Official Proceedings of the Stutsman County Commission— June 21, 2022

At 3:30 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Joan Morris, Steven Cichos, and Mark Klose answered the roll call. Ramone Gumke was present via phone.

A public hearing for Peterson Township CDBG Grant was held and there were no written or spoken comments.

Mike May, Interstate Engineering, provided an update on the Stink Lake project. RTS is currently working on the project. Amanda Legrey, Stink Lake resident, presented her concerns and questions regarding the status of the project is at and when it will be complete.

Ramone Gumke left the meeting at 3:45 p.m.

Robin Iszler, Central Valley Health District, presented the 2023 budget. An increase to 4.4 mills or approximately $586,740, for Central Valley Health District was requested.

Joe Rector, James River Valley Library System, presented the 2023 budget. A levy request of $227,466 was presented.

Connie Ova, JSDC, requested the 2022 annual dues for South Central Dakota Regional Council. The county share is $13,489.00. A motion was made by Cichos to approve, seconded by Ova. Roll call vote: Ova, Morris, Cichos, and Klose all voted aye. Motion Carried.

Shannon Larson, Human Resources Director presented the mileage reimbursement increase pursuant to the IRS. The request was to increase mileage from $0.585 to $0.625 per mile starting July 1, 2022. A motion was made by Ova made to approve, seconded by Cichos. Roll call vote: Morris, Cichos, Klose, and Ova all voted aye. Motion carried.

Larson requested to change the flexible spending vendor. The change would be to Aflac in 2023. There are no fees required to move to a new vendor and no additional cost for employees. A motion was made by Morris to approve, seconded by Cichos. Motion carried.

Larson presented grade changes for the Sheriff's department and States Attorney's office. The Personnel Committee made a recommendation to approve the grade raises affective July 1, 2022. Morris would like to see the gross dollar impact of the changes in grade before continuing. No motion was made, and the request will be tabled until the July 5, 2022 Commission meeting.

Larson presented the changes to the Personnel Policy Manual & Handbook. The requested change includes adding the fourth Friday of November, day following Thanksgiving, as a holiday, and following what the State decides for Juneteenth. A motion was made by Cichos to approve, seconded by Ova. Roll call vote: Cichos, Klose, Ova, and Morris voted aye. Motion carried.

Jim Fettig, Maintenance Supervisor, requested permission to replace controllers for VAV boxes at social services. This replacement would include thirteen controls and thirteen boxes. Total cost to replace one controller is $1,126.00. The total cost to repair one box is $2,500 to $3000 per box. The total cost to replace them all at once is $27,500. Fettig would like to use ARPA funds to cover the costs. The request is tabled until the July 5 Commission meeting.

David Bratton, Veterans Service Officer, requested to purchase a new copier for Emergency Management and Veteran's Services offices. Central business systems quoted $7,795.00. A motion was made by Ova to approve, seconded by Cichos. Roll call vote: Klose, Ova, Morris, and Cichos voted aye. Motion carried.

Chad Kaiser, Sheriff, presented building project updates. The discussion will be tabled until July 5 Commission meeting.

An approval of firework applications for Phantom Pyroshack, LLC and Memory Fireworks, Inc, and Corbay Inc. were requested. A motion to approve this request was made by Cichos, seconded by Ova. Motion carried.

At 4:44 p.m., the County Commission meeting recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board – June 21, 2022

At 4:45 p.m., the Park Board meeting was called to order. Dennis Ova, Joan Morris, Steven Cichos, Mark Klose, Robert Martin, and Merri Mooridian answered the roll call. Ramone Gumke was absent.

Ashly Wolsky, dock permit holder, discussed her concerns and questions pertaining to dock permit language. Wolsky asked that the language in the dock permit when pertaining to utilizing the land and water be similar to cabin owners. Wolsky also requests that the Park Board considers homeowners can have the possibilities to lease the land.

Henry Steinberger, reservoir homeowner, would like the Park Board to change the dock permit into a land access permit instead.

Bob martin explained the exclusive use clause. No motions were made. The Bureau will be invited to a meeting to discuss the issue and get clarification.

Steinberger asked about spraying for bugs. The county has no vector control.

A motion was made by Cichos to approve dock permits for Klundt, Steidl, Mathison, and Krapp, seconded by Mooridian. Motion carried.

Karl Bergh, Park Superintendent presented that there are three locations on the reservoir where the adjacent property owner is mowing beyond just a single path. Bergh is most concerned about the path where the property line was taken out and mowed. The topic will be discussed with the Bureau when they come to meet before Bergh talks to the owner.

Cichos asked about Pelican Point docks.

A Motion was made by Ova to approve of the monthly bills, seconded by Morris. Roll call vote: Martin, Mooridian, Ova, Morris, Cichos, and Klose voted aye. Motion carried.

	County Park Fund	
9029	DAKOTA VALLEY ELECTRIC	$ 8.00
9037	FARMERS UNION OIL CO-CENEX	$ 697.10
9051	INTERSTATE ENGINEERING	$ 1,937.00
9115	NAPA AUTO PARTS-PARK	$ 169.99
9070	NORTHERN PLAINS ELECTRIC	$ 27.00
9071	NORTHERN PLAINS ELECTRIC COOPERATIVE	$ 595.10
9088	SCOTT'S ELECTRIC LLC	$ 7,664.10

At 5:28 p.m., a motion was made by Morris to adjourn the park board meeting, seconded by Martin. Motion carried.

At 5:29 p.m., the Commission meeting was called back to order.

A motion was made by Ova motion to approve the monthly bills, seconded by Morris. Roll call vote: Ova, Morris, Cichos, and Klose voted aye. Motion carried.

	General Revenue Fund			E 911 Phone System Fund	
8999	A & B BUSINESS INC	$325.61	9027	DAKOTA CENTRAL TELECOMMUNICATIONS	$496.12
9004	AXTMAN,MARLENE	$33.75	9049	INFORMATION TECHNOLOGY DEPT	$4,993.49
9005	BALCO UNIFORM CO INC	$318.58	9116	TDS METROCOM	$1.69
9006	BARNES, GEORGE H	$217.50		**County Roads Fund**	
9007	BARNES, JACALYN	$217.50	9001	ARAMARK	$442.28
9013	BRUBAKKEN, RUTH	$202.50	9010	BORDER STATES PAVING INC	$10,456.68
	BURKETT,EMELINE	$202.50	9112	BUFFALO CITY DIESEL	$270.46
	BURKETT,EMELINE	$15.00	9015	BUTLER MACHINERY CO	$0.01
9017	CENTRAL BUSINESS SYSTEMS INC	$1,646.89	9113	BUTLER MACHINERY CO	$4.77
9018	CENTURYLINK	$1,484.38	9020	CITY OF STREEETER	$76.75
9019	CHADDUCK,LINDA	$217.50	9021	CLEVELAND CITY WATER & SEWER	$100.70
9022	COMPUTER INFORMATION SYSTEMS	$33,000.00	9027	DAKOTA CENTRAL TELECOMMUNICATIONS	$172.89
9023	CREATIVE ENERGY	$188.94	9036	FACTORY MOTOR PARTS CO	$121.03
9024	CROWSTON, DIANE	$202.50	9037	FARMERS UNION OIL CO-CENEX	$9,237.69
9026	DACOTAH PAPER CO	$277.49	9039	FORUM COMMUNICATIONS COMPANY	$247.86
9027	DAKOTA CENTRAL TELECOMMUNICATIONS	$641.67		HARRINGTON, LEVI	$123.44
9028	DAKOTA RAIN LAWN IRRIGATION	$153.05	9046	HIGH PLAINS WATER	$42.00
9030	DALSTED & RYAN P C	$513.00	9048	INFINITY BUILDING SERVICES	$84.50
9031	DEWALD, BETH	$180.00	9051	INTERSTATE ENGINEERING	$1,975.50
9032	DEWALD, SANDRA	$310.89		KRAMLICH, MYRON	$195.98
9035	ELECTION SYSTEMS & SOFTWARE	$108.55	9058	LINDE GAS & EQUIPMENT	$163.38
9038	FLEGEL, VALERIE J	$290.10	9060	MDU	$389.10
9039	FORUM COMMUNICATIONS COMPANY	$2,384.00	9062	MEDINA CITY AUDITOR	$88.75
9041	GALLS, LLC	$184.99	9063	MENARDS - JAMESTOWN	$206.24
9042	GILBERTSON, CONNIE	$238.26	9114	NAPA AUTO PARTS	$153.88
9043	GRAY, LINDA	$217.50	9067	ND DEPT OF TRANSPORTATION	$2,603.85
9045	HELMSTETLER, GREG	$202.50	9069	NORTHDALE OIL, INC	$32,904.00
9047	HOGGARTH, ANN	$225.90	9071	NORTHERN PLAINS ELECTRIC COOPERATIVE	$69.00
9049	INFORMATION TECHNOLOGY DEPT	$1,039.20	9072	NORTHWEST TIRE INC	$28.51
9050	INNOVATIVE OFFICE SOLUTIONS, LLC	$35.50	9074	OTTER TAIL POWER CO	$790.42
9051	INTERSTATE ENGINEERING	$2,466.00	9079	QUILL CORPORATION	$229.64
9052	JAMESTOWN CITY AUDITOR	$6.50	9084	SAFETY KLEEN CORP	$340.95
9053	KOLLMAN, GAIL	$287.70	9091	STREETER COOP OIL	$4,305.77
9054	KROSS, JENNIFER P	$34.12	9117	TDS METROCOM - RD	$2.51
9055	KRUEGER,NANCY	$60.00	9100	TOWE, JEREMY W	$141.57
9056	LANGUAGE LINE SERVICES	$75.00	9102	TRUE NORTH STEEL	$45,086.72

9057	LEXIPOL LLC	$4,813.54	9107	VINING OIL CO	$2,565.23
9059	MARQUART,ANDREW S	$837.00	9111	WOODWORTH FARMERS GRAIN CO	$3,676.59
9061	MEADOWS, SHERRY	$267.60		**Foster Care Trust Fund Total**	$1,816.00
9066	NARDINI FIRE EQUIPMENT OF ND	$314.00		**Weed Control Fund**	
9068	NDCHCA	$100.00	9000	AG SPRAY EQUIPMENT	$532.85
	NELSON, GAYLE	$187.50	9002	AT&T MOBILITY	$209.16
	NELSON, GAYLE	$15.00	9009	BLUE TARP FINANCIAL, INC.	$31.98
9071	NORTHERN PLAINS ELECTRIC COOPERATIVE	$181.00	9025	D & B PORTABLES LLC	$145.00
9073	OSTLIE, MITCHELL	$26.25	9027	DAKOTA CENTRAL TELECOMMUNICATIONS	$56.02
9074	OTTER TAIL POWER CO	$8,586.31		MANSON,RONALD	$239.15
9075	PEACE OFFICER STANDARDS AND TRAINING BOA	$150.00	9065	NAPA AUTO PARTS-WEED	$254.98
9076	PRESORT PLUS	$1,187.15	9093	STUTSMAN COUNTY AUDITOR	$294.00
9077	QUADIENT FINANCE USA - SS	$1,000.00		**Veterans Service Fund**	
9078	QUADIENT, INC.	$133.50	9018	CENTURYLINK	$15.98
9080	RAU, ELLA	$342.75	9116	TDS METROCOM	$2.78
9081	RECORD KEEPERS	$49.00		**County Agent Fund**	
9083	RHODES, JAMES	$150.79	9017	CENTRAL BUSINESS SYSTEMS INC	$552.35
9085	SANFORD	$1,000.00	9027	DAKOTA CENTRAL TELECOMMUNICATIONS	$468.19
9086	SATROM, BERNIE	$206.25	9034	ECOLAB PEST ELIMINATION DIV	$126.70
9087	SC CORRECTIONS	$1,353.35	9050	INNOVATIVE OFFICE SOLUTIONS, LLC	$80.93
	SCHAFFER,DIANNE	$60.00		JARSKI-WEBER, BRENDA	$183.89
	SCHULTE, NATHAN	$124.02	9082	RECYCLING CENTER OF NORTH DAKOTA, LLC	$15.00
9088	SCOTT'S ELECTRIC LLC	$448.75		RITTENBACH,CHRISTINA	$336.96
9089	SHAFFER, JILL	$28.59		**Human Service Zone Human Service Fund Total**	$22,860.44
9090	SKRAMSTAD, RONDA	$54.00		**Commissary Fund**	
	SMAAGE,JOSH	$38.03	9008	BAYLESS, ELDON	$93.00
9094	SUMMIT FOOD SERVICE, LLC	$11,684.44		**Drug Program Fund Total**	$237.32
9116	TDS METROCOM	$217.37		**County Sheriff Capital Fund**	
9096	TDS METROCOM - SS	$85.64	9040	FRONTIER PRECISION	$14,817.99
9097	THOMSON REUTERS	$435.38		**Weed Board Capital Improvement Fund**	
9098	TIMECLOCK PLUS	$2,624.40	9108	WARNE CHEMICAL & EQUIPMENT CO	$16,319.79
9101	TRAUTMAN, DARLENE	$255.00		**FEMA**	
9103	TWO RIVERS PRINTING	$202.00		DEER LAKE TOWNSHIP #13 -DD	$7,851.22
9104	VAINONEN, DAN	$217.50		ST PAUL TOWNSHIP #52 - DD	$629,021.38
9109	WILCOX, CHERRIE	$217.50			
9110	WOLFF, PAM	$172.50			

At 5:30 p.m., a motion was made by Ova to adjourn, seconded by Cichos. Motion carried.

ATTEST:

Jessica Alonge
Auditor/COO

Mark T. Klose
Commission Chairman