Official Proceedings of the Stutsman County Commission – November 17, 2020

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

Shannon Larson, Human Resource Director, discussed board appointments. She would like to advertise for a park board position since Joan Morris will be taking over as a Commissioner.

Corry Shevlin, JSDC, discussed a request for Flex PACE money. There have been several projects in the county outside of Jamestown city limits. They are requesting an additional $68,000 to fund the remaining projects for 2020. Schwartz made a motion, seconded by Ova, to approve the request. Ova, Schwartz, Cichos, and Klose voted aye. Motion carried.

Jamison Veil, Jamestown City Assessor, presented two abatement applications. Parcel #74-2033000 applied for an abatement for 2018. They were previously granted an abatement for 2019. The apartment building was built too low and they are having issues with water and are currently in litigation with the engineering firm. They city council recommended approval. Cichos made a motion to approve the abatement, seconded by Ova. Schwartz, Cichos, Klose, and Ova voted aye. Motion carried.

Veil discussed an abatement for 2019 for Parcel #74-1972240. The value was adjusted for the 2020 tax year. The property was destroyed by a fire and has been gutted with the intention of remodel. The city council recommended approval. Schwartz made a motion to approve the request, seconded by Ova. Cichos, Klose, Ova, and Schwartz voted aye. Motion carried.

Mickey Nenow, County Highway Superintendent, presented a review of RFPs for Hwy 67 road projects. They received two proposals for the grade raises. Nenow proposed a committee of Dave Schwartz, Denny Ova, and himself to conduct interviews.

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

	General Revenue Fund		5030	BUSKNESS, TODD	$150.00
5018	A & B BUSINESS INC	$536.81	5031	BUTLER MACHINERY CO	$7,573.56
5162	ANDERSON, JOEL	$1,093.70	5039	DAKOTA CENTRAL TELECOMM	$172.89
	ANDRES,DORINDA	$46.00	5164	FACTORY MOTOR PARTS	$87.28
5020	ANTEAU, ANDREA	$174.00	5050	FARGO FREIGHTLINER	$251.37
5023	BARNICK, LISA	$150.00	5051	FARGO TRAILER CENTER	$330.50
5024	BEHAVIORAL INTERVENTIONS	$482.40	5052	FARMERS UNION OIL CO-CENEX	$1,724.30
5032	CENEX FLEETCARD - SO	$2,402.87	5053	FLEETPRIDE	$303.87
5033	CENTRAL BUSINESS SYSTEMS INC	$335.45	5065	HIGH PLAINS WATER	$20.00
5034	CENTURYLINK	$1,105.29	5067	HOME OF ECONOMY	$3.99
5035	CHRISTIANSEN, KATRINA	$174.00		KRAMLICH, MYRON	$175.95
5037	COLE PAPERS INC	$555.66	5087	MACKKE PLUMBING AND HEATING	$95.00
5038	DACOTAH PAPER CO	$390.40	5091	MDU	$268.31
5039	DAKOTA CENTRAL TELECOMM	$641.67	5093	NAPA AUTO PARTS	$598.39
5042	DALSTED & RYAN P C	$123.50	5099	NEWMAN SIGNS	$149.34

5043	DAUER'S TROPHIES	$10.40	5100	NORTHERN PLAINS ELECTRIC	$147.00
5044	DEVRIES, RHONDA	$146.30	5101	NORTHWEST TIRE INC	$278.44
5045	EDLAND, JESSICA	$144.00	5103	OTTER TAIL POWER CO	$653.26
5054	FORUM COMMUNICATIONS COMPANY	$4,186.12	5106	POWER PLAN	$1,519.27
5057	GALLS, LLC	$229.31	5107	PRAXAIR DISTRIBUTION INC	$227.50
5060	GRAY, LINDA	$150.00	5109	PRODUCTIVITY PLUS ACCOUNT	$1,508.28
5061	HAGEL, DEBORAH	$155.52	5112	QUALITY REPAIR INC	$50.00
5062	HEADLAND, MICHAEL D	$214.90	5113	QUILL CORPORATION	$98.72
5063	HEINRICH, JOYCE	$162.00	5118	S&R TRUCK PLAZA	$172.96
5066	HOFFMAN, JOAN	$148.38	5123	SCHLECHT & SCHULZ CONST. LLC	$36.40
5067	HOME OF ECONOMY	$17.99	5138	TOWE, JEREMY W	$239.20
5071	INFORMATION TECHNOLOGY DEPT	$1,006.85	5152	VINING OIL CO	$8,121.97
5072	INNOVATIVE OFFICE SOLUTIONS, LLC	$487.21	5154	WALK-N-ROLL	$255.25
5074	JOHNSON, LISA M	$150.00	5157	WEST END HIDE & FUR	$62.30
5075	KLEINKNECHT, SARA	$150.00	5161	XTREME AUTO INC	$5,190.23
5080	KPMW, PLLP	$6,198.08		**Weed Control Fund**	
5081	KROSS, JENNIFER P	$162.00	5019	ANDERBERG, JERALD	$64.00
5083	LANGUAGE LINE SERVICES	$75.00	5036	CHURCH, CAROL	$192.00
5084	LEAGUE OF MINNESOTA CITIES	$161.00	5040	DAKOTA CENTRAL TELECOMMUNICATIONS	$56.01
	LINZ, JASON	$34.50		DEUTSCHER,DAVID	$288.00
	LINZ, JASON	$69.00	5046	ENGELSTAD, RAMONA	$256.00
5086	LLOYDS MOTORS	$82.32	5047	ENTZMINGER, DARRELL	$3,000.00
5088	MARKS, ANN	$189.60	5048	EXNER, TERRY	$1,280.00
5090	MCKESSON MEDICAL SURGICAL	$357.37	5055	FREY,MARVIN	$3,000.00
5092	MIMONG, SARAH	$190.42	5058	GARRETT, LEE	$1,600.00
5094	ND DEPT OF MOTOR VEHICLE	$11.50	5059	GEORGE,KAREN	$1,984.00
5099	NEWMAN SIGNS	$165.00	5064	HERTEL,JERRY	$1,280.00
5100	NORTHERN PLAINS ELECTRIC	$100.00	5068	HUEBNER, MICHAEL	$1,824.00
5102	NORTON, BARBARA	$146.30	5069	HUEBNER, RYAN	$2,320.00
5103	OTTER TAIL POWER CO	$8,174.75	5070	HUEBNER, WAYNE	$2,592.00
5105	PHARMCHEM INC	$942.15	5073	JOCHIM,DON	$288.00
5108	PRESORT PLUS	$265.55	5076	KLOSE, IVY	$846.00
5110	QUADIENT FINANCE USA - SS	$1,000.00	5077	KLOSE,RICHARD	$3,000.00
5111	QUADIENT FINANCE USA, INC. - AUD	$1,000.00	5078	KOEHN,ANDREW	$1,744.00
5113	QUILL CORPORATION	$202.22	5079	KOEHN,KEVIN	$3,000.00
5114	RECORD KEEPERS	$16.00	5082	KRUEGER, LYNN	$2,480.00
5119	SAHR, ERVIN	$150.90	5089	MCILONIE, BRETT	$1,280.00
5120	SAHR, EUNICE	$147.45	5103	OTTER TAIL POWER CO	$38.69
5121	SC CORRECTIONS	$1,418.25	5104	PATZER,DARRELL	$256.00
	SCHAFFER,DIANNE	$60.00	5116	REUER, LONNY	$1,552.00
5124	SCOTT, SUSAN	$174.00	5122	SCHEMPP, JEFF	$1,680.00
5125	SHAFFER,JILL	$14.30	5129	STRUXNESS, MARK	$224.00
5126	STATE BAR BOARD OF LAW EXAMINERS	$380.00	5130	STUTSMAN CO ROAD DEPT	$102.93
5127	STEIN'S INC	$995.96	5140	TRAUTMAN,MARY	$2,560.00
5128	STODDART,LYNETTE G	$248.40	5147	VANRAY,BILL	$1,694.00
5131	SUMMIT FOOD SERVICE, LLC	$4,070.04	5148	VANRAY,CARMEN	$1,696.00
5132	TARPINIAN, JACQUELYN	$144.00	5149	VANRAY,JEFF	$1,696.00
5134	TDS METROCOM	$331.74	5150	VANRAY,KENT	$1,696.00
5135	TDS METROCOM - SS	$107.10	5153	WALICSKI,DONALD	$720.00
5136	THOMSON REUTERS	$394.90	5158	WIEST,J.P.	$3,000.00
5137	THU, ROBERT	$144.00		**Veterans Service Fund**	
5139	TRACY, TOM	$162.00	5034	CENTURYLINK	$15.56
5142	TWO RIVERS PRINTING	$444.00	5134	TDS METROCOM	$5.27

5143	VAINONEN, DAN	$174.00		**County Agent Fund**	
	VEIL,JAMISON	$33.80	5038	DACOTAH PAPER CO	$126.64
	VEIL,JAMISON	$270.40	5040	DAKOTA CENTRAL TELECOMMUNICATIONS	$279.30
	WARNER, CHAD	$118.45	5065	HIGH PLAINS WATER	$9.00
	WARNER, CHAD	$63.83	5072	INNOVATIVE OFFICE SOLUTIONS, LLC	$56.92
5155	WATNE, MICHELLE	$162.90	5096	NDAAEA	$75.00
5156	WEDE, MASON	$259.50	5097	NDAE4-HYW	$100.00
5159	WITT, CHRISTINE	$150.00	5098	NDSU	$35.00
5160	WOLF, RITCHIE	$177.46	5115	RECYCLING CENTER OF NORTH DAKOTA, LLC	$12.50
	E 911 Phone System Fund			**Human Service Zone Human Service Fund Total**	$2,431.31
5033	CENTRAL BUSINESS SYSTEMS INC	$66.00		**Commissary Fund**	
5040	DAKOTA CENTRAL TELECOMMUNICATIONS	$507.57	5026	BOB BARKER CO	$219.20
5071	INFORMATION TECHNOLOGY DEPT	$1,785.00	5141	TURNKEY CORRECTIONS	$320.59
5134	TDS METROCOM	$5.53		**Drug Program Fund Total**	$214.31
	County Roads Fund			**County Sheriff Capital Fund**	
5017	3D SPECIALTIES INC	$2,176.75	5117	ROUGH RIDER INDUSTRIES	$5,441.00
5021	ARAMARK	$695.58		**Cancelled - Lost Warrant Fund**	
5025	BLACKSTRAP, INC	$2,420.52	5095	ND DEPT OF TRUST LANDS	$41.02
5028	BUFFALO CITY DIESEL	$121.43			

Klose updated the board on the Auditor/COO position vacancy. They have not received any applications yet.

At 8:20 a.m., the County Commission recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board – November 17, 2020

At 8:20 a.m., the County Park Board meeting was called to order. Dennis Ova, David Schwartz, Steven Cichos (via phone), Mark Klose, Joan Morris (via phone), and Jason Houge answered the roll call. Ramone Gumke was absent.

Karl Bergh, Park Superintendent, presented his bi-monthly report. All the seasonal workers are gone for the year. One dock is still in and he will leave it in until ice forms. Karl will be working on planning projects and finding funding over the winter. Bergh looked at a comparison between 2019 and 2020 with the change in the concessionaire at Pelican Point. Expenses paid by the Park department in electricity, water, sanitation, and supplies totaled $19,000. We received $11,799 in camping fees and $1,606 in electricity expenses reimbursed. Overall, the county lost $6,588 in 2019 at Pelican Point.

Permit fees for a cabin transfer for 32W were discussed. This is for a transfer that occurred in October and they requested a prorated fee. This was tabled at a previous meeting. There is also another transfer pending. This issue was tabled until the next meeting after the land transfer is finalized.

2021 cabin permit fees were discussed. Schwartz made a motion to extend the deadline for 2021 fees by 30 days, seconded by Houge. Houge, Morris, Ova, Schwartz, Cichos, and Klose voted aye. Motion carried.

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

	County Park Fund	
5041	DAKOTA VALLEY ELECTRIC	$8.00
5056	GAHNER SANITATION SERVICE	$1,050.00
5107	PRAXAIR DISTRIBUTION INC	$60.97

At 8:29 p.m., Ova made a motion to adjourn the Park Board meeting, seconded by Schwartz. Motion carried.

At 8:30 a.m., the Commission meeting was called back to order.

At 8:30 a.m., Cichos made a motion, seconded by Schwartz, to adjourn the meeting. Motion carried.

ATTEST:

Jessica Alonge
Interim Auditor/COO

Mark T. Klose
Commission Chairman