Official Proceedings of the Stutsman County Commission – April 17, 2018

At 4:30 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dale Marks, David Schwartz, Denny Ova, Mark Klose and Craig Neys answered the roll call.

Robin Iszler, Central Valley Health District, presented the Annual Report for 2017, as well as the Budget Review.

David Schwartz, Commissioner, spoke in regards to a letter of support from the commission pertaining to a roadway easement for Stutsman County Highway 39 Road project. This requested letter of support would be expedited to Governor Doug Burgum. A motion to send the letter of support was made my Ova, seconded by Neys. Motion carried.

Schwartz also indicated that the County received copies from the State for the road easements for the Stutsman County Highway 39 Road project. The easements were reviewed and appear to be acceptable. Schwartz made a motion, seconded by Marks to approve and sign the easements and return to the State. Motion carried.

Nicole Meland, Auditor / COO, made a request to appoint Jessica Alonge as Chief Deputy Auditor / Recorder. Ove made a motion, seconded by Schwartz to approve the appointment. Motion carried.

Meland made a request to appoint Jessica Moser as Treasurer. Schwartz made a motion, seconded by Neys to approve the appointment. Motion carried.

A motion to approve the liquor license and beer license for the Jamestown Country Club was made by Ova, seconded by Schwartz. Motion carried.

Meland presented an update on the Janice Harr property clean up. A total of 36.52 tons of garbage was brought to the landfill. Overall costs amounted to $6,288.57 and will be special assessed against the property if not paid.

Marks made a motion to approve the taxable meals and mid-month bills, seconded by Ova. Schwartz, Neys, Klose, Ova, and Marks voted aye. Motion carried.

	General Revenue Fund		78337	BUTLER MACHINERY CO	$2,597.51
78328	A & B BUSINESS INC	$452.97	78345	CITY OF STREEETER	$61.75
78330	ARCTIC ZONE REFRIGERATION	$246.54	78346	CLEVELAND CITY WATER & SEWER	$95.70
78332	ATTORNEY GENERAL OFFICE-1250	$2,400.00	78349	CREATIVE ENERGY	$40.95
78333	BALCO UNIFORM CO INC	$3,350.36	78351	DAKOTA CENTRAL TELECOMM	$171.42
78334	BROWN & SAENGER	$36.98	78357	FARMERS UNION OIL CO-CENEX	$7.56
78336	BUILDERS FIRSTSOURCE	$16.49	78358	FASTENAL CO	$764.55
78338	CARLSON, JENNIFER	$25.00	78359	FLEETPRIDE	$43.96
78339	CBM FOOD SERVICE	$7,694.65	78360	FORUM COMMUNICATIONS COMPANY	$29.93
78340	CDW GOVERNMENT INC	$165.33	78364	HIGH PLAINS WATER	$35.00
78342	CENTRAL BUSINESS SYSTEMS INC	$886.20	78367	HOME OF ECONOMY	$103.91
78344	CENTURYLINK	$1,346.71	78373	JAMESTOWN CITY WATER	$98.50
78347	CONSULTATION & PSYCHOLOGICAL SERVICES	$1,600.00	78376	JOBS HQ	$509.58
78348	COOKS CORRECTIONAL	$153.62	78377	JOHN DEERE FINANCIAL	$19.30

78349	CREATIVE ENERGY	$343.16		KOBLE,RON	$215.82
78350	DACOTAH PAPER CO	$485.67		KRAMLICH MICHAEL	$636.56
78354	DALSTED & RYAN P C	$313.50	78382	MAC'S INC	$97.81
78355	DANIEL, CLARENCE	$38.08	78385	MDU	$841.07
78356	DOWNTOWN DENTAL	$70.00	78388	MENARDS - JAMESTOWN	$51.28
78360	FORUM COMMUNICATIONS COMPANY	$2,182.49	78389	NAPA AUTO PARTS	$638.90
	FRANKLIN, KIMBERLY	$65.40		ND STATE TAX COMMISSIONER	$800.00
	GENTER, COREY	$228.90		ND STATE TAX COMMISSIONER	$752.00
78361	GILLES, ROBERT P SR	$6.18		ND STATE TAX COMMISSIONER	$738.00
78362	GRAYBAR	$60.84	78395	NICKY'S SPARE TIME	$70.00
78363	HANSEN, BONNIE	$2,968.31	78396	NORTHERN IMPROVEMENT CO.	$1,308.80
78365	HIGH POINT NETWORKS	$380.00	78397	NORTHERN PLAINS ELECTRIC COOPERATIVE	$308.00
78366	HOLLAND, ANGELA	$29.64	78398	NORTHWEST TIRE INC	$257.49
78370	INFORMATION TECHNOLOGY DEPT	$911.45	78400	OTTER TAIL POWER CO	$166.65
78371	INNOVATIVE OFFICE SOLUTIONS, LLC	$328.01	78403	PRAXAIR DISTRIBUTION INC	$121.29
78373	JAMESTOWN CITY WATER	$2,541.34		SPIRITWOOD TOWNSHIP #51 - DD	$1,485.00
78374	JAMESTOWN COMMUNICATIONS INC	$78.00	78413	STREETER COOP OIL	$492.53
78376	JOBS HQ	$534.74	78416	SWANSTON EQUIPMENT CO	$1,415.30
78378	LAKE REGION LAW ENFORCEMENT CENTER	$114.75	78419	TDS METROCOM - RD	$2.07
78379	LANGUAGE LINE SERVICES	$81.90	78424	TOWE, JEREMY W	$196.20
78381	LEES, ALICIA	$84.00	78430	VINING OIL CO	$74.99
78383	MAGNUM ELECTRIC	$60.00	78431	WEST END HIDE & FUR	$225.99
78384	MARQUART,ANDREW S	$723.41		**Social Services Fund Total**	$6,825.41
78385	MDU	$256.72		**County Park Fund**	
78386	MEADOWS, DUSTIN	$25.00	78343	CENTRAL DAKOTA SANITATION INC	$1,204.01
78387	MEDICINE SHOPPE	$391.35	78344	CENTURYLINK	$59.94
78390	NAPA AUTO PARTS-LEC	$43.30	78353	DAKOTA VALLEY ELECTRIC	$8.00
78391	ND SECRETARY OF STATE	$10.00	78376	JOBS HQ	$370.22
78392	ND STATE RADIO COMMUNICATIONS	$1,920.00		ND STATE TAX COMMISSIONER	$35.00
	ND STATE TAX COMMISSIONER	$3,164.77		ND STATE TAX COMMISSIONER	$35.00
	ND STATE TAX COMMISSIONER	$3,320.44		ND STATE TAX COMMISSIONER	$35.00
	ND STATE TAX COMMISSIONER	$3,190.32	78397	NORTHERN PLAINS ELECTRIC COOPERATIVE	$1,257.55
78393	NEOFUNDS- AUD	$1,140.00	78403	PRAXAIR DISTRIBUTION INC	$33.69
78394	NEOFUNDS- SS	$1,000.00	78428	VALLEY PLAINS EQUIPMENT	$1,150.00
78397	NORTHERN PLAINS ELECTRIC COOPERATIVE	$65.00		**Emergency**	
78399	OTIS ELEVATOR COMPANY	$2,160.00	78372	JAMESTOWN CITY BALER	$3,993.57
78400	OTTER TAIL POWER CO	$8,425.07	78415	STUTSMAN CO ROAD DEPT	$2,295.00
78402	PERLEBERG, HIRAM	$105.96		**Weed Control Fund**	
78404	RECORD KEEPERS	$8.50	78351	DAKOTA CENTRAL TELECOMM	$54.80
78405	RM STOUDT INC	$260.50	78382	MAC'S INC	$338.54
78406	ROBBINS, WENDY	$25.00		MANSON,RONALD	$87.20
78407	ROEN, DANELLE	$25.00		ND STATE TAX COMMISSIONER	$50.00
78408	ROSTENBACH, HEATHER	$25.00		ND STATE TAX COMMISSIONER	$50.03
78409	SC CORRECTIONS	$1,480.00		ND STATE TAX COMMISSIONER	$49.46
	SCHAFFER,DIANNE	$50.00		**Veterans Service Fund**	
78410	SCHALLER, MELISSA	$25.00	78344	CENTURYLINK	$14.62
78412	SDORBECK, RYAN	$68.27		ND STATE TAX COMMISSIONER	$41.00
	SMAAGE,JOSH	$53.50		ND STATE TAX COMMISSIONER	$41.00
	SMAAGE,JOSH	$84.00		ND STATE TAX COMMISSIONER	$40.70
	SMAAGE,JOSH	$53.50		**Veterans Service Fund**	
78417	SWIFT, JOANN	$39.93	78418	TDS METROCOM	$6.85
78418	TDS METROCOM	$370.91		**County Agent Fund**	
78421	THOMSON REUTERS	$358.66	78351	DAKOTA CENTRAL TELECOMM	$257.22
78422	THRIFTY DRUG-WHITE DRUG	$6.00	78368	I3G MEDIA JMST	$144.00
78425	TRANE U.S. INC	$2,032.86		ND STATE TAX COMMISSIONER	$45.00
78426	TRN ABSTRACT & TITLE	$827.17		ND STATE TAX COMMISSIONER	$45.00

78427	TWO RIVERS PRINTING	$145.00		ND STATE TAX COMMISSIONER	$44.00
78428	VALLEY PLAINS EQUIPMENT	$17.26	78414	STUTSMAN CO 4-H	$250.00
78432	WILHELM CHEVROLET BUICK GMC	$64.45		**County Agent Fund**	
78433	ZUERCHER TECHNOLOGIES LLC	$136.70	78423	TICHY, AMY	$117.72
	Restorative Justice Fund Total	$2.00		**Drug Program Fund Total**	$961.15
	E 911 Phone System Fund			**Courthouse Building Fund**	
78351	DAKOTA CENTRAL TELECOMM	$228.36	78425	TRANE U.S. INC	$1,021.23
78352	DAKOTA CENTRAL TELECOMMUNICATIONS	$277.00		**County Correctional Center Construction Fund**	
78369	INDEPENDENT EMERGENCY SERVICES LLC	$7,913.58	78425	TRANE U.S. INC	$1,021.22
78401	PENGUIN MANAGEMENT INC	$2,208.00		**Information Technology Capital Fund**	
78418	TDS METROCOM	$4.39	78340	CDW GOVERNMENT INC	$7,044.07
78427	TWO RIVERS PRINTING	$87.00		**Road & Bridge Building Fund**	
	County Roads Fund		78367	HOME OF ECONOMY	$169.99
78328	A & B BUSINESS INC	$247.91	78331	**County Hazardous Chemical Account Total**	$2,000.00
78329	AMERIPRIDE SERVICES	$431.64		**Job Incentive Fund**	
78335	BUFFALO CITY DIESEL	$165.60	78375	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$21,331.78

At 4:57 p.m., a motion to adjourn the meeting was made by Ova, seconded by Schwartz. Motion carried.

ATTEST:

Nicole Meland
Auditor/COO

Mark T. Klose
Commission Chairman