Official Proceedings of the Stutsman County Commission – October 19, 2021.

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

Mark Klose opened with discussion of the appraisal hearing for the tax foreclosure properties. There are 9 total properties on the foreclosure list. One of the properties is from the 2020 foreclosure list that did not get sold. Cichos made a motion to approve the presented appraisal values, seconded by Ova. Motion carried.

Searle Swedlund, Jamestown Tourism Director, requested the continuation of grant funding of $75,000.00. The City would fund $60,000 and the County would fund $15,000. Morris made a motion to approve request, seconded by Ova. Roll call vote: Ova, Morris, Cichos, and Klose voted aye. Motion carried.

Connie Ova, JSDC, requested the approval of an updated JSDC Policy Manual which includes two revisions. Cichos made a motion to approve the request, seconded by Morris. Roll call vote: Morris, Cichos, Klose, and Ova voted aye. Motion Carried.

Ova reported an update about ADM and Bison world projects as well.

Shannon Larson, Human Resource Director, made a request for closure on Friday, November 26, 2020 (the day after Thanksgiving). Cichos made a Motion to approve, seconded by Morris. Motion carried.

Jessica Moser, Treasurer/Recorder, requested the approval for the Deputy Treasurer to perform marriage ceremonies. Morris made a motion to approve the request, seconded by Ova. Motion Carried.

Josh Smaage, IT Director, requested to permission to spend Homeland Security Grant money totaling in $218,435. He received three different grants. The grant money will be used to add 32 doors to the keyless entry system and a button system in the LEC lobby to allow access to the lower level. Cameras will also be added to interior and exterior of the building. The final project is for storage rays to provide back up of county files in case of a security breach/ ransomware attacks. Morris made a motion to approve request, seconded by Ova. Motion carried.

Sheriff Kaiser made a request to start the process for purchasing two sheriff's vehicles approved in the 2022 budget, with the expectation the vehicles would be delivered in January 2022. Cichos made a motion to approve, seconded by Ova. Roll call vote: Cichos, Klose, Ova, Morris voted aye. Motion carried.

At 4:05 p.m., the County Commission meeting recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board – October 19th, 2021

At 4:05 p.m., the Park Board meeting was called to order. Dennis Ova, Joan Morris, Steven Cichos, and Mark Klose answered the roll call. Ramone Gumke, Jason Houge, and Robert Martin were absent.

A follow up discussion was held on whether a 404 permit is required of cabin lot owners for rip rap on the shoreline. The Corps of Engineers has indicated a permit would need to be applied for.

Jon Lindberg from the EZ Wheels Shrine Club requested approval for the sinking vehicle annual fundraiser to be held between the island and the Marina on the Jamestown Reservoir. Cichos made motion to approve, Ova seconded. Motion carried.

Ova made a motion to approve the mid-month bills, seconded by Morris. Roll call vote: Klose, Ova, Morris, and Cichos voted aye. Motion carried.

	County Park Fund	
7328	CAPITAL ONE TRADE CREDIT	$18.40
7337	DAKOTA VALLEY ELECTRIC	$8.00
7338	DALLAS SAILER ENTERPRISES INC	$20,320.20
7339	DOI- BOR- REGION: MISSOURI BASIN	$68,760.53
7343	GAHNER SANITATION SERVICE	$1,050.00
7344	GLYNN LAW FIRM, P.C.	$3,550.00
7363	NORTHERN PLAINS ELECTRIC	$9.00
7364	NORTHERN PLAINS ELECTRIC COOPERATIVE	$779.10
7370	PRAXAIR DISTRIBUTION INC	$1.24

At 4:11 p.m., Cichos made a motion to adjourn the Park Board meeting, seconded by Ova. Motion carried.

At 4:11 p.m., the Commission meeting was called back to order.

Ova made a motion to approve the mid-month bills and taxable meals, seconded by Morris. Ova, Morris, Cichos, and Klose voted aye. Motion carried.

	General Revenue Fund			**County Roads Fund**	
7319	BALCO UNIFORM CO INC	$84.50	7318	ARAMARK	$201.07
7320	BEAR, TINA	$248.50	7324	BORDER STATES PAVING INC	$7,418.36
7321	BEHAVIORAL INTERVENTIONS	$309.60	7326	BUFFALO CITY DIESEL	$467.49
7322	BIDDLE CONSULTING GROUP, INC.	$1,495.00	7327	BUTLER MACHINERY CO	$6,252.11
7323	BLUE STAR DRY CLEANING & BEYOND	$9.00	7332	CLEVELAND CITY WATER & SEWER	$100.70
7329	CDW GOVERNMENT INC	$365.54	7334	CREATIVE ENERGY	$5,601.85
7330	CENTRAL BUSINESS SYSTEMS INC	$386.51	7335	DAKOTA CENTRAL TELECOMM	$172.89
7331	CENTURYLINK	$1,139.56	7345	HIGH PLAINS WATER	$30.00
	CICHOS, STEVEN	$172.48	7346	HOME OF ECONOMY	$19.98
7333	COLE PAPERS INC	$146.92	7349	INTERSTATE ENGINEERING	$9,747.16
7334	CREATIVE ENERGY	$173.46		KRAMLICH MICHAEL	$156.24
7335	DAKOTA CENTRAL TELECOMM	$641.67		KRAMLICH, MYRON	$102.48
7341	FARMERS UNION OIL CO-CENEX	$47.18	7355	LARRY'S AUTO GLASS	$1,871.68
7342	FORUM COMMUNICATIONS COMPANY	$609.99	7357	MDU	$126.22
7347	INFORMATION TECHNOLOGY DEPT	$1,004.50	7358	MENARDS - JAMESTOWN	$1,565.14
7348	INNOVATIVE OFFICE SOLUTIONS, LLC	$557.02	7359	NAPA AUTO PARTS	$960.96
7350	J & L SERVICE	$35.00	7364	NORTHERN PLAINS ELECTRIC COOPERATIVE	$59.00
7351	JAMESTOWN COMMUNICATIONS INC	$62.00	7365	NORTHWEST TIRE INC	$1,521.82
7352	JAMESTOWN PLUMBING & HEATING	$302.17	7366	OTTER TAIL POWER CO	$662.54
	JOB SERVICE NORTH DAKOTA	$22.84	7370	PRAXAIR DISTRIBUTION INC	$160.50
	KIRKING, ANDREW	$181.72	7372	PRODUCTIVITY PLUS ACCOUNT	$645.00
7354	LANGUAGE LINE SERVICES	$142.66	7375	QUILL CORPORATION	$100.72
	LONGTINE, JENNIFER	$158.90	7380	SANFORD HEALTH OCCUPATIONAL MEDICINE	$30.00
7356	MARQUART,ANDREW S	$882.00	7382	SCHERBENSKE INC.	$373.32
7357	MDU	$70.99	7384	SNS AUTO SUPPLY	$776.00
7360	ND STATE RADIO COMMUNICATIONS	$1,440.00	7385	STUTSMAN COUNTY GLASS	$365.00
7361	NDSDA	$300.00	7390	TOWE, JEREMY W	$86.80
7364	NORTHERN PLAINS ELECTRIC COOPERATIVE	$67.00		ZABKA, KEVIN	$199.92
7366	OTTER TAIL POWER CO	$9,505.89		**Veterans Service Fund**	
7367	OTTERTAIL POWER CO	$360.11	7331	CENTURYLINK	$16.06
	PERLEBERG, CIARA	$77.36	7387	TDS METROCOM	$3.58

7369	PHARMCHEM INC	$1,199.10		**County Agent Fund**	
7371	PRESORT PLUS	$481.36	7335	DAKOTA CENTRAL TELECOMM	$265.34
7373	PUT5ONYO, INC	$1,067.00		HARSTAD,ALICIA	$33.04
7374	QUADIENT FINANCE USA - SS	$1,000.00		HARSTAD,ALICIA	$35.84
7376	RECORD KEEPERS	$16.00		HARSTAD,ALICIA	$96.32
7377	RELIAS LEARNING LLC	$3,962.49		HARSTAD,ALICIA	$11.76
7379	SANFORD HEALTH (NORTH)	$1,000.00		HARSTAD,ALICIA	$53.76
7381	SC CORRECTIONS	$1,189.50	7345	HIGH PLAINS WATER	$18.00
	SCHAFFER,DIANNE	$60.00	7362	NDSU EXTENSION SERVICE	$11,844.96
7386	SUPERPUMPER/PARKLAND USA	$8.00		RITTENBACH,CHRISTINA	$35.00
7387	TDS METROCOM	$263.60		**Human Service Zone Human Service Fund Total**	$3,417.97
7388	TDS METROCOM - SS	$127.05		**Commissary Fund**	
7389	THOMSON REUTERS	$414.65	7391	TURNKEY CORRECTIONS	$206.12
7391	TURNKEY CORRECTIONS	$80.00		**Drug Program Fund Total**	$215.77
	WARNER, CHAD	$243.46		**Courthouse Building Fund**	
	E 911 Phone System Fund		7383	SMITTY'S CARPET SHOP INC	$352.31
7335	DAKOTA CENTRAL TELECOMM	$230.87		**Information Technology Capital Fund**	
7336	DAKOTA CENTRAL TELECOMMUNICATIONS	$277.00	7329	CDW GOVERNMENT INC	$1,088.78
7347	INFORMATION TECHNOLOGY DEPT	$11,497.95		**Road & Bridge Building Fund**	
7368	PENGUIN MANAGEMENT INC	$2,208.00		MIELKE, DALE	$180.00
7387	TDS METROCOM	$5.84	7359	NAPA AUTO PARTS	$209.00
				County Hazardous Chemical Account Total	$2,664.90
				Job Incentive Fund	
			7353	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$42,300.00
				FEMA	
				IOSCO TOWNSHIP #26 - DD	$28,993.50

At 4:12 p.m., Morris made a motion to adjourn the meeting, seconded by Cichos. Motion carried.

ATTEST:

Jessica Alonge
Interim Auditor/COO

Mark T. Klose
Commission Chairman