

Official Proceedings of the Stutsman County Commission – February 4, 2020

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

Chairman Klose presented the 2019 Stutsman County Service Awards.

Cichos made a motion to approve the January 2020 meeting minutes, seconded by Schwartz. Motion carried.

A (Corrected) Plat of Gray was provided to the commissioners by Daren Peterka, Interstate Engineering. The current roadway (Glenwood Avenue) is not within the platted corridor. The plat was originally recorded in 1905 and there is no evidence to suggest that the road has ever been in the original platted corridor. Peterka indicated the plat could be corrected using the procedures established under North Dakota Century Code 40-50.1, which would ultimately replace the original plat with the corrected plat. Peterka identified steps to take going forward. The City of Spiritwood Lake has jurisdiction over the decision. Stutsman County is an adjacent landowner. A motion to ask the City of Spiritwood Lake to correct the Plat of Gray and the defect of the existing Glenwood Avenue road location was made by Schwartz, seconded by Cichos. Roll call vote: Ova, Schwartz, Cichos and Klose voted aye. Motion carried.

A Trane Service Contract was presented by Jim Fettig and Howie Peuser, Maintenance Supervisors. The commissioners would like to know if there is a termination clause in the contract if we are not satisfied with service. Fettig and Peuser will follow up on the question.

Fettig requested approval to accept a Courthouse Facility Grant for the remodel of courtroom one to include new carpeting and moving of desks to allow more space to separate court staff and inmates. A motion to approve the request was made by Ova, seconded by Schwartz. Motion carried. Roll call vote: Schwartz, Cichos, Klose and Ova voted aye. Motion carried.

A recommendation to accept electrical bids from Curtis Electric and Scott's Electric and plumbing and HVAC Artic Zone Refrigeration, Jamestown Plumbing Heating & AC, and Arneson, Inc. was made by Fettig. Cichos made a motion to approve the recommendation, seconded by Ova. Roll call vote: Cichos, Klose, Ova and Schwartz voted aye. Motion carried.

Fritz Fremgen, State's Attorney, presented his monthly report. Statistics of court filings from 1993 – 2019 were provided to the commissioners.

Schwartz made a motion, seconded by Cichos, to reject the tax protest for Ruby DeLair that was presented at the January 7, 2020 commission meeting. Roll call vote: Klose, Ova, Schwartz and Cichos voted aye. Motion carried.

Jessica Moser, Treasurer, presented a list of designated depositories for county funds. Cichos made a motion to approve the presented list, seconded by Schwartz. Motion carried.

At 4:47 p.m., the Stutsman County Commission recessed for the Stutsman County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – February 4, 2020

At 4:57 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Dennis Ova, David Schwartz, Steven Cichos, Mark Klose, Jason Houge and Joan Morris answered the roll call. Ramone Gumke was absent.

A motion to approve the December 2019 Special Park Board meeting minutes and the January 2020 meeting minutes was made by Schwartz, seconded by Houge. Motion carried.

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

	County Park Fund		3137 PRAXAIR DISTRIBUTION INC	\$ 42.52
3104	INTERSTATE ENGINEERING	\$ 307.50	3150 STUTSMAN RURAL WATER DISTRICT	\$ 190.40
3126	NAPA AUTO PARTS-PARK	\$ 149.90	3159 VISA AUD 1683	\$ 118.64

Karl Bergh, Park Superintendent, presented his monthly report. Locks have been changed on the Pelican Point Concession Building. Bergh reviewed 2020 maintenance projects and requested approval of project applications for Pelican Point. Projects include filling in low spots ('ditches') between sites 22, 24 and 26, re-leveling camping pads, and permission to permanently move the cabins to higher ground. Houge made a motion to approve the maintenance plan and project applications, seconded by Ova. Motion carried.

Morris asked for a maintenance plan for the rest of the parks to be submitted by Bergh. Bergh indicated he would present a plan at the next Park Board meeting.

At 5:17 p.m., Ova made a motion to adjourn the meeting, seconded by Morris. Motion carried.

The County Commission meeting was called back to order at 5:17 p.m.

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

	General Revenue Fund		3094 FASTENAL CO	\$ 133.52
3070	AMERICAN SOLUTIONS FOR BUSINESS	\$ 333.97	3095 FLEETPRIDE	\$ 295.00

	ANDRES, DORINDA	\$ 178.25	3100	HOME OF ECONOMY	\$ 50.91
3071	APEX SOFTWARE	\$ 595.00	3102	INLAND TRUCK PARTS CO	\$ 303.07
3072	ATTORNEY GENERAL OFFICE-1250	\$ 4,025.00	3104	INTERSTATE ENGINEERING	\$ 17,977.94
3073	BALAK JR., FRANKLIN J	\$ 166.75	3105	JAMESTOWN CITY WATER	\$ 90.63
3075	BINKLEY, NANCY J	\$ 343.47		KRAMLICH MICHAEL	\$ 276.00
3081	CDW GOVERNMENT INC	\$ 6,803.68		KRAMLICH, MYRON	\$ 227.70
3082	CENEX FLEETCARD - SO	\$ 3,164.35	3119	MDU	\$ 242.50
3083	CENTRAL BUSINESS SYSTEMS INC	\$ 59.40	3120	MEDINA CITY AUDITOR	\$ 87.00
3084	CITY OF JAMESTOWN	\$ 2,441.02	3121	MENARDS - JAMESTOWN	\$ 371.47
3085	COLE PAPERS INC	\$ 669.60	3124	MIELKE OIL COMPANY, INC.	\$ 454.45
3086	COMFORT SUITES	\$ 172.80		MONTPELIER CITY AUDITOR - DD	\$ 55.00
3087	CONVERGINT TECHNOLOGIES	\$ 495.00	3125	NAPA AUTO PARTS	\$ 477.86
3090	DACOTAH PAPER CO	\$ 514.77	3130	NICKY'S SPARE TIME	\$ 70.00
3091	DOVENMUEHLE MORTGAGE INC	\$ 102.04	3131	NORTH DAKOTA ONE CALL	\$ 20.40
	FRANKLIN, KIMBERLY	\$ 56.35	3133	NORTHWEST TIRE INC	\$ 25.99
3096	FROWNFILTER, BERNADINE	\$ 18.46	3134	OTTER TAIL POWER CO	\$ 338.04
3097	GALLS, LLC	\$ 328.73	3136	POWER PLAN	\$ 1,489.00
3098	GOODIN COMPANY	\$ 75.30	3142	RM STOUTD INC	\$ 344.21
3099	HALVERSON, AVIS	\$ 66.03	3146	STREETER COOP OIL	\$ 2,705.59
3101	HR COLLABORATIVE	\$ 400.00	3150	STUTSMAN RURAL WATER DISTRICT	\$ 61.32
3103	INNOVATIVE OFFICE SOLUTIONS, LLC	\$ 31.98	3162	VISA RD 1766	\$ 510.96
3105	JAMESTOWN CITY WATER	\$ 4.79	3166	WALMART COMMUNITY BRC RD	\$ 129.48
3107	JARED ZINK REAL ESTATE LP	\$ 3,038.71	3167	WEST END HIDE & FUR	\$ 66.00
3108	JENSEN, MARLYS E	\$ 74.00		Foster Care Trust Fund Total	
3109	JETSTREAM CAR WASH	\$ 526.38	3148	STUTSMAN CO TREASURER	\$ 783.00
3111	LAWN TECH OUTDOOR SERVICES	\$ 1,217.16		Historical Society	
3113	LERETA, LLC	\$ 901.76	3149	STUTSMAN COUNTY MEMORIAL MUSEUM	\$ 3,430.00
3115	LUNDE, BRIAN	\$ 676.46		County Agent Fund	
3116	MAILFINANCE	\$ 913.95		GOODRIE, STEPHANIE	\$ 9.20
3117	MARQUART, ANDREW S	\$ 2,466.00		HARSTAD, ALICIA	\$ 55.20
3118	MCKESSON MEDICAL SURGICAL	\$ 1,110.29		HARSTAD, ALICIA	\$ 55.20
3119	MDU	\$ 3,933.34		HARSTAD, ALICIA	\$ 55.20
3122	MEYER, DAVID	\$ 1,603.65		HARSTAD, ALICIA	\$ 55.20
3123	MID-AMERICAN RESEARCH CHEMICAL CORP	\$ 619.00		HARSTAD, ALICIA	\$ 55.20
3127	ND COUNTY AUDITOR'S ASSOCIATION	\$ 250.00		HARSTAD, ALICIA	\$ 55.20
3128	ND SAFETY COUNCIL	\$ 320.00	3103	INNOVATIVE OFFICE SOLUTIONS, LLC	\$ 60.96
3129	ND SHERIFFS & DEPUTIES ASSOCIATION	\$ 500.00	3112	LEAF	\$ 119.90
3132	NORTHERN LAUNDRY SYSTEMS	\$ 390.00	3114	LIFESTYLE APPLIANCE	\$ 95.00
3135	PETERSON, MYRON	\$ 32.68	3140	RECYCLING CENTER OF NORTH DAKOTA, LLC	\$ 12.50
3138	QUALITY INN BISMARCK	\$ 338.40	3161	VISA EXT 3424	\$ 436.91
3139	RECORD KEEPERS	\$ 33.00		Human Service Zone Human Service Fund Total	\$ 5,473.65
3140	RECYCLING CENTER OF NORTH DAKOTA, LLC	\$ 146.25		Commissary Fund	
3142	RM STOUTD INC	\$ 97.66	3080	CABLE SERVICES	\$ 47.31
3144	SANFORD HEALTH (NORTH)	\$ 2,000.00	3163	VISA SCCC 1949	\$ 486.72
3151	SUMMIT FOOD SERVICE, LLC	\$ 7,420.88	3142	RM STOUTD INC	\$ 43.03
3152	TRANE U.S. INC	\$ 315.10	3147	STREICHER'S	\$ 999.75
3153	TRIANGLE ELECTRIC, INC.	\$ 1,004.77	3165	VISA TF 3146	\$ 390.92
3154	TWO RIVERS PRINTING	\$ 1,140.00		Courthouse Building Fund	
3156	UNITED SAVINGS CREDIT UNION	\$ 457.02	3145	SMITTY'S CARPET SHOP INC	\$ 1,741.86
3158	VERIZON WIRELESS	\$ 1,482.74	3153	TRIANGLE ELECTRIC, INC.	\$ 7,534.50
3159	VISA AUD 1683	\$ 2,550.37	3159	VISA AUD 1683	\$ 63.89
3163	VISA SCCC 1949	\$ 3,310.67		Information Technology Capital Fund	
	WARNER, CHAD	\$ 67.85	3081	CDW GOVERNMENT INC	\$ 3,348.94
3168	WILHELM CHEVROLET BUICK GMC	\$ 602.25	3159	VISA AUD 1683	\$ 3,000.00
3169	ZUERCHER TECHNOLOGIES LLC	\$ 2,242.80		Document Preservation Fund	
	E911 Phone System Fund		3155	TYLER TECHNOLOGIES INC	\$ 727.65
3158	VERIZON WIRELESS	\$ 53.46		Road & Bridge Building Fund	
3160	VISA EMS 1790	\$ 25.91	3094	FASTENAL CO	\$ 1,967.54
	County Roads Fund		3136	POWER PLAN	\$ 802.67
3076	BLUE TARP FINANCIAL, INC.	\$ 707.87	3143	S&R TRUCK PLAZA	\$ 124.99
3078	BUFFALO CITY DIESEL	\$ 596.85		Job Incentive Fund	
3079	BUTLER MACHINERY CO	\$ 545.25	3106	JAMESTOWN STUTSMAN DEVELOPMENT CORP	\$ 80.00
3084	CITY OF JAMESTOWN	\$ 286.62		FEMA	
3088	CREATIVE ENERGY	\$ 615.83	3104	INTERSTATE ENGINEERING	\$ 205.00
3089	CUSTOM CLS	\$ 203.94		Wages	
3092	FACTORY MOTOR PARTS CO	\$ 475.60		Friday, January 24, 2020	\$ 702,481.12
3093	FARMERS UNION OIL CO-CENEX	\$ 2,704.19			

At 5:18 p.m., a motion to adjourn the meeting was made by Schwartz, seconded by Cichos.
Motion carried.

ATTEST:

Nicole Meland
Auditor/COO

Mark T. Klose
Commission Chairman