Official Proceedings of the Stutsman County Commission – October 2, 2018

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

Neys made a motion, seconded by Ova to approve the minutes of the September 2018 meetings. Motion carried.

Mickey Nenow, Road Superintendent, presented his monthly report.

A request for out-of-state travel was made for Tyler Michel and Nenow to attend a conference in Rapid City, South Dakota. Schwartz made a motion to approve the request, seconded by Marks. Motion carried.

Fritz Fremgen, State's Attorney, presented his monthly report.

An acceptance of FY 2018 Emergency Management Performance Grant Funds was presented by Jerry Bergquist, Emergency Manager.

Bergquist discussed County Measure 1 that will be on the ballot for the General Election on November 6th.

Jessica Alonge, Chief Deputy Auditor/Recorder, discussed the 2018 Primary Election expense report.

The Dakota Spirit Ag Ethanol appeal to the State Board of Taxation was discussed by Tyler Perleberg, Tax Director. State Board approved a value of $33,910,000.

The commissioners reviewed the tax foreclosure properties and County owned properties listed for sale.

Schwartz made a motion to set the Tax Foreclosure Appraisal Hearing date for October 23, 2018, seconded by Ova. Motion carried.

The next Commission and Social Service meetings have been rescheduled for October 23, 2018.

A request for approval of a special event permit for Fred's Den was made. Ova made a motion, seconded by Schwartz to approve the requested permit. Motion carried.

The Stutsman County Commission Meeting recessed for the County Park Meeting.

Official Proceedings of the Stutsman County Park Board Meeting – October 2, 2018

At 4:40 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys, Mark Klose and Jason Houge answered the roll call. Robert Woodward was absent.

Houge made a motion to approve the September 2018 meeting, seconded by Ova. Motion carried.

A motion to approve the monthly bills was made by Houge, seconded by Ova. Roll call vote: Ova, Marks, Schwartz, Neys, Marks and Houge voted aye. Motion carried.

	County Park Fund		79594	GRABINGER'S MARINE	$3,500.00
79566	AMERIPRIDE SERVICES	$761.82	79597	HOME OF ECONOMY	$44.09
79567	ARCTIC ZONE REFRIGERATION	$691.52	79647	THE TOWER COMPANY, INC.	$193.00
79584	CREATIVE ENERGY	$2,991.72	79655	VISA AUD 1683	$611.23
79586	DAKOTA RENTAL CENTER LLC	$66.00	79665	WILLEYS SEPTIC TANK SERVICE	$2,000.00
79587	DAN POLAND MACHINE INC	$27.00			

Karl Bergh, Park Superintendent, presented his monthly report.

Campground Concessionaire Contracts were discussed by Nicole Meland, Auditor/COO. Houge made a motion, seconded by Ova to have the County run the Lakeside Marina Campground. All reservations will be made online only. Roll call vote: Marks, Schwartz, Neys, Marks, Houge and Ova voted aye. Motion carried.

The Lakeside Campground Expansion Master Plan was presented.

Also presented was the Pelican Point Campground Expansion. A motion to authorize Interstate Engineering to do staking for the spreading and removal of dirt was made by Schwartz, seconded by Neys. Motion carried.

A name removal for Cabin Lease Lot 51 Westside was discussed. A death certificate was recorded against the property for one of the owners. Ova made a motion to approve removing the discussed name, seconded by Schwartz. Motion carried.

Schwartz made a motion, seconded by Marks to adjourn the Park Board Meeting. Motion carried.

At 5:04 p.m., the regular commission meeting was called back to order.

Marks made a motion to pay the monthly bills, seconded by Ova. Roll call vote: Schwartz, Neys, Marks, Ova and Marks voted aye. Motion carried.

	General Revenue Fund		79610	MAC'S INC	$60.04
79568	ATTLESON, CAROLE	$24.00	79612	MDU	$43.82
79569	BALCO UNIFORM CO INC	$468.60	79613	MEDINA CITY AUDITOR	$71.35
79570	BAUER, ROXY	$140.00	79615	MICHEL'S AUTO SALES & PARTS LLC	$320.00
79572	BUILDERS FIRSTSOURCE	$785.46	79616	NAPA AUTO PARTS	$603.18
79575	CBM FOOD SERVICE	$7,421.99	79622	NEWMAN SIGNS	$207.50
79576	CDW GOVERNMENT INC	$770.86	79623	NORTHWEST TIRE INC	$165.96
79577	CENEX FLEETCARD	$2,921.26	79624	OTTER TAIL POWER CO	$86.60
79580	COLE PAPERS INC	$451.61	79628	PRODUCTIVITY PLUS ACCOUNT	$55.00
79582	COMMUNITY CORRECTION PROGRAM	$556.25	79630	QUILL CORPORATION	$134.37
79585	DACOTAH PAPER CO	$604.86	79634	RM STOUDT INC	$18.18
79588	DOUBLE S LAWN SERVICES LLC	$200.00	79636	SIEBERT, LEROY	$198.38
79590	ECOLAB PEST ELIMINATION DIV	$235.94		SPIRITWOOD TOWNSHIP #51 - DD	$190.00
79593	GOODIN COMPANY	$366.63	79643	STUTSMAN RURAL WATER DISTRICT	$109.03
79600	INNOVATIVE OFFICE SOLUTIONS, LLC.	$1,082.76	79644	SWANSTON EQUIPMENT CO	$352.23
79601	JAMESTOWN CITY BALER	$61.16	79645	TDS METROCOM - RD	$2.04
79602	JAMESTOWN CITY WATER	$3,522.27	79649	TOWE, JEREMY W	$24.52
79604	JETSTREAM CAR WASH	$677.80	79650	TRACTOR SUPPLY CREDIT PLAN	$14.99
79605	KLEIN'S COLLISION CENTER	$80.00	79654	VINING OIL CO	$16,877.52
79606	KOPP,CHERI	$24.00	79658	VISA RD 1766	$219.74
79608	LAWN TECH OUTDOOR SERVICES	$260.00	79663	WALMART COMMUNITY BRC RD	$129.08
79609	LITTLE, PATIRCK K	$14.61	79664	WEST END HIDE & FUR	$328.52
79611	MARQUART,ANDREW S	$702.00	79666	WOODWORTH FARMERS GRAIN CO	$1,285.00
79612	MDU	$782.21		**Social Services Fund Total**	$14,634.78
79614	MENARDS - JAMESTOWN	$18.77		**Veterans Service Fund**	
79621	NEUSTEL,AMY	$24.00	79656	VISA EMS 1790	$360.00
79622	NEWMAN SIGNS	$90.00		**County Agent Fund**	
	PARTLOW, ABBEY	$856.00	79578	CENTRAL BUSINESS SYSTEMS INC	$945.56
79627	PHARMCHEM INC	$2,422.00	79590	ECOLAB PEST ELIMINATION DIV	$118.97
79629	QUALITY INN BISMARCK	$83.70		HARSTAD,ALICIA	$15.82
79632	RATH,JANINE	$24.00		HARSTAD,ALICIA	$25.00
79634	RM STOUDT INC	$183.92		HARSTAD,ALICIA	$25.00
79635	ROBINSON, BELINDA	$24.00		HARSTAD,ALICIA	$43.00
	SMAAGE,JOSH	$210.00	79596	HIGH PLAINS WATER	$9.00
79642	STUTSMAN COUNTY GLASS	$113.00	79600	INNOVATIVE OFFICE SOLUTIONS, LLC.	$10.98
79646	THE BLUE CELL, LLC	$5,000.00	79619	NDSU	$1,032.36
79648	THOMSON REUTERS	$358.66	79631	R&H MAINTENANCE	$400.00
79653	VERIZON WIRELESS	$1,405.62	79637	SOS TECHNOLOGIES	$1,514.95
79655	VISA AUD 1683	$9,358.77	79657	VISA EXT 3424	$380.42
79656	VISA EMS 1790	$60.00		**Camping Fee Fund**	
79659	VISA SCCC 1949	$1,664.14	79640	STUTSMAN CO PARK	$83.02
79660	VISA SO 1840	$2,956.76		THE DAK	$332.08
79662	WALMART COMMUNITY BRC EMS	$64.23		**Commissary Fund**	
	WHITE,DANIEL	$10.34	79574	CABLE SERVICES	$47.31
79667	ZUTHER,MICHELLE	$24.00	79659	VISA SCCC 1949	$447.36
	E 911 Phone System Fund			**Drug Program Fund Total**	$402.67
79578	CENTRAL BUSINESS SYSTEMS INC	$409.37		**Courthouse Building Fund**	
79625	PENGUIN MANAGEMENT INC	$2,208.00	79580	COLE PAPERS INC	$2,796.14
79653	VERIZON WIRELESS	$45.89	79593	GOODIN COMPANY	$366.63
79656	VISA EMS 1790	$100.00	79638	STEIN'S INC	$703.00
	County Roads Fund			**Document Preservation Fund**	
79571	BORDER STATES PAVING INC	$8,743.25	79652	TYLER TECHNOLOGIES INC	$700.00
79579	CITY OF MONTPELIER	$43.00		**Road & Bridge Building Fund**	
79584	CREATIVE ENERGY	$3,392.10	79616	NAPA AUTO PARTS	$259.99
79591	FARMERS UNION OIL CO-CENEX	$2,630.68		**County Sheriff Capital Fund**	
79592	FLEETPRIDE	$985.35	79594	GRABINGER'S MARINE	$3,500.00

79597	HOME OF ECONOMY	$39.99		**Job Incentive Fund**	
79599	INNOVATIVE OFFICE SOLUTIONS, LLC	$8.05	79603	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$576.00
79602	JAMESTOWN CITY WATER	$98.50		**Wages**	
	KOBLE,RON	$76.30		Tuesday, September 25, 2018	$592,119.90

At 5:06 p.m., a motion to adjourn the meeting was made by Schwartz, seconded by Neys. Motion carried.

Official Proceedings of the Stutsman County Budget Hearing – October 2, 2018

At 6:00 p.m., Chairman Klose called the 2019 county budget and 2018 property tax levy hearing of the Stutsman County Commission to order. All commissioners were present.

Nicole Meland, Auditor/COO, reported on the proposed 2019 county budget and the proposed 2018 property tax levy.

Some public input was discussed regarding appraised values of properties.

Schwartz made a motion, seconded by Marks to adopt the 2019 proposed county budget and the 2018 property tax levy. Roll call vote: Neys, Klose, Ova, Marks and Schwartz voted aye. Motion carried.

Ova made a motion, seconded by Marks to adopt the 2019 – 2023 capital plan. Roll call vote: Klose, Ova, Marks, Schwartz and Neys voted aye. Motion carried.

A motion to approve the presented 2019 budgeted transfers was made by Schwartz, seconded by Marks. Roll call vote: Ova, Marks, Schwartz, Neys and Klose voted aye. Motion carried.

At the April 17, 2018 meeting, Robin Iszler was in to review and discuss the 2019 Central Valley Health District budget. The board approved a 3.95 mill levy and approval is needed for the Auditor/ COO to certify the Central Valley Health District mill levy with Logan County. Motion was made by Ova, seconded by Schwartz. Roll call vote: Marks, Schwartz, Neys, Klose and Ova voted aye. Motion carried.

At 6:56 p.m., a motion to adjourn was made by Ova, seconded by Marks. Motion carried.

ATTEST:

Nicole Meland
Auditor/COO

Mark T. Klose
Commission Chairman