Official Proceedings of the Stutsman County Commission – July 10, 2018

At 4:00 p.m., Chairman Mark Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys, and Mark Klose answered the roll call.

Neys made a motion, seconded by Ova to approve the minutes of the June 2018 meetings. Motion carried.

Tyler Perleberg, Director of Tax Equalization/Zoning Administrator, presented an application for a conditional use permit from Northern Improvement Co. for an aggregate mining and temporary asphalt plant Northeast of Medina. The planning and zoning committee met and approved the application. Schwartz made a motion to approve the conditional use permit application, seconded by Marks. Motion carried.

Perleberg also presented a document from Winfield Township relinquishing their zoning rights to the county regarding medical marijuana.

Mickey Nenow, County Highway Superintendent presented a request to award the motor grader bid. Nenow recommended going with the John Deere 772-G from RDO for $212,500. Neys made a motion, seconded by Schwartz to award the bid to RDO. Ova, Marks, Schwartz, Neys, and Klose voted aye. Motion carried.

Nenow presented his monthly report. They are graveling and putting in culverts. The chip sealing project has been completed. The County Road 39 project will be started in the first week of August.

Special event liquor license permits were presented for the Corner Bar to serve at a wedding at Dayne Headland's farm and the Hitchin' Post for the SART Run. Ova made a motion to approve the permits, seconded by Schwartz. Motion carried.

Fritz Fremgen, State's Attorney, presented his monthly report.

Nicole Meland, Auditor/COO, presented a United States Court of Federal Claims Class Action Lawsuit. The class action lawsuit is regarding the payments we receive from the federal government for payment in lieu of taxes. Meland recommends that we enter the suit as the county could potentially receive additional payment and there is no cost or risk. Ova made a motion, seconded by Schwartz to approve entering the lawsuit. Motion carried.

Meland discussed Dale Marks' position on the Zoning Board. His term expired on June 30 and he is not running again in November. Schwartz made a motion to re-appoint Marks through November, seconded by Ova. Motion carried.

Meland notified the commissioners of the North Dakota Association of Counties annual conference happening October 7-9.

Meland presented the 2019 Stutsman County Preliminary Budget for review. The preliminary budget must be approved by August 10th and the final budget must be approved by October 10th. The

Treasurer's Office must send tax notices to taxpayers by August 31 notifying them of any potential increases/decreases to their 2018 property taxes. The final budget can decrease but not increase from the preliminary budget.

At 4:47 p.m., the Stutsman County Commission Meeting recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board – July 10, 2018

At 4:47 p.m., Chairman Mark Klose called the regular meeting of the Stutsman County Park Board to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys, Mark Klose, Robert Woodward, and Jason Houge answered the roll call.

Schwartz made a motion, seconded by Woodward, to approve the minutes of the June 2018 meeting. Motion carried.

Houge made a motion, seconded by Ova, to approve the monthly bills. Marks, Schwartz, Neys, Klose, Houge, Woodward, and Ova voted aye. Motion carried.

	County Park Fund	
78932	AMERIPRIDE SERVICES	$730.32
78940	CENTURYLINK	$59.94
78947	COLE PAPERS INC	$418.88
78963	FARMERS UNION OIL CO-CENEX	$324.00
78970	HOME OF ECONOMY	$276.22
78971	INFINITY BUILDING SERVICES	$315.49
78975	INSURE FORWARD	-$33.00
78990	LIFESTYLE APPLIANCE	$170.00
78991	MAC'S INC	$35.57
78997	NAPA AUTO PARTS-PARK	$286.96
78998	NARDINI FIRE EQUIPMENT OF ND	$149.13
78999	ND DEPT HEALTH	$32.00
79000	ND INSURANCE DEPARTMENT	$571.79
79005	NORTHERN PLAINS ELECTRIC COOPERATIVE	$3,430.55
79011	PRAXAIR DISTRIBUTION INC	$36.80
79021	SCOTT'S ELECTRIC LLC	$99.00
79031	STUTSMAN RURAL WATER DISTRICT	$735.80
79040	TSC PLAN-PARK	$233.92
79044	VALLEY PLAINS EQUIPMENT	$8.83
79047	VISA AUD 1683	$147.60

Nicole Meland presented the monthly report on behalf of Karl Bergh. Three of the cabins at Pelican Point were re-roofed with new tin. The fish cleaning station interior at the Marina is going to be remodeled. The new vaulted toilet donated by the Corps was installed at Parkhurst. Parks has a new department cell phone that will be carried by Karl or one of the other employees, the number is 701-368-1365. The Health Department tested and approved the water at both campgrounds.

Commissioner Schwartz discussed the bill for snow removal from Marlyn Bertsch. The submitted bill was double what was originally discussed during the March meeting. Houge made a motion to pay Bertsch

$350.00, seconded by Marks. Schwartz, Neys, Klose, Houge, Woodward, Ova, and Marks voted aye. Motion carried.

A project application was presented for a cabin expansion for Lot 47 Westside (Looysen). Schwartz made a motion to approve the permit pending approval from Midway Township, seconded by Marks. Motion carried.

A transfer of lease request was presented for the Lot 3 Westside. They have not closed on the cabin yet, but wanted pre-approval of the lease transfer. Houge made a motion to approve the lease transfer pending the bill of sale being recorded, seconded by Neys. Motion carried.

At 5:04 p.m., a motion to adjourn the Park Board meeting was made by Schwartz, seconded by Ova. Motion carried.

At 5:04 p.m., the County Commission was called back to order.

Marks made a motion to approve the monthly bills, seconded by Ova. Neys, Klose, Ova, Marks, Schwartz voted aye. Motion carried.

	General Revenue Fund		78950	CREATIVE ENERGY	$4,539.86
78931	A & B BUSINESS INC	$283.29	78964	FASTENAL CO	$32.81
	ALONGE,JESSICA	$144.46	78965	FINANCIAL MANAGEMENT DIVISION	$2,572.14
	ARAGON, BRANDON	$372.78	78970	HOME OF ECONOMY	$51.45
	ARAGON, BRANDON	$388.50	78976	INTERSTATE ENGINEERING	$50.00
78936	CBM FOOD SERVICE	$11,373.26	78985	JOHN DEERE FINANCIAL	$2,018.72
78938	CENEX FLEETCARD	$3,499.21		KOBLE,RON	$33.25
78941	CHILDREN & FAMILY SERVICES TRAINING	$150.00		KRAMLICH MICHAEL	$151.51
78943	CITY OF JAMESTOWN	$3,047.07	78991	MAC'S INC	$31.95
78947	COLE PAPERS INC	$905.92	78993	MDU	$146.77
78954	DACOTAH PAPER CO	$546.00	78994	MEDINA CITY AUDITOR	$70.85
78956	DALSTED & RYAN P C	$2,061.50	78995	MENARDS - JAMESTOWN	$14.27
78958	DR DAWN'S PET STOP LLC	$71.50		MONTPELIER CITY AUDITOR - DD	$43.00
78960	ECOLAB PEST ELIMINATION DIV	$84.98	78996	NAPA AUTO PARTS	$228.04
78961	EDDY FUNERAL HOME	$491.00	79000	ND INSURANCE DEPARTMENT	$548.04
	FALK,JASON	$46.42	79005	NORTHERN PLAINS ELECTRIC COOPERATIVE	$58.00
78962	FARGO GLASS & PAINT CO	$1,773.36	79007	NORTHWEST TIRE INC	$624.10
78966	FOLLMER, PAUL	$368.47	79009	OTTER TAIL POWER CO	$578.55
	FRANKLIN, KIMBERLY	$106.82	79012	PRODUCTIVITY PLUS ACCOUNT	$161.10
	FREMGEN,FRITZ	$168.50	79022	SIEBERT, LEROY	$198.38
78969	HOLLAND, ANGELA	$1,157.25	79026	STREETER COOP OIL	$2,401.24
78972	INFORMATION TECHNOLOGY DEPT	$1,412.60	79030	STUTSMAN COUNTY GLASS	$420.00
78974	INNOVATIVE OFFICE SOLUTIONS, LLC.	$364.62	79031	STUTSMAN RURAL WATER DISTRICT	$89.53
78975	INSURE FORWARD	$1,044.00	79034	TOWE, JEREMY W	$92.11
78977	INTERSTATE POWERSYSTEMS	$132.70	79035	TRACTOR SUPPLY CREDIT PLAN	$9.99
78978	JACKSON, KIMBERLY	$57.30	79038	TRUE NORTH STEEL	$15,147.60
78980	JAMESTOWN CIVIC CENTER	$37.50	79046	VINING OIL CO	$18,024.80
78981	JAMESTOWN I-94 EXXON	$94.00	79053	WALMART COMMUNITY BRC RD	$30.24
78983	JEANOTTE, VIRGINIA	$57.70	79055	WEST END HIDE & FUR	$18.55
78984	JETSTREAM CAR WASH	$1,135.06	79057	WOODWORTH FARMERS GRAIN CO	$2,058.84
78986	KOPP,CHERI	$36.00		**Social Services Fund Total**	$17,170.04

78987	KPMW, PLLP	$2,969.06		**Weed Control Fund**	
78988	LANGUAGE LINE SERVICES	$75.00	78945	CLASSIC COUNTRY KSJB	$222.00
78989	LEXIPOL LLC	$4,487.00	78951	CROP PRODUCTION SERVICES	$55,019.00
78991	MAC'S INC	$13.14	78952	CURTIS ELECTRIC LTD	$70.37
78992	MARQUART,ANDREW S	$5,185.54	78953	D & B PORTABLES LLC	$180.00
78993	MDU	$761.94	78967	GUN & REEL SPORTS INC	$2,395.00
	MUNIZ, JOY	$186.39	78971	INFINITY BUILDING SERVICES	$36.85
	MUNIZ, JOY	$371.00	78974	INNOVATIVE OFFICE SOLUTIONS, LLC.	$10.24
78998	NARDINI FIRE EQUIPMENT OF ND	$160.00	78979	JAMESTOWN CITY BALER	$24.34
79000	ND INSURANCE DEPARTMENT	$7,972.76	78984	JETSTREAM CAR WASH	$243.14
79001	ND STATE RADIO COMMUNICATIONS	$960.00	78991	MAC'S INC	$368.63
79004	NEUSTEL,AMY	$36.00	79000	ND INSURANCE DEPARTMENT	$76.51
79006	NORTHERN SAFETY TECHNOLOGY INC	$944.63	79009	OTTER TAIL POWER CO	$145.52
79008	OLSON, ISSAC	$68.20	79031	STUTSMAN RURAL WATER DISTRICT	$89.53
79058	ORTBERG, ELLA	$254.52	79041	TWO RIVERS PRINTING	$129.00
79010	PLUMBMASTER	$34.80		**County Agent Fund**	
79014	QUILL CORPORATION	$1,110.26	78955	DAKOTA CENTRAL TELECOMMUNICATIONS	$258.11
79016	RATH,JANINE	$36.00	78973	INNOVATIVE OFFICE SOLUTIONS, LLC	$6.75
79018	RIENSTRA, ETHAN	$281.90	79000	ND INSURANCE DEPARTMENT	$436.43
79019	RM STOUDT INC	$49.15	79015	R&H MAINTENANCE	$400.00
79021	SCOTT'S ELECTRIC LLC	$74.95	79049	VISA EXT 3424	$59.38
79024	STEIN'S INC	$1,681.84		**Camping Fee Fund**	
	SUNDERLAND, RUSSELL	$161.50	79027	STUTSMAN CO PARK	$1,303.11
79036	TRANE U.S. INC	$110.00		THE DAK	$2,328.68
79039	TRUE VALUE HARDWARE	$11.20		THE DAK	$2,883.76
79041	TWO RIVERS PRINTING	$112.00		**Commissary Fund**	
79045	VERIZON WIRELESS	$2,677.63	78935	CABLE SERVICES	$47.31
79047	VISA AUD 1683	$1,924.47	78957	DAN POLAND MACHINE INC	$1,495.00
79048	VISA EMS 1790	$978.51	79025	STILTNER, MITCHEL	$1.16
79050	VISA SCCC 1949	$5,287.71	79033	THE FORUM	$157.35
79051	VISA SO 1840	$1,866.28	79050	VISA SCCC 1949	$240.00
79054	WALMART COMMUNITY BRC SCCC	$15.94		**Courthouse Building Fund**	
79056	WILHELM CHEVROLET BUICK GMC	$141.40	79021	SCOTT'S ELECTRIC LLC	$4,150.00
	E 911 Phone System Fund			**County Correctional Center Construction Fund**	
79045	VERIZON WIRELESS	$46.04	78937	CDW GOVERNMENT INC	$9,459.14
79048	VISA EMS 1790	$251.10		**Information Technology Capital Fund**	
	County Roads Fund		78937	CDW GOVERNMENT INC	$2,702.73
78931	A & B BUSINESS INC	$247.91	79047	VISA AUD 1683	$289.15
78932	AMERIPRIDE SERVICES	$593.03		**Document Preservation Fund**	
78933	BORDER STATES PAVING INC	$2,102.98	79043	TYLER TECHNOLOGIES INC	$2,450.00
78934	BUTLER MACHINERY CO	$1,235.96	79047	VISA AUD 1683	$60.98
78943	CITY OF JAMESTOWN	$98.50		**Job Incentive Fund**	
78944	CITY OF STREEETER	$61.75	78982	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$5.35
78946	CLEVELAND CITY WATER & SEWER	$95.70		**Wages - Monday, June 25th**	$609,112.62

At 5:05 p.m., Neys made a motion to adjourn the meeting, seconded by Schwartz. Motion carried.

ATTEST:

Nicole Meland
Auditor/COO

Mark T. Klose
Commission Chairman