Official Proceedings of the Stutsman County Commission – August 7, 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.

Marks made a motion, seconded by Schwartz to approve the minutes of the July 2018 meetings. Motion carried.

Chad Kaiser, Stutsman County Sherriff discussed personnel issues in the department. Deputy Matt Thom has resigned. Due to his resignation, a decision needs to be made about the K-9 unit. The dog, Dreamos is scheduled to retire in 2021. Kaiser requested that the dog be retired to Deputy Thom which is standard practice. Ova made a motion to return Dreamos to Matt Thom for $1.00 along with Thom entering a hold harmless agreement with the County, seconded by Schwartz. Ova, Marks, Schwartz, Neys, and Klose voted aye. Motion carried.

Mickey Nenow, Road Superintendent, presented his monthly report. They are still gravelling and doing work on County Road 67 North of Cleveland. They are also repairing culverts and trimming trees along county roads.

Commissioner Schwartz discussed the crossover road from Hwy 9 to County Road 62 between Stutsman and Barnes counties. The townships have been maintaining the road but it gets a lot of traffic. Barnes County would like to improve the road. In order to do that, Stutsman County would have to take possession of our part of the road from the township. It would remain a gravel road and wouldn't require much more maintenance. Barnes County has said they would be willing to blade the entire road in the winter. The agreement would be contingent on Barnes County approving the transfer.

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

Nicole Meland, Auditor/COO, presented a list of the absentee and early vote center workers for the November General Election. Neys made a motion, seconded by Schwartz to approve the poll workers for absentee and early voting. Motion carried.

Meland also presented a list of the polling locations and hours. There will be three rural locations in Pingree, Kensal, and Medina, along with the vote center at the Civic Center in Jamestown. All locations will be open from 7am-7pm on November 6. Absentee voting begins on September 20th through November 5th. Early voting will be from 10/22-10/26 and 10/29-11/2 at the Courthouse from 8am to 5pm. Ova made a motion, seconded by Marks, to approve the polling locations and hours. Motion carried.

Meland presented a renewal contract from Jamestown Community Correction Program. They are requesting a 5 cent increase from $1.30 to $1.35. The LEC governing authority voted to approve. Schwartz made a motion, seconded by Ova, to approve the increase. Marks, Schwartz, Neys, Klose, and Ova voted aye. Motion carried.

Meland presented a letter of support for Jamestown Rural Fire District for their USDA loan. The levy increase for the district passed at the special election. This is a letter showing community support for the project. Ova made a motion, seconded by Marks to approve signing the letter. Motion carried.

Meland discussed a re-count for the Secretary of State race in the primary election. The North Dakota Supreme Court ordered a recount. The re-count board will consist of the Commission chair, State's Attorney, and Recorder. The date for the re-count has not yet been set.

Meland presented the updated version of the Preliminary budget. There is a net increase in revenues of $788,086 and a net increase in expenses of $3,015,130. The budget includes a salary increase of 2% COLA and 2% step. The County mill levy will decrease by 0.83 mills and will have an overall net decrease of fund balances of $2,077,601. Schwartz made a motion to approve the preliminary budget as presented, seconded by Neys. Schwartz, Neys, Klose, Ova, and Marks voted aye. Motion carried.

At 4:37, the Stutsman County Commission Meeting recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board – August 7, 2018

At 4:40, Chairman Mark Klose called the regular meeting of the Stutsman County Park Board to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys, Marks Klose, Robert Woodward, and Jason Houge answered the roll call.

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

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

	County Park Fund	
79142	AMERIPRIDE SERVICES	$393.17
79157	CENTRAL SALES	$25.12
79158	CENTURYLINK	$67.26
79162	COLE PAPERS INC	$127.52
79170	DAN POLAND MACHINE INC	$753.01
79190	JAMESTOWN PLUMBING & HEATING	$77.75
79196	KREBSBACH BACKHOE SERVICE	$750.00
79199	MAC'S INC	$19.00
79208	NAPA AUTO PARTS-PARK	$426.52
79230	SCOTT'S ELECTRIC LLC	$74.40
79237	STUTSMAN RURAL WATER DISTRICT	$461.98
79240	TRACTOR SUPPLY CREDIT PLAN	$233.92
79249	VISA AUD 1683	$4,378.61

Meland presented the monthly report on behalf of Karl Bergh. The fish grinding station has been remodeled. They are removing fencing at the south entrance to the park that will either need to be replaced or removed permanently. There is a new vault toilet at Parkhurst.

A project application for Reservoir cabin, Lot #11 Westside was presented for the addition of a garage. Ova made a motion, seconded by Woodward. Motion carried.

Jessica Alonge, Deputy Auditor/Recorder discussed a grant application with Jamestown Tourism. The campground committee met with the chair of Barnes County Park Board and has been discussing options to expand Lakeside Marina Campground. There is a feasibility grant through Jamestown Tourism that would pay for KLJ to begin the design plan for the possible expansion. This would give us an estimate on how much the expansion would cost which would help when applying for grant funding.

A lease transfer for Reservoir cabin Lot #3 Eastside was presented. Ryan and Jessica Skjeret have bought the cabin and a Bill of Sale has been recorded. Houge made a motion to approve the transfer pending payment of the lease and permit fees, seconded by Ova. Motion carried.

Commissioner Schwartz discussed a call from Eric Nordstrom at Spiritwood Lake who wants to remove a garage and rebuild a new garage in a different location. Schwartz made a motion to approve the garage replacement, contingent on approval from the City of Spiritwood Lake, seconded by Marks. Motion carried.

Ova made a motion to adjourn the Park Board meeting, seconded by Schwartz. Motion carried.

At 4:57, Klose called the County Commission meeting back to order.

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

	General Revenue Fund		79187	JAMESTOWN CITY WATER	$98.50
79140	A & B BUSINESS INC	$542.46		KOBLE,RON	$32.70
79141	ACKERMAN, ADAIR	$20.00		KRAMLICH MICHAEL	$164.05
79143	APEX SOFTWARE	$705.00	79203	MDU	$49.87
79144	ATTORNEY GENERAL OFFICE-1250	$3,335.00	79204	MEDINA CITY AUDITOR	$71.35
79145	BALCO UNIFORM CO INC	$352.27	79205	MENARDS - JAMESTOWN	$2.89
	BOND,JOSHUA	$311.20		MONTPELIER CITY AUDITOR - DD	$43.00
79148	BUILDERS FIRSTSOURCE	$5,972.35	79206	MORRIS SEALCOAT & TRUCKING INC	$521,189.01
79151	CARLSON, GERALD	$25.00	79207	NAPA AUTO PARTS	$284.60
79152	CASS COUNTY TREASURER	$1,302.00	79214	NORTH DAKOTA ONE CALL	$67.20
79153	CBM FOOD SERVICE	$7,678.54	79215	NORTHERN PLAINS ELECTRIC COOPERATIVE	$59.00
79155	CENEX FLEETCARD	$3,168.18	79216	NORTHWEST TIRE INC	$108.49
79156	CENTRAL BUSINESS SYSTEMS INC	$55.50	79217	OTTER TAIL POWER CO	$151.04
79158	CENTURYLINK	$299.00	79219	POWER PLAN	$106.78
79162	COLE PAPERS INC	$1,042.76	79222	PRODUCTIVITY PLUS ACCOUNT	$356.70
79167	DACOTAH PAPER CO	$400.56	79223	QUILL CORPORATION	$220.95
79171	DOUBLE S LAWN SERVICES LLC	$200.00	79228	S&R TRUCK PLAZA	$17.99
79172	DUNFORD, JAY	$179.44	79231	SIEBERT, LEROY	$212.55
79176	GRAYBAR	$190.20	79237	STUTSMAN RURAL WATER DISTRICT	$73.96
79178	HANSON TIRE SERVICE	$20.00	79239	TOWE, JEREMY W	$85.57
79179	HARTY INSURANCE INC	$50.00	79240	TRACTOR SUPPLY CREDIT PLAN	$13.96
79181	HAWS, NATHANIEL	$12.00	79248	VINING OIL CO	$2,728.01
79185	INNOVATIVE OFFICE SOLUTIONS, LLC.	$584.21	79252	VISA RD 1766	$443.40
79186	INTERSTATE ENGINEERING	$770.00	79257	WALMART COMMUNITY BRC RD	$186.11
79187	JAMESTOWN CITY WATER	$3,672.39	79261	WEST END HIDE & FUR	$23.38
79189	JAMESTOWN I-94 EXXON	$30.89		**Social Services Fund Total**	$18,387.72

79192	JEFFREY D DOYLE INC	$163.44		**Weed Control Fund**	
79193	JETSTREAM CAR WASH	$601.29	79156	CENTRAL BUSINESS SYSTEMS INC	$358.20
79194	JONES, AARON	$168.54	79166	D & B PORTABLES LLC	$180.00
79197	KRUGER, CHRISTOPHER	$49.00	79185	INNOVATIVE OFFICE SOLUTIONS, LLC.	$18.99
79198	LANGUAGE LINE SERVICES	$75.00	79193	JETSTREAM CAR WASH	$113.61
79199	MAC'S INC	$24.95	79199	MAC'S INC	$4.19
79200	MAILFINANCE	$913.95	79207	NAPA AUTO PARTS	$11.99
79201	MARQUART,ANDREW S	$3,537.00	79209	NAPA AUTO PARTS-WEED	$339.98
79202	MCKESSON MEDICAL SURGICAL	$200.61	79216	NORTHWEST TIRE INC	$35.99
	MCPHERSON,CIARA	$52.58	79233	STUTSMAN CO ROAD DEPT	$73.96
79203	MDU	$640.37	79243	TWO RIVERS PRINTING	$107.00
79210	NATIONAL SHERIFF'S ASSOCIATION	$115.00	79259	WALMART COMMUNITY BRC WD	$971.17
79212	NDPOA	$175.00	79263	WILHELM CHEVROLET BUICK GMC	$1,472.63
79213	NDSU EXT SERVICE - HD&FS DEPT 7260	$75.00		**County Agent Fund**	
	NWOGA, JOSEPH	$389.00		BARNES,ROBIN	$639.90
79218	PLUMBMASTER	$64.39		BARNES,ROBIN	$166.00
79221	PRESS ROOM,THE	$41.25	79168	DAKOTA CENTRAL TELECOMM	$242.20
79223	QUILL CORPORATION	$389.95		HARSTAD,ALICIA	$9.27
79226	RECORD KEEPERS	$91.00		HARSTAD,ALICIA	$100.28
79227	RM STOUDT INC	$155.13	79182	HIGH PLAINS WATER	$28.00
79229	SCHUBERT'S CARPET ONE	$11.20	79185	INNOVATIVE OFFICE SOLUTIONS, LLC.	$75.84
79236	STUTSMAN COUNTY GLASS	$173.00	79195	KJELLBERG, JODI	$400.00
79241	TRANE U.S. INC	$220.00	79224	R&H MAINTENANCE	$400.00
79243	TWO RIVERS PRINTING	$303.00	79251	VISA EXT 3424	$168.40
79244	TYLER TECHNOLOGIES INC	$1,000.00		**Camping Fee Fund**	
79245	UNITED SPORTSMEN'S COMPANY	$352.29	79232	STUTSMAN CO PARK	$2,484.66
79247	VERIZON WIRELESS	$1,320.80		THE DAK	$2,104.88
79249	VISA AUD 1683	$2,073.28		THE DAK	$2,172.96
79250	VISA EMS 1790	$33.31		THE DAK	$2,576.80
79253	VISA SCCC 1949	$1,416.33		THE DAK	$3,084.00
79254	VISA SO 1840	$1,229.83		**Commissary Fund**	
79258	WALMART COMMUNITY BRC SCCC	$123.33	79150	CABLE SERVICES	$47.31
79260	WALZ, AMANDA	$50.00	79258	WALMART COMMUNITY BRC SCCC	$56.88
79262	WILDSIDE CREATIONS INC	$126.00		**Courthouse Building Fund**	
79263	WILHELM CHEVROLET BUICK GMC	$1,554.46	79241	TRANE U.S. INC	$6,127.25
79264	WILLIAMS-LISKO FUNERAL CHAPEL LTD	$300.00		**County Correctional Center Construction Fund**	
	E 911 Phone System Fund		79154	CDW GOVERNMENT INC	$459.42
79188	JAMESTOWN COMMUNICATIONS INC	$4,774.00	79170	DAN POLAND MACHINE INC	$3,600.00
79246	US POSTAL SERVICE.	$70.00	79227	RM STOUDT INC	$22,932.00
79247	VERIZON WIRELESS	$45.89	79230	SCOTT'S ELECTRIC LLC	$454.00
79256	WALMART COMMUNITY BRC EMS	$100.00	79241	TRANE U.S. INC	$2,042.55
	County Roads Fund			**Information Technology Capital Fund**	
79142	AMERIPRIDE SERVICES	$379.10	79154	CDW GOVERNMENT INC	$8,436.35
79146	BORDER STATES PAVING INC	$616.86		**Document Preservation Fund**	
79147	BUFFALO CITY DIESEL	$166.57	79154	CDW GOVERNMENT INC	$1,345.82
79149	BUTLER MACHINERY CO	$1,125.97		**Road & Bridge Building Fund**	
79160	CITY OF STREEETER	$61.75	79252	VISA RD 1766	$632.00
79161	CLEVELAND CITY WATER & SEWER	$95.70		**County Hazardous Chemical Account Total**	$29.45
79165	CREATIVE ENERGY	$4,788.11		**Cancelled - Lost Warrant Fund**	
79169	DALLMANN SERVICES	$6,148.94	79211	ND DEPT OF TRUST LANDS	$135.08
79175	ESCOSUPPLY	$973.98		**Job Incentive Fund**	
79182	HIGH PLAINS WATER	$45.00	79191	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$5,510.78
79183	HOME OF ECONOMY	$5.99		**Wages - Wednesday, July 25**	$611,954.86
79186	INTERSTATE ENGINEERING	$13,687.36			

At 4:58 p.m., Schwartz made a motion to adjourn the commission meeting, seconded by Neys. Motion carried.

ATTEST:

Nicole Meland	Mark T. Klose
Auditor/COO	Commission Chairman