Official Proceedings of the Stutsman County Commission – October 6, 2022.

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

A motion was made by to Morris to approve the September 2022 meeting minutes, seconded by Ova. Motion carried.

Christina Rittenbach, Extension Agent, presented a request to purchase an interactive white board and wall mount for $8,905. There is money in the Extension budget for the purchase. Ova made a motion to approve the purchase, seconded by Gumke. Roll call vote: Ova, Gumke, Morris, Cichos and Klose voted aye. Motion carried.

Jim Fettig, Maintenance Supervisor, requested permission to move forward with the purchase of maintenance items that were approved with ARPA funding. He would like to purchase the floor scraper, a portable table saw, a carpet cleaner and a snake drain opener. A motion to approve the purchases was made by Cichos, seconded by Morris. Roll call vote: Gumke, Ova, Morris, Cichos and Klose voted aye. Motion carried.

Mark Attleson, LEC Maintenance Supervisor, requested permission to enter into an agreement with Trane for the approved ARPA project for two new rooftop air conditioning units and two new air handlers for the LEC in the amount of $529,650. Scotts Electric will be $9,450 and there will be a few minor patches needed on the roof. The original request was for $600,000 so he is under this amount and the capital accrual of $69,000 will be applied toward the cost. A motion to approve the request was made by Gumke, seconded by Ova. Roll call vote: Morris, Cichos, Klose, Ova and Gumke voted aye. Motion carried. Attleson stated that the company has about a 30-week lead time.

Jessica Alonge, Auditor/COO presented appraisals and reappraisals on tax foreclosure properties. There are 10 new properties this year and 4 from previous years. North Dakota Century Code states that the minimum appraisal price cannot be less than the amount owed on prior year taxes, and an estimate of what the current year taxes and special assessments will be. Any purchase made with a price over the past due and current year estimate can be claimed by the previous property owner within 90 days and if they do not make a claim, the county is required to send the remaining funds to state unclaimed property. A motion to set the appraisal price for the tax amounts owing and the current year estimates on the properties was made by Ova, seconded by Gumke. Roll call vote: Cichos, Klose, Ova, Gumke and Morris voted aye. Motion carried.

A motion to set the date of the foreclosure hearing for October 18th was made by Cichos, seconded by Morris. Motion carried.

Alonge requested approval for two Department Heads to attend the 2023 NACo High Performance Leadership Academy. The training is originally $2,495 per person and is being offered for $1,645 per person. There is money in the 2022 training budget to allow the expense. A motion was made by Ova to approve the request, seconded by Morris. Roll call vote: Klose, Ova, Gumke, Morris and Cichos voted aye. Motion carried.

At 3:58 p.m., the Commission meeting recessed for the Park Board meeting.

Official Proceedings of the Stutsman County Park Board— October 6, 2022

At 3:58 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Dennis Ova, Joan Morris, Steve Cichos, Mark Klose, Robert Martin, and Ramone Gumke (via telephone) answered the roll call. Merri Mooridian was absent.

A motion was made by to Morris to approve the September 2022 meeting minutes, seconded by Ova. Motion carried.

Alonge presented a request for pre-approval of a cabin site permit transfer, Cabin 2W (from Heisler to Belzer). A motion to approve was made by Morris, seconded by Martin. Motion carried.

Karl Bergh was not present for the meeting but sent a request to have the docks moved from the Marina lease area toward the beach area for winter storage, to have more parking for Hondo's. Alonge will speak with Bergh regarding this item.

A motion to approve the monthly bills was made by Morris, seconded by Martin. Roll call vote: Martin, Ova, Gumke, Morris, Cichos and Klose voted aye. Motion carried.

	County Park Fund	
9746	DAN POLAND MACHINE INC	$192.07
9763	JB EXCAVATING	$1,300.00
9773	LINDE GAS & EQUIPMENT	$66.32
9783	NORTHWEST TIRE INC	$42.10
9803	STUTSMAN RURAL WATER DISTRICT	$473.09
9808	VISA AUD 1683	$230.39

At 4:07 p.m., A motion was made by Cichos to adjourn the Park Board meeting, seconded by Ova. Motion carried.

At 4:07 p.m., the Commission meeting was called back to order.

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

	General Revenue Fund				
9726	ARCTIC ZONE REFRIGERATION	$517.98	9819	WESTERN DETENTION	$274.00
9732	CABLE SERVICES	$47.31	9820	WILHELM CHEVROLET BUICK GMC	$652.55
9734	CENEX FLEETCARD - SO	$3,822.73	9821	WILLIAMSON, DAVID	$22.04
9735	CENTRAL BUSINESS SYSTEMS INC	$1,268.76		**E 911 Phone System Fund**	
9736	CLARYS NANCY	$12.74	9809	VISA EMS 1790	$75.05
9737	COLE PAPERS INC	$2,965.52		**County Roads Fund**	
9743	DACOTAH PAPER CO	$732.41	9725	ARAMARK	$238.15
9744	DAHL, NANCY	$46.12	9728	BORDER STATES PAVING INC	$586.41
9747	DRIVER AND VEHICLE SERVICES	$10.50	9731	BUTLER MACHINERY CO	$52.92
9748	DUFFY, MATTHEW J	$15.12	9733	CAPITAL ONE TRADE CREDIT	$72.37
9749	ECOLAB PEST ELIMINATION DIV	$243.53	9739	COUNTRY READY MIX LLC	$2,274.00
9750	EDDY FUNERAL HOME	$300.00	9740	CREATIVE ENERGY	$111.54
9752	FAIRFIELD, PATRICIA	$32.39	9741	CUSTOM CONTRACTING SOLUTIONS, LLC	$2,649.00
9755	FLEETWOOD, WILLIAM III	$6.05	9745	DAKOTA RENTAL CENTER LLC	$87.98
9756	GLOCK PROFESSIONAL, INC	$250.00	9751	FACTORY MOTOR PARTS CO	$327.00
9757	HANSON, BRIAN	$140.65	9753	FARMERS UNION OIL CO-CENEX	$99.72
			9754	FINANCIAL MANAGEMENT DIVISION	$182,865.54

9758	HAUT FUNERAL HOME	$125.00	9761	JAMESTOWN CITY WATER	$405.25
9759	HOUSE OF GLASS INC	$1,759.44	9769	LAWSON PRODUCTS INC	$243.19
9760	INNOVATIVE OFFICE SOLUTIONS, LLC	$35.50	9776	MDU	$60.69
9761	JAMESTOWN CITY WATER	$4,786.41	9777	MENARDS - JAMESTOWN	$140.64
9762	JAMESTOWN COMMUNICATIONS INC	$1,227.20		MONTPELIER CITY AUDITOR - DD	$58.00
9764	JETSTREAM CAR WASH	$865.93	9778	NAPA AUTO PARTS	$707.78
	JOHNSON, REBEKAH	$25.00	9779	ND DEPT OF MOTOR VEHICLE	$11.50
	KIRKING, ANDREW	$68.75	9780	NICKY'S SPARE TIME	$70.00
9765	KLAUDT, DOLORES	$115.09	9783	NORTHWEST TIRE INC	$12,897.14
9766	KLEIN, VICKIE	$26.93	9785	OTTER TAIL POWER CO	$139.97
9767	KRENZ, JASON	$88.64	9786	PARKLAND USA CORPORATION DBA FARSTAD OIL	$28,752.00
9768	KRUEGER,NANCY	$116.00	9788	QUILL CORPORATION	$440.37
9771	LEE, KEITH & PENNY	$33.70	9793	SIGN SOLUTIONS USA	$204.58
9772	LINDBERG, THOMAS & MARY KAY	$137.77	9803	STUTSMAN RURAL WATER DISTRICT	$170.98
9774	LUND, BILLIETTE	$38.33	9811	VISA RD 1766	$25.85
9775	MARQUART,ANDREW S	$351.00	9818	WEST END HIDE & FUR	$7.50
9776	MDU	$1,396.39		**Unorganized Township Roads Fund**	
9781	NORMAN, MICHELLE	$25.00	9800	STUTSMAN CO ROAD DEPT	$13,903.86
9782	NORTHERN SAFETY TECHNOLOGY INC	$28.42	9822	STUTSMAN CO ROAD DEPT	$22,879.62
9784	OFFICE OF THE STATE AUDITOR	$11,500.00		**Foster Care Trust Fund**	
9787	PEDERSON, ALEXIAN	$25.00	9801	STUTSMAN CO TREASURER	$1,048.00
9788	QUILL CORPORATION	$199.04		**Weed Control Fund**	
9789	RAMKOTA HOTEL & CONFERENCE CENTER	$86.40	9727	AT&T MOBILITY	$105.93
9790	RM STOUDT INC	$58.60	9742	D & B PORTABLES	$145.00
9791	SANFORD HEALTH (NORTH)	$1,000.00		NAGEL, ADRIEN	$163.80
9792	SCHAEFER, JANICE R	$28.72		**County Agent Fund**	
9794	SKRAMSTAD, RONDA	$200.00	9760	INNOVATIVE OFFICE SOLUTIONS, LLC	$22.99
9795	STEIN'S INC	$368.28	9770	LEAF	$109.00
9796	STOKKELAND, LILA	$17.41	9810	VISA EXT 3424	$1,345.13
9797	STOUDT, CASEY	$15.74		ZIELINSKI, SHAWNIA	$112.79
9798	STRUCTURAL MATERIALS INC	$274.33		**Human Service Zone Human Service Fund Total**	$3,480.09
9799	STUTSMAN CO MEMORIAL MUSEUM	$17.82		**Commissary Fund**	
9804	SUMMIT FOOD SERVICE, LLC	$12,595.27	9738	COOKS CORRECTIONAL	$1,946.44
9805	SUNSET LAW ENFORCEMENT	$104.04	9812	VISA SCCC 1949	$380.00
9807	VERIZON WIRELESS- SO	$1,317.53		**Drug Program Fund Total**	$213.96
9808	VISA AUD 1683	$657.90		**County Sheriff Capital Fund**	
9812	VISA SCCC 1949	$1,026.62	9806	TK INNOVATIONS LLC	$4,385.00
9813	VISA SO 1840	$2,425.56		**County Hazardous Chemical Account Total**	$11.98
9814	VISA SS 1025	$112.44		**Wages**	
9816	VOLLER, RON J	$31.88		FRIDAY, OCTOBER 25, 2022	$697,683.82
9817	WEST CENTRAL REGIONAL JUVENILE CENTER	$11,200.00			

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

ATTEST:

Jessica Alonge
Auditor/COO

Mark T. Klose
Commission Chairman