Official Proceedings of the Stutsman County Commission – November 3rd, 2015

At 4:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Mark T. Klose, Dennis Ova, Dale Marks, Craig Neys, and David Schwartz answered the roll call.

Neys made a motion, seconded by Marks to approve the minutes of the October 2015 meetings. Motion Carried.

Nellie Degen, Fraternal Order of Police Liaison, presented an update on Fraternal Order of Police regarding the Law Enforcement PERS (Public Employees Retirement System).

Easter Seals requested a public hearing on Easter Seals MIDA Bonds request. With this bond there is no obligation to the County. A representative from Easter Seals spoke about the project. There were no comments heard. Schwartz made a motion, seconded by Ova to approve the Pledge Agreement, Loan Service Agreement and resolution as presented. Roll call vote: Ova, Marks, Schwartz, Neys and Klose voted aye. Motion carried.

Jim Fettig, Maintenance Supervisor, informed the commissioners on a bid approval for a courthouse facility grant for the juvenile court basement remodel. Estimated cost to begin the project is $44,653.06. Schumacher Construction Inc. was awarded the lowest bid at $19,860.00. The low bid overall total is $36,619.59. Ova made a motion to award the bid to Schumacher Construction, seconded by Marks. Roll call vote: Marks, Schwartz, Neys, Klose and Ova voted aye. Motion carried.

Mickey Nenow, County Highway Superintendent presented his monthly report. Final inspections took place last week including the cement stabilization on the GRE Spiritwood location and 7 miles North of Gackle highway 67. Chip seal will be postponed until next year. Finalizations will continue to take place with the road North of Woodworth. Concerns were brought up regarding potholes East of Montpelier.

Fritz Fremgen, State's Attorney, presented his monthly report. Secure disposal of at least 10 years of files/records will be completed by the Records Keepers.

Casey Bradley, Auditor/COO, presented a Social Media Policy to add to the Personnel Policy. Bradley informed the commissioners of the potential uses of utilizing more media with each department to keep the community well informed. Advantages and disadvantaged were discussed. Schwartz made a motion, seconded by Marks to approve the Social Media Policy and add it to the Personnel Policy as presented. Motion carried.

Commissioner Schwartz presented additional Holiday Closings. The 27th of November, 2015 (The day after Thanksgiving) and the half day of the 24th of December, 2015 were requested off. Schwartz made a motion, seconded by Marks to approve the request as presented. Motion carried.

At 4:45 p.m., the Stutsman County Commission Meeting recessed for the County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – November 3rd, 2015

At 4:45 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Mark T. Klose, Dennis Ova, Dale Marks, Craig Neys, Robert Woodward, Jason Houge and David Schwartz answered the roll call.

Houge made a motion, seconded by Woodward to approve the minutes of the October 2015 meeting. Motion Carried.

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

71312	AT&T MOBILITY	$46.29	71371	NAPA AUTO PARTS-PARK	$138.39
71317	BUFFALO CITY DIESEL	$279.68	71374	NORTHERN PLAINS ELECTRIC	$1,130.55
71325	CENTURYLINK	$52.73	71376	O'REILLY AUTOMOTIVE INC	$137.92
71331	CREATIVE ENERGY	$2,149.34	71380	PRODUCTIVITY PLUS ACCOUNT	$70.80
71333	DAKOTA RENTAL CENTER LLC	$181.96	71395	STUTSMAN RURAL WATER DISTRICT	$726.20
71334	DAN POLAND MACHINE INC	$57.59	71402	TRUE VALUE (PARK DEPT)	$77.12
71352	INSURE FORWARD FARGO	-$336.00	71403	TSC PLAN-PARK	$19.99
71359	JERRY'S ELECTRICAL REPAIR	$20.50	71418	WEST END HIDE & FUR	$649.32
71362	MAC'S	$193.19			

Ova made a motion, seconded by Woodward for approval of transfer of permit rights of 3132 W Lakeside Road, Cabin Lot 60, contingent upon completion of paperwork. Motion Carried.

Dennis Lorenz, County Park Superintendent presented his monthly report. Lorenz discussed the progression with Pelican Point. Concerns with the drainage issue were talked about as well. Discussion on the campground layout was also brought up.

Lorenz requested purchasing a lawn mower for the park for and trading in the old one for $14,800. A lawn mower was in the budget for 2015 for $14,000. Marks made a motion, seconded by Ova to approve purchasing a lawn mower as presented. Motion carried.

At 5:28p.m., a motion to adjourn the Stutsman County Park Board meeting was made by Houge, seconded by Woodward. Motion Carried.

At 5:29 p.m., the Stutsman County Commission Meeting reconvened.

Marks made a motion, seconded by Ova to approve the monthly bills for payment. Roll call vote: Neys, Klose, Ova, Marks and Schwartz voted aye. Motion carried.

	General Revenue Fund			**General Revenue Fund Con'd**	
	ALONGE,JESSICA	124.88	71409	VISA EMS 1790	$11.85
71310	ALTRINGER,PAMELA J	$24.66	71412	VISA SCCC 1949	$1,625.42
71311	ARCTIC ZONE REFRIGERATION	$127.25	71413	VISA SO 1840	$1,962.66
71313	BEHAVIORAL INTERVENTIONS	$1,797.18	71416	WALMART COMMUNITY BRC SCCC	$87.75
71314	BOB BARKER CO	$540.54	71417	WALMART COMMUNITY BRC_137	$25.11
	BOND,JOSHUA	$434.13		**E 911 Phone System Fund**	
71316	BROWN & SAENGER	$669.19	71397	TDS METROCOM	$3.89
71319	CABLE SERVICES	$47.31		**County Roads Fund**	
71320	CARQUEST AUTO GA	$115.99	71315	BORDER STATES PAVING INC	$40,253.58
71321	CBM FOOD SERVICE	$10,759.44	71318	BUTLER MACHINERY CO	$2,101.73
71322	CDW GOVERNMENT INC	$12,009.17	71331	CREATIVE ENERGY	$10,726.00
71323	CENEX FLEETCARD	$2,211.02	71333	DAKOTA RENTAL CENTER LLC	$24.99

71324	CENTRAL BUSINESS SYSTEMS INC	$69.00	71339	FARMERS UNION OIL CO-CENEX	$2,172.80
71325	CENTURYLINK	$284.76	71344	HANSON TIRE SERVICE	$38.00
71326	COLE PAPERS INC	$713.44	71352	INSURE FORWARD FARGO	$685.00
71329	COMPUTER PROFESSIONAL ULTD INC	$3,015.89	71354	INTERSTATE ENGINEERING	$2,202.36
71330	COOKS CORRECTIONAL	$194.09	71356	JAMESTOWN CITY WATER	$13.45
71332	DACOTAH PAPER CO	$636.18	71361	JOB SERVICE NORTH DAKOTA	-$76.37
71333	DAKOTA RENTAL CENTER LLC	$50.29	71364	MARG'S HANDY WORK	$70.00
71335	DOWNTOWN DENTAL	$114.00	71368	MDU	$76.29
71340	FASTENAL CO	$90.17	71369	MICHEL'S AUTO SALES & PARTS LLC	$50.00
71341	GRAYBAR	$45.36	71370	NAPA AUTO PARTS	$684.70
71342	GREAT PLAINS DIRECTORY SERVICE	$1,134.00	71374	NORTHERN PLAINS ELECTRIC	$37.00
71345	HAROLDSON'S A & B BUSINESS	$47.71	71375	NORTHWEST TIRE INC	$249.59
71348	HIRSHFIELD'S - FARGO	$314.94	71377	OTTER TAIL POWER CO	$545.43
71349	HOME OF ECONOMY	$71.32	71382	QUALITY SERVICE & REPAIR	$51.77
71352	INSURE FORWARD FARGO	$321.00		SINCLAIR, JOHN	$164.45
71355	J & L SERVICE	$34.00	71395	STUTSMAN RURAL WATER DISTRICT	$116.13
71356	JAMESTOWN CITY WATER	$3,945.07	71398	TERRACON	$1,474.50
71357	JAMESTOWN COMMUNICATIONS INC	$760.40	71401	TRUE NORTH STEEL	$6,107.37
71358	JAMESTOWN I-94 CLARK	$332.38	71407	VINING OIL CO	$1,000.60
71360	JETSTREAM CAR WASH	$804.16	71411	VISA RD 1766	$130.75
71361	JOB SERVICE NORTH DAKOTA	-$3.81	71415	WALMART COMMUNITY BRC RD	$86.66
71363	MAILFINANCE	$931.74	71419	WOODWORTH FARMERS GRAIN CO	$1,059.00
71365	MARQUART,ANDREW S	$1831.98	71420	XTREME AUTO INC	$527.80
71366	MATTHEW BENDER & CO. INC	$216.10		**Social Services Fund Total**	$39,139.47
71367	MCKESSON MEDICAL SURGICAL	$546.16		**Veterans Service Fund**	
71368	MDU	$947.10	71325	CENTURYLINK	$5.13
71372	ND SECRETARY OF STATE	$6,295.26	71397	TDS METROCOM	$8.08
71374	NORTHERN PLAINS ELECTRIC	$105.00		**County Agent Fund**	
71377	OTTER TAIL POWER CO	$10,813.26	71316	BROWN & SAENGER	$62.98
	PERLEBERG,TYLER	$115.00	71332	DACOTAH PAPER CO	$182.87
71378	PLUMBMASTER	$290.68	71338	EMERGENCY TRAINING ASSOCIATES ND	$90.00
71379	PROBUILD	$202.95	71346	HARSTAD,ALICIA	$460.55
71381	PUTERBAUGH,AMY	$171.43	71350	HUGO'S 9	$4.07
71383	QUILL CORPORATION	$220.93	71356	JAMESTOWN CITY WATER	$31.05
71384	RAMKOTA HOTEL BISMARCK	$1,457.02	71386	RITTENBACH,CHRISTINA	$67.52
71387	RM STOUDT INC	$171.26	71410	VISA EXT 3424	$2,880.56
71389	SANFORD	$550.80		**Commissary Fund**	
71390	SCHUBERT'S CARPET ONE	$22.34	71412	VISA SCCC 1949	$12.00
	SCHWARTZ,DAVID	$632.50		**Drug Program Fund Total**	$12.83
71391	STEIN'S INC	$202.00		**Courthouse Building Fund**	
71392	STOKKELAND CARPET CLEANING	$927.75	71337	ELECTRONIC COMMUNICATIONS BISMARCK	$754.00
71397	TDS METROCOM	$281.66	71341	GRAYBAR	$1,438.59
71399	THOMSON REUTERS	$534.99		**County Correctional Center Construction Fund**	
71400	TRAUT LAWN IRRIGATION INC	$250.00	71316	BROWN & SAENGER	$7,220.57
71404	TWO RIVERS PRINTING	$733.00		**County Hazardous Chemical Account Total**	$3,675.65
71405	VALLEY PLAINS EQUIPMENT	$754.45		**FEMA**	
	VANDEVELDE,SARAH	$115.00		CHICAGO TOWNSHIP	$2583.12
71406	VERIZON WIRELESS	$937.41		**Wages**	
	VEIL,JAMISON	$226.55		Friday, October 23, 2015	585715.79
71408	VISA AUD 1683	$605.66			

At 5:30 p.m., a motion to adjourn was made by Schwartz, seconded by Ova. Motion Carried.

ATTEST:

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Casey J. Bradley
Auditor/COO

Mark T. Klose
Commission Chairman