Official Proceedings of the Stutsman County Commission – September 4, 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.

Neys made a motion, seconded by Marks to approve the minutes of the August 2018 meetings and amended minutes of the July 17, 2018 minutes. Motion carried.

Jessica Alonge presented a monthly report on behalf of Mickey Nenow. The County Road 39 project has been completed.

Jessica Alonge, Chief Deputy Auditor/Recorder presented an application for an unexpired position on the Social Services Governing Board. Linda Ebel was the only applicant for the position. Neys made a motion, seconded by Ova to appoint Linda Ebel to the board. Ova, Marks, Schwartz, Neys, and Klose voted aye. Motion carried.

Alicia Harstad, Stutsman County Extension Agent presented an update on the NDSU Extension program. The SBARE legislative review identified strengths and an improvement plan. The strengths identified were the transformational education model, educational programs, and collaboration with other agencies. The strategic plan includes revising the financial partnership with counties. The two initiatives for the next legislative session include a new extension web design and operational support.

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

At 4:20, the Stutsman County Commission Meeting recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board – September 4, 2018

At 4:30 p.m., Chairman Klose called the meeting to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys, Mark Klose, and Jason Houge answered the roll call. Bob Woodward was absent.

Houge made a motion, seconded by Ova to approve the minutes. Motion carried.

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

	County Park Fund				
79360	AMERIPRIDE SERVICES	$121.81	79410	NAPA AUTO PARTS-PARK	$225.27
79371	CENTRAL SALES	$29.46	79417	PRAXAIR DISTRIBUTION INC	$73.25
79373	CENTURYLINK	$68.62	79428	SERVICEMASTER OF JAMESTOWN	$90.00
79382	CREATIVE ENERGY	$2,991.72	79436	STUTSMAN RURAL WATER DISTRICT	$1,004.00
79387	ERIC NORDSTROM - SPIRITWOOD RESORT	$2,080.00	79439	TSC PLAN-PARK	$66.48
79392	HOME OF ECONOMY	$183.32	79442	VISA AUD 1683	$337.43
79405	MARKS, NIK	$750.00	79453	WEST END HIDE & FUR	$9.28

Karl Bergh, Park Superintendent presented his monthly report. They are back to a full staff. They have been removing fence from Lakeside Marina. The dredge material from the island project has been moved. They will be removing trees, replacing fence, and spraying weeds this fall.

Bergh also discussed issues and complaints regarding Parkhurst campground. More picnic tables have been requested. Bergh can move extra tables from Joos Grove during the summer. Complaints of noise and fireworks were also made. Commissioner Schwartz suggested since it is federal property, the Corps of Engineers should be responsible for policing the fireworks. More signs could be placed in the campground.

Dave Schwartz discussed the Park Superintendent position. Karl Bergh was originally appointed as an interim position. He is willing to take the position permanently on a seasonal basis. Karl would like to work until January 1 to work on grants, and begin again in the middle of March. Schwartz made a motion to appoint Karl Bergh as permanent Park Superintendent as of September 1st, seconded by Neys. Motion carried.

Jessica Alonge, Chief Deputy Auditor/Recorder, discussed unpaid cabin lease fees. The lease for Cabin #3E was approved for transfer on August 7, and permit fees have not been paid. A letter was drafted to send to the new owners. Ova made a motion, seconded by Houge, to send the letter. Motion carried.

Alonge discussed a Bureau of Reclamation cooperative agreement. This agreement was originally for the grant for the Pelican Point expansion project. The Bureau has said that it would be easiest to amend the agreement to include the island dredging and Lakeside Marina expansion. There is now $207,000 of funding.

There was discussion on the Lakeside Marina Campground contract. The contract is expiring soon, and the campground committee has been exploring options for the campground. Under the current agreement, the county is covering expenses and losing money. They have discussed the county operating and expanding the campground with online reservations and payment. The Marina building could still be rented out if there is interest.

A project application was presented for Cabin Lot #12 Westside for a garage. Houge made a motion to approve the project application, seconded by Ova. Motion carried.

Project applications Lots 11 and 12 Westside were presented for Northern Plains to run underground power lines. Neys made a motion to approve the applications, seconded by Schwartz. Motion carried.

A dock permit renewal was presented for Nohrenberg and Thomas. Ova made a motion, seconded by Schwartz to approve the permit. Motion carried.

At 5:07 p.m., Neys made a motion to adjourn the meeting, seconded by Marks. Motion carried.

At 5:07 p.m. the Commission meeting was called back to order.

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

	General Revenue Fund		79451	WALMART COMMUNITY BRC SCCC	$176.34
79361	ARC	$70.00	79454	WILHELM CHEVROLET BUICK GMC	$206.00
79362	ARCTIC ZONE REFRIGERATION	$1,205.30		**E 911 Phone System Fund**	
79363	BALCO UNIFORM CO INC	$96.00	79440	VERIZON WIRELESS	$45.89
79364	BOB BARKER CO	$55.65	79443	VISA EMS 1790	$159.58
79368	CBM FOOD SERVICE	$7,550.92	79449	WALMART COMMUNITY BRC EMS	$19.02
79369	CDW GOVERNMENT INC	$1,685.85		**County Roads Fund**	
79370	CENEX FLEETCARD	$2,697.69	79366	BUTLER MACHINERY CO	$950.02
79375	CITY OF JAMESTOWN	$5,176.13	79375	CITY OF JAMESTOWN	$98.50
79377	COLE PAPERS INC	$661.82	79376	CITY OF MONTPELIER	$43.00
79380	COMPUTER INFORMATION SYSTEMS	$32,722.20	79388	FARMERS UNION OIL CO-CENEX	$2,419.60
79383	DACOTAH PAPER CO	$511.84	79407	MDU	$48.88
79384	DAN POLAND MACHINE INC	$10.00	79408	MENARDS - JAMESTOWN	$34.89
79389	FASTENAL CO	$101.92	79409	NAPA AUTO PARTS	$235.07
79390	GOTTFRIED MARVIN OR PENNY	$507.87	79412	NDLTAP-UGPTI/NDSU	$300.00
79391	HEALTHCARE ENVIRONMENTAL SERVICE LLC	$228.00	79413	NICKY'S SPARE TIME	$70.00
79394	INNOVATIVE OFFICE SOLUTIONS, LLC	$45.99	79414	NORTHWEST TIRE INC	$301.33
79395	INNOVATIVE OFFICE SOLUTIONS, LLC.	$801.45	79416	OTTER TAIL POWER CO	$564.72
79396	INTERSTATE POWERSYSTEMS	$460.64	79424	RM STOUDT INC	$433.14
79397	JAMESTOWN I-94 EXXON	$50.50	79436	STUTSMAN RURAL WATER DISTRICT	$170.73
79398	JAMESTOWN PLUMBING & HEATING	$236.63	79445	VISA RD 1766	$122.08
79402	JETSTREAM CAR WASH	$565.85	79450	WALMART COMMUNITY BRC RD	$166.74
79403	KRUEGER,NANCY	$116.00	79453	WEST END HIDE & FUR	$537.00
79404	LANGUAGE LINE SERVICES	$8.87		**Social Services Fund Total**	$40,751.24
79406	MARQUART,ANDREW S	$990.00		**Veterans Service Fund**	
79407	MDU	$800.53		BRATTON,DAVID G	$506.86
79415	NOVA FIRE PROTECTION LLC	$190.00	79443	VISA EMS 1790	$303.00
	PERLEBERG,TYLER	$274.95		**County Agent Fund**	
	PERLEBERG,TYLER	$172.22	79383	DACOTAH PAPER CO	$237.39
79418	PRESS ROOM,THE	$158.30	79421	R&H MAINTENANCE	$400.00
79419	PSTC	$756.00	79444	VISA EXT 3424	$156.13
79420	QUILL CORPORATION	$119.69		**Camping Fee Fund**	
79422	RADISSON INN BISMARCK	$502.20	79432	STUTSMAN CO PARK	$569.00
79424	RM STOUDT INC	$40.80		THE DAK	$2,276.00
79426	SCHUBERT'S CARPET ONE	$64.47		**Commissary Fund**	
79427	SCOTT'S ELECTRIC LLC	$66.00	79367	CABLE SERVICES	$47.31
79429	SIMS,DANA	$164.37	79400	JAMESTOWN SUN	$167.00
79430	STEIN'S INC	$250.02	79446	VISA SCCC 1949	$300.00
79437	SUNSET LAW ENFORCEMENT	$1,451.13		**Drug Program Fund Total**	$190.86
79440	VERIZON WIRELESS	$1,166.37		**Information Technology Capital Fund**	
79441	VINING, KARI	$10.00	79369	CDW GOVERNMENT INC	$3,149.15
79442	VISA AUD 1683	$871.13		**County Hazardous Chemical Account Total**	$15.62
79443	VISA EMS 1790	$985.00		**Bond Fund**	
79446	VISA SCCC 1949	$1,260.57	79452	WELLS FARGO BANK, NW6222	$317,281.26
79447	VISA SO 1840	$1,036.85		**Wages**	
79449	WALMART COMMUNITY BRC EMS	$58.60		Friday, August 24, 2018	$613,858.06

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

ATTEST:

Jessica Alonge
Chief Deputy Auditor/Recorder

Mark T. Klose
Commission Chairman