Official Proceedings of the Stutsman County Commission – June 1, 2021

At 3:37 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Ramone Gumke (via phone), Joan Morris, Steven Cichos, and Mark Klose answered the roll call.

Ova made a motion, seconded by Morris, to approve the minutes of the May 2021 meetings. Motion carried.

A representative from Flint Township was present to request a gap loan to cover construction expenses until FEMA funds come in. They would like to borrow $15,000 and they are expecting $20,000 in FEMA funds. They will pay the loan in full once the funds come in. Cichos made a motion to approve the loan, seconded by Morris. Klose, Ova, Gumke, Morris, and Cichos voted aye. Motion carried.

Shannon Larson, Human Resource Director, presented an application for the Housing Authority Board. Elizabeth Martin is re-applying for her position that expires in June. It was the only application and is a five year term. Ova made a motion to re-appoint, seconded by Cichos. Motion carried.

Two special event permits were presented for the Hitchin' Post Bar for July 3rd and July 24th. Ova made a motion to approve both permits, seconded by Cichos. Motion carried.

The County Commission meeting recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board – June 1, 2021

At 3:43 p.m., the Stutsman County Park Bord meeting was called to order. Dennis Ova, Ramone Gumke (via phone), Joan Morris, Steven Cichos, Mark Klose, Robert Martin, and Jason Houge answered the roll call.

Morris requested a clarification on the May 4th minutes regarding the gravel at Pelican Point. The actual amount of gravel hauled was approximately 300 yards rather than 100 yards that was approved at the last meeting.

Morris made a motion, seconded by Ova, to approve the minutes from the May 2021 meetings.

Karl Bergh discussed a request from Audi Grosulak with I Will Fitness to conduct a Spartan Mud Run event at the reservoir. He will construct obstacles that will be taken down after the race and will be providing insurance. Cichos made a motion to approve the event, provided that there is a Hold Harmless agreement signed, pictures are taken before and after the event, and insurance is provided. The motion was seconded by Martin. Motion carried.

Jamestown Reservoir dock permits for Maier and Peterka were presented. Houge made a motion to approve the permits, seconded by Ova. Motion carried.

Morris made a motion to approve the monthly bills, seconded by Ova. Ova, Gumke, Morris, Cichos, and Klose voted aye. Motion carried.

	County Park Fund	
6372	ARNESON INC	$20.00
6385	COLE PAPERS INC	$494.49
6397	HOME OF ECONOMY	$80.56
6400	INFINITY BUILDING SERVICES	$690.00
6404	JB EXCAVATING	$1,600.00
6407	JOHN DEERE FINANCIAL - PARK	$18.08
6416	MTI DISTRIBUTING, INC	$278.37
6423	NORTHERN PLAINS ELECTRIC COOPERATIVE	$439.55
6425	NORTHWEST TIRE INC	$97.38
6439	STUTSMAN CO RECORDER	$20.00
6441	STUTSMAN RURAL WATER DISTRICT	$347.78
6450	VISA AUD 1683	$886.71

At 3:55, Houge made a motion to adjourn the Park Board meeting, seconded by Martin. Motion carried.

At 3:56 p.m., the Commission meeting was called back to order.

Klose discussed setting up a meeting with Nicole Meland regarding the Stink Lake project. Commissioner Ova will meet with them.

Klose discussed the potential Company X property tax exemption. The school district, township, and fire district need to be involved in the decision as well. Klose would like to put together a committee with all the interested parties to come up with a recommendation and then hold a special commission meeting to discuss.

Ova made a motion, seconded by Cichos, to approve the monthly bills. Gumke, Morris, Cichos, Klose, and Ova voted aye. Motion carried.

	General Revenue Fund		6406	JOHN DEERE FINANCIAL	$595.19
6374	ATTORNEY GENERAL OFFICE-1250	$4,000.00		KRAMLICH MICHAEL	$180.88
6375	BALCO UNIFORM CO INC	$422.83	6410	LAWSON PRODUCTS INC	$277.68
6377	BREWER, FRANCES L	$1,122.45	6415	MDU	$56.42
6380	CABLE SERVICES	$47.31		MONTPELIER CITY AUDITOR - DD	$58.00
6382	CAPITAL ONE-EMS 646058	$40.31	6417	NAPA AUTO PARTS	$893.17
6383	CDW GOVERNMENT INC	$4,701.28	6422	NICKY'S SPARE TIME	$70.00
6385	COLE PAPERS INC	$979.76	6425	NORTHWEST TIRE INC	$143.22
6388	DACOTAH PAPER CO	$446.27	6427	OTTER TAIL POWER CO	$213.11
6389	DAGMAN, VIRGIL OR SHERYL	$268.10	6428	POWER PLAN	$1,511.30
	FALK,JASON	$203.00	6433	RDO TRUCK CENTERS	$262.61
6394	GALLS, LLC	$172.05	6441	STUTSMAN RURAL WATER DISTRICT	$108.88
6395	GRAYBAR	$317.00	6443	SWANSTON EQUIPMENT CO	$38.58
6398	HORSE RACE NORTH DAKOTA	$25.00	6453	VISA RD 1766	$135.72
6399	HR COLLABORATIVE	$50.00	6459	WEST END HIDE & FUR	$43.40
6401	INNOVATIVE OFFICE SOLUTIONS, LLC	$70.99	6461	WOODWORTH FARMERS GRAIN CO	$2,502.75
6402	INTERSTATE POWERSYSTEMS	$865.90		**Weed Control Fund**	
6403	JAKE SEWER AND DRAIN CLEANING, LLC	$485.00	6373	AT&T MOBILITY	$2,383.20
6405	JETSTREAM CAR WASH	$514.50	6381	CAPITAL ONE TRADE CREDIT	$265.86
	KIRKING, ANDREW	$112.42	6393	FEI INC	$27.03

6408	KPMW, PLLP	$1,503.00	6397	HOME OF ECONOMY	$178.24
6409	KRUEGER,NANCY	$40.50	6418	NAPA AUTO PARTS-WEED	$134.68
6413	MABIL, MARY	$125.69	6426	ORR'IGINALS	$127.12
6414	MARQUART,ANDREW S	$2,160.00	6431	R & B MOTORSPORTS	$34.99
6415	MDU	$1,471.08	6436	RM STOUDT INC	$134.95
6430	QUILL CORPORATION	$178.26	6450	VISA AUD 1683	$617.79
6434	RECORD KEEPERS	$33.00	6460	WILHELM CHEVROLET BUICK GMC	$4,776.14
6435	REDWOOD TOXICOLOGY LABORATORY INC	$16.33		**Veterans Service Fund**	
6437	SANFORD HEALTH (NORTH)	$1,000.00	6382	CAPITAL ONE-EMS 646058	$12.60
6438	SCHUBERT'S CARPET ONE	$104.48		**County Agent Fund**	
6442	SUMMIT FOOD SERVICE, LLC	$7,317.09	6386	COLLINS, CECELIA	$75.00
6444	THOMSON REUTERS	$854.30	6396	HARMSEN'S GREENHOUSE, INC.	$1,888.30
6445	TRANE U.S. INC	$1,054.80	6401	INNOVATIVE OFFICE SOLUTIONS, LLC	$8.99
6446	TWO RIVERS PRINTING	$503.14	6411	LEAF	$109.00
6447	TYLER TECHNOLOGIES INC	$1,539.37	6419	NDSU	$75.00
6449	VERIZON WIRELESS	$1,494.37	6432	R&H MAINTENANCE	$400.00
6450	VISA AUD 1683	$364.17	6452	VISA EXT 3424	$2,572.02
6451	VISA EMS 1790	$69.80		**Human Service Zone Human Service Fund Total**	$7,958.26
6454	VISA SCCC 1949	$2,069.96		**Commissary Fund**	
6455	VISA SO 1840	$1,587.29	6454	VISA SCCC 1949	$280.00
6456	VISA SS 1025	$259.99		**Drug Program Fund Total**	$1,861.48
6458	WEST CENTRAL REGIONAL JUVENILE CENTER	$45.40		**Courthouse Building Fund**	
	WHITE,DANIEL	$203.00	6450	VISA AUD 1683	$813.48
6460	WILHELM CHEVROLET BUICK GMC	$224.31		**County Correctional Center Construction Fund**	
	E 911 Phone System Fund		6376	BDS LAUNDRY SYSTEMS	$4,432.00
6421	NEWMAN SIGNS	$966.00		**Document Preservation Fund**	
6449	VERIZON WIRELESS	$50.90	6447	TYLER TECHNOLOGIES INC	$457.00
	County Roads Fund		6450	VISA AUD 1683	$87.04
6378	BUFFALO CITY DIESEL	$76.52		**Road & Bridge Building Fund**	
6379	BUTLER MACHINERY CO	$8,144.26	6397	HOME OF ECONOMY	$1,147.28
6381	CAPITAL ONE TRADE CREDIT	$496.19		**County Sheriff Capital Fund**	
6387	CREATIVE ENERGY	$238.82	6424	NORTHERN SAFETY TECHNOLOGY INC	$2,167.55
6391	ESCOSUPPLY	$1,370.12		**Wages**	
6392	FASTENAL CO	$103.48		Tuesday, May 25th, 2021	$701,017.37

At 4:12 p.m., Cichos made a motion to adjourn, seconded by Ova. Motion carried.

ATTEST:

Jessica Alonge
Interim Auditor/COO

Mark T. Klose
Commission Chairman