Official Proceedings of the Stutsman County Commission—November 1, 2022

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

A motion was made by Morris to approve of the October 2022 meeting minutes, seconded by Ova. Motion carried.

Carlie Hively, US Army Corp of Engineers Construction Project Manager, presented the spillway modification & improvements at the Pipestem Dam.

Mark Klose asked if there is going to be a lot of material that will be brought in. Hively stated there will be 100,000 cubic yards of concrete brought in. Morris asked if there was a risk of high-water during construction. Bob Worden, Lead Design Engineer, stated they have a risk mitigation plan and strategies to reduce the risk of high waters interfering with the construction.

Daniel Schwartz, Nexus Planning & Consulting, discussed, via phone, the LEC Generator Bid Award. There were two bids received. Advantage Electric was the lowest bidder with a bid of $264,660. This project was originally applied for in 2017 through FEMA and was funded though a 2019 fiscal year grant. It is a 75/25 split, it has been budgeted for in previous years, but ARPA funds are able to be used as well. It will take roughly 70 weeks for the generator to be delivered. A motion was made by Morris to accept the Advantage Electric bid, seconded by Ova. Roll call vote: Ova, Gumke, Morris, Cichos, and Klose voted aye. Motion carried.

Fritz Fremgen, State's Attorney, presented his month report. There is still a vacant position for an Assistant State's Attorney.

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

Maureen McGilvrey, Treasurer/Recorder presented a letter of promotion to the Deputy Treasurer, Sue Koropatnicki. A motion was made by Gumke to approve the request, seconded by Morris. Roll call vote: Morris, Cichos, Klose, Ova, and Gumke voted aye. Motion carried.

Jessica Alonge, Auditor/COO presented a request for approval of an additional General Election worker, Amy Hehr. A motion was made by Morris to approve, seconded by Ova. Motion carried.

At 4:10 p.m., the Commission recessed for the County Park board.

Official Proceedings of the Stutsman County Park Board—November 1, 2022.

At 4:10 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Dennis Ova, Joan Morris, Mark Klose, Ramone Gumke (via phone), Steven Cichos (via phone), and Robert Martin answered the roll call. Merri Mooridian was absent.

A motion was made by Ova to approve of the October 2022 meeting minutes, seconded by Morris. Motion carried.

EZ Wheels Shrine Club requested approval for the sinking vehicle annual fundraiser at the Jamestown Reservoir. A motion was made by Martin to approve, seconded Cichos. Roll call vote: Cichos, Klose, Martin, Ova, Gumke, and Morris voted aye. Motion carried.

Karl Bergh, Park Superintendent, requested approval of a snowplow attachment for the skid steer using ARPA funds. The cost is approximately $8,500, and it will be shared with the courthouse. Cichos asked if the courthouse maintenance fund would have any room in their budget to help with the purchase.

Chairman Klose presented the two price options for a box culvert that will be in place of the bridge at the Jamestown Reservoir. One is a wingwall construction for $232,424 and one is slope end construction for $193,730. The difference between the two is mostly cosmetics and will not make a difference for where they are placing it. Gumke stated we should go with the cheaper option since the difference is only cosmetics.

At 4:30 p.m., Ramone Gumke left the meeting.

Morris asked if there would be a bike lane on the box culvert. Morris would like to hear more from the engineers to finalize specifics on the box culvert. The topic was tabled to the next meeting. A motion was made by Morris to purchase the skid steer attachment first out of department budget, and if no funds available, then consider ARPA funds, seconded by Cichos. Roll call vote: Klose, Martin, Ova, Morris, and Cichos voted aye. Motion carried.

A motion was made by Morris to approve the monthly bills, seconded by Martin. Roll call vote: Martin, Ova, Morris, Cichos, and Klose voted aye. Motion carried.

	County Park Fund	
9962	DAKOTA RENTAL CENTER LLC	$95.84
10020	STUTSMAN RURAL WATER DISTRICT	$638.19
10028	USDA FOREST SERVICE	$800.00
10030	VISA AUD 1683	$588.50

Commissioner Cichos requested that the topic of final purchase dates of the remaining cabin lots be on the next agenda.

Commissioner Morris requested an analysis of camping fees for Lakeside Campground compared to other campground locations.

At 4:39 p.m., A motion was made by Ova to adjourn Park Board meeting, seconded by Martin. Motion carried.

At 4:39 p.m., the Commission meeting was called back to order.

A motion was made by Morris to approve the monthly bills, seconded by Ova. Roll call vote: Ova, Morris, Cichos, and Klose voted aye. Motion carried.

	General Revenue Fund			**County Roads Fund**	
9936	APPLIED CONCEPTS INC	$136.00	9937	ARAMARK	$345.72
9938	ARCTIC ZONE REFRIGERATION	$737.79	9944	BLACKSTRAP, INC	$2,753.40
9940	BALCO UNIFORM CO INC	$315.00	9945	BORDER STATES PAVING INC	$74,197.09
	BARNES, RICHARD	$94.50	9947	BUFFALO CITY DIESEL	$428.14

9942	BEAR, TINA	$153.00	9948	BUTLER MACHINERY CO	$170.03
9943	BI INC.	$345.60	9950	CAPITAL ONE - RD 604867	$60.08
9949	CABLE SERVICES	$47.31	9951	CAPITAL ONE TRADE CREDIT	$162.70
9952	CDW GOVERNMENT INC	$85.79	9956	CLEVELAND CITY WATER & SEWER	$101.70
9953	CENEX FLEETCARD - SO	$3,195.09	9959	COUNTRY READY MIX LLC	$1,859.00
9954	CENTRAL BUSINESS SYSTEMS INC	$75.00	9960	CREATIVE ENERGY	$5,688.24
9955	CENTURYLINK	$336.17	9963	DAN POLAND MACHINE INC	$224.00
9957	COLE PAPERS INC	$1,344.54	9965	FARMERS UNION OIL CO-CENEX	$2,460.41
9958	COMFORT SUITES	$176.40	9966	FINANCIAL MANAGEMENT DIVISION	$13,961.91
9961	DACOTAH PAPER CO	$888.04	9969	GUTHMILLER EARTHMOVING INC	$65.40
9964	DRIVER AND VEHICLE SERVICES	$11.50	9971	INTERSTATE ENGINEERING	$3,361.28
9967	FOERDERER, ALISA D	$6.04	9972	JAMESTOWN CITY WATER	$405.25
9968	GALLS, LLC	$1,288.99	9976	JOHN DEERE FINANCIAL	$67.95
9970	INNOVATIVE OFFICE SOLUTIONS, LLC	$733.77	9983	MEDINA CITY AUDITOR	$89.75
	JACKSON, CHAD	$125.00	9984	MENARDS - JAMESTOWN	$535.51
	JACKSON, CHAD	$28.00	9987	NAPA AUTO PARTS	$1,229.02
9972	JAMESTOWN CITY WATER	$4,008.41	9988	ND ASSOCIATION OF COUNTIES	$185.00
9973	JAMESTOWN COMMUNICATIONS INC	$269.50	9991	NEWMAN SIGNS	$135.12
9974	JAMESTOWN PLUMBING & HEATING	$970.62	9992	NICKY'S SPARE TIME	$70.00
9975	JETSTREAM CAR WASH	$898.67	9993	NORTH DAKOTA ONE CALL	$44.20
9977	KRAMLICH, PHYLLIS	$6.21	9995	NORTHWEST TIRE INC.	$10,927.45
9978	KRUEGER,NANCY	$88.00	9997	OTTER TAIL POWER CO	$155.83
9980	LYTLE, WILLIAM	$328.23	10003	POWER PLAN	$386.71
9981	MARQUART,ANDREW S	$774.00	10005	QUILL CORPORATION	$104.11
9982	MDU	$2,194.85	10015	SIGN SOLUTIONS USA	$1,369.42
9986	MERRICK, EDWARD KEHOE	$7.73	10017	STREETER COOP OIL	$2,027.15
9988	ND ASSOCIATION OF COUNTIES	$1,671.00	10025	TITAN MACHINERY - BISMARCK	$108.16
9989	NDAAO	$410.00	10026	TRUE NORTH STEEL	$7,004.00
9991	NEWMAN SIGNS	$374.00	10032	VISA RD 1766	$330.86
9996	ORRIGINALS, INC.	$447.30		**Foster Care Trust Fund Total**	$748.00
9998	PHARMCHEM INC	$1,037.85		**Weed Control Fund**	
9999	PHOENIX SUPPLY	$900.00	9939	AT&T MOBILITY	$116.20
10000	PIT STOP EXPRESS LUBE	$274.61	9985	MENARDS - JAMESTOWN WEED	$91.04
10001	PLUMBMASTER	$179.22	9997	OTTER TAIL POWER CO	$49.27
10002	POST BOARD	$180.00	10018	STUTSMAN CO ROAD DEPT	$9,270.00
10004	QUADIENT LEASING USA, INC.	$621.99		**Veterans Service Fund**	
10008	REDWOOD BIOTECH INC	$0.96	10007	RADISSON INN BISMARCK	$259.20
10009	ROGERS, PHILIP	$5.65		**County Agent Fund**	
	RUEDA-DELEON, RYAN	$94.50	9970	INNOVATIVE OFFICE SOLUTIONS, LLC	$14.99
10010	SANFORD	$1,086.81		JARSKI-WEBER, BRENDA	$109.14
10011	SANFORD.	$486.58	9979	LEAF	$109.00
10014	SEACHANGE PRINT INNOVATIONS	$394.00	10006	R&H MAINTENANCE	$400.00
10016	SKRAMSTAD, RONDA	$60.00	10031	VISA EXT 3424	$641.17
10021	SUMMIT FIRE PROTECTION	$1,419.50		**Human Service Zone Human Service Fund Total**	$1,677.51
10022	SUMMIT FOOD SERVICE, LLC	$8,317.88		**Commissary Fund**	
10023	SUNSET LAW ENFORCEMENT	$1,961.00	10012	SC CORRECTIONS	$1,021.17
10024	THRIFTY DRUG-WHITE DRUG	$106.43	10033	VISA SCCC 1949	$272.72
10027	TWO RIVERS PRINTING	$262.00		**Drug Program Fund Total**	$40.00
10029	VERIZON WIRELESS- SO	$2,419.82		**Courthouse Building Fund**	
10030	VISA AUD 1683	$7,988.87	10013	SCOTT'S ELECTRIC LLC	$291.07
10033	VISA SCCC 1949	$5,671.04	10030	VISA AUD 1683	$2,186.01
10034	VISA SO 1840	$2,344.33		**County Correctional Center Construction Fund**	
10035	VISA SS 1025	$32.40	10033	VISA SCCC 1949	$2,100.00
10036	WALKER, JENNIFER LYNN	$19.55		**Road & Bridge Building Fund**	
10037	WILHELM CHEVROLET BUICK GMC	$67.78	10032	VISA RD 1766	$484.48
	E 911 Phone System Fund			**County Sheriff Capital Fund**	
9952	CDW GOVERNMENT INC	$7,063.66	9941	BAYCOM INC	$9,544.00
9970	INNOVATIVE OFFICE SOLUTIONS, LLC	$10.98	9994	NORTHERN SAFETY TECHNOLOGY INC	$3,156.16
9988	ND ASSOCIATION OF COUNTIES	$239.00		**Wages**	
				Tuesday, October 25, 2022	$697,683.82

At 4:40 p.m., A motion was made by Morris to adjourn the meeting, seconded by Ova. Motion carried.

ATTEST:

Jessica Alonge Auditor/COO	Mark T. Klose Commission Chairman