Official Proceedings of the Stutsman County Commission – September 20, 2016

At 4:00 p.m., Chairman Klose called the mid-month meeting of the Stutsman County Commission to order. Mark T. Klose, Craig Neys, Dale Marks, Dennis Ova, and David Schwartz answered the roll call.

Connie Ova, Jamestown/Stutsman Development Corp. CEO, presented the commission with a dues request for the South Central Dakota Regional Council. The amount and split between the City of Jamestown and Stutsman County increase 3% from last year's request. Schwartz made a motion, seconded by Ova to pay $13,273.00 to SCDRC for the 2017 dues. Roll call vote: Ova, Marks, Schwartz, Neys and Klose vote aye. Motion carried.

Ova notified the Commission that there were errors found on the RTS Shearing loan and requested permission to send RTS Shearing a final bill for the amount due. Ova made a motion to allow the final bill to be sent to RTS Shearing, seconded by Neys. Motion carried.

Tyler Perleberg, Stutsman County Tax Director, received verbal notification that one of the local assessors would no longer be handling township assessments. Midway sent in a contract to hire Stutsman County to handle the township appraisals. Neys made a motion to accept the contract with Midway Township, seconded by Marks. Motion carried.

Perleberg informed the Commission of a new commercial business in Lenton Township known as the Boondocks LLC. The business moved an old barn to Lenton Township and completely remodeled to use as an event center. Perleberg received an application for a property tax exemption on improvements from Julie Michel. In 2004 the Commission decided to allow that type of exemption. Perleberg stated that the barn did not have a value placed on it since it was used for Agricultural purposes prior to being moved and renovated. Perleberg did seek an opinion from State's Attorney Fritz Fremgen and he had the opinion that it could be allowed based under the language that was used. Perleberg also reached out to the ND Association of Tax Directors and roughly 90% of the responses were to allow the exemption. The exemption qualifies for improvements only at 100% for 3-5 years. Schwartz made a motion, seconded by Marks to allow 5 years with 2 years expired since the barn was in fact moved onto the property in 2014 but was never valued with the exemption taking effect in 2017. Roll call vote: Marks, Schwartz, Neys, Klose and Ova vote aye. Motion carried.

Neys made a motion to approve the poll workers as presented, seconded by Schwartz. Motion carried.

Ova made a motion to appoint Dale Marks to Canvas Board as the Commission representative and Cheryl McPherson as the recorder's representative and approve the listing of Canvas Board member, time, date and location as presented, seconded by Neys. Motion carried.

The appraisal hearing for Tax Foreclosure Properties is tentatively set for November 1, 2016 during the 4:00 p.m. Commission meeting. The Auditor's office will verify that the date meets the century code requirements.

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

	General Revenue Fund		73931	**DAKOTA RENTAL CENTER LLC**	$90.97
73913	A & B BUSINESS INC	$94.07	73938	FARMERS UNION OIL CO-CENEX	$3,650.17
73916	BEHAVIORAL INTERVENTIONS	$1,012.56	73940	HANSON TIRE SERVICE	$194.00
73918	BROWN & SAENGER	$392.07	73941	HOME OF ECONOMY	$20.35
73920	CAPITAL CITY RESTAURANT SUPPLY INC	$175.78	73948	MAC'S INC	$50.69

73921	CBM FOOD SERVICE	$7,422.57	73951	MDU	$102.06
73922	CDW GOVERNMENT INC	$581.39	73953	MEDINA CITY AUDITOR	$18.85
73923	CENTRAL BUSINESS SYSTEMS INC	$254.33	73955	NAPA AUTO PARTS	$259.85
73924	CENTURYLINK	$1,390.74	73961	NORTHERN PLAINS ELECTRIC	$72.00
73925	COLE PAPERS INC	$930.19	73962	OTTER TAIL POWER CO	$28.71
73927	CREATIVE ENERGY	$201.78	73977	STREETER COOP OIL	$1,544.00
73929	DACOTAH PAPER CO	$564.67	73979	STUTSMAN COUNTY AUDITOR	$80.00
73933	DIAMOND DRUGS INC	$12.35	73980	TDS METROCOM	$5.59
73934	DR DAWN'S PET STOP LLC	$51.77	73984	UNIVERSITY OF JAMESTOWN	$132.50
73939	GAND	$100.00	73985	US ASSURE INSURANCE SERVICES OF FL INC	$20.00
73942	INFORMATION TECHNOLOGY DEPT	$960.75	73987	VINING OIL CO	$13,279.20
73943	INTERSTATE ENGINEERING	$870.00		**Unorganized Township Roads Fund**	
73944	JAMESTOWN I-94 EXXON	$61.44	73978	STUTSMAN CO ROAD DEPT	$4,037.50
73946	JAMESTOWN SUN	$1,507.37		**Social Services Fund**	$1,078.66
73949	MARQUART,ANDREW S	$1,683.36		**County Park Fund**	
73950	MATTHEW BENDER & CO. INC	$653.65	73915	AMERIPRIDE SERVICES	$71.66
73952	MEDICINE SHOPPE	$214.81	73924	CENTURYLINK	$157.67
73954	MID-AMERICAN RESEARCH CHEMICAL CORP	$631.90	73927	CREATIVE ENERGY	$2,821.05
73956	NAPA AUTO PARTS-LEC	$95.49	73932	DAKOTA VALLEY ELECTRIC	$8.00
73960	NEWMAN SIGNS	$23.50	73941	HOME OF ECONOMY	$22.91
73961	NORTHERN PLAINS ELECTRIC	$45.00	73957	NAPA AUTO PARTS-PARK	$223.76
73962	OTTER TAIL POWER CO	$316.35	73961	NORTHERN PLAINS ELECTRIC	$1,211.28
73963	PHARMCHEM INC	$800.00	73978	STUTSMAN CO ROAD DEPT	$634.68
73964	PLUMBMASTER	$464.93		**Weed Control Fund**	
73965	PROBUILD	$11.47	73914	AG SPRAY EQUIPMENT	$70.74
73966	QUILL CORPORATION	$52.54	73918	BROWN & SAENGER	$2.78
73967	RECORD KEEPERS	$33.00	73927	CREATIVE ENERGY	$3,329.20
73968	SANDNESS LAW OFFICE	$243.00	73928	CROP PRODUCTION SERVICES	$14,336.00
73969	SANFORD NORTH	$1,000.00	73930	DAKOTA CENTRAL TELECOMMUNICATIONS	$39.15
73970	SC CORRECTIONS	$1,335.75	73937	F/S MANUFACTURING	$159.75
73971	SCHERBENSKE INC.	$208.40	73941	HOME OF ECONOMY	$24.88
73972	SCHMIDT & ASSOCIATES, INC	$80.00	73947	MAC'S	$125.59
73974	SMITTY'S CARPET SHOP INC	$80.89	73958	NAPA AUTO PARTS-WEED	$171.68
73975	SNOW,TYLER	$52.00	73979	STUTSMAN COUNTY AUDITOR	$7,000.00
73976	STEIN'S INC	$74.92		**Veterans Service Fund**	
73980	TDS METROCOM	$281.64	73924	CENTURYLINK	$20.28
73981	THOMSON REUTERS	$556.39	73980	TDS METROCOM	$5.52
73983	TWO RIVERS PRINTING	$317.00		**County Agent Fund**	
73986	US DISTRICT COURT OF ND	$25.50	73918	BROWN & SAENGER	$58.96
73989	WILHELM CHEVROLET BUICK GMC	$12,358.52	73923	CENTRAL BUSINESS SYSTEMS INC	$596.86
73990	WILLS,TRACEY	$103.63	73935	ECOLAB PEST ELIMINATION DIV	$110.00
	E 911 Phone System Fund		73973	SERVICEMASTER OF JAMESTOWN	$416.00
73926	COMFORT INN BISMARCK	$80.00		**Commissary Fund**	
73959	ND ASSOCIATION OF COUNTIES	$14,060.54	73982	TURNKEY CORRECTIONS	$216.07
73980	TDS METROCOM	$3.54		**Drug Program Fund**	$60.83
	County Roads Fund			**Road & Bridge Building Fund**	
73915	AMERIPRIDE SERVICES	$371.16	73936	EXCAVATION SERVICES & AGGREGATE	$710.58
73917	BORDER STATES PAVING INC	$915,212.22		**Bond Fund**	
73919	BUTLER MACHINERY CO	$157.72	73988	WELLS FARGO CORPORATE TRUST SERVICE	$311,231.26
73927	CREATIVE ENERGY	$1,511.44		**Job Incentive Fund**	
73930	DAKOTA CENTRAL TELECOMMUNICATIONS	$164.92	73945	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$22,500.00

Schwartz made a motion to close county offices the day after thanksgiving, seconded by Marks. Motion carried.

Neys inquired who is responsible to remove trees that are in Roosevelt Township. Roosevelt Township is unincorporated so the road department will be contacted by Schwartz to remove trees from right-of-way areas.

At 4:24 p.m., a motion to adjourn was made by Schwartz, seconded by Neys. Motion Carried.

ATTEST:

_____ _____

Casey Bradley
Auditor/COO

Mark T. Klose
Commission Chairman