Official Proceedings of the Stutsman County Commission – December 3, 2019

At 4:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Ramone Gumke, David Schwartz, Steven Cichos, and Mark Klose answered the roll call.

A motion to approve the November 2019 meeting minutes was made by Gumke, seconded by Ova. Motion carried.

Corey Genter, Staff Appraiser, was present on behalf of Tyler Perleberg, Tax Director, and presented an abatement for parcel #: 86-1000830 to be reduced to a true and full value of $15,000.00. Stutsman County has the property valued at $47,800.00. The City of Streeter denied the abatement. A motion to deny the presented abatement was made by Schwartz, seconded by Gumke. Roll call vote: Ova, Gumke, Schwartz, Cichos and Klose voted aye. Motion carried.

Fritz Fremgen, State's Attorney, presented his monthly report.

A request for HVAC improvements for the Extension Office was made by Jim Fettig, Courthouse Maintenance Supervisor. A motion to approve the low bid of $10,990.00 to Bakkegard & Schell, Inc. was made by Schwartz, seconded by Gumke. Roll call vote: Gumke, Schwartz, Cichos, Klose and Ova voted aye. Motion carried.

Howie Peuser, LEC Maintenance Supervisor, requested approval of replacing all three garage doors at the Law Enforcement Center. A motion to replace all three doors and award the bid of $11,716.00 to PS Garage Doors was made by Ova, seconded by Schwartz. Roll call vote: Schwartz, Cichos, Klose, Ova, Gumke voted aye. Motion carried.

Mickey Nenow, Road Superintendent, presented his monthly report.

A motion to approve the beer and liquor licenses for the Anchor Bar, Buchanan Bar, Jamestown Country Club, Ypsilanti Bar & Grill, Sportsman Bar, Windsor Bar, Stutsman County Fair Association, 281 Stop and Hitchin' Post was made by Ova, seconded by Schwartz. Motion carried.

A discussion regarding rural voting precinct closures was held. The topic has been tabled until the December 17, 2019, meeting.

A motion to approve a year-end check run on December 31, 2019, was made by Ova, seconded by Gumke. Roll call vote: Cichos, Klose, Ova, Gumke and Schwartz voted aye. Motion carried.

An open Weed Board appointment was discussed. No applications have been received for the upcoming vacant position.

Meland spoke with regards to Census funding and the potential need for some funding in the future.

At 4:42 p.m., the Stutsman County Commission recessed for the Stutsman County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – December 3, 2019

At 4:42 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. David Schwartz, Steven Cichos, Mark Klose, Joan Morris, Jason Houge, Dennis Ova and Ramone Gumke answered the roll call.

A motion to approve the minutes of the November meeting was made by Schwartz, seconded Ova. Motion carried.

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

	County Park Fund		2664	VISA AUD 1683	$865.10
2649	ROUGHRIDER SIGNS & DESIGNS	$4,160.00			

Karl Bergh, Park Superintendent, presented his monthly report. A road closed sign was placed at the SE entrance of Pelican Point. The gate by the concession building has been locked. Cabins were moved to higher grounds.

Leona Mead presented concerns of permitted dock rentals at Pelican Point in front of her property. Klose would like to know more about the situation before making a decision. Item tabled for January meeting.

Schwartz made a motion, seconded by Ova, to approve the renewal of cabin permits for 7E, 11W, 27W, 57W and 61W. Motion carried.

Nicole Meland, Auditor/COO, presented the concessionaire bid that was received for operation of Pelican Point. Some concerns were discussed. It was requested that the bid be sent to the Bureau of Reclamation for review and a Special Park Board Meeting could be scheduled for more discussion.

At 5:11 p.m., Schwartz made a motion to adjourn the meeting, seconded by Ova.

At 5:11 p.m., the County Commission meeting was called back to order.

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

	General Revenue Fund		2603	CLEVELAND CITY WATER & SEWER	$ 95.70
	BEAR, TINA	$ 111.36	2608	CREATIVE ENERGY	$ 368.14
2600	CDW GOVERNMENT INC	$ 404.13	2610	DALLMANN SERVICES	$ 5,016.97
2604	CLIMATE CONTROL	$ 1,069.50	2612	FARMERS UNION OIL CO-CENEX	$ 2,632.02
2605	COLE PAPERS INC	$ 318.78	2616	GUTHMILLER EARTHMOVING INC	$ 2,700.00
2606	COMFORT SUITES	$ 169.20	2617	HOME OF ECONOMY	$ 6.56
2609	DACOTAH PAPER CO	$ 607.01	2621	INLAND TRUCK PARTS CO	$ 1,273.40
2613	GOODIN COMPANY	$ 152.55	2623	JAMESTOWN CITY WATER	$ 268.12
2615	GUMKE, RAMONE	$ 107.88	2626	JOHN DEERE FINANCIAL	$ 81.13
2618	HOUSE OF GLASS INC	$ 126.60	2627	LAWSON PRODUCTS INC	$ 109.16
2619	HUBER ELECTRIC MOTOR & PUMP REPAIR	$ 497.00	2632	MDU	$ 110.16

2623	JAMESTOWN CITY WATER	$ 2,289.36	2633	MENARDS - JAMESTOWN	$ 34.04
2624	JAMESTOWN COMMUNITY CORRECTIONS	$ 170.10	2634	NAPA AUTO PARTS	$ 3,049.44
2629	MARQUART,ANDREW S	$ 927.00	2639	NORTHWEST TIRE INC	$ 90.43
2630	MATTHEW BENDER & CO INC	$ 249.61	2640	O'REILLY AUTOMOTIVE INC	$ 281.85
2631	MCKESSON MEDICAL SURGICAL	$ 161.69	2643	POWER PLAN	$ 482.15
2632	MDU	$ 2,247.28	2644	QUILL CORPORATION	$ 362.33
	MELAND,NICOLE	$ 41.76	2652	STREETER COOP OIL	$ 837.00
	MELAND,NICOLE	$ 118.32	2655	STUTSMAN COUNTY GLASS	$ 192.00
2635	NAPA AUTO PARTS-SHERIFF	$ 315.98	2656	STUTSMAN RURAL WATER DISTRICT	$ 61.66
2672	ND DEPT OF MOTOR VEHICLE	$ 5.00	2666	VISA RD 1766	$ 679.69
2636	NDACE	$ 150.00	2670	WALMART COMMUNITY BRC RD	$ 160.27
2641	OTIS ELEVATOR COMPANY	$ 600.00		**Social Services Fund Total**	$ 88,932.55
2642	POST BOARD	$ 180.00		**County Agent Fund**	
2644	QUILL CORPORATION	$ 1,241.24		GOODRIE,STEPHANIE	$ 10.89
2648	RM STOUDT INC	$ 831.96	2622	INNOVATIVE OFFICE SOLUTIONS, LLC	$ 90.34
2657	SUMMIT FOOD SERVICE, LLC	$ 7,455.31	2628	LEAF	$ 109.00
2661	TYLER TECHNOLOGIES INC	$ 14,375.13	2637	NDSU	$ 584.36
2663	VERIZON WIRELESS	$ 1,486.40	2645	R&H MAINTENANCE	$ 400.00
2664	VISA AUD 1683	$ 1,371.11	2647	RECYCLING CENTER OF NORTH DAKOTA, LLC	$ 12.50
2667	VISA SCCC 1949	$ 5,686.69	2658	TICHY, AMY	$ 213.68
2668	VISA SO 1840	$ 2,077.20	2665	VISA EXT 3424	$ 2,181.57
	WARNER, CHAD	$ 256.00		**Commissary Fund**	
2671	WILHELM CHEVROLET BUICK GMC	$ 67.82	2599	CABLE SERVICES	$ 47.31
	E 911 Phone System Fund		2667	VISA SCCC 1949	$ 321.97
2663	VERIZON WIRELESS	$ 53.78		**Courthouse Building Fund**	
2664	VISA AUD 1683	$ 2,858.25	2614	GRAYBAR	$ 45.46
	County Roads Fund		2650	SCHUBERT'S CARPET ONE	$ 191.91
2593	3D SPECIALTIES INC	$ 1,844.40	2659	TRANE U.S. INC	$ 7,625.00
2595	BLUE TARP FINANCIAL, INC.	$ 199.47	2664	VISA AUD 1683	$ 1,532.00
2596	BORDER STATES PAVING INC	$ 5,267.03		**Information Technology Capital Fund**	
2597	BUFFALO CITY DIESEL	$ 164.23	2664	VISA AUD 1683	$ 2,858.25
2598	BUTLER MACHINERY CO	$ 78.80		**Job Incentive Fund**	
2601	CENTRAL AUTO REPAIR & SERVICES	$ 800.00	2625	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$ 9,000.00
2602	CITY OF MONTPELIER	$ 55.00		**Wages -** Monday, November 25, 2019	$ 622,231.10

At 5:13 p.m., a motion to adjourn the meeting was made by Ova, seconded by Gumke. Motion carried.

ATTEST:

Nicole Meland
Auditor/COO

Mark T. Klose
Commission Chairman