Official Proceedings of the Stutsman County Commission – May 17th, 2016

At 8:00 a.m., Chairman Klose called the mid-month meeting of the Stutsman County Commission to order. Mark T. Klose, Dennis Ova, Dale Marks, David Schwartz, and Craig Neys answered the roll call.

Casey Bradley, Auditor/COO, presented the 2016 revenue update for State Aid and Jail Housing Revenue.

Chad Jackson, Jail Administrator, requested approval for out of state travel to attend an annual User Conference on June 22 – 24 in River Falls, Wisconsin for himself and his program sergeant, who manages the 24/7 program. The conference will include training and updates on technologies. Ova made a motion to approve out of state travel, seconded by Schwartz. Motion carried.

Jason Bitz, Insure Forward, presented the commission with the renewal of insurance of General Liability, In-Land Marine and Auto Coverage. A motion was made by Schwartz to accept the renewal of insurance, seconded by Neys. Roll call vote: Ova, Marks, Schwartz, Neys and Klose. Motion carried.

Josh Bond, Staff Appraiser, requested approval for two abatement requests for parcels 78-1700060 and 78-1710070. Neys made a motion to approve the two abatement requests, seconded by Ova. Motion carried.

Jamison Veil, Staff Appraiser, requested approval for an abatement request for parcel number 80-1200070. A motion was made by Ova, seconded by Schwartz to approve the abatement request. Motion carried.

Mickey Nenow, County Highway Superintendent, requested approval to change order for County Road 62. The change is to add on 1 mile of blacktop overlay from Interstate I-94 to the Spiritwood Great River Energy (GRE) road. Ova made a motion to approve the request contingent on JSDCC's final authorization, seconded by Schwartz. Motion carried.

A request for purchase of backhoe was made by Nenow.

Request for proposals to perform construction engineering service for Stutsman County was awarded to Interstate Engineering regarding the road 1 mile South of Ypsilanti, ND. The bid amount was $1,065,269.15. A motion to approve the recommendation for Interstate Engineering was made by Marks, seconded by Ova. Motion carried.

An award of contract was made to Industrial Builders Inc. for having the lowest bid amount for the Ypsilanti Bridge replacement. Schwartz made a motion to approve the award of contract for Industrial Builders Inc., seconded by Marks. Roll call vote: Marks, Schwartz, Neys, Klose and Ova. Motion carried.

Nenow gave an update on road projects.

Neys made a motion, seconded by Ova to approve the taxable meals and mid-month bills. Roll call vote: Schwartz, Neys, Klose, Ova and Marks. Motion carried.

	General Revenue Fund			KOBLE,RON	$158.76
72913	A & B BUSINESS INC	$312.70	72953	MAC'S INC	$41.80

72916	BALCO UNIFORM CO INC	$106.43	72955	MDU	$294.40
72917	BLUE STAR DRY CLEANING & BEYOND	$85.19	72957	MEDINA CITY AUDITOR	$18.85
72918	BLUMER, MARK T.	$1,053.36	72958	MENARDS - JAMESTOWN	$226.44
72919	BROWN & SAENGER	$55.06	72960	NAPA AUTO PARTS	$268.71
72921	CBM FOOD SERVICE	$7,412.61	72967	NEWMAN SIGNS	$969.00
72922	CDW GOVERNMENT INC	$183.57	72968	NORTHWEST TIRE INC	$876.68
72924	CENTURYLINK	$1,031.86	72970	OTTER TAIL POWER CO	$66.51
72925	CLEMENS,KENNETH & EILEEN	$1,235.14	72973	PRAXAIR DISTRIBUTION INC	$129.53
72926	COLE PAPERS INC	$704.12	72974	QUILL CORPORATION	$281.94
72927	CREATIVE ENERGY	$143.59		SINCLAIR,JOHN	$118.80
72928	DACOTAH PAPER CO	$807.18	72989	TDS METROCOM	$2.93
72930	DAKOTA RAIN LAWN IRRIGATION	$20.30		THOM,MATTHEW	$465.84
72932	DAN POLAND MACHINE INC	$223.00	72993	TRACTOR SUPPLY CREDIT PLAN	$16.32
	GEROUX,GARRY	$108.00	72994	TRUE VALUE (ROAD DEPT)	$32.01
72936	GOODIN COMPANY	$36.90	72996	US ASSURE INSURANCE SERVICES OF FL, INC	$375.00
	HIRCHERT,JONATHON	$157.50	72998	VINING OIL CO	$1,306.32
72938	HOME OF ECONOMY	$49.28	73000	WEST END HIDE & FUR	$90.85
72939	INFORMATION TECHNOLOGY DEPT	$1,081.70	73002	WOODWORTH FARMERS GRAIN CO	$1,021.20
72942	JACOBS, BLAINE	$21.60		**Social Services Fund Total**	$741.67
72943	JAMESTOWN I-94 EXXON	$86.50		ALDINGER,JENNIFER	$386.10
72944	JAMESTOWN REGIONAL MEDICAL CENTER	$20.00		BENDEWALD,SANDY	$150.82
72945	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$12,885.00		BURKETT,EMELINE	$386.26
72946	JAMESTOWN SUN	$1,631.39		DUNWOODY,TEYA	$407.16
72948	JOBS HQ	$270.64		EVERSON,SAMANTHA	$295.38
72949	KLEIN McCARTHY ARCHITECTS	$6,877.79		FRIEJI,MANDI	$414.13
72950	LANGUAGE LINE SERVICES	$21.71		HOFMANN,EILEEN	$330.30
72951	LEXISNEXIS MATTHEW BENDER	$236.61		HOPEWELL,BARBARA	$39.42
72952	MAC'S	$24.75		LARSON,BRANDY	$23.27
72954	MCKESSON MEDICAL SURGICAL	$15.15		LARSON,CATHY	$11.88
72955	MDU	$1,420.90		OPP,JULIE	$105.30
72956	MEDICINE SHOPPE	$576.04		REICHENBERGER,SUSAN	$139.24
72963	ND CHAPTER OF APCO	$270.00		URNESS,JENNIFER	$180.36
72965	ND SCHOOL BOARDS ASSOCIATION	$200.00		WIELAND,STEPHANIE	$19.17
72966	NETWORK CENTER COMMUNICATIONS	$342.00		WRIGHT,JESSICA JUNE	$156.33
72969	OTIS ELEVATOR COMPANY	$3,395.51		WYNNE,ELIZABETH M	$280.08
72970	OTTER TAIL POWER CO	$259.48		**County Park Fund**	$592.64
72971	PHARMCHEM INC	$750.00	72915	AMERIPRIDE SERVICES	$137.39
72972	PLUMBMASTER	$309.19	72924	CENTURYLINK	
72974	QUILL CORPORATION	$2,328.62		**Weed Control Fund**	$431.20
72976	RECORD KEEPERS	$68.50	72914	AG SPRAY EQUIPMENT	$44.50
72979	RINGSAKER, SCOTT	$36.00	72929	DAKOTA CENTRAL TELECOMMUNICATIONS	$15.00
72981	SAHR,BARBARA	$17.00	72940	INSURE FORWARD	$775.02
72982	SANDNESS LAW OFFICE	$90.00	72953	MAC'S INC	$258.00
72983	SANFORD HEALTH OCCUPATIONAL MEDICINE	$43.00	72961	NAPA AUTO PARTS-WEED	$27.18
72984	SANFORD HEALTHCARE ACCESSORIES	$39.20	72970	OTTER TAIL POWER CO	$27,995.00
72985	SANFORD NORTH	$1,000.00	73001	WILHELM CHEVROLET BUICK GMC	
	SCHAFFER,DIANE	$50.00		**Veterans Service Fund**	$10.59
72988	STUTSMAN COUNTY AUDITOR	$1,154.25	72924	CENTURYLINK	$575.00
72989	TDS METROCOM	$255.28	72962	ND ASSOCIATION OF COUNTIES	$4.43
72991	THOMSON REUTERS	$556.39	72989	TDS METROCOM	
72997	VEVIA STURM	$3,604.00		**County Agent Fund**	$245.44
	VOLIN,KAYLA	$108.00	72929	DAKOTA CENTRAL TELECOMMUNICATIONS	$217.70
	WILKERSON,BRIAN	$157.50	72980	RITTENBACH,CHRISTINA	
73003	ZUERCHER TECHNOLOGIES LLC	$198.00		**Camping Fee Fund**	$3,140.12
	E 911 Phone System Fund		72988	STUTSMAN COUNTY AUDITOR	$12,560.46
	BERGQUIST,JERRY	$81.00	72990	THE DAK	
72922	CDW GOVERNMENT INC	$906.60		**Commissary Fund**	
72929	DAKOTA CENTRAL TELECOMMUNICATIONS	$818.71	72995	TURNKEY CORRECTIONS	$115.24
72978	RICHLAND COUNTY COMMUNICATIONS/911	$612.44		**Drug Program Fund Total**	$5,026.48
72989	TDS METROCOM	$10.96		**Courthouse Building Fund**	
	County Roads Fund		72975	RAY HAMMER FLOORING	$789.00
72915	AMERIPRIDE SERVICES	$302.13	72977	RELIANCE TELEPHONE	$13,350.00
	ANDERSON,CHARLES	$245.16	72987	SMITTY'S CARPET SHOP INC	$2,392.46
72920	BUTLER MACHINERY CO	$1,573.94	72992	TOTAL SECURITY SOLUTIONS	$1,340.00
72923	CENTRAL BUSINESS SYSTEMS INC	$75.00		**County Correctional Center Construction Fund**	
72929	DAKOTA CENTRAL TELECOMMUNICATIONS	$164.92	72959	MIDMACH	$300.00
72931	DAKOTA RENTAL CENTER LLC	$144.45		**Road & Bridge Building Fund**	
72932	DAN POLAND MACHINE INC	$89.50	72986	SCHLECHT & SCHULZ CONST. LLC	$52,500.00
72934	FARMERS UNION OIL CO-CENEX	$1,740.00		**Bond Fund**	
72935	FINANCIAL MANAGEMENT DIVISION	$348.48	72999	WELLS FARGO CORPORATE TRUST SERVICE	$400.00
	GRUENSTEIN,LARRY	$121.50		**Job Incentive Fund**	
72937	HIGH PLAINS WATER	$20.00	72945	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$5,000.00
72938	HOME OF ECONOMY	$39.97		**FEMA**	
72940	INSURE FORWARD	$54.00	72964	ND DEPT OF EMERGENCY SERVICES	$1,674.42
72941	INTERSTATE ENGINEERING	$41,000.00			
72947	JAMESTOWN SUN RD	$343.83		WELLS FARGO CHECKING	5,097.26

Tyler Perleberg, Tax Director, presented there will be a County Board of Equalization meeting set for June 7, 2016 at 3:00 p.m.

At 8:34 a.m., a motion to adjourn was made by Neys, seconded by Schwartz. Motion Carried.

ATTEST:

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Casey Bradley
Auditor/COO

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_ Mark T. Klose
Commission Chairman