

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

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

Sandy Eckelberg, Account/Property Coordinator, on behalf of Jerome Koenig of the Woodworth Wildlife Club, requested Stutsman County to sponsor them for a Garrison Diversion Grant. The Woodworth Wildlife Club is building a vault toilet at Big Mallard Marsh which is north of Woodworth and will approximately cost \$10,200. The Garrison Diversion Grant will cover 25% of the cost and the club will request funds for the other 75% from Game and Fish. Schwartz made a motion, seconded by Marks to approve to sponsor the Woodworth Wildlife Club contingent upon the club securing funds for the project. Motion Carried.

Neys made a motion, seconded by Schwartz to approve the beer and liquor application for Scott Anderson dba/Cork and Barrel Liquors for the Beer Gardens at the Fair Grounds. Motion Carried.

Connie Ova, JSDC, requested approval of a roof replacement for the Economic Development Building. Greenberg Roofing informed JSDC the roof is beyond the point of repair and needs to be replaced. Greenberg Roofing estimated it would cost \$88,267 and would be a 90/10 percent city/county split. The county's portion would be \$9,000. Greenberg Roofing will also be able to get the roof fixed in September. Schwartz made a motion, seconded by Neys to approve the request as presented. Roll call vote: Marks, Schwartz, Neys, Klose voted aye.

Renee Valenta, Interim Treasurer, presented her resignation letter and informed the commissioners her last day will be September 19, 2014. Valenta introduced Jessica Rosenberg, Deputy Treasurer, to the commissioners.

Dennis Ova arrived at 4:05 p.m.

Valenta requested to delete two signatures and add one signature for the county's bank accounts. Schwartz made a motion, seconded by Marks to approve the request as presented. Roll call vote: Ova, Marks, Schwartz, Neys, Klose voted aye.

Dustin Bakken, Tax Director, requested approval of an application for tax abatement for Parcel # 03-3430000. The abatement application is for the year 2012. Ova made a motion, seconded by Marks to approve the request. Motion Carried.

Fritz Fremgen, State's Attorney, presented his monthly report. Fremgen informed the commissioners the attorney, Porsborg, modified requests in the case with the Correctional Center vs. Brodrick Jenkins. The State's Attorney's Office is continuing to scan all DUI's, felonies, and sex crimes for the last ten years. Currently, \$8000 has been spent and has \$8,000 left to spend for this project.

Fremgen is requesting one additional FTE for a legal secretary in the State's Attorney's Office for the budget year of 2015. Fritz presented information to the commissioners. No action was taken with the request of an additional secretary.

Mickey Nenow, County Highway Superintendent presented his monthly report. Nenow requested approval for a utility permit from Great River Energy to bore under the 93rd Avenue road. Ova made a motion, seconded by Neys to approve the permit as presented. Motion Carried.

Mickey stated Highway 68 project which is north of Medina is completed and is waiting for final inspection. Highway 62 is having the final lift added and then it will be ready for chip seal. The Road Department will start gravel crushing on Thursday or Friday. The road crew is still graveling roads and putting in culverts where needed. They will start rocking once some of the crops are harvested.

Jerry Bergquist, 9-1-1 Manager/Coordinator, requested acceptance of supplemental Fiscal Year 2013 Emergency Management Performance Grant funds. Bergquist used the funds to replace a cell phone and to purchase a copier in the amount of \$1800. The grant is a 50/50 percent grant. Ova made a motion, seconded by Schwartz to accept the grant as presented. Motion Carried.

Bergquist informed the commissioners the last dispatcher position has been filled. Breanna Boehm started today.

Darin Goter, Assistant Jail Administrator, is requested approval of an agreement between Jamestown Community Correction Program and Stutsman County. Dell Horn was present and informed the commissioners the agreement is for Community Service and Stutsman County will reimburse the program at a rate of \$1.00 per hour. Marks made a motion, seconded by Schwartz to approve entering in the agreement with Jamestown Community Correction Program as presented. Motion Carried.

Linda Chadduck, Deputy Auditor, informed the commissioners the county received one bid for the old Senior Citizens Center Building from Richard Geigle and is in the amount of \$40,000 with a \$4,000 cashier's check for earnest money. The county has \$17,000 remaining on the balance of the roof. It is the consensus of the commissioners to table the sale of the old Senior Citizen's building.

Schwartz made a motion, seconded by Ova to establish the early voting precinct for October 20, 2014 to November 3, 2014 from 8:00 a.m. to 5:00 p.m. and Saturday, November 1, 2014 from 9:00 a.m. to 2:00 p.m. Motion Carried.

At 4:45 p.m., the Stutsman County Commission Meeting recessed for the County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – September 2nd, 2014

At 4:55 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.

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

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

COUNTY PARK FUND					
67385	AMERIPRIDE SERVICES	\$263.34	67456	MAC'S INC	\$497.55
67387	AT&T MOBILITY	\$43.56	67465	NAPA AUTO PARTS-PARK	\$231.72
67403	CENTURYLINK	\$52.65	67468	ND DEPT HEALTH	\$32.00
67405	COLE PAPERS INC	\$556.35	67473	NORTHERN PLAINS ELECTRIC	\$2,728.55
67413	DAN POLAND MACHINE INC	\$104.58	67474	NORTHWEST TIRE INC	\$196.10
67423	FASTENAL CO	\$228.93	67484	PROBUILD	\$65.28
67427	GUN & REEL SPORTS INC	\$2,360.00	67509	STUTSMAN COUNTY ROAD DEPARTMENT	\$115.20
67430	HOBBY TIRE	\$378.20	67510	STUTSMAN RURAL WATER DISTRICT	\$429.15
67435	INFINITY BUILDING SERVICES	\$1,397.65	67513	TRANGSRUD,RICK	\$44.00
67444	JDR INDUSTRIES INC	\$310.13	67514	TRUE VALUE (PARK DEPT)	\$82.78
67447	JOHN DEERE FINANCIAL	\$729.06			

Ova made a motion, seconded by Woodward to cancel a contract for sale from Tarin and Jill DeWald to Bryan and Sara Burnham for Lot 4, East Side. Motion Carried.

The commissioners reviewed the Capital Improvement Plan and the 2015 Proposed Budget. It was suggested to increase the utilities to \$18,000 for the Jamestown Dam. Houge made a motion, seconded by Ova to approve the Capital Improvement Plan and the 2015 Proposed Budget as discussed. Roll call vote: Ova, Marks, Schwartz, Neys, Klose, Houge, Woodward voted aye.

Dennis Lorenz, County Park Superintendent, presented his monthly report. Lorenz informed the commissioners the concrete was poured Thursday for the 16 x 80 foot boat ramp at James River Boat Club. Dennis ordered buoys through a Sheriff's grant. The buoys have arrived.

Lorenz informed the commissioners regarding complaints about a camper which is located at the back of Spiritwood Lake. The campers have been moving from spot to spot every fourteen days. Dennis spoke with the Sheriff about the complaint. Sheriff Kaiser told Dennis there is nothing he can do regarding the campers unless the county adopts an ordinance. The commissioners suggested for Dennis to visit with Casey Bradley, Auditor/COO, about adopting an ordinance for Spiritwood Lake.

Dennis stated he has been having trouble with the utility tractor. It has been leaking transmission oil in the engine. The commissioners requested Lorenz to contact the Road Department to see if they can fix it.

At 5:20 p.m., a motion to adjourn the Stutsman County Park Board meeting was made by Houge, seconded by Woodward. Motion Carried.

At 5:20 p.m., the Stutsman County Commission Meeting reconvened.

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

GENERAL REVENUE FUND			COUNTY CORRECTIONAL CENTER		
67382	5 STAR EXPRESS LUBE	\$60.99	67383	ACCURATE CONTROLS INC	\$132.10
67386	ANDERSON, APRIL	\$112.00	67390	BEHAVIORAL INTERVENTIONS	\$3,114.24
67388	BAKKEN, DUSTIN	\$56.56	67391	BEHAVIORAL INTERVENTIONS	\$24.00
67392	BLUMER, MARK T.	\$26,097.84	67393	BOB BARKER CO	\$758.58
67400	CASS COUNTY SHERIFF'S DEPT	\$465.00	67396	BROWN & SAENGER	\$251.96
67402	CDW GOVERNMENT INC	\$2,712.58	67397	BUFFALO CITY DRYWALL & PAINT	\$1,205.00
67403	CENTURYLINK	\$795.69	67401	CBM FOOD SERVICE	\$14,833.24
67404	CLIMATE CONTROL	\$119.00	67403	CENTURYLINK	\$422.49
67405	COLE PAPERS INC	\$241.76	67405	COLE PAPERS INC	\$1,120.18
67407	COMFORT INN BISMARCK	\$222.00	67412	DACOTAH PAPER CO	\$495.24
67408	COMFORT SUTES	\$252.00	67413	DAN POLAND MACHINE INC	\$782.82
67418	ECOLAB PEST ELIMINATION DIV	\$74.22	67414	DIAMOND DRUGS INC	\$11.85
67419	ED ROEHR SAFETY PRODUCTS	\$1,434.00	67423	FASTENAL CO	\$65.68
67420	EMBLEM ENTERPRISES INC	\$1,393.36	67426	GODFREY, JEFFREY	\$38.08
67422	FARM & HOME PUBLISHERS INC	\$473.50	67428	HARTMAN, JESSICA	\$354.00
67429	HESS, KEITH	\$73.50	67432	HOME OF ECONOMY	\$48.16
67431	HOLIDAY INN OF FARGO	\$165.09	67440	JAMESTOWN CITY WATER DEPT.	\$1,845.93

67432	HOME OF ECONOMY	\$39.64	67441	JAMESTOWN ELECTRIC	\$780.00
67434	HOUSE OF GLASS INC	\$3,500.00	67445	JETSTREAM CAR WASH	\$675.22
67438	J & L SERVICE	\$155.00	67453	LIFETIME EYECARE ASSOCIATES	\$180.00
67439	JAMESTOWN AMBULANCE	\$1,250.00	67456	MAC'S INC	\$11.87
67440	JAMESTOWN CITY WATER DEPT.	\$1,043.52	67459	MCDUGALL/DR KENNETH	\$181.00
67441	JAMESTOWN ELECTRIC	\$277.77	67461	MEDICINE SHOPPE	\$769.50
67445	JETSTREAM CAR WASH	\$69.60	67463	MILLER, JAMIE	\$18.00
67449	KAISER, CHAD	\$204.00	67466	NARDINI FIRE EQUIPMENT OF ND	\$161.50
67450	KAPP, ELIZABETH	\$73.50	67475	NOVA FIRE PROTECTION LLC	\$190.00
67454	LINDSAY SOFT WATER	\$28.75	67480	PHARMCHEM INC	\$1,846.00
67462	MEDINA AMBULANCE SERVICE	\$791.00	67481	PLUMBMASTER	\$198.81
67479	PERLEBERG, TYLER	\$136.64	67483	PRIMARY PRODUCTS COMPANY	\$562.50
67482	PRESS ROOM, THE	\$740.00	67485	PUBLIC SAFETY CENTER INC	\$272.00
67484	PROBUILD	\$88.64	67488	RECORD KEEPERS	\$18.00
67486	QUILL CORPORATION	\$164.06	67489	REDWOOD BIOTECH INC	\$330.00
67492	RENAISSANCE RECYCLING	\$24.00	67490	REDWOOD TOXICOLOGY LABORATORY INC	\$3.50
67495	SANDNESS LAW OFFICE	\$261.00	67494	RM STOUTD INC	\$787.77
67498	SCHERBENSKE & SON, INC.	\$39.60	67496	SANFORD	\$160.00
67499	SCHUBERT'S CARPET ONE	\$5.16	67497	SANFORD NORTH	\$1,000.00
67506	STEIN'S INC	\$206.00	67499	SCHUBERT'S CARPET ONE	\$104.98
67516	TWO RIVERS PRINTING	\$296.00	67500	SIMPLEXGRINNELL	\$2,543.63
67519	VERIZON WIRELESS	\$871.84	67502	SKEEL'S PAINTING & DECORATING	\$814.39
67521	VISA AUD 1683	\$384.47	67504	SMITTY'S CARPET SHOP INC	\$28.99
67524	VISA SO 1840	\$1,857.94	67506	STEIN'S INC	\$87.10
67528	WALMART COMMUNITY SO	\$21.34	67511	THOMPSON, WENDY OR DALE	\$174.72
67534	WILHELM CHEVROLET BUICK GMC	\$105.53	67519	VERIZON WIRELESS	\$123.44
	E 911 PHONE SYSTEM FUND		67521	VISA AUD 1683	\$1,227.74
67529	WALMART_1565	\$50.00	67522	VISA LEC 1949	\$2,350.36
	COUNTY ROADS FUND		67527	WALMART COMMUNITY BRC_894	\$29.94
67394	BORDER STATES PAVING INC	\$1,966,365.24	67531	WENZEL'S LOCK & KEY	\$40.48
67398	BUTLER MACHINERY CO	\$777.94		WEED CONTROL FUND	
67410	CREATIVE ENERGY	\$27,866.59	67403	CENTURY LINK	\$8.46
67421	FACTORY MOTOR PARTS CO	\$66.63	67510	STUTSMAN RURAL WATER DISTRICT	\$118.01
67424	FLEETPRIDE	\$91.58	67519	VERIZON WIRELESS	\$113.62
67425	FLINT HILLS RESOURCES LP	\$188,454.18		VETERANS SERVICE FUND	
67435	INFINITY BUILDING SERVICES	\$10.58	67403	CENTURY LINK	\$16.93
67440	JAMESTOWN CITY WATER DEPT.	\$12.85		COUNTY AGENT FUND	
67456	MAC'S INC	\$3.98	67448	K-LOG	\$331.62
67457	MARG'S HANDY WORK	\$70.00		COMMISSARY FUND	
67460	MDU	\$62.57	67399	CABLE SERVICES	\$47.31
67464	NAPA AUTO PARTS	\$202.95	67437	INSURE FORWARD	\$50.00
67472	NEWMAN SIGNS	\$95.60	67443	JAMESTOWN SUN	\$167.00
67473	NORTHERN PLAINS ELECTRIC	\$34.00	67515	TURNKEY CORRECTIONS	\$469.37
67474	NORTHWEST TIRE INC	\$300.82	67533	WEST GROUP PAYMENT CENTER	\$53.50
67476	O'REILLY AUTOMOTIVE INC	\$4.05		DRUG PROGRAM FUND TOTAL	\$42.32
67478	OTTER TAIL POWER CO	\$14.48		COURTHOUSE BUILDING FUND	
67501	SINCLAIR, JOHN	\$197.12	67441	JAMESTOWN ELECTRIC	\$269.24
67507	STREETER COOP OIL	\$1,695.00		Capital Project Fund	
67512	TRACTOR SUPPLY CREDIT PLAN	\$119.99	67517	UPPER PLAINS CONTRACTING, INC	\$494,039.50
67516	TWO RIVERS PRINTING	\$210.00		DATA PROCESSING FUND	
67520	VINING OIL CO	\$1,933.08	67403	CENTURY LINK	\$16.93
67523	VISA RD 3599	\$117.20	67409	COMPUTER PROFESSIONAL ULTD INC	\$2,899.91
67526	WALMART COMMUNITY BRC_2896	\$199.29	67503	SMAAGE, JOSH	\$112.00
67532	WEST END HIDE & FUR	\$499.08	67521	VISA AUD 1683	\$798.00
67535	WOODWORTH FARMERS GRAIN CO	\$1,324.00		Bond Fund	
	SOCIAL SERVICES FUND TOTAL	\$63,417.11	67530	WELLS FARGO CORPORATE TRUST SERVICE	\$52,304.08
	WAGES			JOB INCENTIVE FUND	
	25-Jun-14	\$569,155.66	67442	JAMESTOWN STUTSMAN DEVELOPMENT CORP	\$9,700.00
	25-Jul-14	\$569,004.67		FEMA	
	25-Aug-14	\$577,618.42	67470	ND DEPT OF EMERGENCY SERVICES	\$30,450.30

At 5:21 p.m., a motion to adjourn was made by Schwartz, seconded by Ova. Motion Carried.

ATTEST:

Linda Chadduck
Deputy Auditor

Mark T. Klose
Commission Chairman