Official Proceedings of the Stutsman County Commission – November 5, 2019

At 4:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Ramone Gumke, David Schwartz, Steven Cichos and Mark Klose answered the roll call. Dennis Ova was absent.

Gumke made a motion, seconded by Schwartz, to approve the October 2019 meeting minutes. Motion carried.

Nicole Meland, Auditor/COO, requested approval to purchase signage and barricades for the Jamestown and Pipestem Reservoirs. Due to the water, the Stutsman County Sheriff will be closing the reservoir to recreational activities this winter once ice forms. The fees for the signage and barricades could come out of the Emergency Fund. The signage and barricades can be utilized by the Road Department after the winter. Schwartz made a motion to approve the requested purchases out of the Emergency Fund, seconded by Cichos. Roll call vote: Gumke, Schwartz, Cichos, Klose voted aye. Motion carried.

Meland was contacted by the Barnes County Auditor regarding the East Central County Commissioners Organization. This organization has not been active for a number of years. There is a checking account with a balance of $3,679.37 belonging to the organization. A motion to disburse the money and disband Stutsman County's involvement was made by Cichos, seconded by Gumke. Motion carried.

A discussion regarding the closure of rural voting precincts for the 2020 election year was held. Meland indicated there have been numerous issues with finding and retaining election workers in the rural precincts. Absentee applications would be sent out to all active and inactive voters in these precincts in lieu of the precinct. Stutsman County would still have the two-weeks of early voting as well as the Vote Center in Jamestown Election Day. We could also look at having early voting on a Saturday morning. This topic was tabled for the first meeting in December.

Meland and Gumke will be absent for the December 3, 2019 commission meeting. The commission meeting will remain on December 3rd.

A request to approve the sale of county owned properties for parcel #74-1870240, parcel #74-1870280 and parcel #74-2932850 was made. Cichos made a motion to approve the presented request, seconded by Gumke. Motion carried.

Mickey Nenow, Road Superintendent, presented his monthly report.

An abatement request for parcel #15-9700010 was made by Tyler Perleberg, Tax Director. Cichos made a motion, seconded by Gumke, to approve the presented request. Roll call vote: Schwartz, Cichos, Klose and Gumke voted aye. Motion carried.

At 4:26 p.m., the Stutsman County Commission recessed for the Stutsman County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – November 5, 2019

At 4:28 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. David Schwartz, Steven Cichos, Mark Klose, Joan Morris, Jason Houge, and Ramone Gumke answered the roll call. Dennis Ova was absent.

A motion to approve the minutes of the October meeting was made by Schwartz, seconded by Gumke. Motion carried.

Houge made a motion to approve the bills, seconded by Schwartz. Cichos, Klose, Morris, Houge, Gumke, Schwartz voted aye. Motion carried.

	County Park Fund		2418	PRAXAIR DISTRIBUTION INC	$41.55
2381	ERIC NORDSTROM - SPIRITWOOD RESORT	$6,073.00	2426	SCHUMACHER CONSTRUCTION INC	$9,691.00
2407	NAPA AUTO PARTS	$79.98	2439	VISA AUD 1683	$1,292.11

Karl Bergh, Park Superintendent, presented his monthly report.

With the high-water levels and concern about spring flooding, there has been conversations on whether to move the cabins at Pelican Point to higher ground. The lowest cabins are currently 3 ½ feet above the water. It will be easier and less expensive to move the cabins prior to snowfall. Iverson Construction has moved the cabins for the Park board in the past. Houge made a motion, seconded by Gumke, to have Iverson Construction, Inc. move the cabins to higher ground. Roll call vote: Klose, Morris, Houge, Gumke, Schwartz, and Cichos voted aye. Motion carried.

Spiritwood Campground concerns from Greg Gackle were presented. Gackle was not present but submitted a letter to the Auditor's Office. Spiritwood Campground is operated and fully funded by Eric Nordstrom. The County does not provide any funding for the campground. All updates and improvements that have occurred have been paid for by Mr. Nordstrom. Stutsman County and Spiritwood Lake City have no issues with how Spiritwood Campground is currently operating.

Meland spoke with the Secretary of State regarding the campground name known as "Pelican Point Landing". This name is currently inactive. Since the name is inactive, Stutsman county could submit an application for that business name. Schwartz made a motion to submit an application to maintain the Pelican Point Landing business name, seconded by Morris. Motion carried.

Gumke made a motion, seconded by Schwartz, for removal of personal property by previous concessionaires at Pelican Point Campground by December 31, 2019. Motion carried.

Joan Morris, Park Board Member, requested funding of no more than $50,000 to move forward with the expansion of the new campground at Pelican Point Landing. The funding will allow the Campground Committee to develop plans and prepare bid/quote documents. Gumke made a motion, seconded by Houge, to approve the presented request. Roll call vote: Morris, Houge, Gumke, Schwartz, Cichos and Klose voted aye. Motion carried

A motion to approve the renewal of the cabin site permit for cabin 22W was made by Schwartz, seconded by Gumke. Motion carried.

At 5:05 p.m., Houge made a motion to adjourn the meeting, seconded by Schwartz.

At 5:05 p.m., the County Commission meeting was called back to order.

Gumke made a motion to allow Stutsman County employees to have the day after Thanksgiving off, seconded by Schwartz. Motion carried.

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

	General Revenue Fund		2372	CITY OF MONTPELIER	$55.00
2363	A & B BUSINESS INC	$535.26	2374	CREATIVE ENERGY	$1,801.60
2364	BALCO UNIFORM CO INC	$150.85	2377	DAN POLAND MACHINE INC	$45.50
	BEAR, TINA	$236.64	2382	FACTORY MOTOR PARTS CO	$125.66
	BERGQUIST,JERRY	$139.30	2383	FARMERS UNION OIL CO-CENEX	$2,589.21
2366	BUFFALO CITY DIESEL	$596.26	2384	FASTENAL CO	$158.00
2367	BURLEIGH MORTON DETENTION CENTER	$50.00	2385	FINANCIAL MANAGEMENT DIVISION	$1,175.20
2368	BUSKNESS, JOHN	$206.40	2386	FLEETPRIDE	$116.91
2371	CDW GOVERNMENT INC	$25,377.97	2389	HOME OF ECONOMY	$35.94
	CICHOS, STEVEN	$314.36	2393	JAMESTOWN CITY WATER	$358.75
2373	COLE PAPERS INC	$681.41	2397	LAWSON PRODUCTS INC	$1,397.55
2375	DAKOTA RENTAL CENTER LLC	$24.61	2399	LITTLE FALLS MACHINE INC	$226.18
2376	DALSTED & RYAN P C	$931.00	2403	MDU	$441.28
2378	DOCKTER, DYLAN	$1,486.82	2404	MEDINA CITY AUDITOR	$87.00
2380	EMERGENCY TRAINING ASSOCIATES ND	$450.00	2405	MENARDS - JAMESTOWN	$198.18
2387	GRAYBAR	$354.94	2407	NAPA AUTO PARTS	$448.59
2388	HANSON TIRE SERVICE	$640.00	2408	ND ASSOCIATION OF COUNTIES	$240.00
	HARTMAN, MIRANDA	$740.00	2413	NEWMAN SIGNS	$1,380.00
2390	HUBER ELECTRIC MOTOR & PUMP REPAIR	$258.00	2414	NORTHWEST TIRE INC	$93.28
2392	INNOVATIVE OFFICE SOLUTIONS, LLC	$1,482.66	2415	OTTER TAIL POWER CO	$156.61
	JACKSON, CHAD	$116.00	2427	STREETER COOP OIL	$1,174.37
2393	JAMESTOWN CITY WATER	$2,996.20	2430	STUTSMAN RURAL WATER DISTRICT	$59.51
2395	JETSTREAM CAR WASH	$1,243.19	2432	TITAN MACHINERY - BISMARCK	$282.43
2396	KNUTSON, BARBARA	$1,747.35	2435	TRUE NORTH STEEL	$7,253.40
	LARSON, SHANNON	$40.60	2442	VISA RD 1766	$528.52
2400	LITTLE, PATRICK	$39.53	2447	WALMART COMMUNITY BRC RD	$101.31
2401	MAILFINANCE	$913.95	2449	WEST END HIDE & FUR	$508.98
2402	MARQUART,ANDREW S	$1,206.00		**Foster Care Trust Fund Total**	$771.00
2403	MDU	$1,854.33		**Social Services Fund Total**	$15,945.14
2406	MORROW LAW	$3,152.69		**Weed Control Fund**	
2408	ND ASSOCIATION OF COUNTIES	$2,465.00	2374	CREATIVE ENERGY	$3,999.86
2409	ND DEPT OF MOTOR VEHICLE	$5.00	2415	OTTER TAIL POWER CO	$66.92
2411	ND SHERIFFS & DEPUTIES ASSOCIATION	$150.00		**Veterans Service Fund**	
2416	OVERHEAD DOOR COMPANY OF FARGO	$250.50	2440	VISA EMS 1790	$534.39
2417	PRAETORIAN DIGITAL	$1,012.00	2446	WALMART COMMUNITY BRC EMS	$8.77
2419	PROTECTION SYSTEMS, INC.	$310.00		**County Agent Fund**	
2420	QUILL CORPORATION	$452.61	2398	LEAF	$109.00
2424	RM STOUDT INC	$1,900.01	2412	NDEAFCS	$115.00

2425	SANDNESS LAW OFFICE	$600.00	2421	R&H MAINTENANCE	$400.00
	SMAAGE,JOSH	$34.80		RITTENBACH,CHRISTINA	$172.80
2431	SUMMIT FOOD SERVICE, LLC	$7,326.04		RITTENBACH,CHRISTINA	$45.50
2433	TRAUT LAWN IRRIGATION INC	$395.00		RITTENBACH,CHRISTINA	$52.20
2438	VERIZON WIRELESS	$1,490.25	2441	VISA EXT 3424	$996.44
2439	VISA AUD 1683	$3,003.90		**Commissary Fund**	
2440	VISA EMS 1790	$5.06	2370	CABLE SERVICES	$47.31
2443	VISA SCCC 1949	$4,220.75		**Courthouse Building Fund**	
2444	VISA SO 1840	$1,080.84	2439	VISA AUD 1683	$11.99
2446	WALMART COMMUNITY BRC EMS	$10.64		**Document Preservation Fund**	
2448	WATERMAN, SHARON	$649.28	2436	TYLER TECHNOLOGIES INC	$280.00
2450	WILHELM CHEVROLET BUICK GMC	$2,020.16		**County Sheriff Capital Fund**	
	E 911 Phone System Fund		2437	VALLEY EXPRESS, INC.	$4,500.00
2438	VERIZON WIRELESS	$53.78		**County Hazardous Chemical Account Total**	$21.95
2440	VISA EMS 1790	$162.03		**Cancelled - Lost Warrant Fund**	
	County Roads Fund		2410	ND DEPT OF TRUST LANDS	$65.66
2365	BLUE TARP FINANCIAL, INC.	$150.42		**Job Incentive Fund**	
2366	BUFFALO CITY DIESEL	$107.05	2394	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$10,403.45
2369	BUTLER MACHINERY CO	$738.51		**Wages -** Friday, October 25, 2019	$623,928.79

At 5:07 p.m., a motion to adjourn the meeting was made by Gumke, seconded by Schwartz. Motion carried.

ATTEST:

Nicole Meland
Auditor/COO

Mark T. Klose
Commission Chairman