Official Proceedings of the Stutsman County Commission – April 6, 2021

At 3:30 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Joan Morris, Steven Cichos, and Mark Klose answered the roll call. Ramone Gumke was absent.

Morris made a motion, seconded by Cichos, to approve the March 2021 meeting minutes. Motion carried.

Gumke joined the meeting via phone.

Mickey Nenow, Highway Superintendent, presented his monthly report. Road restrictions are still in place. Seasonal employees are returning to work.

Nenow requested approval to purchase a new flatbed car trailer at a cost of $14,000. Cichos made a motion, seconded by Ova, to approve the request. Roll call vote: Ova, Gumke, Morris, Cichos and Klose voted aye. Motion carried.

Tammy Ibach and Robert Harms from North Dakotans for Comprehensive Energy Solutions presented a Wind Energy update. Some questions were answered.

Klose had a conference call with the North Dakota Department of Transportation and the City of Jamestown. The City of Jamestown is not willing to accept the ownership on the First Street Bridge. The bridge needs to be inspected, per a requirement. The local share of the inspection is $1,000-1,200. The inspection is eligible for Federal Aid. An agreement was discussed with the City of Jamestown to do a 50/50 payment for the inspection fee only. Cichos made a motion to make half the payment with a letter included, seconded by Ova. Roll call vote: Gumke, Morris, Cichos, Klose and Ova voted aye. Motion carried.

Philip Hofmann, on behalf of Jacob Hofmann, Peterson Township, requested a township loan in the amount of $40,505 to complete a FEMA project. Payment will be made upon receipt of FEMA reimbursement. Cichos made a motion, seconded by Morris, to approve the presented request. Roll call vote: Morris, Cichos, Klose, Ova and Gumke voted aye. Motion carried.

Jerry Bergquist, current Emergency Manager, introduced the new Emergency Manager, Andrew Kirking. The new Assistant Emergency Manager, Riley Schafer, introduced himself.

Kirking requested consideration to declare a Fire Emergency for Stutsman County. Bergquist recommended going ahead with the proposed declaration. This is not related to the ordinance. Ova made a motion to enter into the Fire Emergency Declaration, seconded by Morris. Motion carried.

Bergquist presented the Jamestown River at Jamestown, ND streamgage historical annual flow volume. The 2021 forecasted flow volume was also shown.

Bergquist presented an update on the Motorola Replacement Radio Console and 9-1-1 Equipment Replacement projects.

At 4:10 p.m., the County Commission recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board – April 6, 2021

Chairman Klose called the Stutsman County Park Board meeting to order. Dennis Ova, Ramone Gumke (via phone), Joan Morris, Steven Cichos, Mark Klose, Robert Martin and Jason Houge answered the roll call.

Ova made a motion to approve the March 2021 meeting minutes, seconded by Houge. Motion carried.

Karl Bergh, Park Superintendent, presented an EZ Wheels Shrine update on the sinking vehicle on Little Britches Pond. The commission was thanked for allowing this charity event to be possible and they would like to do it again next year.

Jessica Alonge, Interim Auditor/COO, presented a dock permit revision. One sentence was added, from the request of the Sheriff, to require safety lights on each dock. Houge made a motion, seconded by Ova, to approve the revision. Martin recommended requiring all docks on the reservoir to have lights. Motion carried.

The North Dakota Farmers Union sign placements were presented and discussed. Cichos made a motion, seconded by Martin, to approve the request. Motion carried. NDFU is about 30-days ahead of schedule. The Grand Opening will be in June.

Ron Manson, Weed Control Officer, requested to be reimbursed for work done for the Stutsman County Park Board. Stutsman County recently took on 4,430 acres of land. Manson is requesting hourly wage reimbursement and cost of chemical.

The Pelican Point Expansion update was presented from Daren Peterka, Interstate Engineering. There is a remaining amount of $4,714.55 for retainage from last year. Two pieces of information are still needed. Peterka is requesting approval to close out the contract contingent on obtaining the sewer videos and the electrical certification. Houge made a motion to approve the presented request, seconded by Ova. Roll call vote: Cichos, Klose, Martin, Houge, Ova, Gumke and Morris voted aye. Motion carried.

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

County Park Fund		6064	PRAXAIR DISTRIBUTION INC	$ 59.43
ND STATE TAX COMMISSIONER	$36.00	6080	STUTSMAN RURAL WATER DISTRICT	$ 123.62
ND STATE TAX COMMISSIONER	$37.00	6088	VISA AUD 1683	$1,156.87
ND STATE TAX COMMISSIONER	$37.00			

At 4:40 p.m., Ova made a motion to adjourn the Park Board meeting, seconded by Cichos. Motion carried.

The County Commission meeting was called back to order.

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

	General Revenue Fund		6057	NICKY'S SPARE TIME	$ 70.00
6018	ARCTIC ZONE REFRIGERATION	$ 714.16	6058	NORTHERN PLAINS ELECTRIC COOPERATIVE	$ 194.00
6024	CDW GOVERNMENT INC	$ 1,644.24	6060	NORTHWEST TIRE INC	$ 300.48
6025	CENEX FLEETCARD - SO	$ 3,009.76	6061	OTTER TAIL POWER CO	$ 947.54
6026	CENTRAL BUSINESS SYSTEMS INC	$ 384.83	6063	POWER PLAN	$ 1,453.01
6027	CENTURYLINK	$ 336.50	6068	ROUGHRIDER SIGNS & DESIGNS	$ 155.00
6029	COLE PAPERS INC	$ 713.32	6069	S&R TRUCK PLAZA	$ 79.99
6031	DACOTAH PAPER CO	$ 876.98	6070	SAFETY KLEEN CORP	$ 566.30
6033	DALSTED & RYAN P C	$ 114.00	6072	SCOTT'S ELECTRIC LLC	$ 228.40
6036	ECOLAB PEST ELIMINATION DIV	$ 235.94	6076	STREETER COOP OIL	$ 2,355.80
	HOYT,DAMIAN T	$ 7.89	6078	STUTSMAN COUNTY AUDITOR	$ 40.60
6042	INNOVATIVE OFFICE SOLUTIONS, LLC	$ 165.02	6080	STUTSMAN RURAL WATER DISTRICT	$ 83.83
6044	JAMESTOWN CITY AUDITOR	$ 2,069.51	6083	TRUE NORTH STEEL	$ 5,461.24
6045	JAMESTOWN COMMUNITY CORRECTIONS	$ 400.00	6084	TWO RIVERS PRINTING	$ 1,039.00
6047	JETSTREAM CAR WASH	$ 695.36	6091	VISA RD 1766	$ 192.65
6050	MARQUART,ANDREW S	$ 1,611.00	6095	WILHELM CHEVROLET BUICK GMC	$ 86.58
6051	MARSHALL & SWIFT/BOECKH, LLC	$ 641.95	6096	WOODWORTH FARMERS GRAIN CO	$ 2,218.63
6052	MDU	$ 2,859.55	6077	**Foster Care Trust Fund Total**	$ 8,284.51
	MELAND,NICOLE	$ 225.00		**Weed Control Fund**	
	ND STATE TAX COMMISSIONER	$ 3,876.15		DEUTSCHER,DAVID	$ 36.96
	ND STATE TAX COMMISSIONER	$ 3,930.59		DEUTSCHER,DAVID	$ 36.96
	ND STATE TAX COMMISSIONER	$ 3,750.50	6041	I3G MEDIA	$ 75.00
6065	QUILL CORPORATION	$ 370.09		LEES,KIM	$ 14.00
6067	RM STOUDT INC	$ 132.54		ND STATE TAX COMMISSIONER	$ 64.00
6071	SANFORD HEALTH (NORTH)	$ 1,000.00		ND STATE TAX COMMISSIONER	$ 64.00
	SCHAFER, RILEY	$ 117.60		ND STATE TAX COMMISSIONER	$ 64.15
6072	SCOTT'S ELECTRIC LLC	$ 182.55	6061	OTTER TAIL POWER CO	$ 100.18
6073	SMITTY'S CARPET SHOP INC	$ 28.99		**Veterans Service Fund**	
6074	STAPLES BUSINESS CREDIT	$ 139.99		ND STATE TAX COMMISSIONER	$ 52.50
6079	STUTSMAN COUNTY GLASS	$ 78.75		ND STATE TAX COMMISSIONER	$ 51.00
6081	SUMMIT FOOD SERVICE, LLC	$ 11,151.84		ND STATE TAX COMMISSIONER	$ 51.00
6084	TWO RIVERS PRINTING	$ 386.00		**County Agent Fund**	
6085	TYLER TECHNOLOGIES INC	$ 210.00		BARNES,ROBIN	$ 33.60
6086	VERIZON WIRELESS	$ 1,939.53	6031	DACOTAH PAPER CO	$ 134.96
6087	VICKERY, TRAVIS R	$ 11.98		GOODRIE,STEPHANIE	$ 2.24
6088	VISA AUD 1683	$ 2,674.96		GOODRIE,STEPHANIE	$ 11.20
6089	VISA EMS 1790	$ 150.11		GOODRIE,STEPHANIE	$ 3.36
6092	VISA SCCC 1949	$ 4,577.75	6049	LEAF	$ 119.90
6093	VISA SO 1840	$ 1,294.44		ND STATE TAX COMMISSIONER	$ 45.00
6095	WILHELM CHEVROLET BUICK GMC	$ 365.30		ND STATE TAX COMMISSIONER	$ 45.00
	E 911 Phone System Fund			ND STATE TAX COMMISSIONER	$ 45.00
6024	CDW GOVERNMENT INC	$ 76.69	6056	NDSU	$ 45.00
6062	PENGUIN MANAGEMENT INC	$ 2,208.00	6066	R&H MAINTENANCE	$ 400.00
6086	VERIZON WIRELESS	$ 50.90	6090	VISA EXT 3424	$ 2,280.68
	County Roads Fund			**Human Service Zone Human Service Fund**	$ 9,508.20
6020	BIG STATE INDUSTRIAL SUPPLY INC	$ 219.40		**Commissary Fund**	
6021	BUFFALO CITY DIESEL	$ 198.89	6082	THOMPSON, ROBERT	$ 4.14
6022	BUTLER MACHINERY CO	$ 615.06	6092	VISA SCCC 1949	$ 949.58

6023	CAPITAL ONE TRADE CREDIT	$ 118.24		**Drug Program Fund Total**	$ 246.18
6028	CLEVELAND CITY WATER & SEWER	$ 100.70		**Courthouse Building Fund**	
6030	CREATIVE ENERGY	$ 293.25	6059	NORTHLAND WINDOW & DOOR LLC	$ 3,826.00
6032	DAKOTA CENTRAL TELECOMM	$ 172.89		**Information Technology Capital Fund**	
6034	DMC WEAR PARTS LLC	$ 39,718.50	6024	CDW GOVERNMENT INC	$ 1,324.46
6037	FARMERS UNION OIL CO-CENEX	$ 23.56		**Road & Bridge Building Fund**	
6038	FARMERS UNION OIL COMPANY - PETTIBONE	$ 24.00	6055	NAPA AUTO PARTS	$ 2,292.00
6040	HOME OF ECONOMY	$ 129.93	6069	S&R TRUCK PLAZA	$ 124.99
6043	INTERSTATE ENGINEERING	$ 2,402.00		**Revolving Loan Fund**	
6044	JAMESTOWN CITY AUDITOR	$ 377.25		PETERSON TOWNSHIP #41 - DD	$ 40,505.00
6048	LAWSON PRODUCTS INC	$ 216.53		**Job Incentive Fund**	
6052	MDU	$ 124.18	6046	JAMESTOWN STUTSMAN DEVELOPMENT CO	$ 1,305.60
	MEDINA CITY AUDITOR - DD	$ 88.25		**FEMA**	
6053	MENARDS - JAMESTOWN	$ 86.26		LOWERY TOWNSHIP #31 - DD	$ 163.18
6054	MIELKE OIL COMPANY, INC.	$ 935.30		LOWERY TOWNSHIP #31 - DD	$ 21.76
	MONTPELIER CITY AUDITOR - DD	$ 58.00		MELAND,NICOLE	$ 1,368.75
6055	NAPA AUTO PARTS	$ 1,643.36		MELAND,NICOLE	$ 712.50
	ND STATE TAX COMMISSIONER	$ 643.00		WALTERS TOWNSHIP #59 - DD	$ 2,266.13
	ND STATE TAX COMMISSIONER	$ 608.00		WALTERS TOWNSHIP #59 - DD	$ 302.15
	ND STATE TAX COMMISSIONER	$ 611.00		**Wages, Thursday, March 25, 2021**	$ 654,108.66

Cichos inquired if the Auditor's Office is comfortable with budget season coming up. Alonge and Larson will be doing training with Burleigh County, Morton County, and the North Dakota Association of Counties. The Personnel Committee has not met regarding the Auditor position and duties. Cichos would like to explore options during the budget process for IT Department positions.

Chad Kaiser, Sheriff, is looking for a tower space on the North end of the city and South end of the county near Streeter or Ypsilanti for the radio system coming up. ITD is bidding the work out. The tower is at their expense.

At 4:48 p.m., Cichos made a motion to adjourn the meeting, seconded by Ova. Motion carried.

ATTEST:

Jessica Alonge
Interim Auditor/COO

Mark T. Klose
Commission Chairman