

Official Proceedings of Stutsman County Commission – April 2, 2019

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

Schwartz made a motion, seconded by Cichos, to approve the minutes of the March meetings. Motion carried.

Jim Fettig, Courthouse Maintenance Supervisor, requested out-of-state travel to Moorhead, MN. Cichos made a motion to accept the request, seconded by Gumke. Motion carried.

An update on the Cargill Malt Appeal was presented by Tyler Perleberg, Tax Director. Cargill is planning to appeal their assessment this year and is in the process of starting an industrial appraisal. At the Spiritwood Township Equalization Meeting, Cargill estimated a value of \$20 million dollars for the plant, which is currently assessed at \$46 million dollars. Perleberg wanted to ensure the board was aware of the appeal.

Fritz Fremgen, State’s Attorney, presented his monthly report.

A monthly report was presented by Mickey Nenow, Road Superintendent. Road restrictions have started and can be found on the website.

Nenow requested overtime for blade work. Schwartz made a motion to approve the request for overtime, seconded by Ova. Motion carried.

Permission to advertise for a motor grader was made by Nenow. Two motor graders were budgeted for the 2019 year. A motion to approve the request to advertise was made by Ova, seconded by Schwartz. Motion carried.

At 4:18 p.m., the County Commission meeting recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board – April 2, 2019

At 4:20 p.m., Chairman Klose called the meeting to order. Dennis Ova, Ramone Gumke, David Schwartz, Steven Cichos, Mark Klose, Jason Houge, and Joan Morris answered the roll call.

Gumke made a motion to approve the March 2019 minutes, seconded by Houge. Motion carried.

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

	County Park Fund			ND STATE TAX COMMISSIONER	\$ 33.00
876	CENTRAL SALES	\$ 87.75		ND STATE TAX COMMISSIONER	\$ 28.00
895	HOME OF ECONOMY	\$ 33.98	944	STUTSMAN RURAL WATER DISTRICT	\$ 134.60
	ND STATE TAX COMMISSIONER	\$ 37.00	956	VISA AUD 1683	\$ 33.70

Karl Bergh, Park Superintendent, presented his monthly report. Recreation.gov should be operating soon, Bergh is currently taking reservations for Lakeside Campground. A grant that Sheriff Kaiser was working on for obtaining new swim buoys and rope barriers was denied. Seasonal employees will be starting. Two pickups and fencing material were taken to the upcoming auction.

Bergh presented updates on Lakeside Campground and the marina building. Houge made a motion to buy the range hood for \$900.00 from Mike Kessler, seconded by Ova. Roll call vote: Gumke, Schwartz, Cichos, Klose, Morris, Houge and Ova voted aye. Motion carried.

A motion to allow Schwartz to bid on a disc at an upcoming auction and to use his discretion on cost was made by Gumke, seconded by Ova. Roll call vote: Schwartz, Cichos, Klose, Morris, Houge, Ova and Gumke voted aye. Motion carried.

If there is no interest in the marina building, Nicole Meland, Auditor/COO, discussed the option of renting the space for weddings or family reunions. Gumke made a motion that if Stutsman County can't find anyone to lease the building, we can pursue renting the marina building out for public use at the rate of \$150 per day with a \$100 refundable cleaning/damage deposit, seconded by Schwartz. Motion carried.

Morris made a motion to expend funds to develop a host site (water, electric, sewer) at Parkhurst not to exceed \$3,000, seconded by Gumke. Roll call vote: Cichos, Klose, Morris, Houge, Ova, Gumke and Schwartz voted aye. Motion carried.

Cichos questioned the tree nursery. Bergh will check into planting some additional.

Leslie Degroot was on the agenda but did not appear. A document was submitted in the Drop Box, but the request/discussion topic was unclear.

Eric Nordstrom, Spiritwood Lake Resort, spoke about land improvements that have been completed at the resort and indicated he had interest to purchase the property. Nordstrom presented some concerns regarding a tax statement and paying property taxes on a boat dock parcel, which is public access. Lakeside Developments is being taxed on all the land and are restricted to a certain portion for usage for the campgrounds. There have been several legal opinions on the land use when it was given to Stutsman County in 1928. The deed indicates the land must be perpetually utilized as a public park.

Morris made a motion to adjourn the park board meeting, seconded by Ova. Motion carried.

At 5:07 p.m., the Commission meeting was called back to order.

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

At 5:08 p.m., Ova made a motion to adjourn, seconded by Schwartz. Motion carried.

ATTEST:

Nicole Meland
Auditor/COO

Mark T. Klose
Commission Chairman