Official Proceedings of the Stutsman County Commission – July 2, 2019

At 4:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Ramone Gumke, David Schwartz, Steven Cichos, and Mark Klose answered the roll call.

Ova made a motion, seconded by Gumke to approve the June 2019 meeting minutes. Motion carried.

Mark Attleson, Maintenance Engineer, requested approval to replace a coil on the rooftop unit at Social Services. Gumke made a motion to approve the request, seconded by Schwartz. Roll call vote: Ova, Gumke, Schwartz, Cichos and Klose voted aye. Motion carried.

Mayor Heinrich made a request of Chairman Klose to propose by-passing the Jamestown Stutsman Development Corp (JSDC) when determining the payment of South Central Dakota Regional Council (SCDRC) dues. Connie Ova, CEO JSDC, read official minutes and JSDC policy regarding SCDRC dues. Concerns were stated regarding violation of JSDC policy and it was determined the issue would be presented to the JSDC Board.

Scott Wegner spoke on behalf of Arntson Stewart Wegner PC regarding the issuance of municipal bonds for Eventide Jamestown LLC.

A public hearing was held on a resolution authorizing the issuance of senior housing revenue bonds on behalf of Eventide Jamestown LLC. No comments in opposition to the issuance were received or heard. Cichos made a motion, seconded by Gumke, to approve the requested resolution authorizing the issuance of senior housing revenue bonds. Roll call vote: Gumke, Schwartz, Cichos, Klose and Ova voted aye. Motion carried.

Funding for Stutsman County Museum sidewalk repairs were discussed by Alden Kollman. Historic timelines would be stamped into the sidewalk. Kollman requested $4,000.00 from the Historical Society fund balance. Schwartz made a motion to approve the presented request of $4,000.00, seconded by Ova. Roll call vote: Schwartz, Cichos, Klose, Ova and Gumke voted aye. Motion carried.

A motion not to join the opioid litigation was made by Ova, seconded by Gumke. Motion carried.

Schwartz made a motion, seconded by Gumke, to approve the Victim Witness Advocate Fair Labor Standards Act status change request from exempt to non-exempt. Motion carried.

Nicole Meland, Auditor/COO, discussed rural voting precincts for the 2020 election year. It has been difficult finding, keeping and training rural workers. Letters will be sent to the city auditors and district chairs regarding closure of the rural voting precincts.

At 4:40 p.m., the County Commission meeting recessed for the County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – July 2, 2019

At 4:40 p.m., the Stutsman County Park Board meeting was called to order. David Schwartz, Steve Cichos, Mark Klose, Denny Ova, Ramone Gumke, Jason Houge, and Joan Morris answered the roll call.

Schwartz made a motion, seconded by Gumke to approve the minutes of the June 2019 meeting. Motion carried.

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

	County Park Fund			ND STATE TAX COMMISSIONER	$ 44.74
1501	A. P. EQUIPMENT, INC.	$ 67.90		ND STATE TAX COMMISSIONER	$ 87.00
1502	AMERIPRIDE SERVICES	$ 211.45		ND STATE TAX COMMISSIONER	$ 85.00
	ANDERSON,APRIL	$ 15.00	1550	NEWMAN SIGNS	$547.21
1516	COLE PAPERS INC	$ 23.00	1554	PARSONS, ROGER	$380.00
1528	INSURE FORWARD	$6,273.31	1555	PRAXAIR DISTRIBUTION INC	$ 40.90
1529	INTERSTATE ENGINEERING	$4,823.00	1570	STUTSMAN RURAL WATER DISTRICT	$599.80
1535	KAISER, DONNA	$ 40.00	1578	VISA AUD 1683	$310.50
1544	NAPA AUTO PARTS-PARK	$ 109.06			

Karl Bergh, Park Superintendent, presented his monthly report.

A motion was made by Houge, seconded by Ova, approving pouring concrete for the floor of the park shop if the project stays under $10,000.00. Roll call vote: Klose, Morris, Houge, Ova, Gumke, Schwartz and Cichos voted aye. Motion carried.

Meland presented the preliminary park board budget.

The current concessionaire contract at Pelican Point was discussed. A motion was made by Ova to allow the Park Committee to negotiate the new contract terms with the concessionaire(s), seconded by Cichos. Motion carried.

Houge made a motion, seconded by Ova, to approve the presented project applications for cabins 62W and 49W. Motion carried.

Ova made a motion to approve the cabin lease transfers upon sale for cabins 45W and 65W, seconded by Schwartz. Motion carried.

Dean Alber, Pelican Point Concessionaire, presented electrical and campsite issues at Pelican Point campground.

Cichos made a motion to approve two electrical pedestal installations at Pelican Point, seconded by Gumke. Roll call vote: Morris, Houge, Ova, Gumke, Schwartz, Cichos and Klose. Motion carried.

At 5:28 p.m., Houge made a motion, seconded by Schwartz, to adjourn the Park Board Meeting.

At 5:28 p.m., the Commission meeting was called back to order.

The 2020 preliminary budget discussion was presented by Meland.

A Special Budget Hearing was set to be held July 15, 2019 at 8:00 a.m. to discuss the preliminary budget.

A motion to approve the presented special event permit for the Hitchin' Post was made by Schwartz, seconded by Ova. Motion carried.

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

	General Revenue Fund		1542	MDU	$ 43.45
	ALONGE,JESSICA	$ 118.32	1543	NAPA AUTO PARTS	$ 836.34
1504	BANKWEST	$ 416.19	1545	ND ASSOCIATION OF COUNTIES	$ 25.00
1508	BUILDERS FIRSTSOURCE	$ 105.00	1547	ND DEPT OF TRANSPORTATION	$ 3,990.72
1512	CBM FOOD SERVICE	$ 11,969.36		ND STATE TAX COMMISSIONER	$ 906.00
1514	CENTRAL BUSINESS SYSTEMS INC	$ 324.60		ND STATE TAX COMMISSIONER	$ 848.00
	CICHOS, STEVEN	$ 187.92		ND STATE TAX COMMISSIONER	$ 824.00
1516	COLE PAPERS INC	$ 421.51	1550	NEWMAN SIGNS	$ 434.76
1518	DACOTAH PAPER CO	$ 397.25	1552	NORTHWEST TIRE INC	$ 159.60
1519	DALSTED & RYAN P C	$ 874.00	1553	OTTER TAIL POWER CO	$ 64.64
1522	ECOLAB PEST ELIMINATION DIV	$ 235.94	1566	STREETER COOP OIL	$ 24.26
1528	INSURE FORWARD	$ 59,833.83	1569	STUTSMAN COUNTY GLASS	$ 420.00
1530	INTERSTATE POWERSYSTEMS	$ 1,067.20	1572	TRACTOR SUPPLY CREDIT PLAN	$ 108.92
1531	JAMESTOWN CITY WATER	$ 3,640.76	1577	VINING OIL CO	$ 1,244.67
1532	JAMESTOWN PLUMBING & HEATING	$ 13.98	1583	WALMART COMMUNITY BRC RD	$ 206.21
1533	JEFFREY D DOYLE INC	$ 1,153.60	1585	WEST END HIDE & FUR	$ 65.28
1534	JETSTREAM CAR WASH	$ 712.11		**Social Services Fund Total**	$ 46,591.91
1536	KLOSTERMAN, KAYLA	$ 9.00		**Weed Control Fund**	
	LARSON, SHANNON	$ 118.32	1507	BLUE TARP FINANCIAL, INC.	$ 27.48
1537	LAUGHING BEAR INC.	$ 2,830.40	1517	CREATIVE ENERGY	$ 4,293.46
1539	LEXIPOL LLC	$ 4,263.00	1528	INSURE FORWARD	$ 5,950.11
1541	MARQUART,ANDREW S	$ 2,088.00		ND STATE TAX COMMISSIONER	$ 49.46
1542	MDU	$ 1,067.48		ND STATE TAX COMMISSIONER	$ 115.00
1546	ND CHAPTER OF APCO	$ 360.00		ND STATE TAX COMMISSIONER	$ 165.46
	ND STATE TAX COMMISSIONER	$ 3,531.09	1552	NORTHWEST TIRE INC	$ 336.61
	ND STATE TAX COMMISSIONER	$ 3,612.63	1553	OTTER TAIL POWER CO	$ 45.11
	ND STATE TAX COMMISSIONER	$ 3,625.83	1584	WALMART COMMUNITY BRC WD	$ 10.97
1551	NORTHERN SAFETY TECHNOLOGY INC	$ 37.85		**Veterans Service Fund**	
	NWOGA, JOSEPH	$ 133.50		BRATTON,DAVID G	$ 116.00
1556	PRESS ROOM,THE	$ 54.00	1514	CENTRAL BUSINESS SYSTEMS INC	$ 562.79
1559	REDWOOD BIOTECH INC	$ 371.15		ND STATE TAX COMMISSIONER	$ 41.10
1561	RIPLEY, ERICKA	$ 9.00		ND STATE TAX COMMISSIONER	$ 41.10
1562	RM STOUDT INC	$ 140.69		ND STATE TAX COMMISSIONER	$ 41.10
1563	SC CORRECTIONS	$ 434.00		**County Agent Fund**	
1564	SCHUBERT'S CARPET ONE	$ 20.40	1522	ECOLAB PEST ELIMINATION DIV	$ 118.97
1571	THOMPSON, WENDY	$ 161.50	1527	INNOVATIVE OFFICE SOLUTIONS, LLC	$ 169.16
1575	VERIZON WIRELESS	$ 1,479.15	1528	INSURE FORWARD	$ 729.24
1578	VISA AUD 1683	$ 4,681.23	1538	LEAF	$ 109.00

1579	VISA EMS 1790	$ 227.35		ND STATE TAX COMMISSIONER	$ 23.00
1581	VISA SCCC 1949	$ 1,980.37		ND STATE TAX COMMISSIONER	$ 18.00
1582	VISA SO 1840	$ 1,296.19		ND STATE TAX COMMISSIONER	$ 45.00
1586	WILHELM CHEVROLET BUICK GMC	$ 1,179.12	1548	NDSU	$ 119.00
1587	WRIGHT, ISABEL	$ 1,487.60	1557	R&H MAINTENANCE	$ 400.00
	Restorative Justice Fund Total	$ 1.68	1580	VISA EXT 3424	$ 347.01
	E 911 Phone System Fund			**Camping Fee Fund**	
1528	INSURE FORWARD	$ 2,364.22	1567	STUTSMAN CO PARK	$ 382.50
1530	INTERSTATE POWERSYSTEMS	$ 445.64		THE DAK	$ 1,530.00
1560	RICHLAND COUNTY COMMUNICATIONS/911	$ 1,099.00		**Commissary Fund**	
1575	VERIZON WIRELESS	$ 53.16	1511	CABLE SERVICES	$ 47.31
1576	VESTA SOLUTIONS, INC.	$ 11,980.00	1565	SMILEY, STEVEN	$ 1.19
	County Roads Fund		1574	TURNKEY CORRECTIONS	$ 219.91
1507	BLUE TARP FINANCIAL, INC.	$ 95.55	1581	VISA SCCC 1949	$ 280.00
1510	BUTLER MACHINERY CO	$ 235.50		**Drug Program Fund Total**	$ 2,151.21
1515	CITY OF MONTPELIER	$ 55.00		**Information Technology Capital Fund**	
1517	CREATIVE ENERGY	$ 821.28	1513	CDW GOVERNMENT INC	$ 1,436.01
1520	DAN POLAND MACHINE INC	$ 129.39		**County Sheriff Capital Fund**	
1523	FARGO FREIGHTLINER	$ 1,068.80	1551	NORTHERN SAFETY TECHNOLOGY INC	$ 269.42
1524	FLEETPRIDE	$ 321.57		**County Hazardous Chemical Account**	$ 1,522.97
1528	INSURE FORWARD	$ 50,663.73		**Wages**	
1531	JAMESTOWN CITY WATER	$ 124.49		Tuesday, June 25, 2019	$ 637,760.44

At 5:48 p.m., Ova made a motion to adjourn the meeting, seconded by Gumke. Motion carried.

ATTEST:

Nicole Meland
Auditor/COO

Mark T. Klose
Commission Chairman