Official Proceedings of the Stutsman County Commission – May 15, 2018

At 4:37 p.m., Chairman Mark Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, Dave Schwartz, Craig Neys, and Mark Klose answered the roll call.

Nicole Meland, Auditor/COO discussed the pasture grazing permit for Ron Holzwarth who leases County owned pasture land. He needs to repair a fence and is wondering if the Commission would be willing to extend his lease that currently ends in 2020 to 2023. A motion was made by Marks and seconded by Neys to extend the lease agreement for three years. Motion carried.

Meland requested approval of poll workers for the Primary Election on June 12th. There are still a couple spots open in the rural precincts. Schwartz made a motion, seconded by Neys, to approve the poll workers presented and give Meland permission to appoint two additional workers. Motion carried.

Jason Bitz, Insure Forward, presented the renewal figures for Stutsman County's insurance policies. The total cost is up about $17,500 from last year. Ova made a motion to accept the 2018 insurance figures, seconded by Schwartz. Marks, Schwartz, Neys, Klose, and Ova voted aye. Motion carried.

Mickey Nenow, County Highway Superintendent, requested to award the bid for construction engineering for the Hwy 39 road project. Only one bid was submitted and it was from Interstate Engineering. Schwartz made a motion, seconded by Neys, to approve the construction engineering agreement. Motion carried. Nenow also presented a bid from Border State Paving for the road work. A motion was made by Marks, seconded by Ova to approve the bid. Schwartz, Neys, Klose, Ova, and Marks voted aye. Motion carried.

Nenow requested approval to purchase a gravel truck. This was budgeted for in 2018. Schwartz made a motion to approve purchase of a truck within the budget, seconded by Marks. Neys, Klose, Ova, Marks, and Schwartz voted aye. Motion carried.

Dave Schwartz gave an update on the 2019 road project. At the last meeting the Commission approved a double project of Hwy 67 (4 miles) and Hwy 63. They since found that Hwy 63 does not qualify for federal funding. Hwy 67 could still be done but would not utilize all of the federal funds. Another option would be to do Hwy 42 (5 miles) west of Buchanan which would use all of the funding. Schwartz recommended changing the road project from Hwy 67/63 to Hwy 42 west of Buchanan. Neys made a motion to change the 2019 road project to Hwy 42, seconded by Ova. Motion carried.

Jessica Alonge, Deputy Auditor/Recorder, presented a request to approve a special assessment for the property owned by Janice Harr (Parcel #35-2741011). The road department cleaned up this property and the total cost was $6,288.57. A notice that the Board would consider the special assessment was advertised in the paper for two consecutive weeks as required by Century Code. After approval, an additional notice of placement of the special assessment will be placed in the paper for two consecutive weeks. A motion was made by Schwartz, seconded by Neys to add the special assessment to the tax rolls. Klose, Ova, Marks, Schwartz, and Neys voted aye. Motion carried.

Schwartz made a motion to approve the bills, seconded by Ova. Ova, Marks, Schwartz, Neys, and Klose voted aye. Motion carried.

	General Revenue Fund		78557	CREATIVE ENERGY	$2,543.44
78542	A & B BUSINESS INC	$692.25	78559	DAKOTA CENTRAL TELECOMM	$171.42
	ANDRES,DORINDA	$27.25	78567	ESCOSUPPLY	$5,333.06
78639	ATTORNEY GENERAL OFFICE-1250	$2,425.00	78570	HIGH PLAINS WATER	$40.00
78546	BALCO UNIFORM CO INC	$663.96	78571	HOME OF ECONOMY	$47.93
78547	BOB BARKER CO	$523.38		KOBLE,RON	$142.79
78548	BODVIG, TRAVIS	$173.12		KRAMLICH MICHAEL	$373.87
	BOND,JOSHUA	$485.05	78589	MAC'S INC	$56.67
78550	CASS COUNTY TREASURER	$868.00	78594	MDU	$663.23
78551	CBM FOOD SERVICE	$7,342.26	78595	MENARDS - JAMESTOWN	$84.18
78553	CENTURYLINK	$1,342.72	78596	NAPA AUTO PARTS	$200.15
78554	CITY OF JAMESTOWN	$5,148.69	78604	NEWMAN SIGNS	$160.40
78556	COLE PAPERS INC	$1,307.69	78605	NORTHERN PLAINS ELECTRIC COOPERATIVE	$196.00
78557	CREATIVE ENERGY	$194.70	78606	NORTHWEST TIRE INC	$129.95
78558	DACOTAH PAPER CO	$359.20	78608	OTTER TAIL POWER CO	$786.65
78561	DAKOTA RAIN LAWN IRRIGATION	$115.25	78610	PRAXAIR DISTRIBUTION INC	$229.05
78562	DAKOTA RENTAL CENTER LLC	$23.54	78612	QUALITY SERVICE & REPAIR	$6.44
78564	DALSTED & RYAN P C	$2,118.50	78620	SIEBERT, LEROY	$56.68
78565	DANIEL, CLARENCE	$76.16		STREETER CITY AUDITOR - DD	$61.75
78566	DR DAWN'S PET STOP LLC	$51.77	78630	TOWE, JEREMY W	$185.30
78568	FORUM COMMUNICATIONS COMPANY	$950.81	78636	VINING OIL CO	$6,826.65
78569	HANSON TIRE SERVICE	$20.00	78637	WEST END HIDE & FUR	$10.00
	HESS,KEITH	$35.00		**Social Services Fund Total**	$3,213.47
78572	HOUSE OF GLASS INC	$1,371.66		**County Park Fund**	
78574	INFORMATION TECHNOLOGY DEPT	$296.95	78545	ARNESON INC	$198.95
78575	INNOVATIVE OFFICE SOLUTIONS, LLC	$100.09	78553	CENTURYLINK	$59.94
78576	INNOVATIVE OFFICE SOLUTIONS, LLC.	$34.50	78563	DAKOTA VALLEY ELECTRIC	$8.00
78579	JAMESTOWN COMMUNICATIONS INC	$218.00	78573	INFINITY BUILDING SERVICES	$35.14
78580	JAMESTOWN I-94 EXXON	$49.00	78589	MAC'S INC	$0.00
78581	JAMESTOWN REGIONAL MEDICAL CENTER	$18.00	78597	NAPA AUTO PARTS-PARK	$300.00
78584	JOBS HQ	$584.26	78600	ND DEPT OF MOTOR VEHICLE	$11.50
78585	JOHNSON MD,LARRY E	$10,349.58	78601	ND INSURANCE DEPARTMENT	$0.45
78586	KRUEGER,NANCY	$264.00	78605	NORTHERN PLAINS ELECTRIC COOPERATIVE	$1,053.55
78587	LANGUAGE LINE SERVICES	$75.00	78610	PRAXAIR DISTRIBUTION INC	$36.80
	LARSON, SHANNON	$28.00	78631	TRAUT WELLS	$445.15
78588	LIND LTD	$6.45		**Weed Control Fund**	
78590	MAGNUM ELECTRIC	$668.00	78543	AG SPRAY EQUIPMENT	$214.40
78591	MARQUART,ANDREW S	$4,185.43	78559	DAKOTA CENTRAL TELECOMM	$54.80
78592	MATTHEW BENDER & CO. INC	$239.00	78578	JACOBSON, TRENTON	$85.00
78594	MDU	$231.05	78584	JOBS HQ	$481.26
78602	ND SCHOOL BOARDS ASSOCIATION	$200.00	78589	MAC'S INC	$52.30
78603	NDPOA	$30.00	78598	NAPA AUTO PARTS-WEED	$135.58
78605	NORTHERN PLAINS ELECTRIC COOPERATIVE	$63.00	78608	OTTER TAIL POWER CO	$60.61
78607	OLSON, CASEY	$155.00		**Veterans Service Fund**	
78608	OTTER TAIL POWER CO	$9,806.14	78553	CENTURYLINK	$14.62
78609	PHARMCHEM INC	$1,370.40	78625	TDS METROCOM	$2.93
78611	PUT5ONYO, INC	$2,207.50		**County Agent Fund**	
78614	RECORD KEEPERS	$95.00	78559	DAKOTA CENTRAL TELECOMM	$271.37
78615	REDWOOD BIOTECH INC	$400.00	78575	INNOVATIVE OFFICE SOLUTIONS, LLC	$13.96
78616	RM STOUDT INC	$40.30	78576	INNOVATIVE OFFICE SOLUTIONS, LLC.	$61.98
78617	SC CORRECTIONS	$1,461.25	78613	R&H MAINTENANCE	$400.00

	SCHAFFER,DIANNE	$50.00		**Camping Fee Fund**	
78619	SEACHANGE PRINT INNOVATIONS	$1,047.34	78623	STUTSMAN CO PARK	$306.72
78621	SPITZER, ZACHARY	$8.00		THE DAK	$1,226.88
78624	SUND, MARVIN & JUDITH	$2,188.32		**Commissary Fund**	
78625	TDS METROCOM	$270.36	78593	MCLEOD, ALRICK	$1.13
78627	THOMSON REUTERS	$358.66	78632	TURNKEY CORRECTIONS	$223.70
78628	THU, ROBERT JR	$25.00		**Drug Program Fund Total**	$1,603.94
78629	THU, VICKI	$25.00		**Courthouse Building Fund**	
78638	ZUERCHER TECHNOLOGIES LLC	$1,050.00	78572	HOUSE OF GLASS INC	$9,689.00
	E 911 Phone System Fund		78577	IVERSON CONSTRUCTION, INC	$5,380.00
	BERGQUIST,JERRY	$109.00		**Document Preservation Fund**	
78560	DAKOTA CENTRAL TELECOMMUNICATIONS	$505.36	78634	UNDERGROUND VAULTS & STORAGE	$3.00
78625	TDS METROCOM	$7.67		**Road & Bridge Building Fund**	
	County Roads Fund		78571	HOME OF ECONOMY	$139.99
78544	AMERIPRIDE SERVICES	$431.22		**County Hazardous Chemical Account Total**	$1,652.55
78549	BUTLER MACHINERY CO	$3,085.64		**Job Incentive Fund**	
78554	CITY OF JAMESTOWN	$197.00	78582	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$3,683.92
78555	CLEVELAND CITY WATER & SEWER	$95.70			

At 4:58 p.m., Ova made a motion to adjourn the meeting, seconded by Neys. Motion carried.

ATTEST:

Nicole Meland
Auditor/COO

Mark T. Klose
Commission Chairman