Official Proceedings of Stutsman County Commission – April 2, 2019

At 4:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Ramone Gumke, David Schwartz, Steven Cichos, and Mark Klose answered the roll call.

Schwartz made a motion, seconded by Cichos, to approve the minutes of the March meetings. Motion carried.

Jim Fettig, Courthouse Maintenance Supervisor, requested out-of-state travel to Moorhead, MN. Cichos made a motion to accept the request, seconded by Gumke. Motion carried.

An update on the Cargill Malt Appeal was presented by Tyler Perleberg, Tax Director. Cargill is planning to appeal their assessment this year and is in the process of starting an industrial appraisal. At the Spiritwood Township Equalization Meeting, Cargill estimated a value of $20 million dollars for the plant, which is currently assessed at $46 million dollars. Perleberg wanted to ensure the board was aware of the appeal.

Fritz Fremgen, State's Attorney, presented his monthly report.

A monthly report was presented by Mickey Nenow, Road Superintendent. Road restrictions have started and can be found on the website.

Nenow requested overtime for blade work. Schwartz made a motion to approve the request for overtime, seconded by Ova. Motion carried.

Permission to advertise for a motor grader was made by Nenow. Two motor graders were budgeted for the 2019 year. A motion to approve the request to advertise was made by Ova, seconded by Schwartz. Motion carried.

At 4:18 p.m., the County Commission meeting recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board – April 2, 2019

At 4:20 p.m., Chairman Klose called the meeting to order. Dennis Ova, Ramone Gumke, David Schwartz, Steven Cichos, Mark Klose, Jason Houge, and Joan Morris answered the roll call.

Gumke made a motion to approve the March 2019 minutes, seconded by Houge. Motion carried.

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

	County Park Fund			ND STATE TAX COMMISSIONER	$ 33.00
876	CENTRAL SALES	$ 87.75		ND STATE TAX COMMISSIONER	$ 28.00
895	HOME OF ECONOMY	$ 33.98	944	STUTSMAN RURAL WATER DISTRICT	$134.60
	ND STATE TAX COMMISSIONER	$ 37.00	956	VISA AUD 1683	$ 33.70

Karl Bergh, Park Superintendent, presented his monthly report. Recreation.gov should be operating soon, Bergh is currently taking reservations for Lakeside Campground. A grant that Sheriff Kaiser was working on for obtaining new swim buoys and rope barriers was denied. Seasonal employees will be starting. Two pickups and fencing material were taken to the upcoming auction.

Bergh presented updates on Lakeside Campground and the marina building. Houge made a motion to buy the range hood for $900.00 from Mike Kessler, seconded by Ova. Roll call vote: Gumke, Schwartz, Cichos, Klose, Morris, Houge and Ova voted aye. Motion carried.

A motion to allow Schwartz to bid on a disc at an upcoming auction and to use his discretion on cost was made by Gumke, seconded by Ova. Roll call vote: Schwartz, Cichos, Klose, Morris, Houge, Ova and Gumke voted aye. Motion carried.

If there is no interest in the marina building, Nicole Meland, Auditor/COO, discussed the option of renting the space for weddings or family reunions. Gumke made a motion that if Stutsman County can't find anyone to lease the building, we can pursue renting the marina building out for public use at the rate of $150 per day with a $100 refundable cleaning/damage deposit, seconded by Schwartz. Motion carried.

Morris made a motion to expend funds to develop a host site (water, electric, sewer) at Parkhurst not to exceed $3,000, seconded by Gumke. Roll call vote: Cichos, Klose, Morris, Houge, Ova, Gumke and Schwartz voted aye. Motion carried.

Cichos questioned the tree nursery. Bergh will check into planting some additional.

Leslie Degroot was on the agenda but did not appear. A document was submitted in the Drop Box, but the request/discussion topic was unclear.

Eric Nordstrom, Spiritwood Lake Resort, spoke about land improvements that have been completed at the resort and indicated he had interest to purchase the property. Nordstrom presented some concerns regarding a tax statement and paying property taxes on a boat dock parcel, which is public access. Lakeside Developments is being taxed on all the land and are restricted to a certain portion for usage for the campgrounds. There have been several legal opinions on the land use when it was given to Stutsman County in 1928. The deed indicates the land must be perpetually utilized as a public park.

Morris made a motion to adjourn the park board meeting, seconded by Ova. Motion carried.

At 5:07 p.m., the Commission meeting was called back to order.

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

	General Revenue Fund		886	FARMERS UNION OIL CO-CENEX	$ 4,977.70
858	A & B BUSINESS INC	$ 206.73	887	FASTENAL CO	$ 187.00
859	ANDERSON, ALAN	$ 67.87	888	FLEETPRIDE	$ 127.10
860	BALCO UNIFORM CO INC	$ 480.92	891	GUTHMILLER EARTHMOVING INC	$ 39,375.00
861	BARKUS LAW FIRM	$ 333.00	899	JAMESTOWN CITY WATER	$ 98.50
862	BEAR, VALORIE J	$ 891.74	903	JOHN DEERE FINANCIAL	$ 118.44
863	BERT'S TRUCK EQUIPMENT	$ 32.40	907	LAWSON PRODUCTS INC	$ 144.89
865	BOB BARKER CO	$ 847.44	910	MDU	$ 275.75
867	BUILDERS FIRSTSOURCE	$ 167.97	911	MENARDS - JAMESTOWN	$ 96.61
870	CAPITAL CITY RESTAURANT SUPPLY INC	$ 58.08	913	NAPA AUTO PARTS	$ 1,005.60
871	CASS COUNTY TREASURER	$ 2,170.00	915	ND ASSOCIATION OF COUNTIES	$ 25.00
872	CBM FOOD SERVICE	$ 7,759.46		ND STATE TAX COMMISSIONER	$ 763.00
874	CENEX FLEETCARD	$ 3,328.38		ND STATE TAX COMMISSIONER	$ 884.00
875	CENTRAL BUSINESS SYSTEMS INC	$ 566.64		ND STATE TAX COMMISSIONER	$ 1,263.00
877	CENTURYLINK	$ 298.35	925	OTTER TAIL POWER CO	$ 687.25
	CICHOS, STEVEN	$ 232.00	928	POWER PLAN	$ 117.96
878	COLE PAPERS INC	$ 398.13	940	STREETER COOP OIL	$ 4,490.52
882	DACOTAH PAPER CO	$ 3,508.59	943	STUTSMAN COUNTY GLASS	$ 420.00
	DAUENHAUER, TIMOTHY	$ 199.52	944	STUTSMAN RURAL WATER DISTRICT	$ 57.98
	DAUENHAUER, TIMOTHY	$ 112.00	945	SUMMIT COMPANIES	$ 2,352.50
884	ECOLAB PEST ELIMINATION DIV	$ 235.94	947	TDS METROCOM - RD	$ 0.68
889	GOODIN COMPANY	$ 64.71	949	TRACTOR SUPPLY CREDIT PLAN	$ 5.98
890	GREG'S LAUNDRY EQUIP SERVICE	$ 793.24	955	VINING OIL CO	$ 17,872.71
892	HARTY INSURANCE INC	$ 50.00	958	VISA RD 1766	$ 507.25
893	HEALTHCARE ENVIRONMENTAL SERVICE LLC	$ 228.00	962	WALMART COMMUNITY BRC RD	$ 49.95
894	HOLLAND, ANGELA	$ 42.75	964	WOODWORTH FARMERS GRAIN CO	$ 3,102.70
896	INFINITY BUILDING SERVICES	$ 157.20	965	XTREME AUTO INC	$ 207.72
898	INNOVATIVE OFFICE SOLUTIONS, LLC	$ 49.98		**Unorganized Township Roads Fund**	
899	JAMESTOWN CITY WATER	$ 2,828.29	891	GUTHMILLER EARTHMOVING INC	$ 1,700.00
902	JETSTREAM CAR WASH	$ 969.25		**Social Services Fund Total**	$ 25,743.72
905	KRUEGER,NANCY	$ 148.00		**Weed Control Fund**	
906	LARRY'S AUTO GLASS	$ 530.99		ND STATE TAX COMMISSIONER	$ 49.00
909	MARQUART,ANDREW S	$ 2,664.00		ND STATE TAX COMMISSIONER	$ 49.00
910	MDU	$ 3,138.52		ND STATE TAX COMMISSIONER	$ 49.00
912	MID-AMERICAN RESEARCH CHEMICAL CORP	$ 677.75		**Veterans Service Fund**	
914	NAPA AUTO PARTS-LEC	$ 24.49		BRATTON,DAVID G	$ 223.32
915	ND ASSOCIATION OF COUNTIES	$ 440.00		ND STATE TAX COMMISSIONER	$ 41.10
916	ND COUNTY AUDITOR'S ASSOCIATION	$ 250.00		ND STATE TAX COMMISSIONER	$ 41.10
917	ND COUNTY TREASURER'S ASSOCIATION	$ 500.00		ND STATE TAX COMMISSIONER	$ 41.10
	ND STATE TAX COMMISSIONER	$ 3,395.33	929	QUALITY INN BISMARCK	$ 253.80
	ND STATE TAX COMMISSIONER	$ 3,490.31	946	TDS METROCOM	$ 5.61
	ND STATE TAX COMMISSIONER	$ 3,519.31		**County Agent Fund**	
918	NDAAO	$ 400.00		BARNES,ROBIN	$ 185.98
923	NORTHWEST TIRE INC	$ 27.87		BARNES,ROBIN	$ 151.00
924	OFFICE OF THE ADJUTANT GENERAL	$ 1,146.00	898	INNOVATIVE OFFICE SOLUTIONS, LLC	$ 15.99
925	OTTER TAIL POWER CO	$ 8,465.02	901	JAMESTOWN SUN	$ 167.00
927	PLUMBMASTER	$ 145.77	908	LEAF	$ 204.00
930	QUILL CORPORATION	$ 191.98		ND STATE TAX COMMISSIONER	$ 47.00
934	RM STOUDT INC	$ 247.86		ND STATE TAX COMMISSIONER	$ 47.00
935	SANFORD HEALTH	$ 1,000.00		ND STATE TAX COMMISSIONER	$ 47.00
936	SCHUBERT'S CARPET ONE	$ 46.08	919	NDSU	$ 217.00
938	SHEPLER, ARVILLA	$ 2,011.31	931	R&H MAINTENANCE	$ 400.00
946	TDS METROCOM	$ 263.91	957	VISA EXT 3424	$ 346.56
950	TRANE U.S. INC	$ 275.00	941	STUTSMAN CO PARK	$ 316.00
952	TWO RIVERS PRINTING	$ 566.00		THE DAK	$ 1,264.00
953	TYLER TECHNOLOGIES INC	$ 23,226.93		**Commissary Fund**	
954	VERIZON WIRELESS	$ 1,612.38	869	CABLE SERVICES	$ 47.31
956	VISA AUD 1683	$ 2,497.66	959	VISA SCCC 1949	$ 230.00
959	VISA SCCC 1949	$ 1,436.39		**Courthouse Building Fund**	
960	VISA SO 1840	$ 986.78	863	BERT'S TRUCK EQUIPMENT	$ 3,535.00
963	WILHELM CHEVROLET BUICK GMC	$ 243.05		**County Correctional Center Construction Fund**	
	E 911 Phone System Fund		863	BERT'S TRUCK EQUIPMENT	$ 3,535.00
	BERGQUIST,JERRY	$ 45.50	904	JOHNSON CONTROLS	$ 1,519.78
	FRANKLIN, KIMBERLY	$ 146.32	921	NEWMAN SIGNS	$ 397.64
926	PENGUIN MANAGEMENT INC	$ 2,208.00	922	NILL CONSTRUCTION	$ 43,333.00
946	TDS METROCOM	$ 9.23	932	RAY HAMMER FLOORING	$ 2,699.40
954	VERIZON WIRELESS	$ 52.28	939	SMITTY'S CARPET SHOP INC	$ 7,175.04
956	VISA AUD 1683	$ 317.96	950	TRANE U.S. INC	$ 1,000.00
	County Roads Fund			**County Sheriff Capital Fund**	
864	BLUE TARP FINANCIAL, INC.	$ 40.42	937	SETINA MFG. CO., INC	$ 2,862.67
866	BUFFALO CITY DIESEL	$ 65.65		**Job Incentive Fund**	
868	BUTLER MACHINERY CO	$ 2,796.88	900	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$ 18,271.04
881	CREATIVE ENERGY	$ 4,068.40			

At 5:08 p.m., Ova made a motion to adjourn, seconded by Schwartz. Motion carried.

ATTEST:

Nicole Meland	Mark T. Klose
Auditor/COO	Commission Chairman