Official Proceedings of the Stutsman County Commission - October 17, 2017

At 4:30 p.m., Chairman Klose called the meeting to order. Dale Marks, Denny Ova, Mark Klose, and Craig Neys answered the roll call. Absent was Dave Schwartz.

Nicole Meland, Interim Auditor/COO discussed the appraisal values for the Tax Foreclosure Properties that the commissioners set. This amount will be the minimum opening bid for the properties at the tax sale on November 21st. Some properties were assessed below the amount currently owed to the County in taxes. Approval is needed if the starting bid is below the tax owed. Marks made a motion to leave the values as the commissioners appraised them, seconded by Neys. Neys, Klose, Ova, and Marks voted aye. Motion carried.

Meland discussed the James River Clean-up Community Development Block Grant from the Governor's office. Meland received an email from John Grabinger offering a $150,000 match grant instead of the $50,000 that was discussed at the last commission meeting. This grant would need to be matched by the County or another entity, and the state needs a decision by Wednesday, October 18. The terms of the grant were not clear in the email from the State. Joan Morris, member of the Stutsman County Water Board task force for the James River clean-up clarified that this is an emergency grant that is good for one year from the date of approval, but could be extended another six months if there are extenuating circumstances. Chairman Klose voiced concerns about the time crunch of the grant, the lack of time to discuss the details of the project, as well as budget concerns. Morris said that the grant would be administered by the South Central Dakota Regional Council (SCDRC), who would receive invoices and request funds from the County and the State. Katie Anderson, Jamestown City Mayor, said that the city council would have to approve any involvement in the project, and the budget is a concern for them as well. Stacy Bowerman, Executive Director of SCDRC, said that the matching funds would be requested as bills become due, and would not be needed up front. It was recommended by Morris that there be an initial statement of interest for the $150,000 from the County so that we do not lose the opportunity for funding, which would then give time for the City of Jamestown and the County to meet and figure out a plan. A motion was made by Ova, to approve being the flow-through entity for the Community Development Block Grant of $150,000, seconded by Marks. Motion carried.

Jerry Bergquist, Emergency Manager/911 Coordinator discussed the Homeland Security Grant that would allow the County to hire a vendor to put on two classes that are required for the department. The grant is for $20,000. Ova made a motion to accept the grant, seconded by Marks. Motion carried.

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

	General Revenue Fund		76978	FORUM COMMUNICATIONS COMPANY	$103.66
76950	A & B BUSINESS INC	$275.00	76985	INTERSTATE ENGINEERING	$72.00
	ALONGE,JESSICA	$134.13	76986	JAMESTOWN CITY AUDITOR	$14.75
76952	AMERICAN INSTITUTIONAL SUPPLY	$451.48		KOBLE,RON	$10.70
76954	BALCO UNIFORM CO INC	$1,668.52		KRAMLICH MICHAEL	$104.86
76955	BEHAVIORAL INTERVENTIONS	$475.20	76990	MDU	$120.51
76956	BLUE360 MEDIA	$249.00	76992	MENARDS - JAMESTOWN	$322.18
76957	BROWN & SAENGER	$1,118.89	76993	NAPA AUTO PARTS	$289.12
76960	CBM FOOD SERVICE	$11,603.39	76995	ND ASSOCIATION OF COUNTIES	$126.00

76961	CDW GOVERNMENT INC	$12,024.73	77001	NORTHERN PLAINS ELECTRIC	$135.00
76964	CENTURYLINK	$1,344.21	77002	NORTHWEST TIRE INC	$1,041.91
76966	CLASSIC COUNTRY KSJB	$150.00	77003	OTTER TAIL POWER CO	$576.32
76968	CREATIVE ENERGY	$228.77	77006	PRAXAIR DISTRIBUTION INC	$370.80
76971	DAKOTA MAILING	$12,559.00	77008	PRODUCTIVITY PLUS ACCOUNT	$173.58
76973	DALSTED & RYAN P C	$1,700.50	77009	QUILL CORPORATION	$163.39
76975	DR DAWN'S PET STOP LLC	$51.77	77017	SAFETY KLEEN CORP	$303.28
76976	DUDA, LEXI	$28.00	77019	TDS METROCOM	$3.65
76978	FORUM COMMUNICATIONS COMPANY	$1,467.20	77022	TITAN MACHINERY - BISMARCK	$9.00
	FREMGEN,FRITZ	$115.00	77023	TOWE, JEREMY W	$72.76
76979	GILLIG, JANE	$48.00		WOODWORTH CITY AUDITOR - DD	$172.50
76983	INFORMATION TECHNOLOGY DEPT	$901.05		**Social Services Fund Total**	$4,241.17
76984	INSURE FORWARD NEW ROCKFORD	$50.00		**County Park Fund**	
76986	JAMESTOWN CITY AUDITOR	$4,177.83	76963	CENTRAL DAKOTA SANITATION INC	$1,204.01
76987	JAMESTOWN I-94 EXXON	$87.00	76972	DAKOTA VALLEY ELECTRIC	$8.00
	KAISER,CHAD	$94.50	76980	GUN & REEL SPORTS INC	$343.94
76989	MARQUART,ANDREW S	$3,806.93	76982	INFINITY BUILDING SERVICES	$197.34
76990	MDU	$122.02	76993	NAPA AUTO PARTS	$473.95
76991	MEDICINE SHOPPE	$295.53	77001	NORTHERN PLAINS ELECTRIC	$2,215.55
76994	NATIONAL ASSOCIATION OF COUNTIES	$450.00	77006	PRAXAIR DISTRIBUTION INC	$35.46
76997	ND STATE RADIO COMMUNICATIONS	$1,920.00	77024	TRAUT WELLS	$73.05
77000	NEWMAN SIGNS	$475.00	77025	VALLEY PLAINS EQUIPMENT	$182.92
77001	NORTHERN PLAINS ELECTRIC	$64.00		**Weed Control Fund**	
77003	OTTER TAIL POWER CO	$8,333.85	76951	AG SPRAY EQUIPMENT	$313.52
77005	PHARMCHEM INC	$750.00	76969	CROP PRODUCTION SERVICES	$18,457.50
77007	PRESS ROOM,THE	$80.68	76970	DAKOTA CENTRAL TELECOMMUNICATIONS	$54.80
77009	QUILL CORPORATION	$383.12	76988	MAC'S INC	$132.89
77011	RAMKOTA HOTEL & CONFERENCE CENTER	$245.70	77003	OTTER TAIL POWER CO	$63.00
77012	RECORD KEEPERS	$24.50	77015	RM STOUDT INC	$228.75
77013	REDWOOD BIOTECH INC	$23.50	77018	STUTSMAN RURAL WATER DISTRICT	$69.74
77014	RELIAS LEARNING LLC	$3,600.00		**Veterans Service Fund**	
77016	RUEDA-DELEON, RYAN	$26.75	76964	CENTURYLINK	$14.63
	SCHAFFER,DIANNE	$50.00	77019	TDS METROCOM	$4.47
77019	TDS METROCOM	$326.61		**County Agent Fund**	
77020	THOMSON REUTERS	$348.21	76970	DAKOTA CENTRAL TELECOMMUNICATIONS	$256.85
77021	TIMECLOCK PLUS	$2,974.41		HARSTAD,ALICIA	$80.50
	E 911 Phone System Fund			HARSTAD,ALICIA	$393.03
76970	DAKOTA CENTRAL TELECOMMUNICATIONS	$500.36	76981	HIGH PLAINS WATER	$16.00
77004	PENGUIN MANAGEMENT INC	$2,208.00	76998	NDAAEA	$75.00
77019	TDS METROCOM	$6.37	76999	NDSU	$350.00
	County Roads Fund		77010	R&H MAINTENANCE	$400.00
76953	AMERIPRIDE SERVICES	$366.54		**Commissary Fund**	
76958	BUFFALO CITY DIESEL	$333.20	76957	BROWN & SAENGER	$16.49
76959	BUTLER MACHINERY CO	$1,467.27		**Drug Program Fund Total**	$637.03
76965	CITY OF STREEETER	$61.75		**Road & Bridge Building Fund**	
76967	CLEVELAND CITY WATER & SEWER	$95.70	76977	FLEETPRIDE	$646.30
76968	CREATIVE ENERGY	$1,891.03	76988	MAC'S INC	$159.99
76970	DAKOTA CENTRAL TELECOMMUNICATIONS	$166.42	76993	NAPA AUTO PARTS	$1,079.98
76974	DMC WEAR PARTS LLC	$405.24		**County Hazardous Chemical Account Total**	$167.28

At 5:15 p.m. a motion to adjourn the meeting was made by Neys, seconded by Ova. Motion carried.

Nicole Meland
Interim Auditor/COO

Mark T. Klose
Commission Chairman