Official Proceedings of the Stutsman County Commission—October 18, 2022.

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

The appraisal hearing for the tax foreclosure properties was held. Jessica Alonge, Auditor/COO presented thirteen properties to be offered for sale. Three properties are from previous tax foreclosure proceedings that have not sold. A correction will be made to the opening sales price on one property. A motion was made by Morris to approve the presented appraisal values, seconded by Ova. Roll call vote: Ova, Gumke, Morris, and Klose voted aye. Motion carried.

Jim Wentland, Road Superintendent, requested permission to begin using ARPA funds that were approved for the main shop upgrade and main shop door replacement. A motion was made by Ova to approve, seconded by Morris. Roll call vote: Gumke, Morris, Klose, and Ova voted aye. Motion carried.

Wentland presented that he is now down three employees. His current staff will be working overtime for the next four weeks.

Andrew Kirking, Emergency Manager/ 911 Coordinator, requested the technical upgrades to his department previously approved through the ARPA fund be funded with his purchase of assets instead. The call recorder system was $49,500 under budget. This will free up the $16,000 for other ARPA purchases. A motion was made by Morris to approve, seconded by Ova. Roll call vote: Morris, Klose, Ova, and Gumke voted aye. Motion carried.

Josh Smaage, Director of IT, requested approval to accept a grant he applied for through the North Dakota Department of Emergency Services and through the State Homeland Security Grant Program. The grant is for additional cameras in the amount of $12,600. A motion was made by Morris to accept the grant, seconded by Ova. Motion carried.

Jessica Alonge, Auditor/COO, presented the list of general election workers. A motion was made by Ova to approve, seconded by Morris. Roll call vote: Klose, Ova, Gumke, and Morris voted aye. Motion carried.

At 3:43 p.m., the Commission recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board— October 18, 2022.

At 3:44 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Dennis Ova, Joan Morris, Ramone Gumke, Mark Klose, Robert Martin (via phone), and Merri Mooridian (via phone) answered the roll call. Steven Cichos was absent.

Karl Bergh, Park Superintendent, presented the Northern Plains Electric patronage buyout. There are dividends accrued in the Park Board account that needs to be decided what to do with. The first option is to take a payout of 20% of the current balance of the dividends. The second option is to let the dividends remain until the retirement cycle. Commissioner Morris stated the retirement cycle is every year. A motion was made by Gumke to wait for the payout of the dividends at the end of the year, seconded by Ova. Roll call vote: Mooridian, Martin, Ova, Gumke, Morris, and Klose voted aye. Motion carried.

A motion was made by Ova to approve of the mid-month bills, seconded by Mooridian. Roll call vote: Martin, Ova, Gumke, Morris, Klose, and Mooridian voted aye. Motion carried.

	County Park Fund	
9850	DAKOTA VALLEY ELECTRIC	$8.00
9861	GAHNER SANITATION SERVICE	$1,050.00
9893	NORTHERN PLAINS ELECTRIC COOPERATIVE	$750.10
9910	SCOTT'S ELECTRIC LLC	$6,510.00

At 3:51 p.m., a motion was made by Morris to adjourn the Park Board meeting, seconded by Ova. Motion carried.

At 3:51 p.m., the Commission meeting was called back to order.

Joann Herrick, Stutsman County resident, would like 6th Avenue out by the Reservoir re-striped. The road is north of fair grounds about a mile on 42nd street. The road is part Midway Township and part County Road. Jim Wentland will check with Midway Township on striping the road. Herrick would also like to know who takes care of spraying weeds on the old Bureau of Reclamation land. Herrick has contacted the Weed Board but the weeds have not been sprayed.

Bergh stated that the Weed Board would provide chemicals for Bergh and his employees to spray, but Bergh and his employees are not certified to spay nor have the time to spray. Klose requested this issue be added to a future Weed Board agenda to discuss spraying matter.

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

	General Revenue Fund		9923	TWO RIVERS INN	$7.24
	ALONGE,JESSICA	$127.50	9926	WANZEK, JORDAN & NICOLE	$36.26
	ALONGE,JESSICA	$8.00		**E 911 Phone System Fund**	
9824	ARVIN & VIRGINIA HENDRICKSON TRUST	$61.63	9847	DAKOTA CENTRAL TELECOMM	$219.12
9825	ATTORNEY GENERAL OFFICE-1250	$10,387.00	9848	DAKOTA CENTRAL TELECOMMUNICATIONS	$277.00
9826	BALCO UNIFORM CO INC	$526.18	9869	INFORMATION TECHNOLOGY DEPARTMENT	$4,993.49
9828	BLUE STAR DRY CLEANING & BEYOND	$22.00	9896	PENGUIN MANAGEMENT INC	$2,214.00
9829	BOB BARKER CO	$1,104.60	9916	TDS METROCOM	$1.51
9830	BOHN, RICK	$5.18		**County Roads Fund**	
9833	BRYAN K ALBRIGHT CONSTRUCTION	$16.70	9823	ARAMARK	$227.14
9835	CDW GOVERNMENT INC	$684.69	9831	BORDER STATES PAVING INC	$8,523.65
9836	CENTRAL BUSINESS SYSTEMS INC	$157.60	9834	BUTLER MACHINERY CO	$185.35
9837	CENTRAL DOOR & HARDWARE INC	$30.75	9842	CITY OF STREEETER	$76.75
9838	CENTURYLINK	$1,134.65	9844	CREATIVE ENERGY	$3,745.04
9839	CG JAMESTOWN LLLP	$162.87	9847	DAKOTA CENTRAL TELECOMM	$172.89
9840	CHAMBER OF COMMERCE	$278.00	9849	DAKOTA RENTAL CENTER LLC	$32.10
9843	COLE PAPERS INC	$254.48	9852	DMC WEAR PARTS LLC	$24,511.00
9844	CREATIVE ENERGY	$100.98	9856	FACTORY MOTOR PARTS	$206.00
9846	DACOTAH PAPER CO	$1,164.60	9857	FARMERS UNION OIL CO-CENEX	$3,544.44
9847	DAKOTA CENTRAL TELECOMM	$641.67	9858	FINANCIAL MANAGEMENT DIVISION	$1,149.92
9851	DALSTED & RYAN P C	$646.00	9860	FORUM COMMUNICATIONS COMPANY	$115.02
	DAVIS, SHANNON	$126.25		HARRINGTON, LEVI	$50.00
9854	ECOLAB PEST ELIMINATION DIV	$160.77	9866	HIGH PLAINS WATER	$24.00
9859	FM TITLE	$45.00		KRAMLICH MICHAEL	$26.88

9860	FORUM COMMUNICATIONS COMPANY	$2,690.85	9880	LARRY'S AUTO GLASS	$486.34
9862	GLOBAL EQUIPMENT COMPANY INC	$1,967.61	9882	LINDE GAS & EQUIPMENT	$167.30
9863	GUN & REEL SPORTS INC	$3,080.75	9885	MDU	$117.90
9864	HANSON, KEVIN M	$14.18	9886	MENARDS - JAMESTOWN	$20.35
	HARTMAN, JESSICA	$10.50	9889	NAPA AUTO PARTS	$538.14
9867	HOPE CHURCH	$5.21	9893	NORTHERN PLAINS ELECTRIC COOPERATIVE	$59.00
9869	INFORMATION TECHNOLOGY DEPARTMENT	$715.75	9895	OTTER TAIL POWER CO	$708.65
9870	INFORMATION TECHNOLOGY DEPT	$318.70	9903	RADISSON INN BISMARCK	$172.80
9871	INNOVATIVE OFFICE SOLUTIONS, LLC	$16.99	9907	SAFETY KLEEN CORP	$333.91
	JACKSON, CHAD	$10.50	9908	SANFORD	$275.00
9873	JAMESTOWN COMMUNICATIONS INC	$108.00	9917	TDS METROCOM - RD	$1.13
9874	JAMESTOWN COMMUNITY CORRECTIONS	$500.00		ZABKA, KEVIN	$243.75
	KIRKING, ANDREW	$213.75		**Weed Control Fund**	
9876	KLEIN'S COLLISION CENTER	$412.50	9845	D & B PORTABLES LLC	$145.00
9877	KOENIG, REED & TARA	$141.72	9848	DAKOTA CENTRAL TELECOMMUNICATIONS	$56.01
9878	KOLLMAN, KENNETH	$17.29	9872	JAMESTOWN CITY BALER	$35.33
9879	LANGUAGE LINE SERVICES	$79.90	9887	MENARDS - JAMESTOWN WEED	$178.88
9881	LEAF	$129.55	9890	NAPA AUTO PARTS-WEED	$15.49
9884	MARQUART,ANDREW S	$1,566.00	9894	NORTHWEST TIRE INC	$800.57
	MCGILVREY, MAUREEN	$65.62	9895	OTTER TAIL POWER CO	$48.82
	MCGILVREY, MAUREEN	$35.00	9914	STUTSMAN CO ROAD DEPT	$170.98
	MCGILVREY, MAUREEN	$65.63		**Veterans Service Fund**	
	MCGILVREY, MAUREEN	$35.00	9838	CENTURYLINK	$15.98
	MCGILVREY, MAUREEN	$131.25	9916	TDS METROCOM	$2.93
9885	MDU	$77.35		**County Agent Fund**	
	MONSON, TRACY	$966.25	9847	DAKOTA CENTRAL TELECOMM	$263.98
9888	MORRIS, JOAN L	$125.00	9871	INNOVATIVE OFFICE SOLUTIONS, LLC	$14.99
9891	ND STATE RADIO COMMUNICATIONS	$1,920.00	9892	NDSU EXTENSION SERVICE	$5,901.65
9893	NORTHERN PLAINS ELECTRIC COOPERATIVE	$184.00	9902	R&H MAINTENANCE	$400.00
9895	OTTER TAIL POWER CO	$12,167.78	9905	RECYCLING CENTER OF NORTH DAKOTA, LLC	$15.00
	PERLEBERG,TYLER	$163.75		**Human Service Zone Human Service Fund Total**	$5,334.69
	PERLEBERG,TYLER	$125.00		**Commissary Fund**	
	PERLEBERG,TYLER	$8.00	9909	SC CORRECTIONS	$3,208.43
9897	PHOENIX SUPPLY	$299.40	9922	TURNKEY CORRECTIONS	$300.21
9898	PRESORT PLUS	$453.06			
9899	QUADIENT FINANCE USA - SS	$1,000.00		**Drug Program Fund Total**	$476.84
9900	QUADIENT FINANCE USA, INC. - AUD	$2,039.00		**Courthouse Building Fund**	
9901	QUILL CORPORATION	$187.73	9855	ERICKSON, JEFF	$217.00
9903	RADISSON INN BISMARCK	$1,036.80	9868	HOUSE OF GLASS INC	$6,255.00
9904	RECORD KEEPERS	$119.00	9921	TRANE U.S. INC	$2,349.00
9906	RM STOUDT INC	$156.27		**County Correctional Center Construction Fund**	
9909	SC CORRECTIONS	$1,511.50	9865	HEARTLAND HEATING & COOLING	$500.00
	SCHAFFER,DIANNE	$60.00		**Information Technology Capital Fund**	
	SCHULTE, NATHAN	$10.50	9835	CDW GOVERNMENT INC	$2,604.00
9911	SEITZ, JAMES ANTHONY	$8.72		**Road & Bridge Building Fund**	
9912	SKRAMSTAD, RONDA	$80.00	9883	MACKKE PLUMBING AND HEATING	$5,200.00
9913	STEIN'S INC	$1,396.61		**County Sheriff Capital Fund**	
9915	SUMMIT FIRE PROTECTION	$171.25	9835	CDW GOVERNMENT INC	$7,545.32
9916	TDS METROCOM	$194.27		**Job Incentive Fund**	
9918	TDS METROCOM - SS	$114.87	9875	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$15,094.00
9919	THOMSON REUTERS	$435.38		**FEMA**	
9920	THRIFTY DRUG-WHITE DRUG	$65.62		ROSE TOWNSHIP #46 - DD	$1,602.97
9922	TURNKEY CORRECTIONS	$80.00		ROSE TOWNSHIP #46 - DD	$213.73

At 4:00 p.m., a motion was made by Morris adjourn the meeting, seconded By Ova. Motion carried.

ATTEST:

Jessica Alonge	Mark T. Klose
Auditor/COO	Commission Chairman