

Official Proceedings of the Stutsman County Commission – May 18, 2021

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

A public hearing to establish a Library Building Fund was held. The City of Jamestown is holding a public hearing June 7, 2021. Cichos made a motion, seconded by Morris, to allow the Library Board to establish a Library Building Fund. Roll call vote: Ova, Gumke, Morris, Cichos and Klose voted aye. Motion carried.

Cichos made a motion to approve the preliminary 2022 budget for JSDC, seconded by Ova. Roll call vote: Gumke, Morris, Cichos, Klose and Ova voted aye. Motion carried.

The Company X Incentive Package was presented by Connie Ova, JSDC. The County share would be \$502,000 and would be paid in phases. Ova made a motion to approve the request, seconded by Gumke. Roll call vote: Morris, Cichos, Klose, Ova and Gumke voted aye. Motion carried.

Corry Shevlin, JSDC, requested an additional \$6,000 for funding the 2021 Flex PACE Program. Gumke made a motion to approve the presented request, seconded by Morris. Roll call vote: Cichos, Klose, Ova, Gumke and Morris voted aye. Motion carried.

Robin Iszler, Central Valley Health District, presented the 2020 Annual Report.

Iszler presented the 2022 preliminary budget. An increase of 4 mills for Central Valley Health District is requested.

Rob Hess, Stutsman County Soil Conservation, presented the 2022 budget and requested an increase to 1.0 mill.

Brian Paulson and Richard Klose, Jamestown Rural Fire, presented an update on wildfires.

Jamison Veil, Jamestown City Assessor, requested 2019 and 2020 abatement applications 909 8th Avenue Northeast, Jamestown, ND 58401. Cichos made a motion to approve the request, seconded by Ova. Motion carried.

A monthly report was presented by Mickey Nenow, Highway Superintendent.

The westside of the by-pass by County Road 40 needs repair. This project was to be completed last year. Border States had a bid of \$58,483 for a project. A motion was made by Ova to approve the presented bid, seconded by Gumke. Roll call vote: Klose, Ova, Gumke, Morris and Cichos voted aye.

A project west and south of Medina was bid by NDDOT. Nenow recommended accepting Border States bid quote. Gumke made a motion to award the bid of \$1,020,438.29 from Boarder States, seconded by Cichos. Roll call vote: Ova, Gumke, Morris, Cichos and Klose voted aye. Motion carried.

Nenow presented quotes for the replacement of the Streeter Shop. Due to increase of lumber, Nenow recommended holding off on this project.

Jessica Alonge, Interim Auditor/COO, requested the removal of the Deputy Treasurer from the bank accounts. Cichos made a motion, seconded by Gumke, to accept the request. Motion carried.

An approval of firework applications for Phantom Pyroshack, LLC and Memory Fireworks, Inc. were requested. A motion to approve this request was made by Ova, seconded by Morris. Motion carried.

At 4:52 p.m., the County Commission meeting recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board – May 18, 2021

At 4:52 p.m., the Park Board meeting was called to order. Dennis Ova, Ramone Gumke, Joan Morris, Steven Cichos, Mark Klose, Robert Martin, and Jason Houge answered the roll call.

Karl Bergh, Park Superintendent, requested to purchase grass seed to have on hand for Pelican Point. Gumke made a motion to approve this request, seconded by Houge. Roll call vote: Gumke – aye, Morris – nay, Cichos – nay, Klose – aye, Martin – nay, Houge – aye, Ova – aye. Motion carried.

There is a gopher infestation near Game and Fish. Bergh will contact the Bureau of Reclamation and inquire if they can obtain and or purchase poison.

Pipestem dock was destroyed two winters ago from the ice. Game and Fish will provide labor and materials to build the dock. Game and Fish is requesting \$1,800 (\$600/each) from the Army Corps, Dakota Anglers and Stutsman County. They are asking that Stutsman County take over maintenance of this dock. A motion to approve the request was made by Cichos, seconded by Martin. Roll call vote: Morris, Cichos, Klose, Martin, Houge, Ova and Gumke voted aye. Motion carried.

Gumke made a motion to approve a proposed pasture rental, seconded by Ova. Motion carried.

Houge made a motion, seconded by Ova, to approve the presented Jamestown Reservoir dock permits for Klundt and Brown. Motion carried.

Houge made a motion to approve the cabin lease transfer of 62W, seconded by Gumke. Motion carried.

An approval of an Access Easement for Lot 10, Block 2, Cabin Area C was requested. Gumke made a motion, seconded by Ova, to approve the request. Motion carried.

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

	County Park Fund		6332	PRAXAIR DISTRIBUTION INC	62.49
6287	DAKOTA VALLEY ELECTRIC	8	6346	STUTSMAN RURAL WATER DISTRICT	225.84
6304	INSURE FORWARD	5868.84	6353	TRAUT WELLS	498.94
6318	NAPA AUTO PARTS-PARK	2255.36	6359	VISA AUD 1683	1150.39

Ova left the meeting.

Gumke made a motion to go back to one meeting a month for the Park Board, seconded by Houge. Roll call vote: Cichos – nay, Klose – nay, Martin – Nay, Houge – Aye, Gumke – Aye, Morris – Nay. Motion failed.

Morris inquired the status of campground hosts.

Martin suggested all docks have lights on the reservoir.

Audi Grosulak has been working with The Jim for a proposed Spartan Mud Run event a week before Labor Day. An update will be given at the next meeting. This event is sponsored by I Will Fitness & Training.

At 5:28 p.m., Gumke made a motion, seconded by Martin, to adjourn the Park Board meeting. Motion carried.

The Commission meeting was called back to order.

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

	General Revenue Fund		6278	CITY OF STREEETER	61.75
6264	A & B BUSINESS INC	534.95	6279	CLEVELAND CITY WATER & SEWER	100.7
	ALONGE,JESSICA	115.36	6282	CREATIVE ENERGY	4762.13
	ANDERSON,APRIL	125	6284	DAKOTA CENTRAL TELECOMM	172.89
	ANDRES,DORINDA	19.04	6286	DAKOTA RENTAL CENTER LLC	139.1
6267	BALCO UNIFORM CO INC	511.16	6288	DAN POLAND MACHINE INC	295
6268	BEHAVIORAL INTERVENTIONS	100.8	6300	HIGH PLAINS WATER	38.5
6275	CENTRAL BUSINESS SYSTEMS INC	286.53	6304	INSURE FORWARD	50016.5
	CENTRAL VALLEY HEALTH UNIT - DD	74094.1	6305	INTERSTATE ENGINEERING	2148.5
6276	CENTURYLINK	1487.02		KRAMLICH, MYRON	159.6
6277	CITY OF JAMESTOWN	746.07	6314	MDU	425.49
6281	COLE PAPERS INC	286.78	6315	MENARDS - JAMESTOWN	1053.69
6282	CREATIVE ENERGY	189.14	6316	NAPA AUTO PARTS	687.8
6283	DACOTAH PAPER CO	397.21	6325	NORTHERN PLAINS ELECTRIC COOPERATIVE	163
6284	DAKOTA CENTRAL TELECOMM	651.3	6326	NORTHWEST TIRE INC	1474.53
6289	DOWNTOWN DENTAL	222	6328	OTTER TAIL POWER CO	590.79
6290	DR DAWN'S PET STOP LLC	2	6329	PARADOX ONE,LLC	2900
6295	FORUM COMMUNICATIONS COMPANY	1088.46	6332	PRAXAIR DISTRIBUTION INC	263.81
6297	GALLS, LLC	121.54	6333	PRODUCTIVITY PLUS ACCOUNT	562.43
6298	HANSON TIRE SERVICE	1376	6341	SANFORD HEALTH OCCUPATIONAL MEDICINE	672
6302	INFORMATION TECHNOLOGY DEPT	994.25	6348	SWANSTON EQUIPMENT CO	720.52
6303	INNOVATIVE OFFICE SOLUTIONS, LLC	65.77	6349	TDS METROCOM	3.33
6304	INSURE FORWARD	76290.88	6352	TOWE, JEREMY W	204.96
6306	JAMESTOWN AMBULANCE	17656	6358	VINING OIL CO	1356.16
6307	JAMESTOWN COMMUNICATIONS INC	82.5	6361	WEST END HIDE & FUR	199.95
6308	JAMESTOWN REGIONAL MEDICAL CENTER	2630.32		ZABKA, KEVIN	29.12

	JARLAND,CHRISTI	67.76		Child Support Fund	784
6310	JOHNSON MD,LARRY E	9020.58		Weed Control Fund	
6311	LANGUAGE LINE SERVICES	466.76	6265	AG SPRAY EQUIPMENT	268.08
	LINZ, JASON	33.6	6272	CAPITAL ONE TRADE CREDIT	248.76
6313	MATTHEW BENDER & CO INC	220.45	6284	DAKOTA CENTRAL TELECOMM	112.86
6314	MDU	189.24	6292	F/S MANUFACTURING	611.73
6317	NAPA AUTO PARTS-LEC	6.68	6293	FEI INC	6.2
6319	NAPA AUTO PARTS-SHERIFF	53.98	6301	HOME OF ECONOMY	262.18
6321	ND ASSOCIATION OF COUNTIES	70	6303	INNOVATIVE OFFICE SOLUTIONS, LLC	173.41
6322	ND COUNTY RECORDERS ASSOCIATION	400	6304	INSURE FORWARD	6098.35
6323	ND DEPT OF MOTOR VEHICLE	11.5		MANSON, RONALD	150
6324	NEXUS PLANNING & CONSULTING LLC	9900	6320	NAPA AUTO PARTS-WEED	94.46
6325	NORTHERN PLAINS ELECTRIC COOPERATIVE	107	6326	NORTHWEST TIRE INC	1293.98
6328	OTTER TAIL POWER CO	8356.57	6328	OTTER TAIL POWER CO	32.84
6330	PHARMCHEM INC	2067.5	6339	RM STOUDET INC	525.1
6334	QUADIENT FINANCE USA, INC. - AUD	1000	6343	STUTSMAN CO ROAD DEPT	84.73
6335	QUILL CORPORATION	238.54		Historical Society	
6336	RADISSON INN BISMARCK	172.8	6294	FORT SEWARD RECONSTRUCTION	310
6337	RECORD KEEPERS	74	6296	FRONTIER VILLAGE ASSN	625
6342	SC CORRECTIONS	1348.75	6345	STUTSMAN COUNTY MEMORIAL MUSEUM	625
	SCHAFFER,DIANNE	60		Veterans Service Fund	
6347	SUMMIT FOOD SERVICE, LLC	7390.86	6276	CENTURYLINK	16.2
6349	TDS METROCOM	360.84	6280	CLUBHOUSE HOTEL & SUITES	345.6
6350	TDS METROCOM - SS	124.32		County Agent Fund	
6351	THE FORUM	207.88	6283	DACOTAH PAPER CO	177.06
6354	TWO RIVERS PRINTING	287	6284	DAKOTA CENTRAL TELECOMM	270.18
6355	US POSTAL SERVICE	350	6299	HARMS, JESSICA	75
6359	VISA AUD 1683	3738.95		HARSTAD,ALICIA	30.48
	WARNER, CHAD	82.88	6304	INSURE FORWARD	812
	WARNER, CHAD	112.56	6327	ODENBACH, DON	30
6360	WEST CENTRAL REGIONAL JUVENILE CENTER	3900	6331	PODOLL, LAURIE	28
	E 911 Phone System Fund		6338	RECYCLING CENTER OF NORTH DAKOTA, LLC	12.5
6277	CITY OF JAMESTOWN	746.07		Human Service Zone Human Service Fund Total	7432.46
6284	DAKOTA CENTRAL TELECOMM	230.57		Commissary Fund	
6285	DAKOTA CENTRAL TELECOMMUNICATIONS	277	6340	SANDERSON, JAMES	100
6302	INFORMATION TECHNOLOGY DEPT	1785		Drug Program Fund Total	2981.13
6304	INSURE FORWARD	4367.82		Job Incentive Fund	
	County Roads Fund		6309	JAMESTOWN STUTSMAN DEVELOPMENT CORP	143515.8
6263	3D SPECIALTIES INC	172.16		FEMA	
6266	ARAMARK	447.8		MELAND,NICOLE	1631.25
6269	BORDER STATES PAVING INC	3175.81		MELAND,NICOLE	356.25
6271	BUTLER MACHINERY CO	8.44			

At 5:29 p.m., Morris made a motion to adjourn the meeting, seconded by Cichos. Motion carried.

ATTEST:

Jessica Alonge
Interim Auditor/COO

Mark T. Klose
Commission Chairman