

Official Proceedings of the Stutsman County Commission – September 18, 2018

At 4:40 p.m., Chairman Klose called the meeting to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys, and Mark Klose answered the roll call.

Connie Ova, JSDC, discussed JSDC support for SBDC funding and release of the final portion of SCDRC 2018 dues. Schwartz made a motion to table the matter until the next meeting to gather more information, seconded by Ova. Motion carried.

Ryan Deleon requested out of state travel for two Corrections employees to attend a Turnkey training in Little Falls, Wisconsin. Ova made a motion to approve the request, seconded by Marks. Motion carried.

Nicole Meland, Auditor/COO, discussed appointing a delegate for the North Dakota Association of Counties. Ova made a motion to appoint Dave Schwartz, seconded by Neys. Motion carried.

Meland discussed the Commission meeting dates for October 16th and November 6th. The October meeting will be moved to October 23rd because multiple Commission members will be gone. The General Election is on November 6th, so the meeting will be moved to November 13th.

A list of poll workers for the General Election was presented. Most positions have been filled but there are still vacancies in the rural precincts. Schwartz made a motion to approve the poll worker list, seconded by Neys. Motion carried.

Meland presented a request for out of state travel for Commissioner Schwartz, Nicole Meland, and Jessica Alonge for a Road conference in Rapid City, South Dakota. Neys made a motion to approve, seconded by Ova. Motion carried.

Meland discussed nominating a ND State Fair Delegate for the annual meeting in November. Schwartz made a motion to nominate Craig Neys, seconded by Ova. Motion carried.

Meland presented a Court Services Contract that requires transfer of municipal cases to district court for defendants requesting a jury trial. Ova made a motion, seconded by Schwartz to approve the contract. Motion carried.

Josh Smaage, director of IT, discussed receiving a Homeland Security Grant focusing on training for cybersecurity in the amount of \$7,710. Smaage is requesting an approval for out of state travel to attend the SANS institute cybersecurity training in Las Vegas using the grant money. Ova made a motion to accept the grant and approve the out-of-state travel, seconded by Schwartz. Motion carried.

Sam Seafeldt, Jamestown Regional Airport Director presented a request to approve a loan from the Federal Aviation Administration. The county needs to sign an agreement saying that the levy for the airport will be directed to the loan payment in case of default on the loan. Marks made a motion to approve the request, seconded by Ova. Marks, Schwartz, Neys, Klose, and Ova voted aye. Motion carried.

Meland discussed the acceptance of a grant on behalf of Jerry Bergquist. Ova made a motion to accept the grant, seconded by Marks. Motion carried.

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

	General Revenue Fund		79470 CITY OF STREEETER	\$61.75
79456	A & B BUSINESS INC	\$402.07	79471 CLEVELAND CITY WATER & SEWER	\$95.70
79458	ATTORNEY GENERAL OFFICE-1250	\$3,085.00	79474 DAKOTA CENTRAL TELECOMM	\$171.42
79459	BALCO UNIFORM CO INC	\$279.71	79480 EHRlich, RON	\$150.00
79460	BEHAVIORAL INTERVENTIONS	\$388.80	79481 FARGO FREIGHTLINER	\$138.06
	BERGQUIST,JERRY	\$114.45	79482 FARMERS UNION OIL CO-CENEX	\$278.46
	BERGQUIST,JERRY	\$37.44	79487 HIGH PLAINS WATER	\$50.00
79465	CBM FOOD SERVICE	\$7,504.30	KOBLE,RON	\$47.42
79466	CDW GOVERNMENT INC	\$170.36	KRAMLICH MICHAEL	\$69.22
79467	CENTRAL BUSINESS SYSTEMS INC	\$1,430.37	79508 MDU	\$100.39
79469	CENTURYLINK	\$1,360.67	79510 MEDINA CITY AUDITOR	\$71.35
79472	CREATIVE ENERGY	\$241.35	79511 NAPA AUTO PARTS	\$716.22
79473	DACOTAH PAPER CO	\$25.34	79516 NEWMAN SIGNS	\$103.26
79477	DALSTED & RYAN P C	\$1,102.00	79517 NICKY'S SPARE TIME	\$70.00
79479	DRIVERS LICENSE GUIDE COMPANY	\$43.90	79519 NORTHERN PLAINS ELECTRIC COOPERATIVE	\$58.00
79483	FISHER, KELVIN	\$36.33	79520 NORTHWEST TIRE INC	\$1,250.18
79484	FORUM COMMUNICATIONS COMPANY	\$568.16	79521 OTTER TAIL POWER CO	\$31.98
	FRANKLIN, KIMBERLY	\$111.18	79526 PRODUCTIVITY PLUS ACCOUNT	\$6.51
	FRANKLIN, KIMBERLY	\$111.18	79534 SAFETY KLEEN CORP	\$354.92
79485	GAHNER, THOMAS	\$25.00	79536 SIEBERT, LEROY	\$198.38
79488	HOLLAND, ANGELA	\$28.50	79543 TITAN MACHINERY - BISMARCK	\$136.89
79489	HOLZWORTH, MERCEDEZ	\$175.00	79544 TOWE, JEREMY W	\$39.79
79491	HOUSE OF GLASS INC	\$395.17	79552 WALLWORK INC, WW	\$790.33
	HOYT,DAMIAN T	\$10.50	79553 WILLEYS SEPTIC TANK SERVICE	\$260.00
79493	INFORMATION TECHNOLOGY DEPT	\$915.22	Unorganized Township Roads Fund	
79496	JAMESTOWN COMMUNICATIONS INC	\$246.55	79538 STUTSMAN CO ROAD DEPT	\$7,073.44
79499	JOHNSON MD,LARRY E	\$4,298.60	Social Services Fund Total	\$4,012.38
	KAISER,CHAD	\$74.87	County Park Fund	
	KAISER,CHAD	\$239.50	79457 AMERIPRIDE SERVICES	\$421.80
79500	LANGUAGE LINE SERVICES	\$177.51	79468 CENTRAL DAKOTA SANITATION INC	\$1,204.01
79501	LARSON, JEFFERY	\$25.00	79469 CENTURYLINK	\$60.89
79502	LEE, PAUL	\$2,100.84	79476 DAKOTA VALLEY ELECTRIC	\$8.00
79503	LEE, ROBERT E	\$1,949.13	79478 DAN POLAND MACHINE INC	\$835.24
79505	MAINE, RICKY	\$1,510.56	79486 GRABINGER'S MARINE	\$10.00
79506	MARQUART,ANDREW S	\$2,223.00	79490 HOME OF ECONOMY	\$20.98
79507	MATTHEW BENDER & CO INC	\$78.10	79492 INFINITY BUILDING SERVICES	\$16.99
	MCPHERSON,CIARA	\$175.00	79498 JOBS HQ	\$564.82
79508	MDU	\$63.54	79512 NAPA AUTO PARTS-PARK	\$66.98
79509	MEDICINE SHOPPE	\$367.69	79518 NORTHERN PLAINS ELECTRIC	\$2,901.00
79514	ND DEPT OF MOTOR VEHICLE	\$5.00	79519 NORTHERN PLAINS ELECTRIC COOPERATIVE	\$346.55
79515	NEOFUNDS- AUD	\$2,000.00	79538 STUTSMAN CO ROAD DEPT	\$1,873.10
79519	NORTHERN PLAINS ELECTRIC COOPERATIVE	\$58.00	79545 TRUE VALUE (PARK DEPT)	\$31.24
79521	OTTER TAIL POWER CO	\$12,118.26	Weed Control Fund	
79522	PACER, ROGER	\$57.00	DEUTSCHER,DAVID	\$71.94
79523	PEACE OFFICER STANDARDS AND TRAINING BOA	\$1,080.00	79492 INFINITY BUILDING SERVICES	\$137.88
79524	PHARMCHEM INC	\$1,256.20	79495 JAMESTOWN CITY BALER	\$17.27
79525	PRESORT PLUS	\$4,440.25	LEES,KIM	\$27.25
79527	QUALITY INN BISMARCK	\$167.40	79504 MAC'S INC	\$19.99
79528	QUILL CORPORATION	\$405.36	79513 NAPA AUTO PARTS-WEED	\$332.10
79529	RECORD KEEPERS	\$33.00	79520 NORTHWEST TIRE INC	\$24.84
79530	REDWOOD TOXICOLOGY LABORATORY INC	\$37.50	79521 OTTER TAIL POWER CO	\$34.05
79531	RM STOUTD INC	\$40.80	79533 S & S EXHAUST	\$293.12
79532	RODRIGUEZ, AMANDA	\$25.00	79538 STUTSMAN CO ROAD DEPT	\$170.73

79535	SC CORRECTIONS	\$1,515.75		Veterans Service Fund	
	SCHAFFER,DIANNE	\$50.00	79469	CENTURYLINK	\$14.86
79539	TANATA,ASHLEY	\$98.10	79494	INNOVATIVE OFFICE SOLUTIONS, LLC.	\$63.05
79540	TDS METROCOM	\$280.61	79540	TDS METROCOM	\$3.05
79542	THRIFTY DRUG-WHITE DRUG	\$54.34		County Agent Fund	
79547	TWO RIVERS PRINTING	\$611.00	79474	DAKOTA CENTRAL TELECOMM	\$262.58
79549	VEE, TINA	\$25.00		Camping Fee Fund	
79551	VETSCH, MIRANDA	\$25.00	79537	STUTSMAN CO PARK	\$258.36
	YUNCK, CASEY	\$10.50		THE DAK	\$1,033.44
	E 911 Phone System Fund			Commissary Fund	
	BERGQUIST,JERRY	\$159.95	79461	BOB BARKER CO	\$741.84
79474	DAKOTA CENTRAL TELECOMM	\$228.36	79546	TURNKEY CORRECTIONS	\$212.41
79475	DAKOTA CENTRAL TELECOMMUNICATIONS	\$277.00		Drug Program Fund Total	\$298.71
	FRANKLIN, KIMBERLY	\$45.50		Information Technology Capital Fund	
79540	TDS METROCOM	\$13.82	79466	CDW GOVERNMENT INC	\$549.00
	County Roads Fund			Document Preservation Fund	
79457	AMERIPRIDE SERVICES	\$531.24	79548	TYLER TECHNOLOGIES INC	\$280.00
79462	BORDER STATES PAVING INC	\$52,367.07		Job Incentive Fund	
79463	BRAUN INTERTEC CORPORATION	\$4,093.75	79497	JAMESTOWN STUTSMAN DEVELOPMENT CORP	\$72,975.08
79464	BUTLER MACHINERY CO	\$259.63			

At 5:07 p.m., Schwartz made a motion to adjourn, seconded by Ova. Motion carried.

ATTEST:

Nicole Meland
Auditor/COO

Mark T. Klose
Commission Chairman