Official Proceedings of the Stutsman County Commission – September 18, 2018

At 4:40 p.m., Chairman Klose called the meeting to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys, and Mark Klose answered the roll call.

Connie Ova, JSDC, discussed JSDC support for SBDC funding and release of the final portion of SCDRC 2018 dues. Schwartz made a motion to table the matter until the next meeting to gather more information, seconded by Ova. Motion carried.

Ryan Deleon requested out of state travel for two Corrections employees to attend a Turnkey training in Little Falls, Wisconsin. Ova made a motion to approve the request, seconded by Marks. Motion carried.

Nicole Meland, Auditor/COO, discussed appointing a delegate for the North Dakota Association of Counties. Ova made a motion to appoint Dave Schwartz, seconded by Neys. Motion carried.

Meland discussed the Commission meeting dates for October 16th and November 6th. The October meeting will be moved to October 23rd because multiple Commission members will be gone. The General Election is on November 6th, so the meeting will be moved to November 13th.

A list of poll workers for the General Election was presented. Most positions have been filled but there are still vacancies in the rural precincts. Schwartz made a motion to approve the poll worker list, seconded by Neys. Motion carried.

Meland presented a request for out of state travel for Commissioner Schwartz, Nicole Meland, and Jessica Alonge for a Road conference in Rapid City, South Dakota. Neys made a motion to approve, seconded by Ova. Motion carried.

Meland discussed nominating a ND State Fair Delegate for the annual meeting in November. Schwartz made a motion to nominate Craig Neys, seconded by Ova. Motion carried.

Meland presented a Court Services Contract that requires transfer of municipal cases to district court for defendants requesting a jury trial. Ova made a motion, seconded by Schwartz to approve the contract. Motion carried.

Josh Smaage, director of IT, discussed receiving a Homeland Security Grant focusing on training for cybersecurity in the amount of $7,710. Smaage is requesting an approval for out of state travel to attend the SANS institute cybersecurity training in Las Vegas using the grant money. Ova made a motion to accept the grant and approve the out-of-state travel, seconded by Schwartz. Motion carried.

Sam Seafeldt, Jamestown Regional Airport Director presented a request to approve a loan from the Federal Aviation Administration. The county needs to sign an agreement saying that the levy for the airport will be directed to the loan payment in case of default on the loan. Marks made a motion to approve the request, seconded by Ova. Marks, Schwartz, Neys, Klose, and Ova voted aye. Motion carried.

Meland discussed the acceptance of a grant on behalf of Jerry Bergquist. Ova made a motion to accept the grant, seconded by Marks. Motion carried.

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

	General Revenue Fund		79470	CITY OF STREEETER	$61.75
79456	A & B BUSINESS INC	$402.07	79471	CLEVELAND CITY WATER & SEWER	$95.70
79458	ATTORNEY GENERAL OFFICE-1250	$3,085.00	79474	DAKOTA CENTRAL TELECOMM	$171.42
79459	BALCO UNIFORM CO INC	$279.71	79480	EHRLICH, RON	$150.00
79460	BEHAVIORAL INTERVENTIONS	$388.80	79481	FARGO FREIGHTLINER	$138.06
	BERGQUIST,JERRY	$114.45	79482	FARMERS UNION OIL CO-CENEX	$278.46
	BERGQUIST,JERRY	$37.44	79487	HIGH PLAINS WATER	$50.00
79465	CBM FOOD SERVICE	$7,504.30		KOBLE,RON	$47.42
79466	CDW GOVERNMENT INC	$170.36		KRAMLICH MICHAEL	$69.22
79467	CENTRAL BUSINESS SYSTEMS INC	$1,430.37	79508	MDU	$100.39
79469	CENTURYLINK	$1,360.67	79510	MEDINA CITY AUDITOR	$71.35
79472	CREATIVE ENERGY	$241.35	79511	NAPA AUTO PARTS	$716.22
79473	DACOTAH PAPER CO	$25.34	79516	NEWMAN SIGNS	$103.26
79477	DALSTED & RYAN P C	$1,102.00	79517	NICKY'S SPARE TIME	$70.00
79479	DRIVERS LICENSE GUIDE COMPANY	$43.90	79519	NORTHERN PLAINS ELECTRIC COOPERATIVE	$58.00
79483	FISHER, KELVIN	$36.33	79520	NORTHWEST TIRE INC	$1,250.18
79484	FORUM COMMUNICATIONS COMPANY	$568.16	79521	OTTER TAIL POWER CO	$31.98
	FRANKLIN, KIMBERLY	$111.18	79526	PRODUCTIVITY PLUS ACCOUNT	$6.51
	FRANKLIN, KIMBERLY	$111.18	79534	SAFETY KLEEN CORP	$354.92
79485	GAHNER, THOMAS	$25.00	79536	SIEBERT, LEROY	$198.38
79488	HOLLAND, ANGELA	$28.50	79543	TITAN MACHINERY - BISMARCK	$136.89
79489	HOLZWORTH, MERCEDEZ	$175.00	79544	TOWE, JEREMY W	$39.79
79491	HOUSE OF GLASS INC	$395.17	79552	WALLWORK INC, WW	$790.33
	HOYT,DAMIAN T	$10.50	79553	WILLEYS SEPTIC TANK SERVICE	$260.00
79493	INFORMATION TECHNOLOGY DEPT	$915.22		**Unorganized Township Roads Fund**	
79496	JAMESTOWN COMMUNICATIONS INC	$246.55	79538	STUTSMAN CO ROAD DEPT	$7,073.44
79499	JOHNSON MD,LARRY E	$4,298.60		**Social Services Fund Total**	$4,012.38
	KAISER,CHAD	$74.87		**County Park Fund**	
	KAISER,CHAD	$239.50	79457	AMERIPRIDE SERVICES	$421.80
79500	LANGUAGE LINE SERVICES	$177.51	79468	CENTRAL DAKOTA SANITATION INC	$1,204.01
79501	LARSON, JEFFERY	$25.00	79469	CENTURYLINK	$60.89
79502	LEE, PAUL	$2,100.84	79476	DAKOTA VALLEY ELECTRIC	$8.00
79503	LEE, ROBERT E	$1,949.13	79478	DAN POLAND MACHINE INC	$835.24
79505	MAINE, RICKY	$1,510.56	79486	GRABINGER'S MARINE	$10.00
79506	MARQUART,ANDREW S	$2,223.00	79490	HOME OF ECONOMY	$20.98
79507	MATTHEW BENDER & CO INC	$78.10	79492	INFINITY BUILDING SERVICES	$16.99
	MCPHERSON,CIARA	$175.00	79498	JOBS HQ	$564.82
79508	MDU	$63.54	79512	NAPA AUTO PARTS-PARK	$66.98
79509	MEDICINE SHOPPE	$367.69	79518	NORTHERN PLAINS ELECTRIC	$2,901.00
79514	ND DEPT OF MOTOR VEHICLE	$5.00	79519	NORTHERN PLAINS ELECTRIC COOPERATIVE	$346.55
79515	NEOFUNDS- AUD	$2,000.00	79538	STUTSMAN CO ROAD DEPT	$1,873.10
79519	NORTHERN PLAINS ELECTRIC COOPERATIVE	$58.00	79545	TRUE VALUE (PARK DEPT)	$31.24
79521	OTTER TAIL POWER CO	$12,118.26		**Weed Control Fund**	
79522	PACER, ROGER	$57.00		DEUTSCHER,DAVID	$71.94
79523	PEACE OFFICER STANDARDS AND TRAINING BOA	$1,080.00	79492	INFINITY BUILDING SERVICES	$137.88
79524	PHARMCHEM INC	$1,256.20	79495	JAMESTOWN CITY BALER	$17.27
79525	PRESORT PLUS	$4,440.25		LEES,KIM	$27.25
79527	QUALITY INN BISMARCK	$167.40	79504	MAC'S INC	$19.99
79528	QUILL CORPORATION	$405.36	79513	NAPA AUTO PARTS-WEED	$332.10
79529	RECORD KEEPERS	$33.00	79520	NORTHWEST TIRE INC	$24.84
79530	REDWOOD TOXICOLOGY LABORATORY INC	$37.50	79521	OTTER TAIL POWER CO	$34.05
79531	RM STOUDT INC	$40.80	79533	S & S EXHAUST	$293.12
79532	RODRIGUEZ, AMANDA	$25.00	79538	STUTSMAN CO ROAD DEPT	$170.73

79535	SC CORRECTIONS	$1,515.75		**Veterans Service Fund**	
	SCHAFFER,DIANNE	$50.00	79469	CENTURYLINK	$14.86
79539	TANATA,ASHLEY	$98.10	79494	INNOVATIVE OFFICE SOLUTIONS, LLC.	$63.05
79540	TDS METROCOM	$280.61	79540	TDS METROCOM	$3.05
79542	THRIFTY DRUG-WHITE DRUG	$54.34		**County Agent Fund**	
79547	TWO RIVERS PRINTING	$611.00	79474	DAKOTA CENTRAL TELECOMM	$262.58
79549	VEE, TINA	$25.00		**Camping Fee Fund**	
79551	VETSCH, MIRANDA	$25.00	79537	STUTSMAN CO PARK	$258.36
	YUNCK, CASEY	$10.50		THE DAK	$1,033.44
	E 911 Phone System Fund			**Commissary Fund**	
	BERGQUIST,JERRY	$159.95	79461	BOB BARKER CO	$741.84
79474	DAKOTA CENTRAL TELECOMM	$228.36	79546	TURNKEY CORRECTIONS	$212.41
79475	DAKOTA CENTRAL TELECOMMUNICATIONS	$277.00		**Drug Program Fund Total**	$298.71
	FRANKLIN, KIMBERLY	$45.50		**Information Technology Capital Fund**	
79540	TDS METROCOM	$13.82	79466	CDW GOVERNMENT INC	$549.00
	County Roads Fund			**Document Preservation Fund**	
79457	AMERIPRIDE SERVICES	$531.24	79548	TYLER TECHNOLOGIES INC	$280.00
79462	BORDER STATES PAVING INC	$52,367.07		**Job Incentive Fund**	
79463	BRAUN INTERTEC CORPORATION	$4,093.75	79497	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$72,975.08
79464	BUTLER MACHINERY CO	$259.63			

At 5:07 p.m., Schwartz made a motion to adjourn, seconded by Ova. Motion carried.

ATTEST:

Nicole Meland
Auditor/COO

Mark T. Klose
Commission Chairman