Official Proceedings of the Stutsman County Commission – November 1st, 2016

Approval of minutes from the October 2016 meetings and amendment to the September 6, 2016 minutes to correct the total wages amount. Schwartz made a motion to approve the October minutes and the amendment to the September 6, 2016 wages, seconded by Neys, motion carried.

Curt Kaseman, Jamestown Marksmanship- section 13 of Woodbury Township, Reuben & Clarice Liechty would like to offer 40 acres of land approximately 3 miles south of Jamestown. A meeting will be held Friday November 4, 2016 at the KC Hall 7p.m. there will be a township board meeting to ask them to rezone the property into commercial property. They would like to be shooting north and would need to build a baffle range to keep projectiles in range and reduce the noise. They would like to stay on the east side for access to the property; they will be in contact with the Highway department for road access. Marks made a motion to send a letter of support which will also include addressing the road pending Mickey Nenow's review, seconded by Ova. Roll call vote: Ova, Marks, Schwartz, Neys, and Klose all vote aye, motion carried.

Fritz Fremgen, State's Attorney- introduced Jeff Davis the new Assistant State's Attorney. Motion made by Neys to approve the incentive bonus for Jeff Davis, seconded by Ova. All aye, motion carried.

Christina Rittenbach, County Extension agent, requested out of state travel to Denver in January for Robin Barnes. Two 4-H participants made the national competition and need a chaperone. Motion made by Schwartz, seconded by Ova to allow Robin for the out of state travel.

Jessica Alonge, Stutsman County Treasurer, first meeting in September approved Breanna Garza as a signatory. Ova made a motion to remove Breanna Garza from the signing authority, seconded by Schwartz. All aye, motion carried.

Tom Tracy came to the commission to express concern about Stutsman County resources being used at the pipeline protests. He voiced his concern regarding the protests out in the western part of the state & does not agree with the Governor not using the National Guard to give relief to the law enforcement officers. He would like the county commissioners to contact the governor's office and encourage them to utilize the National Guard. Concern that there isn't enough protection left for county citizens.

Tami Dillman, Central Valley Health Unit, presented commission with board member changes. Currently 8 member board which includes 7 members, board discussed the open position and possibility of changing to a 7 member board instead of 8 since state law changed and a dentist on the board is no longer required. Ova made a motion to approve the change to the CVH Board, seconded by Schwartz. Roll call vote: Marks, Schwartz, Neys, Klose, and Ova all vote aye, motion carried.

Alison Grotberg presented windfarm project concerns she has. Grotberg presented an outline of points & fact sheet to review at the commissioners' convenience. Residents of Barnes & Stutsman counties are receiving contracts from the proposed windfarm. Stated majority residents are against the proposed windfarm. Grotberg stated the windfarm representatives gave non-resident land-owners contracts two months prior to resident landowners. Grotberg stated she had to request a copy of the contract. Casey Bradley, Auditor/COO, stated the county has not received any project applications for the proposed windfarm, the county will need to wait for the proposal

to see the impact to the county.

Mickey Nenow, Highway Superintendent, all projects completed except a few and the crews are currently chip sealing & graveling.

Tyler Michel, Assistant Highway Superintendant, requested to advertise for preliminary engineering on County road 44, 8 mile stretch. There would be a possibility to borrow out 2 years. Schwartz, Marks, Nenow, Michel & Bradley will be on the selection committee. Required to advertise for 2 weeks, already submitted to the newspaper to run in Thursday's newspaper with November 17th, 2016 as the deadline. There would be an 80/20 split with an estimate around $2 million so around $470,000 for the county share. Ova made a motion, seconded by Neys to proceed with the road project for County road 44. All vote aye, motion carried.

Bradley also informed the commission that the state is doing away with the bridge fund, roughly $10 million was allocated by the state for future projects each year. Bridge by the stockyard road is slightly over the sufficiency rating, would like to discuss that bridge with the DOT and bring it back to board if they can get an approval.

Bradley presented a resolution to issue the bond for the University of Jamestown, no public comments were received on the bonds. MITA Bonds authority which goes through the county and if approved will then be issued with no liability to the county. Ova made a motion to approve the issuance of the bonds, seconded by Schwartz. Roll call vote: Schwartz, Neys, Klose, Ova and Marks all vote aye, motion carried.

Marks made a motion to approve the minimum bid amount for the foreclosure properties, seconded by Neys. All vote aye, motion carried.

Official Proceedings of the Stutsman County Park Board – November 1st, 2016

At 5:06 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys, Mark T. Klose, Jason Houge and Robert Woodward answered the roll call.

Neys to approve the minutes of the October 2016 meeting, seconded by Houge. All aye, motion carried.

Woodward made a motion to approve the bills, seconded by Ova. Roll call vote: Neys, Klose, Houge, Woodward, Ova, Marks, and Schwartz vote aye, motion carried.

	County Park Fund		74245	INFINITY BUILDING SERVICES	$20.46
74212	AT&T MOBILITY	$123.22	74253	MAC'S	$59.98
74228	CENTURYLINK	$53.04	74272	NEWMAN SIGNS	$100.05
74232	CREATIVE ENERGY	$51.57	74278	O'REILLY AUTOMOTIVE INC	$98.96
74104	AMERIPRIDE SERVICES	$71.66	74126	DAKOTA VALLEY ELECTRIC	$8.00
74117	CENTRAL DAKOTA SANITATION INC	$1,060.76	74144	JOHN DEERE FINANCIAL-PARK	$249.24
74119	CENTURYLINK	$153.48	74163	NORTHERN PLAINS ELECTRIC	$2,019.55
			74174	REUTHER, JACOB	$125.00

Dennis Lorenz-Marina parking lot was black topped today and the crew is putting away equipment, winterizing and cleaning up dead trees.

Bradley was asked to bring the senior passes back to the Board by Dale Marks. Initially was removed due to the county absorbing all of the costs but not receiving any revenue from the

passes. The county cannot change the amount of the discount, the US Forrest Services determines the amount and the county has the option to honor the senior passes or not. The board will look further into the options of the senior passes and bring it back at a later date.

Motion made by Houge to adjourn the Park Board meeting at 5:27 p.m., seconded by Schwartz. Motion carried.

Stutsman County Commission called back to order at 5:27 p.m.

Schwartz made a motion to approve the monthly bills and mid-month taxable meals also bills that were done on October 19th, seconded by Ova. Roll call vote: Klose, Ova, Marks, Schwartz and Neys vote aye, motion carried.

	General Revenue Fund		74104	AMERIPRIDE SERVICES	$423.41
74101	A & B BUSINESS INC	$306.55	74110	BORDER STATES PAVING INC	$64.38
DD	ALONGE,JESSICA	$125.24	74112	BROWN-WILBERT, INC	$1,405.20
74103	AMERICAN INSTITUTIONAL SUPPLY	$966.79	74113	BUFFALO CITY DIESEL	$149.95
DD	ANDRES,DORINDA	$ 18.36	74114	BUTLER MACHINERY CO	$126.00
74105	ATTORNEY GENERAL OFFICE-1250	$13,465.00	74118	CENTRAL SALES	$33.45
74106	BALCO UNIFORM CO INC	$1,040.88	74123	CREATIVE ENERGY	$1,846.45
74107	BEHAVIORAL INTERVENTIONS	$1,080.06	74125	DAKOTA CENTRAL TELECOMMUNICATIONS	$164.92
74108	BOB BARKER CO	$27.99	74129	EXCAVATION SERVICES & AGGREGATE	$3,285.55
74109	BOHNET,BRYON	$97.58	74130	FARMERS UNION OIL CO-CENEX	$1,970.10
74111	BROWN & SAENGER	$207.24	74131	FASTENAL CO	$116.82
74115	CBM FOOD SERVICE	$7,861.76	DD	GRUENSTEIN,LARRY	$ 24.30
74116	CELLULAR COMMUNICATIONS INC	$78.66	74133	GUTHMILLER EARTHMOVING INC	$7,145.68
74119	CENTURYLINK	$1,035.98	74136	HOME OF ECONOMY	$151.96
74120	CHAMBER OF COMMERCE	$247.50	74142	JAMESTOWN SUN RD	$103.66
74121	COMMUNITY CORRECTION PROGRAM	$962.51	74143	JOHN DEERE FINANCIAL	$340.70
74123	CREATIVE ENERGY	$181.13	74146	MAC'S INC	$35.89
74127	DIAMOND DRUGS INC	$4.45	74149	MDU	$106.20
74130	FARMERS UNION OIL CO-CENEX	$112.48	74150	MEDINA CITY AUDITOR	$67.85
DD	FREMGEN,FRITZ	$118.50	74151	MENARDS - JAMESTOWN	$738.39
74132	GREAT PLAINS DIRECTORY SERVICE	$1,134.00	74153	NAPA AUTO PARTS	$457.55
74134	H & H HOLDINGS LLP	$791.30	74162	NEWMAN SIGNS	$70.00
74135	HANSON TIRE SERVICE	$17.00	74164	NORTHWEST TIRE INC	$110.00
74138	INFORMATION TECHNOLOGY DEPT	$967.40	74166	OTTER TAIL POWER CO	$30.46
74140	JAMESTOWN I-94 EXXON	$115.50	74168	PRODUCTIVITY PLUS ACCOUNT	$356.44
74141	JAMESTOWN SUN	$1,273.23	74169	QUALITY SERVICE & REPAIR	$145.06
74145	KRUEGER,NANCY	$36.00	74170	QUILL CORPORATION	$207.09
74148	MARQUART,ANDREW S	$1,285.20	74171	RAMKOTA HOTEL BISMARCK	$163.80
74149	MDU	$71.73	74175	RM STOUDT INC	$244.14
74152	MORPHOTRAK, LLC	$1,325.00	74186	TDS METROCOM	$5.04
74156	ND STATE RADIO COMMUNICATIONS	$960.00	74188	TRUE NORTH STEEL	$1,617.00
74157	ND YOUTH CORRECTIONAL CENTER	$1,424.90	74190	WEST END HIDE & FUR	$6.35
74159	NDAAO	$450.00	DD	WOODWORTH CITY AUDITOR	$172.50
74160	NEOFUNDS BY NEOPOST	$5,009.43	74192	WOODWORTH FARMERS GRAIN CO	$1,183.00
74163	NORTHERN PLAINS ELECTRIC	$90.00		**Social Services Fund**	$3167.72
74165	OFFICE OF STATE TAX COMMISSIONER	$1,042.90		**Weed Control Fund**	
74166	OTTER TAIL POWER CO	$202.22	74102	AG SPRAY EQUIPMENT	$143.83
DD	PERLEBERG,TYLER	$205.74	74124	CROP PRODUCTION SERVICES	$8,825.00
74167	PHARMCHEM INC	$825.00	74125	DAKOTA CENTRAL TELECOMMUNICATIONS	$39.00
74171	RAMKOTA HOTEL BISMARCK	$1,474.20	DD	DEUTSCHER,DAVID	$35.64
74172	RECORD KEEPERS	$29.00	74139	JAMESTOWN CITY BALER	$13.39
74173	REDWOOD TOXICOLOGY LABORATORY INC	$22.50	DD	LEES,KIM	$13.50
74176	SANDNESS LAW OFFICE	$270.00	DD	MANSON,RONALD	$1070.18
74177	SANFORD	$1,000.00	74154	NAPA AUTO PARTS-WEED	$242.77
74178	SANFORD HEALTHCARE ACCESSORIES	$20.08	74166	OTTER TAIL POWER CO	$61.40
74179	SC CORRECTIONS	$1,268.75	74175	RM STOUDT INC	$1,038.59
DD	SCHAFFER,DIANNE	$ 50.00	74181	SPARK'S SALES LLC	$3,910.60
DD	SMAAGE,JOSH	$ 108.00	74184	STUTSMAN RURAL WATER DISTRICT	$139.02

74185	SUPREME COURT OF ND	$25.00		**Veterans Service Fund**	
74186	TDS METROCOM	$312.21	74119	CENTURYLINK	$9.49
74187	THOMSON REUTERS	$556.39	74186	TDS METROCOM	$5.17
DD	VEIL,JAMISON	$236.52		**Camping Fee Fund**	
74191	WILHELM CHEVROLET BUICK GMC	$103.14	74194	STUTSMAN CO PARK	$21.71
74193	ZACHRISON,CORY	$32.40	DD	THE DAK	$86.84
74195	STUTSMAN COUNTY AUDITOR	$662.50		**Commissary Fund**	
	E 911 Phone System Fund		74187	THOMSON REUTERS	$289.00
74122	COMPUTER INFORMATION SYSTEMS	$9,000.00	74189	TURNKEY CORRECTIONS	$166.97
74125	DAKOTA CENTRAL TELECOMMUNICATIONS	$708.71		**Drug Program Fund**	$28.47
74161	NETWORK CENTER COMMUNICATIONS	$250.50		**Road & Bridge Building Fund**	
74186	TDS METROCOM	$2.72	74129	EXCAVATION SERVICES & AGGREGATE	$229.96
	County Roads Fund		74147	MACKKE PLUMBING AND HEATING	$6,750.00
74101	A & B BUSINESS INC	$204.88	74190	WEST END HIDE & FUR	$51.60

	General Revenue Fund			**General Revenue Fund**	
74211	ARNESON INC	$22.50	74317	WALMART COMMUNITY BRC_137	$11.29
74213	BALCO UNIFORM CO INC	$817.00	74319	WILHELM CHEVROLET BUICK GMC	$232.17
DD	BERGQUIST,JERRY	$113.40		**E911 Phone System Fund**	
74215	BLUE STAR DRY CLEANING & BEYOND	$16.00	74308	VERIZON WIRELESS	$44.88
74216	BOB'S PLUMBING & HEATING INC	$252.32		**County Roads Fund**	
74218	BROWN & SAENGER	$129.91	74217	BORDER STATES PAVING INC	$1,039,765.09
DD	BROWN,KAYLA	$216.00	74219	BUFFALO CITY DIESEL	$13.15
74222	CALLAHAN,CYRUS	$78.00	74220	BUTLER MACHINERY CO	$5,793.94
74223	CAPITAL CITY RESTAURANT SUPPLY INC	$98.95	74232	CREATIVE ENERGY	$2,320.34
74224	CBM FOOD SERVICE	$7,720.65	74240	FLEETPRIDE	$2,705.70
74225	CDW GOVERNMENT INC	$21.63	74254	MAC'S INC	$143.82
74226	CENEX FLEETCARD	$3,238.94	74258	MARG'S HANDY WORK	$70.00
74227	CENTRAL BUSINESS SYSTEMS INC	$72.60	74260	MDU	$76.48
DD	CHADDUCK,LINDA	$108.00	DD	MONTPELIER CITY AUDITOR	$41.00
74229	COLE PAPERS INC	$1,168.81	74263	MENARDS - JAMESTOWN	$15.46
74230	COMFORT INN & SUITES - MANDAN	$2,237.00	74264	MIELKE OIL COMPANY, INC.	$3,910.17
74233	DACOTAH PAPER CO	$1,240.09	74265	NAPA AUTO PARTS	$717.23
74234	DAKOTA RENTAL CENTER LLC	$252.00	74267	ND DEPT OF TRANSPORTATION	$67,706.55
74238	FARGO GLASS & PAINT CO	$142.10	74274	NORTH DAKOTA ONE CALL	$16.00
74239	FASTENAL CO	$25.31	74276	NORTHWEST TIRE INC	$1,002.96
74242	GRAYBAR	$761.40	74279	OTTER TAIL POWER CO	$17.29
74244	HOME OF ECONOMY	$30.95	74289	ROUGHRIDER SIGNS & DESIGNS	$25.00
74247	JAMESTOWN AMBULANCE	$1,335.00	74291	SCHLECHT & SCHULZ CONST. LLC	$320.00
74248	JAMESTOWN COMMUNICATIONS INC	$208.25	DD	SINCLAIR,JOHN	$154.44
74249	JETSTREAM CAR WASH	$589.61	74296	STREETER COOP OIL	$1,656.56
74250	JOB SERVICE NORTH DAKOTA	$1,016.00	74309	VINING OIL CO	$13,393.74
74251	LANGUAGE LINE SERVICES	$34.53	74312	VISA RD 1766	$367.90
74253	MAC'S	$60.34	74316	WALMART COMMUNITY BRC RD	$198.06
74256	MAGNUM ELECTRIC	$63.43	74318	WEST END HIDE & FUR	$127.10
74257	MAILFINANCE	$595.95		**Social Services Fund**	$16,537.39
74259	MARQUART,ANDREW S	$1,183.50		**Emergency**	
74260	MDU	$1,241.61	74267	ND DEPT OF TRANSPORTATION	$18,264.65
74261	MEDICINE SHOPPE	$279.49		**Historical Society**	
74262	MEDINA AMBULANCE SERVICE	$791.00	74241	FRONTIER VILLAGE ASSN	$3,000.00
74266	NAPA AUTO PARTS-LEC	$123.93		**Veterans Service Fund**	
74268	ND NEWSPAPER ASSOCIATION	$373.76	74281	PRESS ROOM,THE	$36.24
74273	NILL CONSTRUCTION	$24.00		**County Agent Fund**	
74275	NORTHERN SAFETY TECHNOLOGY INC	$7.75	74233	DACOTAH PAPER CO	$66.87
74277	NOVA FIRE PROTECTION LLC	$190.00	DD	HARSTAD,ALICIA	$369.54
74282	PROBUILD	$114.98	74243	HIGH PLAINS WATER	$28.00
74283	QUILL CORPORATION	$60.96	74270	NDSU	$98.00
74286	RECORD KEEPERS	$33.00	74311	VISA EXT 3424	$168.51
74287	RM STOUDT INC	$60.75		**Commissary Fund**	
74290	SCHIEFFER,JEREMY	$109.00	74221	CABLE SERVICES	$47.31
74292	SCHUBERT'S CARPET ONE	$68.02	74235	DERBY INDUSTRIES	$2,290.60
74293	SDSU-SDLTAP	$125.00	74307	TURNKEY CORRECTIONS	$206.78
74294	SETINA MFG. CO., INC	$4,148.00	74313	VISA SCCC 1949	$6.42
74295	SIMPLEXGRINNELL	$1,187.72		**County Correctional Center Construction Fund**	
DD	SMAAGE,JOSH	$ 108.00	74277	NOVA FIRE PROTECTION LLC	$4,480.00
74297	STUTSMAN CO SHERIFF'S DEPT	$125.00		**Information Technology Capital Fund**	
74300	STUTSMAN COUNTY GLASS	$250.00	74225	CDW GOVERNMENT INC	$157.21
74301	SUPREME COURT OF ND	$25.00		**Road & Bridge Building Fund**	
74304	TRAUT LAWN IRRIGATION INC	$400.00	74255	MACKKE PLUMBING AND HEATING	$7,362.79

74306	TRUE VALUE HARDWARE	$6.87	74263	MENARDS - JAMESTOWN	$42.09
DD	VAN DE VELDE,SARAH	$113.40	74303	TAPPEN FARM SUPPLY, INC	$69.70
DD	VEIL,JAMISON	$151.20	74318	WEST END HIDE & FUR	$55.22
74308	VERIZON WIRELESS	$835.34		**County Hazardous Chemical Account**	$53.38
74310	VISA EMS 1790	$600.54		**Weed Board Capital Improvement Fund**	
74313	VISA SCCC 1949	$680.46	74288	ROOFING SOLUTIONS	$12,748.00
74314	VISA SO 1840	$428.28		Total Wages:	$617,628.41

Neys made a motion, seconded by Ova to adjourn to commission meeting at 5:28 p.m.

ATTEST:

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Casey J. Bradley
Auditor/COO

Mark T. Klose
Commission Chairman