Official Proceedings of the Stutsman County Commission—November 15, 2022

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

Darrell Roorda, Stutsman County resident, addressed the commission regarding the gravel portion of County Road 62. He would like to see the commission approach the legislators about assisting with the funding to pave that portion of the road since the entire region will benefit from the Spiritwood Energy Park.

Connie Ova, JSDC CEO, and director of the Spiritwood Energy Park Association has been contacted by some legislators on the issue. The previous DOT commissioner suggested that a group be formed to formulate a plan to make the most direct route to the plant that would benefit everyone, and that route was decided to be County Road 62.

At 3:41 p.m. commissioner Gumke joined the meeting via telephone.

Daren Peterka, Interstate Engineering, said Interstate Engineering has been hired by the North Dakota Soybean Growers to give an estimate on the cost of paving the 12 miles of gravel on 62 and they should have that ready in a month or two.

A motion was made by Morris to encourage JSDC to put together a consortium to review the arterial roads leading to the Spiritwood plant, and more specifically County Road 62, seconded by Ova. Motion carried.

Jessica Alonge, Auditor/COO, requested approval of canvass board appointments. The board will consist of a Democrat and Republican from both District 12 and District 29, Klose, Alonge, and Recorder Maureen McGilvrey. A motion was made to approve by Cichos, seconded by Morris. Motion carried.

Alonge then presented the general election recap. The county paid the entire rental fee for the ramp in Medina. The City of Medina agreed to pay 1/3 of the purchase price of the ramp, but the American Legion was not, so it was only a rental for this election. Cichos would like to make sure that the Medina City Council is aware that this was a one-time payment from the county, and it will be up to them to come up with a permanent solution if they wish to keep Medina as a polling place for future elections.

On election day there were 307 voters in Medina, for a total of 4,552 voters, 1,361 early voters; and 866 absentee ballots were processed on election day. There are 8 going to canvass for signature mismatch, and 15 correctly post-marked absentee ballots were received in the mail since election day, along with 10 set-aside ballots.

At 3:52 p.m., the Commission recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board—November 15, 2022

At 3:52 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Dennis Ova, Joan Morris, Mark Klose, Robert Martin and Merri Mooridian answered the roll call. Steven Cichos and Ramone Gumke attended via telephone.

The first item of discussion was the remaining cabin lot purchases. Alonge indicated there are still approximately 10 cabin lots that have not sold. The question is if there is a deadline for cabin owners to purchase their lots. The Park Board previously approved that if cabin owners did not buy their lots 3 years from the initial appraisal that a new appraisal would have to be done at the owner's expense to determine the sales price. No action will be taken until Alonge hears back from the Bureau.

Peterka presented the options for the box culvert to replace the bridge to the island. He presented both a sloped end and wingwall option. The grade is a raise of 7 feet. Cichos would like an estimate of what it would cost to raise that entire roadway. A motion was made by Ova to purchase the sloped end box culvert in the amount of $193,730.00, seconded by Morris. Roll call vote: Ova, Morris, Cichos, Klose, Gumke, Mooridian and Martin voted aye. Motion carried.

A motion was made by Mooridian to approve the mid-month bills, seconded by Ova. Roll call vote: Morris, Cichos, Klose, Gumke, Mooridian, Martin and Ova voted aye. Motion carried.

	County Park Fund	
10050	CAPITAL ONE TRADE CREDIT	$14.74
10060	DAKOTA CENTRAL TELECOMM	$105.47
10062	DAKOTA VALLEY ELECTRIC	$8.00
10075	FARMERS UNION OIL CO-CENEX	$110.00
10082	GROSS, KRISTA	$50.00
10088	HOME OF ECONOMY	$13.99
10092	INTERSTATE ENGINEERING	$1,474.44
10101	LINDE GAS & EQUIPMENT	$65.25
10112	ND DEPT OF MOTOR VEHICLE	$11.50
10117	NORTHERN PLAINS ELECTRIC COOPERATIVE	$440.10

At 4:21 p.m., a motion was made by Morris to adjourn the Park Board meeting, seconded by Martin. Motion carried.

At 4:22 p.m., the Commission meeting was called back to order.

A motion was made by Morris to approve the taxable meals and mid-month bills, seconded by Gumke. Roll call vote: Cichos, Klose, Gumke, Ova and Morris voted aye. Motion carried.

	General Revenue Fund				
	ANDERSON,APRIL	$63.00	10144	TIMECLOCK PLUS	$2,607.53
10041	AXTMAN,MARLENE	$45.00		**County Roads Fund**	
10042	BARDELL, LUCY	$217.50	10040	ARAMARK	$227.14
10043	BARNES, GEORGE H	$225.00	10046	BORDER STATES PAVING INC	$94,290.86
10044	BARNES, JACALYN	$225.00	10048	BUFFALO CITY DIESEL	$214.05
	BURKETT,EMELINE	$202.50	10049	BUTLER MACHINERY CO	$1,138.23
	BURKETT,EMELINE	$15.00	10056	CITY OF STREEETER	$76.75
10051	CDW GOVERNMENT INC	$23,975.43	10057	CLEVELAND CITY WATER & SEWER	$101.70
10052	CENTRAL BUSINESS SYSTEMS INC	$348.18	10060	DAKOTA CENTRAL TELECOMM	$172.89
10053	CENTURYLINK	$962.25	10063	DALLMANN SERVICES	$1,112.08
10054	CHADDUCK,LINDA	$202.50	10074	FACTORY MOTOR PARTS	$322.00
10058	COLE PAPERS INC	$1,290.98	10075	FARMERS UNION OIL CO-CENEX	$4,214.63
10059	CREATIVE ENERGY	$145.31	10076	FLEETPRIDE	$39.35

10060	DAKOTA CENTRAL TELECOMM	$641.67		HARRINGTON, LEVI	$112.50
10064	DALSTED & RYAN P C	$1,596.00	10086	HIGH PLAINS WATER	$24.00
10065	DEWALD, BETH	$187.50	10091	INSURE FORWARD	-$757.00
10066	DEWALD, BONNIE	$45.00	10092	INTERSTATE ENGINEERING	$1,149.00
10067	DEWALD, SANDRA	$347.50		KRAMLICH MICHAEL	$150.00
10068	DOEHLER, CAROL	$250.00		KRAMLICH, MYRON	$153.75
10069	DOEHLER, JOHN P.	$232.50	10101	LINDE GAS & EQUIPMENT	$163.38
10070	DS SOLUTIONS	$275.00	10103	MDU	$378.87
10072	EDLAND, JESSICA	$217.50	10106	MIELKE OIL COMPANY, INC.	$4,533.00
10073	ELECTION SYSTEMS & SOFTWARE	$4,652.54		MONTPELIER CITY AUDITOR - DD	$58.00
10077	FLEGEL, VALERIE J	$322.50	10108	NAPA AUTO PARTS	$1,331.78
10078	FORUM COMMUNICATIONS COMPANY	$2,584.77	10111	ND DEPT OF ENVIRONMENTAL QUALITY	$420.00
10081	GOVERNMENT EXECUTIVE MEDIA GROUP	$2,642.50	10116	NORTHDALE OIL, INC	$30,352.62
10085	HESS, KAREN	$187.50	10117	NORTHERN PLAINS ELECTRIC COOPERATIVE	$106.00
10087	HIGH POINT NETWORKS	$2,213.22	10119	NORTHWEST TIRE INC	$11,240.46
10089	INFORMATION TECHNOLOGY DEPT	$709.40	10122	OTTER TAIL POWER CO	$874.75
10090	INNOVATIVE OFFICE SOLUTIONS, LLC	$1,488.37	10123	POWER PLAN	$96.52
10091	INSURE FORWARD	$1,072.00	10130	SANFORD HEALTH OCCUPATIONAL MEDICINE	$305.00
10093	JAMESTOWN COMMUNITY CORRECTIONS	$500.00	10131	SCHERBENSKE INC.	$185.00
10094	JOHNSON, SARAH	$25.00	10135	STREETER COOP OIL	$1,488.16
	KAISER,CHAD	$52.50	10138	STUTSMAN RURAL WATER DISTRICT	$182.62
10097	KOLLMAN, GAIL	$300.00	10142	TDS METROCOM - RD	$1.16
	KRAPP, KYLE	$129.50	10145	TOWE, JEREMY W	$112.50
	KRAPP, KYLE	$129.50	10158	VINING OIL CO	$5,050.45
	KRAPP, KYLE	$129.50	10161	WEST END HIDE & FUR	$15.90
10099	LANGUAGE LINE SERVICES	$98.60		ZABKA, KEVIN	$178.75
10100	LEAF	$129.55		**Foster Care Trust Fund Total**	$375.00
10102	MARQUART,ANDREW S	$396.00		**Weed Control Fund**	
10103	MDU	$347.48	10038	ANDERSON, JASON	$240.00
10104	MEADOWS, SHERRY	$210.00	10039	ANDERSON,JAY	$2,576.00
10113	ND NEWSPAPER ASSOCIATION	$176.58	10060	DAKOTA CENTRAL TELECOMM	$56.01
10114	ND STATES ATTORNEYS ASSOCIATION	$450.00	10079	FREY,MARVIN	$3,000.00
10115	NEXT DAY ACCESS	$2,250.00	10080	GEORGE,KAREN	$1,760.00
10117	NORTHERN PLAINS ELECTRIC COOPERATIVE	$163.00	10083	GROSS, LEROY	$160.00
10118	NORTHERN SAFETY TECHNOLOGY INC	$166.15	10084	HATLEWICK, SETH	$2,192.00
10121	O'DONNELL, JUSTEN	$25.00	10095	KLOSE, IVY	$976.00
10122	OTTER TAIL POWER CO	$9,779.39	10096	KLOSE,RICHARD	$2,720.00
10124	PRESS ROOM,THE	$329.10	10109	NATIONAL BUFFALO MUSEUM	$1,472.00
10125	QUADIENT FINANCE USA, INC. - AUD	$1,039.00	10120	NUTRIEN AG SOLUTIONS, INC	$5,854.50
10126	RAU, ELLEN	$247.50	10136	STUTSMAN CO ROAD DEPT	$182.62
10127	RECORD KEEPERS	$113.50	10147	TRAUTMAN, TOM	$2,880.00
10128	RECYCLING CENTER OF NORTH DAKOTA, LLC	$90.25	10152	VANRAY,BILL	$1,760.00
10129	REMBOLDT, TIMOTHY	$5.55	10153	VANRAY,CARMEN	$1,760.00
10130	SANFORD HEALTH OCCUPATIONAL MEDICINE	$82.50	10154	VANRAY,JEFF	$1,760.00
	SCHAFER, RILEY	$52.50	10155	VANRAY,KENT	$1,760.00
	SCHAFFER,DIANNE	$60.00		BRATTON,DAVID G	$206.50
10132	SKRAMSTAD, RONDA	$100.00	10053	CENTURYLINK	$15.90
	SMAAGE,JOSH	$40.63	10141	TDS METROCOM	$1.59
10133	SNOW, CLARICE	$220.00		**County Agent Fund**	
10134	STATE BAR BOARD OF LAW EXAMINERS	$730.00	10060	DAKOTA CENTRAL TELECOMM	$262.36
10139	SUMMIT FIRE PROTECTION	$145.50	10090	INNOVATIVE OFFICE SOLUTIONS, LLC	$100.19
10140	TARPINIAN, JACQUELYN	$45.00	10128	RECYCLING CENTER OF NORTH DAKOTA, LLC	$15.00
10141	TDS METROCOM	$215.58		**Human Service Zone Fund Total**	$4,832.99
10143	THOMSON REUTERS	$435.38		**Commissary Fund**	
10146	TRAUTMAN, DARLENE	$247.50	10055	CHARM-TEX, INC.	$4,572.00
10148	TWO RIVERS PRINTING	$2,404.00	10105	MICKELSON, RYAN	$46.29
10149	TYLER TECHNOLOGIES INC	$6,365.40	10107	MILLS, JOHN	$7.98
10150	VALENTA, ANGELA	$25.00		**Drug Program Fund Total**	$214.98
	VEIL,JAMISON	$182.65		**Courthouse Building Fund**	

10159	WATNE, MICHELLE	$45.00	10098	L & M CONTRACTORS	$500.00
10160	WEST CENTRAL REGIONAL JUVENILE CENTER	$2,240.00		**Information Technology Capital Fund**	
	YUNCK, CASEY	$52.50	10087	HIGH POINT NETWORKS	$26,397.18
	ZERR, LORISA	$331.75		**Road & Bridge Building Fund**	
	E 911 Phone System Fund		10108	NAPA AUTO PARTS	$277.33
10051	CDW GOVERNMENT INC	$1,952.97		**FEMA**	
10060	DAKOTA CENTRAL TELECOMM	$219.12		BUCHANAN TOWNSHIP-DD	$26,364.96
10061	DAKOTA CENTRAL TELECOMMUNICATIONS	$277.00		BUCHANAN TOWNSHIP-DD	$878.83
10081	GOVERNMENT EXECUTIVE MEDIA GROUP	$1,645.00	10092	INTERSTATE ENGINEERING	$34,814.48
10089	INFORMATION TECHNOLOGY DEPT	$4,993.49		WOODBURY TOWNSHIP #63 - DD	$6,163.88
10141	TDS METROCOM	$1.25		WOODBURY TOWNSHIP #63 - DD	$821.85

At 4:23 p.m., a motion was made by Cichos to adjourn the meeting, seconded by Ova. Motion carried.

ATTEST:

Jessica Alonge
Auditor/COO

Mark T. Klose
Commission Chairman