

Official Proceedings of the Stutsman County Commission- September 19, 2017

At 4:32, Chairman Klose called the meeting to order. Dale Marks, Dave Schwartz, Denny Ova, Mark Klose, and Craig Neys answered the roll call.

Corry Shevlin, JSDC, discussed sale of the FARRMS building in Medina. Marks motioned to approve the sale, seconded by Ova. Roll call vote: Schwartz, Neys, Klose, Ova, and Marks voted aye. Motion carried.

Shevlin gave an update on the relocation of public access for the Spiritwood Energy Park. Interstate Engineering altered the route to avoid some environmental and drainage issues which would reduce costs. Spiritwood Township is concerned about the approach being at the top of a hill which would present the possibility of accidents. Interstate engineering proposed a different location for the approach that would improve visibility. Marks made a motion to vacate the current section line and rededicate the public access, seconded by Neys. Motion carried.

Craig Neys, County Commissioner, discussed placing a motorgrader shop in Pingree or Buchanan. There is not money in the budget at this time for a new shop.

Mickey Nenow, Road Superintendent discussed the 2018 road projects. There is extra CNOC money in the budget. Part was used last year for the bridge in Ypsilanti, but there is \$430,000 left. Part will be used for the Woodworth paving job but there will still be \$125,000 left after that which has to be used by 2019. Schwartz recommended presenting possible routes to re-pave with this money to the DOT in October.

Nenow requested permission to attend the North Central Regional Road Conference in Rapid City. Ova made a motion to approve the out-of-state travel, seconded by Neys. Motion carried.

Nicole Meland, Interim Auditor/COO, asked if any changes need to be made to the 2018 Initial Budget and 2017 Mill Levy before the public hearing. Schwartz made a motion to approve the budget for the public hearing scheduled for October 3rd at 6:00 p.m., seconded by Neys. Motion carried.

Meland presented a quote from LanguageLine for video interpretation services for hearing impaired individuals. This would mainly be for Corrections and Sherriff's deputies but could be used by anyone in the County. Video interpretation would be available on cell phones or I-ads. We have phone interpretation services but need to have video as well for sign language based on the Stein settlement. This service is recommended by the ND School of the Deaf. The contract is year-to-year. There is a monthly charge of \$75.00 and a per-minute charge of \$2.95 for video interpretation. Schwartz made a motion to approve the contract, seconded by Ova. Neys, Klose, Ova, Marks, and Schwartz voted aye. Motion carried.

Meland presented a Project Application for a new deck on the cabin on Lot 32 West Side. Ova made a motion to approve the request, seconded by Neys. Motion carried.

Meland and Jessica Alonge presented a request for a purchase of a new paper folder/envelope stuffing machine. The current machine was purchased in 2011 and has been having issues. Two companies,

Dakota Mailing and Neopost have presented options for a new machine. Meland and Alonge recommend purchasing the machine from Dakota Mailing for \$12,559 because they have a service contract with an annual fee of \$725, where Neopost charges \$300 per hour for service calls along with travel fees. Schwartz made a motion to approve purchase of the machine from Dakota Mailing, seconded by Marks. Klose, Ova, Marks, Schwartz, and Neys voted aye. Motion carried.

David Schwartz discussed expansion of the Pelican Point Campground. The committee met with Daren Peterka from Interstate Engineering to go over the plan he had drawn up for the campground expansion. The County has a grant for \$196,000 with a 50% match. The County Road Department will do some of the work by moving a pile of dirt from the site, and salary hours would count toward our match. Ova made a motion to move ahead with the expansion project, seconded by Neys. Roll call: Ova, Marks, Schwartz, Neys, and Klose voted aye.

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

	General Revenue Fund		76781 MDU	\$93.50
76733	A & B BUSINESS INC	\$103.48	76783 MEDINA CITY AUDITOR	\$70.85
76738	ATTORNEY GENERAL OFFICE-1250	\$3,690.00	76784 MENARDS - JAMESTOWN	\$299.54
76739	BALCO UNIFORM CO INC	\$750.00	76785 NAPA AUTO PARTS	\$255.71
76740	BEHAVIORAL INTERVENTIONS	\$540.72	76792 NEWMAN SIGNS	\$129.61
76741	BROWN & SAENGER	\$411.11	76793 NICKY'S SPARE TIME	\$70.00
76744	CBM FOOD SERVICE	\$7,797.32	76795 NORTHWEST TIRE INC	\$558.19
76747	CENTRAL BUSINESS SYSTEMS INC	\$858.16	76796 OTTER TAIL POWER CO	\$554.51
76749	CENTRAL DOOR & HARDWARE INC	\$250.00	76800 PRAXAIR DISTRIBUTION INC	\$63.48
76750	CENTURYLINK	\$481.12		\$83.46
76752	COLE PAPERS INC	\$710.49		\$61.75
76753	CREATIVE ENERGY	\$233.98	76815 THE UPS STORE 6212	\$47.00
76754	CUMMINS NPOWER LLC	\$393.13	76817 TOWE, JEREMY W	\$73.30
76755	DACOTAH PAPER CO	\$97.92	76818 TRUE NORTH STEEL	\$17,276.42
76759	DALSTED & RYAN P C	\$1,928.50	76821 WEST END HIDE & FUR	\$15.06
76761	DR DAWN'S PET STOP LLC	\$1.77		
	FALK, JASON	\$80.50	76812 STUTSMAN CO ROAD DEPT	\$3,942.50
76763	FARMERS UNION OIL CO-CENEX	\$22.00		
76765	FORUM COMMUNICATIONS COMPANY	\$985.81		
	FRANKLIN, KIMBERLY	\$109.14	76736 AMERIPRIDE SERVICES	\$242.30
	GENTER, COREY	\$214.00	76737 ARNESON INC	\$75.00
	GENTER, COREY	\$98.00	76748 CENTRAL DAKOTA SANITATION INC	\$1,204.01
76767	GRAYBAR	\$956.78	76750 CENTURYLINK	\$145.00
76768	INFORMATION TECHNOLOGY DEPT	\$296.95	76758 DAKOTA VALLEY ELECTRIC	\$8.00
76771	JAMESTOWN CITY WATER	\$4,319.01	76760 DOT FHWA	\$108,258.24
76772	JAMESTOWN COMMUNICATIONS INC	\$208.90	76763 FARMERS UNION OIL CO-CENEX	\$3,010.50
76773	JOBS HQ	\$363.80	76778 MARKS, NIK	\$750.00
76775	JOHNSON MD, LARRY E	\$6,037.05	76786 NAPA AUTO PARTS-PARK	\$6.60
	LANDSCOOT, MIKE	\$32.10	76789 ND DEPT OF MOTOR VEHICLE	\$11.50
76779	MARQUART, ANDREW S	\$3,272.35	76794 NORTHERN PLAINS ELECTRIC	\$2,727.55
76780	MATTHEW BENDER & CO. INC	\$1,096.17	76800 PRAXAIR DISTRIBUTION INC	\$89.26
76781	MDU	\$57.82		
76782	MEDICINE SHOPPE	\$298.78	76756 DAKOTA CENTRAL TELECOMMUNICATIONS	\$77.74
76788	NATWICK APPRAISALS	\$6,500.00		\$105.93
76791	NEOFUNDS BY NEOPOST	\$2,000.00	76766 GCR TIRE CENTERS	\$191.65
76794	NORTHERN PLAINS ELECTRIC	\$64.00	76770 JAMESTOWN CITY BALER	\$14.13
76796	OTTER TAIL POWER CO	\$10,804.20		\$40.12
76797	PHARMCHEM INC	\$550.00	76777 MAC'S INC	\$108.78
76799	POST BOARD	\$90.00	76787 NAPA AUTO PARTS-WEED	\$114.99
76801	QUILL CORPORATION	\$85.85	76796 OTTER TAIL POWER CO	\$68.13
76803	RECORD KEEPERS	\$62.00	76812 STUTSMAN CO ROAD DEPT	\$3,520.00
76804	REDWOOD TOXICOLOGY LABORATORY INC	\$9.00	76813 STUTSMAN RURAL WATER DISTRICT	\$203.90
76805	RENAISSANCE RECYCLING	\$81.00	76822 WILHELM CHEVROLET BUICK GMC	\$288.77

76807	SAHR, HAROLD	\$39.89		Veterans Service Fund	
76808	SC CORRECTIONS	\$1,508.50	76750	CENTURYLINK	\$0.21
	SCHAFFER,DIANNE	\$50.00		County Agent Fund	
76809	SCHMAUTZ, CLYDE	\$15.77	76747	CENTRAL BUSINESS SYSTEMS INC	\$927.74
76810	SIMONSON LUMBER & HARDWARE	\$55.99	76756	DAKOTA CENTRAL TELECOMMUNICATIONS	\$250.41
76816	THOMSON REUTERS	\$348.21		HARSTAD,ALICIA	\$75.00
76822	WILHELM CHEVROLET BUICK GMC	\$224.88		HARSTAD,ALICIA	\$378.25
76823	XTREME AUTO INC	\$659.75		HARSTAD,ALICIA	\$81.90
	E 911 Phone System Fund		76790	NDSU EXTENSION SERVICE	\$26,210.50
	ANDRES,DORINDA	\$19.22	76802	R&H MAINTENANCE	\$400.00
	ANDRES,DORINDA	\$8.43		RITTENBACH,CHRISTINA	\$55.64
	BERGQUIST,JERRY	\$26.74		Camping Fee Fund	
76745	CDW GOVERNMENT INC	\$5,713.26	76811	STUTSMAN CO PARK	\$263.32
76756	DAKOTA CENTRAL TELECOMMUNICATIONS	\$500.36		THE DAK	\$1,053.28
	County Roads Fund			Commissary Fund	
76734	AGGREGATE INDUSTRIES-MWR, INC	\$878.75	76735	AMERICAN INSTITUTIONAL SUPPLY	\$32.30
76736	AMERIPRIDE SERVICES	\$403.12	76769	IU, KALOLO	\$3.69
76742	BUFFALO CITY DIESEL	\$397.03	76798	POOK, VERNON	\$0.98
76743	BUTLER MACHINERY CO	\$577.00	76806	ROEMMICH, LINDSAY	\$19.50
76751	CLEVELAND CITY WATER & SEWER	\$95.70		Drug Program Fund	
76756	DAKOTA CENTRAL TELECOMMUNICATIONS	\$166.42	76746	CENEX FLEETCARD	\$343.97
76757	DAKOTA RENTAL CENTER LLC	\$69.55	76750	CENTURYLINK	\$0.64
76764	FLEETPRIDE	\$699.98	76819	VERIZON WIRELESS	\$254.01
76771	JAMESTOWN CITY WATER	\$14.75		Road & Bridge Building Fund	
76774	JOHN DEERE FINANCIAL	\$126.14	76743	BUTLER MACHINERY CO	\$22,650.00
	KOBLE, RON	\$59.39		Bond Fund	
	KRAMLICH MICHAEL	\$113.42	76762	EHLERS & ASSOCIATES INC	\$2,800.00
76776	LEE'S OIL SERVICE	\$135.00	76820	WELLS FARGO CORPORATE TRUST SERVICE	\$314,281.26
76777	MAC'S INC	\$50.52			

At 5:20 p.m., a motion to adjourn the meeting was made by Schwartz, seconded by Neys. Motion carried.

ATTEST:

Nicole Meland
Auditor/COO

Mark T. Klose
Commission Chairman