Official Proceedings of the Stutsman County Commission – August 16, 2016

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

Alden Kollman, Stutsman County Museum Treasurer, presented suggestions on the budget process for the historical tax levy. The State Century Code allows Counties to levy up to a quarter mill for historical purposes. The Stutsman County Museum is currently at .15 mills. Another .10 mills are available. Kollmans' suggestion is to levy the .25 mills and spread it out by percentage. The museum would get 40%, the Frontier Village would get 40% and Fort Seward would get 20%. Kollman would prefer doing it this year, if not; consider it for next year's budget process. The extra mills are about $10,000.00 extra. Between the museum and village, they currently receive about $15,000.00. Estimates should be based on not what they can levy, but rather, what's needed. This year $6,000.00 was levied for the Frontier Village, but their budget was not turned in. That money is sitting out there. Kollman is going to look at putting a proposal together for some projects and present it to the Board at a later date. Marks discussed that Fort Seward is in dire need of a new flag. He suggested investing in a new 30 feet by 60 feet, 60 lb. flag.

Casey Bradley, Auditor/COO, discussed the Board formally appointing Commissioner Ova for the Central Valley Health Board. Marks made a motion to re-appoint Commissioner Ova, seconded by Schwartz, for the Central Valley Health Board. Motion carried.

Bradley requested approval to plant alfalfa at Spiritwood Lake. Mr. Sabinash has spoken with the folks out at Spiritwood Campground about possibly taking the land that used to be in CRP (Conservation Reserve Program) and planting alfalfa out there. Right now the land is under the lease until 2019. After 2019 it goes into the permit status. It's about 80 acres total. It is going to take a substantial investment to get the land to the point that you can actually plant alfalfa again, because of the overgrowth when it wasn't maintained in CRP. After a brief discussion with Fritz, he has some concerns with cash cropping the land and its dedication as a park. If the board is interested, they'll follow up with Fritz. Bradley brought up the concern about long term management of the land, that alfalfa would be more of conservation. Mr. Nordstrom is looking for a long term partner. This is something that would extend past the 2019 deadline and that's where the commission would come into play if there was an interest in having this done. Overgrowth is taking over where you're coming out of the Sandy Beach area. It hasn't been cleared for many years. Mr. Sabinash suggested cleaning that up at the same time. There was a previous approval of planting alfalfa, but never happened for several reasons. One of the reasons was the cost of alfalfa. There were also weed issues with the overgrowth of the trees. Schwartz is in favor of looking into this and trying to get a solution, if they can make things work. The problem with trying to remain within covenant regulations, the land needs to be maintained, which would be at the Counties expense. This way it wouldn't be at the Counties' expense. Even though the County owns the land, it's a privately owned campground. Schwartz stated that he thinks the whole lease needs to be re-visited and cleaned up. A statement was made to bring the matters to the next Park Board meeting. The permit has not been signed over, as of right now. Schwartz made a motion, seconded by Neys to revisit the lease and alfalfa subject at a later date. Motion carried.

Sandy Bendewald, Social Services Director, will be out of the office for the first Social Services Board meeting, at the mid-month meeting, in September. Bendewald requested starting the meeting date change in October and hold the September meeting on the first Tuesday at the regular time of 8:00 a.m.

Corry Shevlin was present on behalf of Connie Ova for JSDC. Secretarial Solutions is requesting to relocate their office and get approval of amendment to the original lease. Secretarial Solutions is currently in a large office and looking to move to smaller space. Schwartz made a motion to allow the request to relocate, seconded by Ova. Motion carried.

Jerry Bergquist, Emergency/9-1-1 Coordinator, requested approval for out of state travel for Becky Johnson and Brianna Boehm. There is a dispatch conference, which will be held in Spearfish, South Dakota. It's called the Dakota 9-1-1 Conference on September 20, 2016 through September 22, 2016. There is no official dispatch training in the state this year. Ova made a motion, seconded by Schwartz to approve out of state travel for Johnson and Boehm. Motion carried.

Lyndsey Michel, Accounts/Property Coordinator presented the early vote center workers and hours, along with the polling locations and hours. Polling locations will include: Jamestown Civic Center, Kensal, Medina and Pingree. Early voting will take place at the Auditor's Office. The Absentee Precinct will be located downstairs in the Whitney Room of the courthouse. A motion to approve the presented locations, workers and hours was made by Marks, seconded by Ova. Motion carried.

A Primary Election Expense report was presented by Nicole Meland, Administrative Staff Officer. Costs for 2012, 2014 and 2016 were exhibited for the commissioners. Costs per vote are down to $5.86 for 2016 as opposed to $7.20 per vote in 2014 and $6.44 per vote in 2012. Overtime has been cut in half. Wages are down as well. The cost of programming was up this year. With faster technology, there is less staff needed. Lower wages are the outcome from the e-poll books. There were 2-3 less clerks because of the technology, but getting voters through just as fast. There have been significant savings in the staffing area. The more votes the County receives the more the cost per vote goes down.

Klose had a concern about one of the bills pertaining to a reimbursement for pursuit. The invoice was looked up and Sheriff Kaiser was contacted. Marks made a motion, seconded by Schwartz to approve the taxable meals and mid-month bills. Roll Call vote: Ova, Marks, Schwartz, Neys and Klose voted aye. Motion carried.

	General Revenue Fund			**County Roads Fund Cont'd**	
73651	A & B BUSINESS INC	$299.66	73665	CENTRAL BUSINESS SYSTEMS INC	$75.00
	ANDERSON,RYAN	$32.40	73669	CREATIVE ENERGY	$11,744.58
73654	APEX SOFTWARE	$705.00	73674	DAKOTA CENTRAL TELECOMMUNICATIONS	$164.92
73655	ARCTIC ZONE REFRIGERATION	$310.32	73677	DSI AUTOMOTIVE PRODUCTS	$132.00
73656	BOB'S PLUMBING & HEATING INC	$40.88	73680	FARMERS UNION OIL CO-CENEX	$1,869.21
	BOND,JOSHUA	$317.08	73681	FASTENAL CO	$152.00
73658	BROWN & SAENGER	$243.30		GRUENSTEIN,LARRY	$116.10
73661	CAPITAL CITY RESTAURANT SUPPLY INC	$44.15	73683	HANSON TIRE SERVICE	$724.00
73662	CBM FOOD SERVICE	$7,631.45	73684	HIGH PLAINS WATER	$50.00
73663	CDW GOVERNMENT INC	$570.19	73688	INTERSTATE ENGINEERING	$35,361.00
73664	CELLULAR COMMUNICATIONS INC	$156.99	73692	JAMESTOWN SUN	$392.32
73666	CENTURYLINK	$888.13	73693	JAMESTOWN SUN RD	$150.38
73668	CLIMATE CONTROL	$240.00	73694	JOHN DEERE FINANCIAL	$2,778.60
73669	CREATIVE ENERGY	$223.86		KOBLE,RON	$17.28
73671	CUMMINS NPOWER LLC	$225.20	73700	MDU	$118.31
73673	DACOTAH PAPER CO	$449.07	73702	MEDINA CITY AUDITOR	$18.85
	DAVIS,BRIAN	$380.80	73705	NAPA AUTO PARTS	$272.96
73676	DR DAWN'S PET STOP LLC	$51.77	73713	NORTHWEST TIRE INC	$807.27
73678	ENVIRONMENTAL AIR SOLUTIONS, INC	$1,322.00	73714	OTTER TAIL POWER CO	$447.69
73679	ETHEN,SCOTT	$500.00	73715	POWER PLAN	$400.00
73680	FARMERS UNION OIL CO-CENEX	$30.57	73717	PRODUCTIVITY PLUS ACCOUNT	$222.21
73682	GRAYBAR	$176.14	73718	QUALITY SERVICE & REPAIR	$30.00
73685	HOME OF ECONOMY	$148.41		SINCLAIR,JOHN	$150.12
73686	INFORMATION TECHNOLOGY DEPT	$961.70	73727	STREETER COOP OIL	$1,512.36
73687	INSURE FORWARD	$680.00	73728	TDS METROCOM	$4.39
73689	JAMESTOWN CITY BALER	$11.47	73732	TRUE NORTH STEEL	$5,954.65

73690	JAMESTOWN I-94 EXXON	$100.52	73733	US ASSURE INSURANCE SERVICES OF FL, INC	$20.00
73692	JAMESTOWN SUN	$1,098.12	73735	VINING OIL CO	$891.94
73695	KLEIN McCARTHY ARCHITECTS	$5,593.26		**Social Services Fund**	$13,328.48
73696	LEXISNEXIS MATTHEW BENDER	$463.36		**County Park Fund**	
73697	MAC'S	$22.95	73653	AMERIPRIDE SERVICES	$119.00
73699	MARQUART,ANDREW S	$1,791.90	73666	CENTURYLINK	$155.95
73700	MDU	$69.24	73675	DAKOTA VALLEY ELECTRIC	$8.00
73701	MEDICINE SHOPPE	$158.91	73698	MAC'S INC	$15.99
	MILLER,KEVIN	$27.00		**Weed Control Fund**	
73707	NATIONAL SHERIFF'S ASSSOCIATION	$112.00	73652	AG SPRAY EQUIPMENT	$143.92
73708	ND DEPT OF MOTOR VEHICLE	$10.00	73658	BROWN & SAENGER	$102.86
73710	ND YOUTH CORRECTIONAL CENTER	$1,139.92	73670	CROP PRODUCTION SERVICES	$1,712.64
73711	NDPOA	$450.00	73672	D & B PORTABLES LLC	$50.00
73712	NEWMAN SIGNS	$836.13	73674	DAKOTA CENTRAL TELECOMMUNICATIONS	$39.95
73714	OTTER TAIL POWER CO	$10,320.73	73698	MAC'S INC	$188.42
73716	PPI CONSULTING	$475.00	73703	MICHEL FARMS, INC	$700.00
73719	QUILL CORPORATION	$449.35	73706	NAPA AUTO PARTS-WEED	$61.87
73720	RM STOUDT INC	$81.27	73714	OTTER TAIL POWER CO	$94.37
	RUFF,MALAUREE	$324.00		**Veterans Service Fund**	
73721	SANFORD HEALTH OCCUPATIONAL MEDICINE	$43.00		BRATTON,DAVID	$110.16
73722	SANFORD HEALTHCARE ACCESSORIES LLC	$20.00	73665	CENTRAL BUSINESS SYSTEMS INC	$159.00
73723	SANFORD NORTH	$1,000.00	73666	CENTURYLINK	$14.32
	SCHAFFER,DIANNE	$50.00	73728	TDS METROCOM	$5.04
73726	SKY DANCER HOTEL & CASINO	$629.55		**County Agent Fund**	
73728	TDS METROCOM	$278.27		BARNES,ROBIN	$399.60
73729	THE RADAR SHOP INC	$258.00	73658	BROWN & SAENGER	$4.37
73730	TIMECLOCK PLUS	$2,278.92	73674	DAKOTA CENTRAL TELECOMMUNICATIONS	$231.95
73731	TRANE U.S. INC	$1,075.10	73684	HIGH PLAINS WATER	$30.00
73734	VILLAGE FAMILY SERVICE CENTER	$660.40	73692	JAMESTOWN SUN	$447.93
	WILKERSON,BRIAN	$632.00	73709	ND NEWSPAPER ASSOCIATION	$265.80
	E911 Phone System Fund		73725	SERVICEMASTER OF JAMESTOWN	$416.00
73671	CUMMINS NPOWER LLC	$225.19		**Commissary Fund**	**$9.79**
73674	DAKOTA CENTRAL TELECOMMUNICATIONS	$790.71		Drug Program Fund	$194.97
73728	TDS METROCOM	$7.33		**County Correctional Center Construction Fund**	
	County Roads Fund		73704	MIDMACH	$300.00
73653	AMERIPRIDE SERVICES	$682.04		**Road & Bridge Building Fund**	
	ANDERSEN,CHARLES	$78.84	73724	SCHLECHT & SCHULZ CONST. LLC	$24,000.00
73657	BORDER STATES PAVING INC	$2,132,542.78	73733	US ASSURE INSURANCE SERVICES OF FL, INC	$375.00
73659	BUFFALO CITY DIESEL	$836.10		**Job Incentive Fund**	
73660	BUTLER MACHINERY CO	$2,368.54	73691	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$20,400.00

At 4:54 p.m., a motion to adjourn was made by Schwartz, seconded by Ova. Motion Carried.

ATTEST:

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Casey Bradley
Auditor/COO

Mark T. Klose
Commission Chairman