Official Proceedings of the Stutsman County Commission – October 23, 2018

At 4:35 p.m., Chairman Klose called the meeting to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys and Mark Klose answered the roll call.

Nicole Meland, Auditor/COO, presented the 2015 tax foreclosure properties. Neys made a motion, seconded by Schwartz to approve the presented appraised values. Roll call vote: Marks, Schwartz, Neys, Klose and Ova voted aye. Motion carried.

An application to change an agricultural district to a residential community zoning district was presented by Tyler Perleberg, Tax Director. Marks made a motion, seconded by Schwartz to approve the presented application. Roll call vote: Schwartz, Neys, Klose, Ova and Marks voted aye. Motion carried.

Josh Bond, Staff Appraiser, presented an abatement application for parcel number 27-0723030. Bond is requesting the prior true and value of $246,600.00 be changed to $12,400.00 due to the property qualifying for farm residence exemption. Schwartz made a motion, seconded by Ova to approve the presented value. Roll call vote: Neys, Klose, Ova, Marks and Schwartz voted aye. Motion carried.

Abatement applications for parcel number 17-1040000 were presented by Bond for 2017 and 2018 due to property qualifying for farm residence exemption. A value has to be recalculated for the property. A motion to approve the presented abatement applications for farm residence exemption was made by Ova, seconded by Schwartz. Roll call vote: Klose, Ova, Marks, Schwartz and Neys voted aye. Motion carried.

Jerry Bergquist, Emergency Manager / 9-1-1 Coordinator, presented the membership changes to the Stutsman County Local Emergency Planning Committee (LEPC). Schwartz made a motion to approve the changes, seconded by Neys. Motion carried.

Acceptance of the Hazardous Materials Emergency Preparedness (HMEP) Grant Award was tabled for the next commission meeting.

Josh Smaage, Director of IT, requested an upgrade for the keyless entry system. Ova made a motion to approve the request, seconded by Marks. Roll call vote: Ova, Marks, Schwartz, Neys and Klose voted aye. Motion carried.

Window replacements bids for the Extension Office were presented by Jim Fettig, Courthouse Maintenance Supervisor. Schwartz made a motion to go with the lowest bid, seconded by Marks. Roll call: Marks, Schwartz, Neys, Klose and Ova voted aye. Motion carried.

Meland discussed the 2017 Audit Report. There were no findings.

An updated election poll workers list was presented. Ova made a motion, seconded by Schwartz to approve the updated list. Motion carried.

Dave Schwartz, Commissioner, requested holiday closures for the following dates: November 23, 2018 and December 24, 2018. A motion to approve the requested holiday dates was made by Schwartz, seconded by Ova.

A request to pay the final 2018 Regional Council dues was made. Schwartz made a motion to approve the request, seconded by Neys. Roll call vote: Schwartz, Neys, Klose, Ova and Marks voted aye. Motion carried.

Schwartz made a motion, seconded by Marks to approve the mid-month bills and taxable meals. Roll call vote: Neys, Klose, Ova, Marks and Schwartz voted aye. Motion carried.

	General Revenue Fund				
79679	A & B BUSINESS INC	$148.48	79688	BORDER STATES PAVING INC	$1,744.22
79680	ALLIED 100	$11.83	79689	BUFFALO CITY DIESEL	$60.24
79682	ANDRES, JUSTIN	$5.84	79691	BUTLER MACHINERY CO	$6,064.83
	ANDRES,DORINDA	$34.34	79701	CITY OF MONTPELIER	$43.00
	ANDRES,DORINDA	$109.00	79702	CITY OF STREEETER	$61.75
79683	ATTORNEY GENERAL OFFICE-1250	$5,745.00	79703	CLEVELAND CITY WATER & SEWER	$95.70
79684	BALCO UNIFORM CO INC	$408.71	79706	CREATIVE ENERGY	$2,414.83
79685	BEHAVIORAL INTERVENTIONS	$194.40	79708	DAKOTA CENTRAL TELECOMM	$171.42
	BERGQUIST,JERRY	$114.45	79714	DAN POLAND MACHINE INC	$822.60
79686	BLUE STAR DRY CLEANING & BEYOND	$41.00	79718	FACTORY MOTOR PARTS CO	$300.11
79687	BOB BARKER CO	$137.12	79719	FARMERS UNION OIL CO-CENEX	$16.32
79690	BUILDERS FIRSTSOURCE	$522.99	79720	FASTENAL CO	$3,589.49
79692	CAR INTERIORS & MORE	$47.87	79721	FINANCIAL MANAGEMENT DIVISION	$153,507.68
79693	CASS COUNTY TREASURER	$17,143.00	79722	FLEETPRIDE	$1,966.71
79694	CBM FOOD SERVICE	$7,745.69	79723	FORUM COMMUNICATIONS COMPANY	$103.66
79695	CDW GOVERNMENT INC	$9.09	79726	HIGH PLAINS WATER	$30.00
79697	CENTRAL BUSINESS SYSTEMS INC	$55.50	79730	INTERSTATE ENGINEERING	$16,135.80
79699	CENTURYLINK	$1,358.23	79735	JOHN DEERE FINANCIAL	$258.86
79700	CHAMBER OF COMMERCE	$253.00	79741	MACKKE PLUMBING AND HEATING	$2,900.00
79704	COLE PAPERS INC	$1,086.52	79740	MAC'S INC	$123.59
79705	COMMUNITY CORRECTION PROGRAM	$557.50	79745	MDU	$122.37
79706	CREATIVE ENERGY	$211.62	79747	MENARDS - JAMESTOWN	$109.55
79707	DACOTAH PAPER CO	$581.83	79748	NAPA AUTO PARTS	$1,962.79
79710	DAKOTA MAILING	$720.00	79753	NDLTAP-UGPTI/NDSU	$300.00
79713	DALSTED & RYAN P C	$874.00	79755	NEWMAN SIGNS	$282.12
79715	DOWNTOWN DENTAL	$312.00	79756	NICKY'S SPARE TIME	$70.00
79716	ECOLAB PEST ELIMINATION DIV	$143.69	79757	NORTH DAKOTA ONE CALL	$38.40
79717	ELECTION SYSTEMS & SOFTWARE	$6,515.67	79759	NORTHERN PLAINS ELECTRIC COOPERATIVE	$59.00
79723	FORUM COMMUNICATIONS COMPANY	$1,806.07	79760	NORTHWEST TIRE INC	$6,328.24
	FREMGEN,FRITZ	$25.00	79763	O'REILLY AUTOMOTIVE INC	$43.92
	FREMGEN,FRITZ	$8.31	79765	OTTER TAIL POWER CO	$633.66
79724	GALLS, LLC	$58.94	79768	POWER PLAN	$1,217.22
79725	GREAT PLAINS DIRECTORY SERVICE	$378.00	79771	PRODUCTIVITY PLUS ACCOUNT	$1.00
	HESS,KEITH	$47.00	79772	QUALITY SERVICE & REPAIR	$51.96
79728	INFORMATION TECHNOLOGY DEPT	$296.95	79783	ROUGHRIDER SIGNS & DESIGNS	$30.00
			79786	SCOTT'S ELECTRIC LLC	$329.83

79729	INNOVATIVE OFFICE SOLUTIONS, LLC.	$1,387.06	79788	STREETER COOP OIL	$1,345.00
79731	JACOBSON, BRUCE	$25.00	79792	STUTSMAN COUNTY GLASS	$100.00
79732	JAMESTOWN I-94 EXXON	$40.46	79798	TDS METROCOM - SS	$2.93
79734	JOBS HQ	$562.50	79802	TITAN MACHINERY	$1,428.76
79736	JOHNSTON, RUTH	$1,393.84	79803	TRUE NORTH STEEL	$28,089.52
79737	JONES, CARLOS & CONNIE	$156.04	79810	VINING OIL CO	$1,408.72
	KNIGHT, KATHRYN	$196.50	79811	WALMART COMMUNITY BRC RD	$65.36
79738	KRUEGER,NANCY	$44.00		**Social Services Fund Total**	$4,432.32
79739	LANGUAGE LINE SERVICES	$75.00		**County Park Fund**	
	LARSON, SHANNON	$110.09	79698	CENTRAL DAKOTA SANITATION INC	$1,204.01
	LOCKEN, ECHO	$196.50	79699	CENTURYLINK	$61.11
79740	MAC'S INC	$14.97	79706	CREATIVE ENERGY	$147.00
79743	MARQUART,ANDREW S	$4,527.00	79711	DAKOTA RENTAL CENTER LLC	$160.50
79744	MCKESSON MEDICAL SURGICAL	$24.58	79712	DAKOTA VALLEY ELECTRIC	$8.00
79745	MDU	$94.97	79727	HOME OF ECONOMY	$33.99
79746	MEDICINE SHOPPE	$517.71	79742	MAGNUM ELECTRIC	$180.00
79750	ND SECRETARY OF STATE	$4,196.84	79749	NAPA AUTO PARTS-PARK	$145.65
79751	ND STATE RADIO COMMUNICATIONS	$1,920.00	79758	NORTHERN PLAINS ELECTRIC	$9.00
79754	NETWORK CENTER COMMUNICATIONS	$300.00	79759	NORTHERN PLAINS ELECTRIC COOPERATIVE	$2,064.55
79759	NORTHERN PLAINS ELECTRIC COOPERATIVE	$68.00	79769	PRAXAIR DISTRIBUTION INC	$127.01
79762	O'DAY EQUIPMENT, LLC	$315.00	79793	STUTSMAN RURAL WATER DISTRICT	$332.00
79764	OFFICE OF THE STATE AUDITOR	$24,950.00	79794	SUMMIT COMPANIES	$437.00
79765	OTTER TAIL POWER CO	$9,575.70	79804	TRUE VALUE (PARK DEPT)	$58.80
79766	PALMER, LEONARD	$656.50	79806	VALLEY PLAINS EQUIPMENT	$72.83
79767	PHARMCHEM INC	$1,256.20		**Weed Control Fund**	
79770	PRESS ROOM,THE	$417.80	79708	DAKOTA CENTRAL TELECOMM	$54.80
79773	QUILL CORPORATION	$145.17	79740	MAC'S INC	$15.43
79776	RECORD KEEPERS	$62.00		MANSON,RONALD	$381.50
79777	RECYCLING CENTER OF NORTH DAKOTA, LLC	$121.25	79761	NUTRIEN AG SOLUTIONS, INC	$5,141.75
79778	REDWOOD BIOTECH INC	$5.00	79765	OTTER TAIL POWER CO	$36.14
79779	RELIAS LLC	$3,629.90	79790	STUTSMAN CO ROAD DEPT	$109.03
79780	RICHARDS, BRENDA	$132.00		**Veterans Service Fund**	
79781	RM STOUDT INC	$39.55		BRATTON,DAVID G	$212.00
79782	ROSSELIT, ELLEN	$29.25	79699	CENTURYLINK	$14.88
	RUEDA-DELEON, RYAN	$407.26	79775	RAMADA FARGO	$251.10
79784	SC CORRECTIONS	$1,499.50	79797	TDS METROCOM	$3.82
	SCHAFFER,DIANNE	$50.00		**County Agent Fund**	
79785	SCHMIDT, JULIE	$1,793.68	79708	DAKOTA CENTRAL TELECOMM	$285.58
79786	SCOTT'S ELECTRIC LLC	$183.44		HARSTAD,ALICIA	$394.58
79787	STEINBERGER, BENJAMIN	$424.19		HARSTAD,ALICIA	$535.19
79795	SUNSET LAW ENFORCEMENT	$437.58	79729	INNOVATIVE OFFICE SOLUTIONS, LLC.	$59.97
79797	TDS METROCOM	$327.44	79755	NEWMAN SIGNS	$96.25
79799	THOMPSON, WENDY	$113.95		**Camping Fee Fund**	
79800	THOMSON REUTERS	$358.66	79789	STUTSMAN CO PARK	$110.88
79801	THRIFTY DRUG-WHITE DRUG	$71.77		THE DAK	$443.52
79807	VEE, JASON	$25.00		**Drug Program Fund Total**	$628.99
79809	VETTER, MELISSA	$83.42		**Courthouse Building Fund**	
79812	WIDMER, KALI A	$40.38	79690	BUILDERS FIRSTSOURCE	$193.89
79813	WILHELM CHEVROLET BUICK GMC	$94.40		**Information Technology Capital Fund**	
	E 911 Phone System Fund		79695	CDW GOVERNMENT INC	$5,249.38
79708	DAKOTA CENTRAL TELECOMM	$228.36		**Document Preservation Fund**	
79709	DAKOTA CENTRAL TELECOMMUNICATIONS	$277.00	79805	TYLER TECHNOLOGIES INC	$210.00
79797	TDS METROCOM	$5.63		**Road & Bridge Building Fund**	
	County Roads Fund		79748	NAPA AUTO PARTS	$514.97
79679	A & B BUSINESS INC	$247.91		**Job Incentive Fund**	
79681	AMERIPRIDE SERVICES	$361.66	79733	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$150,184.00

At 5:28 p.m., a motion to adjourn was made by Neys, seconded by Schwartz. Motion carried.

ATTEST:

Nicole Meland	Mark T. Klose
Auditor/COO	Commission Chairman