Official Proceedings of the Stutsman County Commission – August 3, 2021

At 3:37 p.m., Chairman Klose called the regular meeting of the Stutsman County commission to order. Dennis Ova, Ramone Gumke, Joan Morris, Steven Cichos, and Mark Klose answered the roll call.

Jessica Alonge, Interim Auditor/COO, discussed an excess levy for Peterson Township. They have a past due balance with the road department that has been delinquent for over a year. The balance is $14,657.48. She is requesting an excess levy up to that amount not to exceed 36 mills for their total levy. Gumke made a motion to approve, seconded by Cichos. Motion carried.

Alonge also discussed an excess levy for Weld township. They have a balance of 12,033.64 that is over a year old. Cichos made a motion to approve, seconded by Ova. Motion carried.

Alonge discussed the October 5, 2021 Commission meeting. The NDACO conference is that week and many department heads and board members will be gone. They need to do their final budget hearing that week as well. The the regular meeting was scheduled for October 7th at 3:30 and the budget hearing at 6:00 p.m.

At 3:42 p.m., the Commission meeting recessed for the County Park Board meeting

Official Proceedings of the Stutsman County Park Board – August 3, 2021

At 3:42 the regular meeting of the Stutsman County Park Board was called to order. Dennis Ova, Ramone Gumke, Joan Morris, Steven Cichos, Mark Klose, and Robert Martin were present. Jason Houge was absent.

Board Member Joan Morris discussed low water levels at the Jamestown Reservoir. Martin would like to mark the concrete intake structure that is currently only 5 feet below the surface of the water to prevent any accidents. Sheriff Kaiser suggested using extra buoys from the Park Department to mark the structure.

Jessica Alonge, Interim Auditor/COO, discussed the proposed Bureau of Reclamation/Stutsman County Park Board Special Use Permit. The board had concerns about the hay land and some land that was included in the area to be maintained by the County. Jessica sent the concerns to the Bureau and they will make changes and send it back for approval.

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

	County Park Fund			LAZY FISH, LLC	$6,588.00
6818	CAPITAL ONE TRADE CREDIT	$16.46	6865	NORTHWEST TIRE INC	$204.56
6838	HAUCK SALES & SERVICES, LLC	$5,200.00	6878	STUTSMAN RURAL WATER DISTRICT	$391.98
6839	HOME OF ECONOMY	$11.98	6887	VISA AUD 1683	$199.51
6845	JAY'S SEPTIC SERVICE	$31,500.00	6899	WILLEYS SEPTIC TANK SERVICE	$240.00

Martin addressed questions from the ND Game and Fish Department regarding hunting on reservoir lands. Hunting was previously allowed by the Bureau north of the Boat Club. The board would like to leave it as is for now. Martin also discussed an area at Spiritwood Lake west of Sandy Beach. That is under the jurisdiction of the city of Spiritwood Lake, and they have no ordinance against it.

At 3:59 p.m., Morris made a motion to adjourn the Park Board meeting, seconded by Martin. Motion carried.

At 3:59 p.m., the County Commission meeting was called back to order.

Jessica Alonge, Interim Auditor/COO, discussed the 2022 preliminary budget. The County Road 67 project was discussed. There is a chance that federal infrastructure funds will come through. It was decided to push the County Road 67 project to next year. Klose would like to use the fund balance in the Highway Aid fund to do the Stink Lake project in 2021. This would decrease the mill levy by 2.39 mills. The remaining CARES money equals 3.23 mills. If the remaining CARES money is used, it would bring the mill increase to 4.01. This would be an $18.05 increase on a $100,000 house.

The salary increases were discussed. Right now the proposed increase is a 3% COLA and 2% step. Sheriff Kaiser pointed out that the city is increasing salaries by 5.5%. He is worried his department will start losing people if salaries don't keep up.

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

	General Revenue Fund		6900	FINANCIAL MANAGEMENT DIVISION	$473.59
6811	ALBER, LAUREL	$160.00	6836	FORKS FREIGHTLINER	$130.18
6816	CABLE SERVICES	$47.31	6841	JAMESTOWN CITY WATER	$377.25
6819	CDW GOVERNMENT INC	$112.40	6848	JOHN DEERE FINANCIAL	$1,482.75
6820	CENEX FLEETCARD - SO	$3,660.05	6851	LAWSON PRODUCTS INC	$201.55
6821	CENTRAL BUSINESS SYSTEMS INC	$69.00	6856	MDU	$56.45
	CICHOS, STEVEN	$128.24	6857	MEDINA CITY AUDITOR	$88.75
6823	COLE PAPERS INC	$1,403.37		MONTPELIER CITY AUDITOR - DD	$58.00
6826	DACOTAH PAPER CO	$942.00	6858	NAPA AUTO PARTS	$391.26
6827	DAKOTA RAIN LAWN IRRIGATION	$390.95	6863	NORTH DAKOTA ONE CALL	$21.60
6828	DALSTED & RYAN P C	$788.50	6865	NORTHWEST TIRE INC	$45.62
6831	ECOLAB PEST ELIMINATION DIV	$143.69	6866	OTTER TAIL POWER CO	$66.07
6832	EDDY FUNERAL HOME	$505.00	6867	PRAXAIR DISTRIBUTION INC	$156.77
6835	FM TITLE	$7.89	6873	SIGN SOLUTIONS USA	$266.32
6837	GRAYBAR	$80.22	6878	STUTSMAN RURAL WATER DISTRICT	$197.32
6840	INNOVATIVE OFFICE SOLUTIONS, LLC	$1,152.85	6882	TRACTOR SUPPLY CREDIT PLAN	$43.99
6841	JAMESTOWN CITY WATER	$3,818.89	6884	TRUE NORTH STEEL	$22,008.24
6842	JAMESTOWN COMMUNITY CORRECTIONS	$400.00	6896	WALLWORK INC, WW	$57.25
6846	JEFFREY D DOYLE INC	$467.00		**Weed Control Fund**	
6847	JETSTREAM CAR WASH	$335.16	6821	CENTRAL BUSINESS SYSTEMS INC	$411.00
6849	KRUEGER,NANCY	$25.50	6825	CREATIVE ENERGY	$7,200.00
6850	KUNAL, PATEL	$167.81	6839	HOME OF ECONOMY	$34.99
6852	LEXIPOL LLC	$1,012.00	6840	INNOVATIVE OFFICE SOLUTIONS, LLC	$18.99
6854	MACKKE PLUMBING AND HEATING	$429.55	6866	OTTER TAIL POWER CO	$60.56
6855	MARQUART,ANDREW S	$1,278.00	6875	STUTSMAN CO ROAD DEPT	$197.32
6856	MDU	$839.02		**County Agent Fund**	
	MELAND,NICOLE	$93.75		BARNES,ROBIN	$86.40
6901	ND DEPT OF MOTOR VEHICLE	$11.50	6840	INNOVATIVE OFFICE SOLUTIONS, LLC	$13.99

6861	NETWRIX CORPORATION	$2,210.00	6860	NDSU EXTENSION SERVICE	$16,233.18
6862	NEWMAN SIGNS	$364.00	6869	R&H MAINTENANCE	$400.00
6864	NORTHERN SAFETY TECHNOLOGY INC	$23.78	6889	VISA EXT 3424	$346.92
6868	QUADIENT LEASING USA, INC.	$621.99		**Human Service Zone Human Service Fund Total**	$4,092.53
6870	REUTHER, JIM	$33.10		**Commissary Fund**	
6871	RM STOUDT INC	$313.79	6844	JAMESTOWN SUN FARGO	$214.76
6874	STEIN'S INC	$1,323.98	6853	LUND, JOSEPH	$3.40
6879	SUMMIT FOOD SERVICE, LLC	$7,475.39	6891	VISA SCCC 1949	$1,000.00
6880	TIME CLOCK PLUS	$3,866.28		**Drug Program Fund Total**	$155.10
6881	TK INNOVATIONS LLC	$3,800.00		**Information Technology Capital Fund**	
6883	TRANE U.S. INC	$119.00	6887	VISA AUD 1683	$328.00
6885	TWO RIVERS PRINTING	$236.00		**Document Preservation Fund**	
6886	VERIZON WIRELESS	$1,502.38	6887	VISA AUD 1683	$102.48
6887	VISA AUD 1683	$1,060.93		**Road & Bridge Building Fund**	
6890	VISA MA 5601	$538.13	6895	VISTO'S TRAILER SALES	$11,295.00
6891	VISA SCCC 1949	$1,377.78		**Job Incentive Fund**	
6892	VISA SO 1840	$1,348.83	6843	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$144,000.00
6897	WEST CENTRAL REGIONAL JUVENILE CENTER	$9,000.00		**FEMA**	
6898	WILHELM CHEVROLET BUICK GMC	$520.01		EDMUNDS TOWNSHIP #15 - DD	$5,806.93
	E 911 Phone System Fund			EDMUNDS TOWNSHIP #15 - DD	$774.26
6887	VISA AUD 1683	$163.10		MELAND,NICOLE	$1,068.75
6888	VISA EMS 1790	$147.00		MELAND,NICOLE	$375.00
	County Roads Fund			NOGOSEK TOWNSHIP #39 - DD	$23,268.75
6812	ARAMARK	$188.52		NOGOSEK TOWNSHIP #39 - DD	$3,102.50
6813	BORDER STATES PAVING INC	$26,565.70		ROUND TOP TOWNSHIP #47 - DD	$2,501.73
6814	BUFFALO CITY DIESEL	$687.66		ROUND TOP TOWNSHIP #47 - DD	$333.56
6815	BUTLER MACHINERY CO	$1,143.46		ROUND TOP TOWNSHIP #47 - DD	$472.05
6817	CAPITAL ONE - RD 604867	$90.46		ROUND TOP TOWNSHIP #47 - DD	$62.94
6822	CITY OF STREEETER	$61.75		ROUND TOP TOWNSHIP #47 - DD	$562.50
6825	CREATIVE ENERGY	$5,081.19		ROUND TOP TOWNSHIP #47 - DD	$75.00
6829	DAN POLAND MACHINE INC	$170.00	6877	STUTSMAN COUNTY AUDITOR	$425,869.97
6833	FARGO TRAILER CENTER	$334.75		**Wages**	
6834	FINANCIAL MANAGEMENT DIVISION	$314.66		Friday, July 23, 2021	$747,785.14

At 4:39 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