Official Proceedings of the Stutsman County Commission – April 3, 2018

At 4:00 p.m., Chairman Mark Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys, and Mark Klose answered the roll call.

Schwartz made a motion to approve the minutes of the March 2018 meeting, seconded by Marks. Motion carried.

Montpelier City Council was present regarding County property in Montpelier, ND. A motion to allow the former owner to take the personal belongings no later than one week from the commission meeting was made by Marks, seconded by Ova. Motion carried.

Ryan Odenbach, Stutsman County Soil Conservation District gave the commissioners a notice for the PTMApp (Prioritize, Target, and Measure Application) Tool. Mr. Odenbach thanked the Stutsman County Commission for contributing to the PTMApp Tool project back in 2015.

Tyler Perleberg, Director of Tax Equalization/Zoning Administrator, presented an Application for Property Tax Exemption for Improvement to Residential Buildings for parcel # 16-0421022. Schwartz made a motion, seconded by Neys to approve the exemption for 3 years, seconded by Neys. Motion carried.

A letter of support for DSA (Dakota Spirit AgEnergy) revaluation was presented by Perleberg. Ova made a motion, seconded by Neys to approve the letter of support. Roll call vote: Ova, Marks, Schwartz, Neys and Klose voted aye.

Peterson Township has chosen to hire Stutsman County for assessing. Marks made a motion to approve the Assessing Contract for Peterson, seconded by Ova. Motion carried.

Fritz Fremgen, States Attorney gave his monthly report. The current Victim Advocate's last day in the State's Attorney's office will be April 16, 2018.

Nicole Meland, Auditor/COO, proposed to establish the poll worker wage for the 2018 election at $12.00/hour. Meland also proposed establishing polling hours. Schwartz made a motion to approve the proposed poll worker wage and polling hours, seconded by Marks. Roll call vote: Marks, Schwartz, Neys, Klose and Ova voted aye. Motion carried.

Central Valley Health District requested the County to clean up the piles of garbage at the Janice Harr property in Midway Township (parcel id 35-2741011). Ova made a motion, seconded by Schwartz to clean up the property. Motion carried.

Mickey Nenow, Road Superintendent, requested to purchase a forklift. Nenow budgeted for $15,000.00 and would like permission to buy. Neys made a motion to approve the requested purchase, seconded by Marks. Roll call vote: Schwartz, Neys, Klose, Ova and Marks voted aye. Motion carried.

Nenow also requested to purchase a skid steer mount pavement / grinder. The amount budgeted for both attachments was $25,000.00. Schwartz made a motion, seconded by Ova

to approve the requested purchase. Roll call vote: Neys, Klose, Ova, Marks and Schwartz voted aye. Motion carried.

Jerry Bergquist, Emergency Manager/91-1 Coordinator, presented membership changes to the Stutsman County Local Emergency Planning Committee (LEPC). Neys made a motion to approve the changes as presented, seconded by Ova. Motion carried.

Bergquist requested out of state travel for Joshua Greeney for training. A grant was received that will cover the majority of the costs. Schwartz made a motion to approve the out of state travel request, seconded by Marks. Motion carried.

The County Commission meeting recessed for the County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – April 3, 2018

Chairman Mark Klose called the regular meeting of the Stutsman County Park Board to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys, Mark Klose, Robert Woodward and Jason Houge answered the roll call.

Houge made a motion, seconded by Neys to approve the April 2018 bills. Roll call vote: Klose, Ova, Marks, Schwartz, Neys, Houge and Woodward voted aye. Motion carried.

	County Park Fund		78309	STUTSMAN RURAL WATER DISTRICT	$128.00
78252	CENTURYLINK	$53.82	78313	VISA AUD 1683	$6.49
78289	MTI DISTRIBUTING, INC	$30,000.00			

Michael Schatz, District Executive for Boy Scouts of America requested use of property on the Jamestown Reservoir for day camps on June 9th, 2018 for grades 1- 4. Ova made a motion to approve the request, seconded by Neys. Motion carried.

Nicole Meland, Auditor/COO, requested to have the Spiritwood Lease Amendments approved. Schwartz made a motion to approve the amendments, seconded Woodward. Motion carried.

Meland made a request to set and approve the Boat Dock Permit renewal fees. Current fees are $150.00. A motion to keep the fees at $150.00 was made by Neys, seconded by Ova. Motion carried.

Shirly Krapp, Spiritwood Lake City Auditor, made a request to the County to conduct sewer inspections on the vault toilets maintained in Spiritwood Lake. The vault toilets were installed in approximately 2003 and 2009 and should have no sewer issues. It was suggested that Krapp contact Central Valley Health regarding the initial sewer approval.

Neys made a motion to approve the minutes of the March 2018 meeting, seconded by Schwartz. Motion carried.

At 5:05 p.m., Houge made a motion to adjourn, seconded by Schwartz.

The Stutsman County Commission meeting was called back to order at 5:05 p.m.

Marks made a motion, seconded by Ova to approve the April 2018 bills. Roll call vote: Ova, Marks, Schwartz, Neys and Klose voted aye. Motion carried.

	General Revenue Fund		78256	CREATIVE ENERGY	$2,094.62
78240	A & R ROOFING CO INC	$449.00	78263	FARMERS UNION OIL CO-CENEX	$2,407.58
	BOND,JOSHUA	$298.87	78265	FLEETPRIDE	$140.95
78242	BROWN & SAENGER	$296.89	78271	INTERSTATE ENGINEERING	$50,109.06
78243	BUILDERS FIRSTSOURCE	$119.76	78282	MAC'S INC	$28.89
78247	CASS COUNTY TREASURER	$5,425.00	78286	MDU	$233.85
78248	CBM FOOD SERVICE	$7,751.97	78287	MEDINA CITY AUDITOR	$70.85
78249	CDW GOVERNMENT INC	$2,314.28	78288	MENARDS - JAMESTOWN	$557.15
78250	CENEX FLEETCARD	$2,254.39		MONTPELIER CITY AUDITOR - DD	$43.00
78251	CENTRAL BUSINESS SYSTEMS INC	$487.50	78290	NAPA AUTO PARTS	$2,048.22
78254	COLE PAPERS INC	$331.47	78294	OTTER TAIL POWER CO	$767.04
78257	DACOTAH PAPER CO	$18.32	78295	POWER PLAN	$148.09
78259	DAN POLAND MACHINE INC	$305.59	78299	QUALITY SERVICE & REPAIR	$13.04
78261	ECOLAB PEST ELIMINATION DIV	$220.50	78300	QUILL CORPORATION	$180.26
78264	FASTENAL CO	$40.93	78306	STREETER COOP OIL	$1,599.00
78267	HANSON TIRE SERVICE	$20.00	78309	STUTSMAN RURAL WATER DISTRICT	$72.92
78269	HOLLAND, ANGELA	$61.50	78316	VISA RD 1766	$490.58
	JACKSON, CHAD	$109.00	78320	WALMART COMMUNITY BRC RD	$198.13
78273	JAMESTOWN CITY BALER	$5.00	78322	WEST END HIDE & FUR	$229.36
78276	JEANNOTTE, VERNON	$865.83	78324	WILLEYS SEPTIC TANK SERVICE	$250.00
78277	JETSTREAM CAR WASH	$745.69		**Social Services Fund Total**	$15,696.64
78278	KELLY INN 13TH AVENUE	$400.50		**Weed Control Fund**	
78279	KNUTH, CHANTEL	$25.00		MANSON,RONALD	$75.00
78280	KRAMER, MYRDETTE	$747.00	78294	OTTER TAIL POWER CO	$95.22
78281	LEAF, SCOTT	$25.00		**Veterans Service Fund**	
78283	MARQUART,ANDREW S	$1,947.40		BRATTON,DAVID G	$216.18
78284	MATTHEW BENDER & CO INC	$234.00	78298	QUALITY INN BISMARCK	$251.10
78285	MCKESSON MEDICAL SURGICAL	$803.75		**County Agent Fund**	
78286	MDU	$2,221.69	78261	ECOLAB PEST ELIMINATION DIV	$114.95
78291	ND ASSOCIATION OF COUNTIES	$50.00	78268	HIGH PLAINS WATER	$21.00
78292	NDAAO	$400.00	78275	JAMESTOWN SUN	$167.00
78296	PROTECTION SYSTEMS, INC.	$81.25	78301	R&H MAINTENANCE	$400.00
78297	PS GARAGE DOORS	$40.92	78315	VISA EXT 3424	$439.55
78303	SCHUBERT'S CARPET ONE	$173.97		**Commissary Fund**	
78304	SCOTT'S ELECTRIC LLC	$239.35	78245	CABLE SERVICES	$47.31
78305	STEIN'S INC	$778.75	78253	CHOPPER, BEN	$1.13
78311	TWO RIVERS PRINTING	$640.00	78317	VISA SCCC 1949	$220.00
78312	VERIZON WIRELESS	$1,715.72	78326	WILLS, BRIAN	$1.13
78313	VISA AUD 1683	$5,877.95		**Courthouse Building Fund**	
78314	VISA EMS 1790	$552.78	78272	IVERSON CONSTRUCTION, INC	$14,687.50
78317	VISA SCCC 1949	$712.02		**County Correctional Center Construction Fund**	
78318	VISA SO 1840	$758.02	78317	VISA SCCC 1949	$518.40
78321	WALMART COMMUNITY BRC SCCC	$99.95		**Information Technology Capital Fund**	
78323	WILHELM CHEVROLET BUICK GMC	$60.45	78249	CDW GOVERNMENT INC	$8,010.05
	E 911 Phone System Fund			**Road & Bridge Building Fund**	
78312	VERIZON WIRELESS	$46.14	78258	DAKOTA RENTAL CENTER LLC	$539.95
	County Roads Fund			**Job Incentive Fund**	
78244	BUTLER MACHINERY CO	$1,409.05	78274	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$15,019.00
78246	CALIFORNIA CONTRACTORS SUPPLIES INC	$119.70			

At 5:07 p.m., a motion to adjourn the meeting was made by Ova, seconded by Neys. Motion carried.

ATTEST:

Nicole Meland Auditor/COO	Mark T. Klose Commission Chairman