Official Proceedings of the Stutsman County Commission – July 6, 2021

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

Cichos made a motion, seconded by Morris, to approve the minutes of the June 2021 meetings. Motion carried.

Tyler Perleberg, Tax Director, presented an omitted property assessment. One parcel did not qualify for the farm residence exemption, so it was assessed after the township equalization meeting. Morris made a motion to approve, seconded by Ova. Ova, Gumke, Morris, Cichos, and Klose voted aye. Motion carried.

Perleberg discussed a promotion for Staff Assessor Chad Warner. He has met the requirements for the promotion to Assessor II to increase from Grade 11 to Grade 12. Cichos made a motion to approve, seconded by Gumke. Gumke, Morris, Cichos, Klose, and Ova voted aye. Motion carried.

Corry Shevlin, JSDC, discussed additional funding for the FlexPACE program. The JSDC board voted to fund the program up to $1,000,000 for 2021, which would be an additional $144,000 from the county. They also made some changes to the application process and voted to cap the funding at 500,000 for next year. Gumke made a motion to approve the additional funding, seconded by Ova. Morris, Cichos, Klose, Ova, and Gumke voted aye. Motion carried.

Shevlin also discussed de-obligating funds from the Airport Business Park that were not used. The total balance for county funds that will be de-obligated is $106,557. Morris made a motion to approve, seconded by Cichos. Motion carried.

Mickey Nenow, Highway Superintendent, presented two quotes for a guardrail repair west of Medina. Custom Contracting Solutions quoted $8,685 and 3D Specialties quoted $6,887. He would like to award the bid to 3D Specialties. Cichos made a motion to approve, seconded by Ova. Cichos, Klose, Ova, Gumke, and Morris voted aye. Motion carried.

Shannon Larson, Human Resource Director, discussed the 2022 Health Insurance Premiums. NDPHIT has said that they are looking at a 0% increase, but the budget will include a 3% increase just in case.

Tom VonBische from NextEra Energy Resources discussed a potential wind farm in Stutsman County. This wind farm would be in southern Stutsman County and LaMoure County. They have 128 wind farms across the United States and 15 in North Dakota. They are in the process of talking to land owners and he wanted to introduce himself to the Commission and answer any questions.

At 4:02 p.m., the County Commission meeting recessed for the County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – July 6, 2021

At 4:02 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Dennis Ova, Ramone Gumke (via phone), Joan Morris, Steven Cichos, Mark Klose, Jason Houge, and Robert Martin answered the roll call.

Jessica Alonge, Interim Auditor/COO, discussed a Special Use Permit from the Bureau of Reclamation. This would replace the current land management agreement. It is regarding the shared areas that the Bureau kept and the Park Board has been maintaining. Joan Morris and Bob Martin questioned some of the areas that were included on the map. Martin would also like to clarify who gets to keep the profit from the hay land that is included. Klose would like to hold a meeting with the Bureau of Reclamation to discuss further.

Karl Bergh, Park Superintendent, discussed closing a road in the park in the Farmer's Union camp to car traffic. Cichos would like to go out and look at the area and discuss it again at the next meeting.

A pre-approval for a dock permit and placement of dock was discussed for Aaron & Tamera Johnson. Their property is directly above the public boat access at Five Mile corner on the East side of the Reservoir. They have spoken with Karl Bergh, Jason Houge, and Sherriff Kaiser and have selected a location for the dock. They might not install a dock this year but wanted a spot approved. Cichos made a motion to approve the placement, seconded by Ova. Motion carried.

Jamestown Reservoir dock permits for Severson and Mathison were presented. Morris made a motion to approve, seconded by Martin. Motion carried.

A project application for Cabin 24W (Mooridian) was presented. The issue was tabled until the next meeting.

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

	County Park Fund		6623	MTI DISTRIBUTING, INC	$40.10
6569	ARNESON INC	$140.02	6630	NORTHWEST TIRE INC	$9.41
6587	COLE PAPERS INC	$120.15	6642	SCOTT'S ELECTRIC LLC	$68.00
6591	CUSTOM CONTRACTING SOLUTIONS, LLC	$120.00	6645	STUTSMAN RURAL WATER DISTRICT	$444.78
6594	DAKOTA RENTAL CENTER LLC	$44.94	6653	VISA AUD 1683	$1,290.52
6610	INSURE FORWARD	$681.00			

Martin addressed a complaint regarding ATV traffic at Spiritwood Lake. He would like signs placed in the area.

At 4:42 p.m., Ova made a motion to adjourn the meeting, seconded by Morris. Motion carried.

At 4:43 p.m., the Commission meeting was called back to order.

Riley Schafer, Assistant Emergency Manager, discussed the Salamander ID system. It will be able to keep track of all trainings and qualifications for law enforcement. It will also be able to keep track of volunteers and personnel for disaster events. It will also provide identification for all rural fire

departments. The initial cost for the equipment will be approximately $7,000 and a yearly cost after that of $4,000. Cichos made a motion to approve the purchase, seconded by Morris. Ova, Gumke, Morris, Cichos, and Klose voted aye. Motion carried.

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

	General Revenue Fund		6579	CAPITAL ONE - RD 604867	$65.10
6566	701 APPAREL	$10.00	6580	CAPITAL ONE TRADE CREDIT	$8.15
6567	A & B BUSINESS INC	$313.47	6590	CREATIVE ENERGY	$2,916.73
6571	BARNES COUNTY AUDITOR	$40,905.18	6599	FACTORY MOTOR PARTS CO	$547.93
6573	BOB BARKER CO	$79.88	6600	FASTENAL CO	$149.04
6576	BURKETT, DOUGLAS	$24.00	6601	FLEETPRIDE	$908.25
6577	BURLEIGH MORTON DETENTION CENTER	$50.00	6610	INSURE FORWARD	$1,534.00
6578	CABLE SERVICES	$47.31	6612	JAMESTOWN CITY AUDITOR	$377.25
6581	CAPITAL ONE-EMS 646058	$36.48	6618	JOHN DEERE FINANCIAL	$142.00
6582	CDW GOVERNMENT INC	$242.35	6621	MDU	$58.58
6583	CENEX FLEETCARD - SO	$3,490.14	6622	MEDINA CITY AUDITOR	$88.75
6585	CENTRAL BUSINESS SYSTEMS INC	$1,438.43		MONTPELIER CITY AUDITOR - DD	$58.00
6586	CNA SURETY	$50.00	6624	NAPA AUTO PARTS	$309.01
6587	COLE PAPERS INC	$751.79	6628	NICKY'S SPARE TIME	$70.00
6588	COMFORT INN & SUITES - MANDAN	$75.20	6631	OTTER TAIL POWER CO	$154.86
6589	COMPUTER INFORMATION SYSTEMS	$33,000.00	6632	POWER PLAN	$280.25
6593	DACOTAH PAPER CO	$463.67	6635	QUILL CORPORATION	$325.30
6595	DALSTED & RYAN P C	$769.50	6643	STREETER COOP OIL	$2,930.54
6596	ECOLAB PEST ELIMINATION DIV	$294.65	6645	STUTSMAN RURAL WATER DISTRICT	$193.55
6602	FORUM COMMUNICATIONS COMPANY	$34.50	6648	SWANSTON EQUIPMENT CO	$37.71
6603	GALLS, LLC	$459.89	6652	VINING OIL CO	$21,838.13
6604	GRAYBAR	$131.04	6656	VISA RD 1766	$218.65
6605	HOFF, DUSTIN	$28.00	6663	WEST END HIDE & FUR	$197.88
6606	INFINITY BUILDING SERVICES	$2.58		**Unorganized Township Roads Fund**	
6607	INFORMATION TECHNOLOGY DEPT	$1,255.80	6644	STUTSMAN CO ROAD DEPT	$2,827.50
6608	INNOVA INTEGRATED SOLUTIONS	$918.00		**Weed Control Fund**	
6609	INNOVATIVE OFFICE SOLUTIONS, LLC	$450.34	6568	AG SPRAY EQUIPMENT	$134.28
6610	INSURE FORWARD	$9,357.42	6570	AT&T MOBILITY	$69.72
6612	JAMESTOWN CITY AUDITOR	$3,152.29	6572	BLUE TARP FINANCIAL, INC.	$31.98
6614	JAMESTOWN COMMUNITY CORRECTIONS	$400.00	6609	INNOVATIVE OFFICE SOLUTIONS, LLC	$36.47
6615	JAMESTOWN REGIONAL MEDICAL CENTER	$58.00	6610	INSURE FORWARD	$89.78
6617	JETSTREAM CAR WASH	$599.27	6613	JAMESTOWN CITY BALER	$21.20
	LARSON, SHANNON	$168.00	6624	NAPA AUTO PARTS	$9.29
6620	MARQUART,ANDREW S	$1,629.00	6631	OTTER TAIL POWER CO	$55.61
	MCGILVREY, MAUREEN	$135.80	6639	RM STOUDT INC	$26.57
6621	MDU	$1,095.76	6644	STUTSMAN CO ROAD DEPT	$193.56
	MOSER,JESSICA	$231.84	6665	XTREME AUTO INC	$513.14
6625	NARDINI FIRE EQUIPMENT OF ND	$190.15		**County Agent Fund**	
6626	ND ATTORNEY GENERAL	$41.25	6592	D & B PORTABLES	$75.00
6627	NDAAO	$150.00	6596	ECOLAB PEST ELIMINATION DIV	$118.97
6633	PRESS ROOM,THE	$46.58		HARSTAD,ALICIA	$52.90
6634	QUADIENT, INC.	$133.50		HARSTAD,ALICIA	$55.20
6635	QUILL CORPORATION	$316.11		HARSTAD,ALICIA	$111.55
6639	RM STOUDT INC	$137.82		HARSTAD,ALICIA	$26.45
6640	SAFE RESTRAINTS, INC	$2,333.12		HARSTAD,ALICIA	$17.83
6641	SANFORD HEALTH (NORTH)	$1,000.00	6609	INNOVATIVE OFFICE SOLUTIONS, LLC	$53.97
6646	SUMMIT FOOD SERVICE, LLC	$11,243.27	6610	INSURE FORWARD	$517.80
6647	SUNSET LAW ENFORCEMENT	$309.80	6619	LEAF	$109.00
6651	VERIZON WIRELESS	$1,508.45	6636	R&H MAINTENANCE	$400.00
6653	VISA AUD 1683	$617.09	6638	RECYCLING CENTER OF NORTH DAKOTA, LLC	$12.50
6654	VISA EMS 1790	$4.80	6655	VISA EXT 3424	$1,758.66

6657	VISA SCCC 1949	$1,849.55		**Human Service Zone Human Service Fund Total**	$3,845.60
6658	VISA SO 1840	$2,389.47		**Commissary Fund**	
	WARNER, CHAD	$151.20	6649	THE FORUM	$207.88
	WARNER, CHAD	$189.28		**Drug Program Fund Total**	$814.79
6661	WATTERS, PAMELA	$8.80		**Road & Bridge Building Fund**	
6662	WEST CENTRAL REGIONAL JUVENILE CENTER	$3,000.00	6624	NAPA AUTO PARTS	$285.00
6664	WILHELM CHEVROLET BUICK GMC	$767.43	6637	RDO EQUIPMENT CO	$356,000.00
	WOLFE, JACOB	$675.50	6656	VISA RD 1766	$599.00
	E 911 Phone System Fund			**County Sheriff Capital Fund**	
6582	CDW GOVERNMENT INC	$955.43	6629	NORTHERN SAFETY TECHNOLOGY INC	$3,198.50
6607	INFORMATION TECHNOLOGY DEPT	$47,811.96		**Job Incentive Fund**	
	County Roads Fund		6616	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$6,252.80
6574	BORDER STATES PAVING INC	$6,094.96		**Wages**	
6575	BUFFALO CITY DIESEL	$405.63		Friday, June 25, 2021	$745,644.43

Sherriff Kaiser discussed purchasing a new Chevy Traverse for $27,980. Corrections would take the old Traverse for transports. There is money in the budget, and they will be selling two other vehicles at auction. Ova made a motion to approve the purchase, seconded by Morris. Morris, Cichos, Klose, Ova, and Gumke voted aye. Motion carried.

At 4:56 p.m., Morris made a motion to adjourn the meeting, seconded by Cichos. Motion carried.

ATTEST:

Jessica Alonge
Interim Auditor/COO

Mark T. Klose
Commission Chairman