

At 4:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys, and Mark T. Klose answered the roll call.

Neys made a motion, seconded by Schwartz to approve the minutes of the April 2014 meetings. Motion carried.

Dustin Bakken, Tax Director, requested to move the Equalization meeting from June 3<sup>rd</sup>, 2014 at 3:00p.m. to June 5<sup>th</sup>, 2014 at 5:00p.m. Motion made by Ova, seconded by Marks to move the Equalization meeting to Thursday June 5<sup>th</sup>, 2014 at 5:00p.m. Motion carried.

Darren Peterka, Interstate Engineering, presented the commission with the bids for GRE Road Project awarding to Upper Plains, Aberdeen, as the low bidder. Guthmiller Earthmoving will be the subcontractor for dirt and aggregate work. Alternate 1 is 62 North, past the intersection which was part of the original plans but changes to an alternate due to the uncertainty of CHS plans. Alternate 2 will be the north side by Spiritwood from the railroad tracks connecting to highway 10 because of the ethanol plant construction it was deemed necessary to have for all of the extra equipment and hauling that will take place. Motion made by Schwartz, seconded by Ova to award the base bid of \$4,985,544.90 and bid alternate 2 for \$72,797.15 to Upper Plains, Aberdeen. Roll call vote: Ova, Marks, Schwartz, Neys and Klose voted aye. Motion carried.

Peterka presented the commission with Highway 68 and Highway 62 Paving Projects. The projects are funded by County money with Highway 68 North bid at \$2.2million and Highway 62 South at \$2.245million. Approximately \$7,000,000.00 was budgeted for the projects which will be \$1,000,000.00 under budget. State aid funding should cover 2015 paving projects with a 90/10 split. Schwartz made a motion to award Border States paving for the base bid and alternate, seconded by Marks. Roll call vote: Marks, Schwartz, Neys, Klose and Ova voted aye. Motion carried.

Bruce Kimmel, Ehlers and Associates Senior Financial Advisor, presented the commission with the GRE Bond pre-sale information. June 16<sup>th</sup>, 2014 is set for the bond and June 17<sup>th</sup>, 2014 will be used to award the funding. The GRE road project will be roughly \$7.2million with a 20 year term, the first three payments strictly towards interest. From October 2014-October 2015 payments will go towards interest after special assessments for the year have been paid. Ehlers' states payments will be around \$415,000.00 per year and increasing in the year 2027-2034 to \$675,000.00 per year. Interest is fixed upon sale date and recently rates have been seen around 3% or lower on a 20 year loan. Ehlers and Associates currently projects a credit rating in the AA range for the competitive bond sale. Currently the base bid plus alternate 2 will be a little over \$5,058,342.00 with a 10% contingency fund with the county receiving a reimbursement of \$689,588.00. Project proceeds will be \$6,803,734.05 with \$249,023.00 going to the prepaid interest account and \$7,185,000.00 for total issuance. Ova made a motion to approve the resolution for the GRE bond presale as presented, seconded by Marks. Roll call vote: Schwartz, Neys, Klose, Ova and Marks voted aye. Motion carried.

RESOLUTION AUTHORIZING SALE OF \$6,860,000\*  
REFUNDING IMPROVEMENT BONDS, SERIES 2014

BE IT RESOLVED by the Board of County Commissioners of Stutsman County, North Dakota (the "County"), as follows:

Section 1. Authorization. Pursuant to the provisions of North Dakota Century Code Section 11-11-55.1 and Chapters 40-22 through 40-27, the County shall proceed to offer at public sale upon sealed bids its Refunding Improvement Bonds, Series 2014, in the principal amount of \$6,860,000\* (the "Bonds"). This Board shall meet on a subsequent date to consider the bids and take such action regarding the Bonds as shall then be deemed necessary and expeditious.

Section 2. Sale of Bonds; Publication of Notice of Sale. Bids for the purchase of the Bonds will be received at the place, on the date, and at the time all as agreed to by the County Auditor/COO in consultation with the County's financial advisor. Provided, that the terms of such Bond issuance and sale are subject to formal approval by this governing body on or prior to the sale date.

Section 3. Official Statement and Notice of Bond Sale. The County Auditor/COO, in cooperation with the financial advisor to the County, is authorized and directed to prepare on behalf of the County an official statement to be distributed to potential purchasers of the Bonds. Such official statement shall contain information as shall be deemed advisable and necessary to adequately describe the County and the security, terms and conditions of the Bonds. Such official statement shall be examined and approved by the County Auditor/COO prior to its distribution to potential

purchasers.

Stutsman County Social Services received an award for the lowest error rate across the state of North Dakota for a medium sized county. Commission congratulates Social Service director, Sandy Bendewald and the entire staff for a job well done.

Casey Bradley, Auditor/COO, stated the county has been presented with a road agreement for the Courtney Wind Farm. Bradley informed the commission of the amount of people, hours and work that has been put into the road maintenance agreement between Geronimo and the townships where the wind farm will be located. There is a breakdown of each road for use and requested improvements to bring the road to code for use. Marks made a motion, seconded by Ova to sign the Road Maintenance agreement for the Courtenay Wind Farm LLC. Roll call vote: Neys, Klose, Ova, Marks voted aye and Schwartz abstained for conflict of interest. Motion carried.

Marks made a motion, seconded by Neys to disburse permit fees collected to each of the townships according to the amount of wind towers in their townships. Motion carried.

Holly Miller, Jamestown/Stutsman Development Corp., informed the commission of a manufacturing training center proposal. North Dakota State College of Science has been working to collaborate with the JSDC and local businesses to increase college attendance and job placement rates. The total cost to fund the training center will be \$100,000.00 spread over four years. The cost will pay to supply staff to work with businesses and hire a recruiter to travel across the state to increase enrollment. Private industries have agreed to pay \$500,000.00; City of Jamestown will pay \$20,000.00 per year and Stutsman County paying \$5,000.00 per year. Marks made a motion to approve participation and payment as presented, seconded by Ova. Roll call vote: Klose, Ova, Marks, Schwartz and Neys vote aye. Motion carried.

Miller requested ACT Program funding with a cost of \$15,000.00 to start the program which would be paid over three years. ND Job Service has agreed to host the site and also proctor the exams. The funding is an 80/20 split with the City of Jamestown paying \$12,000.00 and the county paying \$3,000.00 total. Schwartz made a motion, seconded by Neys for approval of funding for the ACT Program as presented. Roll call vote: Ova, Marks, Schwartz, Neys and Klose voted aye. Motion carried.

DeAnn Brunner, JSDC, presented Custom Contracting's Flex Pace request to add a warehouse. The cost to add the warehouse is \$140,000.00 with the county's share being \$32,000.00. Currently Custom Contracting has nine full-time employees and currently working on becoming an LLC. The full amount would be reimbursed along with a 2% interest. Ova made a motion, seconded by Schwartz to approve the Flex Pace request for Custom Contracting. Motion carried.

Brunner requested an extension for the Kal Patel's Option Agreement stating the agreement has expired and would like to do an extension to May 14<sup>th</sup>, 2014. Ova made a motion to allow the extension, seconded by Marks. Motion carried.

Brunner requested permission on behalf of Charlie Rickets to purchase lot 2 block 1 of the Industrial Park. Rickets plans to build across from Infinity builders and would like to purchase the land at \$67,954.00 and has already put down a \$1,000.00 payment. Jamestown City Council has already approved the purchase at the last city council meeting. Schwartz made a motion, seconded by Neys to approve the purchase of Lot 2 Block 1 in the Industrial Park to Charlie Rickets. Motion carried.

Mickey Nenow, Highway Superintendent, presented the commission with his monthly report stating the ground is still frozen so crews have been rocking and crack sealing until the ground thaws to do culvert work. Nenow also reported he would like to leave road restrictions on a couple more weeks due to the recent weather. Nenow requested to allow blading to be done on Fridays to catch up on work. Schwartz made a motion, seconded by Marks to allow overtime as necessary. Motion carried.

Nenow stated that the current software the road department uses is outdated so he and Nancy Braun have been working with IT Director, Josh Smaage, to find an up-to-date software program that would fit their needs. The road department office staff did some demos with Barnes County and decided to buy the same software. The initial cost is \$10,000.00 with \$1,000.00 for maintenance per year. Schwartz made a motion to approve the purchase of new software, seconded by Marks. Roll call vote: Marks, Schwartz, Neys, Klose and Ova voted aye. Motion carried.

Nenow is requesting a carryover of his vacation balance that he was unable to use before the cutoff date. The road department has been short staffed which has restricted the amount of vacation that Nenow has been able to use and would like to carry over the extra 97 hours. Neys made a motion to allow the carryover of 97 hours of vacation, seconded by Ova. Motion carried.

Nenow requested permission to advertise for a roof replacement for the main shop. The roof is approximately 45X56 and would like to replace with tin and rafters. There would also be a need for advertisement on the Woodworth shop which both projects have been budgeted for. The main shop has been approved for \$400,000.00 and Woodworth at \$80,000.00. Marks made a motion to approve of the requested projects be advertised, seconded by Ova. Motion carried.

Chad Jackson, Jail Administrator, received a proclamation from the Governor for Corrections Employees week. Schwartz made a motion, seconded by Ova to pass a resolution to acknowledge Corrections Employees week and congratulate Mr. Jackson and his staff for all of the positive feedback that they have been receiving. Motion carried.

Bradley informed the commission with a contract for Legal Counsel Services for special Mental Health cases. An individual has been hard on the attorneys where they've had to dismiss themselves from representing the individual but Grant Walker has offered to represent the individual but at a higher rate from the usual \$90.00 per hour. Fritz Fremgen, State's Attorney, has submitted the contract which will pay \$175.00 per hour for legal services which will be billed back to Ward County for reimbursement. Stutsman County has been in contact with Ward County so they are aware that they will be billed for the higher rate. Ova made a motion to approve the contract as presented, seconded by Schwartz. Motion carried.

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

	GENERAL REVENUE FUND			COUNTY ROADS FUND	
66142	A & B BUSINESS INC	\$172.16	66257	POWER PLAN	\$481.19
66146	BAKKEN,DUSTIN	\$125.44	66258	PRAXAIR DISTRIBUTION INC	\$70.94
66147	BANK FORWARD	\$333.44	66262	QUALITY SERVICE & REPAIR	\$79.10
66150	BOB'S PLUMBING & HEATING INC	\$14.70	66263	QUILL CORPORATION	\$41.96
66152	BROWN & SAENGER	\$1,030.50	66268	RDO TRUCK CENTERS	\$192.78
66156	CARTER,CINDY	\$25.00	66281	SINCLAIR,JOHN	\$73.92
66158	CASTRO,JONATHAN	\$25.00	66287	STUTSMAN COUNTY TREASURER	\$9,870.80
66161	CENEX CREDIT CARD DEPT	\$2,151.06	66292	TRACTOR SUPPLY CREDIT PLAN	\$53.97
66164	CENTURYLINK	\$799.71	66293	TRUE NORTH STEEL	\$22,475.68
66165	COLE PAPERS INC	\$1,034.05	66301	VINING OIL CO	\$2,438.03
66168	COMFORT SUITES	\$296.00	66304	VISA RD	\$11.40
DD	COURTENAY TOWNSHIP	\$7,322.82	66305	VISA RD	\$11.40
66171	CREATIVE ENERGY	\$508.97	66310	WALLWORK INC,W W	\$278.75
66176	DRIVERS LICENSE GUIDE COMPANY	\$29.95	66311	WALMART COMMUNITY BRC	\$111.05
DD	DURHAM TOWNSHIP	\$16,535.46	66315	WOODWORTH FARMERS GRAIN CO	\$2,997.10
66184	FOUR WINDS SHARPENING	\$25.00		<b>SOCIAL SERVICES FUND TOTAL</b>	\$32,125.32
66185	GARCIA,JOSE	\$25.00		<b>EMERGENCY</b>	
DD	GRAY TOWNSHIP	\$4,960.62	66190	GUTHMILLER EARTHMOVING INC	\$15,182.40
66191	HANSON TIRE SERVICE	\$64.00		<b>COUNTY CORRECTIONAL CENTER</b>	
66193	HEIDBRINK,CURTISS	\$25.00	66148	BEHAVIORIAL INTERVENTIONS	\$3,237.30
66194	HEIMAN,TYLER	\$25.00	66150	BOB'S PLUMBING & HEATING INC	\$1,871.28
66195	HOFFER,BRYAN OR LISA	\$280.77	66152	BROWN & SAENGER	\$310.05
66196	HOGGARTH,MONTE	\$25.00	66157	CASTILLO, ERNEST	\$22.00
66197	HOLMSTROM,SCOTT	\$13.49	66159	CBM FOOD SERVICE	\$18,207.61
66199	HOYT,DAMIAN T	\$87.50	66162	CENTRAL BUSINESS SYSTEMS INC	\$66.00
66203	INFORMATION TECHNOLOGY DEPT	\$66.10	66164	CENTURYLINK	\$415.52
66207	JAMESTOWN AMBULANCE	\$1,714.03	66165	COLE PAPERS INC	\$362.20
66208	JAMESTOWN CITY WATER DEPT.	\$720.32	66169	COMMUNITY CORRECTION PROGRAM	\$325.00
66209	JAMESTOWN COMMUNICATIONS INC	\$74.00	66173	DACOTA PAPER CO	\$705.94
66211	JAMESTOWN I-94 CLARK	\$640.30	66175	DIAMOND DRUGS INC	\$35.65
66214	JETSTREAM CAR WASH	\$143.69	66178	ECOLAB PEST ELIMINATION DIV	\$120.10
66215	JOB SERVICE NORTH DAKOTA	\$28.10	66186	GOODIN COMPANY	\$88.41
66218	KVLY-TV	\$50.00	66188	GREG'S LAUNDRY EQUIP SERVICE	\$779.02
66219	LEXISNEXIS MATTHEW BENDER	\$224.74	66189	GUN & REEL SPORTS INC	\$160.00
66221	MAC'S INC	\$70.07	66198	HOME OF ECONOMY	\$7.06
66222	MAILFINANCE	\$931.74	66206	J & L SERVICE	\$133.01
66226	MDU	\$1,302.82	66207	JAMESTOWN AMBULANCE	\$412.77
66228	MEDINA AMBULANCE SERVICE	\$791.00	66208	JAMESTOWN CITY WATER DEPT.	\$1,316.03
66231	ND COUNTY AUDITOR'S ASSOCIATION	\$500.00	66214	JETSTREAM CAR WASH	\$578.02
66234	ND DEPT OF MOTOR VEHICLE	\$11.50	66215	JOB SERVICE NORTH DAKOTA	\$809.52
66239	NEOFUNDS BY NEOPOST	\$5,010.00	66221	MAC'S INC	\$10.17
DD	NOGOSEK TOWNSHIP	\$1,181.10	66224	MCDUGALL/DR KENNETH	\$1,538.00
66241	NORIA,MONICA	\$25.00	66225	MCPHERSON,CIARA	\$31.50
66242	NORTHERN PLAINS ELECTRIC	\$204.00	66226	MDU	\$1,936.92
66243	NORTHERN SAFETY TECHNOLOGY INC	\$55.10	66227	MEDICINE SHOPPE	\$216.00
66248	ODGREN,STEPHEN	\$30.92	66233	ND DEPT OF HUMAN SERVICES	\$1,401.63
66251	OTTER TAIL POWER CO	\$3,404.27	66236	ND STATE RADIO COMMUNICATIONS	\$480.00
66252	OVERBY,BRITTANY	\$86.60	66244	NORTHWEST TIRE INC	\$26.99
66253	PAGE,BONNIE	\$25.00	66251	OTTER TAIL POWER CO	\$5,647.40

66254	PERLEBERG, TYLER	\$390.32	66255	PHARMCHEM INC	\$441.00
66259	PRESS ROOM, THE	\$330.00	66256	PLUMBMASTER	\$138.09
66261	PROBUILD	\$10.33	66260	PRIMARY PRODUCTS COMPANY	\$562.50
66267	RAMKOTA HOTEL BISMARCK	\$74.70	66261	PROBUILD	\$194.79
66274	ROUGH RIDER SIGNS & DESIGNS	\$595.00	66266	RADTKE, TIMOTHY	\$1.00
66275	RUELAS, ALEJANDRO	\$25.00	66270	REDWOOD TOXICOLOGY LABORATORY	\$28.00
66276	RUNGE, GREGORY IAN	\$328.00	66273	RM STOUT INC	\$37.45
66277	SANDNESS LAW OFFICE	\$711.00	66280	SIMPLEXGRINNELL	\$2,130.58
66278	SCHUBERT'S CARPET ONE	\$151.68	66285	STEIN'S INC	\$958.13
66279	SHORES, RAYMOND	\$25.00	66300	VERIZON WIRELESS	\$123.68
66282	SMITH, HAROLD	\$25.00	66303	VISA LEC	\$4,284.18
66285	STEIN'S INC	\$79.02	66312	WALMART COMMUNITY BRC	\$323.26
66286	STEWART, ELYSE	\$25.00	66316	WORLD MEDICAL GOVERNMENT SOLUTIONS	\$216.34
66296	TWO RIVERS PRINTING	\$296.00	66318	ZERR, LORISA	\$143.50
66297	U.S. GEOLOGICAL SURVEY	\$7.18		<b>WEED CONTROL FUND</b>	
66298	VALLEY PLAINS EQUIPMENT	\$60.78	66152	BROWN & SAENGER	\$19.36
66300	VERIZON WIRELESS	\$799.01	66164	CENTURYLINK	\$8.51
66302	VISA AUD	\$280.29	66229	NAPA AUTO PARTS	\$191.53
66306	VISA SO	\$26.45	66251	OTTER TAIL POWER CO	\$98.34
66307	VISA SO	\$441.04	66264	R & B MOTORSPORTS	\$34.50
66309	WAGNER, JOADY	\$66.00	66300	VERIZON WIRELESS	\$115.95
66313	WALMART COMMUNITY SO	\$11.97		<b>VETERANS SERVICE FUND</b>	
66314	WILHELM CHEVROLET BUICK GMC	\$18,842.00	66164	CENTURYLINK	\$17.01
	<b>E 911 PHONE SYSTEM FUND</b>			<b>COMMISSARY FUND</b>	
66201	INDEPENDENT EMERGENCY SERVICES LLC	\$7,008.00	66155	CABLE SERVICES	\$47.31
66271	RICHLAND COUNTY COMMUNICATIONS/911	\$520.00	66291	THOMPSON REUTERS-WEST	\$109.50
66299	VAN DE VELDE, SARAH	\$162.40	66295	TURNKEY CORRECTIONS	\$82.92
	<b>COUNTY ROADS FUND</b>		66303	VISA LEC	\$159.31
66151	BORDER STATES PAVING INC	\$150.41		<b>DRUG PROGRAM FUND TOTAL</b>	\$5,042.54
66154	BUTLER MACHINERY CO	\$1,712.57		<b>COURTHOUSE BUILDING FUND</b>	
66179	EQUIPMENT DIST	\$86.10	66187	GRAYBAR	\$636.36
66180	FACTORY MOTOR PARTS CO	\$133.26	66210	JAMESTOWN ELECTRIC	\$2,768.40
66181	FARGO TRAILER CENTER	\$113.50	66283	SMITTY'S CARPET SHOP INC	\$2,071.79
66182	FARMERS UNION OIL CO-CENEX	\$2,584.40		<b>DOCUMENT PRESERVATION FUND</b>	
66183	FASTENAL CO	\$137.09	66302	VISA AUD	\$8.34
66198	HOME OF ECONOMY	\$167.21		<b>DATA PROCESSING FUND</b>	
66202	INFINITY BUILDING SERVICES	\$27.79	66160	CDW GOVERNMENT INC	\$6,252.51
66205	INTERSTATE ENGINEERING	\$31,099.22	66164	CENTURYLINK	\$17.01
66208	JAMESTOWN CITY WATER DEPT.	\$12.85	66263	QUILL CORPORATION	\$746.96
66213	JAMESTOWN SUN	\$419.20	66302	VISA AUD	\$3,017.99
66215	JOB SERVICE NORTH DAKOTA	\$20,258.35		<b>COUNTY EXTENSION</b>	
66217	KOBLE, RON	\$654.08	66200	HUGO'S 9	\$17.85
66220	LINDSAY SOFT WATER	\$139.00	66238	NDSU A/G COMMUNICATION	\$4.00
66221	MAC'S INC	\$57.93	66245	NOVAK, LINDSEY	\$124.96
66226	MDU	\$290.15		<b>FEMA</b>	
66229	NAPA AUTO PARTS	\$1,339.13	DD	VALLEY SPRINGS TOWNSHIP	\$139,610.96
66242	NORTHERN PLAINS ELECTRIC	\$53.00	DD	VALLEY SPRINGS TOWNSHIP	\$40,906.70
66244	NORTHWEST TIRE INC	\$1,253.15	DD	VALLEY SPRINGS TOWNSHIP	\$32,866.08
66247	O'REILLY AUTOMOTIVE INC	\$285.36	DD	VALLEY SPRINGS TOWNSHIP	\$11,388.96
66251	OTTER TAIL POWER CO	\$543.63	DD	VALLEY SPRINGS TOWNSHIP	\$15,377.95
				April 2014 Total Wages	\$506,183.97

At 5:30 p.m., the Stutsman County Commission Meeting recessed for the County Park Board Meeting.

#### Official Proceedings of the Stutsman County Park Board – May 6th, 2014

At 5:45 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Denny Ova, David Schwartz, Robert Woodward, Jason Houge, Dale Marks, Craig Neys, and Mark T. Klose answered the roll call.

Houge made a motion, seconded by Woodward to approve the minutes of the April meeting. Motion Carried.

Houge made a motion, seconded by Ova to approve the monthly bills. Motion carried.

<b>COUNTY PARK FUND</b>					
66142	A & B BUSINESS INC	\$56.50	66221	MAC'S INC	\$77.97
66144	AMERIPRIDE SERVICES	\$484.27	66242	NORTHERN PLAINS ELECTRIC	\$807.55
66145	A T & T MOBILITY	\$43.76	66244	NORTHWEST TIRE INC	\$301.64
66150	BOB'S PLUMBING & HEATING INC	\$650.87	66247	O'REILLY AUTOMOTIVE INC	\$179.39
66163	CENTRAL SALES	\$461.55	66288	STUTSMAN RURAL WATER DISTRICT	\$119.00
66164	CENTURYLINK	\$164.66	66290	TELKEN, HANK	\$19.13
66171	CREATIVE ENERGY	\$3,754.42	66294	TSC PLAN-PARK	\$815.83
66192	HEBRON BRICK SUPPLY CO	\$1,578.31	66296	TWO RIVERS PRINTING	\$266.00
66212	JAMESTOWN SUN	\$240.69	66298	VALLEY PLAINS EQUIPMENT	\$497.87
66215	JOB SERVICE NORTH DAKOTA	\$10,855.00	66314	WILHELM CHEVROLET BUICK GMC	\$30.48

Searle Swedlund, Buffalo City Tourism Foundation, presented promotional information to encourage visitors to take part in the outdoor experiences in Stutsman County. Swedlund discussed forming a business relationship with the county so that they can accurately promote all of the attractions such as the Jamestown Reservoir, Pipestem and various county parks. Buffalo City Tourism had sent out invitations to county officials inviting them to the unveiling of the new promotional slogan Friday May 9, 2014 at the Arts Center from 4:00-6:00 p.m.

The issue of prorating cabin permit fees has been brought to the county Park Board with recent complaints after a cabin transfer. The board has tabled the issue until further correspondence with the Bureau of Reclamation can be done.

Dennis Lorenz, Park Superintendent, requested permission to advertise for a host at Parkhurst campground. The host would be allowed to park a camper for free and would only be asked to check for camping permits and that rules of the campground are obeyed. Neys made a motion to advertise for a campground host, seconded by Woodward. Motion carried.

Sandy Eckelberg, Accounts/Property Coordinator, requested the renewal of the four private dock permits. There are currently four qualified applicants for the private docks and the rate will stay the same at \$150 per year. Ova made a motion, seconded by Schwartz to approve the renewal of private boat dock permits. Motion carried.

Stutsman county Park Board received to proposals for waste collection for various locations throughout the county. Gahner sanitation's proposal came in higher than the current vendor, Central Dakota sanitation. If at any point the county decides to break the contract they will provide sixty day notice to Central Dakota sanitation.

Bradley updated the board on the ND FLAP 99(1) Pelican Point Road stating bidding will be done towards the end of June; construction will begin at the end of August and will be completed towards the end of October.

Eckelberg provided the board with the proposed camping rules for Parkhurst campgrounds, clarifying quiet time will be 10:30 p.m. to 6:30 a.m. Signage for the new rules will be done similar to the Jamestown Reservoir and also follow closely to those posted rules. Schwartz made a motion to accept the proposed rules as presented, seconded by Woodward. Motion carried.

Lorenz presented his month report stating there has been sand hauled and they are working on putting boundaries around the playground equipment at Pelican Point Landing. All docks have been placed in the water but they've had to move them twice due to the increasing winds. Lorenz has hired one new employee for the summertime and he is hoping to hire one more. Complaints have been made about deep washouts at Spiritwood Lake; Lorenz plans to haul clay to fill in the washouts as best as he can. Ypsilanti Park's parking lot will need to be cleaned up and possibly bladed after the amount of rain so far this year. All campgrounds' water has been hooked up for the camping season and is ready for use and the park crew has also trimmed the trees. Bob Froehlich visited the boat ramp that will be replaced and has advised Lorenz to use a 15x50 ramp. Chad Kaiser, County Sheriff, has received \$8,000.00 from the Game and Fish department to purchase new buoys and also slow boat signage.

At 6:32 p.m., a motion to adjourn the Stutsman County Park Board meeting was made by Marks, seconded by Houge. Motion Carried.

At 6:33 p.m., the Stutsman County Commission Meeting reconvened.

Chad Kaiser presented his monthly report stating that his department received \$87,140.00 from a Homeland Security Grant with 100% funding. Kaiser plans to purchase 14 radios for the Task Force and the Reserves. Kaiser will also be submitting applications for another Homeland Security Grant and a Regional Response Grant in hopes of purchasing a new vehicle for his department. The newly hired Sheriff's Deputy is currently in North Carolina for training and will start at the beginning of June.

At 6:38 p.m., a motion to adjourn was made by Schwartz, seconded by Neys. Motion Carried.

ATTEST:

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Casey J. Bradley  
Auditor/COO

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Mark T. Klose  
Commission Chairman