Official Proceedings of the Stutsman County Commission – July 19, 2022

At 3:30 p.m., Vice Chairman Ova called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Joan Morris, and Steven Cichos were present. Ramone Gumke and Mark Klose were absent.

Corry Shevlin, JSDC, presented a two-part funding request for Shocker Hitch, LLC. Morris recused herself from voting due to a conflict of interest. Part one of the request was for Pace Funding of up to $217,000 with a county share of $43,400. A motion to approve the request was made by Cichos, and seconded by Ova. The second part of the request is for the new jobs training portion in the amount of $70,680, with $14,136 being the county share. A motion to approve was made by Cichos, seconded by Ova. Cichos amended his original motion to approve requests, with Ova amending his second. Roll call vote: Cichos and Ova voted aye, Morris recused. Motion carried.

Shannon Davis, Human Resources Director, requested approval of the grade changes for the Sheriff, Chief Deputy Sheriff and States Attorney positions that was tabled from the July 5, 2022 meeting. Morris would like more information because they are large increases and requested it be included with the 2023 budget discussions.

Jim Wentland, Road Superintendent, presented the county weed and grass mowing policy. Stutsman county only recognizes one date for the mowing of ditches, requiring it be done by October 1. Cichos suggested contacting the Chairman of the Township Officers Association to add to the agenda for their meeting in November.

Wentland received quotes for repairs to be made to County Road 68, south of Medina, near School Lake. He spoke with Gene Guthmiller, and the quote to repair the ½ mile stretch near School Lake would be $50,000. Two areas north of that, approximately 1/3 of a mile, was quoted at $30,000. A motion to proceed with the repairs was made by Cichos, seconded by Ova. Roll call vote: Morris, Cichos and Ova voted aye. Motion carried.

Jim Fettig, Maintenance Supervisor, presented the request for purchase approval of a 2012 Ford F-250 to use for a plow truck. The request is for $12,500 for the purchase of the truck and $1,000 for new tires. He received a quote from Bert's for purchase and installation of a snow plow in the amount of $9,514. He does have about $16,000 budgeted this year for the truck. A motion to approve was made by Cichos, seconded Morris. Roll call vote: Morris, Cichos and Ova voted aye. Motion carried.

At 3:58 p.m., Ramone Gumke joined the meeting via telephone.

Chad Kaiser, Sheriff presented an update on the building project. He is able to get all vehicles into the ambulance building currently listed for sale. The purchase price of the building is $870,000, other costs include $10,000 for general maintenance, $20,000-$25,000 for a generator, and $70,000 for an air exchange system. Kaiser presented the pros and cons of both the ambulance building and construction of a new building. The bid opening for the new building was held on June 6, 2022, and will expire on August 4, 2022. A motion was made by Cichos to have Kaiser and Klose negotiate a purchase agreement for the ambulance building, subject to commission approval, seconded by Morris. Roll call vote: Morris, Cichos and Ova voted aye. Gumke abstained.

Jessica Alonge, Auditor/COO requested to set a special meeting for preliminary budget discussions. A special meeting was scheduled for August 2, 2022, at 1:30 p.m. The agenda will include ARPA Projects, the Sheriff's Building, and a Preliminary Budget Discussion.

Alonge presented information on possible excess levies for Flint and Weld Townships. Weld Township has a balance of $19,287.89 owed to the road department, with $8,384.76 being delinquent over one year. Flint Township has a balance is $21,330.06 with $317.98 being delinquent for over one year. Peterson Township also has balance over 1 year old, but they are already at 36s mills through 2024.

At 4:30 p.m. the Commission meeting recessed for the Park Board meeting.

Official Proceedings of the Stutsman County Park Board—July 19, 2022

At 4:30 p.m., Vice Chairman Ova called the regular meeting of the Stutsman County Park Board to order. Dennis Ova, Joan Morris, Steven Cichos, Ramone Gumke (via phone), Robert Martin, and Merri Mooridian answered the roll call. Mark Klose was absent.

Karl Bergh, Park Superintendent, presented a request from a reservoir property owner to replace about 180 feet of fence along the property line. The property owner requested that bumper posts be put in instead of the t-post and smooth wire fencing. A motion to proceed with bumper post installation was made by Morris, seconded by Cichos. Roll call vote: Morris, Cichos, Gumke, Ova, Mooridian and Martin voted aye. Motion carried.

Bergh informed the Board that there are currently no dock permit violations. He will be putting in the buoys at the beach by the end of the week.

Bergh inspected other lands between the reservoir and individual homes. There are two individuals that had done some extra mowing, one of them mowed down leafy spurge. The other party had removed bumper posts and mowed a large access to the lake. A letter will be sent to the resident requesting that they replace the bumper posts.

At 4:45 p.m., Commissioner Gumke left the meeting.

Ashley Wolsky expressed concerns regarding her request for a land access permit, that was voted against by all Park Board members on July 5, 2022. She requested that the board either allow homeowners to purchase the land between their homes and reservoir, allow them to rent the land, or grant them land access. No decision was made by the Board.

A motion to approve the second of the grandfathered dock permits, Nohrenberg/Thomas was made by Morris, seconded by Ova. Motion carried.

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

	County Park Fund				
9228	CENTRAL SALES	$1.33	9266	MADER THE DRAIN DOCTOR	$175.00
9239	DAKOTA VALLEY ELECTRIC	$8.00	9272	NAPA AUTO PARTS-PARK	$10.08
9243	FARMERS UNION OIL CO-CENEX	$40.00	9279	NORTHERN PLAINS ELECTRIC COOPERATIVE	$1,020.10
9251	HOME OF ECONOMY	$36.98	9280	NORTHWEST TIRE INC	$84.20
9254	INSURE FORWARD	$947.00	9281	NORTHWEST TIRE INC.	$419.94

	JOB SERVICE NORTH DAKOTA	$55.80	9293	SCOTT'S ELECTRIC LLC	$471.15
	JOB SERVICE NORTH DAKOTA	$316.20	9307	WELDER, LEXI	$40.00
9261	LANDIS, MARK	$140.00			

At 4:54 p.m., a motion was made by Martin to adjourn the park board meeting, seconded by Cichos. Motion carried.

At 4:54 p.m., the Commission meeting was called back to order.

Cichos made a motion to approve the mid-month bills and taxable meals, seconded by Morris. Roll call vote: Morris, Cichos and Ova voted aye. Motion carried.

	General Revenue Fund		9243	FARMERS UNION OIL CO-CENEX	$15.99
9209	CAPITAL ONE-EMS	$24.72	9244	FINANCIAL MANAGEMENT DIVISION	$14,319.45
9214	A & B BUSINESS INC	$325.61	9246	FORUM COMMUNICATIONS COMPANY	$901.44
	ALONGE,JESSICA	$261.88		HARRINGTON, LEVI	$38.61
9217	BALCO UNIFORM CO INC	$121.26	9248	HIGH PLAINS WATER	$60.00
9218	BEHAVIORAL INTERVENTIONS	$273.60	9251	HOME OF ECONOMY	$31.75
9225	CDW GOVERNMENT INC	$33.58	9254	INSURE FORWARD	$1,173.00
9227	CENTRAL BUSINESS SYSTEMS INC	$657.35	9257	JAMESTOWN COMMUNICATIONS INC	$791.48
9229	CENTURYLINK	$1,140.55		JOB SERVICE NORTH DAKOTA	$364.00
9230	CITY OF JAMESTOWN	$651.70		JOB SERVICE NORTH DAKOTA	$448.00
9233	COLE PAPERS INC	$643.32		JOB SERVICE NORTH DAKOTA	$344.00
9234	COOKS CORRECTIONAL	$422.13		JOB SERVICE NORTH DAKOTA	$395.00
9235	CREATIVE ENERGY	$176.27		KRAMLICH MICHAEL	$274.95
9236	DACOTAH PAPER CO	$8,252.40		KRAMLICH, MYRON	$166.14
9237	DAKOTA CENTRAL TELECOMM	$641.67	9265	LINDE GAS & EQUIPMENT	$167.30
9240	DALSTED & RYAN P C	$536.00	9268	MDU	$108.92
9241	DS SOLUTIONS	$327.60	9269	MEDINA CITY AUDITOR	$89.75
9245	FM TITLE	$20.00	9270	MENARDS - JAMESTOWN	$32.89
9246	FORUM COMMUNICATIONS COMPANY	$4,496.61	9271	NAPA AUTO PARTS	$248.19
9247	GALLS, LLC	$198.00	9274	ND DEPT OF ENVIRONMENTAL QUALITY	$800.00
9249	HILTON GARDEN INN GRAND FORKS/ UND	$172.80	9277	NEWMAN SIGNS	$89.34
9250	HOLLAND, ANGELA	$155.00	9278	NICKY'S SPARE TIME	$70.00
9252	INFORMATION TECHNOLOGY DEPT	$1,039.20	9279	NORTHERN PLAINS ELECTRIC COOPERATIVE	$59.00
9253	INNOVATIVE OFFICE SOLUTIONS, LLC	$1,221.91	9280	NORTHWEST TIRE INC	$911.47
9254	INSURE FORWARD	$15,622.00	9282	OTTER TAIL POWER CO	$586.57
9256	J & L SERVICE	$35.00	9284	POWER PLAN	$778.85
9258	JAMESTOWN COMMUNITY CORRECTIONS	$500.00	9285	PRODUCTIVITY PLUS ACCOUNT	$17.60
9259	JAMESTOWN PLUMBING & HEATING	$115.03	9294	SIGN SOLUTIONS USA	$185.27
9260	JAMESTOWN REGIONAL MEDICAL CENTER	$538.02	9299	TDS METROCOM - RD	$2.80
	JOB SERVICE NORTH DAKOTA	-$4.92	9302	TOWE, JEREMY W	$53.82
	KLOSE,MARK	$66.69	9305	VINING OIL CO	$3,063.54
9262	LANGUAGE LINE SERVICES	$75.00		ZABKA, KEVIN	$288.99
9263	LAWN TECH OUTDOOR SERVICES	$1,253.41		**Weed Control Fund**	
9267	MARQUART,ANDREW S	$594.00	9216	AT&T MOBILITY	$1,343.72
	MCGILVREY, MAUREEN	$250.00	9237	DAKOTA CENTRAL TELECOMM	$56.01
9268	MDU	$81.48	9251	HOME OF ECONOMY	$2.59
9275	ND STATE RADIO COMMUNICATIONS	$1,920.00	9254	INSURE FORWARD	$217.00
9276	NETWRIX CORPORATION	$2,210.00		JOB SERVICE NORTH DAKOTA	$320.92
9279	NORTHERN PLAINS ELECTRIC COOPERATIVE	$75.00	9273	NAPA AUTO PARTS-WEED	$159.32
9282	OTTER TAIL POWER CO	$11,132.89	9280	NORTHWEST TIRE INC	$181.62
9283	PHARMCHEM INC	$1,195.10	9229	CENTURYLINK	$16.07
9286	QUADIENT FINANCE USA, INC. - AUD	$1,000.00	9298	TDS METROCOM	$3.30
9288	RECORD KEEPERS	$74.00		**County Agent Fund**	
9290	RM STOUDT INC	$57.10	9236	DACOTAH PAPER CO	$21.62
9291	SANFORD HEALTH (NORTH)	$1,000.00	9237	DAKOTA CENTRAL TELECOMM	$271.37

9292	SC CORRECTIONS	$1,377.00	9248	HIGH PLAINS WATER	$10.00
	SCHAFER, RILEY	$23.40	9253	INNOVATIVE OFFICE SOLUTIONS, LLC	$102.27
	SCHAFFER,DIANNE	$60.00	9254	INSURE FORWARD	$870.00
9293	SCOTT'S ELECTRIC LLC	$77.65	9264	LEAF	$119.90
9295	STEIN'S INC	$700.75	9287	R&H MAINTENANCE	$400.00
9296	STUTSMAN CO SHERIFF'S DEPT	$2,500.00	9289	RECYCLING CENTER OF NORTH DAKOTA, LLC	$15.00
9297	SUMMIT FOOD SERVICE, LLC	$7,811.71	9306	VISA EXT 3424	$803.62
9298	TDS METROCOM	$195.01		**Human Service Zone Fund Total**	$2,367.78
9300	TDS METROCOM - SS	$102.32		**Commissary Fund**	
9301	THOMSON REUTERS	$435.38	9220	BOB BARKER CO	$6,268.16
	E 911 Phone System Fund			**DRUG PROGRAM TOTAL**	$522.79
9210	VISA EMS 1790	$122.08		**Courthouse Building Fund**	
9237	DAKOTA CENTRAL TELECOMM	$219.12	9303	TRANE U.S. INC	$4,600.00
9238	DAKOTA CENTRAL TELECOMMUNICATIONS	$277.00		**County Correctional Center Construction Fund**	
9252	INFORMATION TECHNOLOGY DEPT	$4,993.49	9253	INNOVATIVE OFFICE SOLUTIONS, LLC	$364.49
9257	JAMESTOWN COMMUNICATIONS INC	$100.00		**Weed Board Capital Improvement Fund**	
9298	TDS METROCOM	$0.07	9219	BERT'S TRUCK EQUIPMENT	$7,372.50
	County Roads Fund			**Bond Fund**	
9215	ARAMARK	$221.14	9308	WELLS FARGO CORPORATE TRUST SERVICE	$750.00
9221	BORDER STATES PAVING INC	$14,656.69		**FEMA**	
9223	BUFFALO CITY DIESEL	$72.00	9255	INTERSTATE ENGINEERING	$17,099.84
9224	BUTLER MACHINERY CO	$137.94		WINDSOR TOWNSHIP #61 - DD	$1,509.03
9231	CITY OF STREEETER	$76.75		WINDSOR TOWNSHIP #61 - DD	$50.30
9232	CLEVELAND CITY WATER & SEWER	$100.70		WINDSOR TOWNSHIP #61 - DD	$18,887.58
9237	DAKOTA CENTRAL TELECOMM	$172.89		WINDSOR TOWNSHIP #61 - DD	$629.59

At 4:55 p.m., Morris made a motion to adjourn the meeting, seconded by Cichos. Motion carried.

ATTEST:

Jessica Alonge
Auditor/COO

Mark T. Klose
Commission Chairman