Official Proceedings of the Stutsman County Commission – November 13, 2020

At 8:00 a.m., Chairman Klose called the special meeting of the Stutsman County Commission and Public Hearings to order. Dennis Ova, Ramone Gumke, David Schwartz, Steven Cichos (via phone), and Mark Klose answered the roll call.

A public hearing for Streeter Senior Center CDBG Grant was held. The total of the project was $20,053.93. Klose asked if there were any public comments on the project. No written comments were received following the publication of the notice of hearing. Ova made a motion to accept the finalization of the Streeter Senior Center CDBG grant, seconded by Gumke. Roll call vote: Ova, Gumke, Schwartz, Cichos, and Klose voted aye. Motion carried.

Emeline Burkett, Zone Director, requested approval of the Human Service Zone Plan for Buffalo Bridges Human Service Zone. The Zone Plan must be submitted by the 1st of December and must be approved by Barnes and Stutsman County Commissions. Burkett stated that one item to look at is assets. Specifically, vehicle titles would be transferred to Stutsman County but would become property of the Zone. Beginning in January, the Zone will have insurance through NDIRF. Each County receives indirect dollars from the State. Burkett recommended continuing to transfer indirect costs to Barnes County and Barnes County would continue to maintain and use the vehicles. This will be presented to Barnes County November 17, 2020. Schwartz made a motion to approve the Zone Plan as presented, seconded by Ova. Roll call vote: Gumke, Schwartz, Cichos, Klose, and Ova voted aye. Motion carried.

A public hearing for Peterson Township CDBG Grant was held. This project would be for a grade raise. Schwartz stated he had received comments from other townships questioning why Peterson Township was getting a grant. Peterson Township did apply for this to use the grant as match funds and FEMA would have to approve the grade raise. Klose asked if there were any public comments on the project. No written comments were received following the publication of the notice of hearing. Schwartz made a motion, seconded by Gumke, to accept the Peterson Township CDBG grant. Roll call vote: Schwarz, Cichos, Klose, Ova, and Gumke voted aye. Motion carried.

At 8:19 a.m., Gumke made a motion to adjourn, seconded by Schwartz. Motion carried.

ATTEST:

Jessica Alonge	Mark T. Klose
Interim Auditor/COO	Commission Chairman