Official Proceedings of the Stutsman County Commission – December 19, 2017

At 4:35 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dale Marks, David Schwartz, Denny Ova, Mark T. Klose, and Craig Neys answered the roll call.

Denny Ova, County Commissioner, requested closure of Stutsman County on December 26, 2017. Schwartz made a motion to accept the request, seconded by Marks. Motion carried.

Mickey Nenow, Road Superintendent, presented his monthly report. Winter service on equipment is being started in the shop. Road Department is still doing some rocking, weather permitted. Interstate Engineering is working on the preliminary engineering for the 3 mile road project next year by the State Hospital and Butler.

Nenow has money left over in the budget for purchase of the assets and is requesting to purchase a plasma cutter for the shop. One quote in town was for $2,804.00. If something breaks it would be more convenient to go into town and get the part(s) needed. Ova made a motion, seconded by Schwartz to approve the request to purchase a plasma cutter. Roll call vote: Marks, Schwartz, Neys, Klose, and Ova voted aye. Motion carried.

David Schwartz, County Commissioner, indicated there is some additional federal aid road funding available in 2019. Schwartz had Mike May, Interstate Engineering, complete some calculations on County Road 39 (Scherbenske Road). Stutsman County would be borrowing ahead on their federal aid dollars and would like to be borrowed ahead the maximum by 2020. Funds can be borrowed ahead up to 3 years. The County would have to budget for the match. County Roads 67 or 68 North may need overlays.

Corry Shevlin, JSDC, requested additional Flex PACE Interest Buy-downs. JSDC was in once this year to set up the program and a second time to start the program. JSDC is requesting up to $345,000.00 on an 80/20 split between city and county. The county share would be $69,000.00, which will cover the maximum amount of the remaining projects left. Shevlin doesn't believe the requests are going to be that high, but is requesting the maximum so they don't have to come back and request more money or hold the projects up. Marks made a motion to approve the request, seconded by Schwartz. Roll call vote: Schwartz, Neys, Klose, Ova, and Marks voted aye. Motion carried.

Nicole Meland, Interim Auditor/COO requested approval of beer and liquor licenses for the Hitching Post, Stutsman County Fair Association, Sportsmans Bar and a beer license for Speedway Concessions, Inc. Schwartz made a motion, seconded by Ova to approve the beer and liquor licenses as presented. Motion carried.

Meland requested approval of cabin permit renewals for lots 41W, 6W, 65W, 58W, 33W and 37W. Schwartz made a motion to approve the presented cabin permit renewals, seconded by Marks. Motion carried.

Mark Klose, Commission Chairman, was contacted by the University of Jamestown requesting a letter of support for USDA funding. There are no financial commitments on the County's behalf. Ova made a motion to send the University of Jamestown a letter of support, seconded by Schwartz. Motion carried.

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

	General Revenue Fund		77465	GENERAL EQUIPMENT & SUPPLIES, INC	$293.66
77434	AGASSIZ CHEMICAL & EQUIPMENT, INC	$898.61	77467	GOHNER, DONALD	$11,695.00
77436	AMERICAN SOLUTIONS FOR BUSINESS	$235.35	77470	HOME OF ECONOMY	$29.99
77438	ATTORNEY GENERAL OFFICE-1250	$2,400.00	77473	INSURE FORWARD	-$215.50
77439	BALCO UNIFORM CO INC	$890.28	77479	JOHN DEERE FINANCIAL	$239.36
77440	BEHAVIORAL INTERVENTIONS	$778.32		KOBLE,RON	$117.70
77441	BROWN & SAENGER	$211.94		KRAMLICH MICHAEL	$450.47
77443	BUILDERS FIRSTSOURCE	$17.74	77483	LEONARD GESKE ESTATE	$16.00
77445	CBM FOOD SERVICE	$7,258.52	77485	MAC'S INC	$66.71
77447	CENTRAL BUSINESS SYSTEMS INC	$1,306.11	77486	MARGARET A. HOFMANN TRUST	$36.00
77448	CENTURYLINK	$1,342.04	77489	MDU	$882.17
77450	CONSULTING RADIOLOGISTS LTD	$88.00	77491	MENARDS - JAMESTOWN	$35.40
77451	CREATIVE ENERGY	$221.27	77492	NAPA AUTO PARTS	$710.18
77452	DACOTAH PAPER CO	$1,858.80	77495	NDLTAP-UGPTI/NDSU	$300.00
77456	DALSTED & RYAN P C	$1,054.50	77498	NEWMAN SIGNS	$65.52
77458	DOCKTER, TALLY	$25.00	77499	NICKY'S SPARE TIME	$70.00
77459	DR DAWN'S PET STOP LLC	$71.77	77500	NIENOW, JOYCE	$50.00
77463	FORUM COMMUNICATIONS COMPANY	$991.71	77501	NORTH DAKOTA INSURANCE DEPARTMENT	$5.25
77464	GALLS, LLC	$35.95	77502	NORTHERN PLAINS ELECTRIC	$234.00
77466	GIS WORKSHOP	$6,400.00	77503	NORTHERN SAFETY TECHNOLOGY INC	$248.84
77468	HANSON TIRE SERVICE	$570.00	77504	NORTHWEST TIRE INC	$11,833.73
77469	HOLLAND, ANGELA	$120.00	77505	OTTER TAIL POWER CO	$225.23
77471	INFORMATION TECHNOLOGY DEPT	$296.95	77507	POWER PLAN	$293.46
77473	INSURE FORWARD	$908.00	77508	PRAXAIR DISTRIBUTION INC	$79.64
77474	JAMESTOWN AMBULANCE	$432.14	77509	PRODUCTIVITY PLUS ACCOUNT	$254.00
77475	JAMESTOWN COMMUNICATIONS INC	$85.00	77511	QUILL CORPORATION	$102.13
77478	JOBS HQ	$322.34	77518	SCHEMPP, JEFF	$8,682.00
77481	KLEIN'S COLLISION CENTER	$200.00	77519	SCHLECHT, ARNOLD	$6,517.00
77482	LANGUAGE LINE SERVICES	$75.00	77520	SCOTT'S ELECTRIC LLC	$2,516.42
77485	MAC'S INC	$30.92	77521	STREETER COOP OIL	$475.00
77487	MARQUART,ANDREW S	$619.94	77527	TOWE, JEREMY W	$111.82
77488	MATTHEW BENDER & CO. INC	$241.61	77529	TRAUTMAN,MARY	$14,711.00
77489	MDU	$341.91	77534	VINING OIL CO	$1,726.52
77490	MEDICINE SHOPPE	$487.63		**Social Services Fund Total**	$3,577.11
77493	ND ASSOCIATION OF COUNTIES	$1,120.00		**County Park Fund**	
77496	NEOFUNDS BY NEOPOST	$39.00	77448	CENTURYLINK	$59.99
77497	NETWORK CENTER COMMUNICATIONS	$300.00	77455	DAKOTA VALLEY ELECTRIC	$8.00

77502	NORTHERN PLAINS ELECTRIC	$62.00	77473	INSURE FORWARD	$101.50
77505	OTTER TAIL POWER CO	$7,972.35	77477	JB EXCAVATING	$800.00
77506	PHARMCHEM INC	$1,050.00	77502	NORTHERN PLAINS ELECTRIC	$1,181.55
77510	QUALITY INN BISMARCK	$334.80	77520	SCOTT'S ELECTRIC LLC	$864.48
77511	QUILL CORPORATION	$13.84		**Weed Control Fund**	
77512	RECORD KEEPERS	$24.50	77453	DAKOTA CENTRAL TELECOMM	$54.80
77513	REDWOOD TOXICOLOGY LABORATORY INC	$4.50	77505	OTTER TAIL POWER CO	$58.76
77514	RENAISSANCE RECYCLING	$120.25		**Veterans Service Fund**	
77515	SANFORD	$358.00	77448	CENTURYLINK	$14.63
77516	SANFORD FARGO	$861.42	77525	TDS METROCOM	$3.02
77517	SC CORRECTIONS	$1,392.25		**County Agent Fund**	
	SCHAFFER,DIANNE	$50.00	77452	DACOTAH PAPER CO	$121.22
77520	SCOTT'S ELECTRIC LLC	$979.01	77453	DAKOTA CENTRAL TELECOMM	$254.04
77524	SUMMIT COMPANIES	$257.00		HARSTAD,ALICIA	$193.14
77525	TDS METROCOM	$334.64	77472	INGSTAD FAMILY MEDIA	$200.00
77526	THOMSON REUTERS	$348.21	77494	NDEAFCS	$115.00
77528	TRANE U.S. INC	$220.00		**Camping Fee Fund**	
77531	TWO RIVERS PRINTING	$1,441.00	77523	STUTSMAN CO PARK	$242.00
77532	TYLER TECHNOLOGIES INC	$13,784.00		THE DAK	$968.00
	E 911 Phone System Fund			**Commissary Fund**	
	BERGQUIST,JERRY	$45.50	77461	FASTCASE, INC.	$1,000.00
77453	DAKOTA CENTRAL TELECOMM	$223.36	77530	TURNKEY CORRECTIONS	$190.34
77454	DAKOTA CENTRAL TELECOMMUNICATIONS	$277.00		**Drug Program Fund Total**	$1,063.01
	FRANKLIN, KIMBERLY	$147.64		**Courthouse Building Fund**	
77510	QUALITY INN BISMARCK	$167.40	77528	TRANE U.S. INC	$94,005.50
77525	TDS METROCOM	$11.69		**County Correctional Center Construction Fund**	
	County Roads Fund		77457	DAN POLAND MACHINE INC	$163.00
77435	ALLIED ENERGY INC	$279.77	77484	LIFESTYLE APPLIANCE	$799.00
77437	AMERIPRIDE SERVICES	$596.15	77528	TRANE U.S. INC	$34,668.85
77442	BUFFALO CITY DIESEL	$190.05		**Road & Bridge Building Fund**	
77444	BUTLER MACHINERY CO	$402.06	77492	NAPA AUTO PARTS	$1,196.95
77449	CLARK,DENNIS B	$56.00		**County Sheriff Capital Fund**	
77451	CREATIVE ENERGY	$1,007.10	77480	KEEPRS, INC.	$2,270.00
77453	DAKOTA CENTRAL TELECOMM	$166.42		**Job Incentive Fund**	
77460	FARMERS UNION OIL CO-CENEX	$119.97	77476	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$128.00
77462	FLEETPRIDE	$6,178.86			

At 4:53 p.m., a motion to adjourn the meeting was made by Ova, seconded by Schwartz. Motion carried.

ATTEST:

Nicole Meland
Interim Auditor/COO

Mark T. Klose
Commission Chairman