

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 May 2015 meetings. Motion carried.

Josh Smaage, IT Director, updated the commissioners on the new Phone system. The county went live on May 20, 2015. The IT Department set up 134 different phones and ran 24,800 feet of cable. The county budgeted \$150,000 for this project. The county paid \$90,000 for the phones plus an additional \$8500 for equipment and remodeling of a room. The IT Department needs to set up a phone at the old senior citizen building.

Tyler Perleberg, Interim Tax Director, is requesting approval to renew the yearly GIS Maintenance from ESRI. The maintenance agreement ends June 26, 2015 and does cost \$700 to continue it for one year. The county is looking at getting all of the soil information and land use information for agricultural land imported into our CAMA system. Ova made a motion, seconded by Marks to approve renewing the maintenance agreement as presented. Motion Carried.

Two applications were received for the Housing Authority and Central Valley Health District Boards. Edward Anderson, DDS submitted an application for the Central Valley Health District Board and Beth Dewald submitted an application for the Housing Authority Board. Schwartz made a motion, seconded by Marks to nominate and appoint Edward Anderson, DDS and Beth Dewald to the respective boards as presented. Roll call vote: Klose, Ova, Marks, Schwartz, Neys voted aye.

Two bids were received for CNOB-4706 County Road 44, CP-4707-4706-1715(015) County Roads 69, 44 and 67 (Alt. 1) from Border States Paving, Inc. and Central Specialties Inc. Border States' base bid is \$725,840.81 with alternate #1 at \$678,693.09 and Central Specialties' base bid is \$903,127.25 with alternate #1 at \$661,723.92. Darren Peterka, Interstate Engineering, stated the bids were with the engineer's opinion of probably construction costs. Bid alternate one is 20 miles of chip seal and multiple areas of patching. The county has plenty of funding available in federal road maintenance and state aid. The project is already approved the North Dakota Department of Transportation. The recommendation is to award the base bid and the alternate #1 bid to Border States. Schwartz made a motion, seconded by Ova to approve the recommendation as requested. Roll call vote: Ova, Marks, Schwartz, Neys, Klose voted aye.

Mickey Nenow, Highway Superintendent, presented a monthly report to the commissioners. The Road Department is starting on graveling roads for townships. The road crew is continuing to complete the crack sealing and installing two culverts on county projects. Nenow is removing road restrictions on some of the roads. Some roads still have soft spots. The Road Department had an accident where it totaled out the backhoe and trailer. Mickey is working on getting quotes to replace those items and is waiting to hear back from the insurance company. Waiting on hearing from the insurance company and requested quotes from area businesses. Currently, the Road Department is using an excavator for putting in pipes.

Chad Kaiser, Sheriff, updated the commissioners regarding a letter to the Truck Regulatory Board. The letter essentially states the Stutsman County Sheriff's Office is withdrawing Deputy Gillespie's authority in Stutsman County. Previous to the situation happening, Commissioner Schwartz was contacted unofficially by Dickey and Lamoure counties stating they were intending to pull out of the Truck Regulatory Board at the end of the year because they would like to hire an additional deputy. According to the Truck Regulatory agreement, the county would have to officially give a 120 day notice that we are withdrawing from the program before the end of the year. Schwartz recommended notifying the truck regulatory board to terminate the county's participation in the truck regulatory program at end of the year. Schwartz made a motion, seconded by Ova to give Stutsman County's official notification to terminate our involvement in the truck regulatory program as presented. Motion carried.

Schwartz made a motion, seconded by Neys to approve the liquor license for Krewzer's Dream, Inc. dba/Buchanan Bar, ShawnDell Gudmestad dba/Hitchin' Post Bar, and Joey Uehran dba 281 Stop; and Sunday

alcoholic beverage permit applications for ShawnDell Gudmestad dba/Hitchin' Post Bar and Joey Uehran dba 281 Stop. Motion carried.

Auditor Bradley informed the commissioners he will out next week for the Auditor/Treasurer Convention in Medora. Stutsman County will be presented at two of the presentations: TaxWise and Socrata Software. TaxWise is being presented as the best practices recommendation and showcasing Stutsman County's website and how we present our data. Socrata Software will be presenting our open budget and expenditure module will be presented on Thursday for the best practice recommendation on transparency.

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

	GENERAL REVENUE FUND		COUNTY ROADS FUND CONT'D		
70047	A & B BUSINESS INC	\$39.82	70102	MARG'S HANDY WORK	\$70.00
70048	ACTION DIGITAL	\$25.00	70104	MDU	\$109.70
	ALONGE,JESSICA	\$160.80	70107	MIELKE OIL COMPANY, INC.	\$466.95
	ATTLESON, MARK	\$34.64	70111	NAPA AUTO PARTS	\$251.06
70051	BALCO UNIFORM CO INC	\$740.11	70113	ND ASSOCIATION OF COUNTIES	\$100.04
	BENDER,STEVE G	\$56.32	70117	ND DEPT OF MOTOR VEHICLE	\$10.00
70053	BROWN & SAENGER	\$321.50	70118	ND DEPT OF TRANSPORTATION	\$6,608.68
70058	CASS COUNTY TREASURER	\$3,038.00	70123	NEWMAN SIGNS	\$217.20
	CHADDUCK,LINDA	\$425.60	70124	NORTHERN PLAINS ELECTRIC	\$43.00
70065	COMFORT INN BISMARCK	\$370.00	70127	OTTER TAIL POWER CO	\$581.93
70070	DAKOTA RAIN LAWN IRRIGATION	\$21.95	70128	PARADOX ONE,LLC	\$2,400.00
70071	DALSTED & RYAN P C	\$725.50		SINCLAIR,JOHN	\$202.40
70072	DR DAWN'S PET STOP LLC	\$114.26	70148	TDS METROCOM	\$7.96
	ECKELBERG,SANDRA	\$177.66	70161	VISA RD 1766	\$25.00
70074	ELECTRO WATCHMAN INC	\$124.91	70166	WALMART COMMUNITY BRC RD	\$108.62
70076	FARGO GLASS & PAINT CO	\$46.99	70172	WOODWORTH FARMERS GRAIN CO	\$1,519.00
70077	FARM & HOME PUBLISHERS INC	\$714.50		SOCIAL SERVICES FUND TOTAL	\$35,381.64
	FETTIG,JAMES D	\$72.84		COUNTY CORRECTIONAL CENTER	
70079	FORUM,THE	\$157.35	70047	A & B BUSINESS INC	\$188.33
70080	FRED PRYOR SEMINARS	\$179.00	70048	ACTION DIGITAL	\$83.85
70081	GOODRIE,STEPHANIE	\$30.00	70053	BROWN & SAENGER	\$32.57
70082	GUN & REEL SPORTS INC	\$957.94	70056	CABLE SERVICES	\$47.31
70084	HANSON TIRE SERVICE	\$15.00	70059	CBM FOOD SERVICE	\$11,360.58
	HESS,KEITH	\$53.49	70064	COLE PAPERS INC	\$424.56
70091	JAMESTOWN AMBULANCE	\$1,335.00	70066	COMMUNITY CORRECTION PROGRAM	\$705.00
70093	JAMESTOWN CITY WATER	\$482.64	70092	JAMESTOWN CITY AUDITOR	\$14.43
70095	JETSTREAM CAR WASH	\$140.17	70093	JAMESTOWN CITY WATER	\$1,793.68
70098	KOUSHKOUSKI,BILLIE JO	\$30.00	70095	JETSTREAM CAR WASH	\$687.20
70100	LEXISNEXIS MATTHEW BENDER	\$258.07	70106	MID-AMERICAN RESEARCH CHEMICAL CORP	\$149.75
70103	MARQUART,ANDREW S	\$1,576.18	70127	OTTER TAIL POWER CO	\$5,730.31
	MCPHERSON,CHERYL	\$160.92	70129	PEPPE,BRIAN	\$10.00
70105	MEDINA AMBULANCE SERVICE	\$791.00	70130	PROBUILD	\$4.24
	MICHEL,LYNDSEY	\$144.18	70135	SC CORRECTIONS	\$266.00
70106	MID-AMERICAN RESEARCH CHEMICAL CORP	\$363.00	70139	STEIN'S INC	\$220.56
70110	MYHRE LAW OFFICE	\$953.57	70144	STUTSMAN COUNTY AUDITOR	\$387.50
70113	ND ASSOCIATION OF COUNTIES	\$55.00	70154	TURNKEY CORRECTIONS	\$80.00
70114	ND COMMISSION FOR CLE	\$25.00	70158	VERIZON WIRELESS	\$130.91
70119	ND SCHOOL BOARDS ASSOCIATION	\$200.00	70162	VISA SCCC 1949	\$2,340.37
70124	NORTHERN PLAINS ELECTRIC	\$139.00	70167	WALMART COMMUNITY BRC SCCC	\$60.17
70125	NORTHERN SAFETY TECHNOLOGY INC	\$788.82		WEED CONTROL FUND	
70127	OTTER TAIL POWER CO	\$3,409.08	70146	STUTSMAN RURAL WATER DISTRICT	\$82.30
70134	SANDNESS LAW OFFICE	\$261.00		COUNTY AGENT FUND	
	SMAAGE,JOSH	\$409.01	70053	BROWN & SAENGER	\$39.98
70138	SMITH,KELLY	\$30.00		GOHNER,SHIRLEY	\$186.00
70139	STEIN'S INC	\$220.56	70085	HARSTAD,A LICIA	\$167.90
70140	STODDART,LYNETTE G	\$30.00	70086	HIGH PLAINS WATER	\$21.00
70147	SVEUM,JAY	\$30.00	70093	JAMESTOWN CITY WATER	\$50.80
70149	THE DEPOT CAFE	\$200.00	70137	SERVICEMASTER OF JAMESTOWN	\$416.00
70150	THE RADAR SHOP INC	\$156.00		COURTHOUSE BUILDING FUND	
70155	TWO RIVERS PRINTING	\$49.15	70075	ELECTRONIC COMMUNICATIONS BISMARCK	\$1,242.00
	VAN DE VELDE,SARAH	\$211.50	70136	SCHUBERT'S CARPET ONE	\$26.28
	VEIL,JAMISON	\$474.82		Capital Project Fund	
70158	VERIZON WIRELESS	\$953.08	70083	GUTHMILLER EARTHMOVING INC	\$64,403.20
70159	VISA AUD 1683	\$2,499.30	70132	REEDE CONSTRUCTION, INC	\$245,197.11
70163	VISA SO 1840	\$1,792.82		COUNTY HAZARDOUS CHEMICAL ACCOUNT TOTAL	\$6,983.59
70168	WEX BANK	\$689.29		DATA PROCESSING FUND	
70171	WILLIAMS-LISKO FUNERAL CHAPEL LTD	\$175.00	70060	CDW GOVERNMENT INC	\$1,069.14

	E 911 PHONE SYSTEM FUND		70067	COMPUTER PROFESSIONAL ULTD INC	\$3,015.89
	BERGQUIST, JERRY	\$115.00	70122	NETWORK CENTER COMMUNICATIONS	\$48,556.60
	COUNTY ROADS FUND		70133	RENAISSANCE RECYCLING	\$45.30
	ANDERSON, CHARLES	\$321.43	70156	TYLER TECHNOLOGIES INC	\$1,442.70
70054	BUFFALO CITY DIESEL	\$655.91	70159	VISA AUD 1683	\$239.40
	BUSKNESS, JOHN	\$291.53		COUNTY EXTENSION	
70055	BUTLER MACHINERY CO	\$168,565.10	70085	HARSTAD, ALICIA	\$6.97
70057	CALUMET SUPERIOR LLC	\$15,674.68		JOB INCENTIVE FUND	
70068	CREATIVE ENERGY	\$3,145.21	70094	JAMESTOWN STUTSMAN DEVELOPMENT CORP	\$15,600.00
70078	FARMERS UNION OIL CO-CENEX	\$4,165.20		FEMA	
70080	FRED PRYOR SEMINARS	\$358.00		CORINNE TOWNSHIP #9	\$8,997.24
70082	GUN & REEL SPORTS INC	\$129.99		GRIFFIN TOWNSHIP #23	\$33,558.91
70084	HANSON TIRE SERVICE	\$1,212.00	70083	GUTHMILLER EARTHMOVING INC	\$2,986.67
70088	HOME OF ECONOMY	\$19.99	70142	STUTSMAN CO ROAD DEPT	\$2,065.67
70093	JAMESTOWN CITY WATER	\$13.45		VALLEY SPRINGS TOWNSHIP #57	\$20,222.42
	KOBLE, RON	\$155.83		WAGES MAY 22, 2015	\$585,568.60
70101	MAC'S INC	\$61.52			

At 4:20 p.m., the Stutsman County Commission Meeting recessed for the County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – June 4, 2015

At 4:45 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Denny Ova, David Schwartz, Robert Woodward, Dale Marks, Craig Neys, Jason Houge, and Mark T. Klose answered the roll call.

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

Sandra Eckelberg, Account/Property Coordinator, informed the commissioners that she received a bill from Total Clean for cleaning of Pelican Point in the amount of \$624.90. Eckelberg is requesting to add this amount to the approval of bills. Neys made a motion, seconded by Schwartz to approve the monthly bills including the bill from Total Clean. Roll call vote: Schwartz, Neys, Klose, Woodward, Houge, Ova, and Marks voted aye.

	COUNTY PARK FUND				
70049	AMERIPRIDE SERVICES	\$307.88	70115	ND DEPT HEALTH	\$16.00
70050	AT&T MOBILITY	\$47.06	70116	ND DEPT OF HEALTH	\$16.00
70052	BOB'S PLUMBING & HEATING INC	\$308.55	70123	NEWMAN SIGNS	\$729.60
70061	CENTRAL DAKOTA SANITATION INC	\$1,060.76	70124	NORTHERN PLAINS ELECTRIC	\$991.55
70062	CENTRAL SALES	\$2,457.12	70126	O'REILLY AUTOMOTIVE INC	\$40.63
70063	CENTURY LINK	\$52.81	70145	STUTSMAN COUNTY GLASS	\$10.00
70064	COLE PAPERS INC	\$731.56	70146	STUTSMAN RURAL WATER DISTRICT	\$562.30
70087	HOBBY TIRE	\$25.00	70151	TOTAL CLEAN INC	\$624.90
70089	INFINITY BUILDING SERVICES	\$312.47	70152	TRUE VALUE (PARK DEPT)	\$136.42
70097	JOHN DEERE FINANCIAL	\$205.81	70153	TSC PLAN-PARK	\$27.99
70099	KREBSBACH BACKHOE SERVICE	\$598.41	70157	UNITED LABORATORIES	\$576.41
70101	MAC'S INC	\$100.35	70159	VISA AUD 1683	\$577.95
70112	NAPA AUTO PARTS-PARK	\$68.42	70169	WILHELM CHEV ROLET BUICK GMC	\$62.51

Eckelberg updated the commissioners on the ND FLAP (099) project which is the Pelican Point Access Road. They ran into problems getting the project started where they weren't going to get it completed before Memorial weekend. The project will start this fall at the end of the camping season this year.

Dennis Lorenz, Park Superintendent, presented his monthly report. The Park Department sent out letters to the cabin owners along the reservoir requesting to clean things up and get the grass mowed, etc. Lorenz inspected the cabin properties and informed the commissioners that most of the cabin owners complied with the request; however, there are a few properties that Dennis will need to visit with the owners. Commissioner Ova requested Lorenz to send a copy of the letter to the commissioners so they are aware of what is going on.

Lorenz informed the commissioners Lakeside Marina is experiencing rodent issues. They are having a hard time getting rid of the rodents and the smell. The Park Department has tried every possible way to eradicate the problem. Dennis contacted Ecolab to see what they could do. Ecolab stated it would cost

\$250 to set up traps; if the rodent dies in the walls there is not much they can do. Lorenz decided not to use Ecolab. Commissioner Houge offered to donate a product to get rid of the rodent smell.

Dennis stated the State Health Department informed him the Park Department will only have to do one water sampling in the spring of the year.

Lorenz spoke with Geneva Kaiser, Stutsman County Rural Water District, regarding the rural water bill and the different meter reading numbers. Dennis is wondering if the meter is not working correctly. Kaiser and Lorenz compromised on the water bill; the bill was \$791.84 and rural water decreased the bill to approximately \$431. Superintendent Lorenz is waiting to see what the June bill is.

Dennis informed the commissioners regarding the drop box at Parkhurst and the boat club. The drop box at the boat club is doing fine there is not a lot of funds coming in. The drop box at Parkhurst did really good the first week but not so good the second week of the season. The slot on the drop box was bent so campers could not put the envelopes inside.

Lorenz updated the commissioners on sewer dumping at Pelican Point last week. Lorenz informed the commissioners there were several items blocking the pathway to the holding tank and they could not even reach the holding tank with the extension hose. Dennis was told the items had been removed and the Park Department could dump the tanks. The items were not removed. The consensus of the commissioners is there should be no problem if the concessionaires know the schedule when the tanks get pumped and if it is pumped twice a week (Monday and Thursday) the tanks should be fine.

Prentice Kollman, Jamestown Electric, contacted Dennis Lorenz expressing concern with Pelican Point and electrical issues. Prentice stated the concessionaires are not following electrical code. Prentice Kollman lodged a complaint with Casey Bradley, Auditor/COO, regarding the Pelican Point concessionaires. It is Auditor Bradley's opinion that Prentice should be dealing with Park Board and not the concessionaires since it is our facility. Prentice would be willing to come back to finish up the electrical work if the board puts a deadline on the concessionaires and as long as he is working for the Park Board. It is the consensus of the board to give the concessionaires a deadline of two weeks to get the trench done, the concessionaires will let Lorenz know when it has been completed and Park Superintendent Lorenz will coordinate with Prentice Kollman to have him finish up the electrical work.

Lorenz informed the commissioners he put some equipment up for auction. A little John Deere tractor brought in \$1900, \$400 was received for the danger ranger pickup, and \$400 for a Chevy pickup.

At 5:13 p.m., a motion to adjourn the Stutsman County Park Board meeting was made by Neys, seconded by Houge. Motion Carried.

At 5:13 p.m., the Stutsman County Commission Meeting reconvened.

At 5:14 p.m., a motion to adjourn was made by Ova, seconded by Schwartz. Motion Carried.

ATTEST:

Casey J. Bradley
Auditor/COO

Mark T. Klose
Commission Chairman