Official Proceedings of the Stutsman County Commission – May 7, 2019

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

Gumke made a motion, seconded by Ova, to approve the April 2019 meeting minutes.

Fritz Fremgen, State's Attorney, presented his monthly report. Reimbursement for witness fees from the Attorney General's Office was discussed. Nicole Meland, Auditor/COO, recommended purchasing refundable airfare for witnesses who must fly. It would help mitigate any loss to the County, in her opinion.

A preliminary 2020 budget memorandum was presented by Meland. Schwartz made a motion not to exceed a 2% increase for outside agencies and levies, seconded by Gumke. Roll call vote: Ova, Gumke, Schwartz, Cichos and Klose voted aye. Motion carried.

Stutsman County will make personal contact to the chairman of Barnes County assuring them that Stutsman County has no issue continuing to house Barnes County inmates.

Mayor Grimm and Auditor Krapp, Spiritwood Lake City, discussed the water quality at Spiritwood Lake.

An abatement for parcel #72-1100160 was presented by Josh Bond, Appraiser. Bond recommended agreeing with the City of Cleveland and denying the abatements for 2017 and 2018 as the condition of the property was unknown at that time but approving the 2019 abatement as a review was completed. Schwartz made a motion to approve the recommended request, seconded by Ova. Roll call vote: Ova. Gumke, Schwartz, Cichos, Klose and Ova voted aye. Motion carried.

Corry Shevlin, JSDC, requested a new jobs funding request for MAINSAVER (North Central, Inc.). A motion to approve the presented request was made by Cichos, seconded by Gumke. Roll call vote: Schwartz, Cichos, Klose, Ova and Gumke voted aye. Motion carried.

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

Official Proceedings of the Stutsman County Park Board – May 7, 2019

At 4:50 p.m. the County Park Board meeting was called to order. David Schwartz, Steven Cichos, Mark Klose, Dennis Ova, Ramone Gumke, Jason Houge, and Joan Morris answered the roll call.

Ova made a motion, seconded by Schwartz to approve the minutes of the April 2019 meeting. Motion carried.

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

	County Park Fund		1122	KLEIN'S COLLISION CENTER	$ 208.02
1069	ARNESON INC	$ 71.57	1135	NAPA AUTO PARTS-PARK	$ 995.70

1072	BLUE TARP FINANCIAL, INC.	$ 10.67	1140	NORTHERN PLAINS ELECTRIC COOPERATIVE	$ 1,245.55
1082	CENTRAL SALES	$ 84.57	1157	STUTSMAN CO ROAD DEPT	$ 47.98
1098	ENTZMINGER, GORDON	$ 200.00	1172	VALLEY PLAINS EQUIPMENT	$ 173.61
1103	GUTSCHMIDT, DEBRA	$ 90.00	1175	VISA AUD 1683	$ 211.62
1106	HOBBY TIRE	$ 25.00	1186	WEST END HIDE & FUR	$ 59.60
1108	HOME OF ECONOMY	$ 85.83			

Karl Bergh, Park Superintendent, presented his monthly report.

Bill Steinmetz proposed a new mountain bike and hiking trail at the island on the Reservoir. Schwartz made a motion to approve the requested approval, seconded by Gumke. Motion carried.

Cichos made a motion to advertise for 4-5 private rentals of docks at the marina; cost will be $500.00 per dock determined by a lottery for those interested. Motion seconded by Ova. Motion carried.

Commissioner Gumke left the meeting at 5:45 p.m.

Meland presented a Memorandum of Agreement (MOA) with the Bureau of Reclamation regarding the Reservoir land conveyance. There are outstanding questions regarding costs of the transfer. State's Attorney Fremgen is still reviewing the agreement and has further questions. No action was taken on the MOA.

Houge made a motion, seconded by Ova, to approve the presented Jamestown project applications for cabin #16W and cabin #33W. Motion carried.

At 6:05 p.m., Schwartz made a motion to adjourn, seconded by Houge. Motion carried.

Chairman Klose called the Commission meeting back to order.

Ova made a motion, seconded by Schwartz, to approve the monthly bills. Roll call vote: Klose, Ova, Schwartz and Cichos voted aye. Motion carried.

	General Revenue Fund				
1065	A & B BUSINESS INC	$ 502.83	1099	ESCOSUPPLY	$ 25,033.32
1066	AE2S	$ 207.00	1101	FLEETPRIDE	$ 26.33
	ANDRES,DORINDA	$ 44.08	1104	HANSON TIRE SERVICE	$ 22.00
1070	BALCO UNIFORM CO INC	$ 2,825.49	1105	HIGH PLAINS WATER	$ 40.00
	BERGQUIST,JERRY	$ 69.60	1108	HOME OF ECONOMY	$ 46.97
	BOND,JOSHUA	$ 26.10	1115	JAMESTOWN CITY WATER	$ 98.50
	BOND,JOSHUA	$ 661.20		KRAMLICH MICHAEL	$ 334.08
1074	BUILDERS FIRSTSOURCE	$ 84.92	1124	KRIS ENGINEERING, INC.	$ 1,832.96
1077	CBM FOOD SERVICE	$ 11,822.24	1129	MDU	$ 605.16
1078	CDW GOVERNMENT INC	$ 132.91	1130	MEDINA CITY AUDITOR	$ 71.44
1080	CENEX FLEETCARD	$ 3,717.23	1131	MENARDS - JAMESTOWN	$ 213.94
1081	CENTRAL BUSINESS SYSTEMS INC	$ 55.50	1134	NAPA AUTO PARTS	$ 918.59
1083	CENTURYLINK	$ 298.62	1139	NEWMAN SIGNS	$ 1,288.40
1087	COLE PAPERS INC	$ 432.18	1140	NORTHERN PLAINS ELECTRIC COOPERATIVE	$ 151.00
1091	DACOTAH PAPER CO	$ 732.01	1141	OTTER TAIL POWER CO	$ 598.17
1094	DALSTED & RYAN P C	$ 1,035.50	1145	RDO TRUCK CENTERS	$ 322.69
			1150	ROUGHRIDER SIGNS & DESIGNS	$ 130.00

	DAVIS, BRIAN	$ 47.23	1151	SAFETY KLEEN CORP	$ 682.25
1096	ECOLAB PEST ELIMINATION DIV	$ 143.69	1154	SIEBERT, LEROY	$ 60.32
1100	ESRI	$ 700.00		SPIRITWOOD TOWNSHIP #51 - DD	$ 4,880.00
	FRANKE, SCOTT	$ 172.00	1159	STUTSMAN RURAL WATER DISTRICT	$ 59.32
	FRANKLIN, KIMBERLY	$ 118.32	1161	SWANSTON EQUIPMENT CO	$ 301.27
	GENTER, COREY	$ 377.00	1165	TOWE, JEREMY W	$ 119.48
1109	HR COLLABORATIVE	$ 50.00	1174	VINING OIL CO	$ 953.02
1110	INFORMATION TECHNOLOGY DEPT	$ 596.35	1178	VISA RD 1766	$ 496.49
1111	INNOVATIVE OFFICE SOLUTIONS, LLC	$ 464.19	1183	WALMART COMMUNITY BRC RD	$ 188.26
1113	JAMESTOWN AMBULANCE	$ 1,076.40	1186	WEST END HIDE & FUR	$ 191.44
1114	JAMESTOWN CITY BALER	$ 152.00	1188	WOODWORTH FARMERS GRAIN CO	$ 1,010.50
1115	JAMESTOWN CITY WATER	$ 2,249.64		**Foster Care Trust Fund Total**	$ 3,910.00
1117	JEFFREY D DOYLE INC	$ 56.89		**Social Services Fund Total**	$ 10,159.54
1118	JETSTREAM CAR WASH	$ 771.84		**Weed Control Fund**	
1121	JOHN E REID & ASSOCIATES INC	$ 1,390.00		EDENS, BRYAN	$ 150.00
1123	KPMW, PLLP	$ 4,164.58	1141	OTTER TAIL POWER CO	$ 37.68
1125	LANGUAGE LINE SERVICES	$ 76.95	1157	STUTSMAN CO ROAD DEPT	$ 59.32
1127	MAILFINANCE	$ 913.95	1185	WARNE CHEMICAL & EQUIPMENT CO	$ 1,158.40
1128	MARQUART,ANDREW S	$ 1,827.00		**Veterans Service Fund**	
1129	MDU	$ 2,518.60	1111	INNOVATIVE OFFICE SOLUTIONS, LLC	$ 283.96
1136	ND SCHOOL BOARDS ASSOCIATION	$ 200.00		**County Agent Fund**	
1138	NEOFUNDS- AUD	$ 1,000.00	1092	DAKOTA CENTRAL TELECOMM	$ 255.68
1140	NORTHERN PLAINS ELECTRIC COOPERATIVE	$ 101.00		HARSTAD,ALICIA	$ 396.92
	PERLEBERG,TYLER	$ 100.92		HARSTAD,ALICIA	$ 7.35
	PEUSER,HOWARD	$ 116.00	1112	JAMES RIVER SENIOR CENTER	$ 161.00
1142	PRESS ROOM,THE	$ 46.58	1120	JOBS HQ	$ 413.18
1143	QUILL CORPORATION	$ 167.90	1126	LEAF	$ 109.00
1146	RECORD KEEPERS	$ 29.00	1137	NDSU EXTENSION SERVICE DEPT 7270	$ 240.00
1147	REDWOOD TOXICOLOGY LABORATORY INC	$ 15.40	1144	R&H MAINTENANCE	$ 400.00
1148	RICHARDS, BRENDA	$ 88.00	1177	VISA EXT 3424	$ 153.92
1149	RM STOUDT INC	$ 275.55		**Camping Fee Fund**	
1152	SANFORD HEALTH	$ 1,000.00	1156	STUTSMAN CO PARK	$ 1,339.00
	SAUVE, BENNETT	$ 25.00		THE DAK	$ 2,456.00
	SCHAFFER,DIANNE	$ 50.00		THE DAK	$ 2,900.00
1155	STEIN'S INC	$ 1,047.34		**Commissary Fund**	
1160	SUPREME COURT OF ND	$ 50.00	1076	CABLE SERVICES	$ 47.31
1163	TALLEY, JAMES D	$ 6.00	1132	MITCHELL, KENNETH	$ 3.89
1169	TWO RIVERS PRINTING	$ 49.00	1168	TURNKEY CORRECTIONS	$ 203.47
1173	VERIZON WIRELESS	$ 1,446.83		**Drug Program Fund Total**	$ 3,932.05
1175	VISA AUD 1683	$ 3,814.12		**Courthouse Building Fund**	
1179	VISA SCCC 1949	$ 1,399.74	1111	INNOVATIVE OFFICE SOLUTIONS, LLC	$ 2,159.92
1180	VISA SO 1840	$ 1,602.51		**County Correctional Center Construction Fund**	
1182	WALMART COMMUNITY BRC EMS	$ 60.58	1067	ALLIED FIRE PROTECTION	$ 3,850.00
1184	WALMART COMMUNITY BRC SCCC	$ 152.95	1090	CURTIS ELECTRIC LTD	$ 3,967.00
1187	WILHELM CHEVROLET BUICK GMC	$ 2,140.25	1166	TRANE U.S. INC	$ 3,100.00
	YUNCK, CASEY	$ 112.00		**Information Technology Capital Fund**	
	E 911 Phone System Fund		1078	CDW GOVERNMENT INC	$ 1,393.90
1092	DAKOTA CENTRAL TELECOMM	$ 229.86		**Document Preservation Fund**	
1093	DAKOTA CENTRAL TELECOMMUNICATIONS	$ 277.00	1171	US RECORDS MIDWEST	$ 264.28
1173	VERIZON WIRELESS	$ 53.16		**Road & Bridge Building Fund**	
	County Roads Fund		1072	BLUE TARP FINANCIAL, INC.	$ 229.99
1064	3D SPECIALTIES INC	$ 1,161.30	1089	CREATIVE ENERGY	$ 385.00
1068	AMERIPRIDE SERVICES	$ 439.15		**County Sheriff Capital Fund**	
1072	BLUE TARP FINANCIAL, INC.	$ 50.06	1153	SETINA MFG. CO., INC	$ 1,232.99
1073	BUFFALO CITY DIESEL	$ 233.24		**County Hazardous Chemical Account Total**	$ 163.67
1075	BUTLER MACHINERY CO	$ 1,177.92		**Weed Board Capital Improvement Fund**	
1084	CITY OF MONTPELIER	$ 55.00	1102	GUN & REEL SPORTS INC	$ 8,699.00
1085	CITY OF STREEETER	$ 61.75	1149	RM STOUDT INC	$ 32,583.00
1086	CLEVELAND CITY WATER & SEWER	$ 95.70		**Job Incentive Fund**	
1089	CREATIVE ENERGY	$ 19.75	1116	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$ 106,122.16
1092	DAKOTA CENTRAL TELECOMM	$ 172.92		**Wages, Thursday, April 25, 2019**	$ 609,034.27

At 6:06 p.m., Schwartz made a motion to adjourn the meeting, seconded by Cichos. Motion carried.

ATTEST:

Nicole Meland	Mark T. Klose
Auditor/COO	Commission Chairman