Official Proceedings of the Stutsman County Commission – April 21, 2020

At 4:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Ramone Gumke (via phone), David Schwartz, Steven Cichos (via phone), and Mark Klose answered the roll call.

Tyler Perleberg, Tax Director, requested a zoning change from agricultural to commercial for Clark Agronomy, Inc. The location would involve commercial resale of agricultural chemicals and fertilizer and would need a zoning change to comply with regulations. Ova made a motion, seconded by Schwartz, to approve the presented zoning change from agricultural to a commercial zoning district. Roll call vote: Ova, Gumke, Schwartz, Cichos and Klose voted aye. Motion carried.

Perleberg requested a property tax exemption for improvements to a residential building for Parcel #: 11-1621020. Schwartz made a motion to approve a 3-year exemption on the residential improvements at 100% for Parcel #: 11-1621020, seconded by Gumke. Roll call vote: Gumke, Schwartz, Cichos, Klose and Ova voted aye. Motion carried.

Cichos made a motion to appoint the presented 2020 Primary Election workers, seconded by Schwartz. Roll call vote: Schwartz, Cichos, Klose, Ova and Gumke voted aye. Motion carried.

A motion to extend FMLA (Family and Medical Leave Act) for Mickey Nenow, Road Superintendent, until the first commission meeting in June of 2020, was made by Schwartz, seconded by Cichos. Roll call vote: Cichos, Klose, Ova, Gumke and Schwartz voted aye. Motion carried.

Dave Schwartz, Commissioner, presented photos regarding ER funded grade raises. Federal guidelines must be followed if we choose to receive federal funding. Mike May, Interstate Engineering, came up with the total cost of $5,789,000.00 for the four grade raises presented. The County share would be 20%, with a cost of approximately $968,557.00. We may be able to reduce some of the wetland mitigation to lower the cost slightly. Schwartz thinks Stutsman County can address these sites through use of the emergency fund and not ER funding. If the County fully funds the projects, the costs would be brought down considerably. Since Stutsman County has some time to determine the funding source, Schwartz would like to solicit quotes on 3 sites. Schwartz made a motion to solicit quotes on site 47-01 (Streeter CR #37), 47-04 (Paris Township CR #67) and 47-05 (Round Top Township CR #42), seconded by Ova. Roll call vote: Klose, Ova, Gumke, Schwartz and Cichos voted aye. Motion carried.

A request to award a wheel loader bid was made by Mickey Nenow, Road Superintendent. This wheel loader would replace the 2009 model the Road Department currently has. Schwartz recommended awarding the low bid to Titan Machinery in the amount of $154,869.00 for the

821 G Model with a 5-year warranty included. Cichos made a motion, seconded by Gumke, to approve the recommendation. Roll call vote: Ova, Gumke, Schwartz, Cichos and Klose voted aye. Motion carried.

Schwartz made a motion, seconded by Ova, to approve the presented taxable meals and mid-month bills. Roll call vote: Gumke, Schwartz, Cichos, Klose and Ova voted aye. Motion carried.

	General Revenue Fund		3661	HOME OF ECONOMY	$ 69.19
3634	ARCTIC ZONE REFRIGERATION	$ 157.50	3664	INTERSTATE ENGINEERING	$ 240.00
3635	BEHAVIORAL INTERVENTIONS	$ 367.20		KRAMLICH, MYRON	$ 137.43
3640	CENTRAL BUSINESS SYSTEMS INC	$ 349.14	3673	MENARDS - JAMESTOWN	$ 172.37
3642	CENTURYLINK	$ 495.62	3674	MIELKE OIL COMPANY, INC.	$ 3,522.90
3643	COLE PAPERS INC	$ 879.18	3675	NAPA AUTO PARTS	$ 1,225.06
3645	CREATIVE ENERGY	$ 121.44	3681	NICKY'S SPARE TIME	$ 70.00
3647	DACOTAH PAPER CO	$ 447.62	3682	NORTH DAKOTA ONE CALL	$ 3.60
3648	DAKOTA CENTRAL TELECOMM	$ 641.67	3686	OTTER TAIL POWER CO	$ 148.56
3657	GRAY, NICHOLAS	$ 4.00	3688	PRAXAIR DISTRIBUTION INC	$ 169.53
3658	HAUGEN, BRANDON	$ 20.00	3689	PRODUCTIVITY PLUS ACCOUNT	$ 157.05
3660	HOLZWORTH, MERCEDEZ	$ 194.00	3691	QUALITY REPAIR INC	$ 45.97
3662	INFORMATION TECHNOLOGY DEPT	$ 318.95	3692	QUILL CORPORATION	$ 125.98
3663	INNOVATIVE OFFICE SOLUTIONS, LLC	$ 160.30	3693	RM STOUDT INC	$ 31.16
3665	JAMESTOWN REGIONAL MEDICAL CENTER	$ 1,111.00	3694	SANFORD HEALTH OCCUPATIONAL MEDICINE	$ 252.00
3668	LANGUAGE LINE SERVICES	$ 75.00	3708	WEST END HIDE & FUR	$ 2,800.72
3670	MARQUART,ANDREW S	$ 2,079.00	3710	WOODWORTH FARMERS GRAIN CO	$ 257.60
3671	MCMANUS, DAVID	$ 20.00	3637	BLUE TARP FINANCIAL, INC.	$ 22.98
	MCPHERSON,CIARA	$ 194.00	3645	CREATIVE ENERGY	$ 2,259.29
3672	MEDICINE SHOPPE	$ 187.21	3661	HOME OF ECONOMY	$ 33.96
3677	ND CHAPTER OF APCO	$ 270.00	3676	NAPA AUTO PARTS-PARK	$ 250.66
3679	NELSON, KAMI	$ 27.00	3683	NORTHERN PLAINS ELECTRIC	$ 9.00
3680	NETCENTER TECHNOLOGIES	$ 3,290.35	3684	NORTHERN PLAINS ELECTRIC COOPERATIVE	$ 1,059.55
3684	NORTHERN PLAINS ELECTRIC COOPERATIVE	$ 124.00	3685	NORTHWEST TIRE INC	$ 32.94
3686	OTTER TAIL POWER CO	$ 8,690.68	3688	PRAXAIR DISTRIBUTION INC	$ 116.63
3687	PHARMCHEM INC	$ 1,170.55	3708	WEST END HIDE & FUR	$ 129.03
3690	QUADIENT FINANCE USA - SS	$ 990.00		**Emergency**	
3692	QUILL CORPORATION	$ 353.15	3664	INTERSTATE ENGINEERING	$ 31,462.93
3694	SANFORD HEALTH OCCUPATIONAL MEDICINE	$ 73.00		**Weed Control Fund**	
3695	SC CORRECTIONS	$ 1,507.25	3648	DAKOTA CENTRAL TELECOMM	$ 56.01
3696	SCHUBERT'S CARPET ONE	$ 27.99	3686	OTTER TAIL POWER CO	$ 60.78
3697	SCOTT'S ELECTRIC LLC	$ 94.27	3699	STUTSMAN COUNTY AUDITOR	$ 7,000.00
3698	STEIN'S INC	$ 1,070.36		**Veterans Service Fund**	
3700	SUMMIT FOOD SERVICE, LLC	$ 5,290.79	3701	TDS METROCOM	$ 4.89
3701	TDS METROCOM	$ 364.97		**County Agent Fund**	
3702	TDS METROCOM - SS	$ 195.06	3648	DAKOTA CENTRAL TELECOMM	$ 253.39
3703	THOMSON REUTERS	$ 394.90	3659	HIGH PLAINS WATER	$ 23.00
3704	THRIFTY DRUG-WHITE DRUG	$ 17.57	3663	INNOVATIVE OFFICE SOLUTIONS, LLC	$ 102.14
3707	WEST CENTRAL REGIONAL JUVENILE CENTER	$ 600.00	3678	NDSU EXTENSION SERVICE	$ 13,962.37
	E 911 Phone System Fund			**Human Service Zone Human Service Fund Total**	$ 4,097.67
3648	DAKOTA CENTRAL TELECOMM	$ 230.57		**Camping Fee Fund**	
3649	DAKOTA CENTRAL TELECOMMUNICATIONS	$ 277.00		LAZY FISH, LLC	$ 200.00
3701	TDS METROCOM	$ 18.54		**Commissary Fund**	
	County Roads Fund		3705	TURNKEY CORRECTIONS	$ 58.31
3638	BUFFALO CITY DIESEL	$ 510.83		**Drug Program Fund Total**	$ 173.13
3645	CREATIVE ENERGY	$ 1,351.46		**Courthouse Building Fund**	
3646	CUSTOM CLS	$ 391.02	3650	DAKOTA RENTAL CENTER LLC	$ 80.25

3648	DAKOTA CENTRAL TELECOMM	$ 172.89		**Information Technology Capital Fund**	
3651	DMC WEAR PARTS LLC	$19,265.23	3639	CDW GOVERNMENT INC	$ 1,274.26
3652	FARGO FREIGHTLINER	$ 202.31		**Road & Bridge Building Fund**	
3653	FARMERS UNION OIL CO-CENEX	$ 23.56	3669	LIFESTYLE APPLIANCE	$ 649.00
3654	FELLING TRAILERS INC	$ 96.04		**Job Incentive Fund**	
3655	FLEETPRIDE	$ 262.13	3666	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$35,304.35
3656	FORUM COMMUNICATIONS COMPANY	$ 33.44		**FEMA**	
3659	HIGH PLAINS WATER	$ 40.00	3664	INTERSTATE ENGINEERING	$ 5,370.43

At 4:30 p.m., Schwartz made a motion, seconded by Ova, to adjourn the meeting. Motion carried.

ATTEST:

Nicole Meland
Auditor/COO

Mark T. Klose
Commission Chairman