Official Proceedings of the Stutsman County Commission – December 20th, 2016

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

Connie Ova, Jamestown/Stutsman Development Corporation (JSDC) is requesting to de-obligate the funds for NDSCS Mfg. Training Center and JSDC Partners in Marketing Match. The total to de-obligate is $42,500 for the City of Jamestown and $7,500 for Stutsman County. Marks made a motion, seconded by Ova to approve to de-obligate the funds as presented. Motion carried.

Tyler Perleberg, Tax Director, received an application for a property tax incentive for an expanding business from AgriCover. A public hearing notice was sent out and Tyler did not receive any negative feedback. A municipality meeting was held; Commissioner Neys, Superintendent Lech, and Art Perleberg from Midway Township were at the meeting where the terms of the negotiation were discussed. There are two parts of the incentive that are eligible for a business: there is a five year property tax exemption and a payment in lieu of taxes. One of the stipulations on the application is the business needs to be a primary sector of business. The Department of Commerce stated since the application is being applied from Schmeichel Brothers rather than AgriCover they want to do the payment in lieu of taxes. It is requested to have a five year 100% exemption. Schwartz made a motion, seconded by Ova to approve the PILT agreement request as presented. Roll call vote: Marks, Schwartz, Neys, Klose, and Ova voted aye. Motion carried.

The South Central Human Service Center Advisory Council requested to have a new representative to be named due to Sandy Bendewald's upcoming retirement. Auditor Bradley recommended Emeline Burkett to replace Sandy Bendewald. Schwartz made a motion, seconded by Marks to nominate and appoint Emeline Burkett to the South Central Human Service Center Advisory Council as presented. Motion carried.

Neys made a motion, seconded by Ova to authorize Deputy Auditor/Recorder Nicole Meland to perform marriages as presented. Motion carried.

Ova made a motion, seconded by Marks to approve the December 8, 2016 minutes as presented. Motion carried.

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

	General Revenue Fund			**County Roads Fund**	
74632	ACCURATE CONTROLS INC	$14,696.00		ANDERSON,CHARLES	$281.88
74633	AMERICAN INSTITUTIONAL SUPPLY	$2,500.00	74639	BUFFALO CITY DIESEL	$902.58
	ANDRES,DORINDA	$18.90	74640	BUTLER MACHINERY CO	$4,784.79
74634	APPLIED CONCEPTS INC	$367.30	74645	CLARK,DENNIS B	$2,340.00
74635	BEHAVIORAL INTERVENTIONS	$1,471.92	74649	CREATIVE ENERGY	$396.50
74636	BLUMER, MARK T.	$3,394.08	74659	ENTZMINGER, GREG	$4,684.00
74641	CBM FOOD SERVICE	$11,419.49	74661	FACTORY MOTOR PARTS CO	$136.64
74642	CDW GOVERNMENT INC	$51.26	74662	FARGO FREIGHTLINER	$761.57
74643	CENTRAL AUTO REPAIR & SERVICES	$129.27	74668	GOHNER, DONALD	$1,857.00
74644	CENTURYLINK	$1,335.83	74670	GRAYBAR	$1,568.76
74646	CLARK,LAVONNE L	$35.00		GRUENSTEIN,LARRY	$170.10
74647	COMFORT INN & SUITES - MANDAN	$3,803.00	74672	HOME OF ECONOMY	$83.30
74648	COOKS CORRECTIONAL	$55.38	74678	JOHN DEERE FINANCIAL	$1,683.39
74649	CREATIVE ENERGY	$129.97	74679	JOHNSON,JAMES	$3,346.00

74650	DACOTAH PAPER CO	$1,296.24	74682	LEONARD GESKE ESTATE	$4,932.00
74652	DAKOTA COMMUNICATION INC	$1,307.50	74683	MAC'S INC	$242.98
74654	DEWALD, SANDRA	$35.00	74684	MARG'S HANDY WORK	$70.00
74655	DIAMOND DRUGS INC	$12.35	74687	MDU	$535.32
74657	EKREN, MARLENE	$35.00	74689	MEDINA CITY AUDITOR	$67.85
74660	EVERSON, NANCY	$35.00	74690	MENARDS - JAMESTOWN	$3,130.89
	FALK,JASON	$52.50	74691	NAPA AUTO PARTS	$768.99
74663	FARMERS UNION OIL CO-CENEX	$92.62	74694	NIENOW,VERNON	$39.00
74664	FASTENAL CO	$180.78	74695	NORTHERN PLAINS ELECTRIC	$126.00
74665	FM TITLE	$99.93	74697	NORTHWEST TIRE INC	$2,567.96
74666	GIENGER, DONALD	$35.00	74698	OTTER TAIL POWER CO	$128.85
74667	GIS WORKSHOP	$6,400.00	74702	PRAXAIR DISTRIBUTION INC	$218.46
74669	GRAF, ESTHER	$35.00	74704	QUILL CORPORATION	$191.66
74671	GUN & REEL SPORTS INC	$336.64	74705	RDO TRUCK CENTERS	$24.43
74673	INFORMATION TECHNOLOGY DEPT	$296.95	74708	REUER,GERHARDT	$598.00
74674	INSURE FORWARD	$50.00	74711	RTS SHEARING	$34,975.80
74675	JAMESTOWN COMMUNICATIONS INC	$130.50	74726	TDS METROCOM	$3.55
74676	JAMESTOWN REGIONAL MEDICAL CENTER	$58.00	74729	TRAUTMAN,MARY	$12,152.00
74677	JAMESTOWN SUN	$988.70	74730	TRUE NORTH STEEL	$27,793.22
74680	KNUDSON,NORINE	$35.00	74734	VINING OIL CO	$1,063.10
74681	KOENIG,ELIZABETH	$35.00	74735	WEST END HIDE & FUR	$70.72
74685	MARQUART,ANDREW S	$1,794.60	74737	WOLFF,CLAYTON	$148.00
74686	McMASTER-CARR	$17.68	74738	WOODWORTH FARMERS GRAIN CO	$582.80
74687	MDU	$229.55		**Social Services Fund Total**	$2,371.91
74688	MEADOWS, SHERRY	$35.00		**County Park Fund**	
74693	NEOFUNDS BY NEOPOST	$215.99	74644	CENTURYLINK	$294.49
74695	NORTHERN PLAINS ELECTRIC	$143.00	74653	DAKOTA VALLEY ELECTRIC	$8.00
74696	NORTHERN SAFETY TECHNOLOGY INC	$5,261.62	74695	NORTHERN PLAINS ELECTRIC	$816.55
74698	OTTER TAIL POWER CO	$228.34		**Weed Control Fund**	
74699	PATTON,JANET	$35.00	74651	DAKOTA CENTRAL TELECOMMUNICATIONS	$39.00
74700	PHARMCHEM INC	$975.00		DEUTSCHER,DAVID	$35.64
74701	POLLERT, PATRICIA	$25.00		DEUTSCHER,DAVID	$35.64
74703	PS GARAGE DOORS	$780.75		LEES,KIM	$13.50
74704	QUILL CORPORATION	$199.98	74683	MAC'S INC	$83.91
74706	RECORD KEEPERS	$87.00	74716	SCHAFFER,JAMES	$1,120.00
74707	RELIAS LEARNING LLC	$3,600.00		**Veterans Service Fund**	
74709	REUTTER,BEVERLY	$35.00	74638	BROWN & SAENGER	$20.97
74710	RM STOUDT INC	$45.35	74644	CENTURYLINK	$14.59
74712	SANDNESS LAW OFFICE	$180.00	74726	TDS METROCOM	$3.60
74713	SANFORD	$1,000.00		**County Agent Fund**	
74714	SATROM,JUSTIN	$85.13	74656	ECOLAB PEST ELIMINATION DIV	$110.00
74715	SC CORRECTIONS	$1,282.00		HARSTAD,ALICIA	$184.68
74717	SCHERBENSKE INC.	$250.80		HARSTAD,ALICIA	$103.00
74718	SIEBERT,ELIZABETH	$35.00	74692	NDSU	$900.00
74719	SNYDER,LINDA M	$35.00		**Commissary Fund**	
74720	SOUPIR,ELAINE	$35.00	74637	BOB BARKER CO	$43.87
74721	SPC SECURITY	$304.50	74731	TURNKEY CORRECTIONS	$278.87
74723	STUTSMAN CO SHERIFF'S DEPT	$2,750.00		**Drug Program Fund Total**	$43.76
74724	STUTSMAN CO TREASURER	$107.69		**Courthouse Building Fund**	
74739	STUTSMAN CO TREASURER	$234.80	74670	GRAYBAR	$264.94
74725	SUPREME COURT OF ND	$25.00		**Information Technology Capital Fund**	
74726	TDS METROCOM	$257.35	74642	CDW GOVERNMENT INC	$492.10
74727	THOMSON REUTERS	$556.39	74658	ELECTION SYSTEMS & SOFTWARE	$13,788.75
74728	TIMM,ELAINE	$35.00		**Road & Bridge Building Fund**	
74732	TWO RIVERS PRINTING	$1,819.62	74642	CDW GOVERNMENT INC	$1,424.05
74733	TYLER TECHNOLOGIES INC	$12,197.00	74690	MENARDS - JAMESTOWN	$2,841.48
	WHITE,DANIEL	$42.00	74704	QUILL CORPORATION	$278.88
74736	WILHELM CHEVROLET BUICK GMC	$266.22		**County Sheriff Capital Fund**	
	E 911 Phone System Fund		74642	CDW GOVERNMENT INC	$337.16
74722	STUTSMAN CO ROAD DEPT	$1,908.13	74710	RM STOUDT INC	$18,869.00
74726	TDS METROCOM	$12.31	74736	WILHELM CHEVROLET BUICK GMC	$37,867.00

At 4:48 p.m., a motion to adjourn was made by Schwartz, seconded by Ova. Motion carried.

ATTEST:

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Casey Bradley	Mark T. Klose
Auditor/COO	Commission Chairman