Official Proceedings of the Stutsman County Commission – November 19, 2019

At 4:34 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Mark Klose, Dennis Ova, Ramone Gumke, David Schwartz, and Steven Cichos answered the roll call.

A motion to approve the presented special minutes was made by Cichos, seconded by Ova. Motion carried.

Doreen Stroh, City Assessor, requested abatements for reduction in true and full values for parcel #74-4240840, parcel #74-4240880 and parcel #74-3613000. A motion to approve the requested abatements for reduction in value in the amounts of $62,263; $5,536; and $18,900 respectively was made by Cichos, seconded by Ova. Roll call vote: Gumke, Schwartz, Cichos, Klose and Ova voted aye. Motion carried.

Tyler Perleberg, Tax Director, presented an abatement for parcel #25-6000140. Cichos made a motion to deny the abatement and keep the true and full value at $381,000, seconded by Schwartz. Roll call vote: Schwartz, Cichos, Klose, Ova and Gumke voted aye. Motion carried.

Schwartz made a motion to support the proposal to officially name Alkali Lake for the lake south of Spiritwood Lake, seconded by Gumke. Motion carried.

Jerry Bergquist, Emergency Manager / 9-1-1 Coordinator, presented the road damage assessment summary. Total preliminary damages submitted to the State were $4,237,365.00 and included damages from the townships, cities and county.

Bergquist presented a request to allow a step increase for up to three staff in the communications center who are not receiving a grade change. The request was made in hopes to retain current staff. Staff have been putting in additional hours due to being understaffed a good portion of the year. Gumke made a motion, seconded by Cichos, to allow the step increase for staff not changing grades. Roll call vote: Cichos, Klose, Ova, Gumke and Schwartz voted aye. Motion carried.

A motion to pay out unused annual leave for an employee in the communications center who was unable to use the time due to being short staffed was made by Schwartz, seconded by Gumke. Roll call vote: Klose, Ova, Gumke, Schwartz and Cichos voted aye. Motion carried.

Gumke made a motion to accept the FY 2018 FEMA Pre-Disaster Mitigation (PDM) Grant, seconded by Ova. Motion carried.

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

	General Revenue Fund				
2453	A & B BUSINESS INC	$137.73	2535	NORTHERN PLAINS ELECTRIC COOPERATIVE	$161.00
2454	A & R ROOFING CO INC	$634.00	2536	NORTHWEST TIRE INC	$395.65
2455	ACKERMAN, SHARON	$426.07	2538	OTTER TAIL POWER CO	$942.02
2457	ATTORNEY GENERAL OFFICE-1250	$2,250.00	2541	PRAXAIR DISTRIBUTION INC	$514.41
2460	BEHAVIORAL INTERVENTIONS	$943.20	2542	PRODUCTIVITY PLUS ACCOUNT	$1,404.52
2463	BOB BARKER CO	$2,070.84	2548	S&R TRUCK PLAZA	$62.95
			2557	STUTSMAN COUNTY GLASS	$400.00

2466	BUILDERS FIRSTSOURCE	$633.75	2561	TDS METROCOM - RD	$4.60
2469	CENEX FLEETCARD - SO	$2,743.39	2566	TOWE, JEREMY W	$106.14
2471	CENTURYLINK	$1,407.41	2569	TRUE NORTH STEEL	$1,188.00
2475	COLE PAPERS INC	$710.68	2575	VINING OIL CO	$9,804.00
2477	CREATIVE ENERGY	$226.00	2577	WEST END HIDE & FUR	$63.70
2478	CUMBER, JACK	$15.11		ZABKA, KEVIN	$45.24
2483	DOCKTER, DEBORAH	$242.76		**Foster Care Trust Fund Total**	$771.00
2490	FORUM COMMUNICATIONS COMPANY	$617.60		**Social Services Fund Total**	$13,789.87
2494	GREAT PLAINS DIRECTORY SERVICE	$609.00		**County Park Fund**	
2497	HANSON TIRE SERVICE	$832.00	2462	BLUE TARP FINANCIAL, INC.	$36.97
2501	HOLLAND, ANGELA	$24.00	2477	CREATIVE ENERGY	$3,812.36
2504	INFORMATION TECHNOLOGY DEPT	$935.90	2481	DAKOTA VALLEY ELECTRIC	$8.00
2506	INNOVATIVE OFFICE SOLUTIONS, LLC	$1,002.66	2482	DAN POLAND MACHINE INC	$376.76
2507	INSURE FORWARD	$855.00	2502	HOME OF ECONOMY	$8.59
2508	J & L SERVICE	$101.20	2534	NORTHERN PLAINS ELECTRIC	$987.00
2509	JAMESTOWN CITY BALER	$8.64	2535	NORTHERN PLAINS ELECTRIC COOPERATIVE	$314.55
2510	JOBS HQ	$419.50	2558	STUTSMAN RURAL WATER DISTRICT	$623.86
2516	LANGUAGE LINE SERVICES	$110.47		**Weed Control Fund**	
2518	LLOYDS MOTORS	$72.40	2461	BENNETT, DAREN	$2,112.00
2519	MARQUART,ANDREW S	$2,934.00	2476	CORELL, JOHN	$208.00
2521	MDU	$215.16	2479	DAKOTA CENTRAL TELECOMM	$55.78
2522	MEDICINE SHOPPE	$371.90	2484	ELSTON,DAN	$3,500.00
2527	NAPA AUTO PARTS-SHERIFF	$600.28	2485	ELSTON,RYLEY	$3,500.00
2531	NEOFUNDS- AUD	$1,010.00	2488	FLANDERS, MARLOW	$2,240.00
2532	NEWMAN SIGNS	$430.00	2491	FREY,MARVIN	$3,500.00
2535	NORTHERN PLAINS ELECTRIC COOPERATIVE	$106.00	2492	GARRETT, LEE	$3,500.00
	NWOGA, JOSEPH	$256.50	2493	GEORGE,KAREN	$1,904.00
2537	OFFICE OF THE STATE AUDITOR	$7,500.00	2495	GROSS, LEROY	$160.00
2538	OTTER TAIL POWER CO	$9,075.08	2498	HAZER,TERRANCE	$640.00
2540	PHARMCHEM INC	$827.95	2499	HERTEL,BETSEY	$3,500.00
2543	QUALITY INN BISMARCK	$338.40	2511	JOCHIM,DON	$288.00
2544	QUILL CORPORATION	$229.98	2513	KLOSE, IVY	$846.00
2545	RECORD KEEPERS	$82.50	2514	KLOSE,RICHARD	$3,500.00
2550	SANFORD HEALTH	$1,000.00	2515	KOUSHKOUSKI, MICHAEL	$1,520.00
2551	SANFORD HEALTH HEALTHCARE ACCESSORIES	$6.85	2520	MCILONIE, BART	$960.00
2552	SANFORD HEALTH OCCUPATIONAL MEDICINE	$140.00	2524	MICKELSON, KEN	$2,224.00
2553	SC CORRECTIONS	$1,456.25	2539	PEPPLE, TIM	$1,600.00
	SCHAFFER,DIANNE	$50.00	2547	REISTER, CRAIG	$2,000.00
2554	STATE BAR BOARD OF LAW EXAMINERS	$1,080.00	2555	STRUXNESS, MARK	$288.00
2559	SUMMIT FOOD SERVICE, LLC	$3,703.75	2568	TRAUTMAN,MARY	$3,200.00
2560	TDS METROCOM	$308.67	2576	WELL, RUSS	$1,280.00
2563	THOMSON REUTERS	$369.42	2578	WHIPP,KERRY	$512.00
2564	THRIFTY DRUG-WHITE DRUG	$54.68		**Veterans Service Fund**	
2567	TRANE U.S. INC	$470.10	2471	CENTURYLINK	$15.23
2571	TWO RIVERS PRINTING	$173.00	2560	TDS METROCOM	$5.76
2579	WILHELM CHEVROLET BUICK GMC	$506.64		**County Agent Fund**	
	E 911 Phone System Fund		2479	DAKOTA CENTRAL TELECOMM	$267.28
2479	DAKOTA CENTRAL TELECOMM	$229.83		HARSTAD,ALICIA	$100.92
2480	DAKOTA CENTRAL TELECOMMUNICATIONS	$277.00		HARSTAD,ALICIA	$46.40
	County Roads Fund			HARSTAD,ALICIA	$38.50
2456	AMERIPRIDE SERVICES	$746.38		HARSTAD,ALICIA	$172.80
2464	BORDER STATES PAVING INC	$26,912.53	2506	INNOVATIVE OFFICE SOLUTIONS, LLC	$119.43

2465	BUFFALO CITY DIESEL	$87.83	2529	NDSU	$500.00
2467	BUTLER MACHINERY CO	$1,138.84	2530	NDSU EXTENSION SERVICE	$13,727.22
2473	CITY OF STREEETER	$61.75	2546	RECYCLING CENTER OF NORTH DAKOTA, LLC	$12.50
2474	CLEVELAND CITY WATER & SEWER	$95.70	2565	TICHY, AMY	$96.34
2479	DAKOTA CENTRAL TELECOMM	$172.89		**Commissary Fund**	
2486	FARMERS UNION OIL CO-CENEX	$2,467.00	2458	BALLINGER, ERNEST	$42.80
2487	FINANCIAL MANAGEMENT DIVISION	$38,717.41	2463	BOB BARKER CO	$292.80
2489	FLEETPRIDE	$3,929.11	2472	CHARM-TEX, INC.	$462.24
2496	GUTHMILLER EARTHMOVING INC	$62,000.00	2570	TURNKEY CORRECTIONS	$263.87
2500	HIGH PLAINS WATER	$30.00		**Drug Program Fund Total**	$464.58
2502	HOME OF ECONOMY	$250.94		**Courthouse Building Fund**	
2505	INLAND TRUCK PARTS CO	$210.12	2466	BUILDERS FIRSTSOURCE	$27.99
2512	JOHN DEERE FINANCIAL	$51.36	2503	HOUSE OF GLASS INC	$7,505.59
	KRAMLICH MICHAEL	$682.08		**County Correctional Center Construction Fund**	
	KRAMLICH, MYRON	$267.38	2506	INNOVATIVE OFFICE SOLUTIONS, LLC	$399.99
2517	LAWSON PRODUCTS INC	$197.22		**Information Technology Capital Fund**	
2523	MENARDS - JAMESTOWN	$107.21	2468	CDW GOVERNMENT INC	$505.08
2525	MIELKE OIL COMPANY, INC.	$2,124.52		**Document Preservation Fund**	
2526	NAPA AUTO PARTS	$3,529.02	2572	TYLER TECHNOLOGIES INC	$980.00
2528	NDACE	$150.00		**Road & Bridge Building Fund**	
2532	NEWMAN SIGNS	$861.12	2573	USA TRACTOR CABS	$1,105.00
2533	NICKY'S SPARE TIME	$70.00			

A 5:28 p.m., Gumke made a motion to adjourn the meeting, seconded by Schwartz. Motion carried.

ATTEST:

Nicole Meland
Auditor / COO

Mark T. Klose
Commission Chairman