Official Proceedings of the Stutsman County Commission – August 21, 2018

At 4:30 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.

Corey Genter, Staff Appraiser, presented an application for abatement for parcel #31-0140000 for Marvin and Penny Gottfried. In April, Mr. Gottfried contested his valuation and valued his property at $191,213.00. The Lowery Township Board met to discuss this matter and approved Mr. Gottfried's requested valuation of $191,213.00. Stutsman County conducted an appraisal after-the-fact and valued the property at $178,126.00. At this time, Genter requested the commission to approve Stutsman County's valuation of $178,126.00. Schwartz made a motion, seconded by Ova to approve a valuation of $178,126.00. Roll call vote: Marks, Schwartz, Neys, Klose and Ova voted aye. Motion carried.

A request to approve special event liquor permits for the Corner Bar at three locations was made. A motion to approve the presented special event liquor permits was made by Ova, seconded by Schwartz. Motion carried.

Nicole Meland, Auditor / COO, asked the commission if they would like to speak with any individual departments regarding their budgets in September prior to the final budget hearing. No hearings were requested.

A request for the final budget hearing to be held on October 2, 2018 at 6:00 p.m. was made by Meland. Neys made a motion to approve the presented request, seconded by Ova. Motion carried.

Meland spoke with regards to the County excess levies on townships for the preliminary tax notices. Schwartz made a motion to leave an excess levy on Sharlow Township and call Fried and Weld Township to pay down their balances, seconded by Marks. Motion carried.

The Primary Election recount was scheduled for Friday, August 24, 2018 at 4:30 p.m. Meland would like to replace Jessica Alonge, Deputy Auditor / Recorder, with Emily McLean, Deputy Auditor, for the recount board. A motion to approve the replacement was made by Schwartz, seconded by Neys. Motion carried.

Meland informed the board the Jamestown Tourism grant for the Lakeside Campground expansion master plan was approved on this date.

Connie Ova, JSDC, requested approval of a $75,000.00 matching grant for Jamestown Tourism, $15,000 from County funds. Neys approved the requested matching grant amount, seconded by Marks. Roll call vote: Neys, Klose, Ova, Marks and Schwartz voted aye. Motion carried.

Ova presented an informational update on the JSDC Integrated Marketing & Communications Plan.

An update on the August 14, 2018 CenturyLink cable cut and alternate routing process was presented by Jerry Bergquist, Stutsman County Emergency Manager / 9-1-1 Coordinator.

A request to appoint Brian Paulson as an alternate member to the SE Coordinated Regional Interoperability Board (CRIB) was made. Marks made a motion, seconded by Ova to approve the requested appointment. Motion carried.

Bergquist spoke regarding consideration to place increasing local 9-1-1 fees from $1.00 to $1.50 on the November ballot. Other counties have increased their 9-1-1 fees in the State. If passed, the fee would become effective February 1, 2019. Marks made a motion to place the increase of 9-1-1 fees, not to exceed $1.50, on the November ballot and approval of the ballot language, seconded by Schwartz. Roll call vote: Schwartz, Neys, Klose, Ova and Marks voted aye. Motion carried.

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

	General Revenue Fund	
79266	A & B BUSINESS INC	$ 132.32
	ANDRES,DORINDA	$ 28.34
79269	BECKLEY, TAMI	$ 36.00
79270	BEHAVIORAL INTERVENTIONS	$ 504.00
	BOND,JOSHUA	$ 128.08
	BOND,JOSHUA	$ 105.00
79274	CBM FOOD SERVICE	$ 11,254.12
79276	CENTURYLINK	$ 1,402.99
79277	COLE PAPERS INC	$ 406.10
79278	CREATIVE ENERGY	$ 183.77
79279	DACOTAH PAPER CO	$ 583.67
79284	DALSTED & RYAN P C	$ 959.50
	DAVIS, BRIAN	$ 98.00
79289	FASTENAL CO	$ 31.24
79291	FORUM COMMUNICATIONS COMPANY	$ 2,623.57
79292	GALLS, LLC	$ 124.80
79293	GRAYBAR	$ 186.48
79294	GREEN, TESLA	$ 25.00
79295	GREENEY, JOSHUA	$ 538.22
79297	HOLLAND, ANGELA	$ 111.00
79298	HUGO'S 9	$ 1.78
79299	INFORMATION TECHNOLOGY DEPT	$ 296.95
79300	INNOVATIVE OFFICE SOLUTIONS, LLC.	$ 341.80
79301	INTERSTATE ENGINEERING	$ 6,000.00
79302	JAMESTOWN REGIONAL MEDICAL CENTER	$ 4.00
79306	MARQUART,ANDREW S	$ 2,196.00
79307	MATTHEW BENDER & CO INC	$ 473.36
79308	MCKESSON MEDICAL SURGICAL	$ 126.41
79309	MDU	$ 77.06
79310	MEDICINE SHOPPE	$ 262.76
79311	MERRICK, ROGER	$ 25.00
79314	NAPA AUTO PARTS-LEC	$ 14.97
79316	NDSU EXT SERVICE - HD&FS DEPT 7260	$ 25.00
79318	NORTHERN PLAINS ELECTRIC	$ 59.00
79323	OTTER TAIL POWER CO	$ 14,497.51
79324	PHARMCHEM INC	$ 1,084.90
79326	PROFFESSIONAL DEVELOPMENT ACADEMY, LLC	$ 495.00
79327	QUILL CORPORATION	$ 933.21
79328	RECORD KEEPERS	$ 24.50
79329	ROUGHRIDER SIGNS & DESIGNS	$ 450.00
79272	BRAUN INTERTEC CORPORATION	$ 1,897.50
79273	BUFFALO CITY DIESEL	$ 2,405.19
79278	CREATIVE ENERGY	$ 2,368.93
79280	DAKOTA CENTRAL TELECOMM	$ 171.42
79287	FACTORY MOTOR PARTS CO	$ 95.53
79288	FARMERS UNION OIL CO-CENEX	$ 2,603.70
79289	FASTENAL CO	$ 64.41
79290	FLEETPRIDE	$ 625.01
79309	MDU	$ 121.70
79312	MIELKE OIL COMPANY, INC.	$ 3,119.50
79313	NAPA AUTO PARTS	$ 599.32
79317	NEWMAN SIGNS	$ 2.70
79320	NORTHWEST TIRE INC	$ 22.99
79323	OTTER TAIL POWER CO	$ 621.78
79325	PRAXAIR DISTRIBUTION INC	$ 145.97
79333	STREETER COOP OIL	$ 2,286.00
79336	TDS METROCOM - RD	$ 2.05
79342	TWO RIVERS PRINTING	$ 393.00
79344	VINING OIL CO	$ 19,740.93
79346	WEST END HIDE & FUR	$ 396.58
79348	WOODWORTH FARMERS GRAIN CO	$ 1,951.22
	Social Services Fund Total	$ 3,463.43
	County Park Fund	
79267	AMERIPRIDE SERVICES	$ 343.62
79268	ARNESON INC	$ 88.00
79277	COLE PAPERS INC	$ 161.60
79282	DAKOTA RENTAL CENTER LLC	$ 10.70
79283	DAKOTA VALLEY ELECTRIC	$ 8.00
79285	DAN POLAND MACHINE INC	$ 753.01
79286	ERIC NORDSTROM - SPIRITWOOD RESORT	$ 3,790.00
79288	FARMERS UNION OIL CO-CENEX	$ 25.00
79296	HOBBY TIRE	$ 334.30
79304	LIFESTYLE APPLIANCE	$ 765.00
79305	MAC'S INC	$ 8.98
79319	NORTHERN PLAINS ELECTRIC COOPERATIVE	$ 3,799.55
	Weed Control Fund	
79278	CREATIVE ENERGY	$ 4,876.00
79280	DAKOTA CENTRAL TELECOMM	$ 109.60
79322	ORRIGINALS, INC.	$ 61.96
79330	S & S EXHAUST	$ 644.42
79342	TWO RIVERS PRINTING	$ 382.00

79331	SC CORRECTIONS	$ 1,639.50		**Veterans Service Fund**	
	SCHAFFER,DIANNE	$ 50.00	79276	CENTURYLINK	$ 14.98
79332	SIMS,DANA	$ 91.00	79315	ND ASSOC OF CO VETERAN SERVICE OFFICERS	$ 60.00
79335	TDS METROCOM	$ 290.10	79335	TDS METROCOM	$ 3.37
79338	THOM, RON	$ 25.00		**County Agent Fund**	
79339	THOMSON REUTERS	$ 358.66		HARSTAD,ALICIA	$ 94.29
79340	THRIFTY DRUG-WHITE DRUG	$ 67.95	79300	INNOVATIVE OFFICE SOLUTIONS, LLC.	$ 17.46
79342	TWO RIVERS PRINTING	$ 1,480.44		**Camping Fee Fund**	
79345	WEBER, CINDY	$ 25.00	79334	STUTSMAN CO PARK	$ 1,028.59
79347	WILHELM CHEVROLET BUICK GMC	$ 169.65		THE DAK	$ 4,114.36
	E 911 Phone System Fund			**Commissary Fund**	
79280	DAKOTA CENTRAL TELECOMM	$ 228.36	79341	TURNKEY CORRECTIONS	$ 232.33
79281	DAKOTA CENTRAL TELECOMMUNICATIONS	$ 277.00		**Drug Program Fund Total**	$ 587.31
79335	TDS METROCOM	$ 5.95		**Job Incentive Fund**	
	County Roads Fund		79303	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$ 5,885.30
79271	BORDER STATES PAVING INC	$30,974.14			

At 5:10 p.m., Ova made a motion to adjourn the meeting, seconded by Schwartz. Motion carried.

ATTEST:

Nicole Meland
Auditor/COO

Mark T. Klose
Commission Chairman