Official Proceedings of the Stutsman County Commission – July 20, 2021

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

Jim Fettig, Maintenance Supervisor, discussed quotes from Trane for a rooftop unit for the Courthouse. The quote is for $31,500. He has $30,000 budgeted for replacement. It will also cost less than $500 if they have to run new electric to the unit. Cichos made a motion to approve the purchase, seconded by Ova. Ova, Morris, Cichos, and Klose voted aye. Motion carried.

Fettig also discussed the air conditioning unit at the Social Services building. One of the coils has gone out and is leaking refrigerant. He has $16,000 built up in his budget. The replacement will cost $11,283. Cichos made a motion to approve, seconded by Morris. Morris, Cichos, Klose, and Ova voted aye. Motion carried.

Fettig also discussed moving a wall in the current Treasurer/Recorder's office. Fettig could move the wall with the window out about 3 feet to increase the size and make the office ADA compliant. The cost of the project will be approximately $6,000. Fettig would like to purchase the carpet soon as there is a remnant available that matches the existing carpet. Morris made a motion to move ahead with the office expansion contingent on it qualifying for the American Rescue Plan funding, and purchase the carpet immediately, seconded by Cichos. Cichos, Klose, Ova, and Morris voted aye. Motion carried.

Jessica Alonge, Interim Auditor/COO, presented a letter from Interstate Engineering requesting comments about the Bison World project. The letter is inquiring about projects or environmental concerns on the proposed site. Ova made a motion to support the Bison World project, seconded by Morris. Motion carried.

Jessica Alonge discussed American Rescue Plan Act Funds. The recommendation from the North Dakota Association of Counties was to claim the funds in order to collect interest. Any interest gained on the funds can be kept by the county for any purpose regardless of whether the funds are used. Alonge would also like to establish a separate fund for the money to be able to easily track it. Alonge also discussed the remaining CARES funds that are currently in the FEMA fund. That money is not earning interest. Morris made a motion to claim ARPA funds and to create two separate funds for the ARPA and the CARES money, seconded by Ova. Klose, Ova, Morris, and Cichos voted aye. Motion carried.

Alonge discussed excess levies for Peterson, St. Paul, and Weld Townships. These townships have outstanding balances with the Road department over $10,000 for more than 12 months. The townships were sent letters last week giving them a deadline of August 1st to pay their balance.

Alonge discussed the 2022 Preliminary Budget. They hope to have the budget ready by the end of the week. Cichos proposed a special meeting on Tuesday July 27the at 10:00 a.m.

A special event permit was presented by Fred's Den for a wedding at the Masonic Lodge on August 7th. Cichos made a motion to approve, seconded by Ova. Motion carried.

The Commission meeting was recessed for the County Park Board meeting

Official Proceedings of the Stutsman County Park Board – July 20, 2021

At 4:14 p.m., the Stutsman County Park Board meeting was called to order.

Karl Bergh, Park Superintendent, discussed a road closure at the Farmer's Union camp. The camp would like to reduce car traffic through the area while campers are present. They have placed a permanent closure on the road to a back loop on their leased area. They also want to close a road by the playground when they are using the area. Cichos made a motion to provide bumper posts to block the road at the first site, seconded by Ova. Motion carried.

Bergh discussed purchase of a new pumper truck. There is one available for $31,500 that would be an upgrade from the current truck. They have been budgeting for a replacement in four years for $50,000. Morris made a motion to approve the purchase of the pumper truck, seconded by Ova. Martin, Houge, Ova, Morris, Cichos, and Klose voted aye. Motion carried.

A project application from Jeff Mooridian was discussed. The issue was tabled until he requests to re-visit the issue.

Cichos questioned whether there was a conflict of interest for cabin owners on the Park Board to approve the bills since there are lease refunds being paid. Martin made a motion that there is not a conflict of interest for board members that are receiving lease refunds, seconded by Ova. Ova, Klose, and Martin voted aye. Motion carried.

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

	County Park Fund				
6668	ANDERSON, LEVI & KATHERINE RYAN	$969.00	6725	LIPPERT, GERALD & MARJORIE	$1,129.00
6672	BACKER, DALE & SUSAN	$2,024.00	6728	MCILONIE, BRETT & SHANNON	$1,997.00
6674	BJORGAARD, HOWARD & MARTHA	$1,169.00	6729	MCPHERSON, MATT	$905.00
6675	BLUE TARP FINANCIAL, INC.	$50.76	6731	MORRIS, JAMES & RITA	$1,225.00
6677	BRANDT, JOHN & SUSIE	$2,033.00	6732	MORRIS, JOAN L	$1,233.00
6681	CARLSON, KEVIN & DEB	$1,709.00	6746	NEUMILLER, STEVE & BRENDA	$1,225.00
6682	CARR, BRANDON & ASHLEY	$1,655.00	6748	NIELAND, MATTHEW & ERIN	$1,233.00
6687	CICHOS, STEVEN & CAROLYN	$913.00	6749	NORTHERN PLAINS ELECTRIC COOPERATIVE	$1,364.10
6692	CREATIVE ENERGY	$4,151.55	6752	NYGAARD, JAMES L & DIANE	$1,193.00
6696	DAKOTA VALLEY ELECTRIC	$8.00	6753	ORR, DARRON & BARB	$1,257.00
6697	DALE, TRACY	$905.00	6755	PETERSON, DARIN & POLLY	$1,225.00
6698	DIEDE, TOM & MONICA	$1,201.00	6758	PRAXAIR DISTRIBUTION INC	$62.49
6700	EBERTZ, CHRISTOPHER & YVONNE	$1,145.00	6764	RICHTER, DAVID & ANNE	$1,225.00
6703	EDINGER, TRAVIS & ANDREA	$1,113.00	6771	SCHILLING, ROBERT J	$1,718.00
6705	FARMERS UNION OIL CO-CENEX	$40.00	6772	SCHMEICHEL BROTHERS PROPERTY	$905.00
6707	FLETCHER, NANCY	$1,249.00	6773	SCHMELING, KAILY & ALEXANDER	$945.00
			6774	SCHOELER, F. MAURINE	$1,089.00

6708	FORNSHELL, GWEN & DARYL	$1,709.00	6776	SPITZER, ADAM & ROSE	$1,682.00
6711	HEADLAND, CRAIG & DAWN	$1,249.00	6777	SPITZER, LUCAS & TESSA	$1,033.00
6712	HEINRICH, JOYCE & DWAINE	$1,233.00	6778	STOUDT, CASEY & MARY SUE	$2,006.00
6714	HOUGE, JASON & ANN MARIE	$1,281.00	6779	STOUDT, CASEY J	$1,241.00
6718	INTERSTATE ENGINEERING	$27,260.20	6790	TORRANCE, JAMES	$1,943.00
	JOB SERVICE NORTH DAKOTA	$23.40	6794	TWEED, BRAD & CINDY	$1,201.00
	JOB SERVICE NORTH DAKOTA	$132.60	6797	WALEN, DENNIS & FRANCES	$1,257.00
6723	KIRKEBY, BENJAMIN & BRENDA	$1,781.00	6798	WIELAND, DAVID & KIM	$1,997.00
6724	LINDBERG, ROBERT & DONNA	$1,249.00	6800	WILLIAMS, NANCY & HUNTER KLIPFEL	$1,257.00

At 4:49 p.m., Morris made a motion to adjourn the Park Board meeting, seconded by Ova. Motion carried.

At 4:50 p.m., the Commission meeting was called back to order.

Cichos made a motion to approve the taxable meals and mid-month bills, seconded by Morris.

	General Revenue Fund		6704	FARGO TRAILER CENTER	$86.89
6667	AMERICAN SOLUTIONS FOR BUSINESS	$683.05	6705	FARMERS UNION OIL CO-CENEX	$2,697.16
6671	ATTORNEY GENERAL OFFICE-1250	$4,020.00	6713	HIGH PLAINS WATER	$66.00
6673	BEHAVIORAL INTERVENTIONS	$396.00	6718	INTERSTATE ENGINEERING	$1,297.00
6678	BREWER, FRANCES L	$1,006.29	6721	JAMESTOWN COMMUNICATIONS INC	$480.70
6683	CENTRAL BUSINESS SYSTEMS INC	$501.28		JOB SERVICE NORTH DAKOTA	$375.00
6684	CENTURYLINK	$1,498.11		KRAMLICH MICHAEL	$161.28
6685	CHADWICK, LEONARD	$64.77		KRAMLICH, MYRON	$168.00
6686	CHARM-TEX, INC.	$261.60	6730	MDU	$109.11
6691	COLE PAPERS INC	$145.60	6734	NAPA AUTO PARTS	$450.76
6692	CREATIVE ENERGY	$150.71	6739	ND DEPT OF ENVIRONMENTAL QUALITY	$800.00
6693	DACOTAH PAPER CO	$710.83	6740	ND DEPT OF TRANSPORTATION	$8,673.10
6694	DAKOTA CENTRAL TELECOMM	$641.67	6747	NICKY'S SPARE TIME	$70.00
6701	ECOLAB PEST ELIMINATION DIV	$84.98	6749	NORTHERN PLAINS ELECTRIC COOPERATIVE	$59.00
6709	FORUM COMMUNICATIONS COMPANY	$837.60	6754	OTTER TAIL POWER CO	$458.55
6710	GRAYBAR	$178.52	6757	POWER PLAN	$1,081.66
6715	INFORMATION TECHNOLOGY DEPT	$989.25	6758	PRAXAIR DISTRIBUTION INC	$160.50
6716	INNOVATIVE OFFICE SOLUTIONS, LLC	$171.40	6760	PRODUCTIVITY PLUS ACCOUNT	$216.00
6717	INSURE FORWARD	$50.00	6765	SAFETY KLEEN CORP	$302.91
	JOB SERVICE NORTH DAKOTA	$36.61	6769	SANFORD HEALTH OCCUPATIONAL MEDICINE	$147.00
	KRAFT, BRIANNA	$148.32	6780	STREETER COOP OIL	$6.92
	KRAFT, BRIANNA	$190.45	6785	TDS METROCOM - RD	$1.10
6727	MARQUART,ANDREW S	$927.00	6791	TOWE, JEREMY W	$54.32
6730	MDU	$76.07	6792	TRUE NORTH STEEL	$47,119.48
6736	NATIONAL SHERIFF'S ASSOCIATION	$135.00	6801	WOODWORTH FARMERS GRAIN CO	$2,485.44
6737	ND APCO ASSOCIATION	$250.00		ZABKA, KEVIN	$232.96
6738	ND CHAPTER OF APCO	$180.00		**Emergency**	
6741	ND EMERGENCY MANAGEMENT ASSOCIATION	$180.00	6718	INTERSTATE ENGINEERING	$92.37
6742	ND STATE RADIO COMMUNICATIONS	$1,920.00		**Weed Control Fund**	
6743	NDAAO	$120.00	6670	AT&T MOBILITY	$69.72
6744	NDCHCA	$100.00	6694	DAKOTA CENTRAL TELECOMM	$55.17
6745	NDPOA	$2,090.00	6735	NAPA AUTO PARTS-WEED	$46.22
6749	NORTHERN PLAINS ELECTRIC COOPERATIVE	$68.00	6751	NORTHWEST TIRE INC	$186.34
6754	OTTER TAIL POWER CO	$11,587.15	6795	TWO RIVERS PRINTING	$706.40
6756	PHARMCHEM INC	$371.15	6799	WILHELM CHEVROLET BUICK GMC	$212.00
6759	PRESS ROOM,THE	$46.58		**Veterans Service Fund**	
6761	QUILL CORPORATION	$16.49	6684	CENTURYLINK	$16.19

6762	RECORD KEEPERS	$78.00		**County Agent Fund**	
6763	RHI SUPPLY - FARGO	$254.37	6694	DAKOTA CENTRAL TELECOMM	$264.96
6768	SANFORD HEALTH (NORTH)	$1,000.00		HARSTAD,ALICIA	$137.40
6769	SANFORD HEALTH OCCUPATIONAL MEDICINE	$74.00	6720	JAMESTOWN AMBULANCE	$800.00
6770	SC CORRECTIONS	$1,257.25		**Human Service Zone Human Service Fund Total**	$8,491.92
	SCHAFFER,DIANNE	$60.00		**Commissary Fund**	
6775	SEITZ, JAMES ANTHONY	$45.06	6706	FASTCASE, INC.	$1,000.00
6783	SUMMIT FOOD SERVICE, LLC	$7,584.76	6726	LUND, JOSEPH	$10.75
6784	TDS METROCOM	$357.66	6793	TURNKEY CORRECTIONS	$156.56
6786	TDS METROCOM - SS	$95.82		**Drug Program Fund Total**	$1,067.34
6787	THE UPS STORE 6212	$17.53		**County Sheriff Capital Fund**	
6788	THOMSON REUTERS	$414.65	6750	NORTHERN SAFETY TECHNOLOGY INC	$1,683.55
6789	THRIFTY DRUG-WHITE DRUG	$224.63	6799	WILHELM CHEVROLET BUICK GMC	$27,980.00
6799	WILHELM CHEVROLET BUICK GMC	$49.46		**County Hazardous Chemical Account**	
	E 911 Phone System Fund		6766	SALAMANDER TECHNOLOGIES, LLC	$4,335.00
6694	DAKOTA CENTRAL TELECOMM	$230.57		**Job Incentive Fund**	
6695	DAKOTA CENTRAL TELECOMMUNICATIONS	$277.00	6722	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$172.80
6715	INFORMATION TECHNOLOGY DEPT	$1,785.00		**FEMA**	
6733	MOTOROLA SOLUTIONS INC	$2,760.00	6718	INTERSTATE ENGINEERING	$1,570.61
	County Roads Fund			JIM RIVER VALLEY TOWNSHIP #27 - DD	$337.07
6666	3D SPECIALTIES INC	$1,802.89		JIM RIVER VALLEY TOWNSHIP #27 - DD	$2,527.87
6669	ARAMARK	$838.02		JIM RIVER VALLEY TOWNSHIP #27 - DD	$1,086.86
6676	BORDER STATES PAVING INC	$3,890.16		JIM RIVER VALLEY TOWNSHIP #27 - DD	$8,151.37
6680	BUTLER MACHINERY CO	$160.84		PIPESTEM VALLEY TOWNSHIP #43 - DD	$2,215.13
6689	CITY OF STREEETER	$61.75		PIPESTEM VALLEY TOWNSHIP #43 - DD	$295.35
6690	CLEVELAND CITY WATER & SEWER	$100.70	6782	STUTSMAN COUNTY AUDITOR	$12,895.08
6694	DAKOTA CENTRAL TELECOMM	$172.89			

At 4:52 p.m., Morris made a motion to adjourn the meeting, seconded by Ova. Motion carried.

ATTEST:

Jessica Alonge
Interim Auditor/COO

Mark T. Klose
Commission Chairman