Official Proceedings of the Stutsman County Commission – December 18, 2018

At 4:55 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Denny Ova, Ramone Gumke, Dave Schwartz, Steven Cichos and Mark Klose answered the roll call.

Nicole Meland, Auditor/COO, presented board and committee assignments. Ova made a motion, seconded by Gumke, to approve the presented assignments. Motion carried.

Robin Iszler, Central Valley Health District Administrator, presented an update. Iszler would like to be pro-active regarding the reservoir properties.

Meland requested to reschedule the January 1, 2019 commission meeting. The meeting was rescheduled to Thursday, January 3, 2019.

A request to vacate a section line in St. Paul and Peterson township was made. Schwartz made a motion to move forward with publishing a notice of public hearing regarding the subject, seconded by Gumke. Motion carried.

The opioid litigation was discussed and whether the commissioners would like follow-up information or would like to decide on how to proceed. Schwartz made a motion to leave it up to the ND Attorney General's office and not sign on with our own litigation, seconded by Gumke. Roll call vote: Cichos, Klose, Ova, Gumke and Schwartz voted aye. Motion carried.

Meland presented a bank account update. The main checking, payroll, corrections and savings has been switched over to Bank Forward. Wells Fargo accounts will remain open until all checks have cleared, which could be up to 2 years.

The DAK requested a beer license and presented the $100.00 fee. It was discussed that The DAK still had outstanding utility bills owed to the County. Commissioner Ova would like all payments owed to the County to be paid current before approving the license. Approval of the license was tabled until the next meeting.

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

At 5:21 p.m., a motion to adjourn was made by Schwartz, seconded by Ova. Motion carried.

ATTEST:

Nicole Meland
Auditor/COO

Mark T. Klose
Commission Chairman