Official Proceedings of the Stutsman County Commission – May 3rd, 2016

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.

Neys made a motion, seconded by Schwartz to approve the minutes of the April 2016 meetings. Motion carried.

Jerry Bergquist, 9-1-1 Emergency Manager/Coordinator, requested permission for the current President of the ND Chapter of APCO (Association of Public-Safety Communications Officials), Pam Blinsky, to attend the National APCO Conference in Orlando, Florida, August 14-17 with all travel expenses paid by APCO. A motion was made by Ova, seconded by Marks to allow out-of-state travel for Pam Blinsky. Motion carried.

Lynne Tally, Executive Director of Safe Shelter, requested approval of Stutsman County to act as a sponsoring agent. A new building that will house their offices and three apartment buildings is being drawn up. Three months is the estimated time frame for this project. There is a donor of $500,000.00, who will not be publically named as of yet. Land is secured. Marks made a motion to approve the request, seconded by Ova. Motion carried.

Casey Bradley, Auditor/COO, requested approval of Sunday Beer Permit for Stutsman County Fair, Inc. as well as approval of Beer Permit and Sunday Beer Permit for Jamestown Speedway. Ova made a motion, seconded by Schwartz to approve beer permits for the above noted. Motion carried.

Adding a new fund for disbursement of camping funds for Pelican Point was requested by Casey Bradley. This new fund would be kept separate and be established as a pass-through fund. Some cash flow issues have risen within the Rec.gov. Stutsman County would receive 100% of camping fees and be disbursed back to concessionaires. This Special Revenue Fund would be zeroed out at the end of each year with the interest being paid to the concessionaires. Neys made a motion to approve the adding of a new special revenue fund, seconded by Schwartz. Motion carried.

Casey Bradley made a request for approval of poll workers. Schwartz made a motion to appoint the poll workers listed, seconded by Marks. Motion carried.

Tyler Perleberg, Tax Director, requested approval for a Conditional Use Permit application for Brandon and Lacy Koenig. The feedlot is located in the NE ¼ of Section 35, Wadsworth Township. Cattle will be expanded from 400 to 600. Per Stutsman Counties zoning ordinance, they need to get approved for a Conditional Use Permit. The Planning and Zoning Committee approved this on April 14, 2016, unanimously. Even with the approval of the Commissioners, this is still pending in the State Health Department's approval before their final permit being granted. A motion was made by Neys, seconded by Ova to approve the Conditional Use Permit. Roll call vote: Ova, Marks, Schwartz, Neys and Klose. Motion carried.

Chad Kaiser, Sheriff, gave his monthly report. 2015 Statistics will be presented at an upcoming Commission Meeting. There is an open Sheriff Deputy position available. A request was made for out-of-state travel for Dreamos, Sheriff Kaiser and Chief Edinger for training in Texas. Ova made a motion to approve the out-of-state travel, seconded by Marks. Motion carried.

Donna and Robert Lindberg voiced their concerns with the shooting range. The commissioners tabled the subject until the June Commission Meeting.

Fritz Fremgen, States Attorney, presented his monthly report.

Mickey Nenow, Road Superintendent, presented his monthly report and updates on upcoming road projects. The Road Department is looking at building a new shop in Medina. The requested proposal would be an exchange of the existing shop and lot for the lot owned by Gene Guthmiller. Marks made a motion to approve the exchange, seconded by Schwartz. Roll call vote: Marks, Schwartz, Neys, Klose and Ova. Motion carried.

At 4:48 p.m., the Stutsman County Commission Meeting recessed for the County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – May 3rd, 2016

At 4:55 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order with all members present.

Houge made a motion, seconded by Woodward to approve the minutes of the April 2016 meeting. Motion Carried.

Woodward made a motion, seconded by Ova to approve the monthly bills. Roll call vote: Schwartz, Neys, Klose, Woodward, Houge, Ova and Marks. Motion carried.

	County Park Fund		72845	JOB SERVICE NORTH DAKOTA	$14,462.76
72797	AT&T MOBILITY	$46.89	72852	MAC'S	$43.19
72798	BOB'S PLUMBING & HEATING INC	$107.60	72853	MAC'S INC	$19.98
72809	CENTRAL DAKOTA SANITATION INC	$1,060.76	72863	NAPA AUTO PARTS-PARK	$208.23
72810	CENTRAL SALES	$103.08	72868	NORTHERN PLAINS ELECTRIC	$984.55
72811	CENTURYLINK	$52.84	72871	PRAXAIR DISTRIBUTION INC	$34.48
72818	DAN POLAND MACHINE INC	$13.32	72887	STUTSMAN COUNTY GLASS	$5.00
72822	FARMERS UNION OIL CO-CENEX	$414.32	72888	STUTSMAN RURAL WATER DISTRICT	$605.87
72827	GUN & REEL SPORTS INC	$109.99	72893	TRACTOR SUPPLY CREDIT PLAN	$139.98
72831	HOME OF ECONOMY	$19.78	72895	TRUE VALUE (PARK DEPT)	$213.38
72834	INFINITY BUILDING SERVICES	$307.81	72896	VALLEY PLAINS EQUIPMENT	$225.98
72843	JDR INDUSTRIES INC	$259.47	72912	ZORN STUMP GRINDING	$1,500.00

Casey Bradley, Auditor/COO, requested a policy be put in place with regards to disbursement of campground fees to Pelican Point. Bradley would like adopt a practice to maintain a $1,000.00 balance. The interest gained from that fund would go directly to Pelican Point at the end of the year. Wanda Vining-Alber stated her concerns with the disbursement of cash flow. The request was tabled for a future meeting.

Lyndsey Michel, Accounts Property Coordinator, presented a preliminary determination regarding termination of permits for the cabin sites of William & Nellie Degen, Richard McKay and Debra Wilhelm on alleged violations for failure to pay taxes on time. McKays' taxes are current, not delinquent, but the second half of McKays' taxes are still owed. A motion was made by Houge not to levy any fines against McKay and to dismiss alleged violations with the agreement to send future correspondence stating that the next year's payment will need to be paid in full by April 15th and comply with the permit, seconded

by Schwartz. Motion carried. A motion was made by Neys, seconded by Marks to disregard the alleged violations for failure to pay taxes, not pursue any penalties and send a letter of reprimand. Roll call vote, Neys – yes, Klose – no, Houge – no, Woodward – no, Ova – no, Marks – yes and Schwartz – no. Motion failed. Marks made a motion to acknowledge the determination of violations of leases and permits, seconded by Schwartz. Motion carried.

Dennis Lorenz, County Park Superintendent, presented his monthly report. He stated his concerns regarding the road on the West side of Pelican Point. Redirecting the water flow was in discussion. Park updates were given. Water samples all came back good.

Neys made a motion to pay Jim Schumacher $100.00 for his labor performed at the campground, seconded by Ova. Roll call vote: Klose, Houge, Woodward, Ova, Marks, Schwartz and Neys. Motion carried.

At 5:55 p.m., a motion to adjourn the Stutsman County Park Board meeting was made by Houge, seconded by Schwartz. Motion carried.

Marks made a motion, seconded by Ova to approve monthly bills. Roll call vote: Ova, Marks, Schwartz, Neys and Klose. Motion carried.

	General Revenue Fund		72911	WILHELM CHEVROLET BUICK GMC	$178.00
	BOND,JOSHUA	$317.52		E911 Phone System Fund	
72799	BROWN & SAENGER	$2,047.97	72833	INDEPENDENT EMERGENCY	$5,225.00
72803	CASS COUNTY TREASURER	$3,255.00		County Roads Fund	
72804	CBM FOOD SERVICE	$6,997.26	72800	BUFFALO CITY DIESEL	$10.00
72805	CDW GOVERNMENT INC	$200.50	72801	BUTLER MACHINERY CO	$765.44
72806	CENEX FLEETCARD	$2,148.31	72815	CREATIVE ENERGY	$3,136.84
72807	CENTRAL AUTO REPAIR & SERVICES	$248.77	72820	DSI AUTOMOTIVE PRODUCTS	$177.00
72808	CENTRAL BUSINESS SYSTEMS INC	$72.60	72823	FASTENAL CO	$282.60
72811	CENTURY LINK	$285.35	72824	GENERAL EQUIPMENT & SUPPLIES, INC	$1,000.00
72814	COMMUNITY CORRECTION PROGRAM	$522.25	72831	HOME OF ECONOMY	$33.12
72816	DACOTAH PAPER CO	$110.29	72839	JAMESTOWN CITY WATER	$14.10
72817	DAKOTA RENTAL CENTER LLC	$32.10	72841	JAMESTOWN ELECTRIC	$4,302.80
72818	DAN POLAND MACHINE INC	$159.00	72845	JOB SERVICE NORTH DAKOTA	$22,919.68
	FREMGEN,FRITZ	$216.00	72846	JOHN DEERE FINANCIAL	$1,620.77
72825	GRAYBAR	$274.56	72853	MAC'S INC	$506.58
72826	GRUDNIEWSKI,CURTIS L	$134.15	72855	MARG'S HANDY WORK	$70.00
72831	HOME OF ECONOMY	$25.92	72858	MDU	$120.06
72836	JAMESTOWN AMBULANCE	$1,335.00	72860	MENARDS - JAMESTOWN	$1,956.67
72837	JAMESTOWN CITY AUDITOR	$5.00		MONTPELIER CITY AUDITOR	$41.00
72838	JAMESTOWN CITY BALER	$5.32	72862	NAPA AUTO PARTS	$328.83
72839	JAMESTOWN CITY WATER	$2,377.62	72868	NORTHERN PLAINS ELECTRIC	$154.00
72840	JAMESTOWN COMMUNICATIONS INC	$85.00	72869	OTTER TAIL POWER CO	$387.47
72841	JAMESTOWN ELECTRIC	$272.91	72871	PRAXAIR DISTRIBUTION INC	$239.22
72844	JETSTREAM CAR WASH	$522.27	72874	QUILL CORPORATION	$140.63
72845	JOB SERVICE NORTH DAKOTA	-$90.62	72879	S&R TRUCK PLAZA	$21.99
72847	JOHNSON MD,LARRY E	$5,100.00		SPIRITWOOD TOWNSHIP	$330.00
72848	JOHNSON,ROBERT	$58.18	72888	STUTSMAN RURAL WATER DISTRICT	$65.80
72850	LENHART,DWIGHT	$22.00		VEIL,JAMISON	$356.40
72852	MAC'S	$56.97	72902	VISA RD1766	$9.49
72854	MAILFINANCE	$931.74	72907	WALMART COMMUNITY BRC RD	$77.68
72856	MARQUART,ANDREW S	$2,040.66	72910	WEST END HIDE & FUR	$81.71
72857	MCKESSON MEDICAL SURGICAL	$127.02		Social Services Fund Total	$27,763.40
	MCPHERSON,CIARA	$115.00		Veterans Service Fund	
72859	MEDINA AMBULANCE SERVICE	$791.00	72811	CENTURY LINK	$5.14
	MOE NAUMANN,KATHERINE M	$469.40		County Agent Fund	
72865	NDPOA	$30.00	72799	BROWN & SAENGER	$98.97

72866	NDSU PLANT DIAGNOSTIC LAB	$15.00	72829	HARSTAD,ALICIA	$111.24
72868	NORTHERN PLAINS ELECTRIC	$143.00	72832	HUGO'S 9	$39.99
72869	OTTER TAIL POWER CO	$9,153.10	72839	JAMESTOWN CITY WATER	$17.10
72870	OVERVOLD,JAMESON	$513.52	72901	VISA EXT 3424	$233.58
72872	PREBLE MEDICAL SERVICES INC.	$125.00		Commissary Fund	
72873	PROBUILD	$116.00	72802	CABLE SERVICES	$47.31
72875	RANDY'S AUTO EXPRESS	$212.00	72819	DERBY INDUSTRIES	$2,519.66
72877	RELENTLESS dba/DESERT SNOW	$590.00		Drug Program Fund	$12.85
72878	RM STOUDT INC	$38.16		Courthouse Building Fund	
72881	SCHUBERT'S CARPET ONE	$662.09	72825	GRAYBAR	$322.60
72882	STEIN'S INC	$96.63	72841	JAMESTOWN ELECTRIC	$2,172.62
72883	STRUCTURAL MATERIALS INC	$27.95		County Correctional Center Construction Fund	
72886	STUTSMAN COUNTY AUDITOR	$356.25	72861	MIDMACH	$300.00
72889	SUPREME COURT OF ND	$25.00	72903	VISA SCCC 1949	$238.93
72890	SWENSRUD,TYLER	$27.00		Capital Project Fund	
72892	THOMSON REUTERS	$556.39	72812	CHS INC	$358,343.11
72897	VERIZON WIRELESS	$908.70		County Hazardous Chemical Account	
72899	VISA AUD 1683	$2,553.01	72906	WALMART COMMUNITY BRC EMS	$196.55
72900	VISA EMS 1790	$20.00		Bond Fund	
72903	VISA SCCC 1949	$1,086.73	72909	WELLS FARGO CORPORATE TRUST SERVICE	$280,711.67
72904	VISA SO 1840	$3,642.00		FEMA Fund	$38,012.48
72908	WALMART COMMUNITY BRC_137	$69.85		Wages - Monthly Report	$598,410.84

At 5:56 p.m., a motion to adjourn was made by Ova, seconded by Schwartz. Motion Carried.

ATTEST:

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Casey J. Bradley
Auditor/COO

Mark T. Klose
Commission Chairman