Official Proceedings of the Stutsman County Commission- September 19, 2017

At 4:32, Chairman Klose called the meeting to order. Dale Marks, Dave Schwartz, Denny Ova, Mark Klose, and Craig Neys answered the roll call.

Corry Shevlin, JSDC, discussed sale of the FARRMS building in Medina. Marks motioned to approve the sale, seconded by Ova. Roll call vote: Schwartz, Neys, Klose, Ova, and Marks voted aye. Motion carried.

Shevlin gave an update on the relocation of public access for the Spiritwood Energy Park. Interstate Engineering altered the route to avoid some environmental and drainage issues which would reduce costs. Spiritwood Township is concerned about the approach being at the top of a hill which would present the possibility of accidents. Interstate engineering proposed a different location for the approach that would improve visibility. Marks made a motion to vacate the current section line and rededicate the public access, seconded by Neys. Motion carried.

Craig Neys, County Commissioner, discussed placing a motorgrader shop in Pingree or Buchanan. There is not money in the budget at this time for a new shop.

Mickey Nenow, Road Superintendent discussed the 2018 road projects. There is extra CNOC money in the budget. Part was used last year for the bridge in Ypsilanti, but there is $430,000 left. Part will be used for the Woodworth paving job but there will still be $125,000 left after that which has to be used by 2019. Schwartz recommended presenting possible routes to re-pave with this money to the DOT in October.

Nenow requested permission to attend the North Central Regional Road Conference in Rapid City. Ova made a motion to approve the out-of-state travel, seconded by Neys. Motion carried.

Nicole Meland, Interim Auditor/COO, asked if any changes need to be made to the 2018 Initial Budget and 2017 Mill Levy before the public hearing. Schwartz made a motion to approve the budget for the public hearing scheduled for October 3rd at 6:00 p.m., seconded by Neys. Motion carried.

Meland presented a quote from LanguageLine for video interpretation services for hearing impaired individuals. This would mainly be for Corrections and Sherriff's deputies but could be used by anyone in the County. Video interpretation would be available on cell phones or I-ads. We have phone interpretation services but need to have video as well for sign language based on the Stein settlement. This service is recommended by the ND School of the Deaf. The contract is year-to-year. There is a monthly charge of $75.00 and a per-minute charge of $2.95 for video interpretation. Schwartz made a motion to approve the contract, seconded by Ova. Neys, Klose, Ova, Marks, and Schwartz voted aye. Motion carried.

Meland presented a Project Application for a new deck on the cabin on Lot 32 West Side. Ova made a motion to approve the request, seconded by Neys. Motion carried.

Meland and Jessica Alonge presented a request for a purchase of a new paper folder/envelope stuffing machine. The current machine was purchased in 2011 and has been having issues. Two companies,

Dakota Mailing and Neopost have presented options for a new machine. Meland and Alonge recommend purchasing the machine from Dakota Mailing for $12,559 because they have a service contract with an annual fee of $725, where Neopost charges $300 per hour for service calls along with travel fees. Schwartz made a motion to approve purchase of the machine from Dakota Mailing, seconded by Marks. Klose, Ova, Marks, Schwartz, and Neys voted aye. Motion carried.

David Schwartz discussed expansion of the Pelican Point Campground. The committee met with Daren Peterka from Interstate Engineering to go over the plan he had drawn up for the campground expansion. The County has a grant for $196,000 with a 50% match. The County Road Department will do some of the work by moving a pile of dirt from the site, and salary hours would count toward our match. Ova made a motion to move ahead with the expansion project, seconded by Neys. Roll call: Ova, Marks, Schwartz, Neys, and Klose voted aye.

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

	General Revenue Fund		76781	MDU	$93.50
76733	A & B BUSINESS INC	$103.48	76783	MEDINA CITY AUDITOR	$70.85
76738	ATTORNEY GENERAL OFFICE-1250	$3,690.00	76784	MENARDS - JAMESTOWN	$299.54
76739	BALCO UNIFORM CO INC	$750.00	76785	NAPA AUTO PARTS	$255.71
76740	BEHAVIORAL INTERVENTIONS	$540.72	76792	NEWMAN SIGNS	$129.61
76741	BROWN & SAENGER	$411.11	76793	NICKY'S SPARE TIME	$70.00
76744	CBM FOOD SERVICE	$7,797.32	76795	NORTHWEST TIRE INC	$558.19
76747	CENTRAL BUSINESS SYSTEMS INC	$858.16	76796	OTTER TAIL POWER CO	$554.51
76749	CENTRAL DOOR & HARDWARE INC	$250.00	76800	PRAXAIR DISTRIBUTION INC	$63.48
76750	CENTURYLINK	$481.12		SINCLAIR,JOHN	$83.46
76752	COLE PAPERS INC	$710.49		STREETER CITY AUDITOR - DD	$61.75
76753	CREATIVE ENERGY	$233.98	76815	THE UPS STORE 6212	$47.00
76754	CUMMINS NPOWER LLC	$393.13	76817	TOWE, JEREMY W	$73.30
76755	DACOTAH PAPER CO	$97.92	76818	TRUE NORTH STEEL	$17,276.42
76759	DALSTED & RYAN P C	$1,928.50	76821	WEST END HIDE & FUR	$15.06
76761	DR DAWN'S PET STOP LLC	$1.77		**Unorganized Township Roads Fund**	
	FALK,JASON	$80.50	76812	STUTSMAN CO ROAD DEPT	$3,942.50
76763	FARMERS UNION OIL CO-CENEX	$22.00		**Social Services Fund Total**	$2,861.12
76765	FORUM COMMUNICATIONS COMPANY	$985.81		**County Park Fund**	
	FRANKLIN, KIMBERLY	$109.14	76736	AMERIPRIDE SERVICES	$242.30
	GENTER, COREY	$214.00	76737	ARNESON INC	$75.00
	GENTER, COREY	$98.00	76748	CENTRAL DAKOTA SANITATION INC	$1,204.01
76767	GRAYBAR	$956.78	76750	CENTURYLINK	$145.00
76768	INFORMATION TECHNOLOGY DEPT	$296.95	76758	DAKOTA VALLEY ELECTRIC	$8.00
76771	JAMESTOWN CITY WATER	$4,319.01	76760	DOT FHWA	$108,258.24
76772	JAMESTOWN COMMUNICATIONS INC	$208.90	76763	FARMERS UNION OIL CO-CENEX	$3,010.50
76773	JOBS HQ	$363.80	76778	MARKS, NIK	$750.00
76775	JOHNSON MD,LARRY E	$6,037.05	76786	NAPA AUTO PARTS-PARK	$6.60
	LANDSCOOT,MIKE	$32.10	76789	ND DEPT OF MOTOR VEHICLE	$11.50
76779	MARQUART,ANDREW S	$3,272.35	76794	NORTHERN PLAINS ELECTRIC	$2,727.55
76780	MATTHEW BENDER & CO. INC	$1,096.17	76800	PRAXAIR DISTRIBUTION INC	$89.26
76781	MDU	$57.82		**Weed Control Fund**	
76782	MEDICINE SHOPPE	$298.78	76756	DAKOTA CENTRAL TELECOMMUNICATIONS	$77.74
76788	NATWICK APPRAISALS	$6,500.00		DEUTSCHER,DAVID	$105.93
76791	NEOFUNDS BY NEOPOST	$2,000.00	76766	GCR TIRE CENTERS	$191.65
76794	NORTHERN PLAINS ELECTRIC	$64.00	76770	JAMESTOWN CITY BALER	$14.13
76796	OTTER TAIL POWER CO	$10,804.20		LEES,KIM	$40.12
76797	PHARMCHEM INC	$550.00	76777	MAC'S INC	$108.78
76799	POST BOARD	$90.00	76787	NAPA AUTO PARTS-WEED	$114.99
76801	QUILL CORPORATION	$85.85	76796	OTTER TAIL POWER CO	$68.13
76803	RECORD KEEPERS	$62.00	76812	STUTSMAN CO ROAD DEPT	$3,520.00
76804	REDWOOD TOXICOLOGY LABORATORY INC	$9.00	76813	STUTSMAN RURAL WATER DISTRICT	$203.90
76805	RENAISSANCE RECYCLING	$81.00	76822	WILHELM CHEVROLET BUICK GMC	$288.77

76807	SAHR, HAROLD	$39.89
76808	SC CORRECTIONS	$1,508.50
	SCHAFFER,DIANNE	$50.00
76809	SCHMAUTZ, CLYDE	$15.77
76810	SIMONSON LUMBER & HARDWARE	$55.99
76816	THOMSON REUTERS	$348.21
76822	WILHELM CHEVROLET BUICK GMC	$224.88
76823	XTREME AUTO INC	$659.75
	E 911 Phone System Fund	
	ANDRES,DORINDA	$19.22
	ANDRES,DORINDA	$8.43
	BERGQUIST,JERRY	$26.74
76745	CDW GOVERNMENT INC	$5,713.26
76756	DAKOTA CENTRAL TELECOMMUNICATIONS	$500.36
	County Roads Fund	
76734	AGGREGATE INDUSTRIES-MWR, INC	$878.75
76736	AMERIPRIDE SERVICES	$403.12
76742	BUFFALO CITY DIESEL	$397.03
76743	BUTLER MACHINERY CO	$577.00
76751	CLEVELAND CITY WATER & SEWER	$95.70
76756	DAKOTA CENTRAL TELECOMMUNICATIONS	$166.42
76757	DAKOTA RENTAL CENTER LLC	$69.55
76764	FLEETPRIDE	$699.98
76771	JAMESTOWN CITY WATER	$14.75
76774	JOHN DEERE FINANCIAL	$126.14
	KOBLE,RON	$59.39
	KRAMLICH MICHAEL	$113.42
76776	LEE'S OIL SERVICE	$135.00
76777	MAC'S INC	$50.52
	Veterans Service Fund	
76750	CENTURYLINK	$0.21
	County Agent Fund	
76747	CENTRAL BUSINESS SYSTEMS INC	$927.74
76756	DAKOTA CENTRAL TELECOMMUNICATIONS	$250.41
	HARSTAD,ALICIA	$75.00
	HARSTAD,ALICIA	$378.25
	HARSTAD,ALICIA	$81.90
76790	NDSU EXTENSION SERVICE	$26,210.50
76802	R&H MAINTENANCE	$400.00
	RITTENBACH,CHRISTINA	$55.64
	Camping Fee Fund	
76811	STUTSMAN CO PARK	$263.32
	THE DAK	$1,053.28
	Commissary Fund	
76735	AMERICAN INSTITUTIONAL SUPPLY	$32.30
76769	IU, KALOLO	$3.69
76798	POOK, VERNON	$0.98
76806	ROEMMICH, LINDSAY	$19.50
	Drug Program Fund	
76746	CENEX FLEETCARD	$343.97
76750	CENTURYLINK	$0.64
76819	VERIZON WIRELESS	$254.01
	Road & Bridge Building Fund	
76743	BUTLER MACHINERY CO	$22,650.00
	Bond Fund	
76762	EHLERS & ASSOCIATES INC	$2,800.00
76820	WELLS FARGO CORPORATE TRUST SERVICE	$314,281.26

At 5:20 p.m., a motion to adjourn the meeting was made by Schwartz, seconded by Neys. Motion carried.

ATTEST:

Nicole Meland
Auditor/COO

Mark T. Klose
Commission Chairman