David Schwartz, Denny Ova, Mark T. Klose, and Craig Neys answered the roll call.

Ashley Tanata, Accounts and Property Coordinator, presented the board with an application for a Special Permit for a wedding dance in August. Ova made a motion to approve the special permit, seconded by Neys. Motion carried.

Corry Shevlin, Jamestown Stutsman Development Corporation (JSDC), presented the board with an Amendment for the Magnum LTL Flex Pace that had an 80/20 City/County split. A motion was made by Schwartz, seconded by Marks to accept the amendment as a presented. Roll call vote: Neys, Klose, Ova, Marks, Schwartz, voted aye. Motion carried.

Shevlin presented the board with a University of Jamestown (UJ) Entrepreneurship Center Request where the JSDC Board of Directors recommended granting the UJ Entrepreneur Center up to $50,000 a year for three (3) years on an 80/20 City/County split. Marks made a motion to accept the UJ Entrepreneurship Center request as presented, seconded by Ova. Roll call vote: Klose, Ova, Marks, Schwartz, Neys voted aye. Motion carried.

Shevlin presented the board with an Unmanned Aerial System (UAS) Incentive Program. The JSDC Board of Directors unanimously approved this program to move forward seeking approval from Stutsman County. A motion was made by Schwartz to approve this program as presented, seconded by Ova. Roll call vote: Ova, Marks, Schwartz, Neys, Klose voted aye. Motion carried.

Chad Kaiser, Sheriff, introduced Sheriff Dean Danzeisen of Mercer County. Sheriff Danzeisen is here to pick up the investigation that was started by the Village regarding a harassment claim that State's Attorney Fremgen said was filed with him. Sheriff Danzeisn expects to wrap up his investigation shortly and will report his findings to Sheriff Kaiser.

Casey Bradley, Auditor/COO, provided the board with an amendment do the DOT budget bill currently being proposed in the legislature. This Amendment not only shifts financial responsibility, but other liability onto the county. Schwartz made a motion to oppose the amendment, seconded by Marks. Roll call vote: Marks, Schwartz, Neys, Klose, Ova all voted aye. Motion carried.

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

	General Revenue Fund				
75449	A & B BUSINESS INC	107.4	75458	BUFFALO CITY DIESEL	971.94
	ALONGE,JESSICA	117.7	75460	BUTLER MACHINERY CO	427.3
	ALONGE,JESSICA	17.5	75469	DAKOTA CENTRAL TELECOMMUNICATIONS	164.92
	ALONGE,JESSICA	113.42	75470	DAKOTA RENTAL CENTER LLC	81.32
75450	AMERICAN INSTITUTIONAL SUPPLY	217.6	75477	EQUIPMENT BLADES	807.8
75451	AMERICAN JAIL ASSOCIATION	48	75478	FACTORY MOTOR PARTS CO	233.43
	ANDRES,DORINDA	112.35	75479	FARGO FREIGHTLINER	220.05
75453	ATTORNEY GENERAL OFFICE-1250	2775	75482	HANSON TIRE SERVICE	1950
75454	BEHAVIORAL INTERVENTIONS	1373.58	75483	HOME OF ECONOMY	6.17
75455	BERGEN,CATHERINE	124	75487	JOBS HQ	1150.88
75456	BREWSTER, CORREEN	25	75489	LLOYDS MOTORS	85
75457	BROWN & SAENGER	605.85	75490	MAC'S INC	214.15
75459	BUILDERS FIRSTSOURCE	41.3	75492	MDU	1215.02
75461	CBM FOOD SERVICE	7354.52	75494	MEDINA CITY AUDITOR	68.85
75462	CDW GOVERNMENT INC	21.21	75495	MENARDS - JAMESTOWN	769.03
75463	CENTRAL BUSINESS SYSTEMS INC	1225.31		MONTPELIER CITY AUDITOR - DD	41.51
75464	CENTURYLINK	1325.79	75496	NAPA AUTO PARTS	1511.94
75465	COMFORT INN & SUITES - MANDAN	12166.7	75507	NORTH DAKOTA INSURANCE DEPARTMENT	28.46
75466	COOKS CORRECTIONAL	123.92	75509	NORTHWEST TIRE INC	302.53
75467	CREATIVE ENERGY	248.79	75510	OTTER TAIL POWER CO	302.16
75468	DACOTAH PAPER CO	431.14	75514	PRAXAIR DISTRIBUTION INC	79.64

75471	DALSTED & RYAN P C	855	75515	PRODUCTIVITY PLUS ACCOUNT	883.18
75473	DIAMOND DRUGS INC	47.75	75516	QUALITY SERVICE & REPAIR	192.39
75474	DOCKTER, PRESTON	25	75518	QUILL CORPORATION	232.93
75475	DOCKTER, TALLY	50	75521	RM STOUDT INC	17.1
	DUBORD,GWEN	30	75523	SCHERBENSKE INC.	116.75
	FREMGEN,FRITZ	53.43	75526	SCHUMACHER CONSTRUCTION INC	4210
75480	G & R CONTROLS, INC	5227.03		STREETER CITY AUDITOR - DD	61.75
75483	HOME OF ECONOMY	103.09	75532	STUTSMAN COUNTY GLASS	735
75484	INFORMATION TECHNOLOGY DEPT	296.95	75533	TDS METROCOM	2.75
75485	J & L SERVICE	41	75540	VINING OIL CO	278.9
	KAISER,CHAD	2785	75542	WEST END HIDE & FUR	156.59
75488	LIFESTYLE APPLIANCE	125		**Unorganized Township Roads Fund**	
75491	MARQUART,ANDREW S	1900.25	75503	ND TOWNSHIP OFFICERS ASSOCIATION	250
75492	MDU	384.73		**Social Services Fund Total**	12822.84
75493	MEDICINE SHOPPE	66.39		**County Park Fund**	
75497	NARDINI FIRE EQUIPMENT OF ND	226.8	75464	CENTURYLINK	143.61
75498	ND ASSOCIATION OF COUNTIES	330		**Weed Control Fund**	
75499	ND DEPT OF MOTOR VEHICLE	16.5	75457	BROWN & SAENGER	68.97
75500	ND HOUSING FINANCE AGENCY	1018.71		DEUTSCHER,DAVID	35.31
75502	ND STATES ATTORNEYS ASSOCIATION	600		LEES,KIM	13.38
75504	NDAAO	30	75510	OTTER TAIL POWER CO	49.2
75505	NDCCAA	100		**Veterans Service Fund**	
75508	NORTHERN PLAINS ELECTRIC	213	75464	CENTURYLINK	14.45
75510	OTTER TAIL POWER CO	8737.55	75533	TDS METROCOM	5.24
75512	PHARMCHEM INC	2166	75541	WALMART COMMUNITY BRC_137	52.79
75513	POLLERT, PATRICIA	25		**County Agent Fund**	
75517	QUICKEN LOANS	29.54	75457	BROWN & SAENGER	83.15
75518	QUILL CORPORATION	271.89	75463	CENTRAL BUSINESS SYSTEMS INC	690.19
75519	RAAP, AARON	106.34	75469	DAKOTA CENTRAL TELECOMMUNICATIONS	332.2
75520	RECORD KEEPERS	36	75476	ECOLAB PEST ELIMINATION DIV	110
75522	SC CORRECTIONS	1335		HARSTAD,ALICIA	182.44
75524	SCHMIDT, NICHOLE	25	75501	ND NEWSPAPER ASSOCIATION	265.8
75525	SCHUBERT'S CARPET ONE	20.27	75527	SERVICEMASTER OF JAMESTOWN	416
75528	SIRCHIE FINGERPRINT LABORATORY	196		**Commissary Fund**	
75529	STATE OF NORTH DAKOTA	25	75511	PERMAN, CHRISTOPHER	0.98
75531	STUTSMAN COUNTY AUDITOR	4212.5	75537	TURNKEY CORRECTIONS	175.22
75533	TDS METROCOM	273.48		**Drug Program Fund Total**	5043.36
	THOM, MATTHEW	2485	75464	CENTURYLINK	43.36
75534	THOMSON REUTERS	348.21	75472	DAVE'S RUBBER STAMPS	5000
75535	TRANE U.S. INC	3560.06		**County Correctional Center Construction Fund**	
75536	TRINKO, KEITH	315.84	75481	GOODIN COMPANY	169.1
75538	TYLER TECHNOLOGIES INC	21270.07		**Information Technology Capital Fund**	
75539	VILLAGE FAMILY SERVICE CENTER	6374.85	75462	CDW GOVERNMENT INC	3913.7
75543	WILHELM CHEVROLET BUICK GMC	1249.5		**Document Preservation Fund**	
75544	WILLIAMSON, TYLEIGH	20.36	75462	CDW GOVERNMENT INC	1816.6
	E 911 Phone System Fund			**Road & Bridge Building Fund**	
	BERGQUIST,JERRY	157.85	75496	NAPA AUTO PARTS	129.99
75469	DAKOTA CENTRAL TELECOMMUNICATIONS	696.71	75514	PRAXAIR DISTRIBUTION INC	549
75533	TDS METROCOM	7.28		**County Sheriff Capital Fund**	
	County Roads Fund		75499	ND DEPT OF MOTOR VEHICLE	11.5
75452	AMERIPRIDE SERVICES	436.3		**Job Incentive Fund**	
	ANDERSON,CHARLES	333.84	75486	JAMESTOWN STUTSMAN DEVELOPMENT CORP	2500

At 4:48 p.m., a motion to adjourn was made by Schwartz, seconded by Ova. Motion carried.

ATTEST:

Casey Bradley
Auditor/COO

Mark T. Klose
Commission Chairman