Official Proceedings of the Stutsman County Commission – November 20, 2018

At 4:55 p.m., Chairman Mark Klose called the regular meeting of the Stutsman County Commission to order. Denny Ova, Dale Marks, David Schwartz, and Marks Klose were present. Craig Neys was absent.

Ova made a motion to approve the October meeting minutes, seconded by Schwartz. Motion carried.

Jessica Moser, Treasurer, presented a list of checks to be cancelled from the Corrections account. These were one year old as of the end of June. At two years, they are sent to the state. Ova made a motion, seconded by Marks, to cancel the checks. Marks, Schwartz, Klose, and Ova voted aye. Motion carried.

Schwartz made a motion to approve the bills and taxable meals, seconded by Marks. Schwartz, Klose, Ova, and Marks voted aye. Motion carried.

	General Revenue Fund			**E 911 Phone System Fund**	
79957	A & B BUSINESS INC	$283.29	79991	EVERBRIDGE	$2,300.00
79958	ACKERMAN, SANDRA	$59.70	80058	RICHLAND COUNTY COMMUNICATIONS/911	$2,666.67
79961	AXTMAN,CHUCK	$54.00	80071	TDS METROCOM	$4.25
79962	AXTMAN,MARLENE	$54.00		**County Roads Fund**	
79963	BALCO UNIFORM CO INC	$261.71	79967	BUFFALO CITY DIESEL	$66.01
79964	BECKLEY, TAMI	$36.00	79968	BUTLER MACHINERY CO	$3,513.50
79965	BEHAVIORAL INTERVENTIONS	$825.06	79996	FINANCIAL MANAGEMENT DIVISION	$2,029.91
	BERGQUIST,JERRY	$70.85	79997	FLEETPRIDE	$5,856.48
79969	CBM FOOD SERVICE	$3,954.30	80037	MIELKE OIL COMPANY, INC.	$3,243.45
79973	CENTURYLINK	$459.60	80039	NAPA AUTO PARTS	$475.53
79975	CLARK, LINDA	$270.60	80041	NEWMAN SIGNS	$22.96
79976	COOKS CORRECTIONAL	$114.38	80042	NICKY'S SPARE TIME	$70.00
79977	CREATIVE ENERGY	$110.41	80044	NORTHWEST TIRE INC	$156.19
79978	DACOTAH PAPER CO	$545.42	80045	OTTER TAIL POWER CO	$141.49
79981	DALSTED & RYAN P C	$1,330.00	80089	VINING OIL CO	$2,924.68
79983	DEWALD, SANDRA	$294.03	80091	WEST END HIDE & FUR	$227.80
79984	DEWALD,BETH	$150.00		**Social Services Fund Total**	$4,972.17
79985	DR DAWN'S PET STOP LLC	$92.12		**County Park Fund**	
79987	ELECTION SYSTEMS & SOFTWARE	$5,552.28	79971	CENTRAL DAKOTA SANITATION INC	$1,204.01
79992	EVERSON, NANCY	$253.42	79972	CENTRAL SALES	$37.65
79994	EXNER,CAROLYN	$168.00	79973	CENTURYLINK	$61.11
79995	EXNER,JAMES	$170.18	79980	DAKOTA RENTAL CENTER LLC	$186.13
79998	FLORHAUG, SHERRY	$61.88	79982	DAN POLAND MACHINE INC	$5.00
79999	FORUM COMMUNICATIONS COMPANY	$3,863.13	80015	HOME OF ECONOMY	$37.76
80000	FREY, GAYLE	$178.90	80019	JOHN DEERE FINANCIAL - PARK	$209.72
80004	GIENGER, DONALD	$296.78	80040	NAPA AUTO PARTS-PARK	$41.13
80005	HANSON TIRE SERVICE	$572.00	80051	PRAXAIR DISTRIBUTION INC	$84.93
80006	HARELAND,ALICE	$73.62	80070	STUTSMAN COUNTY GLASS	$13.00
80007	HAUT FUNERAL HOME	$850.00	80091	WEST END HIDE & FUR	$9.28
80008	HAUT,TRUMAN	$168.00		**Weed Control Fund**	
80010	HEINRICH, JOYCE	$169.20	79959	ANDERSON, WILLIAM	$780.00
80011	HELGESON, JOY	$253.70	79966	BROWING, ZAC	$2,873.00
80013	HOLLAND, ANGELA	$20.25	79979	DAKOTA CENTRAL TELECOMM	$54.80
80014	HOMAN, KATHRYN	$218.00	79988	ELSTON,DAN	$3,000.00
80016	HOUSE OF GLASS INC	$111.09	79989	ELSTON,RYLEY	$3,000.00
80017	JAMESTOWN CIVIC CENTER	$75.00	79990	ENTZMINGER, DARRELL	$3,000.00
80020	KELLEY, SYLVIA	$158.18	79993	EXNER, TERRY	$910.00
80021	KELLEY, WILLIAM	$150.00	80001	FREY,MARVIN	$2,847.00
80022	KEMMET,MELODY	$159.00	80002	GARRETT, LEE	$3,000.00
80025	KNUDSON,NORINE	$283.96	80003	GEORGE,KAREN	$910.00
80028	KOENIG,ELIZABETH	$316.39	80009	HAZER,TERRANCE	$520.00
	KOROPATNICKI, DANIAL	$55.00	80012	HERTEL,JERRY	$1,820.00
80031	LEBAHN,RANDALL	$55.09	80023	KLOSE, IVY	$1,040.00

80032	LUECK, KAREN L	$200.70	80024	KLOSE,RICHARD	$3,000.00
80033	MARKS, ANN	$194.16	80026	KOEHN,ANDREW	$3,000.00
80035	MEADOWS, SHERRY	$247.70	80027	KOEHN,KEVIN	$2,613.00
80036	MEDICINE SHOPPE	$417.70	80029	KRAPP, KELSEY	$2,340.00
	NEYS,CRAIG	$115.54	80030	KRAPP,OREN	$2,340.00
80043	NIHILL, GERTRUDE	$274.70	80038	MUNKEBY,RON	$3,000.00
80047	PATTON,JANET	$269.50	80046	PAASCH,JAMES	$520.00
80049	PHARMCHEM INC	$1,197.10	80048	PATZER,DARRELL	$520.00
80050	PLUMBMASTER	$163.36	80057	REISTER, CRAIG	$1,625.00
80052	PRESS ROOM,THE	$73.50	80059	ROORDA, TONY	$1,950.00
80053	QUALITY INN BISMARCK	$338.40	80061	SCHMITT, JOSEPH	$1,170.00
80054	QUILL CORPORATION	$170.88	80066	STAMPKA, ARLYS	$689.00
80055	READEL, JACKIE	$54.00	80078	TRAUTMAN,MARY	$2,600.00
80056	REDWOOD TOXICOLOGY LABORATORY INC	$18.50	80079	TRAUX, RONALD	$481.00
80060	SC CORRECTIONS	$1,555.50	80084	VALENTA,ROBERT	$3,000.00
80062	SCHULDHEISZ, PHYLLIS	$261.87	80085	VANRAY,BILL	$1,378.00
80063	SCOTT'S ELECTRIC LLC	$92.34	80086	VANRAY,CARMEN	$1,378.00
	SMAAGE,JOSH	$152.60	80087	VANRAY,JEFF	$1,378.00
80064	SNYDER, SHARON	$292.40	80088	VANRAY,KENT	$1,378.00
80065	SOUPIR,ELAINE	$288.87	80090	WALICSKI,DONALD	$520.00
80067	STATE BAR BOARD OF LAW EXAMINERS	$1,080.00	80092	WIEST,J.P.	$3,000.00
80068	STEIN'S INC	$768.96		**Veterans Service Fund**	
80069	STODDART,LYNETTE G	$251.07	80071	TDS METROCOM	$3.29
80071	TDS METROCOM	$338.66		**Commissary Fund**	
80073	THOMSON REUTERS	$358.66	80080	TURNKEY CORRECTIONS	$229.52
80074	THRIFTY DRUG-WHITE DRUG	$68.22		**Drug Program Fund Total**	$18,316.71
80075	TIMECLOCK PLUS	$2,974.41		**County Correctional Center Construction Fund**	
80076	TK INNOVATIONS LLC	$5,150.00	79960	ARTEKTA	$3,500.00
80077	TRACY, TOM	$156.00	80016	HOUSE OF GLASS INC	$8,947.25
80081	TYLER TECHNOLOGIES INC	$13,203.01		**Information Technology Capital Fund**	
80082	URDAHL,RUTH	$163.36	79970	CDW GOVERNMENT INC	$2,886.02
80083	VAINONEN, DAN	$168.00		**Bond Fund**	
	WARREN, KENT	$55.00	79986	EHLERS & ASSOCIATES INC	$2,800.00
80094	WOLF, BRENDA	$310.94		**Job Incentive Fund**	
80095	WOLF, RITCHIE	$165.28	80018	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$106,414.52

Nicole Meland, Auditor/COO informed the board that the County sold five of the six properties at the tax foreclosure sale and made a profit of approximately $49,000.

At 5:02 p.m., Ova made a motion to adjourn the meeting, seconded by Marks. Motion carried.

ATTEST:

Nicole Meland
Auditor/COO

Mark T. Klose
Commission Chairman