Official Proceedings of the Stutsman County Commission – April 7th, 2015

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

Schwartz made a motion, seconded by Marks to approve the minutes of the March 2015 meetings. Motion carried.

Robin Iszler, Central Valley Health, presented the annual report with staff listing, Sharon Frey will be retiring at the end of April. Opening for Environment Health assistant which remains open but there has not been qualified applicants this far. Executive summary with chronic disease prevention, million hearts and other programs that are used to receive grant funding. At the end of April they will be visited by the National Accreditation agency. Board meeting will be on the 28th of April to meet with the agency. Slight decrease in funds overall for 2014 federal immunization grant and other state aid grants have ended. Emergency preparedness is busy with funding for Ebola preparedness and funding in regards to getting the county ready for such an event. Nurse in Logan County retired last year and was not replaced but instead hired a full time staff member in Stutsman County who travels to Logan County when needed. Legislative request for an increase in State Aid funding to improve local health, senate side will be meeting today at 4:00 p.m. to begin negotiations. County health rankings from University of Wisconsin presented a graph showing the overall health and quality of life in the county.

Chad Kaiser, Sheriff, introduced Dreamus the newly acquired drug-tracking dog along with Deputy Matt Thom who went through training to become his full-time handler. Dreamus is not only a drug tracking dog but is also trained to do apprehensions and article recognition.

Sandy Eckelberg, Accounts\Property Coordinator, presented the bids for pasture lease N1/2SE1/4 in 33-141-65. One bid was received $960/year for 5 years from Ron Holzworth who previously had the bid at $550.00 roughly 55 acres with the Road Department responsible for the weeds but the lease holder is responsible for the fencing. Ova made a motion, seconded by Neys. Motion carried.

Casey Bradley, Auditor/COO, Lyle Hanson rescinded his application; the County will re-advertise the opening on the Library Board.

Connie Ova, Jamestown Stutsman Development Corp., Noel Johnson appraised the lots for sale at $3.50/square foot and JSDC will be selling the lots at $1/square foot. City council and JSDC Executive committee approved the sales agreement with Allen Enterprises. Neys made a motion, seconded by Schwartz to approve the sales agreement with Allen Enterprises. Roll call vote: Ova, Marks, Schwartz, Neys and Klose vote aye. Motion carried.

Jerry Bergquist, Emergency Manager/9-1-1 Coordinator, replace call loggers for the communications centers in each of the counties. Went through the 3 different vendors that are able to provide service, each of the counties are meeting with their commission boards to get approval to pay for the licenses at $35,581 with a recommendation by Josh Smaage, IT Director, to pay the extra $3,625 upgrade to make sure the county doesn't outgrow the system. Richland County approved the purchase and Barnes County is holding their meeting at the current time. $40,000 was budgeted for the project already through the 9-1-1 fund. Schwartz made a motion,

to approve the purchase of call loggers, seconded by Ova. Roll call vote: Marks, Schwartz, Neys, Klose and Ova vote aye. Motion carried.

Bergquist reviewed the LEPC Board Membership changes and would like to add new members to the board. Bergquist stated the board wishes to add the new members on the list that was handed out. Schwartz made a motion, seconded by Marks to approve the membership changes. Motion carried.

Implementation of burn ban by the Governor declaring an emergency for the first time, the intent was to implement a statewide burn ban in accordance with the fire index. The burn ban is similar to Stutsman County's burn ban used in March 2012. Governor added fire index categories of high, very high and extreme. Fire danger rating system goes through the National Weather Service and Federal Fire Services which use an online service running to view the fire index on a daily basis. Bergquist talked to the fire chiefs regarding the Governors declaration expiring April 15th at which time the county can choose to extend or let it expire. Consensus with the fire chiefs and have Klose sign a temporary declaration for the burn ban until the next commission meeting, the temporary declaration will last 7 days before further action is needed. Schwartz made a motion, seconded by Neys to implement a temporary declaration for a burn ban signed by Klose. Motion carried.

Mickey Nenow, Highway Superintendent, presented his monthly report stating the crews have been out chip sealing mainly the new roads. The Montpelier building has been completely removed and crews have been replacing and maintaining road signs. South of Cleveland road needs more rock to replace where the road has washed away.

Shop building quotes, Tyler Michel, Assistant Highway Superintendent, plumbing would be extra along with electrical, water and sewer connections. Shops will be hooked up to city water in Woodworth but rural water in Montpelier. Water and electrical could be roughly $6,000 with low bid quote coming in under budget. Steel poll building with concrete pad, floor heat, sand/oil separator, overhead doors, walk-in doors, two windows each but does not include boiler and pump. Marks made a motion, Ova seconded to accept quotes from S&S Construction for both buildings. Roll call vote: Schwartz, Neys, Klose, Ova and Marks voted aye. Motion carried.

Interstate Engineering and Ulteig proposals were received by Stutsman County for Engineering Services on overlay projects; county has decided to stay with Interstate Engineering. Neys made a motion, seconded by Schwartz to accept the proposal from Interstate Engineering. Neys, Klose, Ova, Marks, and Schwartz voted aye. Motion carried.

Side dump trailer on an auction sale, budgeted $35,000, if price gets to high Nenow will continue to look around. Schwartz made a motion, seconded by Neys for Nenow purchase the trailer at his discretion but not to exceed the budget. Motion carried.

Fritz Fremgen, State's Attorney, monthly report stating with an all-time record for felonies for this quarter. Administrative report shows an increase for termination of parental rights which came from Linda Ebel, Stutsman County Social Services, and averaging 5/year.

Victim Advocate Witness Coordinator is funded strictly through federal grants which are now decreasing along with BYRNE grant funding which has now been turned over for use by Homeland Security grants. City of Jamestown funds $6,000 for the use of the position. Anticipated shortfall

roughly around $9,666, Fremgen states that is a prediction and is asking the County to fund the shortfall for the FTE position. Sue Lloyd is the main point of contact for the Victims and Witnesses to keep them in contact with the court and justice systems. Cass County has 3 FTE that is funded by the county when the grants are short funded. Grand Forks also picks up the funding when the grant money runs out. An estimated $3,800 shortfall may hit around October-November time frame which gives the commission time to explore options. Previous actions taken by the commission does not show that the position has to be grant funded, but make mention that budget was made up of grants and fees collected. Bradley suggests picking up the shortfall with the general Fund to keep the Victim Witness Coordinator and the grant money that goes along with the position. The board would like to proceed with the General fund picking up the shortfall and also transitioning the position under the State's Attorneys department budget. Marks made a motion to fund the shortfall from the General Fund, seconded Ova. Motion carried.

Casey Bradley presented the commission with an application for Beer and Liquor license from Gilby, Inc. doing business as Wonder Bar Sports Bar for the Fairground Beer Gardens. Neys made a motion, seconded by Schwartz to approve the Beer and Liquor license. Motion carried.

At 5:19 p.m., the Stutsman County Commission Meeting recessed for the County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – April 7th, 2015

At 5:26 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Jason Houge, Robert Woodward, Dennis Ova, Dale Marks, David Schwartz, Craig Neys, and Mark T. Klose answered the roll call.

Neys made a motion, seconded by Houge to approve the minutes of the March 2015 meeting. Motion Carried.

Houge made a motion, seconded by Woodward to approve the monthly bills.

	COUNTY PARK FUND			COUNTY PARK FUND	
69516	MICHEL'S AUTO SALES & PARTS LLC	$50.00	69614	MAC'S INC	$39.67
69547	AT&T MOBILITY	$45.75	69624	NAPA AUTO PARTS-PARK	$230.91
69586	FASTENAL CO	$416.16	69638	NORTHERN PLAINS ELECTRIC	$1,086.55
69604	JAMESTOWN SUN	$97.62	69665	STUTSMAN RURAL WATER DISTRICT	$119.00

Eckelberg, Presented the commission with the review of Memorandum of Understanding with the Bureau of Reclamation, 25 year agreement which needs to be reviewed by Fremgen and get the language changed on the website. The board would like to go through the new contract and highlight what has changed before making a decision to enter into the agreement or not.

Bradley, ND FLAP project update, Border States construction scheduled over the summer between Memorial Day and Labor Day to start construction. They will look at changing since the county requested no contractors working at that time disrupting the campground.

Eckelberg, 4 private parties applied for the 2015 Boat Dock Permits, $150/year to allow a dock, they have until October to sign and pay. Ova made a motion, Neys seconded to approve the issuance and the $150 rate. Motion carried.

Eckelberg informed the board that Cabin Lot 28, West side, Jamestown Reservoir, received

payment on April 1st, 2015. Notice of intent to terminate, gives him until April 14th, 2015 to submit a written response. The board can take action to terminate or impose fines and if the board does not get a response they can move forward at the hearing in May. The hearing will be held regardless of receiving a response or not to make further decisions.

Dennis Lorenz, Park Superintendent, presented his monthly report, state requests 14 days prior the water has to be tested. Samples have to be taken for the water monthly instead of quarterly by Lorenz. Dakota Sanitation will be placing new dumpsters at Pelican Point, requested to pour a pad in exchange for placing a sign at the site of the pad. Board suggests waiting until the road project is finished otherwise the pad would be ripped out to fix drainage issues. There will be a meeting with Dakota Central Telecommunications on Thursday to inquire getting internet service at Pelican Point campground. Jamestown Rural Fire Department donated $400 from the fishing derby.

At 5:52p.m., a motion to adjourn the Stutsman County Park Board meeting was made by Schwartz, seconded by Marks. Motion Carried.

At 5:52 p.m., the Stutsman County Commission Meeting reconvened.

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

	GENERAL REVENUE FUND		DD	WOODWORTH CITY AUDITOR - DD	$67.50
DD	BENDER,STEVE G	$115.00	69687	WOODWORTH FARMERS GRAIN CO	$1,265.11
DD	BENDER,STEVE G	$115.00		**SOCIAL SERVICES FUND**	$44,730.68
69536	EITELGEORGE,EDITH	$3.82		**COUNTY CORRECTIONAL CENTER**	
69539	U.S. GEOLOGICAL SURVEY	$7.18	69519	WARNES,AMANDA	$14.00
69540	MYHRE LAW OFFICE	$402.44	69537	MEADE-JOHNSON,DENNIS	$10.75
69548	BALCO UNIFORM CO INC	$129.11	69538	SC CORRECTIONS	$1,337.00
69550	BLUE STAR DRY CLEANING & BEYOND	$29.00	69542	A & B BUSINESS INC	$200.74
69554	BROWN & SAENGER	$393.85	69545	AMERICAN JAIL ASSOCIATION	$48.00
69559	CASS COUNTY TREASURER	$5,425.00	69548	BALCO UNIFORM CO INC	$50.00
69562	CENEX FLEETCARD	$1,848.95	69549	BEHAVIORAL INTERVENTIONS	$3,237.96
69563	CENTRAL BUSINESS SYSTEMS INC	$439.54	69551	BOB'S PLUMBING & HEATING INC	$360.48
69564	CENTURYLINK	$798.17	69554	BROWN & SAENGER	$63.98
69566	COLE PAPERS INC	$505.20	69560	CBM FOOD SERVICE	$11,284.95
69572	DACOTAH PAPER CO	$275.58	69563	CENTRAL BUSINESS SYSTEMS INC	$345.94
69576	DESIGNER CARE CO, LTD	$74.90	69564	CENTURYLINK	$118.88
69578	DICKEY COUNTY ABSTRACT & TITLE	$585.65	69566	COLE PAPERS INC	$574.46
69580	ECOLAB PEST ELIMINATION DIV	$209.22	69567	COMFORT INN BISMARCK	$74.00
69582	EMERGENCY TRAINING ASSOCIATES ND	$25.00	69572	DACOTAH PAPER CO	$25.12
69583	ENGELBREKTSON, LOIS	$8.98	69576	DESIGNER CARE CO, LTD	$846.00
69585	FARMERS UNION OIL CO-CENEX	$48.34	69577	DIAMOND DRUGS INC	$56.81
DD	FREMGEN,FRITZ	$115.00	69580	ECOLAB PEST ELIMINATION DIV	$125.50
69587	GASAL, STEVEN C	$1,520.47	69586	FASTENAL CO	$15.54
69589	GRAYBAR	$331.36	69589	GRAYBAR	$43.47
69590	H2S LLC	$2,449.72	69594	HOME OF ECONOMY	$15.54
69594	HOME OF ECONOMY	$93.25	69600	JAMESTOWN CITY WATER	$1,976.00
69598	J & L SERVICE	$63.00	69601	JAMESTOWN ELECTRIC	$1,569.74
69599	JAMESTOWN CITY BALER	$5.00	69606	JERKOVICH,CLINTON	$67.00
69600	JAMESTOWN CITY WATER	$591.00	69607	JETSTREAM CAR WASH	$545.87
69602	JAMESTOWN I-94 CLARK	$441.38	69614	MAC'S INC	$14.94
69607	JETSTREAM CAR WASH	$44.60	69617	MCKESSON MEDICAL SURGICAL	$542.88
69614	MAC'S INC	$125.49	69619	MEDICINE SHOPPE	$700.44
69616	MARQUART,ANDREW S	$2,273.66	69631	ND INSURANCE DEPARTMENT	$80.00
69618	MDU	$1,338.04	69641	OTTER TAIL POWER CO	$5,715.23
69622	MYHRE LAW OFFICE	$213.53	69643	PHARMCHEM INC	$500.00
69625	ND ASSOCIATION OF COUNTIES	$465.00	69646	PRIMARY PRODUCTS COMPANY	$161.90
69626	ND COUNTY TREASURER'S ASSOCIATION	$500.00	69647	PROBUILD	$63.99

69629	ND EMERGENCY MANAGEMENT ASSOCIATION	$50.00	69654	RM STOUDT INC	$208.88
69631	ND INSURANCE DEPARTMENT	$40.00	69664	STUTSMAN COUNTY GLASS	$265.00
69632	ND SHERIFFS & DEPUTIES ASSOCIATION	$100.00	69668	THE GROUNDSMAN	$225.50
69633	ND STATE RADIO COMMUNICATIONS	$480.00	69671	TRANE U.S. INC	$190.73
69634	NDAAO	$250.00	69672	TURNKEY CORRECTIONS	$40.00
69638	NORTHERN PLAINS ELECTRIC	$235.00	69675	VERIZON WIRELESS	$123.72
69641	OTTER TAIL POWER CO	$3,339.25	69677	VISA EMS 1790	$353.47
69651	RADISSON INN BISMARCK	$74.70	69678	VISA SCCC 1949	$1,301.09
69654	RM STOUDT INC	$42.01	69679	VISA SO 1840	$100.00
69656	SANDNESS LAW OFFICE	$477.00		**WEED CONTROL FUND**	
69663	STUTSMAN COUNTY AUDITOR	$200.00	69564	CENTURYLINK	$8.49
69666	SUNSET LAW ENFORCEMENT	$125.40	69675	VERIZON WIRELESS	$122.86
69668	THE GROUNDSMAN	$225.50		**VETERANS SERVICE FUND**	
69669	THINGELSTAD, BRUCE P	$560.55	69564	CENTURYLINK	$16.98
69670	THOMSON REUTERS	$534.99	69568	COMFORT SUITES	$222.00
DD	VEIL,JAMISON	$115.00	DD	TOBIN,WARREN J	$225.75
69675	VERIZON WIRELESS	$898.32		**COUNTY AGENT FUND**	
69676	VISA AUD 1683	$972.61	DD	BARNES,ROBIN	$10.00
69679	VISA SO 1840	$728.08	DD	BARNES,ROBIN	$7.14
69682	WALMART COMMUNITY BRC_137	$167.57	69518	TDS METROCOM	$7.59
69685	WEX BANK	$430.56	69520	HOCHHALTER CARPENTRY INC	$10,000.00
69686	WILHELM CHEVROLET BUICK GMC	$45.87	69554	BROWN & SAENGER	$69.97
	E 911 PHONE SYSTEM FUND		69563	CENTRAL BUSINESS SYSTEMS INC	$717.10
69661	STUTSMAN CO ROAD DEPT	$203.80	69565	CHAMBER OF COMMERCE	$75.00
	COUNTY ROADS FUND		69572	DACOTAH PAPER CO	$467.49
69541	3D SPECIALTIES INC	$1,746.00	69573	DAKOTA CENTRAL TELECOMMUNICATIONS	$5,130.48
69544	AL'S METAL WORK, INC	$500.00	69580	ECOLAB PEST ELIMINATION DIV	$160.00
69546	AMERIPRIDE SERVICES	$442.31	DD	GOHNER,SHIRLEY	$10.00
69552	BORDER STATES PAVING INC	$227,738.93	DD	GOHNER,SHIRLEY	$63.25
69553	BROCK WHITE COMPANY	$1,888.56	69592	HARSTAD,ALICIA	$509.05
69555	BUFFALO CITY DIESEL	$37.45	69595	HUGO'S 9	$24.74
69556	BUTLER MACHINERY CO	$35,871.45	69596	INFINITY BUILDING SERVICES	$95.97
69558	CARQUEST AUTO GA	$26.17	69600	JAMESTOWN CITY WATER	$16.45
69570	CREATIVE ENERGY	$50.92	69604	JAMESTOWN SUN	$167.00
69575	DAN POLAND MACHINE INC	$61.51	69621	MOREHOUSE,LUELLA	$27.35
69584	FARGO FREIGHTLINER	$34.65	69653	RITTENBACH,CHRISTINA	$453.68
69585	FARMERS UNION OIL CO-CENEX	$244.80	69658	SERVICEMASTER OF JAMESTOWN	$1,629.36
69586	FASTENAL CO	$102.81	69676	VISA AUD 1683	$104.23
69588	GILLE AUTO	$150.00		**COUNTY ADVERTISING FUND**	
69591	HANSON TIRE SERVICE	$1,069.00	69676	VISA AUD 1683	$521.64
69593	HIGH PLAINS WATER	$35.00		**COMMISSARY FUND**	
69594	HOME OF ECONOMY	$149.83	69557	CABLE SERVICES	$47.31
69596	INFINITY BUILDING SERVICES	$8.98	69678	VISA SCCC 1949	$35.31
69600	JAMESTOWN CITY WATER	$13.45		**DRUG PROGRAM FUND**	$42.46
69601	JAMESTOWN ELECTRIC	$3,631.07		**COURTHOUSE BUILDING FUND**	
69605	JAMESTOWN SUN RD	$190.44	69543	ACTION DIGITAL	$1,000.00
69608	JOHN DEERE FINANCIAL	$1,708.91	69551	BOB'S PLUMBING & HEATING INC	$204.40
69609	KLEIN'S COLLISION CENTER	$325.00	69589	GRAYBAR	$468.10
69611	L & M CONTRACTORS	$500.00	69647	PROBUILD	$284.67
69612	LLOYDS MOTORS	$72.40	69657	SCHUBERT'S CARPET ONE	$2,701.31
69613	LYLE SIGNS, INC.	$53.79		**COUNTY HAZARDOUS CHEMICAL ACCOUNT**	$19.96
69614	MAC'S INC	$150.74		**DATA PROCESSING FUND**	
69615	MARG'S HANDY WORK	$70.00	69517	NETWORK CENTER COMMUNICATIONS	$44,849.00
69618	MDU	$350.78	69561	CDW GOVERNMENT INC	$6,619.64
69623	NAPA AUTO PARTS	$1,443.37	69564	CENTURYLINK	$16.98
69625	ND ASSOCIATION OF COUNTIES	$63.00	69569	COMPUTER PROFESSIONAL ULTD INC	$3,015.89
69628	ND DEPT OF TRANSPORTATION	$4,017.62	69650	QUILL CORPORATION	$276.98
69637	NEWMAN SIGNS	$655.20	69673	TYLER TECHNOLOGIES INC	$19,665.36
69638	NORTHERN PLAINS ELECTRIC	$64.00		**COUNTY EXTENSION**	
69639	NORTHWEST TIRE INC	$125.90	69581	EDMUNDS - PINGREE COMMUNITY CENTER	$100.00
69640	O'REILLY AUTOMOTIVE INC	$157.25	69595	HUGO'S 9	$111.42
69641	OTTER TAIL POWER CO	$550.27	69620	MEDINA AMERICAN LEGION	$75.00
69645	PRAXAIR DISTRIBUTION INC	$240.98	69644	PINGREE CAFE	$90.00
69647	PROBUILD	$26.05	69653	RITTENBACH,CHRISTINA	$62.29
69648	PRODUCTIVITY PLUS ACCOUNT	$580.00		**Bond Fund**	
69649	QUALITY SERVICE & REPAIR	$657.89	69683	WELLS FARGO CORPORATE TRUST	$30,032.50
69654	RM STOUDT INC	$109.75		**GAME AND FISH FUND**	
69655	S&R TRUCK PLAZA	$7.50	69630	ND GAME & FISH DEPARTMENT	$105,140.00
69659	STREETER COOP OIL	$1,792.00		**JOB INCENTIVE FUND**	
69665	STUTSMAN RURAL WATER DISTRICT	$74.12	69515	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$78,500.00
69667	SWANSTON EQUIPMENT CO	$338.23	69603	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$17,500.00
69681	WALMART COMMUNITY BRC RD	$221.31		**FEMA**	
69684	WEST END HIDE & FUR	$140.01	69627	ND DEPT OF EMERGENCY SERVICES	$40,491.63

At 5:52 p.m., a motion to adjourn was made by Neys, seconded by Schwartz. Motion Carried.

ATTEST:

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Casey J. Bradley	Mark T. Klose
Auditor/COO	Commission Chairman