Official Proceedings of the Stutsman County Commission – May 21, 2019

At 4:30 p.m., Chairman Mark Klose called the regular meeting of the Stutsman County Commission to order. Denny Ova, Dave Schwartz, Steven Cichos and Mark Klose and Ramone Gumke answered the roll call.

Jason Bitz, Insure Forward, presented a renewal of the Stutsman County's insurance. A motion to approve the presented renewal was made by Ova, seconded by Gumke. Motion carried.

Updates and developments for the Opioid Litigation was presented by Curtis Olafson, ND Field Director for Motley Rice Law Consortium. Jonathan Novak also spoke. This topic was tabled until the next meeting.

Tyler Perleberg, Stutsman County Director of Tax Equalization, presented a Conditional Use Permit for a borrow pit/excavation for Knife River Materials. Schwartz made a motion to approve the presented permit, seconded by Cichos. Motion carried.

Corwin Township would like a relinquished their zoning rights for Medical Marijuana to the County.

An agreement between the North Dakota Department of Transportation (DOT) and Stutsman County was presented by Mickey Nenow, Road Superintendent regarding sign responsibility in DOT right-of-way. Gumke made a motion, seconded by Schwartz, to approve the presented agreement. Motion carried.

Roads into Spiritwood Lake Resort and Sandy Beach were requested to be chip sealed. There are funds in the Road Maintenance budget. Gumke made a motion to approve the request, seconded by Ova. Roll call vote: Gumke, Schwartz, Cichos, Klose and Ova voted aye. Motion carried.

Nenow presented his monthly report. Road restrictions are still on. Road Department funds were discussed with regards to the overtime budget and road projects.

Jerry Bergquist, Stutsman County Emergency Manager, updated the board on the Memorandum of Agreements with the townships regarding FEMA funding. All the townships signed and returned the agreements and copies were sent to the State, Road Department and the Auditor's Office.

Bergquist presented information from Senate Bill 2016 which provides for each township to receive $5,000 from the State. The County Treasurer will receive the funds in June and the funds will be disbursed to the townships as part of their monthly payment in July.

House Bill 1435 was presented by Bergquist. Funding for State-wide interoperable radio networks was discussed. Bergquist updated the commission regarding the radio console replacements.

Corry Shevlin, JSDC, requested a tax reimbursement for a lot in the Bloom Ag Park. Cichos made a motion, seconded by Schwartz, to approve the request. Roll call vote: Schwartz, Cichos, Klose, Ova and Gumke voted aye. Motion carried.

Gumke made a motion, seconded by Ova, to de-obligate the ND Soy Processors New Job Training Funds awarded in 2017. Motion carried.

Cichos made a motion to approve the presented special event permits for the Corner Bar at the Boondocks, seconded by Ova. Motion carried.

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

	General Revenue Fund			KOBLE,RON	$ 34.80
1192	A & B BUSINESS INC	$ 140.89	1235	LAWSON PRODUCTS INC	$ 92.94
1194	ATTORNEY GENERAL OFFICE-1250	$2,810.00	1240	MENARDS - JAMESTOWN	$ 98.56
1195	BALCO UNIFORM CO INC	$ 87.49	1241	MIDMACH	$ 240.27
1196	BEHAVIORAL INTERVENTIONS	$ 453.60	1243	NAPA AUTO PARTS	$ 411.70
	BELGARDE, JESSICA	$ 354.96	1246	NDLTAP-UGPTI/NDSU	$ 100.00
	BELGARDE, JESSICA	$ 392.00	1248	NICKY'S SPARE TIME	$ 70.00
1199	BOB BARKER CO	$4,972.24	1252	OTTER TAIL POWER CO	$ 183.00
1201	BURLEIGH COUNTY AUDITOR	$ 50.00	1255	PRAXAIR DISTRIBUTION INC	$ 306.91
1203	CBM FOOD SERVICE	$8,193.38	1256	PRODUCTIVITY PLUS ACCOUNT	$ 509.72
1206	CENTURYLINK	$1,378.27	1268	SWANSTON EQUIPMENT CO	$ 125.34
1207	CHARM-TEX, INC.	$ 348.00	1270	TDS METROCOM - RD	$ 2.19
1209	COLE PAPERS INC	$ 799.46	1275	TRUE NORTH STEEL	$33,343.08
1210	CREATIVE ENERGY	$ 202.55		**Social Services Fund Total**	$ 4,042.51
1211	DACOTAH PAPER CO	$ 228.75		**County Park Fund**	
1215	DAN POLAND MACHINE INC	$ 257.00	1198	BLUE TARP FINANCIAL, INC.	$ 78.43
	DAVIS, BRIAN	$ 208.00	1205	CENTRAL SALES	$ 82.69
1218	FARMERS UNION OIL CO-CENEX	$ 48.68	1209	COLE PAPERS INC	$ 713.26
1221	FORUM COMMUNICATIONS COMPANY	$ 274.96	1210	CREATIVE ENERGY	$ 3,803.40
1222	GALLS, LLC	$ 299.94	1213	DAKOTA RENTAL CENTER LLC	$ 50.85
	GENTER, COREY	$ 301.24	1214	DAKOTA VALLEY ELECTRIC	$ 8.00
1226	IDEMIA IDENTITY & SECURITY USA LLC	$2,275.00	1231	JEFF HOFMANN LLC	$ 1,412.44
1227	INFORMATION TECHNOLOGY DEPT	$ 303.30	1232	JETSTREAM CAR WASH	$ 63.60
1233	JOHNSON MD,LARRY E	$5,554.16	1244	NAPA AUTO PARTS-PARK	$ 34.99
1237	MARQUART,ANDREW S	$ 531.00	1247	NEWMAN SIGNS	$ 191.02
1238	MCKESSON MEDICAL SURGICAL	$ 64.30	1250	NORTHERN PLAINS ELECTRIC	$ 818.00
1239	MEDICINE SHOPPE	$ 214.57	1251	NORTHERN PLAINS ELECTRIC COOPERATIVE	$ 235.55
1242	MURDOCK, ALAN	$ 28.00		PEUSER,HOWARD	$ 140.00
1247	NEWMAN SIGNS	$ 600.00	1254	PLUMBMASTER	$ 84.17
1252	OTTER TAIL POWER CO	$8,456.51	1264	SCHMIDT, KIP	$ 65.00
1253	PHARMCHEM INC	$ 742.30	1272	THE TOWER COMPANY, INC.	$ 256.50
1257	RECORD KEEPERS	$ 24.50	1276	VALLEY PLAINS EQUIPMENT	$ 97.04
1258	REDWOOD BIOTECH INC	$ 15.40	1279	WEST END HIDE & FUR	$ 8.16
1259	RODE, ZACH	$ 111.47		**Weed Control Fund**	
1261	SANFORD HEALTH	$1,000.00	1193	AG SPRAY EQUIPMENT	$ 79.92
1262	SANFORD HEALTH HEALTHCARE ACCESSORIES	$ 111.15	1198	BLUE TARP FINANCIAL, INC.	$ 146.77
1263	SC CORRECTIONS	$1,612.50	1212	DAKOTA CENTRAL TELECOMM	$ 55.80
1265	SCHWINN, GERALD	$ 530.39	1228	INNOVATIVE OFFICE SOLUTIONS, LLC	$ 18.99
1267	SUNSET LAW ENFORCEMENT	$1,161.25	1245	NAPA AUTO PARTS-WEED	$ 480.41
1269	TDS METROCOM	$ 291.71	1249	NIX, LEVI	$ 150.00
1273	THOMSON REUTERS	$ 369.42	1260	ROUGHRIDER SIGNS & DESIGNS	$ 76.00
1274	THRIFTY DRUG-WHITE DRUG	$ 14.08		SLOKA, NOAH	$ 150.00
1278	WARD COUNTY DETENTION CENTER	$ 50.00		**Veterans Service Fund**	
1280	WESTERN DETENTION	$ 254.90	1206	CENTURYLINK	$ 14.86
1281	WILHELM CHEVROLET BUICK GMC	$ 157.40	1269	TDS METROCOM	$ 4.30

	E 911 Phone System Fund			**County Agent Fund**	
1269	TDS METROCOM	$ 6.49	1212	DAKOTA CENTRAL TELECOMM	$ 265.09
	County Roads Fund		1223	HARMSEN'S GREENHOUSE, INC.	$ 2,074.80
1200	BUFFALO CITY DIESEL	$ 779.16		HARSTAD,ALICIA	$ 1.94
1202	BUTLER MACHINERY CO	$ 62.84		HARSTAD,ALICIA	$ 4.77
1208	CITY OF MONTPELIER	$ 55.00		HARSTAD,ALICIA	$ 4.94
1210	CREATIVE ENERGY	$2,011.29	1224	HIGH PLAINS WATER	$ 21.00
1213	DAKOTA RENTAL CENTER LLC	$ 32.10	1234	KINZLER, DON	$ 300.00
1216	DMC WEAR PARTS LLC	$3,682.10		**Camping Fee Fund**	
1217	ESCOSUPPLY	$ 116.84	1266	STUTSMAN CO PARK	$ 633.00
1218	FARMERS UNION OIL CO-CENEX	$2,943.60		THE DAK	$ 2,532.00
1219	FASTENAL CO	$ 331.92		**Drug Program Fund Total**	$ 520.39
1220	FLEETPRIDE	$ 662.53		**Weed Board Capital Improvement Fund**	
1221	FORUM COMMUNICATIONS COMPANY	$ 106.58	1197	BERT'S TRUCK EQUIPMENT	$ 6,275.75
1225	HOME OF ECONOMY	$ 102.59		**Job Incentive Fund**	
1229	JAMESTOWN COMMUNICATIONS INC	$ 92.00	1230	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$17,200.00

At 5:27 p.m., Schwartz made a motion, seconded by Cichos, to adjourn. Motion carried.

ATTEST:

Nicole Meland
Auditor/COO

Mark T. Klose
Commission Chairman