Official Proceedings of the Stutsman County Commission – September 17, 2019

At 4:35 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Denny Ova, Ramone Gumke, Dave Schwartz, Steven Cichos, and Mark Klose answered the roll call.

Corry Shevlin, JSDC, presented a City of Jamestown funding request for a new National Guard facility. The City of Jamestown would pay for the lease, but the lease will be in the North Dakota National Guard name. A motion to approve the request was made by Schwartz, seconded by Gumke. Roll call: Schwartz, Cichos, Klose, Ova and Gumke voted aye. Motion carried.

A motion to approve an out of state travel request was made by Ova, seconded by Gumke. Motion carried.

The October 15th Commission Meeting date was moved to October 22, 2019.

A PILT (Payment in Lieu of Tax) for the Eagle Flats LLC was presented by Nicole Meland, Auditor/COO.

A request to go through Sanford for drug testing was made by Meland. Monthly, the DOT (Department of Transportation) requires drivers for the Stutsman County Road Department to be randomly selected for drug tests. Sanford would be drawing the names. Shannon Larson, Stutsman County Human Resource Specialist, would receive the list and pick a date. This would be implemented in January. Schwartz made a motion to switch to Sanford for drug testing, seconded by Ova. Motion carried.

Jim Stewart, Arntson Stewart Wegner PC, requested approval for a Resolution to bonds for Eventide Senior Living. The bonds would be used for a 43 unit assisted living facility. Cichos made a motion to approve the presented request, seconded by Ova. Roll call: Cichos, Klose, Ova, Gumke and Schwartz voted aye. Motion carried.

Ova made a motion, seconded by Gumke, to approve the sale and transfer of Parcel #74-5112720. Roll call vote: Klose, Ova, Gumke, Schwartz and Cichos voted aye. Motion carried.

Jerry Bergquist, Emergency Manager / 9-1-1 Coordinator, requested purchase of replacement 9-1-1 equipment. Schwartz made a motion, seconded by Gumke, to approve the request. Roll call vote: Ova, Gumke, Schwartz, Cichos and Klose voted aye. 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				
1986	A & B BUSINESS INC	$434.45	1994	BUTLER MACHINERY CO+FE1:F73	$10.41
	ANDRES,DORINDA	$71.92	2001	CITY OF STREEETER	$61.75
	ANDRES,DORINDA	$168.50	2002	CLEVELAND CITY WATER & SEWER	$95.70
1988	ATTORNEY GENERAL OFFICE-1250	$2,670.00	2007	DAKOTA CENTRAL TELECOMM	$172.83
1989	BEHAVIORAL INTERVENTIONS	$540.00	2016	ESCOSUPPLY	$452.50
	BERGQUIST,JERRY	$121.80	2019	FLEETPRIDE	$64.34
	BLINSKY,PAM	$52.50	2031	HOME OF ECONOMY	$47.82
1995	CARLSON, JENNIFER	$25.00	2038	JOBS HQ	$419.50
1996	CENEX FLEETCARD - SO	$2,817.25		KOBLE,RON	$78.30
1997	CENTRAL BUSINESS SYSTEMS INC	$1,091.76		KRAMLICH MICHAEL	$262.16
1998	CENTURYLINK	$1,375.03	2048	MDU	$99.75
1999	CHESTERMAN COMMUNICATIONS, INC	$165.00	2049	MEDINA CITY AUDITOR	$87.00
2003	COLE PAPERS INC	$915.50	2050	MENARDS - JAMESTOWN	$51.03
			2051	NAPA AUTO PARTS	$721.48

2004	COOKS CORRECTIONAL	$203.51	2055	ND INSURANCE DEPARTMENT	$565.66
2005	CREATIVE ENERGY	$199.74	2058	NICKY'S SPARE TIME	$70.00
2006	DACOTAH PAPER CO	$769.64	2060	NORTHERN PLAINS ELECTRIC COOPERATIVE	$70.00
2009	DAKOTA MAILING	$720.00	2061	NORTHWEST TIRE INC	$131.78
2011	DALSTED & RYAN P C	$418.00	2064	OTTER TAIL POWER CO	$649.19
2012	DEJESUS, LAZARO	$25.00	2066	POWER PLAN	$2,832.00
2013	EDDY FUNERAL HOME	$573.75	2067	PRAXAIR DISTRIBUTION INC	$133.45
2014	ELHARD, CASEY	$25.00	2071	QUALITY REPAIR INC	$22.23
2015	EMERGENCY TRAINING ASSOCIATES ND	$165.00	2090	TDS METROCOM - RD	$1.41
2018	FISHER, KELVIN	$23.76	2094	TOWE, JEREMY W	$22.04
2020	FORUM COMMUNICATIONS COMPANY	$575.28	2099	VINING OIL CO	$1,261.93
	FRANKLIN, KIMBERLY	$135.82	2100	WEST END HIDE & FUR	$33.28
	FREMGEN,FRITZ	$18.06		ZABKA, KEVIN	$113.68
2022	GALLAGHER, SHANE	$25.00		**Unorganized Township Roads Fund**	
2023	GALLS, LLC	$72.95	2084	STUTSMAN CO ROAD DEPT	$11,351.76
2024	GARRETT, MARILYN	$903.29		**Child Support Total**	$3,497.00
	GENTER, COREY	$583.44		**Social Services Fund Total**	$4,767.00
2025	GOODIN COMPANY	$3,286.27		**County Park Fund**	
2026	GRAYBAR	$62.64	1987	AMERIPRIDE SERVICES	$118.38
2028	HANSON TIRE SERVICE	$736.00	1992	BROWN-WILBERT, INC	$1,031.00
2030	HOLLAND, ANGELA	$84.00	2005	CREATIVE ENERGY	$115.80
	HOYT,DAMIAN T	$159.28	2010	DAKOTA VALLEY ELECTRIC	$8.00
2032	INFORMATION TECHNOLOGY DEPT	$930.25	2017	FARMERS UNION OIL CO-CENEX	$10.00
2033	INNOVATIVE OFFICE SOLUTIONS, LLC	$14.79	2021	GAHNER SANITATION SERVICE	$1,050.00
2034	JAMESTOWN CITY BALER	$11.24	2031	HOME OF ECONOMY	$9.58
2040	JOHNSON MD,LARRY E	$6,410.64	2039	JOHN DEERE FINANCIAL - PARK	$17.53
2041	JOHNSON, ASHLEY	$25.00	2052	NAPA AUTO PARTS-PARK	$220.71
2042	KOENIG, REED	$15.78	2053	NARDINI FIRE EQUIPMENT OF ND	$200.75
2043	LANGUAGE LINE SERVICES	$75.00	2055	ND INSURANCE DEPARTMENT	$591.36
2044	MARQUART,ANDREW S	$1,125.00	2059	NORTHERN PLAINS ELECTRIC	$2,336.00
2045	MATTHEW BENDER & CO INC	$1,468.95	2060	NORTHERN PLAINS ELECTRIC COOPERATIVE	$121.55
2046	MCHENRY COUNTY SHERIFF'S DEPARTMENT	$1,086.96	2067	PRAXAIR DISTRIBUTION INC	$40.90
2047	MCKESSON MEDICAL SURGICAL	$2,686.72	2069	PRODUCTIVITY PLUS ACCOUNT	$235.54
2048	MDU	$63.24	2086	STUTSMAN RURAL WATER DISTRICT	$530.00
2050	MENARDS - JAMESTOWN	$23.97		**Weed Control Fund**	
2054	ND ASSOCIATION OF COUNTIES	$70.00	1990	BLUE TARP FINANCIAL, INC.	$87.27
2055	ND INSURANCE DEPARTMENT	$8,344.86	2007	DAKOTA CENTRAL TELECOMM	$55.74
2057	NELSON, TROY	$25.00	2027	GUN & REEL SPORTS INC	$664.81
2060	NORTHERN PLAINS ELECTRIC COOPERATIVE	$66.00	2055	ND INSURANCE DEPARTMENT	$79.50
2063	ORETTA, BREONA	$19.00	2062	NUTRIEN AG SOLUTIONS, INC	$24,595.00
2064	OTTER TAIL POWER CO	$10,382.36	2064	OTTER TAIL POWER CO	$48.56
2065	PHARMCHEM INC	$1,084.90	2073	RANDY'S AUTO EXPRESS	$298.00
2068	PRESORT PLUS	$5,600.48	2084	STUTSMAN CO ROAD DEPT	$79.18
2070	PROTECTION SYSTEMS, INC.	$1,475.00		**Veterans Service Fund**	
2072	QUILL CORPORATION	$65.99	1998	CENTURYLINK	$15.03
2074	RECORD KEEPERS	$91.00	2089	TDS METROCOM	$6.68
2076	RM STOUDT INC	$126.61		**County Agent Fund**	
2078	SAWARI, OYINMIEBI	$146.86	1997	CENTRAL BUSINESS SYSTEMS INC	$412.32
2079	SC CORRECTIONS	$1,551.75	2007	DAKOTA CENTRAL TELECOMM	$270.19
	SCHAFFER,DIANNE	$50.00		GOODRIE,STEPHANIE	$9.05
	SCHOENACK, LILIE	$50.00		HARSTAD,ALICIA	$228.52
	SCHOENACK, LILIE	$116.00		HARSTAD,ALICIA	$46.40
2080	SCHULTES, CLIFFORD	$39.91		HARSTAD,ALICIA	$28.00
2081	SCHULTZ, MACKENZIE	$174.84		HARSTAD,ALICIA	$21.00
2082	SD LOCAL TRANSPORTATION ASSIST. PROGRAM	$300.00		HARSTAD,ALICIA	$76.00
2087	SUMMIT FOOD SERVICE, LLC	$7,566.78		HARSTAD,ALICIA	$20.00
2088	TARR, MUNAH	$25.00	2029	HIGH PLAINS WATER	$16.00
2089	TDS METROCOM	$301.47	2033	INNOVATIVE OFFICE SOLUTIONS, LLC	$33.99
2092	THOMSON REUTERS	$369.42	2055	ND INSURANCE DEPARTMENT	$454.15
2093	THRIFTY DRUG-WHITE DRUG	$75.38	2056	NDSU	$15.00
2095	TRANE U.S. INC	$1,929.01	2075	RECYCLING CENTER OF NORTH DAKOTA, LLC	$12.50
2097	TWO RIVERS PRINTING	$1,014.00	2083	STUTSMAN CO PARK	$2.00
	WHITE,DANIEL	$21.41		THE DAK	$8.00
2101	WILHELM CHEVROLET BUICK GMC	$48.99		**Commissary Fund**	
	E 911 Phone System Fund		2036	JAMESTOWN SUN	$214.76
2007	DAKOTA CENTRAL TELECOMM	$229.77	2096	TURNKEY CORRECTIONS	$214.93
2008	DAKOTA CENTRAL TELECOMMUNICATIONS	$277.00		**Drug Program Fund Total**	$533.54
2089	TDS METROCOM	$17.93		**Road & Bridge Building Fund**	
	County Roads Fund		1994	BUTLER MACHINERY CO	$184,503.86
1987	AMERIPRIDE SERVICES	$393.41		**Job Incentive Fund**	
1991	BORDER STATES PAVING INC	$10,601.80	2035	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$168.00
1993	BUFFALO CITY DIESEL	$401.56			

At 5:12 p.m., Ova made a motion to adjourn the meeting, seconded by Gumke. Motion carried.

ATTEST:

Nicole Meland	Mark T. Klose
Auditor/COO	Commission Chairman