

## Official Proceedings of the Stutsman County Commission – November 2, 2021

At 3:30 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Ramone Gumke, Joan Morris, Steven Cichos (via phone), and Mark Klose answered the roll call.

Ova made a motion, seconded by Gumke, to approve the October 2021 meeting minutes. Motion carried.

Fritz Fremgen, State's Attorney, presented his monthly report. They are working on their electronic file system to get rid of some old files according to record retention rules.

Mickey Nenow, Highway Superintendent, presented his monthly report. They are putting in culverts for townships. The Stink Lake project is still in progress. They will be doing rock and tree removal this month.

Nenow requested approval to purchase a rock bucket. He has some money left in the budget and would like to purchase a rock bucket for the excavator for \$8,000. Gumke made a motion to approve the purchase, seconded by Ova. Ova, Gumke, Morris, Cichos, and Klose voted aye. Motion carried.

At 3:44 p.m., the Commission meeting recessed for the County Park Board meeting.

## Official Proceedings of the Stutsman County Park Board – November 2, 2021

At 3:44 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Dennis Ova, Ramone Gumke, Joan Morris, Steven Cichos (via phone), Mark Klose, and Robert Martin answered the roll call. Jason Houge was absent.

Ova made a motion to approve the minutes of the October 2021 meetings, seconded by Morris. Motion carried.

Luke Anderson and Lucas Dockter discussed a proposal for the Marina Building at the Jamestown Reservoir. The Jim Marina will not be renewing their contract for the building. They would like to thank the board and staff for a good two years. Lucas Dockter discussed a proposal to take over the lease on the building. They would like a ten-year lease with a \$600 per year fee. They would like two spots at the Lakeside Campground for staff. They would like to explore something in the area between the Marina and the beach so that customers could park their boats to get food. They are looking into installing a walk-in cooler and upgrading the cooling system as well. They will have ten dock slips available still and will provide firewood, ice, and bait. They will continue to pay the electric bill. The Board would like to review the proposal and re-visit the request at the next meeting.

Morris made a motion to approve the monthly bills, seconded by Martin. Gumke, Morris, Cichos, Klose, Martin, and Ova voted aye. Motion carried.

County Park Fund		
7413	CAPITAL ONE TRADE CREDIT	\$2.11
7418	CENTRAL SALES	\$168.05
7427	FASTENAL CO	\$8.70
7449	LINDE GAS & EQUIPMENT	\$161.64
7476	STUTSMAN RURAL WATER DISTRICT	\$390.18
7486	VISA AUD 1683	\$1,010.07

At 4:09 p.m., Morris made a motion to adjourn the Park Board meeting, seconded by Ova. Motion carried.

At 4:09 p.m., The Commission meeting was called back to order.

Cichos questioned a bill from Wells Fargo. It is for fees from a checking account that was closed. He would like to remove the bill from this check run and see if it can be disputed.

At 4:11 p.m., Ova left the meeting.

Cichos made a motion to approve the monthly bills, except for the Wells Fargo bill, seconded by Gumke. Morris, Cichos, Klose, and Gumke voted aye. Ova was absent.

General Revenue Fund				
		7413	CAPITAL ONE TRADE CREDIT	\$62.34
7403	AMUNDSON, BRIAN V	\$29.11	7423 DALLMANN SERVICES	\$20,521.60
7406	BALCO UNIFORM CO INC	\$108.96	7424 DIRTY DIESEL SERVICE & REPAIR LLC	\$10,211.34
7408	BRUNS, VERNON T & DILENE	\$149.40	7425 FACTORY MOTOR PARTS CO	\$85.44
7410	BUSKNESS, BRENDA & JOHN	\$1,384.57	7426 FARMERS UNION OIL CO-CENEX	\$1,490.29
7412	CABLE SERVICES	\$47.31	7436 HOME OF ECONOMY	\$72.96
7414	CAPITAL ONE-EMS 646058	\$104.18	7441 JAMESTOWN CITY WATER	\$377.25
7415	CDW GOVERNMENT INC	\$720.28	7451 MDU	\$54.89
7416	CENEX FLEETCARD - SO	\$3,168.40	MEDINA CITY AUDITOR - DD	\$88.75
7417	CENTRAL BUSINESS SYSTEMS INC	\$69.00	7452 MENARDS - JAMESTOWN	\$521.92
7419	CENTURYLINK	\$317.85	7453 MIELKE OIL COMPANY, INC.	\$1,710.00
7420	COLE PAPERS INC	\$1,104.12	MONTPELIER CITY AUDITOR - DD	\$58.00
7421	DACOTAH PAPER CO	\$1,156.98	7454 NAPA AUTO PARTS	\$456.68
7428	FINCH, EARLE	\$15.18	7457 NICKY'S SPARE TIME	\$70.00
7429	FISHER, KELVIN	\$25.39	7458 NORTHWEST TIRE INC	\$2,985.52
7430	GREENEY, JOSHUA	\$477.22	7461 OTTER TAIL POWER CO	\$144.53
7431	HAAKENSEN, LYNNE D	\$24.05	7463 POWER PLAN	\$112.86
7432	HALVORSON, RANDALL	\$16.40	7467 QUILL CORPORATION	\$134.09
7433	HEINLE, BRYAN	\$9.76	7474 STREETER COOP OIL	\$3.80
7434	HILLIUS, RAY R	\$58.73	7476 STUTSMAN RURAL WATER DISTRICT	\$135.96
7435	HOLIDAY INN EXPRESS & SUITES	\$528.60	7480 TRACTOR SUPPLY CREDIT PLAN	\$3.19
7437	INNOVATIVE OFFICE SOLUTIONS, LLC	\$89.95	7482 TRUE NORTH STEEL	\$20,589.92
7438	INSURE FORWARD	\$100.00	7485 VINING OIL CO	\$1,193.26
7439	J.M. JONES TRUST	\$18.07	7489 VISA RD 1766	\$1,178.24
7441	JAMESTOWN CITY WATER	\$3,812.89	7496 WEST END HIDE & FUR	\$6.95
7442	JAMESTOWN COMMUNICATIONS INC	\$40.00	7498 WOODWORTH FARMERS GRAIN CO	\$1,524.39
7443	JAMESTOWN PIZZA RANCH INC	\$103.13	<b>Weed Control Fund</b>	
7444	JAMESTOWN REGIONAL MEDICAL CENTER	\$4,075.24	7405 AT&T MOBILITY	\$139.44
7445	JAMESTOWN TITLE LLC	\$70.00	7422 DAKOTA CENTRAL TELECOMM	\$56.01
7446	JETSTREAM CAR WASH	\$385.85	7440 JAMESTOWN CITY BALER	\$23.55
7448	LETNES RESTAURANT GROUP INC	\$5.21	7461 OTTER TAIL POWER CO	\$44.14
7450	MARQUART, ANDREW S	\$396.00	7475 STUTSMAN CO ROAD DEPT	\$135.96
7451	MDU	\$1,655.71	<b>Veterans Service Fund</b>	
7455	ND STATE RADIO COMMUNICATIONS	\$480.00	7466 QUALITY INN BISMARCK	\$259.20

7456	NEWMAN SIGNS	\$71.04		<b>County Agent Fund</b>	
7459	NOVA FIRE PROTECTION LLC	\$405.00		BARNES,ROBIN	\$112.00
7460	O'REILLY AUTOMOTIVE INC	\$3.99	7447	LEAF	\$109.00
7462	OTTMAR & OTTMAR PC	\$20.00	7468	R&H MAINTENANCE	\$400.00
7464	PRICE, CHAD A	\$5.70	7488	VISA EXT 3424	\$1,225.18
7465	QUADIENT LEASING USA, INC.	\$621.99		<b>Human Service Zone Human Service Fund Total</b>	\$1,648.84
7467	QUILL CORPORATION	\$190.92		<b>Commissary Fund</b>	
7469	REDWOOD BIOTECH INC	\$38.49	7490	VISA SCCC 1949	\$265.12
7470	RICHARDS, BRENDA	\$52.00		<b>Drug Program Fund Total</b>	\$747.97
7472	STAPLES BUSINESS CREDIT	\$254.52		<b>Information Technology Capital Fund</b>	
7473	STEIN'S INC	\$21.46	7415	CDW GOVERNMENT INC	\$114.30
7477	SUMMIT FIRE PROTECTION	\$380.00	7486	VISA AUD 1683	\$4,899.07
7478	SUMMIT FOOD SERVICE, LLC	\$11,392.14		<b>Road &amp; Bridge Building Fund</b>	
7479	SUNSET LAW ENFORCEMENT	\$1,636.30	7454	NAPA AUTO PARTS	\$1,639.49
7481	TRAUT, MARLENE	\$27.55	7489	VISA RD 1766	\$2,216.15
7483	US POSTAL SERVICE	\$20.00		<b>FEMA</b>	
7484	VERIZON WIRELESS	\$1,500.96		EDMUNDS TOWNSHIP #15 - DD	\$10,355.92
7486	VISA AUD 1683	\$642.11		EDMUNDS TOWNSHIP #15 - DD	\$1,380.16
7487	VISA EMS 1790	\$334.03		IOSCO TOWNSHIP #26 - DD	\$25,582.50
7490	VISA SCCC 1949	\$3,130.28		IOSCO TOWNSHIP #26 - DD	\$3,411.00
7491	VISA SO 1840	\$4,209.35		JIM RIVER VALLEY TOWNSHIP #27 - DD	\$9,486.00
	WANAMAKER,KATHY	\$112.10		NOGOSEK TOWNSHIP #39 - DD	\$20,989.80
7494	WANZEK, RANDY	\$122.20		NOGOSEK TOWNSHIP #39 - DD	\$630.00
7495	WEIBYE BROTHERS REAL ESTATE HOLDING	\$118.85		PARIS TOWNSHIP #40 - DD	\$5,913.99
7497	WILHELM CHEVROLET BUICK GMC	\$7,528.98		PARIS TOWNSHIP #40 - DD	\$4,790.70
	<b>County Roads Fund</b>			PLAINVIEW TOWNSHIP #44 - DD	\$8,456.12
7404	ARAMARK	\$211.26		WINFIELD TOWNSHIP #62 - DD	\$2,979.00
7407	BORDER STATES PAVING INC	\$509.76		<b>Wages</b>	
7409	BUFFALO CITY DIESEL	\$163.35		Monday, October 25, 2021	
7411	BUTLER MACHINERY CO	\$9,247.31			

At 4:12 p.m., Gumke made a motion to adjourn the meeting, seconded by Morris. Motion carried.

ATTEST:

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Jessica Alonge  
Interim Auditor/COO

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Mark T. Klose  
Commission Chairman