Official Proceedings of the Stutsman County Commission – May 5th, 2015

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.

Schwartz made a motion, seconded by Ova to approve the minutes of the April 2015 meetings. Motion carried.

Nellie Degen, Fraternal Order of Police Representative, eight buddy benches purchased by Kiwanis and all County officials are invited to attend the ceremony on Friday May 8, 2015 at 10:30am at Jamestown Middle School with multiple entities attending. May 18th, 2015 at 4:00pm in LEC meeting room #3, county officials are encouraged to attend the Fraternal Order of Police meeting.

Jerry Bergquist, installation of the phone system will begin next week, current phone system does not have caller ID capabilities which would require further service fees. Service fees would increase approximately $80 per month to the current bill from Century Link Telephone services. Ova made a motion, seconded by Schwartz to approve the contract recommendation and authorize Bergquist to sign the contract. Motion carried.

Mickey Nenow, Highway Superintendent, updated the commission the road crew is currently doing crack sealing and west of Medina rocking to widen the road out. Gravel crushing will start within the next week or two and will also be changing some of the road restrictions today.

Bid award for project #J15-00-035 with the low bid from Border States Paving and the recommendation from Interstate Engineering to award the bid as presented. Schwartz made a motion, seconded by Neys to award the bid to Border States Paving. Roll call vote: Ova, Marks, Schwartz, Neys, and Klose vote aye. Motion carried.

Chad Kaiser, Sheriff, vehicle that was destroyed, was supposed to go to the Road Department. Another cage will be put into the replacement truck for the dog and also waiting to hear what insurance will be replacing for equipment inside the vehicle. Deputy Daniel White finished and passed his final test and is now out on the road.

Fritz Fremgen, States Attorney, gave his monthly report stating they currently have five appeals to take care of and Kate Nauman Moe will be assisting with the five.

Casey Bradley, Auditor/COO, updated the commission on the foreclosure property, not all interested parties were notified, Darrell & Vickie Wegner accepted purchase price plus interest and penalties to be paid back to them and in return, deed the property back to the county. The county will be deeding it back to the Bigelow's and they will be responsible to pay back the taxes also penalties and interest incurred to the date of the sale. Neys made the motion, seconded by Schwartz to deed the property back to Bigelow's once the payment has been received for delinquent taxes to include penalties and interest. Motion carried.

Chad Jackson, Jail Administrator, May 3rd is the National Correctional Officer week, would like to publicly thank his staff for all of the hard work put into their jobs. Ova made a motion, Schwartz seconded to recognize the hard work and effort put in by the Sheriff's department and

Correctional Center. Motion carried.

Bradley received an application from Sue Anderson for the James River Valley Library Board, Marks made a motion to appoint Sue Anderson, seconded by Ova.

Connie Ova, presented their annual report stating RealTruck was accidentally put in there twice and requested de-obligation of funds for the aquifer study which has been taken care of by CHS. RTS Shearing requesting the Flex Pace buy down with the recent purchase of Scherbenske Co. Schwartz made a motion to de-obligate funds, seconded by Ova.

At 4:40 p.m., the Stutsman County Commission Meeting recessed for the County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – May 5th, 2015

At 4:50 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Robert Woodward, Dennis Ova, Dale Marks, David Schwartz, Craig Neys, and Mark T. Klose answered the roll call and Jason Houge absent.

Neys made a motion, seconded by Woodward to approve the minutes of the April 2015 meeting. Motion Carried.

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

	COUNTY PARK FUND			COUNTY PARK FUND	
69790	AT&T MOBILITY	$48.16	69865	NORTHERN PLAINS ELECTRIC	$948.55
69794	BOB'S PLUMBING & HEATING INC	$51.25	69866	NORTHERN TOOL	$1,599.99
69804	CENTURYLINK	$105.58	69894	STUTSMAN RURAL WATER DISTRICT	$179.00
69812	DAKOTA RENTAL CENTER LLC	$133.75	69899	TRAUT WELLS	$133.00
69814	DAN POLAND MACHINE INC	$788.79	69901	TRUE VALUE	$46.30
69817	FARMERS UNION OIL CO-CENEX	$663.68	69902	TSC PLAN	$99.98
69826	HOME OF ECONOMY	$4.99	69904	VALLEY PLAINS EQUIPMENT	$203.20
69830	INFINITY BUILDING SERVICES	$31.99	69906	VISA	$439.01
69848	MAC'S INC	$200.53	69915	WEST END HIDE & FUR	$15.20

Blake Bond, Lake of the Prairie Corp., was denied the zoning change request for expansion of the campground, looking for support from the board to proceed with expanding the campground. Bradley stated that it is in the contract that expansion has to be in compliance with Spiritwood Lake City Zoning ordinances. Spiritwood Lake City ordinances supersede the County Ordinances therefore the board cannot dictate what the city decides.

Eckelberg informed the board that Cabin Lot 28, West side, Jamestown Reservoir, Dennis Haugen submitted a letter asking to continue his lease and stated his financial situation has been taken care of. The board can make a finding on each and every allegation and decide what options are available. This is the third consecutive year that the payment has been late. Motion made by Schwartz that the board acknowledges Mr. Haugen was delinquent with his permit fee payment over the 30 days, seconded by Ova. Motion carried.

Woodward made a motion to add an additional $250.00 fine, seconded by Marks. Roll call vote: Schwartz, Neys, Klose, Woodward, Ova and Marks vote aye. Motion carried.

It is the consensus of the board to give thirty days for the $250.00 fine to be paid from the date of the certified letter being sent to Dennis Haugen.

Memorandum of Understanding with the Bureau of Reclamation, Eckelberg found a few language changes on pages 14-16, reclamation agreed to the wording but came back with their own change on page 15. Ova made a motion, seconded by Schwartz to sign the contract with the Bureau of Reclamation. Roll call vote: Neys, Klose, Woodward, Ova, Marks, and Schwartz all vote aye.

Dakota Central Telecommunications price quote to provide wireless internet to Pelican Point Landing, will to work out a deal if they can resell the equipment which would bring the cost down to $275 but if they want exclusive rights than cost goes up over $2,000.00 to provide service at the concession building with a guest login. There would be a 40-45 foot pole and bore conduit into the concession building for $5,090.00 and Daktel has not responded if they would help cover the cost of the pole to run their equipment. Recreation.gov, the registration system, will be starting a soft opening May 6th, 2015 to book a campground. Jeff Douty offered that the concessionaires are willing to dig the trench for the cables and also for the pole for cost savings. Neys made a motion, seconded by Schwartz, to allow the concessionaires to trench in and supply conduit, enter into the agreement with Daktel and the county will pay the rest of the costs incurred as presented and not to exceed $3,500.

Concessionaires are requesting additional calling features to their plan, remote access call forwarding $17.49 initial one time set up fee and monthly fees adding up to $72/year. Also requested caller ID with initial one time set up fee at $17.49 and $120/year for monthly fees but Douty states that with the internet being brought in he does not feel the phone services are necessary.

2014 Property Taxes for Cabin 4 West side, they did pay the property taxes but it was after the agenda had been published.

Bill Steinmetz, grant from Jamestown tourism for mower purchase at 100% funding, rough cut mower will be owned by the County and received reimbursement after the full amount has been paid.

Dennis Lorenz, Park Superintendent, presented his monthly report, asking who is in charge of turning the water on but Perry from Rural Water called and talked to a concessionaire from Pelican Point who told him to turn the water on. There was a leak that ran for 3 days amounting to $645 extra on top of the monthly $45/monthly charge. Lorenz contacted Geneva Kaiser to question who is responsible to pay for the overage, she will present the charge to the board and get back to Lorenz on the decision of the board. Schwartz would like to wait to get a response back from their board before taking any action.

Lorenz stated the contractors working on Pelican Point Landing asked about the 2-3 vault tanks and if they could crush them down with a backhoe and cover over them. Lorenz will ask the Bureau before giving them approval to bury the tanks.

Bradley, ND FLAP project update, did not get their notice to proceed to start with the project. Going to start at the top and try to achieve as much possible before Memorial weekend. The main power line runs through the construction site and will have to be lifted before any digging begins.

Neys requested the board to consider hiring someone to move four cabins on the cement slabs, requesting to hire at $100 per cabin. Motion made by Ova, seconded by Neys to approve the

hiring to move and fix the cabins but not to exceed $1,000 total. Roll call vote: Klose, Woodward, Ova, Marks, Schwartz, and Neys voted aye. Motion carried.

At 6:41 p.m., a motion to adjourn the Stutsman County Park Board meeting was made by Marks, seconded by Schwartz. Motion Carried.

At 6:41 p.m., the Stutsman County Commission Meeting reconvened.

Schwartz made a motion, seconded by Ova to approve the monthly bills for payment. Roll call vote: Ova, Marks, Schwartz, Klose, and Neys voted aye.

	GENERAL REVENUE FUND			**COUNTY ROADS FUND**	
DD	ALONGE,JESSICA	$150.00	69837	JAMESTOWN CITY WATER	$13.45
69792	BABINEAU,CAMERON	$25.00	69848	MAC'S INC	$11.15
69793	BLUMER, MARK T.	$1,678.80	69850	MARG'S HANDY WORK	$70.00
69795	BROWN & SAENGER	$23.96	69852	MDU	$164.98
69796	BULLOCK,RICHARD OR CARMEN	$386.98	69856	NAPA AUTO PARTS	$521.78
69799	CASS COUNTY TREASURER	$8,680.00	69864	NEWMAN SIGNS	$633.94
69802	CENEX FLEETCARD	$1,423.09	69865	NORTHERN PLAINS ELECTRIC	$54.00
69804	CENTURYLINK	$799.13	69867	NORTHWEST TIRE INC	$257.80
69805	COLE PAPERS INC	$173.36	69871	POWER PLAN	$1,212.96
69811	DAKOTA CENTRAL TELECOMMUNICATIONS	$1,599.61	69881	SAFETY KLEEN CORP	$272.43
69813	DALLY,WADE	$35.30	69889	STREETER COOP OIL	$1,792.00
69818	FASTENAL CO	$17.80	69896	SWANSTON EQUIPMENT CO	$23.35
69819	GRAY,ALEXIS	$50.00	69907	VISA	$25.94
69820	GRAYBAR	$1,121.11	69912	WALMART COMMUNITY	$184.70
69822	HARRINGTON,ADELE M	$846.79	69915	WEST END HIDE & FUR	$13.00
69828	HUTTINGER,JODI	$148.05	69919	WILHELM CHEVROLET BUICK GMC	$43.58
69832	INSURE FORWARD	$50.00		**SOCIAL SERVICES FUND**	$46,809.48
69835	JAMESTOWN AMBULANCE	$2,670.00		**COUNTY CORRECTIONAL CENTER**	
69836	JAMESTOWN CITY BALER	$8.19	69791	ATTORNEY GENERAL OFFICE	$4,445.00
69837	JAMESTOWN CITY WATER	$531.64	69798	CABLE SERVICES	$47.31
69838	JAMESTOWN COMMUNICATIONS INC	$7.90	69800	CBM FOOD SERVICE	$7,642.52
69839	JAMESTOWN ELECTRIC	$213.52	69803	CENTRAL BUSINESS SYSTEMS INC	$69.00
69840	JAMESTOWN REGIONAL MEDICAL CENTER	$275.00	69804	CENTURYLINK	$119.02
69841	JETSTREAM CAR WASH	$81.12	69805	COLE PAPERS INC	$502.20
69842	JOHNSON & JOHNSON INVESTIGATIONS INC	$4,247.36	69810	DACOTAH PAPER CO	$794.19
69843	JOHNSON MD,LARRY E	$5,267.85	69818	FASTENAL CO	$18.19
69844	KOSTAL,RUSSELL	$50.00	69834	J & L SERVICE	$27.50
69845	KOSTAL,TANYA	$50.00	69837	JAMESTOWN CITY WATER	$1,607.12
69846	KUCHENSKI,ZACHARY	$25.00	69839	JAMESTOWN ELECTRIC	$71.48
69847	LEXIPOL LLC	$3,850.00	69841	JETSTREAM CAR WASH	$832.10
69849	MAILFINANCE	$931.74	69858	ND CHAPTER OF APCO	$150.00
69851	MARQUART,ANDREW S	$1,200.73	69862	NDPOA	$30.00
69852	MDU	$178.89	69872	PROBUILD	$32.89
69853	MEDINA AMBULANCE SERVICE	$1,582.00	69874	RAYMOND L LARSEN MD	$170.00
69854	MIDWEST MANAGEMENT	$72.00	69879	RM STOUDT INC	$77.34
69855	MIDWESTERN MACHINE	$1,200.00	69884	SANFORD NORTH	$1,000.00
69857	ND ASSOCIATION OF COUNTIES	$8,996.60	69893	STUTSMAN COUNTY AUDITOR	$775.00
69860	ND SECRETARY OF STATE	$36.00	69905	VERIZON WIRELESS	$123.84
69865	NORTHERN PLAINS ELECTRIC	$188.00	69908	VISA	$752.18
DD	OVERVOLD,JAMESON	$ 5.67	69916	WESTERN DETENTION	$232.30
69869	OWEN G DUNN CO	$44.63	69923	PELTIER, JON	$17.50
69870	PATZNER,ELAINE	$25.00	69924	RYAN, JANESSA	$6.00
69872	PROBUILD	$10.78		**WEED CONTROL FUND**	
69873	QUILL CORPORATION	$116.41	69804	CENTURYLINK	$8.50
69878	RIVINIUS,JAYME	$25.00		**VETERANS SERVICE FUND**	
69879	RM STOUDT INC	$41.50	69804	CENTURYLINK	$17.00
69880	RODACKER,RAE	$25.00		**COUNTY AGENT FUND**	
69882	SAHR,BARBARA	$25.00	69795	BROWN & SAENGER	$60.87
69883	SANDNESS LAW OFFICE	$315.00	69823	HARSTAD,ALICIA	$269.10
DD	SINCLAIR,JOHN	$139.15	69837	JAMESTOWN CITY WATER	$52.45
69887	SKEEL'S PAINTING & DECORATING	$123.98	69839	JAMESTOWN ELECTRIC	$3,000.00

DD	SMAAGE,JOSH	$115.00	69877	RITTENBACH,CHRISTINA	$115.00
69890	STRIEFEL,CAITLIN	$25.00	69886	SERVICEMASTER OF JAMESTOWN	$96.00
69895	SUNSET LAW ENFORCEMENT	$635.00	69906	VISA	-$6.82
DD	THOM,MATTHEW	$1306.00		**COMMISSARY FUND**	
69898	THOMSON REUTERS	$546.73	69908	VISA	$249.00
69900	TRUE VALUE	$5.49		**DRUG PROGRAM FUND**	$42.51
DD	VEIL,JAMISON	$348.45		**COURTHOUSE BUILDING FUND**	
69905	VERIZON WIRELESS	$1,130.66	69794	BOB'S PLUMBING & HEATING INC	$1,624.72
69906	VISA	$240.57	69839	JAMESTOWN ELECTRIC	$1,989.12
69909	VISA	$1,360.17	69872	PROBUILD	$55.13
DD	VOGEL,JASON	$ 11.50	69885	SCHUBERT'S CARPET ONE	$594.79
69913	WALMART COMMUNITY	$37.64		**COUNTY CORRECTIONAL CENTER CONSTR FUND**	
69914	WEGNER, DARREL & VICKI	$2,533.33	69888	SOUTH CENTRAL DAKOTA REGIONAL COUNCIL	$2,988.00
69917	WEX BANK	$227.34		**COUNTY HAZARDOUS CHEMICAL ACCOUNT**	
69918	WICK, CANDYCE	$27.56	69835	JAMESTOWN AMBULANCE	$32.00
69921	WILLIAMS,JESSICA	$41.04	69911	WALMART COMMUNITY	$110.78
	RESTORATIVE JUSTICE FUND	$72.00		**DATA PROCESSING FUND**	
	E 911 PHONE SYSTEM FUND		69801	CDW GOVERNMENT INC	$803.20
69829	INDEPENDENT EMERGENCY SERVICES LLC	$5,225.00	69804	CENTURYLINK	$17.00
69876	RICHLAND COUNTY COMMUNICATIONS/911	$541.67	69808	COMPUTER PROFESSIONAL ULTD INC	$3,015.89
	COUNTY ROADS FUND		69906	VISA	$111.63
69789	A & B BUSINESS INC	$186.26		**COUNTY EXTENSION**	
69797	BUTLER MACHINERY CO	$3,359.66	DD	BARNES,ROBIN	$59.20
69809	CREATIVE ENERGY	$203.68	69823	HARSTAD,ALICIA	$36.06
69814	DAN POLAND MACHINE INC	$14.30	69827	HUGO'S 9	$27.25
69816	FARGO FREIGHTLINER	$1,098.27		**GAME AND FISH FUND**	
69821	HANSON TIRE SERVICE	$438.00	69859	ND GAME & FISH DEPARTMENT	$5,075.00
69824	HIGH PLAINS WATER	$30.00		**JOB INCENTIVE FUND**	
69833	INTERSTATE ENGINEERING	$110.00	69922	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$28,000.00

At 6:43 p.m., a motion to adjourn was made by Ova, seconded by Marks. Motion Carried.

ATTEST:

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Casey J. Bradley
Auditor/COO

Mark T. Klose
Commission Chairman