Official Proceedings of the Stutsman County Commission – September 21, 2021

At 3:30 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Ramone Gumke, Joan Morris, Steven Cichos, and Mark Klose answered the roll call.

Corry Shevlin, JSDC, requested to match $131,500 state funds For CTE expansion. JSDC already has $100,000 obligated for the career builders' program that no longer needed and want to de-obligate the money to CTE expansion. City would fund $105,200 and County would fund $26,300.00. Gumke made a motion to approve the request, seconded by Ova. Roll call vote: Morris, Cichos, Klose, Ova and Gumke voted aye. Motion carried.

Shevlin requested approval for residential infrastructure study to look at 5 housing subdivisions and the cost of utilities to bring to these subdivisions for the City of Jamestown. This will be covered 100% by the city. Gumke made a motion to approve the request, seconded by Cichos. Roll call vote: Gumke, Morris, Cichos, Klose, Ova voted aye. Motion carried.

Shevlin, requested SEPA professional fees (legal fees, environmental fees) totaling $160,000.00, $144,000 from City of Jamestown and $16,000 from the County. Additional funding will come from GRE and JSDC. Cichos made motion to approve the request. Seconded by Gumke. Roll call vote: Morris, Cichos, Klose, Ova, and Gumke.

Cale Thomas presented concerns about roads between Plainview and Pingree townships. Work was done by county on September 20th but did not fix the problem. Mickey Nenow, Highway Superintendent, indicated graveling since 2016. Thomas has been to the township and has been told they do not have the funds to fix the road. Nenow indicated this road is on the list for graveling.

A Drug Task Force asset forfeiture request was presented in the amount of $16,560.20. Morris made motion to approve the request. Seconded by Cichos. Motion carried.

Ben Aaseth, Interstate Engineering, presented the bids for the Stink Lake project. Nine bids were received. Scherbenske, Inc had the lowest bid of 1.4 million. The largest bid was 2.5 million. The project was estimated at 1.9 million. Gumke made motion to award the bid to Sherbenske, Inc, seconded by Ova. Roll call vote: Cichos, Klose, Ova, Gumke, and Morris voted aye. Motion carried.

Jessica Moser, Treasurer/Recorder, presented letter of promotion for the Deputy Recorder. Cichos made motion to approve the request, seconded by Morris. Motion carried.

Josh Smaage, IT Director, presented a proposal for an audio/video remodel for Commission room. This would improve the live stream of commission meetings. He received quotes ranging from $35,000-$97,000 and requests funds from The American Rescue Plan Fund. This matter was tabled until the next meeting so further information could be gathered regarding the American Rescue Plan funds.

At 4:04 p.m., the County Commission meeting recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board – September 21st, 2021

At 4:05 p.m., the Park Board meeting was called to order. Dennis Ova, Ramone Gumke, Joan Morris, Steven Cichos, Mark Klose, and Robert Martin answered the roll call. Jason Houge was absent.

Ova made a motion to approve the mid-month bills, seconded by Martin. Roll call vote: Klose, Martin, Ova, Gumke, Morris, and Cichos voted aye. Motion Carried.

	County Park Fund	
7124	DAKOTA VALLEY ELECTRIC	$8.00
7132	GAHNER SANITATION SERVICE	$1,050.00
7147	JOHN DEERE FINANCIAL - PARK	$13.04
7158	ND DEPT OF MOTOR VEHICLE	$11.50
7162	NORTHERN PLAINS ELECTRIC	$1,075.00
7163	NORTHERN PLAINS ELECTRIC COOPERATIVE	$64.10

County camping weekend will be held October 8th and 9th.

Discussion was held regarding the mowing on west side of the reservoir.

At 4:08 p.m., Morris made a motion to adjourn the Park Board meeting, seconded by Cichos. Motion carried.

At 4:08 p.m., the Commission meeting was called back to order.

Cichos made motion to approve the mid-month bills and taxable meals, seconded by Gumke. Roll call vote: Ova, Gumke, Morris, Cichos, Klose voted aye. Motion carried.

	General Revenue Fund			**County Roads Fund**	
7105	4 Bs LLP	$7.33	7106	ARAMARK	$201.07
7110	CABLE SERVICES	$47.31	7108	BUFFALO CITY DIESEL	$569.00
7112	CDW GOVERNMENT INC	$34.60	7109	BUTLER MACHINERY CO	$238.66
7113	CENTRAL BUSINESS SYSTEMS INC	$1,522.65	7115	CITY OF STREEETER	$61.75
7114	CENTURYLINK	$1,480.22	7116	CLEVELAND CITY WATER & SEWER	$100.70
7117	COLE PAPERS INC	$794.37	7119	CREATIVE ENERGY	$238.82
7118	COOK, YANCEY, KING & GALLOWAY	$7.00	7122	DAKOTA CENTRAL TELECOMM	$172.89
7119	CREATIVE ENERGY	$354.32	7128	FARMERS UNION OIL CO-CENEX	$2,732.18
7121	DACOTAH PAPER CO	$17,117.06	7129	FASTENAL CO	$327.96
7122	DAKOTA CENTRAL TELECOMM	$641.67	7137	HIGH PLAINS WATER	$27.50
7127	EDDY FUNERAL HOME	$452.50	7143	INTERSTATE ENGINEERING	$66,231.49
7130	FM TITLE	$45.00		KRAMLICH MICHAEL	$141.68
7131	FORUM COMMUNICATIONS COMPANY	$402.36		KRAMLICH, MYRON	$180.32
7133	GALLS, LLC	$58.90	7149	LAWSON PRODUCTS INC	$183.17
	GENTER, COREY	$470.40	7150	LINDBERG BROS.	$17,263.13
7134	GOTER, DARIN	$120.50	7153	MDU	$110.49
7135	GRAYBAR	$789.83	7154	MENARDS - JAMESTOWN	$181.94
7136	GUTHMILLER, JOCELYN	$257.44	7157	NAPA AUTO PARTS	$220.60
7138	HOLLAND, ANGELA	$29.25	7160	NICKY'S SPARE TIME	$70.00
7140	INFORMATION TECHNOLOGY DEPT	$3,042.68	7163	NORTHERN PLAINS ELECTRIC COOPERATIVE	$62.00
7141	INNOVATIVE OFFICE SOLUTIONS, LLC	$325.00	7164	NORTHWEST TIRE INC.	$1,372.77
7142	INSURE FORWARD	$50.00	7167	OTTER TAIL POWER CO	$1,300.64
7144	JAMESTOWN COMMUNICATIONS INC	$158.00	7169	POWER PLAN	$266.72
7145	JAMESTOWN PLUMBING & HEATING	$2,720.05	7170	PRODUCTIVITY PLUS ACCOUNT	$1,342.35
7148	LANGUAGE LINE SERVICES	$75.00	7173	QUALITY REPAIR INC	$303.24
7151	MARQUART,ANDREW S	$855.00	7178	SAFETY KLEEN CORP	$275.40
7152	MARTEL, RUTH	$653.44	7181	SCHERBENSKE INC.	$1,012.50
7153	MDU	$70.73	7183	SIGN SOLUTIONS USA	$143.86
7155	MIDWEST MILLWRIGHT SERVICES INC	$36.55	7186	SWANSTON EQUIPMENT CO	$643.57
7156	MORRIS, DANIELLE	$93.18	7190	TITAN MACHINERY	$109.25
7159	NETCENTER TECHNOLOGIES	$1,295.00	7191	TRUE NORTH STEEL	$6,338.20
7161	NORTH DAKOTA SECRETARY OF STATE	$36.00	7195	WEST END HIDE & FUR	$16.34
7163	NORTHERN PLAINS ELECTRIC COOPERATIVE	$67.00	7197	WOODWORTH FARMERS GRAIN CO	$2,107.25

7167	OTTER TAIL POWER CO	$10,830.17		**Unorganized Township Roads Fund**	
7168	PHARMCHEM INC	$1,113.45	7184	STUTSMAN CO ROAD DEPT	$2,835.00
7171	QUADIENT FINANCE USA, INC. - AUD	$1,000.00		**Weed Control Fund**	
7172	QUADIENT, INC.	$133.50	7120	D & B PORTABLES	$150.50
7174	QUILL CORPORATION	$576.33	7122	DAKOTA CENTRAL TELECOMM	$56.01
7175	RECORD KEEPERS	$32.00	7139	HOME OF ECONOMY	$25.74
7177	RM STOUDT INC	$52.45	7165	NUTRIEN AG SOLUTIONS, INC	$16,050.00
7179	SANFORD HEALTH (NORTH)	$1,000.00		**Veterans Service Fund**	
7180	SC CORRECTIONS	$1,377.25	7114	CENTURYLINK	$16.11
7182	SCHUBERT'S CARPET ONE	$73.98	7187	TDS METROCOM	$1.10
7185	SUMMIT FOOD SERVICE, LLC	$18,869.91		**County Agent Fund**	
7187	TDS METROCOM	$224.04	7126	ECOLAB PEST ELIMINATION DIV	$118.97
7188	TDS METROCOM - SS	$117.59		HARSTAD,ALICIA	$70.15
7189	THOMSON REUTERS	$414.65		HARSTAD,ALICIA	$54.05
7192	TWO RIVERS PRINTING	$98.30		HARSTAD,ALICIA	$111.55
7194	WENTZ, VICTORIA	$787.50	7176	RECYCLING CENTER OF NORTH DAKOTA, LLC	$12.50
7196	WILHELM CHEVROLET BUICK GMC	$232.58		**Human Service Zone Human Service Fund Total**	$6,206.72
	E 911 Phone System Fund			**Drug Program Fund Total**	$216.12
7111	CAPITAL ONE-EMS 646058	$356.34		**Drug Task Force Asset Forfeiture Fund**	
7122	DAKOTA CENTRAL TELECOMM	$230.60	7107	BRINSTER LAW PC	$2,081.20
7123	DAKOTA CENTRAL TELECOMMUNICATIONS	$277.00		**FEMA**	
7140	INFORMATION TECHNOLOGY DEPT	$970.00		COURTENAY TOWNSHIP #11 - DD	$839.97
				INTERSTATE ENGINEERING	$334.64
				ROSE TOWNSHIP #46 - DD	$97,528.93

At 4:12 p.m., Gumke made a motion to adjourn the meeting, seconded by Ova. Motion carried.

ATTEST:

Jessica Alonge
Interim Auditor/COO

Mark T. Klose
Commission Chairman