Official Proceedings of the Stutsman County Commission – April 21st, 2015

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.

Tyler Perleberg, Interim Tax Director, requested approval of abatement on parcel #80-1200200, in 2010 removed a mobile home from the land but was never adjusted to reflect on the tax statement. Ova made a motion, seconded by Marks to approve the abatement. Motion carried.

Deb Kantrud, South Central Dakota Regional Council, presented the board with a quarterly report held election of boards at their recent Executive Board meeting. CDBG had closed applications Friday with 4 applications and Craig Neys will be the Stutsman County representative. CDBG funds had a state review for a 5 year plan with improvements allowable to economic development. Barnes County Multi mitigation plan has been approved and will continue to work on Stutsman County's multi mitigation plan.

Casey Bradley, Auditor/COO, tried getting a response back from ND Department of Transportation, majority of the projects were completed in 2013 but RTS Shearing has failed to close out the projects including two federal projects. Bradley is requesting approval to send a letter to RTS stating they will not be allowed to bid on any county projects until all projects are closed out. Moving forward Bradley suggests making it a requirement to have projects within a specified timeframe. Motion made by Schwartz, to send a letter of ineligibility to RTS and making it a requirement in the bidding process, seconded by Neys. Motion carried.

Mickey Nenow, Highway Superintendent, road projects, Road 44 has been completely destroyed and is requesting pulling off the alternative list and moving it to the top of the list. The 1 mile overlay would've been state funded but the road department will need to save the rip rap and possibly excavate 1 foot of the silt, lay fabric and build up 2 feet. Nenow will be contacting the state if they would be allowed to have the slope but should still be within the limits. The road department would like to replace the silt with clay to help stabilize the road overall. Schwartz made a motion to remove alternate seal coating and do county road 44, seconded by Marks. Motion carried.

Nenow, requested to carry over a week's vacation to use up by the end of May. Finally at full staff so time would've been hard to take any leave Bradley does not see any problem allowing the carry over. The end of April is the carry over final date where it is a use it or lose it. Neys made a motion, seconded by Ova to allow the carry over.

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

	GENERAL REVENUE FUND		69770	WOODWORTH FARMERS GRAIN CO	$1,709.80
69688	A & B BUSINESS INC	$85.52		**SOCIAL SERVICES FUND**	-$304.45
69690	AUSTIN, FLORENCIA C	$515.93		**COUNTY PARK FUND**	
69691	BALCO UNIFORM CO INC	$1,785.10	69702	CENTURYLINK	$114.70
69693	BLUMER, MARK T.	$1,064.40	69727	JOB SERVICE NORTH DAKOTA	$13,583.00
69695	BRIAN'S SERVICE & REPAIR INC	$40.00		**EMERGENCY**	
69705	CONSULTATION & PSYCHOLOGICAL SERVICES	$750.00		BERGQUIST,JERRY	$157.55
69706	CREATIVE ENERGY	$234.64	69750	RTS SHEARING	$49,067.50
69707	DACOTAH PAPER CO	$151.56	69760	STUTSMAN CO ROAD DEPT	$5,625.18
69710	DALSTED & RYAN P C	$2,137.50		VAN DE VELDE,SARAH	$60.95
	FREMGEN,FRITZ	$115.00		**COUNTY CORRECTIONAL CENTER**	
	GRABINGER,VANESSA	$136.00	69689	ATTORNEY GENERAL OFFICE-1250	$4,045.00
	HESS,KEITH	$5.40	69692	BEHAVIORAL INTERVENTIONS	$3,162.84

69721	INFORMATION TECHNOLOGY DEPT	$123.30	69696	BROWN & SAENGER	$40.56
69723	JAMESTOWN I-94 CLARK	$373.44	69700	CBM FOOD SERVICE	$11,455.72
69724	JAMESTOWN REGIONAL MEDICAL CENTER	$56.00	69702	CENTURYLINK	$449.97
69726	JAMESTOWN SUN	$1,879.68	69703	COLE PAPERS INC	$36.14
69730	MARQUART,ANDREW S	$2,154.46	69704	COMMUNITY CORRECTION PROGRAM	$424.50
	MCPHERSON,CHERYL	$115.00	69707	DACOTAH PAPER CO	$456.24
69732	MDU	$1,519.40	69711	DIAMOND DRUGS INC	$58.65
69736	ND COUNTY AUDITOR'S ASSOCIATION	$500.00	69714	GREG'S LAUNDRY EQUIP SERVICE	$210.57
69737	ND SECRETARY OF STATE	$10.00	69716	HEALTHCARE ENVIRONMENTAL SERVICE LLC	$155.00
69739	ND STATES ATTORNEYS ASSOCIATION	$600.00	69722	JAMESTOWN COMMUNICATIONS INC	$251.00
69741	NEWMAN SIGNS	$62.50	69727	JOB SERVICE NORTH DAKOTA	-$262.03
69744	OTTER TAIL POWER CO	$353.45	69731	MCKESSON MEDICAL SURGICAL	$389.71
	PERLEBERG,TYLER	$395.60	69732	MDU	$1,227.46
69748	RECORD KEEPERS	$27.00	69733	MEDICINE SHOPPE	$885.67
69751	SANDNESS LAW OFFICE	$171.00	69738	ND STATE RADIO COMMUNICATIONS	$1,440.00
69754	SCHAFFER,DIANNE	$50.00	69742	NILL CONSTRUCTION	$745.00
69757	SKEEL'S PAINTING & DECORATING	$112.98	69746	PHARMCHEM INC	$975.00
69759	STOKKELAND CARPET CLEANING	$330.00	69747	PROBUILD	$208.76
69761	SUPREME COURT OF ND	$25.00	69748	RECORD KEEPERS	$24.50
69762	TDS METROCOM	$208.63	69749	REDWOOD TOXICOLOGY LABORATORY INC	$18.00
	E 911 PHONE SYSTEM FUND		69752	SANFORD FARGO	$40.00
69708	DAKOTA CENTRAL TELECOMMUNICATIONS	$1,209.38	69753	SANFORD HEALTH OCCUPATIONAL MEDICINE	$43.00
69745	PENGUIN MANAGEMENT INC	$2,208.00	69758	STEIN'S INC	$920.51
69762	TDS METROCOM	$21.84	69762	TDS METROCOM	$123.92
	COUNTY ROADS FUND			THOMPSON,WENDY OR DALE	$115.00
	ANDERSON,CHARLES	$478.40	69769	WESTERN DETENTION	$278.30
69696	BROWN & SAENGER	$43.97		**WEED CONTROL FUND**	
69697	BUFFALO CITY DIESEL	$6.55	69744	OTTER TAIL POWER CO	$54.18
69698	BUTLER MACHINERY CO	$170.52	69762	TDS METROCOM	$0.03
69699	CALIFORNIA CONTRACTORS SUPPLIES INC	$113.63		**VETERANS SERVICE FUND**	
	CORINNE TOWNSHIP #9 - DD	$66,619.58	69695	BRIAN'S SERVICE & REPAIR INC	$40.00
69706	CREATIVE ENERGY	$1,797.58	69762	TDS METROCOM	$8.84
69708	DAKOTA CENTRAL TELECOMMUNICATIONS	$161.92		TOBIN,WARREN J	$115.00
69709	DAKOTA VALLEY ELECTRIC	$8.00		**COUNTY AGENT FUND**	
69712	FARGO FREIGHTLINER	$139.77	69694	BOB'S PLUMBING & HEATING INC	$1,960.47
69713	FARMERS UNION OIL CO-CENEX	$4,049.80	69696	BROWN & SAENGER	$80.42
	GRUENSTEIN,LARRY	$51.75	69701	CENTRAL BUSINESS SYSTEMS INC	$163.46
69715	HANSON TIRE SERVICE	$77.00	69708	DAKOTA CENTRAL TELECOMMUNICATIONS	$289.83
69718	HOME OF ECONOMY	$87.48	69717	HIGH PLAINS WATER	$7.00
69720	INFINITY BUILDING SERVICES	$17.98	69740	NDSU	$369.00
	IOSCO TOWNSHIP #26 - DD	$10,569.76		**COMMISSARY FUND**	
69727	JOB SERVICE NORTH DAKOTA	$19,244.27	69763	THOMSON REUTERS	$119.50
69728	JOHN DEERE FINANCIAL	$1,105.73	69765	TURNKEY CORRECTIONS	$136.63
	KOBLE,RON	$207.00		**COURTHOUSE BUILDING FUND**	
69729	MAC'S INC	$103.96	69742	NILL CONSTRUCTION	$250.00
69732	MDU	$751.41	69757	SKEEL'S PAINTING & DECORATING	$500.00
	MEDINA CITY AUDITOR - DD	$18.85		**DOCUMENT PRESERVATION FUND**	
69734	MICHEL'S AUTO SALES & PARTS LLC	$25.00	69766	UNDERGROUND VAULTS & STORAGE	$3.10
69735	NAPA AUTO PARTS	$369.91		**DATA PROCESSING FUND**	
69741	NEWMAN SIGNS	$554.00	69721	INFORMATION TECHNOLOGY DEPT	$648.10
69743	NORTHWEST TIRE INC	$2,371.71	69762	TDS METROCOM	$0.05
69744	OTTER TAIL POWER CO	$26.79		**COUNTY EXTENSION**	
69755	SCHLECHT & SCHULZ CONST. LLC	$25,336.00	69719	HUGO'S 9	$17.49
69756	SEARS COMMERCIAL ONE	$2.49		**JOB INCENTIVE FUND**	
69764	TRACTOR SUPPLY CREDIT PLAN	$9.99	69725	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$7,000.00
69767	VINING OIL CO	$1,048.98		**FEMA**	
69768	WEST END HIDE & FUR	$180.01	69760	STUTSMAN CO ROAD DEPT	$101.44

Klose read aloud North Dakota Century code section 44-04-19.1 subsections 2, 5, and 9 also section 44-04-19.2 for executive session for attorney consultation to discuss reasonable, predictable or pending civil litigation regarding the summons complaint served by Thomas M. T. Bigelow to Stutsman County.

At 8:25a.m. Neys made a motion, seconded by Schwartz to close the regular county commission meeting for Executive Session. Roll call vote: Marks, Schwartz, Neys, Klose and Ova all vote aye. Motion carried. Motion made by Marks, seconded by Neys to authorize Bradley, Fremgen and Eckelberg to negotiate with the party involved. Motion carried.

At 8:47 a.m., a motion to adjourn was made by Schwartz, seconded by Neys. Motion Carried.

ATTEST:

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