Official Proceedings of the Stutsman County Commission – September 17th, 2015

At 8:00 a.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys, and Mark T. Klose answered the roll call.

Neys made a motion, seconded by Schwartz to approve rezoning requested by the Courtenay windfarm from Agricultural to Industrial. All aye, motion carried.

Schwartz made a motion to approve the Beer and Liquor license for Oviatt LLC dba Corner Bar at the Stutsman County Fair Beer Gardens, seconded by Ova. All aye, motion carried.

Tyler Michel, Assistant Highway Superintendent, requested cement treated base for gravel roadway north of the DSA Ethanol Plant approximately ½ mile. Road department will do some of the work to cut down cost. Quote was just under $61,000 and testing won't support the fly ash, if not done soon the project will have to wait until next year. Suggestion made to use state aid account to fund the ½ mile stretch & help alleviate traffic from Spiritwood. Ova made a motion, seconded by Marks to approve the request as presented. Roll call vote: Ova, Marks, Schwartz, Neys and Klose vote aye. Motion carried.

Casey Bradley, County Auditor/Chief Operating Officer, requested a nomination of a commissioner as the North Dakota Association of Counties' conference delegate that will be held October 25-27th in Bismarck. Ova nominated Schwartz, seconded by Neys. All aye, motion carried.

Josh Smaage, Information Technology Director, states he has had a total of seven applicants for the Assistant job. Smaage is requesting increasing the pay to $54,000-55,000 to draw more interest from outside cities. Bradley suggested approving the pay increase to draw more interest in the position. Schwartz made a motion to increase the pay, seconded by Neys. All aye, motion carried.

David Bratton, Veteran Service Officer, requested to close the Veteran Service Office so that he and Rita Morris can attend training out of town. Bratton will run ads in the local newspaper of the office closing. Ova made a motion, seconded by Marks to approve closing the office for training. All aye, motion carried.

Bradley informed the commission that they will need a nomination for a State Fair delegate. Ova made a motion to nominate Neys, seconded by Schwartz. All aye, motion carried.

Jamestown Regional Airport requested additional funding; utilize the loan fund of $776,977 balance and request an additional 0.2 mills on the mill levy and spread the loan over five years. The levy would only affect the areas outside city limits. Jim Boyd, Airport board member, stated the Regional Airport had planned a large project with the FA paying 90% and an additional entity picking up another 5% and the remaining 5% coming from local government. Boyd states they are requesting $65,000 one-time loan for wetlands mitigation to reduce the amount of birds in the northeast area and increase flight safety. FAA wants the projects completed in the year 2016. Neys made a motion, seconded by Marks to approve a $65,000 loan. Roll call vote: Marks, Schwartz, Neys, Klose and Ova all vote aye, motion carried.

State's Attorney, Fritz Fremgen, requested an additional attorney due to the work load he currently is carrying and the overtime he has worked to keep up with the workload. Marks states with an increase in the amounts of felonies and misdemeanors he can see funding an additional attorney to alleviate some of the extra workload. Marks made a motion to fund an additional attorney. Motion died for lack of a second. With new legislation changes, felonies will be handled differently and money is being spent due to mental health cases being contracted out to other attorneys. Schwartz informed the commission that Fremgen accepted an additional job teaching at the University of Jamestown and that could explain the extra hours needed to stay current with the workload. Schwartz made a motion to place the State's attorney position on the next ballot in June 2016 to let voters decide if the position should be an elected position or an appointed position, seconded by Neys. Roll call vote: Schwartz, Neys, Klose, Ova and Marks vote aye, motion carried.

South Central Dakota Regional Council had a meeting Monday September 16, 2015 with dues on the agenda. Bradley informed the commission that SCDRC had not submitted their budget until 4:30pm on September 16, 2015. South Central Dakota Regional Council requested $34,824 which has a 3% increase. SCDRC has not finalized the GRE loan and stated Stutsman County has not submitted the corresponding land

documentation. Schwartz questioned the deficit spending that has been an ongoing problem for years, Bradley stated they have not submitted any resolution for their deficit spending. SCDRC is currently delinquent on 5-6 loans and by law Stutsman County is a member but not required to pay dues. The CDBG is currently the only grants the county is required to use SCDRC for. Marks made a motion to keep the budget for SCDRC at $33,810 and no 3% increase, motion died for lack of a second. Schwartz made a motion to remove South Central Dakota Regional Council funding, seconded by Neys. Roll call vote: Neys, Klose, Ova and Schwartz vote aye, Marks vote nay, motion carried to remove SCDRC funding.

The request to increase health insurance 5% on the employers share had been made, Klose feels uncomfortable adjusting the employer's share questioning how it can be stopped once in motion. Wage and Benefit committee requested a 3% COLA and 5% increase to health insurance, Department heads requested a 4% COLA and no increase to the health insurance. Commission will leave the wages and health insurance increase as presented in the budget, 3% COLA and 5% increase in the county share of health insurance.

The budget hearing will be held on October 6th, 2015 at 6:00pm in the Commission room. The mill levy increase is under 0% so the County does not need to send out notice of increase letters. The final hearing to rezone the county land in Spiritwood Lake City will take place at 7:30pm on October 6th, 2015 because of the potential time conflict Tyler Perleberg, Tax Director; will be attending the Spiritwood Lake City meeting.

UTC has made the request to lease the JSDC building at $36,000 per year for rent with a 2% increase March 1st, 2016 and March 1st, 2017 with the option to purchase. Schwartz made a motion to approve the request made by UTC, seconded by Ova. All aye, motion carried.

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

	General Revenue Fund		70906	DAKOTA CENTRAL TELECOMMUNICATIONS	$653.38
70882	A & B BUSINESS INC	$286.52		**County Roads Fund**	
DD	ANDRES,DORINDA	$114.04	70883	AMERIPRIDE SERVICES	$285.56
70884	APPLE TIME INC	$1,018.37	DD	ANDERSON,CHARLES	$ 59.80
70885	ARCTIC ZONE REFRIGERATION	$178.85	70889	BORDER STATES PAVING INC	$747.36
70886	ATTORNEY GENERAL OFFICE-1250	$4,945.00	70890	BROCK WHITE COMPANY	$28,140.00
DD	BERGQUIST,JERRY	$ 241.50	70892	BUFFALO CITY DIESEL	$80.10
70887	BIESEL,DONALD	$22.00	DD	BUSKNESS,JOHN O	$112.70
70888	BOB'S PLUMBING & HEATING INC	$142.83	70893	BUTLER MACHINERY CO	$116.90
70891	BROWN & SAENGER	$637.33	70894	C & R RADIATOR	$1,564.34
70896	CBM FOOD SERVICE	$14,939.49	70895	CARQUEST AUTO PARTS	$28.10
70897	CDW GOVERNMENT INC	$82.15	70906	DAKOTA CENTRAL TELECOMMUNICATIONS	$161.92
70900	CENTURYLINK	$751.93	70907	DAKOTA RENTAL CENTER LLC	$220.00
70901	COMPUTER PROFESSIONAL ULTD INC	$3,015.89	70908	DAKOTA VALLEY ELECTRIC	$8.00
70902	COOKS CORRECTIONAL	$82.34	70909	DALLMANN SERVICES	$8,262.88
70903	COPQUEST, INC	$741.76	70914	FARMERS UNION OIL CO-CENEX	$2,186.24
70904	CREATIVE ENERGY	$217.40	DD	GRUENSTEIN,LARRY	$ 51.75
70905	DACOTAH PAPER CO	$445.96	70916	HANSON TIRE SERVICE	$126.00
70907	DAKOTA RENTAL CENTER LLC	$299.95	70919	HIGH PLAINS WATER	$40.00
70910	DIAMOND DRUGS INC	$27.33	70921	HOME OF ECONOMY	$185.42
70911	DR DAWN'S PET STOP LLC	$41.77	DD	KOBLE,RON	$155.83
70912	ECOLAB PEST ELIMINATION DIV	$125.50	70934	MAC'S INC	$54.55
70913	EMERGENCY TRAINING ASSOCIATES ND	$20.00	70936	MDU	$128.69
70914	FARMERS UNION OIL CO-CENEX	$36.85	70938	MEDINA CITY AUDITOR	$18.85
70915	GOETZ,RYLEE	$127.50	70939	MIELKE OIL COMPANY, INC.	$1,961.74
70917	HAROLDSON'S A & B BUSINESS	$441.36	70942	NAPA AUTO PARTS	$455.03
70920	HOLIDAY INN BISMARCK	$448.20	70944	ND ASSOCIATION OF COUNTIES	$249.96
70923	INFORMATION TECHNOLOGY DEPT	$758.70	70949	NDLTAP-UGPTI/NDSU	$1,050.00
70924	INSURE FORWARD	$100.00	70951	OTTER TAIL POWER CO	$603.91
70926	JAMESTOWN COMMUNICATIONS INC	$639.00	70955	POWER PLAN	$39.22
70927	JAMESTOWN I-94 CLARK	$261.60	70957	PRODUCTIVITY PLUS ACCOUNT	$50.75
70929	JAMESTOWN SUN	$1,796.18	70958	QUALITY SERVICE & REPAIR	$405.50
70930	JOBS HQ	$428.04	70964	S&R TRUCK PLAZA	$39.99
70931	JOHNSON MD,LARRY E	$4,692.00	70973	STREETER COOP OIL	$1,713.80
DD	LENO,MONTE	$ 34.50	70979	TDS METROCOM	$6.91
70932	LIMESAND,KARISSA	$35.50	70980	TERRACON	$2,005.00
70933	LIMESAND,SHANNON	$110.25	70982	TRACTOR SUPPLY CREDIT PLAN	$9.99
70934	MAC'S INC	$33.09	70985	VINING OIL CO	$773.16
70935	MCKESSON MEDICAL SURGICAL	$751.51	70986	WALLWORK INC,W W	$23.51
70936	MDU	$68.89	70988	WEST END HIDE & FUR	$118.94
70937	MEDICINE SHOPPE	$739.89	70993	WOODWORTH FARMERS GRAIN CO	$556.90
70940	MINNICK,SHANNON	$8.00		**Unorganized Township Roads Fund**	
70941	MYHRE LAW OFFICE	$1,433.99	70975	STUTSMAN CO ROAD DEPT	$541.56
70943	ND APCO ASSOCIATION	$100.00		**Social Service Fund**	$2,100.49

70945	ND DEPT OF MOTOR VEHICLE	$11.50		**County Park Fund**	
70946	ND SECRETARY OF STATE	$72.00	70883	AMERIPRIDE SERVICES	$163.46
70947	ND STATE HOSPITAL	$383.96	70899	CENTRAL DAKOTA SANITATION INC	$1,060.76
70948	NDAAO	$30.00	70914	FARMERS UNION OIL CO-CENEX	$5.00
70951	OTTER TAIL POWER CO	$11,835.44	70950	NORTHERN PLAINS ELECTRIC	$3,098.00
70952	PERKINS PA,RANDY	$2,023.00	70961	RENTAL STORE,THE	$75.00
70953	PHARMCHEM INC	$1,075.00		**Weed Control Fund**	
70954	POST BOARD	$45.00	DD	DEUTSCHER,DAVID	$37.95
70956	PROBUILD	$55.62	DD	LEES,KIM	$14.38
70959	QUILL CORPORATION	$583.29	70934	MAC'S INC	$223.17
70960	RECORD KEEPERS	$60.00	DD	MANSON,RONALD	$124.32
70962	RM STOUDT INC	$40.59	70962	RM STOUDT INC	$323.75
70965	SANDNESS LAW OFFICE	$81.00	70977	STUTSMAN RURAL WATER DISTRICT	$111.14
70966	SANFORD HEALTH OCCUPATIONAL MEDICINE	$43.00	70984	TWO RIVERS PRINTING	$107.00
DD	SCHAFFER,DIANNE	$50.00		**Veterans Service Fund**	
70967	SCHUTTENHELM,LINDA M	$90.52	DD	BRATTON,DAVID	$225.25
70968	SIRCHIE FINGERPRINT LABORATORY	$440.78	70900	CENTURYLINK	$10.59
70970	SOCIETY FOR HUMAN RESOURCE MNGMT	$275.00		**County Agent Fund**	
DD	SOMSEN,STEVE	$ 17.25	70891	BROWN & SAENGER	$139.65
70971	STEIN'S INC	$920.51	70898	CENTRAL BUSINESS SYSTEMS INC	$426.79
70972	STEINOLFSON,DILLON	$104.50	70906	DAKOTA CENTRAL TELECOMMUNICATIONS	$238.74
70974	STREICHER'S	$156.89	70912	ECOLAB PEST ELIMINATION DIV	$110.00
70976	STUTSMAN COUNTY AUDITOR	$162.50	70918	HARSTAD,ALICIA	$390.48
70978	SUPREME COURT OF ND	$25.00	70922	HUGO'S 9	$9.80
70981	THE ATTIC SPORTSMAN'S LOFT	$600.00	70925	JAMESTOWN CITY WATER	$32.90
DD	VEIL,JAMISON	$150.08		**Commissary Fund**	
70987	WEIST,VIOLA	$842.71	70963	ROUGH RIDER INDUSTRIES	$10,850.00
70989	WILHELM CHEVROLET BUICK GMC	$22,000.00	70983	TURNKEY CORRECTIONS	$88.91
70990	WILLIAMS-LISKO FUNERAL CHAPEL LTD	$175.00		**Drug Program Fund**	$26.48
70991	WOLF,NANCY R	$280.28		**Courthouse Building Fund**	
70992	WOLVERTON,CECEILIA	$135.40	70907	DAKOTA RENTAL CENTER LLC	$319.94
70994	YOUTH CORRECTIONAL CENTER	$8,834.38	70969	SMOKIE'S FIRE SALES & SERVICE INC	$516.00
	E911 Phone System Fund			**Job Incentive Fund**	
70897	CDW GOVERNMENT INC	$241.33	70928	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$21,750.00

At 9:09 a.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