Official Proceedings of the Stutsman County Commission – June 21st, 2016

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

Clint Otto from the Northern Prairie Wildlife Research Center brought a requested a support letter from Stutsman County & Stutsman County Weed Board to do honeybee research in Stutsman County. The USDA grant application in due in the first week of July & he must submit the letter of support with the application. Enhancements would be made to rural gravel roads & maintained prairie roads to increase the flow for bee population. Schwartz made a motion to write a letter of support for the research, seconded by Marks. Motion carried.

Fritz Fremgen, State's Attorney, informed the commission of a federal lawsuit filed against Stutsman County & other parties. The ND Insurance Reserve Fund has been contacted in regards to the lawsuit.

Ova made the motion, seconded by Neys to approve the retail fireworks license for Bigtop Fire Works. Motion carried.

Howie Peuser, LEC Maintenance, requested to replace 80 sprinkler heads in the LEC building. There is money in the budget for the replacements. Ova made a motion to accept the bid from NOVA fire protection at $44,800, seconded by Schwartz. Roll call vote: Marks, Schwartz, Neys, Klose and Ova all vote aye. Motion carried.

Mickey Nenow, Highway Superintendent, presented the recertification of township roads with no major changes. Schwartz made a motion, seconded by Marks to approve the township road certification as presented. Motion carried.

Jerry Bergquist, Emergency/911 Manager, requested putting an advertisement to hire a replacement dispatcher. One of the current dispatchers gave notice to go back to school at the end of July. Schwartz made a motion to approve the advertisement, seconded by Ova. Motion carried.

Bergquist presented a draft of an Open Burning Ordinance he would like to have for Stutsman County. The Local Emergency Planning Committee subcommittee researched & put together an ordinance that would cover the entire county except the cities that have their own ordinance such as the City of Jamestown. The Local Emergency Planning Committee met last Friday to approve the draft & to take it to the County Commission for consideration. The board authorized sending the draft to State's Attorney Fremgen for review and to be formatted into an ordinance to be presented for formal consideration.

Corry Shevlin, Jamestown Stutsman Development Corp., requested the Spiritwood Road which is one mile north of exit 269 which was initially approved by JSDC in 2012 & is now half the cost. Shevlin stated the cost came in at $146,337 with a 90/10 City & County split. Neys made a motion, seconded by Ova to approve the Spiritwood Road upgrade. Roll call: Schwartz, Neys, Klose, Ova and Marks voted aye. Motion carried.

Shevlin presented the commission with a Pace Funding request JSDC received from JEDS, LLC at $125,000 with an 80/20 City & County split pending the 2% interest rate. Schwartz made a motion to approve the Pace Funding as presented, seconded by Neys. Roll call: Neys, Klose, Ova, Marks and Schwartz all vote aye. Motion carried.

Shevlin informed the commission that JSDC had an interested party to lease part of their building. The rent would be $750 per month and increase $25 each year on a 3 year lease. Ova made a motion, seconded by Marks to approve the proposed lease as presented. Motion carried.

Casey Bradley, Auditor/COO, updated the commission that there were no findings of conflict of interest on Elizabeth Martin's application for the Stutsman County Housing Authority Board. Schwartz made a motion, seconded by Marks to appoint Elizabeth Martin to the Stutsman County Housing Authority Board. Motion carried.

Bradley presented the commission with the preliminary budget and recommended setting a levy limit cap

at 3%, which will apply to all external entities that certify a levy request to the commission. The Wage & Benefit committee has not met regarding the health insurance and wages recommendations. Budget requests will be sent out in the beginning of July and due by August 19th, 2016 and will be brought to the commission meeting September 6th, 2016. Schwartz made a motion to approve setting the levy limit cap at 3%, seconded by Ova. Motion carried.

Bradley received a request of leave payout from IT Director Josh Smaage for 200 hours of annual leave. Smaage was without an IT Assistant for 8 months and was unable to take time off due to being on call. The request was also given to the Personnel Committee which also approved the request. Mark Klose abstained from discussion due to conflict of interest. Ova made a motion, seconded by Neys to approve the leave payout. Roll call vote: Ova, Marks, Schwartz & Neys vote aye, Klose abstained. Motion carried.

Stutsman County has reached another settlement agreement with the Aspen Construction project for $172,875.78 with 20% being paid by the county and the other 80% coming from the North Dakota Department of Transportation. The county will pay an additional $25,355.25, making the total county costs the same as the original agreement that had been received last year but rejected by Federal Highway. Schwartz made a motion to approve the settlement and pay contingent upon signed paperwork by all interested parties, seconded by Marks. Roll call: Ova, Marks, Schwartz, Neys and Klose all vote aye. Motion carried.

Spiritwood Lake city council reviewed a building permit submitted by Eric Nordstrom to renovate a bathhouse, remove & replace a garage. Stutsman County is the landowner and must authorize any permits for the land. Schwartz made a motion to approve both building permits, seconded by Ova. Motion carried.

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

	General Revenue Fund			General Revenue Fund	
73165	AAF INTERNATIONAL	$828.72	DD	THOM, MATTHEW	$306.75
DD	ANDRES,DORINDA	$108.00	73284	THOMPSON,JAMES C	$150.00
73167	ARCTIC ZONE REFRIGERATION	$127.00	73285	THOMPSON,JAN	$182.16
73168	ATTORNEY GENERAL OFFICE-1250	$7,440.00	73286	THOMSON REUTERS	$556.39
73169	AXTMAN,CHUCK	$24.00	73287	TIMM,ELAINE	$263.16
73170	AXTMAN,MARLENE	$24.00	73288	VAINONEN, DAN	$170.16
73171	BALCO UNIFORM CO INC	$100.25	73290	VOGEL, LINDSEY	$183.24
73172	BEHAVIORAL INTERVENTIONS	$1,954.56	73293	WORLDWIDE CANINE, INC	$375.00
DD	BERGQUIST,JERRY	$272.30		E 911 Phone System Fund	
73174	BLASKOWSKI, LISA	$189.60	73188	COMFORT INN BISMARCK	$80.00
73175	BLUE STAR DRY CLEANING & BEYOND	$40.00	73194	DAKOTA CENTRAL TELECOMMUNICATIONS	$532.71
73176	BLUMER, MARK T.	$4,957.02	73246	NETWORK CENTER COMMUNICATIONS	$250.75
73178	BROWN & SAENGER	$863.15	73280	TDS METROCOM	$5.62
73181	CARLSON, LORI	$218.88		County Roads Fund	
73182	CBM FOOD SERVICE	$7,342.24	DD	ANDERSON,CHARLES	$112.32
73183	CDW GOVERNMENT INC	$2,756.07	73177	BORDER STATES PAVING INC	$22,106.16
73184	CENTRAL BUSINESS SYSTEMS INC	$264.59	73179	BUFFALO CITY DIESEL	$321.98
73185	CENTURYLINK	$446.55	DD	BUSKNESS,JOHN O	$140.94
73186	CLARK,LAVONNE L	$259.20	73180	BUTLER MACHINERY CO	$3,655.21
73187	COLE PAPERS INC	$266.12	73191	CREATIVE ENERGY	$1,371.86
73189	COMMUNITY CORRECTION PROGRAM	$888.69	73194	DAKOTA CENTRAL TELECOMMUNICATIONS	$164.92
73190	COMPUTER INFORMATION SYSTEMS	$31,164.00	73211	GENERAL EQUIPMENT & SUPPLIES INC	$3,110.07
73191	CREATIVE ENERGY	$186.00	DD	GRUENSTEIN,LARRY	$43.20
73193	DACOTAH PAPER CO	$315.93	73217	HANSON TIRE SERVICE	$32.00
73196	DALLY, MEGAN	$222.00	73220	HOME OF ECONOMY	$50.77
73197	DALSTED & RYAN P C	$845.50	73227	JOHN DEERE FINANCIAL	$4.65
DD	DAVIS, BRIAN	$57.52	DD	KOBLE,RON	$32.40
73198	DEWALD, SANDRA	$274.44	73234	MAC'S INC	$93.47
73199	DIEDE, DEB	$227.40	73237	MDU	$137.90
73200	DIEDE, MONICA	$230.04	73240	MEDINA CITY AUDITOR	$18.85
73201	ECOLAB PEST ELIMINATION DIV	$125.50	DD	MONTPELIER CITY AUDITOR - DD	$86.29
73202	EKREN, MARLENE	$242.64	73242	NAPA AUTO PARTS	$243.65
73204	EMERGENCY TRAINING ASSOC. ND	$55.00	73247	NORTH DAKOTA INSURANCE DEPT	$19.92
73205	ESRI	$700.00	73248	NORTHWEST TIRE INC	$161.35
73206	EVERSON, NANCY	$236.04	73251	OTTER TAIL POWER CO	$45.55
73207	EXNER,CAROLYN	$24.00	73253	POWER PLAN	$7,704.02
73208	EXNER,JAMES	$24.00	73254	PRAXAIR DISTRIBUTION INC	$99.09
73209	FREY, GAYLE	$190.80	73256	QUILL CORPORATION	$90.35

73210	FUCHS, LEANN	$180.00	73261	ROUGHRIDER SIGNS & DESIGNS	$30.00
73212	GIENGER, DONALD	$315.00	73280	TDS METROCOM	$7.16
73213	GIENGER, LILA	$207.00	73289	VINING OIL CO	$12,041.72
73214	GRAF, ESTHER	$261.00		Unorganized Township Roads Fund	
73215	GRAY, MARTY	$150.00	73277	STUTSMAN CO ROAD DEPT	$2,631.26
73216	GRAYBAR	$26.16		Social Services Fund	$2130.08
73218	HARTY, NANCY	$36.00		County Park Fund	
73219	HASSLER, VICKY	$180.00	73166	AMERIPRIDE SERVICES	$149.68
73222	INFORMATION TECHNOLOGY DEPT	$296.95	73185	CENTURYLINK	$146.27
73224	JAMESTOWN I-94 EXXON	$201.00	73195	DAKOTA ENGINE BUILDERS	$834.60
73226	JETSTREAM CAR WASH	$59.00	73232	LIFESTYLE APPLIANCE	$775.00
DD	KAISER,CHAD	$405.00	73243	NAPA AUTO PARTS-PARK	$36.98
73228	KELLEY, BILL	$151.08	73259	RENTAL STORE,THE	$60.00
73229	KELLEY, SYLVIA	$162.00	73277	STUTSMAN CO ROAD DEPT	$2,501.02
73230	KOENIG,ELIZABETH	$274.92		Weed Control Fund	
DD	LANDSCOOT,MIKE	$27.00	73173	BERT'S TRUCK EQUIPMENT	$5,493.00
73231	LEXIPOL LLC	$3,920.00	73178	BROWN & SAENGER	$574.18
73235	MARQUART,ANDREW S	$204.30	73192	CROP PRODUCTION SERVICES	$250.40
73236	MCKESSON MEDICAL SURGICAL	$114.42	DD	DEUTSCHER,DAVID	$35.64
DD	MCPHERSON,CIARA	$223.50	DD	EDENS, BRYAN	$85.00
73237	MDU	$911.60	73223	JAMESTOWN CITY BALER	$13.92
73238	MEADOWS, SHERRY	$233.40	DD	LEES,KIM	$13.50
73239	MEDICINE SHOPPE	$464.85	73233	MAC'S	$95.90
DD	MICHEL,LYNDSEY	$42.93	73234	MAC'S INC	$115.54
73245	ND ASSOCIATION OF COUNTIES	$660.00	73244	NAPA AUTO PARTS-WEED	$398.75
73249	OFFICE OF THE STATE AUDITOR	$14,000.00	73251	OTTER TAIL POWER CO	$56.30
73250	OLSON,LUCILLE E	$156.48	DD	RIPPLINGER,DYLAN	$87.47
73251	OTTER TAIL POWER CO	$294.30	DD	SCHOELER, DANIELLE	$75.00
73252	PHARMCHEM INC	$650.00	73279	STUTSMAN RURAL WATER DISTRICT	$70.18
73255	PROBUILD	$32.13	73291	WARNE CHEMICAL & EQUIPMENT CO	$9,421.20
73257	RATTS,SHAWN & SARAH RATTS	$169.47	73292	WILHELM CHEVROLET BUICK GMC	$206.47
73258	READEL,JACKIE	$24.00		Veterans Service Fund	
73260	RM STOUDT INC	$85.54	73280	TDS METROCOM	$4.99
73262	RUDOLPH, BRIAN	$150.00		County Agent Fund	
73263	SANDNESS LAW OFFICE	$378.00	73178	BROWN & SAENGER	$130.02
73264	SANFORD HEALTH OCCUPATIONAL MEDICINE	$43.00	73184	CENTRAL BUSINESS SYSTEMS INC	$706.65
73265	SANFORD NORTH	$1,000.00	73193	DACOTAH PAPER CO	$186.93
DD	SCHAFER,SHAUN	$27.00	73201	ECOLAB PEST ELIMINATION DIV	$110.00
73266	SCHROEDER,LORRIN	$25.00	73221	HUGO'S 9	$66.25
73268	SIEBERT,ELIZABETH	$227.40	73267	SERVICEMASTER OF JAMESTOWN	$416.00
DD	SMAAGE,JOSH	$151.20		Camping Fee Fund	
73269	SMITH,KELLY	$36.00	73276	STUTSMAN CO PARK	$1,169.89
73270	SNYDER,LINDA M	$249.00	73283	THE DAK	$4,679.58
73271	SOMSEN, RORY	$170.16		Courthouse Building Fund	
73272	SOUPIR,ELAINE	$253.44	73203	ELLENSON CAULKING, LLC	$27,700.00
73273	SPITZER,ZACHARY	$54.00	73255	PROBUILD	$148.66
73274	STEELE,DAVID	$183.24		County Correctional Center Construction Fund	
73275	STODDART,LYNETTE G	$36.00	73241	MIDMACH	$300.00
73278	STUTSMAN COUNTY AUDITOR	$306.25		Road & Bridge Building Fund	
73280	TDS METROCOM	$296.59	73220	HOME OF ECONOMY	$689.00
73281	TEAL,BRIAN	$45.00		Job Incentive Fund	
73282	THE ATTIC SPORTSMAN'S LOFT	$23.99	73225	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$22,500.00

At 8:55 a.m., a motion to adjourn was made by Neys, seconded by Schwartz. Motion Carried.

ATTEST:

_____ _____

Casey J. Bradley
Auditor/COO

Mark T. Klose
Commission Chairman