Official Proceedings of the Stutsman County Commission – September 20, 2016

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

Connie Ova, Jamestown/Stutsman Development Corp. CEO, presented the commission with a dues request for the South Central Dakota Regional Council. The amount and split between the City of Jamestown and Stutsman County increase 3% from last year's request. Schwartz made a motion, seconded by Ova to pay \$13,273.00 to SCDRC for the 2017 dues. Roll call vote: Ova, Marks, Schwartz, Neys and Klose vote aye. Motion carried.

Ova notified the Commission that there were errors found on the RTS Shearing loan and requested permission to send RTS Shearing a final bill for the amount due. Ova made a motion to allow the final bill to be sent to RTS Shearing, seconded by Neys. Motion carried.

Tyler Perleberg, Stutsman County Tax Director, received verbal notification that one of the local assessors would no longer be handling township assessments. Midway sent in a contract to hire Stutsman County to handle the township appraisals. Neys made a motion to accept the contract with Midway Township, seconded by Marks. Motion carried.

Perleberg informed the Commission of a new commercial business in Lenton Township known as the Boondocks LLC. The business moved an old barn to Lenton Township and completely remodeled to use as an event center. Perleberg received an application for a property tax exemption on improvements from Julie Michel. In 2004 the Commission decided to allow that type of exemption. Perleberg stated that the barn did not have a value placed on it since it was used for Agricultural purposes prior to being moved and renovated. Perleberg did seek an opinion from State's Attorney Fritz Fremgen and he had the opinion that it could be allowed based under the language that was used. Perleberg also reached out to the ND Association of Tax Directors and roughly 90% of the responses were to allow the exemption. The exemption qualifies for improvements only at 100% for 3-5 years. Schwartz made a motion, seconded by Marks to allow 5 years with 2 years expired since the barn was in fact moved onto the property in 2014 but was never valued with the exemption taking effect in 2017. Roll call vote: Marks, Schwartz, Neys, Klose and Ova vote aye. Motion carried.

Neys made a motion to approve the poll workers as presented, seconded by Schwartz. Motion carried.

Ova made a motion to appoint Dale Marks to Canvas Board as the Commission representative and Cheryl McPherson as the recorder's representative and approve the listing of Canvas Board member, time, date and location as presented, seconded by Neys. Motion carried.

The appraisal hearing for Tax Foreclosure Properties is tentatively set for November 1, 2016 during the 4:00 p.m. Commission meeting. The Auditor's office will verify that the date meets the century code requirements.

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

	General Revenue Fund		73931	DAKOTA RENTAL CENTER LLC	\$90.97
73913	A & B BUSINESS INC	\$94.07	73938	FARMERS UNION OIL CO-CENEX	\$3,650.17
73916	BEHAVIORAL INTERVENTIONS	\$1,012.56	73940	HANSON TIRE SERVICE	\$194.00
73918	BROWN & SAENGER	\$392.07	73941	HOME OF ECONOMY	\$20.35
73920	CAPITAL CITY RESTAURANT SUPPLY INC	\$175.78	73948	MAC'S INC	\$50.69

73021	CBM FOOD SERVICE	\$7,422.57	73051	MDLI	\$102.06
	CDW GOVERNMENT INC			MEDINA CITY AUDITOR	\$18.85
	CENTRAL BUSINESS SYSTEMS INC			NAPA AUTO PARTS	\$259.85
	CENTURYLINK			NORTHERN PLAINS ELECTRIC	\$72.00
	COLE PAPERS INC	+ /		OTTER TAIL POWER CO	\$28.71
	CREATIVE ENERGY			STREETER COOP OIL	\$1,544.00
	DACOTAH PAPER CO			STUTSMAN COUNTY AUDITOR	\$80.00
	DIAMOND DRUGS INC			TDS METROCOM	\$5.59
	DR DAWN'S PET STOP LLC			UNIVERSITY OF JAMESTOWN	\$132.50
	GAND			US ASSURE INSURANCE SERVICES OF FL INC	\$20.00
	INFORMATION TECHNOLOGY DEPT			VINING OIL CO	\$13,279.20
	INTERSTATE ENGINEERING	\$870.00	13901	Unorganized Township Roads Fund	\$13,279.20
	JAMESTOWN I-94 EXXON	*******	72070	STUTSMAN CO ROAD DEPT	\$4,037.50
	JAMESTOWN SUN	\$1,507.37	73976	Social Services Fund	\$1,078.66
					\$1,076.00
	MARQUART, ANDREW S	\$1,683.36		County Park Fund	C74 CC
	MATTHEW BENDER & CO. INC MEDICINE SHOPPE			AMERIPRIDE SERVICES CENTURY LINK	\$71.66
					\$157.67
	MID-AMERICAN RESEARCH CHEMICAL CORP	· ·		CREATIVE ENERGY	\$2,821.05
	NAPA AUTO PARTS-LEC			DAKOTA VALLEY ELECTRIC	\$8.00
	NEWMAN SIGNS			HOME OF ECONOMY	\$22.91
	NORTHERN PLAINS ELECTRIC			NAPA AUTO PARTS-PARK	\$223.76
	OTTER TAIL POWER CO			NORTHERN PLAINS ELECTRIC	\$1,211.28
	PHA RMCHEM INC		73978	STUTSMAN CO ROAD DEPT	\$634.68
	PLUMBMASTER	\$464.93		Weed Control Fund	
	PROBUILD			AG SPRAY EQUIPMENT	\$70.74
	QUILL CORPORATION			BROWN & SAENGER	\$2.78
	RECORD KEEPERS	*		CREATIVE ENERGY	\$3,329.20
	SANDNESS LAW OFFICE			CROP PRODUCTION SERVICES	\$14,336.00
	SANFORD NORTH	* /		DAKOTA CENTRAL TELECOMMUNICATIONS	\$39.15
	SC CORRECTIONS			F/S MANUFACTURING	\$159.75
	SCHERBENSKE INC.			HOME OF ECONOMY	\$24.88
	SCHMIDT & ASSOCIATES, INC			MAC'S	\$125.59
	SMITTY'S CARPET SHOP INC	*		NAPA AUTO PARTS-WEED	\$171.68
	SNOW,TYLER		73979	STUTSMAN COUNTY AUDITOR	\$7,000.00
73976	STEIN'S INC	\$74.92		Veterans Service Fund	
73980	TDS METROCOM	\$281.64	73924	CENTURYLINK	\$20.28
73981	THOMSON REUTERS	\$556.39	73980	TDS METROCOM	\$5.52
73983	TWO RIVERS PRINTING	\$317.00		County Agent Fund	
73986	US DISTRICT COURT OF ND	\$25.50	73918	BROWN & SAENGER	\$58.96
73989	WILHELM CHEVROLET BUICK GMC	\$12,358.52	73923	CENTRAL BUSINESS SYSTEMS INC	\$596.86
73990	WILLS,TRACEY	\$103.63	73935	ECOLAB PEST ELIMINATION DIV	\$110.00
	E911 Phone System Fund		73973	SERVICEMASTER OF JAMESTOWN	\$416.00
73926	COMFORT INN BISMARCK	\$80.00		Commissary Fund	
73959	ND ASSOCIATION OF COUNTIES	\$14,060.54	73982	TURNKEY CORRECTIONS	\$216.07
73980	TDS METROCOM	\$3.54		Drug Program Fund	\$60.83
	County Roads Fund			Road & Bridge Building Fund	
73915	AMERIPRIDE SERVICES	\$371.16	73936	EXCAVATION SERVICES & AGGREGATE	\$710.58
73917	BORDER STATES PAVING INC	\$915,212.22		Bond Fund	
73919	BUTLER MACHINERY CO	\$157.72	73988	WELLS FARGO CORPORATE TRUST SERVICE	\$311,231.26
73927	CREATIVE ENERGY	\$1,511.44		Job Incentive Fund	
73930	DAKOTA CENTRAL TELECOMMUNICATIONS	\$164.92	73945	JAMESTOWN STUTSMAN DEVELOPMENT CORP	\$22,500.00

Schwartz made a motion to close county offices the day after thanksgiving, seconded by Marks. Motion carried.

Neys inquired who is responsible to remove trees that are in Roosevelt Township. Roosevelt Township is unincorporated so the road department will be contacted by Schwartz to remove trees from right-of-way areas.

At 4:24 p.m., a motion to adjourn was made by Schwartz, seconded by Neys. Motion Carried.

ATTEST:	
Casey Bradley	Mark T. Klose
Auditor/COO	Commission Chairman