Official Proceedings of the Stutsman County Commission – May 3, 2022

At 3:30 p.m., Chairman Klose Called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Joan Morris, Steven Cichos, and Mark Klose answered the roll call. Ramone Gumke and Dennis Ova joined the meeting via phone.

A motion was made by Morris to approve the minutes of the April 2022 meeting, seconded by Gumke. Motion carried.

Dena Kemmet, NDSU Extension Central District Director, requested approval to advertise for an ANR Agent Position. Advertisement will be made public not internally. Kemmet would like a commissioner to help put together a hiring committee. A motion was made by Cichos to approve, seconded by Morris. Motion carried.

Fritz Fremgen, States Attorney, presented his monthly report. They are continuing to search for an Assistant State's Attorney.

Fremgen requested an approval to retain counsel for Quiet Title Action, 47-2022-CV-00209. Scott Porsborg charges $230 per hour for partners, $200 per hour for associates who are not partners, and $150 per hour for paralegals. There is no retainer required. A motion was made by Cichos to approve, seconded by Ova. Roll call vote: Ova, Gumke, Morris, Cichos, and Klose voted aye. Motion carried.

Mickey Nenow, Road Superintendent, presented the grinding and reshaping road quote at Stink Lake from Boarder States. The quote is for $88,000. A motion was made by Morris to approve, seconded by Cichos. Roll call vote: Gumke, Morris, Cichos, Klose, and Ova voted aye. Motion carried.

Shannon Larson, Human Resource Director presented the appointment of Jim Wentland, the new Road Superintendent. A motion was made by Cichos to appoint Jim, seconded by Ova. Roll call vote: Morris, Cichos, Ova, Gumke voted aye. Motion carried.

Jessica Alonge, Auditor/COO presented the 2022 Spiritwood Farmland Lease for one year to Matthew Greshik. A motion was made by Ova to approve, seconded by Cichos. Motion carried.

At 3:39 p.m., the Commission meeting recessed for the Park Board meeting.

Official Proceedings of the Stutsman County Park Board – May 3, 2022

At 4:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to Order. Dennis Ova (via phone), Ramone Gumke (via phone), Joan Morris, Steven Cichos, Mark Klose, and Robert Martin were present. Merri Mooridian was absent.

A motion was made by Ova to approve the minutes of the April 2022 meetings, seconded by Morris. Motion carried.

A motion was made by Cichos to approve the monthly bills, seconded by Martin. Roll call vote: Cichos, Klose, Martin, Ova, Gumke, and Morris voted aye. Motion carried.

8730	NAPA AUTO PARTS-PARK	1729.32
8749	STUTSMAN RURAL WATER DISTRICT	94.38
8765	VISA AUD 1683	352.82

Bob Martin presented an update on water releases. There will be 150 released out of Pipestem today, and another 150 out of Pipestem Wednesday. The Jamestown Dam will release 500 Thursday, with a total of 750 being released.

Karl Bergh, Park Superintendent presented updates on dock placement due to the high water and a sewage and plumbing issue at Lakeside Campground.

At 4:10 p.m., A motion was made by Morris to adjourn the Park Board meeting, seconded by Martin. Motion carried.

At 4:11 p.m., the Commission meeting was called back to order.

A motion was made by Ova to approve the monthly bills, seconded by Morris. Roll call vote: Cichos, Ova, Klose, Gumke, and Morris voted aye. Motion carried.

	General Revenue Fund			**County Roads Fund**	
	ALONGE,JESSICA	$45.50	8693	ARAMARK	$220.14
	ALONGE,JESSICA	$120.51	8696	BERT'S TRUCK EQUIPMENT	$285.00
	ALONGE,JESSICA	$28.00	8697	BONNELL INDUSTRIES INC	$117.73
8764	ANDERSON, JASON & TRACY	$8.00	8698	BUFFALO CITY DIESEL	$226.10
8695	BALCO UNIFORM CO INC	$1,234.00	8701	CAPITAL ONE TRADE CREDIT	$287.73
8699	BURHITE, RUSTY	$87.66	8708	CREATIVE ENERGY	$2,074.63
8700	CABLE SERVICES	$47.31	8711	FARMERS UNION OIL CO-CENEX	$4,630.93
8702	CARROT-TOP INDUSTRIES INC	$548.74	8714	HOME OF ECONOMY	$25.99
8703	CENEX FLEETCARD - SO	$4,661.71	8720	JAMESTOWN CITY WATER	$405.25
8705	CENTRAL BUSINESS SYSTEMS INC	$69.00	8722	LARRY'S AUTO GLASS	$249.90
8706	CENTURYLINK	$331.23	8725	MDU	$176.80
8707	COLE PAPERS INC	$615.03	8726	MENARDS - JAMESTOWN	$40.92
8709	DACOTAH PAPER CO	$710.22		MONTPELIER CITY AUDITOR - DD	$58.00
	GENTER, COREY	$533.12	8728	NAPA AUTO PARTS	$512.40
8712	GRAYBAR	$351.00	8734	NICKY'S SPARE TIME	$70.00
8713	GREAT PLAINS DIRECTORY SERVICE	$725.00	8736	NORTHWEST TIRE INC	$210.00
8715	INNOVATIVE OFFICE SOLUTIONS, LLC	$4.99	8738	OTTER TAIL POWER CO	$304.11
8716	INSURE FORWARD	$50.00	8743	RM STOUDT INC	$140.86
8717	INSURE FORWARD NEW ROCKFORD	$50.00	8749	STUTSMAN RURAL WATER DISTRICT	$102.03
8719	IOA TRAINING	$450.00	8753	TRACTOR SUPPLY CREDIT PLAN	$92.93
8720	JAMESTOWN CITY WATER	$2,718.51	8754	TRUE NORTH STEEL	$42,268.28
8721	JETSTREAM CAR WASH	$854.98	8766	VISA RD 1766	$62.95
	LARSON, SHANNON	$45.50	8763	WOODWORTH FARMERS GRAIN CO	$3,238.06
	LARSON, SHANNON	$28.00		**Weed Control Fund**	
8724	MARQUART,ANDREW S	$549.00	8694	AT&T MOBILITY	$139.44
8725	MDU	$2,593.09	8710	DAKOTA CENTRAL TELECOMMUNICATIONS	$113.71
8727	MILLER, LUKE	$24.00	8715	INNOVATIVE OFFICE SOLUTIONS, LLC	$121.50
8729	NAPA AUTO PARTS-LEC	$25.49	8731	NAPA AUTO PARTS-WEED	$179.00
8730	NAPA AUTO PARTS-PARK	$2,326.66	8732	ND DEPT OF MOTOR VEHICLE	$11.50
8733	ND SECRETARY OF STATE	$72.00	8735	NORTH DAKOTA WINTER SHOW	$450.00
8736	NORTHWEST TIRE INC	$37.79	8737	NUTRIEN AG SOLUTIONS, INC	$72,252.00
8739	PHARMCHEM INC	$1,037.85	8738	OTTER TAIL POWER CO	$62.94

8740	QUADIENT FINANCE USA, INC. - AUD	$621.99		**County Agent Fund**	
8741	QUILL CORPORATION	$402.88	8704	CENTER FOR 4-H YOUTH DEVELOPMENT	$370.00
8743	RM STOUDT INC	$302.66		HARSTAD,ALICIA	$103.55
8744	SCHLECHT, BRENDA	$197.12		HARSTAD,ALICIA	$33.93
8745	SCOTT'S ELECTRIC LLC	$172.70		HARSTAD,ALICIA	$47.97
8746	SEACHANGE PRINT INNOVATIONS	$1,678.50	8723	LEAF	$109.00
8747	STREICHER'S	$90.72	8742	R&H MAINTENANCE	$400.00
8750	SUMMIT FOOD SERVICE, LLC	$7,845.22	8758	VISA EXT 3424	$438.34
8752	THRIFTY DRUG-WHITE DRUG	$387.87		**Human Service Zone Human Service Fund Total**	$5,064.69
8755	VERIZON WIRELESS	$1,064.20		**Drug Program Fund Total**	$73.04
8765	VISA AUD 1683	$2,752.12		**Information Technology Capital Fund**	
8759	VISA SCCC 1949	$1,491.81	8765	VISA AUD 1683	$1,549.81
8767	VISA SO 1840	$337.29		**Road & Bridge Building Fund**	
8768	VISA SS 1025	$28.35	8696	BERT'S TRUCK EQUIPMENT	$105,602.00
	WARNER, CHAD	$199.36		**County Sheriff Capital Fund**	
	WARNER, CHAD	$175.84	8718	INTERSTATE ENGINEERING	$9,286.50
8761	WEST CENTRAL REGIONAL JUVENILE CENTER	$6,400.00		**County Hazardous Chemical Account Total**	$11.98
8762	WILHELM CHEVROLET BUICK GMC	$149.01		**Township Collections Fund**	
	E 911 Phone System Fund			DEER LAKE TOWNSHIP #13 -DD	$17,014.24
8765	VISA AUD 1683	$203.88		**Wages**	
				Monday, April 25, 2022	$716,888.74

At 4:12 p.m., a motion was made by Ova to adjourn the meeting, seconded by Cichos. Motion carried.

ATTEST:

Jessica Alonge
Auditor/COO

Mark T. Klose
Commission Chairman