

Official Proceedings of the Stutsman County Commission – October 2, 2018

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

Neys made a motion, seconded by Ova to approve the minutes of the September 2018 meetings. Motion carried.

Mickey Nenow, Road Superintendent, presented his monthly report.

A request for out-of-state travel was made for Tyler Michel and Nenow to attend a conference in Rapid City, South Dakota. Schwartz made a motion to approve the request, seconded by Marks. Motion carried.

Fritz Fremgen, State's Attorney, presented his monthly report.

An acceptance of FY 2018 Emergency Management Performance Grant Funds was presented by Jerry Bergquist, Emergency Manager.

Bergquist discussed County Measure 1 that will be on the ballot for the General Election on November 6th.

Jessica Alonge, Chief Deputy Auditor/Recorder, discussed the 2018 Primary Election expense report.

The Dakota Spirit Ag Ethanol appeal to the State Board of Taxation was discussed by Tyler Perleberg, Tax Director. State Board approved a value of \$33,910,000.

The commissioners reviewed the tax foreclosure properties and County owned properties listed for sale.

Schwartz made a motion to set the Tax Foreclosure Appraisal Hearing date for October 23, 2018, seconded by Ova. Motion carried.

The next Commission and Social Service meetings have been rescheduled for October 23, 2018.

A request for approval of a special event permit for Fred's Den was made. Ova made a motion, seconded by Schwartz to approve the requested permit. Motion carried.

The Stutsman County Commission Meeting recessed for the County Park Meeting.

Official Proceedings of the Stutsman County Park Board Meeting – October 2, 2018

At 4:40 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys, Mark Klose and Jason Houge answered the roll call. Robert Woodward was absent.

Houge made a motion to approve the September 2018 meeting, seconded by Ova. Motion carried.

A motion to approve the monthly bills was made by Houge, seconded by Ova. Roll call vote: Ova, Marks, Schwartz, Neys, Marks and Houge voted aye. Motion carried.

County Park Fund				
			79594 GRABINGER'S MARINE	\$3,500.00
79566	AMERIPRIDE SERVICES	\$761.82	79597 HOME OF ECONOMY	\$44.09
79567	ARCTIC ZONE REFRIGERATION	\$691.52	79647 THE TOWER COMPANY, INC.	\$193.00
79584	CREATIVE ENERGY	\$2,991.72	79655 VISA AUD 1683	\$611.23
79586	DAKOTA RENTAL CENTER LLC	\$66.00	79665 WILLEYS SEPTIC TANK SERVICE	\$2,000.00
79587	DAN POLAND MACHINE INC	\$27.00		

Karl Bergh, Park Superintendent, presented his monthly report.

Campground Concessionaire Contracts were discussed by Nicole Meland, Auditor/COO. Houge made a motion, seconded by Ova to have the County run the Lakeside Marina Campground. All reservations will be made online only. Roll call vote: Marks, Schwartz, Neys, Marks, Houge and Ova voted aye. Motion carried.

The Lakeside Campground Expansion Master Plan was presented.

Also presented was the Pelican Point Campground Expansion. A motion to authorize Interstate Engineering to do staking for the spreading and removal of dirt was made by Schwartz, seconded by Neys. Motion carried.

A name removal for Cabin Lease Lot 51 Westside was discussed. A death certificate was recorded against the property for one of the owners. Ova made a motion to approve removing the discussed name, seconded by Schwartz. Motion carried.

Schwartz made a motion, seconded by Marks to adjourn the Park Board Meeting. Motion carried.

At 5:04 p.m., the regular commission meeting was called back to order.

Marks made a motion to pay the monthly bills, seconded by Ova. Roll call vote: Schwartz, Neys, Marks, Ova and Marks voted aye. Motion carried.

	General Revenue Fund		79610 MAC'S INC	\$60.04
79568	ATTLESON, CAROLE	\$24.00	79612 MDU	\$43.82
79569	BALCO UNIFORM CO INC	\$468.60	79613 MEDINA CITY AUDITOR	\$71.35
79570	BAUER, ROXY	\$140.00	79615 MICHEL'S AUTO SALES & PARTS LLC	\$320.00
79572	BUILDERS FIRSTSOURCE	\$785.46	79616 NAPA AUTO PARTS	\$603.18
79575	CBM FOOD SERVICE	\$7,421.99	79622 NEWMAN SIGNS	\$207.50
79576	CDW GOVERNMENT INC	\$770.86	79623 NORTHWEST TIRE INC	\$165.96
79577	CENEX FLEETCARD	\$2,921.26	79624 OTTER TAIL POWER CO	\$86.60
79580	COLE PAPERS INC	\$451.61	79628 PRODUCTIVITY PLUS ACCOUNT	\$55.00
79582	COMMUNITY CORRECTION PROGRAM	\$556.25	79630 QUILL CORPORATION	\$134.37
79585	DACOTAH PAPER CO	\$604.86	79634 RM STOUDT INC	\$18.18
79588	DOUBLE S LAWN SERVICES LLC	\$200.00	79636 SIEBERT, LEROY	\$198.38
79590	ECOLAB PEST ELIMINATION DIV	\$235.94		SPIRITWOOD TOWNSHIP #51 - DD
79593	GOODIN COMPANY	\$366.63	79643 STUTSMAN RURAL WATER DISTRICT	\$109.03
79600	INNOVATIVE OFFICE SOLUTIONS, LLC.	\$1,082.76	79644 SWANSTON EQUIPMENT CO	\$352.23
79601	JAMESTOWN CITY BALER	\$61.16	79645 TDS METROCOM - RD	\$2.04
79602	JAMESTOWN CITY WATER	\$3,522.27	79649 TOWE, JEREMY W	\$24.52
79604	JETSTREAM CAR WASH	\$677.80	79650 TRACTOR SUPPLY CREDIT PLAN	\$14.99
79605	KLEIN'S COLLISION CENTER	\$80.00	79654 VINING OIL CO	\$16,877.52
79606	KOPP, CHERI	\$24.00	79658 VISA RD 1766	\$219.74
79608	LAWN TECH OUTDOOR SERVICES	\$260.00	79663 WALMART COMMUNITY BRC RD	\$129.08
79609	LITTLE, PATIRCK K	\$14.61	79664 WEST END HIDE & FUR	\$328.52
79611	MARQUART, ANDREW S	\$702.00	79666 WOODWORTH FARMERS GRAIN CO	\$1,285.00
79612	MDU	\$782.21		Social Services Fund Total
79614	MENARDS - JAMESTOWN	\$18.77		\$14,634.78
79621	NEUSTEL, AMY	\$24.00	79656 VISA EMS 1790	\$360.00
79622	NEWMAN SIGNS	\$90.00		County Agent Fund
	PARTLOW, ABBEY	\$856.00	79578 CENTRAL BUSINESS SYSTEMS INC	\$945.56
79627	PHARMICHEM INC	\$2,422.00	79590 ECOLAB PEST ELIMINATION DIV	\$118.97
79629	QUALITY INN BISMARCK	\$83.70		HARSTAD, ALICIA
79632	RATH, JANINE	\$24.00		HARSTAD, ALICIA
79634	RM STOUDT INC	\$183.92		HARSTAD, ALICIA
79635	ROBINSON, BELINDA	\$24.00		HARSTAD, ALICIA
	SMAAGE, JOSH	\$210.00	79596 HIGH PLAINS WATER	\$9.00
79642	STUTSMAN COUNTY GLASS	\$113.00	79600 INNOVATIVE OFFICE SOLUTIONS, LLC.	\$10.98
79646	THE BLUE CELL, LLC	\$5,000.00	79619 NDSU	\$1,032.36
79648	THOMSON REUTERS	\$358.66	79631 R&H MAINTENANCE	\$400.00
79653	VERIZON WIRELESS	\$1,405.62	79637 SOS TECHNOLOGIES	\$1,514.95
79655	VISA AUD 1683	\$9,358.77	79657 VISA EXT 3424	\$380.42
79656	VISA EMS 1790	\$60.00		Camping Fee Fund
79659	VISA SCCC 1949	\$1,664.14	79640 STUTSMAN CO PARK	\$83.02
79660	VISA SO 1840	\$2,956.76		THE DAK
79662	WALMART COMMUNITY BRC EMS	\$64.23		Commissary Fund
	WHITE, DANIEL	\$10.34	79574 CABLE SERVICES	\$47.31
79667	ZUTHER, MICHELLE	\$24.00	79659 VISA SCCC 1949	\$447.36
	E 911 Phone System Fund			Drug Program Fund Total
79578	CENTRAL BUSINESS SYSTEMS INC	\$409.37		\$402.67
79625	PENGUIN MANAGEMENT INC	\$2,208.00		Courthouse Building Fund
79653	VERIZON WIRELESS	\$45.89	79580 COLE PAPERS INC	\$2,796.14
79656	VISA EMS 1790	\$100.00	79593 GOODIN COMPANY	\$366.63
	County Roads Fund		79638 STEIN'S INC	\$703.00
79571	BORDER STATES PAVING INC	\$8,743.25	79652 TYLER TECHNOLOGIES INC	\$700.00
79579	CITY OF MONTPELIER	\$43.00		Road & Bridge Building Fund
79584	CREATIVE ENERGY	\$3,392.10	79616 NAPA AUTO PARTS	\$259.99
79591	FARMERS UNION OIL CO-CENEX	\$2,630.68		County Sheriff Capital Fund
79592	FLEETPRIDE	\$985.35	79594 GRABINGER'S MARINE	\$3,500.00

79597 HOME OF ECONOMY	\$39.99	Job Incentive Fund	
79599 INNOVATIVE OFFICE SOLUTIONS, LLC	\$8.05	79603 JAMESTOWN STUTSMAN DEVELOPMENT CORP	\$576.00
79602 JAMESTOWN CITY WATER	\$98.50	Wages	
KOBLE, RON	\$76.30	Tuesday, September 25, 2018	\$592,119.90

At 5:06 p.m., a motion to adjourn the meeting was made by Schwartz, seconded by Neys. Motion carried.

Official Proceedings of the Stutsman County Budget Hearing – October 2, 2018

At 6:00 p.m., Chairman Klose called the 2019 county budget and 2018 property tax levy hearing of the Stutsman County Commission to order. All commissioners were present.

Nicole Meland, Auditor/COO, reported on the proposed 2019 county budget and the proposed 2018 property tax levy.

Some public input was discussed regarding appraised values of properties.

Schwartz made a motion, seconded by Marks to adopt the 2019 proposed county budget and the 2018 property tax levy. Roll call vote: Neys, Klose, Ova, Marks and Schwartz voted aye. Motion carried.

Ova made a motion, seconded by Marks to adopt the 2019 – 2023 capital plan. Roll call vote: Klose, Ova, Marks, Schwartz and Neys voted aye. Motion carried.

A motion to approve the presented 2019 budgeted transfers was made by Schwartz, seconded by Marks. Roll call vote: Ova, Marks, Schwartz, Neys and Klose voted aye. Motion carried.

At the April 17, 2018 meeting, Robin Iszler was in to review and discuss the 2019 Central Valley Health District budget. The board approved a 3.95 mill levy and approval is needed for the Auditor/ COO to certify the Central Valley Health District mill levy with Logan County. Motion was made by Ova, seconded by Schwartz. Roll call vote: Marks, Schwartz, Neys, Klose and Ova voted aye. Motion carried.

At 6:56 p.m., a motion to adjourn was made by Ova, seconded by Marks. Motion carried.

ATTEST:

Nicole Meland
Auditor/COO

Mark T. Klose
Commission Chairman