

Official Proceedings of the Stutsman County Commission- November 21, 2017

At 4:32 p.m., Chairman Klose called the meeting to order. Dale Marks, Denny Ova, Mark Klose, Dave Schwartz and Craig Neys answered the roll call.

Jessica Moser, Interim Treasurer, announced that Two Rivers Printing has offered to buy the old inserter/folder machine for \$250. Schwartz made a motion to sell the machine to Two Rivers Printing, seconded by Marks. Motion carried.

Mickey Nenow discussed the final inspection of County Road 43 and 44, which turned out well. Nenow also discussed the road swap for the 1 mile between County Road 39 and Hwy 281, which will be a 2018 road project. There has been a road swap agreement signed with the City and Homer Township. Preliminary engineering was passed at a previous meeting pending the agreement.

Dave Schwartz discussed a possible bridge replacement with bridge funding available from DOT. The bridge by the stockyard has been scheduled to be replaced several times. Since bridge funding is available, the DOT would like to use the money. It would take about 1.5 years to do the environmental work. The County would have to pay for the preliminary engineering. The estimated bridge replacement is projected to be less than \$1.2 million. This would be an 80/20 split during the construction phase which would hopefully take place in 2019. Schwartz made a motion to contract for the preliminary engineering of the bridge project, seconded by Ova. Marks, Schwartz, Neys, Klose, and Ova voted aye. Motion carried.

Nicole Meland discussed using excess township levies for road maintenance costs. There are two townships (Sharlow and St. Paul) that have a balance of more than \$10,000 delinquent for over a year on road maintenance costs. Each township is currently levying 18 mills and the County could assess an additional 18 mills to cover the costs. The board must approve these every year. Ova made a motion to approve the additional levies, seconded by Marks. Motion carried.

Dave Schwartz discussed the Jamestown Reservoir Dredging Project north of the bridge by the island. This would be to remove excess debris to improve water flow. Guthmiller Earthmoving would complete the dredging at a cost of \$35,000. North Dakota Game and Fish (NDGF) and North Dakota Anglers have agreed to share some costs on the project. The costs are higher than expected. We have a \$13,000 grant from NDGF, \$2,000 donation from Anglers, and a \$10,000 grant from the Bureau of Reclamation. The extra \$10,000 would have to be covered from the Park Board budget. There is money available to be used from the equipment sale, and this project needs to be done soon in order to not lose the other funding. Neys made a motion, seconded by Ova to approve the \$10,000 from the Park Board to fund the project. Schwartz, Neys, Klose, Ova, and Marks voted aye. Motion carried.

Katie Anderson, Jamestown City Mayor, gave an update on the James River cleanup project. The City approved moving forward with the CDBG grant of \$150,000 at their last council meeting. The City will contribute \$70,000 and the Stutsman County Water Resource Board will contribute \$10,000. The City is requesting Stutsman County to contribute \$70,000. The City would also be willing to loan the County \$70,000 until it can be budgeted in 2019. Mayor Anderson views this as a proactive measure to prevent

bridge and infrastructure damage in the event of another flood. This would be a one-time project at this time since the CDBG funds will not be available on a regular basis. The work would be contracted out, and the engineering could be included in the grant and would be minimal from initial estimates. Dave Schwartz recommended tabling this issue until the next meeting so budgets can be reviewed.

Corry Shevlin, JSDC, presented a request to contract with AE2S for a workforce and strategic communications campaign. This is a marketing proposal for a campaign to recruit workforce and therefore promote growth in Jamestown. This is a month to month contract so it can be canceled anytime if we are not happy with the results. Schwartz made a motion to approve the contract with AE2S, seconded by Marks. Neys, Klose, Ova, Marks, and Schwartz voted aye. Motion carried.

A motion was made by Ova, seconded by Schwartz, to approve the taxable meals and mid-month bills. Klose, Ova, Marks, Schwartz, and Neys voted aye. Motion carried.

	General Revenue Fund		77298 SUBSURFACE, INC	\$196,784.60
	ALONGE,JESSICA	\$5.00	77299 SWANSTON EQUIPMENT CO	\$2,052.39
	ALONGE,JESSICA	\$5.00	77300 TDS METROCOM	\$2.75
	ALONGE,JESSICA	\$103.79	77302 TOWE, JEREMY W	\$50.83
	ANDRES,DORINDA	\$27.29	77304 TRUE NORTH STEEL	\$15,222.55
77197	ARCTIC ZONE REFRIGERATION	\$87.50	77318 WEST END HIDE & FUR	\$49.92
77199	ATTORNEY GENERAL OFFICE-1250	\$7,135.00	77320 WILLEYS SEPTIC TANK SERVICE	\$650.00
77201	BEHAVIORAL INTERVENTIONS	\$699.72		Social Services Fund Total
	BOND,JOSHUA	\$162.64		County Park Fund
	BOND,JOSHUA	\$29.99	77198 ARNESON INC	\$103.00
77204	BROWN & SAENGER	\$971.61	77211 CENTRAL DAKOTA SANITATION INC	\$1,204.01
77207	CBM FOOD SERVICE	\$7,553.00	77212 CENTURYLINK	\$50.24
77212	CENTURYLINK	\$1,346.69	77220 DAKOTA VALLEY ELECTRIC	\$8.00
77213	COLE PAPERS INC	\$688.01	77227 FARMERS UNION OIL CO-CENEX	\$858.24
77214	CONSULTING RADIOLOGISTS LTD	\$303.55	77240 HOME OF ECONOMY	\$402.71
77216	COUNTRY SUITES FARGO	\$982.80	77241 INFINITY BUILDING SERVICES	\$7.28
77217	CREATIVE ENERGY	\$148.12	77255 KREBSBACH BACKHOE SERVICE	\$4,500.00
77218	DACOTA PAPER CO	\$329.01	77260 MAC'S INC	\$66.97
77221	DALSTED & RYAN P C	\$921.50	77275 NORTHERN PLAINS ELECTRIC	\$1,022.55
77223	DIAMOND DRUGS INC	\$3.66	77305 TRUE VALUE (PARK DEPT)	\$170.02
77224	EDDY FUNERAL HOME	\$490.00	77322 ZORN STUMP GRINDING	\$1,532.00
77231	FORUM COMMUNICATIONS COMPANY	\$1,352.17		Weed Control Fund
77233	GALLS, LLC	\$204.87	77200 BARNICK,JEROME	\$1,275.00
77237	HANSON TIRE SERVICE	\$40.00	77202 BENNETT, DAREN	\$3,000.00
77242	INFORMATION TECHNOLOGY DEPT	\$296.95	77219 DAKOTA CENTRAL TELECOMMUNICATIONS	\$54.80
77245	JETSTREAM CAR WASH	\$33.50	77225 ELSTON,DAN	\$2,100.00
77249	KELVIN FISHER	\$46.73	77226 ELSTON,RYLEY	\$2,100.00
77252	KNUTH, CHANTEL	\$25.00	77229 FLANDERS, MARLOW	\$2,250.00
77256	LANGUAGE LINE SERVICES	\$93.71	77232 FREY,MARVIN	\$2,370.00
77258	LERUD SCHULDT FUNERAL HOME	\$272.00	77234 GARRETT, LEE	\$1,500.00
77259	LLOYDS MOTORS	\$72.40	77235 GEORGE,KAREN	\$1,050.00
77261	MARQUART,ANDREW S	\$2,049.68	77238 HAZER,TERRANCE	\$600.00
77265	MCKESSON MEDICAL SURGICAL	\$516.92	77239 HERTEL,JERRY	\$3,000.00
77269	NAPA AUTO PARTS-LEC	\$6.49	77243 JAMESTOWN CITY BALER	\$8.16
77272	NEOFUNDS BY NEOPOST	\$2,000.00	77246 JOCHIM,DON	\$300.00
77273	NEWMAN SIGNS	\$565.75	77248 JOHNSTON, NEIL E	\$270.00
77275	NORTHERN PLAINS ELECTRIC	\$63.00	77250 KLOSE,GENE	\$1,200.00
77278	OTTER TAIL POWER CO	\$9,828.54	77251 KLOSE,RICHARD	\$3,000.00
77280	PHARMCHEM INC	\$1,175.00	77253 KOEHN,ANDREW	\$1,485.00
77281	PLUMBMASTER	\$177.80	77254 KOEHN,KEVEIN	\$1,230.00
77282	QUILL CORPORATION	\$1,739.79	77257 LEAPALDT, WES	\$270.00
77283	RECORD KEEPERS	\$33.00	77262 MARYINSON, SELMA ESTATE	\$1,095.00
77285	RM STOUTD INC	\$42.94	77263 MCILONIE, BART	\$2,400.00

77287	SANFORD HEALTH OCCUPATIONAL MEDICINE	\$70.00	77264	MCILONIE, BRETT	\$2,400.00
77290	SC CORRECTIONS	\$1,541.25	77267	MUNKEBY, RON	\$3,000.00
	SCHAFER, DIANNE	\$50.00	77279	PATZER, DARRELL	\$540.00
77291	SCHERBENSKE INC.	\$50.16	77284	REISTER, CRAIG	\$3,000.00
77292	SIRCHIE FINGERPRINT LABORATORY	\$51.57	77288	SAUBY, FRED	\$3,000.00
77293	STATE BAR BOARD OF LAW EXAMINERS	\$730.00	77289	SAUBY, KRISTY	\$2,400.00
77296	STUTSMAN CO ROAD DEPT	\$174.00	77294	STRUXNESS, MARK	\$465.00
77300	TDS METROCOM	\$312.64	77308	VALENTA, WES	\$300.00
77301	THOMSON REUTERS	\$348.21	77309	VALENTA, ROBERT	\$3,000.00
77317	WENZEL'S LOCK & KEY	\$26.75	77310	VANDEBERG, BECKY	\$2,400.00
77319	WILHELM CHEVROLET BUICK GMC	\$89.94	77311	VANRAY, BILL	\$1,920.00
77321	WILLIAMS-LISKO FUNERAL CHAPEL LTD	\$490.00	77312	VANRAY, CARMEN	\$1,920.00
77323	ZUERCHER TECHNOLOGIES LLC	\$540.00	77313	VANRAY, JEFF	\$1,920.00
	E 911 Phone System Fund		77314	VANRAY, KENT	\$1,920.00
77204	BROWN & SAENGER	\$18.99	77316	WALICSKI, DONALD	\$600.00
77219	DAKOTA CENTRAL TELECOMMUNICATIONS	\$500.36		Veterans Service Fund	
77300	TDS METROCOM	\$7.32	77212	CENTURYLINK	\$14.63
	County Roads Fund		77300	TDS METROCOM	\$6.92
77203	BLACKSTRAP, INC	\$2,045.18		County Agent Fund	
77205	BUFFALO CITY DIESEL	\$456.63		HARSTAD, ALICIA	\$123.43
77206	BUTLER MACHINERY CO	\$6,010.17		HARSTAD, ALICIA	\$224.10
77210	CENTRAL BUSINESS SYSTEMS INC	\$78.00		HARSTAD, ALICIA	\$130.00
77217	CREATIVE ENERGY	\$13,865.15		Commissary Fund	
77219	DAKOTA CENTRAL TELECOMMUNICATIONS	\$166.42	77295	STUTSMAN CO CORRECTIONS	\$10.00
77222	DAN POLAND MACHINE INC	\$25.00	77306	TURNKEY CORRECTIONS	\$202.27
77228	FASTENAL CO	\$41.20		Drug Program Fund Total	\$1,323.61
77230	FLEETPRIDE	\$716.00		Courthouse Building Fund	
77236	GUTHMILLER EARTHMOVING INC	\$7,286.64	77303	TRANE U.S. INC	\$10,212.25
77247	JOHN DEERE FINANCIAL	\$3,386.39		County Correctional Center Construction Fund	
	KOBLE, RON	\$64.20	77215	COOKS CORRECTIONAL	\$1,766.00
77260	MAC'S INC	\$5.14	77241	INFINITY BUILDING SERVICES	\$68.94
77266	MENARDS - JAMESTOWN	\$109.55		Information Technology Capital Fund	
77268	NAPA AUTO PARTS	\$617.86	77208	CDW GOVERNMENT INC	\$1,011.84
77270	ND ASSOCIATION OF COUNTIES	\$270.22		Document Preservation Fund	
77271	NDACE	\$300.00	77307	UNDERGROUND VAULTS & STORAGE	\$3.00
77274	NICKY'S SPARE TIME	\$70.00		Road & Bridge Building Fund	
77277	NORTHWEST TIRE INC	\$140.00	77276	NORTHLAND WINDOW & DOOR LLC	\$4,170.00
77278	OTTER TAIL POWER CO	\$64.30		Job Incentive Fund	
77286	RTS SHEARING	\$60,875.75	77244	JAMESTOWN STUTSMAN DEVELOPMENT CORP	\$1,000.00
77297	STUTSMAN COUNTY GLASS	\$1,550.00			

At 5:06 p.m., Schwartz made a motion to adjourn, seconded by Marks. Motion carried.

ATTEST:

Nicole Meland
Interim Auditor/COO

Mark T. Klose
Commission Chairman