Official Proceedings of the Stutsman County Commission - June 7th, 2016

At 4:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys, and Mark T. Klose answered the roll call.

Marks made a motion, seconded by Neys to approve the minutes of the May 2016 meetings. Motion carried.

Dale Marks, First Street Bridge Resolution, James Carlascio, recently passed away and was a very active member of the community. Mr. Carlascio was and avid spokesman to replace the First Street bridge after it had been removed due to flooding. Marks made a motion, Schwartz made a second to adopt the resolution of naming the bridge and moving forward in requesting the naming at the State level and also with the City of Jamestown. Roll call: Marks, Schwartz, Neys, Klose and Ova all vote aye, motion carried.

Tyler Perleberg, Tax Director, Shawn Ratts #36-3330000 does qualify for a farm residence exemption and has filed an abatement. Perleberg does recommend the approval. Ova made a motion, seconded by Marks to approve the abatement on parcel #36-3330000. Motion carried.

Perleberg, continuation of GIS system, which tracks land use data & parcel layers. Contract is $700 for the year. Schwartz made a motion to approve the renewal, seconded by Neys. Motion carried.

Jim Fettig, Maintenance supervisor, cooling tower is about 20 years old & he has been fixing as needed. Requesting to replace before the system fails & brought in Trane representatives to explain how to phase in without having to get architects involved. Estimated cost would be around $250,000 to buy everything & setup. Budgeting has begun but the full amount has not been set aside yet. Fettig is hoping to get around 2-3 years out of the current cooling system and start replacing parts of it in phases. Commission would like the representatives to work with Jim Fettig & Howie Peuser on putting a plan together and bringing it back to another commission meeting.

Fettig made the request to do out of state travel to see the new cooling system in Minneapolis. Neys made a motion, seconded by Ova to approve the out of state travel for 2-3 maintenance workers. Motion carried.

Howie Peuser, LEC maintenance, asked local contractors and received 3 lawn service bids. Double S lawn service formally known as green lawns was the low bidder $198.90 per spray. Neys made the motion to accept the low bid from Double S lawn service, seconded by Schwartz. Motion carried.

Mickey Nenow, Highway Superintendent, presented his monthly report to the commissioners. Road department has been graveling, placing culverts, and the shop in Jamestown is finished other than electrical work. Chip Seal north of Woodworth and county roads 44, 67 & 69 are finished as of Saturday. Signage will be placed by Ypsilanti and Montpelier and will start grinding the last mile of pavement by next week.

Backhoe quotes were received from Butler, RDO and Titan with Titan with the low bid including a 5-year warranty at $91,440. Schwartz made a motion to award the bid to Titan with the 5 year warranty, seconded by Marks. Roll call: Schwartz, Neys, Klose, Ova and Marks all aye. Motion carried.

Casey Bradley, Auditor/COO, updated that they met with Interstate Engineering to look at options to possibly pave and repair 2 miles east of Spiritwood on Old Highway 10. $933,043.50 which would take it all the way to the black top surface, road is in need of stabilization & engineers designed it for 5 inches. Bids have been coming in around 30% less than the engineering estimates. Barnes county has finished overlaying up to the county line using state funding so the road needs to remain open but can put axel weight restrictions on the road if seen necessary. Ova made a motion, seconded by Neys to proceed with the bidding process. All aye, motion carried.

Bradley received a supplemental agreement with Interstate Engineering based on percentage with estimated projects with a not to exceed amount. Rough estimate would be around $13,800 for design and $87,000 for construction engineering. Schwartz mad a motion, seconded by Marks to enter into agreement with Interstate Engineering. Roll call: Neys, Klose, Ova, Marks, and Schwartz all vote aye, motion carried.

Chad Kaiser, Sheriff, and Jamestown Police Chief Scott Edinger, gave an update that the city of Jamestown would like to add to the brim on the east and south side and layer with dirt and put up fencing all the way around it. Depth difference is about 15 feet; the property line would need to be built back up. A request for a baffle system was made at the old range and quotes were around $733,000 in 2008 with a second quote around 2009 at $400,000 when the price of steel dropped. Pistols, rifles & shotguns are done four times a year but they are not all done at the same time. Agencies are also considering cutting down the barrels & using a sound suppressor which could run around $800 per gun.

Sheriff Kaiser received a retail firework application from Memory Fireworks Inc. for June 27th-July 5th, 2016. Ova made a motion, seconded by Schwartz to approve the application for Memory Fireworks Inc of Bismarck, North Dakota. Motion carried.

Bradley requested authorization to advertise to hire a new Assistant State's Attorney since Troy LeFevre is running in the Primary election unopposed for a judge position; Fritz would like to have some cross-over period to train in a new staff member. Looking at advertising in July and interview in August, possible hiring date would be mid to late September. Marks made a motion, Ova seconded as presented to start the hiring process. Motion carried.

Bradley presented an amendment to the poll worker listing & the appointment of the Canvas Board. Motion made by Neys, seconded by Ova to approve as presented and Marks being appointed as the Commission representative at the June 20, 2016 Canvas Board. Motion carried.

Ova made a motion, seconded by Schwartz to approve the liquor licenses as presented for Sportsman Café, Windsor Bar, Jamestown County Club, the Anchor Bar, Hitching Post, 281 Stop and Buchanan Bar. Motion carried.

Housing authority received an application from Elizabeth Martin, cannot conflict with section 8 requirements, forward Elizabeth Martin's application to make sure there isn't a conflict of interest. Zoning Board, Harold Bensch has decided not to reapply, 4 at large members with city and county representatives. Current members Brian Amundson & Duane Anderson reapplied but Ryan Odenbach did not apply & two new applications from Paul Bensch & Tom Shultz were received. Schwartz made a motion, seconded by Marks to appointment the Zoning applicants & forward Elizabeth Martin's application to Dave Klein.

Wage and Benefit committee, take Linda Ebel off & replace with Susan Reichenburger-Scott. Motion to approve the replacement as presented made by Ova, seconded by Schwartz. Motion carried.

At 5:07 p.m., the Stutsman County Commission Meeting recessed for the County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – June 7, 2016

At 5:14 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Denny Ova, David Schwartz, Robert Woodward, Dale Marks, Craig Neys, Jason Houge, and Mark T. Klose answered the roll call.

Neys made a motion, seconded by Woodward to approve the minutes of the May meeting. Motion Carried.

Marks made a motion, seconded by Ova to pay the bills. Roll call vote: Klose, Houge, Woodward, Ova, Marks, Schwartz, and Neys. Motion carried.

	County Park Fund		73087	LARRY'S ELECTRIC	$30.80
73023	AMERIPRIDE SERVICES	$312.77	73090	MAC'S	$1.99
73024	ARCTIC ZONE REFRIGERATION	$259.96	73102	NAPA AUTO PARTS-PARK	$472.71
73025	AT&T MOBILITY	$44.49	73103	ND ASSOCIATION OF COUNTIES	$77.40
73040	CENTRAL DAKOTA SANITATION INC	$1,060.76	73104	ND DEPT HEALTH	$32.00
73041	CENTURYLINK	$52.84	73110	NORTHERN PLAINS ELECTRIC	$1,066.55
73046	CREATIVE ENERGY	$1,904.14	73113	O'REILLY AUTOMOTIVE INC	$35.09
73051	DAKOTA RENTAL CENTER LLC	$644.60	73128	STOKKELAND CARPET CLEANING	$141.25
73052	DAKOTA VALLEY ELECTRIC	$16.00	73135	STUTSMAN RURAL WATER DISTRICT	$181.70
73062	FARGO TRACTOR	$139.27	73138	TITAN MACHINERY	$77.50
73074	HOBBY TIRE	$889.72	73141	TRUE VALUE (PARK DEPT)	$11.98
73078	INSURE FORWARD	$3,523.40	73144	UNITED LABORATORIES	$159.25
73086	JOHN DEERE FINANCIAL-PARK	$483.12	73163	WILHELM CHEVROLET BUICK GMC	$29.95

Dennis Lorenz, Park Superintendent, presented his monthly report. Contractors came in to look at a welded in door frame at the Lakeside Marina building. Jim Fettig will take the sheetrock out & patch once they're done cleaning inside the walls.

Krebsbach gave a bid on another tank at a cost of $4,022.50 for a 2500 gallon tank for Pelican Point Landing. Ova made a motion pending the approval from the health department and obtaining the appropriate permit, seconded by Marks. Roll call: Houge, Woodward, Ova, Marks, Schwartz, Neys and Klose.

Lyndon Murch, County Park employee was informed by an adjacent landowner that he can't dump at the nursery so he called to check with the health department. In 2014 the rules changed, you can get by with a 1000 feet from any residence. The board advised Lorenz to get a permit which will cost $100.

At 5:29 p.m., a motion to adjourn the Stutsman County Park Board meeting was made by Woodward, seconded by Schwartz. Motion Carried.

At 5:29 p.m., the Stutsman County Commission Meeting reconvened.

Schwartz made a motion, seconded by Neys to approve the bills for payment. Roll call: Ova, Marks, Schwartz, Neys, and Klose.

	General Revenue Fund		73078	INSURE FORWARD	$1,738.31
73022	A & B BUSINESS INC	$293.90	73103	ND ASSOCIATION OF COUNTIES	$11,539.72
DD	ANDRES,DORINDA	$23.76		County Roads Fund	
73026	BALCO UNIFORM CO INC	$165.73	73021	3D SPECIALTIES INC	$1,865.25
73027	BEHAVIORAL INTERVENTIONS	$2,211.30	73023	AMERIPRIDE SERVICES	$475.66
DD	BERGQUIST,JERRY	$63.72	73031	BORDER STATES PAVING INC	$6,740.36
73028	BLUMER, MARK T.	$996.30	73033	BUFFALO CITY DIESEL	$112.42
73029	BOB BARKER CO	$703.20	73034	BUTLER MACHINERY CO	$3,120.74
73030	BOB'S PLUMBING & HEATING INC	$405.07	73046	CREATIVE ENERGY	$837.51
DD	BOND,JOSHUA	$418.64	73051	DAKOTA RENTAL CENTER LLC	$55.64
73032	BROWN & SAENGER	$772.65	73056	DSI AUTOMOTIVE PRODUCTS	$58.15
DD	CARTER,TERESE	$75.60	73060	EQUIPMENT BLADES	$192.00
73036	CBM FOOD SERVICE	$11,299.81	73063	FARMERS UNION OIL CO-CENEX	$950.04
73037	CDW GOVERNMENT INC	$14,864.56	73071	HANSON TIRE SERVICE	$34.00
73038	CENEX FLEETCARD	$2,155.07	73073	HIGH PLAINS WATER	$25.00
73039	CENTRAL BUSINESS SYSTEMS INC	$793.22	73075	HOME OF ECONOMY	$46.78
73043	COLE PAPERS INC	$95.11	73078	INSURE FORWARD	$48,279.14
73044	COMFORT INN BISMARCK	$640.00	73081	JAMESTOWN CITY WATER	$14.10

73045	COMFORT SUITES	$160.00	73091	MAC'S INC	$51.81
73047	CUMMINS NPOWER LLC	$1,093.26	73092	MARG'S HANDY WORK	$70.00
73048	DACOTAH PAPER CO	$1,212.84	73095	MDU	$75.09
73050	DAKOTA RAIN LAWN IRRIGATION	$15.35	73101	NAPA AUTO PARTS	$363.29
73053	DALSTED & RYAN P C	$712.50	73102	NAPA AUTO PARTS-PARK	-$52.99
73054	DR DAWN'S PET STOP LLC	$41.77	73103	ND ASSOCIATION OF COUNTIES	$764.46
73055	DS SOLUTIONS	$170.00	73109	NEWMAN SIGNS	$2,430.34
73058	EDDY FUNERAL HOME	$490.00	73110	NORTHERN PLAINS ELECTRIC	$66.00
73059	ELECTION SYSTEMS & SOFTWARE	$4,611.00	73112	NORTHWEST TIRE INC	$75.35
73061	FARGO GLASS & PAINT CO	$78.30	73113	O'REILLY AUTOMOTIVE INC	$19.99
73064	FASTENAL CO	$5.36	73114	OTTER TAIL POWER CO	$340.17
73066	FORUM,THE	$157.35	73116	QUALITY SERVICE & REPAIR	$444.18
DD	FREMGEN,FRITZ	$108.00	73123	SCHLECHT & SCHULZ CONST. LLC	$2,028.73
73067	GJESDAHL LAW	$7,195.60	73129	STREETER COOP OIL	$1,540.35
73068	GOODIN COMPANY	$78.39	73134	STUTSMAN COUNTY GLASS	$275.00
73069	GRAYBAR	$84.94	73140	TRUE NORTH STEEL	$3,566.56
73071	HANSON TIRE SERVICE	$750.40	73149	VINING OIL CO	$134.10
DD	HIRCHERT,JONATHON	$45.50	73153	VISA RD 1766	$370.67
73077	INFORMATION TECHNOLOGY DEPT	$664.75	73158	WALMART COMMUNITY BRC RD	$125.53
73078	INSURE FORWARD	$37,501.79	73160	WEST END HIDE & FUR	$51.15
73079	JAMESTOWN AMBULANCE	$1,335.00	73164	WOODWORTH FARMERS GRAIN CO	$1,165.45
73080	JAMESTOWN CITY BALER	$5.00		Social Services Fund	$50.135.16
73081	JAMESTOWN CITY WATER	$2,355.37		Emergency	
73082	JAMESTOWN SUN	$909.96	73065	FINANCIAL MANAGEMENT DIVISION	$1,307.98
73083	JETSTREAM CAR WASH	$1,018.70		Weed Control Fund	
73085	JOBS HQ	$322.28	DD	AMUNDSON,JACOB	$75.00
73088	LINZ, JASON	$27.00	DD	FEHR, PETE	$75.00
73093	MARQUART,ANDREW S	$1,141.20	73076	HUSEBY, JOSHUA	$75.00
73094	MCKESSON MEDICAL SURGICAL	$390.48	73078	INSURE FORWARD	$4,418.15
73095	MDU	$96.65	73103	ND ASSOCIATION OF COUNTIES	$62.69
73096	MEDINA AMBULANCE SERVICE	$791.00		Veterans Service Fund	
73103	ND ASSOCIATION OF COUNTIES	$2,657.87	DD	BRATTON,DAVID G	$17.28
73105	ND NEWSPAPER ASSOCIATION	$69.35	73103	ND ASSOCIATION OF COUNTIES	$38.38
73106	ND STATES ATTORNEYS ASSOC.	$600.00		County Agent Fund	
73110	NORTHERN PLAINS ELECTRIC	$116.00	73049	DAKOTA CENTRAL TELECOMMUNICATIONS	$242.31
73111	NORTHERN SAFETY TECHNOLOGY INC	$54.39	73072	HARSTAD,ALICIA	$119.34
73114	OTTER TAIL POWER CO	$6,175.76	73073	HIGH PLAINS WATER	$23.00
DD	PERLEBERG,TYLER	$269.46	73078	INSURE FORWARD	$588.45
73115	PHOENIX SUPPLY	$391.00	73081	JAMESTOWN CITY WATER	$17.10
73117	QUILL CORPORATION	$598.29	73103	ND ASSOCIATION OF COUNTIES	$76.77
73120	RM STOUDT INC	$42.52	73125	SERVICEMASTER OF JAMESTOWN	$416.00
73121	SANDNESS LAW OFFICE	$639.00	73152	VISA EXT 3424	$126.65
73122	SANFORD FARGO	$40.00		Camping Fee Fund	
DD	SCHAFFER,DIANNE	$50.00	73131	STUTSMAN CO PARK	$453.22
73124	SCHUBERT'S CARPET ONE	$174.97	73137	THE DAK	$1,812.88
73127	STEIN'S INC	$920.51		Commissary Fund	
73133	STUTSMAN COUNTY AUDITOR	$1,371.00	73035	CABLE SERVICES	$47.31
73134	STUTSMAN COUNTY GLASS	$465.00	73042	CODY,WESLEY	$1.98
73136	SUNSET LAW ENFORCEMENT	$915.99	73142	TURNKEY CORRECTIONS	$112.15
73143	TYLER TECHNOLOGIES INC	$1,514.84	73154	VISA SCCC 1949	$320.00
DD	VEIL,JAMISON	$358.70		Drug Program Fund	$17,025.66
73146	VERIZON WIRELESS	$938.69		Courthouse Building Fund	
73148	VILLAGE FAMILY SERVICE CENTER	$400.00	73118	RAY HAMMER FLOORING	$4,474.00
73150	VISA AUD 1683	$849.76	73126	SMITTY'S CARPET SHOP INC	$11,657.82
73151	VISA EMS 1790	$77.66		County Correctional Center Construction Fund	
73154	VISA SCCC 1949	$1,357.83	73098	MIDMACH	$300.00
73155	VISA SO 1840	$931.48		Road & Bridge Building Fund	
73159	WALMART COMMUNITY BRC_137	$6.28	73089	LUCKEN'S INC	$21,000.00
DD	WHITE,DANIEL	$129.50	73097	MENARDS - JAMESTOWN	$91.06
73161	WIDMER,LADENA	$5.64	73123	SCHLECHT & SCHULZ CONST. LLC	$53,100.00
73162	WILDSIDE CREATIONS INC	$266.00	73153	VISA RD 1766	$1,065.52
73163	WILHELM CHEVROLET BUICK GMC	$148.51		County Hazardous Chemical Account	$118.60
	E 911 Phone System Fund			Wages May 25, 2016	$597,243.95

At 5:31 p.m., a motion to adjourn was made by Schwartz, seconded by Neys. Motion Carried.

ATTEST:

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Casey J. Bradley
Auditor/COO

Mark T. Klose
Commission Chairman