Official Proceedings of the Stutsman County Commission— July 5, 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, Ramone Gumke, and Mark Klose answered the roll call.

A motion was made by Ova to approve the June 2022 commission meeting minutes, seconded by Morris. Motion carried.

Tom Kleven, St. Paul Township, requested a $117,000 short term loan to pay Guthmiller and Interstate Engineering for a completed project in St. Paul township. Kleven said FEMA money will be coming shortly but all invoices needed to be paid. A motion was made by Cichos to approve and be paid on the current check run for bills approved at this meeting, seconded by Gumke. Roll call vote: Ova, Gumke, Morris, and Klose voted aye. Motion carried.

Shannon Davis, Human Resources Director, presented a request of grade changes for the Sheriff's Department and States Attorney Office. Morris made a motion to approve changes to positions increasing by one grade effective July 1, 2022, seconded Cichos. This includes Deputy Sheriff 1, Deputy Sheriff 2, Deputy Sheriff 3, Sergeant Deputy Sheriff, and Major/Deputy. Roll call vote: Gumke, Morris, Cichos, Klose, and Ova voted aye. Motion carried.

A motion was made by Morris to approve the grade changes to Assistant States Attorney I and Assistant States Attorney II grade changes effective July 1, 2022, seconded by Gumke. Roll call vote: Morris, Cichos, Klose, Gumke, and Ova voted aye. Motion carried.

Fritz Fremgen, States Attorney, advocated for the grade raises and presented his monthly report.

Jim Fettig, Maintenance Supervisor, presented a prior request to use ARPA money for replacement of the VAV boxes and controls at Social Services. Fettig stated one VAV box has already failed. The request is for $27,500. A motion was made by Ova to purchase using the ARPA fund, seconded by Cichos. Roll call vote: Cichos, Klose, Ova, Gumke, and Morris voted aye. Motion carried.

Jim Wentland, Road Superintendent presented his monthly report.

Chad Kaiser, Sheriff, requested the purchase of Kenwood single band radios for $94,391. They are 6-8 months out. The capital purchase is scheduled for 2022. A motion was made by Gumke to approve, seconded by Morris. Roll call vote: Klose, Ova, Gumke, Morris, and Cichos voted aye. Motion carried.

Kaiser provided an update of sheriff's building. Kaiser inspected the ambulance building, currently listed for sale. This building had a new roof five years ago. Kaiser will attempt to get vehicles inside.

Jessica Alonge, Auditor/COO presented appointment of the NDACo Delegate. Alonge was the delegate in 2021. A motion was made by Cichos to nominate Jessica Alonge as the NDACo Delegate, seconded by Ova. Motion carried.

A motion was made by Gumke to approve the special event permits for HItchin' Post and Gundy's Bar & Grill, seconded by Ova. Motion carried.

At 4:45 p.m. the Commission meeting recessed for the Park Board meeting.

Official Proceedings of the Stutsman County Park Board—July 5, 2022

At 4:46 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Dennis Ova, Ramone Gumke, Joan Morris, Steven Cichos, Mark Klose, Robert Martin, and Merri Mooridian (via phone) answered the roll call.

A motion was made by Ova to approve the June 2022 meeting minutes, seconded by Gumke. Motion carried.

Alonge stated that she spoke with Andrea from the Bureau of Reclamation regarding the dock permit issue. The Bureau said they have stipulations for their properties but have no say in any decisions by the Park Board. A motion was made by Cichos that no personal property be allowed on park board property, no mowing of park board land, except as allowed by the dock permit, and to abide by all other terms of the existing dock permit, seconded by Martin. Motion carried. Klose suggested review of language in the dock permit.

At 5:00 p.m., Ramone Gumke left the meeting.

A motion was made by Morris that removal of the property line bumper posts are not allowed, seconded by Ova. Motion carried.

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

	County Park Fund	
9134	BORDER STATES PAVING INC	$171.71
9140	COLE PAPERS INC	$97.96
9165	JOHN DEERE FINANCIAL - PARK	$24.43
9169	LINDE GAS & EQUIPMENT	$66.32
9170	MACKKE PLUMBING AND HEATING	$277.00
9174	NAPA AUTO PARTS-PARK	$307.20
9188	ROUGHRIDER SIGNS & DESIGNS	$70.00
9195	STUTSMAN RURAL WATER DISTRICT	$378.18
9200	TWO RIVERS PRINTING	$369.00
9211	VISA AUD 1683	$1,094.51

At 5:02 p.m., a motion was made by Morris to adjourn the park board meeting, seconded by Ova. Motion carried.

At 5:02 p.m., The Commission was called back to order.

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

	General Revenue Fund				
9128	ARCTIC ZONE REFRIGERATION	$803.66	9213	VISA SCCC 1949	$2,507.53
9129	AUTO DETAILING PLUS	$310.00	9205	VISA SO 1840	$1,798.71
9130	BALCO UNIFORM CO INC	$291.17	9206	VISA SS 1025	$9.45
9131	BARNES COUNTY AUDITOR	$40,905.16	9208	WILHELM CHEVROLET BUICK GMC	$424.05
9136	CABLE SERVICES	$47.31		**County Roads Fund**	
9138	CENEX FLEETCARD - SO	$4,170.14	9127	ARAMARK	$221.14
9140	COLE PAPERS INC	$96.22	9134	BORDER STATES PAVING INC	$7,962.14
			9135	BUFFALO CITY DIESEL	$204.72

9141	CONLEY, COLE	$15.00	9137	CAPITAL ONE TRADE CREDIT	$48.32
9143	DACOTAH PAPER CO	$861.32	9142	CREATIVE ENERGY	$8,536.69
9145	DAKOTA RAIN LAWN IRRIGATION	$206.51	9146	DAN POLAND MACHINE INC	$434.00
9147	ECOLAB PEST ELIMINATION DIV	$404.30	9149	FACTORY MOTOR PARTS CO	$520.36
9148	EDDY FUNERAL HOME	$330.00	9150	FARMERS UNION OIL CO-CENEX	$326.84
9152	FM TITLE	$130.00	9151	FINANCIAL MANAGEMENT DIVISION	$94,147.77
9153	GALLS, LLC	$430.35	9157	INTERSTATE ENGINEERING	$627.00
	HALVORSON, LOGAN	$94.50	9161	JAMESTOWN CITY WATER	$405.25
	HALVORSON, LOGAN	$94.50	9164	JOHN DEERE FINANCIAL	$1,052.22
	HALVORSON, LOGAN	$40.00	9167	LAWSON PRODUCTS INC	$89.58
9154	HILTON GARDEN INN GRAND FORKS/ UND	$172.80	9172	MDU	$56.72
9158	INTERSTATE POWERSYSTEMS	$4,171.65		MONTPELIER CITY AUDITOR - DD	$58.00
9156	ILLINOIS SECRETARY OF STATE	$12.00	9173	NAPA AUTO PARTS	$120.38
9159	INTOXIMETERS	$4,000.00	9177	NEWMAN SIGNS	$1,167.36
	JAGER, TYLER	$172.50	9178	NICKY'S SPARE TIME	$70.00
9160	JAMESTOWN CITY AUDITOR	$206.36	9179	NORTHWEST TIRE INC	$57.50
9161	JAMESTOWN CITY WATER	$2,828.51	9180	OTTER TAIL POWER CO	$178.28
9162	JAMESTOWN CIVIC CENTER	$115.00	9182	POWER PLAN	$37.05
9163	JETSTREAM CAR WASH	$977.63	9183	QUILL CORPORATION	$49.83
9166	KRUEGER, WAYNE	$15.88	9189	SIGN SOLUTIONS USA	$92.84
9168	LEXIPOL	$2,622.00	9195	STUTSMAN RURAL WATER DISTRICT	$134.53
	LINZ, JASON	$22.50	9199	TRACTOR SUPPLY CREDIT PLAN	$27.99
	LINZ, JASON	$17.50	9212	VISA RD 1766	$169.81
	LINZ, JASON	$38.03	9207	WEST END HIDE & FUR	$5.44
9171	MARQUART,ANDREW S	$1,323.00		**Unorganized Township Roads Fund**	
	MCGILVREY, MAUREEN	$172.50	9193	STUTSMAN CO ROAD DEPT	$892.50
	MCGILVREY, MAUREEN	$80.50		**Weed Control Fund**	
9172	MDU	$1,506.16	9155	HOME OF ECONOMY	$108.08
9176	NDAAO	$280.00	9175	NAPA AUTO PARTS-WEED	$37.99
9181	OTTMAR & OTTMAR PC	$10.00	9180	OTTER TAIL POWER CO	$46.85
9185	RECORD KEEPERS	$29.00	9193	STUTSMAN CO ROAD DEPT	$134.53
9186	REGISTRATION FEE TRUST	$12.00		**Human Service Zone Human Service Fund Total**	$4,686.96
9187	RM STOUDT INC	$95.65		**Commissary Fund**	
9190	SMITH PORSBORG	$1,028.00	9133	BOB BARKER CO	$679.88
	SMITH, COLE	$166.33	9198	THE FORUM	$207.88
	SMITH, COLE	$94.50	9213	VISA SCCC 1949	$183.59
	SMITH, COLE	$94.50		**Information Technology Capital Fund**	
9191	STAPLES BUSINESS CREDIT	$35.07	9211	VISA AUD 1683	$308.26
9192	STEIN'S INC	$1,185.13		**Road & Bridge Building Fund**	
9196	SUMMIT FOOD SERVICE, LLC	$7,613.43	9184	RDO EQUIPMENT CO.	$540,020.04
9197	TARPINIAN, JACQUELYN	$15.00	9212	VISA RD 1766	$699.97
9201	URDAHL,RUTH	$15.00		**Revolving Loan Fund**	
9202	VERIZON WIRELESS- SO	$1,205.71		ST PAUL TOWNSHIP #52 - DD	$117,000.00
9211	VISA AUD 1683	$1,715.24		**Wages**	
				Friday, June 25, 2022	$743,933.25

Kaiser presented an update that the vehicles they ordered last year are finally in.

At 5:04 p.m., a motion was made by Cichos to adjourn, seconded Ova. Motion carried.

ATTEST:

Jessica Alonge
Auditor/COO

Mark T. Klose
Commission Chairman