

Official Proceedings of the Stutsman County Commission – March 19, 2019

At 4:45 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.

Jerry Bergquist, Emergency Manager/9-1-1 Coordinator, discussed a Memorandum of Understanding between the County and each of the Townships. The agreement will state that the County can act on behalf of the Townships in the event of a Presidential Disaster Declaration. The County already does this, but the North Dakota Department of Emergency Services wants it in writing. Twelve documents have already been signed.

Bergquist also discussed a recent request from the Department of Emergency Services for the amount of money spent on snow removal. There is the potential for a Presidential Declaration to help with the costs of snow removal. There has only been one other year, 1997 when we had 100 inches of snow, that we have received federal funds for snow removal.

Bergquist also discussed the flood outlook for Stutsman County. The Corps of Engineers recently put out a press release stating that they will be releasing 750 cubic feet per second. The flood risk is greater south of Jamestown but still minor.

Nicole Meland, Auditor/COO recognized Shannon Larson, HR Specialist, for completing the SHRM (Society of Human Resource Managers) Certification.

Meland also discussed the North Dakota Insurance Reserve Fund's (NDRF) feasibility study for health insurance. NDRF is conducting the study to look into the feasibility of a health insurance association plan for political subdivisions.

Meland presented deeds for the sale of two county owned properties in Kensal. These are properties that did not sell in the 2016 foreclosure auction. Schwartz made a motion to approve the sale, seconded by Ova. Schwartz, Cichos, Klose, Ova, and Gumke voted aye. Motion carried.

Meland presented beer and liquor licenses for the Boondocks, LLC for approval. Cichos made a motion to approve, seconded by Ova. Motion carried.

Meland discussed a contract for surface rehab on a railroad crossing. There is 90% federal funding and the county is required to pay 10%. The county share would be approximately \$8,600. It is for the Red River Valley Railroad crossing over County Road 42 in the City of Buchanan. Cichos made a motion to approve the contract, seconded by Schwartz. Motion carried.

Meland discussed sending a letter to Mike Kessler, former operator of Lakeside Marina. The building needs to be cleared out and his property needs to be removed so if we obtain a new lessee they can start in a timely manner. Meland recommends giving him 30 days to remove his personal property. Schwartz made a motion to send a letter, seconded by Gumke. Motion carried.

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

	General Revenue Fund		777 CITY OF MONTPELIER	\$55.00
765	A & B BUSINESS INC	\$185.36	778 CLEVELAND CITY WATER & SEWER	\$95.70
	ALONGE, JESSICA	\$248.82	781 CREATIVE ENERGY	\$6,358.37
	ANDRES, DORINDA	\$22.04	783 DAKOTA CENTRAL TELECOMM	\$172.92
	ANDRES, DORINDA	\$116.00	788 ESCOSUPPLY	\$74.61
767	BALCO UNIFORM CO INC	\$149.45	789 FARGO FREIGHTLINER	\$72.13
768	BEHAVIORAL INTERVENTIONS	\$244.80	790 FARMERS UNION OIL CO-CENEX	\$1,520.67
	BLINSKY, PAM	\$116.00	791 FORUM COMMUNICATIONS COMPANY	\$156.22
769	BLUE TARP FINANCIAL, INC.	\$45.54	794 HIGH PLAINS WATER	\$25.00
770	BOB BARKER CO	\$22.47	797 HOME OF ECONOMY	\$48.29
	BOND, JOSHUA	\$187.34	801 INSURE FORWARD	\$222.00
772	CBM FOOD SERVICE	\$7,801.93	805 JOHN DEERE FINANCIAL	\$8.06
773	CDW GOVERNMENT INC	\$9.75		\$69.60
775	CENTRAL BUSINESS SYSTEMS INC	\$1,178.38	KRAMLICH MICHAEL	\$278.40
776	CENTURYLINK	\$1,063.50	811 MDU	\$1,513.60
779	COLE PAPERS INC	\$855.65	813 MENARDS - JAMESTOWN	\$22.83
780	COMMUNITY CORRECTION PROGRAM	\$600.00	814 NAPA AUTO PARTS	\$420.45
781	CREATIVE ENERGY	\$223.96	816 NICKY'S SPARE TIME	\$70.00
782	DACOTAH PAPER CO	\$285.94	819 OTTER TAIL POWER CO	\$1,255.62
785	DAKOTA RENTAL CENTER LLC	\$53.50	822 PRAXAIR DISTRIBUTION INC	\$1,212.25
791	FORUM COMMUNICATIONS COMPANY	\$1,016.90	830 STREETER COOP OIL	\$33.45
792	GALLS, LLC	\$129.60	837 TOWE, JEREMY W	\$26.10
793	GOODIN COMPANY	\$93.78	841 VINING OIL CO	\$2,171.33
796	HOLLAND, ANGELA	\$423.00	842 WALLWORK INC, WW	\$55.72
799	INFORMATION TECHNOLOGY DEPT	\$931.30	844 WEST END HIDE & FUR	\$192.86
800	INNOVATIVE OFFICE SOLUTIONS, LLC	\$165.84	845 WOODWORTH FARMERS GRAIN CO	\$10.00
802	J & L SERVICE	\$25.00		
	JACKSON, CHAD	\$144.00	Unorganized Township Roads Fund	
804	JOBS HQ	\$244.00	832 STUTSMAN CO ROAD DEPT	\$1,375.00
806	LANGUAGE LINE SERVICES	\$147.15	833 STUTSMAN COUNTY TOWNSHIP OFFICERS ASSOC.	\$280.00
807	MARQUART, ANDREW S	\$882.00		
808	MARSHALL & SWIFT/BOECKH, LLC	\$649.20	786 DAKOTA VALLEY ELECTRIC	\$8.00
809	MATTHEW BENDER & CO. INC	\$80.10	791 FORUM COMMUNICATIONS COMPANY	\$134.37
810	MCKESSON MEDICAL SURGICAL	\$5.98	832 STUTSMAN CO ROAD DEPT	\$420.00
811	MDU	\$375.73		
812	MEDICINE SHOPPE	\$415.56	Weed Control Fund	
815	NELSON, THOMAS	\$46.00	783 DAKOTA CENTRAL TELECOMM	\$55.80
818	NORTHERN SAFETY TECHNOLOGY INC	\$216.29	MANSON, RONALD	\$100.00
819	OTTER TAIL POWER CO	\$330.82	819 OTTER TAIL POWER CO	\$89.42
820	PHARMCHEM INC	\$2,141.25		
821	PLUMBMASTER	\$70.27	Veterans Service Fund	
824	QUILL CORPORATION	\$270.05	776 CENTURYLINK	\$14.87
825	RECORD KEEPERS	\$16.00		
826	REDWOOD TOXICOLOGY LABORATORY INC	\$30.80	County Agent Fund	
827	SC CORRECTIONS	\$1,356.75	775 CENTRAL BUSINESS SYSTEMS INC	\$1,069.56
	SCHAFFER, DIANNE	\$50.00	783 DAKOTA CENTRAL TELECOMM	\$275.27
828	SCOTT'S ELECTRIC LLC	\$73.80	787 ECOLAB PEST ELIMINATION DIV	\$118.97
	THOM, MATTHEW	\$1,000.00	794 HIGH PLAINS WATER	\$21.00
835	THOMSON REUTERS	\$369.42	Camping Fee Fund	
836	THRIFTY DRUG-WHITE DRUG	\$25.65	831 STUTSMAN CO PARK	\$338.00
838	TRANE U.S. INC	\$5,135.00	THE DAK	\$1,352.00
843	WEST CENTRAL REGIONAL JUVENILE CENTER	\$4,690.50		
			Commissary Fund	
			829 STEINBERGER, BENJAMIN	\$1.16
			839 TURNKEY CORRECTIONS	\$239.43
			Drug Program Fund Total	\$607.08

	E 911 Phone System Fund			County Correctional Center Construction Fund	
783	DAKOTA CENTRAL TELECOMM	\$229.86	817	NILL CONSTRUCTION	\$43,333.00
784	DAKOTA CENTRAL TELECOMMUNICATIONS	\$277.00		Information Technology Capital Fund	
823	QUALITY INN BISMARCK	\$169.20	795	HIGH POINT NETWORKS	\$27,742.74
	County Roads Fund			Job Incentive Fund	
766	AMERIPRIDE SERVICES	\$371.13	803	JAMESTOWN STUTSMAN DEVELOPMENT CORP	\$6,487.58
771	BUTLER MACHINERY CO	\$10,946.81			

At 5:10 p.m., Schwartz made a motion to adjourn the meeting, seconded by Gumke. Motion carried.

ATTEST:

Nicole Meland
Auditor/COO

Mark T. Klose
Commission Chairman