Official Proceedings of the Stutsman County Commission – November 2, 2201

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

Ova made a motion, seconded by Gumke, to approve the October 2021 meeting minutes. Motion carried.

Fritz Fremgen, State's Attorney, presented his monthly report. They are working on their electronic file system to get rid of some old files according to record retention rules.

Mickey Nenow, Highway Superintendent, presented his monthly report. They are putting in culverts for townships. The Stink Lake project is still in progress. They will be doing rocking and tree removal this month.

Nenow requested approval to purchase a rock bucket. He has some money left in the budget and would like to purchase a rock bucket for the excavator for $8,000. Gumke made a motion to approve the purchase, seconded by Ova. Ova, Gumke, Morris, Cichos, and Klose voted aye. Motion carried.

At 3:44 p.m., the Commission meeting recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board – November 2, 2021

At 3:44 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Dennis Ova, Ramone Gumke, Joan Morris, Steven Cichos (via phone), Mark Klose, and Robert Martin answered the roll call. Jason Houge was absent.

Ova made a motion to approve the minutes of the October 2021 meetings, seconded by Morris. Motion carried.

Luke Anderson and Lucas Dockter discussed a proposal for the Marina Building at the Jamestown Reservoir. The Jim Marina will not be renewing their contract for the building. They would like to thank the board and staff for a good two years. Lucas Dockter discussed a proposal to take over the lease on the building. They would like a ten-year lease with a $600 per year fee. They would like two spots at the Lakeside Campground for staff. They would like to explore something in the area between the Marina and the beach so that customers could park their boats to get food. They are looking into installing a walk-in cooler and upgrading the cooling system as well. They will have ten dock slips available still and will provide firewood, ice, and bait. They will continue to pay the electric bill. The Board would like to review the proposal and re-visit the request at the next meeting.

Morris made a motion to approve the monthly bills, seconded by Martin. Gumke, Morris, Cichos, Klose, Martin, and Ova voted aye. Motion carried.

	County Park Fund	
7413	CAPITAL ONE TRADE CREDIT	$2.11
7418	CENTRAL SALES	$168.05
7427	FASTENAL CO	$8.70
7449	LINDE GAS & EQUIPMENT	$161.64
7476	STUTSMAN RURAL WATER DISTRICT	$390.18
7486	VISA AUD 1683	$1,010.07

At 4:09 p.m., Morris made a motion to adjourn the Park Board meeting, seconded by Ova. Motion carried.

At 4:09 p.m., The Commission meeting was called back to order.

Cichos questioned a bill from Wells Fargo. It is for fees from a checking account that was closed. He would like to remove the bill from this check run and see if it can be disputed.

At 4:11 p.m., Ova left the meeting.

Cichos made a motion to approve the monthly bills, except for the Wells Fargo bill, seconded by Gumke. Morris, Cichos, Klose, and Gumke voted aye. Ova was absent.

	General Revenue Fund				
7403	AMUNDSON, BRIAN V	$29.11	7413	CAPITAL ONE TRADE CREDIT	$62.34
7406	BALCO UNIFORM CO INC	$108.96	7423	DALLMANN SERVICES	$20,521.60
7408	BRUNS, VERNON T & DILENE	$149.40	7424	DIRTY DIESEL SERVICE & REPAIR LLC	$10,211.34
7410	BUSKNESS, BRENDA & JOHN	$1,384.57	7425	FACTORY MOTOR PARTS CO	$85.44
7412	CABLE SERVICES	$47.31	7426	FARMERS UNION OIL CO-CENEX	$1,490.29
7414	CAPITAL ONE-EMS 646058	$104.18	7436	HOME OF ECONOMY	$72.96
7415	CDW GOVERNMENT INC	$720.28	7441	JAMESTOWN CITY WATER	$377.25
7416	CENEX FLEETCARD - SO	$3,168.40	7451	MDU	$54.89
7417	CENTRAL BUSINESS SYSTEMS INC	$69.00		MEDINA CITY AUDITOR - DD	$88.75
7419	CENTURYLINK	$317.85	7452	MENARDS - JAMESTOWN	$521.92
7420	COLE PAPERS INC	$1,104.12	7453	MIELKE OIL COMPANY, INC.	$1,710.00
7421	DACOTAH PAPER CO	$1,156.98		MONTPELIER CITY AUDITOR - DD	$58.00
7428	FINCH, EARLE	$15.18	7454	NAPA AUTO PARTS	$456.68
7429	FISHER, KELVIN	$25.39	7457	NICKY'S SPARE TIME	$70.00
7430	GREENEY, JOSHUA	$477.22	7458	NORTHWEST TIRE INC	$2,985.52
7431	HAAKENSON, LYNNE D	$24.05	7461	OTTER TAIL POWER CO	$144.53
7432	HALVORSON, RANDALL	$16.40	7463	POWER PLAN	$112.86
7433	HEINLE, BRYAN	$9.76	7467	QUILL CORPORATION	$134.09
7434	HILLIUS, RAY R	$58.73	7474	STREETER COOP OIL	$3.80
7435	HOLIDAY INN EXPRESS & SUITES	$528.60	7476	STUTSMAN RURAL WATER DISTRICT	$135.96
7437	INNOVATIVE OFFICE SOLUTIONS, LLC	$89.95	7480	TRACTOR SUPPLY CREDIT PLAN	$3.19
7438	INSURE FORWARD	$100.00	7482	TRUE NORTH STEEL	$20,589.92
7439	J.M. JONES TRUST	$18.07	7485	VINING OIL CO	$1,193.26
7441	JAMESTOWN CITY WATER	$3,812.89	7489	VISA RD 1766	$1,178.24
7442	JAMESTOWN COMMUNICATIONS INC	$40.00	7496	WEST END HIDE & FUR	$6.95
7443	JAMESTOWN PIZZA RANCH INC	$103.13	7498	WOODWORTH FARMERS GRAIN CO	$1,524.39
7444	JAMESTOWN REGIONAL MEDICAL CENTER	$4,075.24		**Weed Control Fund**	
7445	JAMESTOWN TITLE LLC	$70.00	7405	AT&T MOBILITY	$139.44
7446	JETSTREAM CAR WASH	$385.85	7422	DAKOTA CENTRAL TELECOMM	$56.01
7448	LETNES RESTAURANT GROUP INC	$5.21	7440	JAMESTOWN CITY BALER	$23.55
7450	MARQUART,ANDREW S	$396.00	7461	OTTER TAIL POWER CO	$44.14
7451	MDU	$1,655.71	7475	STUTSMAN CO ROAD DEPT	$135.96
7455	ND STATE RADIO COMMUNICATIONS	$480.00		**Veterans Service Fund**	
			7466	QUALITY INN BISMARCK	$259.20

7456	NEWMAN SIGNS	$71.04		**County Agent Fund**	
7459	NOVA FIRE PROTECTION LLC	$405.00		BARNES,ROBIN	$112.00
7460	O'REILLY AUTOMOTIVE INC	$3.99	7447	LEAF	$109.00
7462	OTTMAR & OTTMAR PC	$20.00	7468	R&H MAINTENANCE	$400.00
7464	PRICE, CHAD A	$5.70	7488	VISA EXT 3424	$1,225.18
7465	QUADIENT LEASING USA, INC.	$621.99		**Human Service Zone Human Service Fund Total**	$1,648.84
7467	QUILL CORPORATION	$190.92		**Commissary Fund**	
7469	REDWOOD BIOTECH INC	$38.49	7490	VISA SCCC 1949	$265.12
7470	RICHARDS, BRENDA	$52.00		**Drug Program Fund Total**	$747.97
7472	STAPLES BUSINESS CREDIT	$254.52		**Information Technology Capital Fund**	
7473	STEIN'S INC	$21.46	7415	CDW GOVERNMENT INC	$114.30
7477	SUMMIT FIRE PROTECTION	$380.00	7486	VISA AUD 1683	$4,899.07
7478	SUMMIT FOOD SERVICE, LLC	$11,392.14		**Road & Bridge Building Fund**	
7479	SUNSET LAW ENFORCEMENT	$1,636.30	7454	NAPA AUTO PARTS	$1,639.49
7481	TRAUT, MARLENE	$27.55	7489	VISA RD 1766	$2,216.15
7483	US POSTAL SERVICE	$20.00		**FEMA**	
7484	VERIZON WIRELESS	$1,500.96		EDMUNDS TOWNSHIP #15 - DD	$10,355.92
7486	VISA AUD 1683	$642.11		EDMUNDS TOWNSHIP #15 - DD	$1,380.16
7487	VISA EMS 1790	$334.03		IOSCO TOWNSHIP #26 - DD	$25,582.50
7490	VISA SCCC 1949	$3,130.28		IOSCO TOWNSHIP #26 - DD	$3,411.00
7491	VISA SO 1840	$4,209.35		JIM RIVER VALLEY TOWNSHIP #27 - DD	$9,486.00
	WANAMAKER,KATHY	$112.10		NOGOSEK TOWNSHIP #39 - DD	$20,989.80
7494	WANZEK, RANDY	$122.20		NOGOSEK TOWNSHIP #39 - DD	$630.00
7495	WEIBYE BROTHERS REAL ESTATE HOLDING	$118.85		PARIS TOWNSHIP #40 - DD	$5,913.99
7497	WILHELM CHEVROLET BUICK GMC	$7,528.98		PARIS TOWNSHIP #40 - DD	$4,790.70
	County Roads Fund			PLAINVIEW TOWNSHIP #44 - DD	$8,456.12
7404	ARAMARK	$211.26		WINFIELD TOWNSHIP #62 - DD	$2,979.00
7407	BORDER STATES PAVING INC	$509.76		**Wages**	
7409	BUFFALO CITY DIESEL	$163.35		Monday, October 25, 2021	
7411	BUTLER MACHINERY CO	$9,247.31			

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

ATTEST:

Jessica Alonge
Interim Auditor/COO

Mark T. Klose
Commission Chairman