Official Proceedings of the Stutsman County Commission – November 16, 2021

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

Jim Fettig, Maintenance Supervisor, requested approval to purchase a snowblower for up to $1,200, and a backpack vac and buffer in the amount of $4,500.00 to $4,700.00. There is $6,650 left in the budget for the backpack vac and buffer, and $5,266.00 left in the joint maintenance account for the snowblower. Cichos made a motion to approve the purchase, seconded by Ova. Ova, Gumke, Morris, Cichos, and Klose voted aye. Motion carried.

Chad Warner, Tax Assessor, presented an abatement request for Parcel #16-4000740. Warner recommends reducing the true and full value from $38,600 to $23,700.00. Ova mad a motion to approve the request, seconded by Cichos. Gumke, Morris, Cichos, Klose, and Ova voted aye. Motion carried.

At 3:37p.m., the County Commission meeting recessed for the County Park Board meeting

Official Proceedings of the Stutsman County Park Board – November 16, 2021

At 3:37 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Dennis Ova, Ramone Gumke (via phone), Joan Morris (via phone), Steven Cichos (via phone), Mark Klose, Robert Martin, and Jason Houge were present.

Bob Martin questioned whether the proposed lease for the marina building should be made to the public instead of continuing negotiations with Lucas Dockter. Cichos made the motion to continue with Lucas Dockter's proposal and not open the lease to the public. Gumke seconded. Morris, Cichos, Klose, Houge, Ova, and Gumke voted aye. Martin voted No. Motion carried.

Lucas Dockter discussed changes to his proposal for the marina building at the Jamestown Reservoir. The proposed lease fee will change from $600 to $1,200 annually for 10 years. Dockter removed the request for the county to provide updates to the cooling system. Doctor requested that the county cover up to $7,000 for a walk-in cooler no smaller than 6x6, and the cost of electrical installation. The county would also cover maintenance and repairs. Dockter would cover any cost over $7,000. The cooler would be owned by the county. Houge is not in favor of allowing the Dockter the use of up to three campsites. Karl Bergh, Park Superintendent, suggested that a campsite be created near the park shop to allow Dockter's employees to camp. Bergh will work with Dockter to find a suitable area near the shop. Cichos make a motion to enter Dockter's proposal into a lease. Hogue seconded. Cichos, Klose, Martin, Hogue, Ova, Gumke, and Morris voted aye. Motion carried.

Dave Odin, from Dakota Anglers, proposed to partner with Stutsman County Park Board for a double ramp at the south end of the marina. Game & Fish estimated that it would cost around $20,000. Game & Fish

would contribute 75% with the remaining $5,000 being split between the county and Dakota Anglers. This will be discussed at future meetings.

Gene Vaneeckhout, Dakota Anglers, made a request that rocks to be pulled by boat club bay. Bergh said that he could try to remove as much as he can. They both will look into additional options as to how to remove the rocks.

Martin contacted Scott Alstead at Save Our Lakes. Alstead sent Martin a plan about rock jetties. Martin will get estimates for how much that will cost and bring it to a future meeting.

Cichos made a motion to approve the mid-month bills, seconded by Ova. Klose, Martin, Hogue, Ova, Gumke, Morris, and Cichos voted aye. Motion carried.

	County Park Fund	
7521	DAKOTA VALLEY ELECTRIC	$8.00
7536	GAHNER SANITATION SERVICE	$1,050.00
7554	LINDE GAS & EQUIPMENT	$224.36
7572	NORTHERN PLAINS ELECTRIC COOPERATIVE	$438.10

At 4:27 p.m., Ova made a motion to adjourn the Park Board meeting, seconded by Cichos. Motion Carried.

4:27 p.m., the Commission meeting was called back to order.

Ova made a motion to approve the taxable meals mid-month bills, seconded by Gumke. Ova, Gumke, Morris, Cichos, and Klose voted aye. Motion Carried.

	General Revenue Fund			KRAMLICH, MYRON	$135.52
7499	ADVANTAGE ELECTRIC INC	$91.58	7554	LINDE GAS & EQUIPMENT	$179.23
7501	ATTORNEY GENERAL OFFICE-1250	$2,170.00	7557	MDU	$261.84
7503	BEAR, TINA	$140.00	7559	MENARDS - JAMESTOWN	$115.81
7504	BEHAVIORAL INTERVENTIONS	$28.80	7562	NAPA AUTO PARTS	$263.71
7511	CENTRAL BUSINESS SYSTEMS INC	$339.39	7564	ND ASSOCIATION OF COUNTIES	$310.00
7512	CENTURYLINK	$1,138.22	7571	NORTH DAKOTA ONE CALL	$45.10
7515	COLE PAPERS INC	$2,827.24	7572	NORTHERN PLAINS ELECTRIC COOPERATIVE	$62.00
7517	CREATIVE ENERGY	$173.08	7574	OTTER TAIL POWER CO	$694.24
7518	DACOTAH PAPER CO	$2,175.34	7575	PAT BIEL TRUCKING	$11,657.28
7519	DAKOTA CENTRAL TELECOMM	$641.67	7579	PRODUCTIVITY PLUS ACCOUNT	$2,050.64
7523	DALSTED & RYAN P C	$342.00	7584	SAFETY KLEEN CORP	$304.32
7527	DOUBLETREE WEST FARGO	$190.94	7587	SIGN SOLUTIONS USA	$94.50
7531	FARMERS UNION OIL CO-CENEX	$38.63	7598	TOWE, JEREMY W	$151.20
7533	FORUM COMMUNICATIONS COMPANY	$2,574.96	7609	WEST END HIDE & FUR	$126.00
7537	GALLS, LLC	$336.99		ZABKA, KEVIN	$145.60
7544	INFORMATION TECHNOLOGY DEPT	$1,004.50		**Weed Control Fund**	
7545	INNOVATIVE OFFICE SOLUTIONS, LLC	$78.98	7502	BARTLETT, BRIAN	$448.00
	JACKSON, CHAD	$140.00	7507	BROWN,CURTIS	$1,920.00
7547	JAMESTOWN COMMUNITY CORRECTIONS	$400.00	7509	CAPITAL ONE TRADE CREDIT	$116.07
7548	JAMESTOWN REGIONAL MEDICAL CENTER	$61.00	7516	CORRELL, JAYSON	$1,600.00
7552	LANGUAGE LINE SERVICES	$142.95	7519	DAKOTA CENTRAL TELECOMM	$112.86
7555	MARQUART,ANDREW S	$666.00	7524	DAVIS, BART	$2,592.00
7557	MDU	$157.95		DEUTSCHER,DAVID	$288.00
7559	MENARDS - JAMESTOWN	$146.88	7529	ELSTON,DAN	$3,000.00
7560	MID-AMERICAN RESEARCH CHEMICAL CORP	$823.75	7530	ELSTON,RYLEY	$3,000.00

7564	ND ASSOCIATION OF COUNTIES	$2,110.00	7534	FREY, MARY ELLEN	$3,000.00
7567	ND SECRETARY OF STATE	$36.00	7535	FREY,MARVIN	$3,000.00
7570	NEWMAN SIGNS	$290.00	7538	GEORGE,KAREN	$1,696.00
7572	NORTHERN PLAINS ELECTRIC COOPERATIVE	$87.00	7539	HAZER,TERRANCE	$512.00
7573	O'DAY EQUIPMENT, LLC	$458.00	7540	HERTEL,JERRY	$800.00
7574	OTTER TAIL POWER CO	$9,359.06	7541	HIEB, GARY	$1,280.00
7576	PHARMCHEM INC	$2,123.05	7549	KOEHN,ANDREW	$3,000.00
7577	PIT STOP	$113.29	7550	KOEHN,KEVIN	$3,000.00
7578	PLUMBMASTER	$1,378.62	7551	KRUEGER, LYNN	$2,496.00
7580	QUADIENT FINANCE USA, INC. - AUD	$1,000.00	7553	LIMESAND, NEIL	$320.00
7581	RECORD KEEPERS	$16.00	7556	MCLLONIES, BRETT	$1,280.00
7583	RM STOUDT INC	$45.35	7558	MEIKLE, DAN	$480.00
7585	SC CORRECTIONS	$1,322.75	7561	MORLOCK, DENNIS	$816.00
7588	STATE BAR BOARD OF LAW EXAMINERS	$1,055.00	7563	NAPA AUTO PARTS-WEED	$19.45
7589	STEIN'S INC	$546.10	7583	RM STOUDT INC	$66.05
7590	STUTSMAN CO EXTENSION	$75.00	7586	SCHMITT, JOSEPH	$1,440.00
7592	STUTSMAN COUNTY GLASS	$350.00	7602	VANRAY,BILL	$1,694.00
7593	SUMMIT FIRE PROTECTION	$1,391.50	7603	VANRAY,CARMEN	$1,696.00
7594	TDS METROCOM	$250.36	7604	VANRAY,JEFF	$1,696.00
7595	TDS METROCOM - SS	$108.66	7605	VANRAY,KENT	$1,696.00
7596	THOMSON REUTERS	$414.65		**Veterans Service Fund**	
7597	THRIFTY DRUG-WHITE DRUG	$734.17	7512	CENTURYLINK	$16.03
7600	TWO RIVERS PRINTING	$759.20	7594	TDS METROCOM	$2.69
	WARNER, CHAD	$148.96		**County Agent Fund**	
7607	WELLLS FARGO BANK ACCOUNT ANALYSIS	$959.82	7518	DACOTAH PAPER CO	$456.50
7608	WEST CENTRAL REGIONAL JUVENILE CENTER	$2,400.00	7519	DAKOTA CENTRAL TELECOMM	$262.50
	E 911 Phone System Fund			HARSTAD,ALICIA	$28.00
7519	DAKOTA CENTRAL TELECOMM	$219.12		HARSTAD,ALICIA	$86.40
7520	DAKOTA CENTRAL TELECOMMUNICATIONS	$277.00	7545	INNOVATIVE OFFICE SOLUTIONS, LLC	$126.95
7544	INFORMATION TECHNOLOGY DEPT	$4,993.49	7568	NDAAEA	$75.00
7564	ND ASSOCIATION OF COUNTIES	$135.00	7569	NDAE4-HYW	$100.00
7594	TDS METROCOM	$4.34	7582	RECYCLING CENTER OF NORTH DAKOTA, LLC	$12.50
	County Roads Fund			**Human Service Zone Human Service Fund Total**	$8,686.70
7500	ARAMARK	$201.07		**Commissary Fund**	
7505	BORDER STATES PAVING INC	$360.72	7510	CDW GOVERNMENT INC	$333.47
7508	BUFFALO CITY DIESEL	$406.45	7599	TURNKEY CORRECTIONS	$257.35
7513	CITY OF STREEETER	$61.75		**Drug Program Fund Total**	$1,482.27
7514	CLEVELAND CITY WATER & SEWER	$100.70		**Information Technology Capital Fund**	
7519	DAKOTA CENTRAL TELECOMM	$172.89	7510	CDW GOVERNMENT INC	$2,590.22
7522	DALLMANN SERVICES	$3,963.98		**Road & Bridge Building Fund**	
7526	DMC WEAR PARTS LLC	$21,181.00	7562	NAPA AUTO PARTS	$355.15
7531	FARMERS UNION OIL CO-CENEX	$23.56		**Cancelled - Lost Warrant Fund**	
7532	FARSTAD OIL, INC	$22,336.06	7566	ND DEPT OF TRUST LANDS	$100.74
7542	HIGH PLAINS WATER	$12.00		**FEMA**	
7543	INFINITY BUILDING SERVICES	$26.99		WADSWORTH TOWNSHIP #58 - DD	$11,446.80
7546	INTERSTATE ENGINEERING	$2,595.10		WADSWORTH TOWNSHIP #58 - DD	$1,526.24
	KRAMLICH MICHAEL	$120.40			

At 4:28 p.m., Morris made a motion to adjourn the meeting, seconded by Cichos. Motioned carried.

ATTEST:

Jessica Alonge
Interim Auditor/COO

Mark T. Klose
Commission Chairman