Official Proceedings of the Stutsman County Commission – April 19th, 2016

At 8:00 a.m., Chairman Klose called the mid-month meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys, and Mark T. Klose answered the roll call.

Fritz Fremgen, State's Attorney, presented a review of the grievance process to the commissioners according to Chapter eight of Stutsman County Personnel Policy.

Schwartz made a motion, seconded by Neys that there were reasonable grounds to support one of more of the allegations. Roll call vote: Ova - aye, Marks - nay, Schwartz – aye, Neys – aye, and Klose – aye. Motion carried.

Ova made a motion, seconded by Schwartz that the sustained allegations did warrant the negative personnel action taken by the department head. Roll call vote: Marks – nay, Schwartz – aye, Neys – aye, Klose – aye, and Ova – aye. Motion carried.

Tim Greshik spoke to the board regarding the Elizabeth Kapp grievance.

Barb Johnson voiced her concerns about the Elizabeth Kapp grievance to the commission.

Nellie Degen spoke to the commissioners on the Elizabeth Kapp grievance.

Duane Johnson expressed to the commission board regarding moving forward from the Elizabeth Kapp grievance.

Linda Perleberg spoke before the commission on the Elizabeth Kapp grievance.

Connie Ova, Jamestown/Stutsman Development Corporation (JSDC) is requesting approval of the New Energy Spirit Biomass Refinery (NESBR), LLC to match to Ag Products Utilization Commission (APUC) Grant match for update of biomass study, project feasibility study and business plan completion. These dollars are contingent upon approval of the APUC request. The proposed project NESBR, LLC is planning to develop, construct, own and operate a commercial scale biomass refinery converting local biomass residues such as corn stover, wheat straw and energy crops into cellulosic ethanol, lignin pellets, biogas and bio-chemicals at the Spiritwood Energy Park (SEPA). New Energy Spirit Biomass Refinery LLC has submitted an application to the ND Ag Products Utilization Commission requesting $225,000 in grant funding from the "Marketing and Utilization Grant Program". The proposed funding is as follows: NESBR, LLC $300,000; JSDC $75,000; APUC $225,000 for a total of $600,000. The City of Jamestown/Stutsman County split is 90/10 percent with the county's portion being $7,500. Schwartz made a motion, seconded by Marks to approve the request as presented. Roll call vote: Schwartz, Neys, Klose, Ova, and Marks voted aye. Motion carried.

Connie is requesting renewal of support for matching funds for the North Dakota Trade Office (NDTO) for the 2016-2018 biennium. The JSDC funding request is for $25,000 to match $55,000 in dues from local companies who have benefited from working with the North Dakota Trade Office. This will assist in the continuing effort to open new overseas markets to the businesses locally and statewide. The request is an 80/20 percent split between Jamestown and Stutsman County with the county's portion being $5,000. Neys made a motion, seconded by Schwartz to approve the renewal request as presented. Roll call vote: Neys, Klose, Ova, Marks, and Schwartz voted aye. Motion carried.

Connie informed the commissioners the JSDC annual meeting is April 27th, 2016 from 5:00 p.m. to 7:00 p.m. at the Holiday Inn.

Darrell Wollan, City of Jamestown Assessor, is presenting an abatement request for parcel number 74-7122000. Wollan stated the Jamestown City Council recommended a denial of the abatement application. Ova made a motion, seconded by Neys to deny the abatement request for parcel number 74-7122000 as presented. Motion carried.

Mickey Nenow, County Highway Superintendent, is requesting to select a committee for construction engineering for the Ypsilanti Bridge. New road regulations went into effect for federal funded projects and now the county has to have a selection committee to perform interviews for federal projects. The Ypsilanti Bridge requests for proposals (RFP) are due 4:00 p.m. on May 5th, 2016 with the bid opening on May 13th, 2016. The selection committee interviews will take place around May 11th and 12th, 2016. The federal government provides the interview questions to ask. Mickey requested to have Commissioner Schwartz, Commissioner Marks, Assistant Highway Superintendent Michel, Auditor Bradley, and himself on the Selection Committee. Neys made a motion, seconded by Ova to approve the selection committee for the construction engineering on the Ypsilanti Bridge as presented. Motion carried.

Tammie Dillman, Central Valley Health District, is requesting approval of a Redemption of Central Valley Health Bond and resolution for providing for redemption of the 2017-2025 maturities of the limited tax revenue refunding bonds. Each bond for redemption will become due and payable on June 1st, 2016 at a redemption price equal to its face value plus accrued interest thereon. The Central Valley Health Board approved paying off the bonds early which is a savings of over $40,000. Ova made a motion, seconded by Neys to adopt the resolution and the redemption of bonds as presented. Motion carried.

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

	General Revenue Fund			**County Roads Fund Cont'd**	
72692	A & B BUSINESS INC	$294.28		BUSKNESS,JOHN O	$328.86
72693	AMERIPRIDE SERVICES	$107.50	72699	BUTLER MACHINERY CO	$2,923.26
72694	ARNESON INC	$9.95	72710	DAKOTA CENTRAL TELECOMMUNICATIONS	$164.92
72695	BEHAVIORAL INTERVENTIONS	$1,704.18	72712	DAKOTA VALLEY ELECTRIC	$8.00
	BERGQUIST,JERRY	$306.04	72720	FARMERS UNION OIL CO-CENEX	$1,390.62
72696	BLUMER, MARK T.	$555.30	72721	GENERAL EQUIPMENT & SUPPLIES, INC	$550.73
72697	BOB'S PLUMBING & HEATING INC	$319.33		GRUENSTEIN,LARRY	$48.60
72698	BROWN & SAENGER	$44.57	72724	INFINITY BUILDING SERVICES	$23.50
72700	CARQUEST AUTO PARTS STORES	$17.91	72726	INTERSTATE ENGINEERING	$16,267.12
72701	CBM FOOD SERVICE	$7,162.28	72728	JAMESTOWN COMMUNICATIONS INC	$682.60
72702	CDW GOVERNMENT INC	$806.88	72731	JAMESTOWN SUN RD	$475.23
72704	CENTURYLINK	$1,025.40	72732	JOHN DEERE FINANCIAL	$40.57
72705	CLIMATE CONTROL	$134.35		KOBLE,RON	$259.20
72706	COLE PAPERS INC	$628.49	72735	MAC'S INC	$42.06
72707	COMMUNITY CORRECTION PROGRAM	$762.50	72739	MDU	$473.71
72708	CREATIVE ENERGY	$235.99	72741	MEDINA CITY AUDITOR	$18.85
72709	DACOTAH PAPER CO	$129.60	72742	MENARDS - JAMESTOWN	$461.98
72711	DAKOTA RENTAL CENTER LLC	$32.10	72743	MIELKE OIL COMPANY, INC.	$2,610.92
72713	DALSTED & RYAN P C	$1,339.50	72745	NAPA AUTO PARTS	$422.36
72715	DEWALD FARMS	$1,355.73	72749	ND INSURANCE DEPARTMENT	$200.00
72717	DOWNTOWN DENTAL	$173.00	72755	NEWMAN SIGNS	$294.85
72718	DR DAWN'S PET STOP LLC	$83.54	72756	NORTHWEST TIRE INC	$36.00
72720	FARMERS UNION OIL CO-CENEX	$60.50	72757	OTTER TAIL POWER CO	$116.73
72722	GRAYBAR	$533.64	72760	QUALITY SERVICE & REPAIR	$17.79
72724	INFINITY BUILDING SERVICES	$38.99	72772	STREETER COOP OIL	$1,573.38
72725	INFORMATION TECHNOLOGY DEPT	$1,137.60	72774	TDS METROCOM	$5.44
72727	J & L SERVICE	$25.00	72775	TRACTOR SUPPLY CREDIT PLAN	$35.51
72729	JAMESTOWN I-94 EXXON	$145.50		WOODWORTH CITY AUDITOR - DD	$172.50
72730	JAMESTOWN SUN	$676.53		**Social Services Fund Total**	$29,631.03
72733	KOENIG,ELIZABETH	$1,085.95		**County Park Fund**	
72734	LANGUAGE LINE SERVICES	$98.68	72704	CENTURYLINK	$137.44
72736	MARQUART,ANDREW S	$322.20		**Weed Control Fund**	
72737	MATTHEW BENDER & CO. INC	$229.51	72710	DAKOTA CENTRAL TELECOMMUNICATIONS	$45.15
72738	MCGUIRE, SHERRY	$88.00		DEUTSCHER,DAVID	$35.64
72739	MDU	$1,908.72	72730	JAMESTOWN SUN	$266.06
72740	MEDICINE SHOPPE	$387.60		LEES,KIM	$13.50
	MICHEL,LYNDSEY	$108.00		MANSON,RONALD	$65.00

72744	N-ABLE TECHNOLOGIES INC	$5,540.40	72751	ND WEED CONTROL ASSOCIATION	$61.00
72746	ND ASSOCIATION OF COUNTIES	$40.00	72757	OTTER TAIL POWER CO	$29.99
72750	ND STATE RADIO COMMUNICATIONS	$960.00	72764	RIPPLINGER,DYLAN	$85.00
72752	NDAAO	$400.00		**Veterans Service Fund**	
72757	OTTER TAIL POWER CO	$253.03	72704	CENTURYLINK	$10.59
72758	PHARMCHEM INC	$750.00	72762	RECORD KEEPERS	$29.25
72759	PROBUILD	$434.00	72774	TDS METROCOM	$5.54
72761	RAMKOTA HOTEL BISMARCK	$160.20		**County Agent Fund**	
72762	RECORD KEEPERS	$29.25	72698	BROWN & SAENGER	$59.66
72763	RENAISSANCE RECYCLING	$169.25	72703	CENTRAL BUSINESS SYSTEMS INC	$0.62
72766	SANDNESS LAW OFFICE	$90.00	72723	HARSTAD,ALICIA	$478.46
72767	SANFORD	$1,000.00	72753	NDSU EXT SERVICE-HDFS	$55.00
72768	SC CORRECTIONS	$1,309.50	72765	RITTENBACH,CHRISTINA	$10.00
72769	SCHAFER,SHAUN	$21.60	72770	SERVICEMASTER OF JAMESTOWN	$416.00
	SCHAFFER,DIANNE	$50.00		**Commissary Fund**	
72771	STEIN'S INC	$595.16	72714	DERBY INDUSTRIES	$1,832.48
72773	STUTSMAN COUNTY AUDITOR	$2,397.00	72716	DODGE,RICHARD	$10.70
72774	TDS METROCOM	$264.09		**Drug Program Fund Total**	$26.48
72778	WILLIAMS-LISKO FUNERAL CHAPEL LTD	$175.00		**Document Preservation Fund**	
72779	YUNCK, CASEY	$262.50	72776	UNDERGROUND VAULTS & STORAGE	$3.00
	E 911 Phone System Fund			**Bond Fund**	
72702	CDW GOVERNMENT INC	$101.86	72719	EHLERS & ASSOCIATES INC	$2,000.00
72710	DAKOTA CENTRAL TELECOMMUNICATIONS	$746.71	72777	WELLS FARGO CORPORATE TRUST SERVICE	$29,651.25
72774	TDS METROCOM	$2.65		**Game and Fish Fund**	
	County Roads Fund		72748	ND GAME & FISH DEPARTMENT	$6,027.50
72692	A & B BUSINESS INC	$204.88		**FEMA**	
72693	AMERIPRIDE SERVICES	$511.13	72747	ND DEPT OF EMERGENCY SERVICES	$967.90
	ANDERSON,CHARLES	$224.64			

At 9:04 a.m., a motion to adjourn was made by Neys, seconded by Schwartz. Motion Carried.

ATTEST:

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Casey J. Bradley
Auditor/COO

Mark T. Klose
Commission Chairman