

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-stripped. 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 spray 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 | | | |
|------|------------------------------------|-------------|--|-------------|
| | ALONGE, JESSICA | \$127.50 | 9923 TWO RIVERS INN | \$7.24 |
| | ALONGE, JESSICA | \$8.00 | 9926 WANZEK, JORDAN & NICOLE | \$36.26 |
| | | | 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 STOUTT INC | \$156.27 | | County Correctional Center Construction Fund | |
| 9909 | SC CORRECTIONS | \$1,511.50 | 9865 | HEARTLAND HEATING & COOLING | \$500.00 |
| | SCHAFER, 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
Auditor/COO

Mark T. Klose
Commission Chairman