Official Proceedings of the Stutsman County Commission – November 13, 2018

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

Approval of the October meeting minutes was tabled until the next meeting.

Jerry Bergquist, Emergency Manager/9-1-1 Coordinator, discussed the resolution to increase the 9-1-1 fees. The vote for the fee increase passed with 4,855 yes votes to 4,480 no votes. The Commission needs to approve the resolution before a notice can be sent to the phone companies. Schwartz made a motion to approve the resolution to increase the 9-1-1 fee from $1.00 to $1.50, seconded by Marks. Ova, Marks, Schwartz, Neys, and Klose voted aye. Motion carried.

Nicole Meland, Auditor/COO, presented the Juvenile Detention Contract with the Department of Corrections. This contract is renewed every 30 months and there were no changes from the previous contract. Ova made a motion to approve the contract, seconded by Marks. Marks, Schwartz, Neys, Klose, and Ova voted aye.

Meland also discussed the Employee Assistance Program contract with the Village. This is a three-year contract and is up for renewal. It can be terminated at any time with 30 days notice. It is $30 per year for each full-time employee and provides counseling benefits and training for employees. Schwartz made a motion, seconded by Ova to approve the contract. Schwartz, Neys, Klose, Ova, and Marks voted aye. Motion carried.

Meland discussed the Commission meeting scheduled on January 1st. This is a holiday and the offices are closed. This has been tabled until December when new Commissioners take office.

Meland discussed the recount for the Commission race from the General Election. This will take place on November 14th starting at 8:00 a.m. The Recount Board will tentatively meet at 4:00 p.m.

Klose discussed a Special Event Permit from the Corner Bar. Schwartz made a motion to approve, seconded by Neys. Motion carried.

Schwartz made a motion to approve the monthly bills, seconded by Neys. Neys, Klose, Ova, Marks, and Schwartz voted aye. Motion carried.

	General Revenue Fund			**County Roads Fund**	
79816	A & B BUSINESS INC	$639.30	79815	3D SPECIALTIES INC	$2,330.05
79818	AMERIPRIDE SERVICES	$107.50	79818	AMERIPRIDE SERVICES	$422.84
79819	ARCTIC ZONE REFRIGERATION	$1,273.32	79827	BUFFALO CITY DIESEL	$177.20
79820	ASTORIA HOTEL & EVENT CENTER	$334.80	79828	BUTLER MACHINERY CO	$1,988.49
	ATTLESON, MARK	$1.76	79836	CLEVELAND CITY WATER & SEWER	$95.70
79821	ATTORNEY GENERAL OFFICE-1250	$3,330.00	79842	CREATIVE ENERGY	$5,775.66
79822	AXON ENTERPRISE, INC	$2,664.00	79845	DAKOTA CENTRAL TELECOMMUNICATIONS	$171.42
79823	BALCO UNIFORM CO INC	$259.17	79851	FACTORY MOTOR PARTS CO	$106.40
	BERGQUIST,JERRY	$114.45	79852	FARMERS UNION OIL CO-CENEX	$4,664.56
	BOND,JOSHUA	$264.32	79853	FLEETPRIDE	$759.99
79830	CASS COUNTY SHERIFF'S DEPT	$2,604.00	79861	HIGH PLAINS WATER	$30.00
79831	CBM FOOD SERVICE	$15,864.13	79868	JAMESTOWN CITY AUDITOR	$98.50

79832	CENEX FLEETCARD	$2,945.47	79869	JAMESTOWN CITY BALER	$14.40
79834	CENTURYLINK	$899.60	79870	JAMESTOWN COMMUNICATIONS INC	$395.00
79835	CHI ST. ALEXIUS CARRINGTON	$47.00	79875	JOHN DEERE FINANCIAL	$309.22
79837	COLE PAPERS INC	$1,075.36		KOBLE,RON	$114.45
79839	COMMUNITY CORRECTION PROGRAM	$678.75		KRAMLICH MICHAEL	$267.05
79841	COOKS CORRECTIONAL	$44.94	79881	MAC'S INC	$10.98
79843	DACOTAH PAPER CO	$1,262.58	79886	MDU	$452.41
79848	DS SOLUTIONS	$175.00		MEDINA CITY AUDITOR - DD	$71.35
	FRANKLIN, KIMBERLY	$111.18	79889	MENARDS - JAMESTOWN	$42.69
	FREMGEN,FRITZ	$25.00	79891	NAPA AUTO PARTS	$980.25
79855	GALLS, LLC	$233.94	79894	ND ASSOCIATION OF COUNTIES	$480.00
79856	GOODIN COMPANY	$1,100.25	79899	NORTHERN PLAINS ELECTRIC COOPERATIVE	$110.00
79857	HAIDER, NAVEED M.D.	$1,300.00	79901	NORTHWEST TIRE INC	$3,919.75
79860	HEINRICH, RICHARD	$244.00	79903	OTTER TAIL POWER CO	$636.70
79864	HOUSE OF GLASS INC	$53.52	79904	OVERALL SUPPLY, INC.	$160.76
79865	INFORMATION TECHNOLOGY DEPT	$917.52	79908	PRODUCTIVITY PLUS ACCOUNT	$57.25
79866	INNOVATIVE OFFICE SOLUTIONS, LLC	$179.94	79910	QUALITY SERVICE & REPAIR	$42.00
79868	JAMESTOWN CITY AUDITOR	$3,883.43	79911	QUILL CORPORATION	$291.34
79872	JAMESTOWN REGIONAL MEDICAL CENTER	$3,314.00	79918	SAFETY KLEEN CORP	$310.90
79874	JETSTREAM CAR WASH	$427.04	79923	SIEBERT, LEROY	$212.55
79877	KELLY INN 13TH AVENUE	$1,201.50		STREETER CITY AUDITOR - DD	$61.75
79878	LANGUAGE LINE SERVICES	$75.00	79925	STREETER COOP OIL	$1,119.02
79879	LARRY'S AUTO GLASS	$391.35	79931	STUTSMAN COUNTY GLASS	$320.00
79880	LAWN TECH OUTDOOR SERVICES	$260.00	79932	STUTSMAN RURAL WATER DISTRICT	$107.57
79881	MAC'S INC	$13.67	79937	TOWE, JEREMY W	$140.07
79882	MAILFINANCE	$913.95	79945	VINING OIL CO	$17,384.70
79883	MARQUART,ANDREW S	$441.00	79949	VISA RD 1766	$756.20
79884	MATTHEY, GEORGE	$13.00	79955	WOODWORTH FARMERS GRAIN CO	$1,953.00
79885	MCKESSON MEDICAL SURGICAL	$3,659.86		**Social Services Fund Total**	$26,534.97
79886	MDU	$2,313.37		**Weed Control Fund**	
79888	MEE, LYLE	$259.00	79817	AG SPRAY EQUIPMENT	$72.36
79893	NATIONAL ASSOCIATION OF COUNTIES	$450.00	79869	JAMESTOWN CITY BALER	$33.76
79894	ND ASSOCIATION OF COUNTIES	$2,445.00	79881	MAC'S INC	$349.38
79895	ND NEWSPAPER ASSOCIATION	$292.00	79901	NORTHWEST TIRE INC	$34.99
79897	NEOFUNDS- AUD	$2,000.00	79903	OTTER TAIL POWER CO	$27.51
79899	NORTHERN PLAINS ELECTRIC COOPERATIVE	$90.00	79927	STUTSMAN CO ROAD DEPT	$107.57
79902	O'DAY EQUIPMENT, LLC	$315.00		**Veterans Service Fund**	
79903	OTTER TAIL POWER CO	$7,833.95	79834	CENTURYLINK	$14.87
79905	PEACE OFFICER STANDARDS AND TRAINING BOA	$135.00		**County Agent Fund**	
79909	PROTECTION SYSTEMS, INC.	$1,775.00		BARNES,ROBIN	$189.39
79911	QUILL CORPORATION	$179.11	79843	DACOTAH PAPER CO	$170.23
79915	RECORD KEEPERS	$33.00	79844	DAKOTA CENTRAL TELECOMM	$267.46
79916	REDWOOD BIOTECH INC	$480.00		HARSTAD,ALICIA	$253.00
79917	RM STOUDT INC	$105.29		HARSTAD,ALICIA	$253.80
	RUEDA-DELEON, RYAN	$109.00		HARSTAD,ALICIA	$150.00
79920	SANFORD NORTH	$16,000.00		HARSTAD,ALICIA	$75.00
	SCHAFFER,DIANNE	$50.00	79861	HIGH PLAINS WATER	$21.00
79921	SCOTT'S ELECTRIC LLC	$521.25	79867	INNOVATIVE OFFICE SOLUTIONS, LLC.	$75.72
79922	SEACHANGE PRINT INNOVATIONS	$350.00	79896	NDEAFCS	$115.00
79924	SMITTY'S CARPET SHOP INC	$381.46	79912	R&H MAINTENANCE	$400.00
79931	STUTSMAN COUNTY GLASS	$320.00		RITTENBACH,CHRISTINA	$125.28
79934	THE BLUE CELL, LLC	$2,500.00	79948	VISA EXT 3424	$513.83
79935	THOMPSON, WENDY	$421.13		**Commissary Fund**	
79938	TRANE U.S. INC	$220.00	79826	BOB BARKER CO	$1,780.44
79939	TRAUT LAWN IRRIGATION INC	$480.00	79829	CABLE SERVICES	$47.31
79943	TWO RIVERS PRINTING	$173.00	79890	MONDOR, BRIAN	$1.16
79944	VERIZON WIRELESS	$1,376.39	79942	TURNKEY CORRECTIONS	$161.94
79946	VISA AUD 1683	$1,731.75	79953	WALMART COMMUNITY BRC SCCC	$132.43
79947	VISA EMS 1790	$422.80		**Drug Program Fund Total**	$1,494.24

79950	VISA SCCC 1949	$2,704.74		**Courthouse Building Fund**	
79951	VISA SO 1840	$426.40	79900	NORTHLAND WINDOW & DOOR LLC	$3,295.00
	WHITE,DANIEL	$115.50		**Road & Bridge Building Fund**	
79954	WILHELM CHEVROLET BUICK GMC	$383.68	79859	HEAVY EQUIPMENT SALES & RENTAL	$14,995.00
79956	ZUERCHER TECHNOLOGIES LLC	$90.25	79891	NAPA AUTO PARTS	$4,724.00
	E 911 Phone System Fund		79914	RDO EQUIPMENT CO	$337,500.00
79844	DAKOTA CENTRAL TELECOMM	$228.36		**County Hazardous Chemical Account Total**	$168.02
79845	DAKOTA CENTRAL TELECOMMUNICATIONS	$277.00		**Wages**	
79944	VERIZON WIRELESS	$55.71		Thursday, October 25, 2018	$608,154.20

Call with Commissioner Ova was ended at 4:16 p.m.

At 4:16 p.m. the Commission meeting recessed for the Stutsman County Park Board Meeting.

At 4:17 p.m., the Stutsman County Park Board was called to order by Chairman Mark Klose. Dale Marks, David Schwartz, Craig Neys, Mark Klose, Jason Houge, and Bob Woodward answered the roll call. Denny Ova was absent.

Approval of the October meeting minutes was tabled until next meeting.

Houge made a motion, seconded by Woodward to approve the monthly bills. Klose, Houge, Woodward, Marks, Schwartz, and Neys voted aye.

	County Park Fund	
79828	BUTLER MACHINERY CO	$47.33
79833	CENTRAL SALES	$31.16
79846	DAKOTA RENTAL CENTER LLC	$186.13
79847	DAKOTA VALLEY ELECTRIC	$8.00
79850	ERIC NORDSTROM - SPIRITWOOD RESORT	$7,500.00
79862	HOBBY TIRE	$222.80
79863	HOME OF ECONOMY	$29.98
79873	JB EXCAVATING	$1,150.00
79876	KADRMAS, LEE & JACKSON, INC	$6,000.00
79892	NAPA AUTO PARTS-PARK	$314.82
79898	NORTHERN PLAINS ELECTRIC	$9.00
79899	NORTHERN PLAINS ELECTRIC COOPERATIVE	$1,192.55
79906	PRAXAIR DISTRIBUTION INC	$37.15
79932	STUTSMAN RURAL WATER DISTRICT	$707.20
79941	TRUE VALUE (PARK DEPT)	$29.95
79946	VISA AUD 1683	$2,410.95

Karl Bergh presented his monthly report. They are focusing on improving the Marina Campground by removing trees and expanding camp sites to make room for larger campers. One employee has resigned and other employees may be out for the rest of the season for health reasons. All docks and piers have been removed and everything has been winterized.

Schwartz discussed advertising for the joint Park/Maintenance position since it may take time to find someone. Schwartz made a motion, seconded by Woodward, to advertise for the position. Motion carried.

Nicole Meland, Auditor/COO discussed the boat dock fee. The amount has been $150 in the past and needs to be approved by the board. Houge made a motion, seconded by Schwartz, to keep the fee at $150. Houge, Woodward, Marks, Schwartz, Neys, and Klose voted aye. Motion carried.

Cabin site permit renewals were presented for lots 2E, 4W, 12W, 19W, 50W, and 52W. Houge made a motion, seconded by Marks, to approve the renewals. Motion carried.

Meland announced that Senator Hoeven will be in town to meet with the Park Board on November 20th at 11:00 a.m. in the LEC meeting rooms.

Mike Kessler from Lakeside Marina discussed the lease of the Marina building and sale of his personal property. There has been no progress in finding a new tenant for the building.

At 4:35 P.M. a motion was made to adjourn the Park Board meeting by Schwartz, seconded by Marks. Motion carried.

At 4:35 p.m. the Stutsman County Commission meeting was called back to order.

At 4:36 p.m., Schwartz made a motion to adjourn the commission meeting, seconded by Marks. Motion carried.

ATTEST:

Nicole Meland	Mark T. Klose
Auditor/COO	Commission Chairman