Official Proceedings of the Stutsman County Commission – August 18, 2015

At 8:00 a.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.

Robin Iszler presented the 2016 projected budget for Central Valley Health for Stutsman and Logan County. Maternal child health program usually generates around $17,000 which helps fund school nursing and that program may be cut. There could be a possible $56,000 funding from the city of Jamestown which is a 3% increase. State Aid from the State General Funds for services provided for public health. Budgeted $795,000 for salaries and fringe benefits and have been eliminating part-time staff positions as they become vacant positions to cut down costs. They will be applying for grants to make up the deficit, doing better in Logan County with an increase in clients seen. IT staff member resigned in July, Central Valley Health is looking to either contract the work out or hire a replacement. Central Valley Health received National Health Accreditation status. Casey Bradley and the auditor from Logan County will have a meeting via phone to certify the budget as presented.

Connie Ova, JSDC, center for ED additional roofing request, the awnings were not part of the new roof that was just put on. The county share would be $526 to add awnings to stop the windows from leaking and will also fix any rain damage that was incurred. Neys made a motion, seconded by Marks to approve to add awnings as part of the roofing project. All vote aye, motion carried.

Searle Swedlund, $75,000 matched funds from the city annual request which funds numerous businesses and local events. Tourism Board is looking at prioritizing the list of projects that they currently have to yet complete. Ova made a motion, seconded by Schwartz to approve the annual funds request $15,000 of the County's share. Roll call vote: Ova, Marks, Schwartz, Neys, and Klose vote aye. Motion carried.

Gwen DuBord, Accounts/Benefits Coordinator, presented the 2 year renewal with the Southeast Human Service Center which has remained the same with the Safebed program which takes care of kids when they have nowhere to go. Schwartz made a motion, seconded by Ova to approve the renewal of contract. All aye, motion carried.

Tyler Michel, Assistant Highway Superintendent, requested money that was budgeted to buy the Sheriff's department truck before totaled out for $20,000 and place one of the older trucks onto a sale. Neys made a motion, Schwartz seconded to approve the request to purchase a newer truck. All aye, motion carried.

Jerry Bergquist, Emergency/9-1-1 Coordinator, requested acceptance of grant funds. Receive on an annual to buy down wages of Bergquist, Rita Morris and Sarah Van De Velde in the amount of $63,437 which is less than last year. Ova made a motion, seconded by Marks to accept the grant as presented. All aye, motion carried.

Casey Bradley, initial budget for 2016, supplemental packet has a summary page with COLA and health insurance as one of the major changes. Mental Health and Juvenile Court will have to be increased. Non-departmental change is due to the fund changes and mill levy consolidations that have taken place. Communications staff moved to full-time and will now include over-time. IT budget request of an additional $24,000 to buy down new epollbook surface tablets which will be tested at the JPS Special Election in September. Increase to $110,826 for capital projects for the Park Department. Analysis of the 2016 will increase to 85% for Family and 95% for Single plan coverage for the county share of Health Premiums. Proposed mill levy with the 3% cap that was

placed which does include the state mill levy which by law is at 2 mills. Road and Bridge will be capped at the 10 mills but will be covered by transfers done from the General fund. Agency requests, the asterisk indicates which ones have not turned in their requests and supporting information. Jamestown Regional Airport would like to request an additional $65,000 for capital improvements in addition to the capped 3 mills already. Set up an additional meeting an hour before the next scheduled commission meeting to discuss the request made by the Jamestown Regional Airport and State's Attorney Fritz Fremgen. Capital budget with the goal to get the property tax numbers in the years going forward to keep them relatively consistent by eliminating unnecessary budget requests made by departments. $200,000 in revenues into the Corrections department, county share of the LEC will no longer be transferred but collected through property tax levy. 15% decrease in transport revenue based on the housing numbers. 24/7 program projected an $80,000 revenue with a significant increase of use of the program. Meeting will begin at 3pm on September 1st to meet with Fritz Fremgen and the Jamestown Regional Airport members to address the additional budget requests. Budget hearing will be October 6th.

Schwartz made a motion, seconded by Ova to approve the taxable meals and mid-month bills. Roll Call vote: Marks, Schwartz, Neys, Klose and Ova vote aye. Motion carried.

	General Revenue Fund			**County Roads Fund**	
70659	A & B BUSINESS INC	$85.69	DD	ANDERSON,CHARLES	$ 82.80
70662	BEHAVIORAL INTERVENTIONS	$1,459.74	70664	BORDER STATES PAVING INC	$220,014.87
70663	BOB BARKER CO	$639.16	70666	BUFFALO CITY DIESEL	$375.80
70665	BROWN & SAENGER	$400.91	70667	BUTLER MACHINERY CO	$716.27
70668	BYE,BRIANA	$164.50	70673	CENTRAL BUSINESS SYSTEMS INC	$75.00
70669	CARLSON,DEBBIE	$50.00	70680	DAKOTA CENTRAL TELECOMMUNICATIONS	$161.92
70670	CASS COUNTY TREASURER	$4,557.00	70681	DAKOTA VALLEY ELECTRIC	$8.00
70671	CBM FOOD SERVICE	$3,664.46	70688	FARGO FREIGHTLINER	$176.94
70672	CDW GOVERNMENT INC	$55.12	70693	HANSON TIRE SERVICE	$657.00
70674	CENTURYLINK	$1,031.81	70695	HOME OF ECONOMY	$69.81
70675	CLASSIC COUNTRY KSJB	$150.00	70704	JOHN DEERE FINANCIAL	$336.47
70676	COMPUTER PROFESSIONAL ULTD INC	$3,015.89	DD	KOBLE,RON	$148.35
70677	CREATIVE ENERGY	$351.06	70706	MAC'S INC	$103.36
70679	DACOTAH PAPER CO	$405.42	70707	MDU	$87.75
70683	DIAMOND DRUGS INC	$19.43	70709	MEDINA CITY AUDITOR	$18.85
70684	DOWNTOWN DENTAL	$337.00	70711	NAPA AUTO PARTS	$700.06
70685	DR DAWN'S PET STOP LLC	$79.77	70714	NORTHWEST TIRE INC	$167.90
70687	ELECTION SYSTEMS & SOFTWARE	$2,279.88	70716	OTTER TAIL POWER CO	$572.30
70689	FARMERS UNION OIL CO-CENEX	$49.00	70718	PRAXAIR DISTRIBUTION INC	$131.95
70691	GRAYBAR	$164.70	70719	QUALITY SERVICE & REPAIR	$69.29
70695	HOME OF ECONOMY	$17.18	70723	SAFETY KLEEN CORP	$529.10
70696	INFORMATION TECHNOLOGY DEPT	$765.05	70726	SCHLECHT & SCHULZ CONST. LLC	$15,450.00
70697	INGSTAD FAMILY MEDIA	$200.00	70730	TDS METROCOM	$5.16
70698	J & L SERVICE	$57.26	70736	US ASSURE INSURANCE SERVICES OF FL, INC	$375.00
70701	JAMESTOWN I-94 CLARK	$75.75	70737	VINING OIL CO	$2,667.09
70702	JAMESTOWN SUN	$695.42	70739	WEST END HIDE & FUR	$177.96
70703	JOBS HQ	$142.40	70743	WOODWORTH FARMERS GRAIN CO	$892.53
70705	LANGUAGE LINE SERVICES	$7.88		**Social Services Fund**	$1,944.03
70707	MDU	$67.78		**Weed Control Fund**	
70708	MEDICINE SHOPPE	$491.89	70665	BROWN & SAENGER	$172.14
70710	MYHRE LAW OFFICE	$1,833.37	70674	CENTURYLINK	$7.89
70715	ORR'IGINALS	$10.00	70678	CROP PRODUCTION SERVICES	$125.20
70716	OTTER TAIL POWER CO	$12,635.83	70680	DAKOTA CENTRAL TELECOMMUNICATIONS	$55.52
70717	PHARMCHEM INC	$525.00	70690	GCR TIRE CENTERS	$23.49
70720	RECORD KEEPERS	$84.50	70695	HOME OF ECONOMY	$23.16
70721	REDWOOD TOXICOLOGY LABORATORY INC	$4.50	70706	MAC'S INC	$246.41
70724	SANFORD	$112.60	70712	NAPA AUTO PARTS-WEED	$8.49
70725	SANFORD FARGO	$40.00	70722	RM STOUDT INC	$163.19
DD	SCHAFFER,DIANNE	$50.00	70734	TWO RIVERS PRINTING	$67.00
70728	STEIN'S INC	$408.00	70738	WALMART COMMUNITY BRC WD	$617.13
70729	STUTSMAN COUNTY AUDITOR	$662.50		**Veterans Service Fund**	
70731	THOMSON REUTERS	$534.99	70665	BROWN & SAENGER	$29.77
70732	THRIFTY DRUG-WHITE DRUG	$6.00	70674	CENTURYLINK	$15.77
70735	UNIVERSITY OF JAMESTOWN	$40.00		**County Agent Fund**	
DD	VEIL,JAMISON	$404.50	DD	BARNES,ROBIN	$52.90
70740	WIEST,DAWN	$443.80	70665	BROWN & SAENGER	$55.93

70741	WILHELM,ROD	$25.00	70679	DACOTAH PAPER CO	$46.17
70742	WILHELM,SANDRA	$25.00	70680	DAKOTA CENTRAL TELECOMMUNICATIONS	$231.18
70744	YOUTH CORRECTIONAL CENTER	$569.96	70686	ECOLAB PEST ELIMINATION DIV	$110.00
70745	ZACHRISON,CORY	$46.00	70694	HARSTAD,ALICIA	$463.15
	E911 Phone System Fund		70727	SERVICEMASTER OF JAMESTOWN	$416.00
DD	BERGQUIST,JERRY	$115.00		**Commissary Fund**	
70665	BROWN & SAENGER	$26.16	70733	TURNKEY CORRECTIONS	$79.26
70672	CDW GOVERNMENT INC	$254.68		**Drug Program Fund**	$23,881.65
70680	DAKOTA CENTRAL TELECOMMUNICATIONS	$719.38		**Capital Project Fund**	
70700	JAMESTOWN COMMUNICATIONS INC	$39,238.00	70692	GUTHMILLER EARTHMOVING INC	$31,896.01
	County Roads Fund			**County Hazardous Chemical Account**	$5.99
70660	ALLIED ENERGY INC	$2,036.98		**Game and Fish Fund**	
70661	AMERIPRIDE SERVICES	$427.59	70713	ND GAME & FISH DEPARTMENT	$59,677.00

At 9:02 a.m., a motion to adjourn was made by Neys, seconded by Schwartz. Motion Carried.

ATTEST:

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Casey Bradley
Auditor/COO

Mark T. Klose
Commission Chairman