

Official Proceedings of the Stutsman County Commission – April 20, 2021

At 3:30 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Joan Morris, Steven Cichos, and Mark Klose answered the roll call. Ramone Gumke was absent.

Shannon Larson, Human Resource Director, presented Stutsman County Committee Policy Revisions. Cichos made a motion to allow the changes, seconded by Ova. Roll call vote: Ova, Morris, Cichos and Klose voted aye. Motion carried.

Stutsman County Committee Appointments were presented. Ova made a motion, seconded by Morris, to approve the appointments as presented. Roll call vote: Morris, Cichos, Klose and Ova voted aye. Motion carried.

Connie Ova, JSDC, requested funds for the Buffalo City Park. A recommendation from JSDC was to implement the steps needed to be ready to go in front of the State Investment Board with a request for 60 million dollars. The proposed park would be on State land. JSDC requested an 80/20 split with the City of Jamestown and Stutsman County.

Ramone Gumke joined the meeting via phone at 3:43 p.m.

Cichos made a motion to proceed with the 80/20 split for the requested amount of \$120,000, seconded by Morris. Roll call vote: Cichos, Klose, Ova, Ramone, and Morris voted aye. Motion carried.

Chairman Klose presented an issue regarding land Stutsman County owns near Spiritwood. Matt Greshik has been leasing the land for farming purposes for many years from Cargill. Several acres were sold to the County and no lease has been established. Greshik will draft a lease agreement. Ova made a motion to enter into a contract with Greshik, seconded by Cichos. Roll call vote: Klose, Ova, Gumke, Morris, and Cichos voted aye. Motion carried.

Cichos made a motion, seconded by Ova, to approve the Beer License for Green Flag Promotions, LLC. Motion carried.

Official Proceedings of the Stutsman County Park Board - April 20, 2020

At 3:53 p.m., Chairman Klose called the Stutsman County Park Board meeting to order. Dennis Ova, Ramone Gumke (via phone), Joan Morris, Steven Cichos, Mark Klose, Robert Martin and Jason Houge answered the roll call.

Keith Domke, Jamestown Marksmanship Education Range, would like to enter into a contract with Stutsman County for an indoor shooting facility. The road to the facility would need to be built up about

1,000 feet. The facility would be paid for by private donations. There was some concern with the location. Gumke suggested to re-visit the map of the lot and easily position the facility.

Ova made a motion, seconded by Morris, to approve the presented dock permits for Bennion, Wolsky, Minihan and Yatskis. Motion carried.

The Jim Marina 2020 season review and updates were presented by Luke Anderson. The Jim Marina would like to extend the contract long-term.

Karl Bergh, Park Superintendent, suggested pulling some of the dredge out between the boat ramps by The Jim Marina while the water is low. Houge made a motion to allow the excavation process as discussed, seconded by Ova. Morris would like to look at long-term solutions and grants available for a permanent fix. Roll call vote: Martin, Houge, Ova, Gumke, Morris, Cichos and Klose voted aye. Motion carried

Northern Plains Electric requested authorization to extend power to Spiritwood Lake campground. Cichos made a motion, seconded by Martin, to allow the request. Motion carried.

Security lights at Sandy beach are being paid for by the City of Spiritwood Lake. Being that it's the Park Board land, the City of Spiritwood Lake would like to have the Stutsman County Park Board pay.

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

	County Park Fund			JOB SERVICE NORTH DAKOTA	\$ 372.60
6117	DAKOTA VALLEY ELECTRIC	\$ 8.00		JOB SERVICE NORTH DAKOTA	\$2,111.40
	JOB SERVICE NORTH DAKOTA	\$ 224.26	6144	NORTHERN PLAINS ELECTRIC COOPERATIVE	\$ 311.55
	JOB SERVICE NORTH DAKOTA	\$1,270.82			

At 4:48 p.m., Houge made a motion to adjourn the Park Board meeting, seconded by Morris. Motion carried.

The County Commission meeting was called back to order.

A motion to approve the taxable meals and mid-month bills was made by Cichos, seconded by Ova. Roll call vote: Ova, Gumke, Morris, Cichos and Klose voted aye. Motion carried.

	General Revenue Fund		6125	HIGH PLAINS WATER	\$ 38.50
6097	A & B BUSINESS INC	\$ 302.44		JOB SERVICE NORTH DAKOTA	\$ 2,509.00
	ALONGE, JESSICA	\$ 118.72		JOB SERVICE NORTH DAKOTA	\$ 2,886.00
6100	BEAR, TINA	\$ 150.50		JOB SERVICE NORTH DAKOTA	\$ 2,476.50
6101	BEHAVIORAL INTERVENTIONS	\$ 223.20		JOB SERVICE NORTH DAKOTA	\$ 2,437.50
	BERGQUIST, JERRY	\$ 33.60	6132	JOBS HQ	\$ 419.50
6105	CABLE SERVICES	\$ 47.31		KRAMLICH MICHAEL	\$ 362.88
6106	CASH-WA DISTRIBUTING	\$ 11.98		KRAMLICH, MYRON	\$ 217.84
6109	CENTRAL BUSINESS SYSTEMS INC	\$ 820.74	6136	MDU	\$ 577.17
6110	CENTURYLINK	\$ 1,512.14	6137	MENARDS - JAMESTOWN	\$ 73.97
6112	COLE PAPERS INC	\$ 347.79	6138	NAPA AUTO PARTS	\$ 906.50
6113	CREATIVE ENERGY	\$ 163.77	6146	NORTHWEST TRUCK & TRAILER	\$ 172.68

6114	DACOTAH PAPER CO	\$ 596.84	6147	OTTER TAIL POWER CO	\$ 145.78
6115	DAKOTA CENTRAL TELECOMM	\$ 641.67	6150	POWER PLAN	\$ 1,612.80
6118	ESRI	\$ 700.00	6151	PRAXAIR DISTRIBUTION INC	\$ 148.46
6120	FARMERS UNION OIL CO-CENEX	\$ 65.67	6153	QUILL CORPORATION	\$ 12.57
6121	FORUM COMMUNICATIONS COMPANY	\$ 1,501.76	6162	SUPERIOR GARAGE DOOR	\$ 50.00
6122	GALLS, LLC	\$ 176.79	6163	SWANSTON EQUIPMENT CO	\$ 611.41
6123	GOTER, DARIN	\$ 28.00	6165	TDS METROCOM - RD	\$ 4.61
6124	HANSON TIRE SERVICE	\$ 846.80	6168	TOWE, JEREMY W	\$ 138.88
6126	HIGH POINT NETWORKS	\$ 410.00	6169	TRUE NORTH STEEL	\$ 21,799.62
6127	INFORMATION TECHNOLOGY DEPT	\$ 994.25	6173	VINING OIL CO	\$ 23.99
	JACKSON, CHAD	\$ 150.50	6175	WEST END HIDE & FUR	\$ 70.00
	JOB SERVICE NORTH DAKOTA	\$ 33.96		Foster Care Trust Fund Total	\$ 1,344.00
	JOB SERVICE NORTH DAKOTA	\$ 11.86		Weed Control Fund	
6133	KRUEGER, NANCY	\$ 56.00	6115	DAKOTA CENTRAL TELECOMM	\$ 56.01
6134	LANGUAGE LINE SERVICES	\$ 75.00	6132	JOBS HQ	\$ 349.50
6135	MARQUART, ANDREW S	\$ 351.00	6145	NORTHWEST TIRE INC	\$ 875.50
6136	MDU	\$ 217.40		WEGNER, CODY	\$ 100.00
6139	ND ASSOCIATION OF COUNTIES	\$ 210.00		Veterans Service Fund	
6140	ND CHAPTER OF APCO	\$ 270.00	6110	CENTURYLINK	\$ 16.20
6141	ND STATE RADIO COMMUNICATIONS	\$ 2,640.00		County Agent Fund	
6144	NORTHERN PLAINS ELECTRIC COOPERATIVE	\$ 115.00	6114	DACOTAH PAPER CO	\$ 137.34
6147	OTTER TAIL POWER CO	\$ 7,599.82	6115	DAKOTA CENTRAL TELECOMM	\$ 272.65
6148	OTTERTAIL POWER CO	\$ 700.58	6125	HIGH PLAINS WATER	\$ 17.00
6149	PHARMCHEM INC	\$ 827.95	6128	INNOVATIVE OFFICE SOLUTIONS, LLC	\$ 73.36
6152	PRESORT PLUS	\$ 315.22	6129	JAMES VALLEY CAREER & TECHNOLOGY CENTER	\$ 291.67
6153	QUILL CORPORATION	\$ 191.25	6142	NDSU EXTENSION SERVICE	\$ 13,914.00
6154	RECORD KEEPERS	\$ 16.00	6155	RECYCLING CENTER OF NORTH DAKOTA, LLC	\$ 12.50
6156	SANFORD HEALTH OCCUPATIONAL MEDICINE	\$ 74.00		Human Service Zone Human Service Fund Total	\$ 3,088.69
6157	SC CORRECTIONS	\$ 1,341.25		Commissary Fund	
	SCHAFFER, RILEY	\$ 33.60	6170	TURNKEY CORRECTIONS	\$ 92.77
	SCHAFFER, DIANNE	\$ 60.00		Drug Program Fund Total	\$ 587.63
6159	STUBER, JOSH	\$ 18.69		Information Technology Capital Fund	
6161	SUMMIT FOOD SERVICE, LLC	\$ 7,423.25	6107	CDW GOVERNMENT INC	\$ 8,170.47
6164	TDS METROCOM	\$ 271.79		Road & Bridge Building Fund	
6166	TDS METROCOM - SS	\$ 116.35	6138	NAPA AUTO PARTS	\$ (111.01)
6167	THRIFTY DRUG-WHITE DRUG	\$ 3.30	6153	QUILL CORPORATION	\$ 119.63
6171	TWO RIVERS PRINTING	\$ 198.00		Job Incentive Fund	
6174	WEST CENTRAL REGIONAL JUVENILE CENTER	\$ 1,500.00	6130	JAMESTOWN STUTSMAN DEVELOPMENT CORP	\$ 22,152.18
	E 911 Phone System Fund			FEMA	
6109	CENTRAL BUSINESS SYSTEMS INC	\$ 246.75		HOMER TOWNSHIP #25 - DD	\$ 1,220.72
6115	DAKOTA CENTRAL TELECOMM	\$ 230.57		HOMER TOWNSHIP #25 - DD	\$ 162.76
6116	DAKOTA CENTRAL TELECOMMUNICATIONS	\$ 277.00		KENSAL TOWNSHIP #28 - DD	\$ 1,016.40
6127	INFORMATION TECHNOLOGY DEPT	\$ 1,785.00		KENSAL TOWNSHIP #28 - DD	\$ 135.52
6143	NETCENTER TECHNOLOGIES	\$ 472.04		KENSAL TOWNSHIP #28 - DD	\$ 1,572.53
	County Roads Fund			KENSAL TOWNSHIP #28 - DD	\$ 209.67
6099	ARAMARK	\$ 754.86		MELAND, NICOLE	\$ 937.50
6103	BUFFALO CITY DIESEL	\$ 189.64		MELAND, NICOLE	\$ 431.25
6104	BUTLER MACHINERY CO	\$ 372.26		SPIRITWOOD TOWNSHIP #51 - DD	\$ 405.00
6111	CITY OF STREEETER	\$ 61.75		SPIRITWOOD TOWNSHIP #51 - DD	\$ 54.00
6119	FARGO TRAILER CENTER	\$ 100.82		STREETER TOWNSHIP #54 - DD	\$ 2,689.58
6120	FARMERS UNION OIL CO-CENEX	\$ 2,667.61		STREETER TOWNSHIP #54 - DD	\$ 358.61

At 4:49 p.m., Cichos made a motion to adjourn the meeting, seconded by Morris. Motion carried.

ATTEST:

Jessica Alonge
Interim Auditor/COO

Mark T. Klose
Commission Chairman