

Official Proceedings of the Stutsman County Commission – May 16, 2017

At 4:32 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dale Marks, David Schwartz, Denny Ova, Mark T. Klose, and Craig Neys answered the roll call.

Jim Fettig, Courthouse Maintenance Supervisor, provided quotes for the library roof. After some discussion regarding the different options the decision was made to table the matter until Fettig gathers more information.

Fettig provided bids from House of Glass for two doors for \$3,441.00 and carpet tile for \$7,270.10. The floors need to be re-waxed as well and will cost approximately \$1,200.00. There is money in the budget to cover all three of these projects. Marks made a motion, seconded by Schwartz to fund the three projects as requested. Roll call vote: Marks, Schwartz, Neys, Klose, and Ova voted aye. Motion carried.

Fettig stated he has received a few applications for the open maintenance position and will likely interview two or three people.

Tyler Perleberg, Tax director, addressed the board stating assessors need to have a certain amount of training to stay on and be certified and it is getting harder to find and keep local assessors for townships. Cusator Township has asked to contract with Stutsman County do their township assessing for them. A motion was made by Ova, seconded by Neys to have Stutsman County do the assessing for Cusator Township. Motion carried.

Perleberg discussed Dakota Spirit AgEnergy, an ethanol plant near Spiritwood in Stutsman County, where he would like to request a second appraisal be done and recommended Natwick Associates from Fargo, North Dakota. They have experience in ethanol plant appraisals. The total expense including travel would be \$6,500.00. The township wants to work with the County on whatever is decided. Schwartz made a motion, seconded by Ova to hire Natwick Associates for a second appraisal of Dakota Spirit AgEnergy. Roll call vote: Schwartz, Neys, Klose, Ova, and Marks voted aye. Motion carried.

Jamison Veil, Jamestown City Assessor, addressed the board regarding an application for abatement for the Comfort Inn. The City denied the abatement for \$556,990.00. The Comfort Inn gave Tax Director Tyler Perleberg a new amount of \$1,000,000.00 and felt that was now appropriate. According to Veil the Comfort Inn is sitting in the middle of other comparable hotels in town. It was built in 1991; the other lower value hotels in town were built in the 1960's and '70's. In 2006 the Comfort Inn was sold for \$4,300,000.00, but that is not the true and full value. No representation from the Comfort Inn attended the City Committee Meeting, the Council Meeting, or is in attendance today. Veil recommended the commission deny the abatement in full. A motion to deny the request and leave the value where it is at was made by Schwartz, seconded by Neys. Motion carried.

Jerry Bergquist, Emergency Manager/9-1-1 Coordinator, presented the board with a second reading of the Floodplain Management Addendum. Bergquist stated he only made cosmetic changes compared to the first reading. An ad was placed in the Jamestown Sun. A motion to change, approve, and enact the Floodplain Management Addendum was made by Ova, seconded Marks. Roll call vote: Neys, Klose, Ova, Marks, and Schwartz voted aye. Motion carried.

Bergquist presented a draft letter to the public service commission regarding the Century Link cable that was cut on April 21, 2017. Bergquist stated they have had five cable cuts since Century Link has owned the company. Bergquist has also had discussions with Becky Thatcher-Keller of the Jamestown Chamber of Commerce. A Lobbyist has also had contact with the Chamber regarding the incident and does not want any letters going to the Public Service Commission. The Lobbyist would like a meeting in early June to discuss this matter. A decision was made to table the matter until the August 1, 2017 Commission Meeting. Bergquist stated he would update the board if anything happens in the meantime.

Mickey Nenow, County Highway Superintendent, addressed the commission to request awarding the contract and bond to Border States Paving for Project Number SC-4706 (062), 9 miles North of Woodworth.

Nenow requested permission to buy two new speed plows, where the money is already in the budget. Schwartz made a motion, seconded by Marks to allow Nenow to purchase two speed plows as long as he stays in his budget. Roll call vote: Klose, Ova, Marks, Schwartz, and Neys voted aye. Motion carried.

Nenow mentioned they may lift road restrictions next Monday.

Casey Bradley, Auditor/COO, provided the board with a memo that summarized the legislative updates. Bradley followed numerous bills closely this legislative session and testified on several. The most significant bills are Senate Bill 2206, which affects everything for social services and our reporting requirements and Senate Bill 2288, where property taxes will be done twice per year instead of once per year.

Schwartz made a motion, seconded by Neys to approve the mid-month bills and taxable meals. Roll call vote: Ova, Marks, Schwartz, Neys, Klose voted aye. Motion carried.

<b>General Revenue Fund</b>					
			75853	ALLIED ENERGY INC	\$444.64
75851	A & B BUSINESS INC	\$434.12	75854	AMERIPRIDE SERVICES	\$522.54
	ALONGE, JESSICA	\$113.42		ANDERSON, CHARLES	\$55.64
75855	ATTORNEY GENERAL OFFICE-1250	\$3,620.00	75861	BUTLER MACHINERY CO	\$138.57
75856	BALCO UNIFORM CO INC	\$2,174.29	75866	CENTRAL BUSINESS SYSTEMS INC	\$75.00
75857	BARR, KEVIN	\$130.94	75870	CLEVELAND CITY WATER & SEWER	\$95.70
75858	BEHAVIORAL INTERVENTIONS	\$1,228.50	75875	DAKOTA CENTRAL TELECOMMUNICATIONS	\$164.92
75859	BROWN & SAENGER	\$303.99	75886	FARMERS UNION OIL CO-CENEX	\$4,161.18
75860	BURKLE, JESSE	\$25.00	75887	FINANCIAL MANAGEMENT DIVISION	\$3,682.64
75862	CANINE TACTICAL OPERATIONS	\$825.00	75890	FORUM COMMUNICATIONS COMPANY	\$273.75
75863	CASS COUNTY TREASURER	\$434.00		GRUENSTEIN, LARRY	\$144.45
75864	CBM FOOD SERVICE	\$7,758.72	75892	HANSON TIRE SERVICE	\$111.50
75865	CDW GOVERNMENT INC	\$82.86	75893	HIGH PLAINS WATER	\$30.00
75868	CENTURYLINK	\$1,038.79	75894	HOME OF ECONOMY	\$7.18
75869	CLASSIC COUNTRY KSJB	\$150.00	75902	JOBS HQ	\$655.84
75871	COLE PAPERS INC	\$589.70		KOBLE, RON	\$112.89
75872	COMMUNITY CORRECTION PROGRAM	\$143.75	75909	MDU	\$451.47
75873	CREATIVE ENERGY	\$347.63	75911	MEDINA CITY AUDITOR	\$70.85
75874	DACOTAH PAPER CO	\$396.02	75913	NAPA AUTO PARTS	\$654.99
75876	DAKOTA RENTAL CENTER LLC	\$23.54	75918	ND DEPT OF TRANSPORTATION	\$1,045.44
75878	DALSTED & RYAN P C	\$351.50	75919	NDLTAP-UGPTI/NDSU	\$150.00
75880	DIAMOND DRUGS INC	\$14.21	75920	NEWMAN SIGNS	\$406.34
75881	DIEDE, RICK	\$25.00	75921	NORTHERN PLAINS ELECTRIC	\$72.00
75882	DOUBLE H AUTOMOTIVE	\$82.98	75923	NORTHWEST TIRE INC	\$973.70

75883	DOUBLE S LAWN SERVICES LLC	\$205.00	75924	O'REILLY AUTOMOTIVE INC	\$37.92
75884	DUBISAR, KIMBERLY	\$26.00	75925	OTTER TAIL POWER CO	\$801.57
75885	ESRI	\$700.00	75929	POWER PLAN	\$5,604.52
75886	FARMERS UNION OIL CO-CENEX	\$49.88	75931	QUILL CORPORATION	\$122.06
75888	FIRST COMMUNITY CREDIT UNION	\$733.01		STREETER CITY AUDITOR - DD	\$61.75
75889	FONTAINE, TYLER	\$44.37	75939	STREETER COOP OIL	\$1,702.66
75890	FORUM COMMUNICATIONS COMPANY	\$1,087.84	75942	STUTSMAN COUNTY AUDITOR	\$80.00
	GENER, COREY	\$293.50	75944	TDS METROCOM	\$5.81
75895	INFORMATION TECHNOLOGY DEPT	\$964.70	75951	VINING OIL CO	\$1,031.22
75897	JAMESTOWN I-94 EXXON	\$117.50	75953	WEST END HIDE & FUR	\$198.66
75898	JAMESTOWN PLUMBING & HEATING	\$11.02		<b>Social Services Fund Total</b>	\$4,667.56
75900	JETSTREAM CAR WASH	\$545.24		<b>County Park Fund</b>	
75903	JOHNSON MD,LARRY E	\$3,209.44	75867	CENTRAL DAKOTA SANITATION INC	\$1,096.76
75905	KRUEGER,NANCY	\$64.00	75877	DAKOTA VALLEY ELECTRIC	\$8.00
75907	MARQUART,ANDREW S	\$2,014.96	75898	JAMESTOWN PLUMBING & HEATING	\$85.00
75908	MATTHEW BENDER & CO INC	\$5.52	75914	NAPA AUTO PARTS-PARK	\$507.32
75909	MDU	\$175.18	75921	NORTHERN PLAINS ELECTRIC	\$1,051.55
75910	MEDICINE SHOPPE	\$387.28	75930	PRAXAIR DISTRIBUTION INC	\$182.97
75912	MORROW LAW	\$2,167.26	75941	STUTSMAN CO ROAD DEPT	\$84.99
75915	NAPA AUTO PARTS-SHERIFF	\$229.00	75947	TRAUT WELLS	\$751.46
75920	NEWMAN SIGNS	\$872.50		<b>Weed Control Fund</b>	
75921	NORTHERN PLAINS ELECTRIC	\$169.00	75852	AG SPRAY EQUIPMENT	\$422.98
75922	NORTHERN SAFETY TECHNOLOGY INC	\$3,302.67	75875	DAKOTA CENTRAL TELECOMMUNICATIONS	\$39.00
75925	OTTER TAIL POWER CO	\$9,502.21	75891	GILLE AUTO	\$60.00
75926	PERKINS PA,RANDY	\$1,275.00	75906	MAC'S INC	\$151.05
	PERLEBERG, TYLER	\$272.85	75916	NAPA AUTO PARTS-WEED	\$185.12
75927	PHARMICHEM INC	\$875.00	75925	OTTER TAIL POWER CO	\$32.43
75928	PLUMBMASTER	\$1,015.46		<b>Veterans Service Fund</b>	
75931	QUILL CORPORATION	\$2,441.68	75868	CENTURYLINK	\$14.46
75932	RECORD KEEPERS	\$33.00	75944	TDS METROCOM	\$7.33
75933	RENAISSANCE RECYCLING	\$76.50		<b>County Agent Fund</b>	
75934	RHI SUPPLY - FARGO	\$574.79	75859	BROWN & SAENGER	\$7.98
75935	RICHARDS, BRENDA	\$200.00	75875	DAKOTA CENTRAL TELECOMMUNICATIONS	\$240.17
75936	RM STOUDET INC	\$105.80	75893	HIGH PLAINS WATER	\$9.00
75937	SANFORD	\$457.58	75917	ND CENTER FOR 4-H YOUTH DEVELOPMENT	\$40.00
	SCHAFFER,DIANNE	\$50.00		<b>Camping Fee Fund</b>	
75938	SOLARWINDS MSP CANADA ULC	\$461.70	75940	STUTSMAN CO PARK	\$225.16
75942	STUTSMAN COUNTY AUDITOR	\$325.00		THE DAK	\$900.64
75943	SUREFIRE, LLC	\$119.20		<b>Commissary Fund</b>	
75944	TDS METROCOM	\$278.70	75904	JOSHUA FENDERBOSCH	\$53.55
75945	THOMSON REUTERS	\$348.21	75948	TURNKEY CORRECTIONS	\$1,069.36
75946	TRANE U.S. INC	\$127.65		<b>Drug Program Fund Total</b>	\$5,043.38
75949	TWO RIVERS PRINTING	\$465.00		<b>Information Technology Capital Fund</b>	
75952	WENZEL'S LOCK & KEY	\$28.00	75865	CDW GOVERNMENT INC	\$12,040.52
75954	WILHELM CHEVROLET BUICK GMC	\$176.52		<b>Document Preservation Fund</b>	
	<b>E 911 Phone System Fund</b>		75950	TYLER TECHNOLOGIES INC	\$1,700.00
75875	DAKOTA CENTRAL TELECOMMUNICATIONS	\$870.71		<b>County Hazardous Chemical Account Total</b>	\$49.36
75944	TDS METROCOM	\$9.52		<b>Job Incentive Fund</b>	
	<b>County Roads Fund</b>		75899	JAMESTOWN STUTSMAN DEVELOPMENT CORP	\$47,214.00

At 5:47 p.m., a motion to adjourn was made by Schwartz, seconded by Ova. Motion carried.

ATTEST:

---

Casey Bradley  
Auditor/COO

---

Mark T. Klose  
Commission Chairman