Official Proceedings of the Stutsman County Commission – April 4, 2017

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

Schwartz made a motion, seconded by Marks to approve the minutes of the March 2017 meetings. Motion carried.

Sheriff Chad Kaiser addressed the board to squash rumors going around regarding the investigation that Mercer County Sheriff Danzeisen was asked to perform. This investigation is not complete, contrary to rumors on social media etc. There was also another rumor about a Deputy at Walmart in plain clothes, in a county vehicle. This deputy was picking up a printer cable that Sheriff Kaiser had asked the deputy to get for the deputy's printer, which he did on his own time, before work.

Chairman Klose suggested the commission hold a special meeting as soon as Sheriff Danzeisen's investigation is completed. Kaiser stated Sheriff Danzeisen wants to address the commission to give his report in person. When the investigation is complete, the commission will be the first to know.

Robin Iszler, Central Valley Health Unit Administrator, presented the commission with her annual report. Currently they employ 23 staff. Their board went down to a seven member board after one person retired. The bi-laws were changed to comply with the change in members. Statistics were provided showing the budget and some of the programs that are utilized to benefit county residents.

Corry Shevlin, Jamestown Stutsman Development Corporation (JSDC) presented the board with a request to approve project legal expense policy, which would allow JSDC to recover legal expenses directly related to new projects. A motion was made by Schwartz, seconded by Marks to approve JSDC's project legal expense policy as presented. Motion carried.

Jerry Berquist, Emergency Manager/ 9-1-1 Coordinator, presented the board with the first reading of Stutsman County Ordinance 2017-01, which relates to prohibitions on open burning during a red flag warning or while the Stutsman County fire danger is very high or extreme. A motion was made by Ova, seconded by Schwartz to move forward to the second reading of the burn ordinance. Roll call vote: Ova, Marks, Schwartz, Neys, Klose, voted aye. Motion carried.

States Attorney Fritz Fremgren informed the board they are required to publish the summary of the ordinance one time. Fremgren also asked the board to pay for the one time publication, as he has nothing in his budget to cover this cost. The proposed ordinance has also been listed on the County's website for at least a week. A motion was made by Schwartz to pay for the publication of the summary, seconded by Neys. Roll call vote: Marks Schwartz, Neys, Klose voted aye. Motion carried.

Bergquist also informed the commission he will be losing his assistant in two months as she is moving to Fargo. Sarah Van De Velde has been here approximately 4.5 years and will be missed.

Fritz Fremgen, State's Attorney, presented his monthly report. He is currently training two new hires. Fremgen requested approval of hiring a temporary intern. Ideally, he would like a 2nd year law student, but it is getting late for that. Marks made a motion to hire an intern at $20.00/hour seconded by Ova. Roll call vote: Schwartz, Neys, Klose, Ova, Marks voted aye. Motion carried.

Mickey Nenow, Road Superintendent, addressed the commission with the need to advertise for a Blade Operator in the Streeter area. The person currently doing this job is retiring in June. Ova made a motion to advertise for an Operator in Streeter, seconded by Schwartz. Motion carried.

Excel Energy has agreed to do the repair on County Road 43 for 5.5miles, with $981,301.37 for engineering. Excel Energy has agreed to prefund the county. The County will bid it out and give them a final accounting when it is done. Schwartz made a motion to advertise for County Road 43, seconded by Marks. Motion carried.

Nenow informed the board the motor grader needs replacing. A motion was made by Neys, seconded by Mark to advertise for a new motor grader. Motion carried.

Nenow requested to purchase a new backhoe trailer. It is already in the budget, but would like permission to make the purchase. Schwartz made a motion to purchase a new backhoe trailer, seconded by Marks. Motion carried.

Nenow provided the board with his monthly report, where seasonal and part time workers are back and ready for the season.

Tyler Perleberg, Tax Director, addressed the board on behalf of the planning and zoning committee regarding a Conditional Use Permit for Knife River Materials, six miles west of Pingree. It is the committee's recommendation to approve the agreement and left it up to the board if they want to put conditions on it. Schwartz made a motion to approve the Conditional Use Permit for Knife River Materials, seconded Marks. Motion carried.

Casey Bradley, Auditor/COO, presented the board with a Beer and Sunday Beer Application for The Dak. A motion was made by Ova to the application as presented, seconded Neys. Motion carried.

Nicole Meland, Recorder/Deputy Auditor, requested approval for Emily McLean to perform wedding ceremonies. Schwartz made a motion Emily McLean be approved to perform wedding ceremonies, seconded by Ova. Motion carried.

At 4:43 p.m. the Stutsman County Commission Meeting recessed for the County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – April 4, 2017

At 4:45 p.m. Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Mark T. Klose, Denny Ova, Dale Marks, David Schwartz, Jason Houge, Robert Woodward answered the roll, with Craig Neys appearing by phone.

Houge made a motion, seconded by Woodward to approve the minutes of the March 2017 meeting. Motion carried.

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

	County Park Fund				
75573	CENTRAL DAKOTA SANITATION INC	$1,096.76	75610	ORR AUCTIONEERS INC	$500.00
75574	CENTURYLINK	$52.98	75618	RM STOUDT INC	$39.55
75604	NAPA AUTO PARTS-PARK	$848.53	75629	STUTSMAN RURAL WATER DISTRICT	$128.00

Eric Nordstrom addressed the board requesting a letter of support to replace the existing dump station at Spiritwood Campground, in accordance to State rules/laws. Schwartz made a motion to write a letter of support to replace the dump station at Spiritwood Campground, in accordance to State rules/regulations/laws/zoning requirements etc, seconded by Houge. Motion carried.

Marlyn Bertsch, Park Superintendent, presented the board with an update of how things have been going since he has taken over. Mickey Nenow sent some of his staff to help with the tree trimming. Bertsch then inquired if he could hire staff. He would like to start with one full time employee and two seasonal. A Motion to advertise for one full time employee and two seasonal employees was made by Schwartz, seconded by Woodward. Motion carried.

Steve Cichos addressed the board representing the Cabin Association to thank them for their continued support. They have been working with Senator Hoeven's office on potential Federal Legislation regarding the cabin ownership at the reservoir. Every five years lease rates are reviewed. This was done last year, so it will not be needed for another four years, but they have an opportunity with Senator Hoeven, Senator Heitkamp, and Congressman Kraemer to draft legislation to purchase lots on Jamestown Reservoir. The Cabin Association realizes it was built for flood control. They are not trying to eliminate anyone with this legislation; however, there will likely be people who cannot afford to buy their lot, but they can continue to lease the lot. Year-round permit fees would go away, but concessionaires could then sell and make revenue if County owned and pays taxes. Currently there is just a nominal fee. Cichos stated he would like the board to endorse the draft legislation for this proposal, but nothing will really get going for another one to two years down the road. A motion was made by Ova to approve drafting of legislation regarding the property at Jamestown Reservoir, second by Schwartz. Motion carried.

The board reviewed three boat dock permits for $150.00. Schwartz made a motion to accept the permits, leaving price the same as last year of $150.00, seconded by Houge. Motion carried.

The board reviewed the lease renewals for Klein & Laraway for $25.00. A motion was made by Woodward, seconded by Marks to accept the lease renewals as presented. Motion carried.

At 5:04 p.m. a motion to adjourn the Stutsman County Park Board meeting was made by Neys, seconded by Houge. Motion carried.

At 5:04 p.m. the Stutsman County Commission Meeting reconvened.

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

	General Revenue Fund	
75558	A & B BUSINESS INC	$11.35
75559	AE2S	$1,762.15
75560	AGASSIZ CHEMICAL & EQUIPMENT, INC	$196.98
75561	BERGEN,CATHERINE	$68.00
75563	BOB BARKER CO	$453.02
	BOND,JOSHUA	$119.31
75564	BROWN & SAENGER	$498.84
75568	CASS COUNTY TREASURER	$16,709.00
75569	CBM FOOD SERVICE	$7,621.00
75570	CDW GOVERNMENT INC	$1.51
75571	CENEX FLEETCARD	$2,246.98
75572	CENTRAL BUSINESS SYSTEMS INC	$293.65
75575	CHRISTIANSON'S BUSINESS FURNITURE	$2,600.36
75576	COLE PAPERS INC	$740.83
75578	DACOTAH PAPER CO	$615.42
75579	DAN POLAND MACHINE INC	$15.00
75581	ECOLAB PEST ELIMINATION DIV	$334.72
75582	EDDY FUNERAL HOME	$490.00
	FETTIG,JAMES D	$5.47
	GENTER, COREY	$59.06
75584	HAUT FUNERAL HOME	$425.00
75589	JAMESTOWN CITY AUDITOR	$5.00
75590	JAMESTOWN CITY WATER	$2,352.19
75591	JAMESTOWN COMMUNICATIONS INC	$42.50
75594	JETSTREAM CAR WASH	$1,016.30
75583	LIFESTYLE APPLIANCE	$2,873.88
75599	MARQUART,ANDREW S	$2,979.84
75600	MDU	$3,394.30
75601	MID STATES ORGANIZED CRIME INFO CENTER	$150.00
75602	MILLER, BRYAN	$26.11
75605	ND DEPT OF MOTOR VEHICLE	$5.00
75606	ND STATE RADIO COMMUNICATIONS	$720.00
75607	ND SURPLUS PROPERTY	$100.00
75608	NDAAO	$800.00
75613	QUILL CORPORATION	$525.97
75615	RAMKOTA HOTEL BISMARCK	$163.80
75617	REDWOOD TOXICOLOGY LABORATORY INC	$9.00
75618	RM STOUDT INC	$42.15
75621	SANFORD NORTH	$1,000.00
75622	SCHUBERT'S CARPET ONE	$286.42
75623	SETINA MFG. CO., INC	$514.63
75624	STEIN'S INC	$1,091.15
75630	SUREFIRE, LLC	$392.60
75634	TWO RIVERS PRINTING	$1,025.90
75637	VERIZON WIRELESS	$996.65
75638	VISA AUD 1683	$5,389.61
75642	VISA SCCC 1949	$1,322.59
75643	VISA SO 1840	$2,854.83
75648	WILHELM CHEVROLET BUICK GMC	$705.89
75649	WINEGAR, LEONARD	$5.14
	E 911 Phone System Fund	
75637	VERIZON WIRELESS	$44.81
	County Roads Fund	
75558	A & B BUSINESS INC	$225.38
75565	BUFFALO CITY DIESEL	$613.60
75566	BUTLER MACHINERY CO	$2,462.19
75586	HIGH PLAINS WATER	$30.00
75587	HOME OF ECONOMY	$49.83
75590	JAMESTOWN CITY WATER	$14.75
75595	JOHN DEERE FINANCIAL	$330.00
75596	LEE'S OIL SERVICE	$90.80
75598	MAC'S INC	$78.07
75600	MDU	$166.18
75603	NAPA AUTO PARTS	$1,845.50
75609	NICKY'S SPARE TIME	$70.00
75611	OTTER TAIL POWER CO	$887.36
75612	POWER PLAN	$596.50
75614	R & B SUPPLY CO., INC	$568.75
75618	RM STOUDT INC	$385.53
75620	S&R TRUCK PLAZA	$23.98
75625	STREETER COOP OIL	$827.00
75629	STUTSMAN RURAL WATER DISTRICT	$63.24
75631	SWANSTON EQUIPMENT CO	$9.73
75632	TRACTOR SUPPLY CREDIT PLAN	$114.99
75641	VISA RD 1766	$768.54
75645	WALMART COMMUNITY BRC RD	$110.51
	Social Services Fund Total	**$14,590.73**
	Veterans Service Fund	
75572	CENTRAL BUSINESS SYSTEMS INC	$319.59
	County Agent Fund	
	BARNES,ROBIN	$123.05
75564	BROWN & SAENGER	$88.97
75593	JAMESTOWN SUN	$167.00
75628	STUTSMAN COUNTY AUDITOR	$428.54
75640	VISA EXT 3424	$127.44
75626	STUTSMAN CO PARK	$261.82
	THE DAK	$1,047.28
	Commissary Fund	
75567	CABLE SERVICES	$47.31
75646	WALMART COMMUNITY BRC SCCC	$33.66
	Document Preservation Fund	
75635	TYLER TECHNOLOGIES INC	$70.00
75636	US IMAGING	$91,038.32
	Road & Bridge Building Fund	
75597	LIFESTYLE APPLIANCE	$125.00
	County Sheriff Capital Fund	
75618	RM STOUDT INC	$32,518.00
	County Hazardous Chemical Account	
75639	VISA EMS 1790	$51.97
	Job Incentive Fund	
75592	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$22,907.59

At 5:05p.m., a motion to adjourn was made by Schwartz, seconded by Neys. Motion carried.

ATTEST:

Casey Bradley
Auditor/COO

Mark T. Klose
Commission Chairman