Official Proceedings of the Stutsman County Commission – August 20, 2019

At 4:30 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Ramone Gumke, David Schwartz, Steven Cichos, and Mark Klose answered the roll call.

Dell Horn, Director of Jamestown Community Corrections, presented the 2020 agreement. He proposed an hourly increase of $.15 from $1.35 to $1.50. In 2019 they have lost approximately $1600 so far. The director position was cut to approximately 8-12 hours a week from 40 hours in 2018. Schwartz mentioned that the preliminary budget has already been approved for next year and the service contract budget was deceased by $6,000. The proposed increase would increase the total payments by Stutsman County by approximately $700.00. The board will consider the request when discussing the final budget.

Jim Fettig, Maintenance Supervisor, presented quotes for the boiler and pneumatic valve replacements. For the valve replacement, the only viable quote was from Trane so that it is compatible with our current system. The quote came in at $7,625. Fettig had budgeted $14,500 for the project. For the boiler replacement, Mastell's bid $13,201.46 and Jamestown Plumbing and Heating bid $8,716.39. Schwartz made a motion to accept the bids from Trane and Jamestown Plumbing and Heating, seconded by Ova. Schwartz, Cichos, Klose, Ova, and Gumke voted aye. Motion carried.

Corry Shevlin, JSDC, discussed additional funds for the 2019 Flex PACE Program. $40,000 from the county was requested. Cichos made a motion to approve the funds, seconded by Ova. Cichos, Klose, Ova, Gumke, and Schwartz voted aye. Motion carried.

Shevlin also discussed energy efficiency building improvements for their office building. There is a grant from the state that will match 80%. Ova made a motion, seconded by Gumke, to approve. Klose, Ova, Gumke, Schwartz, and Cichos voted aye. Motion carried.

Searle Swedlund discussed a grant fund from JSDC and Jamestown Tourism. They use $75,000 annually from JSDC along with Tourism funds to fund events and facility improvements in the community. $15,000 would come from the county. Schwartz made a motion, seconded by Gumke, to approve. Ova, Gumke, Schwartz, Cichos, and Klose voted aye. Motion carried.

Jessica Moser, Treasurer, presented a list of checks that are one year old as of June 30. The checks would be cancelled this year and then go to unclaimed property after two years. Schwartz made a motion to cancel the checks, seconded by Gumke. Motion carried.

Check No.	Payee	Department	Date of Issue	Amount
78110	Samantha Schuchard	Social Services	3/7/2018	$16.02
78448	Tyler Alber	Corrections	5/2/2018	$12.00
78751	Ty Spitzer	Corrections	6/6/2018	$13.00

Jessica Alonge, Chief Deputy Auditor/Recorder, discussed appointment of a delegate for the NDACO conference. Dave Schwartz volunteered. Cichos made a motion, seconded by Ova, to appoint Schwartz. Motion carried.

Schwartz made a motion, seconded by Gumke, to approve the taxable meals and mid-month bills. Gumke, Schwartz, Cichos, Klose, and Ova voted aye. Motion carried.

	General Revenue Fund		1851	NAPA AUTO PARTS	$768.41
1812	A & B BUSINESS INC	$162.11	1858	NICKY'S SPARE TIME	$70.00
	ANDRES,DORINDA	$116.00	1860	NORTHWEST TIRE INC	$83.97
1814	ARCTIC ZONE REFRIGERATION	$717.55	1862	OTTER TAIL POWER CO	$125.28
1815	BALCO UNIFORM CO INC	$103.69	1864	PRAXAIR DISTRIBUTION INC	$381.77
1816	BEHAVIORAL INTERVENTIONS	$849.60	1865	PRODUCTIVITY PLUS ACCOUNT	$385.91
1819	BUILDERS FIRSTSOURCE	$1,859.00	1867	SAFETY KLEEN CORP	$360.39
1821	CASS COUNTY CORONER	$200.00	1874	STREETER COOP OIL	$2,564.26
1822	CDW GOVERNMENT INC	$39.91	1883	TOWE, JEREMY W	$38.86
1823	CENTURYLINK	$1,390.59	1884	TRUE NORTH STEEL	$14,634.00
1824	COLE PAPERS INC	$532.56	1889	VINING OIL CO	$18,781.70
1825	COMMUNITY CORRECTION PROGRAM	$624.51	1890	WEST END HIDE & FUR	$407.78
1826	COOKS CORRECTIONAL	$16.00	1892	WOODWORTH FARMERS GRAIN CO	$3,238.61
1827	CREATIVE ENERGY	$105.19		ZABKA, KEVIN	$75.40
1829	DACOTAH PAPER CO	$567.93		**Social Services Fund Total**	$3,878.52
1833	DALSTED & RYAN P C	$323.00		**County Park Fund**	
1834	DOWNTOWN DENTAL	$78.00	1813	AMERIPRIDE SERVICES	$118.38
1835	FASTENAL CO	$28.82	1817	BLUE TARP FINANCIAL, INC.	$10.47
1836	FORUM COMMUNICATIONS COMPANY	$1,375.10	1824	COLE PAPERS INC	$100.10
1838	GALLS, LLC	$412.30	1827	CREATIVE ENERGY	$121.59
1840	INFORMATION TECHNOLOGY DEPT	$921.00	1832	DAKOTA VALLEY ELECTRIC	$8.00
1841	INNOVATIVE OFFICE SOLUTIONS, LLC	$686.60	1837	GAHNER SANITATION SERVICE	$1,050.00
1845	KLOSTREICH, DIANE	$98.44	1839	HOME OF ECONOMY	$4.99
1847	MARQUART,ANDREW S	$837.00	1842	JAMESTOWN CITY BALER	$1,179.50
1848	MDU	$71.64	1850	MTI DISTRIBUTING, INC	$3,233.30
1857	NETWRIX	$1,756.10	1852	NAPA AUTO PARTS-PARK	$145.99
1861	OFFICE OF THE STATE AUDITOR	$5,750.00	1859	NORTHERN PLAINS ELECTRIC COOPERATIVE	$3,333.55
1862	OTTER TAIL POWER CO	$13,059.67	1860	NORTHWEST TIRE INC	$34.19
	PERLEBERG,TYLER	$151.00	1888	US BUREAU OF RECLAMATION	$34,000.00
1863	PHARMCHEM INC	$3,792.40	1890	WEST END HIDE & FUR	$22.77
1866	QUILL CORPORATION	$37.97		**Weed Control Fund**	
1868	SANFORD HEALTH	$1,000.00	1817	BLUE TARP FINANCIAL, INC.	$465.92
1869	SANFORD HEALTH HEALTHCARE ACCESSORIES	$175.70	1830	DAKOTA CENTRAL TELECOMM	$56.26
1870	SANFORD HEALTH OCCUPATIONAL MEDICINE	$70.00	1876	STUTSMAN CO ROAD DEPT	$189.63
1871	SC CORRECTIONS	$1,641.25	1891	WILHELM CHEVROLET BUICK GMC	$903.29
1872	SCHULTZ, MACKENZIE	$150.34		**Veterans Service Fund**	
1873	STEIN'S INC	$1,084.75		BRATTON,DAVID G	$116.00
1877	SUMMIT FOOD SERVICE, LLC	$11,500.71	1823	CENTURYLINK	$15.09
1878	TDS METROCOM	$329.09	1853	ND ASSOC OF CO VETERAN SERVICE OFFICERS	$120.00
1880	THRIFTY DRUG-WHITE DRUG	$34.98	1878	TDS METROCOM	$3.24
1886	TWO RIVERS PRINTING	$303.00		**County Agent Fund**	
	E 911 Phone System Fund		1828	CROWN TROPHY	$45.50
	BERGQUIST,JERRY	$52.50	1830	DAKOTA CENTRAL TELECOMM	$252.15
1830	DAKOTA CENTRAL TELECOMM	$229.86	1855	NDSU EXTENSION SERVICE	$18,488.02
1831	DAKOTA CENTRAL TELECOMMUNICATIONS	$277.00	1881	TICHY, AMY	$41.76

	FRANKLIN, KIMBERLY	$188.32		**Camping Fee Fund**	
1878	TDS METROCOM	$21.78	1875	STUTSMAN CO PARK	$714.50
	County Roads Fund			THE DAK	$2,858.00
1818	BORDER STATES PAVING INC	$31,697.52		**Commissary Fund**	
1820	BUTLER MACHINERY CO	$344.73	1885	TURNKEY CORRECTIONS	$254.75
1827	CREATIVE ENERGY	$3,306.12		**Drug Program Fund Total**	$45.27
1830	DAKOTA CENTRAL TELECOMM	$172.92		**Information Technology Capital Fund**	
1842	JAMESTOWN CITY BALER	$17.76	1822	CDW GOVERNMENT INC	$2,554.33
1843	JAMESTOWN COMMUNICATIONS INC	$374.00		**Document Preservation Fund**	
1844	JOHN DEERE FINANCIAL	$2,085.71	1866	QUILL CORPORATION	$123.98
	KRAMLICH MICHAEL	$174.00	1887	UNDERGROUND VAULTS & STORAGE	$3.00
1846	LAWSON PRODUCTS INC	$159.87		**County Sheriff Capital Fund**	
1848	MDU	$110.10	1882	TK INNOVATIONS LLC	$8,600.00
1849	MENARDS - JAMESTOWN	$36.34			

At 5:04 p.m., Gumke made a motion to adjourn the meeting, seconded by Ova. Motion carried.

ATTEST:

Jessica Alonge
Chief Deputy Auditor/Recorder

Mark T. Klose
Commission Chairman