Official Proceedings of the Stutsman County Commission

January 8, 2008

At 4:00 p.m. the regular monthly meeting of the Stutsman County Commission was called to order by Chairman Klose. Roll call was answered by Douglas Kaiser, Craig Neys, Dennis Ova, Dale Marks, and Mark T. Klose.

A motion to approve the minutes of the December meetings was made by Kaiser and seconded by Marks. Motion carried.

The Commission reorganized for 2008. Noel Johnson, County COO, requested nominations for Chairman. Ova made a motion that was seconded by Kaiser to nominate Mark Klose for Commission Chairman. Marks made a motion that was seconded by Neys to cast a unanimous ballot for Klose. Motion carried.

Klose chaired the remainder of the meeting.

Neys made a motion that was seconded by Kaiser to nominate Dennis Ova for Vice-Chairman. Marks made a motion that was seconded by Kaiser to cast a unanimous ballot for Dennis Ova. Motion carried.

A motion was made by Ova and seconded by Neys to appoint the following to five year terms on the Stutsman County Water Resource Board: John Schock and Jeff Mitchell (replacing Dennis Clark). Motion carried.

Kaiser made a motion that was seconded by Ova to approve the raffle permit application of the Ypsilanti Betterment Club. Motion carried.

The mid-month Commission meeting would be held at 8 a.m., January 22, 2008.

A motion was made by Neys and seconded by Kaiser to approve the beer license applications of the Jamestown Country Club and the Jamestown Speedway. Motion carried.

Ova made a motion that was seconded by Marks to approve the following 2008 transfers and bills to be paid upon demand. Motion carried.

2008 Automatic Transfers

ANNUAL: Budgeted health insurance amounts to the Hospital Insurance Fund;

DATA PROCESSING:

A budgeted transfer of $119,000 as needed from the County Social Security Fund (Automation Levy) to the Data Processing Fund:

MONTHLY:

Transfer $18,300 from the General Fund and 9-1-1 Fund to the County Correction Fund for dispatchers;

AS NEEDED:

Transfer revenues from the Victim/Witness Assessment Fund to the Victim Witness Advocate Fund;

Transfer revenues from the Health Insurance Levy Fund to the Hospital Insurance Fund;

2008 BILLS TO BE PAID ON DEMAND:

UTILITIES – water, sewer, garbage, electricity and gas;

POSTAGE

STATE'S ATTORNEYS' filing fees with the North Dakota Supreme Court

A motion was made by Kaiser and seconded by Neys to advertise for electrical parts and labor and to advertise for plumbing and heating parts and labor. Motion carried.

Reese Hawkins spoke in favor of naming the Jamestown Reservoir Louis L'Amour Lake. He indicated that the Federal Government had never named the Reservoir - it had always been referred to as Jamestown Dam. He reviewed the author's donations to the community and his many accomplishments and various national awards. He requested that the Commission join the City Council, JSDC and Buffalo City Tourism and pass the resolution of support.

David Smette presented a letter of support for the name change. Steve Gasal commented that it was a tradition to name local land marks after famous people, and the arguments against the name change were in his opinion, petty.

Nathan Selchert, President of the Dakota Anglers, spoke in opposition to the name change. They had presented 896 signatures against the name change and now had an additional 1,504 signatures opposing the change. The organization did not see any benefit or improvement from a name change. Roy Werner requested the Commission to leave the name as it is.

Neys made a motion that was seconded by Kaiser to deny the request for approval of a resolution supporting the name change.

Dr. Robert Badal, Board Chairman - Jamestown Chamber of Commerce, presented an alternate resolution that would provide a neutral position on the name change proposal. He commented that the reasons for and against the proposal were difficult for the Commission and a neutral position would be preferred rather than creating a rift in the community.

When questioned by Selchert, Badal indicated that the proposal would still be presented to Senator Dorgan if the Commission took a neutral position on the name change. Ken Cumber stated that it was unfortunate that the Commission was put in the position of being for or against the name change proposal. Badal stated that Senator Dorgan had indicated that the issue had to come before the Commission, and that he himself would have liked to have avoided it. Dennis Lorenz mentioned that if the Commission was put in the position to vote one way or the other, a vote against the proposal would likely make it more difficult for Dorgan's office to push the bill through.

Commissioner Marks asked if the Chamber had conducted a community survey and if so, what was the outcome? Badal stated that a survey had not been done and that it was a misunderstanding that the Chamber had planned on doing a survey.

Commissioner Ova declared a conflict of interest and requested permission to vote. Kaiser made a motion that was seconded by Marks to allow Ova to vote on the motion. Motion carried.

Roll call vote on the motion - Ova - aye, Marks - nay, Kaiser - aye, Neys - aye and Klose - aye. Motion carried.

Commissioner Marks presented the proposed long range road plan. The five year improvement plan specified work ranging from total reconstruction to recycling roads. The $18.65 million cost would be paid over a period of ten years provided voters approved a 1% County wide sales tax and a 30 mill property tax increase on agricultural property.

Noel Johnson, County COO, reviewed the road proposal's funding plan. The 1% sales tax would generate $1.8 million annually. These funds would provide debt service on a $14.42 million bond. The 30 mills would provide $570,000 annually. The 30 mills would increase property taxes an average of $0.42 per acre.

Gayne Gasal questioned the plan's proposal of recycling old Highway #10 from the Bloom interchange to Spiritwood. It was the most traveled road in the County. The traffic would increase with the Spiritwood Energy Park and people would not travel the extra miles to take Interstate I-94 as an alternate route.

Comments were heard from the public in attendance in regard to property tax dollars, sales tax dollars, resurfacing, recycling, road usage, and general comments.

The Commission would continue to work on the road plan, request community input, and wait for the State's Attorney's opinion on whether or not the County could levy 30 mills on agricultural property, only.

Neys made a motion that was seconded by Kaiser to authorize the following fund transfers. Transfer from Fund 10 - $248,250 to Fund 15 - $2,000, to Fund 19 - $11,000, to Fund 21 - $4,000, to Fund 23 - $180,000, to Fund 27 - $4,500, to Fund 33 - $4,000, to Fund 40 - $26,500, to Fund 73 - $7,500, and to Fund 91 - $8,750; from Fund 11 to Fund 53 - $119,000; from Fund 13 to Fund 10 - $1,379.53; from Fund 14 to Fund 23 - $96,300; from Fund 15 to Fund 54 - $7,500; from Fund 19 to Fund 69 - $36,200; from Fund 32 to Fund 15 - $1,200,000; from Fund 40 to Fund 10 - $4,325; from Fund 43 to Fund 39 - $15,000; from Fund 46 to Fund 30 - $270,000; from Fund 49 to Fund 24 - $30,812; from Fund 58 - $360,952.97 to Fund 17 - $225,952.97 and to Fund 18 - $135,000. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

A motion was made by Ova and seconded by Neys to pay the 2007 accounts payable and to pay the 2008 January bills. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

2007 Accounts Payable:

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0041402	824.60	AMERICAN COMMUNICATIONS INC
	0041407	54.00	BALCO UNIFORM CO. INC
	0041414	1,500.00	BUILDING SYSTEMS CORPORATION
	0041423	1,149.86	CENTRAL BUSINESS SYSTEMS, INC
	0041425	3,837.00	CENTRAL DAKOTA MECH INC
	0041428	427.89	CITY OF JAMESTOWN
	0041429	3,302.00	COLE PAPERS INC
	0041434	145.00	DAKOTA BOYS & GIRLS RANCH
	0041436	144.00	DAUER'S TROPHIES
	0041439	1,295.00	DKK GUARDIANSHIP SERVICES INC
	0041445	1.04	FASTENAL CO
	0041451	800.00	GEIER/DEBRA A
	0041454	6,221.05	HAROLDSON OFFICE SUPPLY
	0041457	22.50	HESS/KEITH
	0041458	20,636.10	HILLERUD CONSTRUCTION
	0041461	96.79	HOME OF ECONOMY
	0041470	478.82	JAMESTOWN SUN
	0041474	4,400.00	JOHNSON MD/LARRY E
	0041478	345.00	KROPP LAW OFFICES PC
	0041479	196.69	LAKE REGION LAW ENFORCEMENT
	0041480	20.25	LANGE/GAYL
	0041482	179.55	LEXISNEXIS MATTHEW BENDER
	0041483	99.20	LINDSAY SOFT WATER
	0041485	10.09	MAC'S INC
	0041491	134.00	MICHAEL J. BURNS ARCHITECTS,LTD
	0041492	72.00	MIDWEST MANAGEMENT
	0041500	10.00	N D DEPT OF TRANSPORTATION
	0041501	210.00	N D NEWSPAPER ASSOCIATION
	0041504	75.00	NETWORK CENTER COMMUNICATIONS
	0041506	4,125.00	NORTHPORT MEDICAL INC
	0041507	89.57	OFFICELAND
	0041512	9.60	ORR/KARON C
	0041513	1,767.67	OTIS ELEVATOR COMPANY
	0041514	272.07	OTTER TAIL POWER CO
	0041516	1,478.66	OTTMAR & OTTMAR
	0041523	126.04	QUILL CORPORATION
	0041524	726.20	QWEST
	0041532	165.00	SANDNESS LAW OFFICE
	0041535	90.00	SCHMITZ/JAY A
	0041537	270.45	SMOKIE'S FIRE SALES & SERVICE INC
	0041538	413.15	SPECIAL DEPUTIES ASSOCIATION
	0041543	690.22	STOKKELAND CARPET CLEANING
	0041544	9,412.54	STOUDT INC/R M
	0041556	117.24	TDS METROCOM
	0041557	94.52	THOMPSON/JAN
	0041562	85.15	TRUE VALUE HARDWARE
	0041566	254.37	VISA
	0041570	73.71	WALMART COMMUNITY BRC
		66,948.59	Final Total
RESTORATIVE JUSTICE FUND			
		72.00	Final Total
911 EMERGENCY PHONE SYSTEM			
	0041401	2,324.28	AMERICAN COMMUNICATIONS
	0041410	214.47	BERGQUIST/JERRY
	0041415	9,900.00	BULLBERRY SYSTEMS INC
	0041497	1,911.48	N D ASSOCIATION OF COUNTIES
	0041556	6.25	TDS METROCOM
		14,356.48	Final Total
ROAD FUNDS			
	0041404	108.87	AMERIPRIDE LINEN & APPAREL
	0041405	531.90	ANDERSON/CHARLES
	0041411	62.02	BLOOM OIL CO
	0041416	1,002.87	BUTLER MACHINERY CO
	0041421	892.71	CARQUEST AUTO PARTS
	0041428	10.00	CITY OF JAMESTOWN
	0041453	240.00	HANSON TIRE SERVICE
	0041460	41.93	HOME OF ECONOMY
	0041464	87.00	INSURE FORWARD
	0041467	24.25	JAMESTOWN AUTO CENTER
	0041477	170,700.77	KNIFE RIVER CORPORATION
	0041483	24.00	LINDSAY SOFT WATER
	0041484	370.34	M D U
	0041486	50.00	MARGIE HANDY WORK
	0041496	742.91	N A P A AUTO PARTS
	0041505	32.00	NORTHERN PLAINS ELECTRIC
	0041509	33.30	OLSON/DENISE
	0041514	280.25	OTTER TAIL POWER CO
	0041520	113.33	PRAXAIR DISTRIBUTION INC
	0041530	440.00	S & R TRUCK PLAZA
	0041536	676.00	SCHUMACHER CONSTRUCTION INC
	0041546	1,384.39	STREETER COOP OIL

	0041551	16,689.75	STUTSMAN COUNTY ROAD DEPT
	0041552	391.44	STUTSMAN COUNTY TREASURER
	0041559	2,016.35	TITAN MACHINERY
	0041560	29.96	TRACTOR SUPPLY CREDIT PLAN
	0041568	298.29	WALLWORK INC/W W
	0041574	282.54	WALMART COMMUNITY BRC
	0041576	40.74	WASTE MANAGEMENT OF ND
	0041578	140.03	WEST END HIDE & FUR
	0041580	1,994.48	WINFIELD TOWNSHIP #62 - DD
		199,732.42	Final Total
SOCIAL SERVICES			
		157,416.03	Final Total
CITY COUNTY HEALTH			
	0041427	11,000.00	CENTRAL VALLEY HEALTH UNIT - DD
		11,000.00	Final Total
COUNTY PARK			
	0041469	250.00	JAMESTOWN IMPLEMENT
	0041505	296.00	NORTHERN PLAINS ELECTRIC
	0041524	175.17	QWEST
	0041540	28.30	STATE FIRE & TORNADO FUND
	0041547	6,533.00	STUTSMAN COUNTY AUDITOR
		7,282.47	Final Total
COUNTY CORRECTIONAL CENTER			
	0041400	92.59	A & B BUSINESS INC
	0041403	60.00	AMERICAN RED CROSS
	0041406	2.00	ARNESON INC
	0041420	199.00	CAREERTRACK
	0041425	563.00	CENTRAL DAKOTA MECH INC
	0041428	829.23	CITY OF JAMESTOWN
	0041429	684.14	COLE PAPERS INC
	0041431	199.74	COUNTY MARKET
	0041463	2,158.59	CWD-ABERDEEN
	0041433	361.09	DACOTAH PAPER CO
	0041435	500.00	DAKOTA CLINIC, LTD
	0041438	2,224.07	DEAN FOODS NC, INC
	0041442	102.50	ECOLAB PEST ELIMINATION DIV
	0041444	181.20	FARMER BROTHERS COFFEE
	0041445	27.07	FASTENAL CO
	0041448	90.00	FRIEZE/LARAE
	0041450	1,431.25	GALL'S INC
	0041456	42.00	HEALTHCARE ENVIRONMENTAL SERVICES INC
	0041459	24.97	HOME OF ECONOMY
	0041465	105.00	J & L SERVICE
	0041468	198.70	JAMESTOWN COMMUNICATIONS INC
	0041472	191.26	JEFFREY D DOYLE INC
	0041473	693.93	JETSTREAM CAR WASH
	0041476	270.00	KLUTH/CHRIS
	0041485	18.32	MAC'S INC
	0041489	41.00	MCDOUGALL/DR KENNETH
	0041490	180.00	MEIDINGER/MARK
	0041493	24.98	MILL TOWN HERBS
	0041494	227.52	MOORE MEDICAL CORP
	0041495	186.46	MYRON CORP
	0041498	80.00	N D DEPARTMENT OF HEALTH
	0041504	75.00	NETWORK CENTER COMMUNICATIONS
	0041507	902.95	OFFICELAND
	0041513	2,800.00	OTIS ELEVATOR COMPANY
	0041517	512.08	PAN-O-GOLD BAKING CO.
	0041522	71.00	PRETZER/BECKY
	0041524	336.93	QWEST
	0041527	54.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0041537	129.64	SMOKIE'S FIRE SALES & SERVICE INC
	0041542	254.14	STEIN'S, INC
	0041545	419.71	STOUDT INC/R M
	0041547	134,431.00	STUTSMAN COUNTY AUDITOR
	0041549	33.50	STUTSMAN COUNTY CORRECTIONAL CENTER
	0041550	26,631.94	STUTSMAN COUNTY DATA PROCESSING
	0041554	9,137.62	SYSCO FOOD SERVICES OF ND
	0041555	130.88	TANNER BOLT NUT
	0041556	72.50	TDS METROCOM
	0041558	504.20	THRIFTY DRUG-WHITE DRUG
	0041561	205.00	TRAPP/TRACEY A
	0041563	270.00	TUFT/SABRINA
	0041564	235.19	TWO RIVERS PRINTING
	0041566	254.27	VISA
	0041569	90.47	WALMART COMMUNITY
	0041577	115.00	WEBER/JEANNE
	0041579	711.50	WILDSIDE CREATIONS, INC
		190,368.13	Final Total
WEED CONTROL			
	0041524	7.73	QWEST
	0041547	3,241.35	STUTSMAN COUNTY AUDITOR
	0041556	1.61	TDS METROCOM

		3,250.69	Final Total
VETERANS SERVICE			
	0041507	15.99	OFFICELAND
	0041524	15.45	QWEST
	0041547	5,191.00	STUTSMAN COUNTY AUDITOR
	0041556	8.74	TDS METROCOM
		5,231.18	Final Total
COUNTY AGENT			
	0041423	269.00	CENTRAL BUSINESS SYSTEMS, INC
	0041507	57.98	OFFICELAND
	0041521	74.90	PRESS ROOM/THE
	0041531	108.90	SAHR/EUNICE
	0041547	11,381.61	STUTSMAN COUNTY AUDITOR
		11,892.39	Final Total
EMPLOYEES HOSPITAL INS			
	0041426	35.00	CENTRAL VALLEY HEALTH
		35.00	Final Total
LIBRARY FUND			
	0041547	10,000.00	STUTSMAN COUNTY AUDITOR
	0041573	243.89	WALMART COMMUNITY BRC
		10,243.89	Final Total
COMMISSARY			
	0041417	354.79	C H CARPENTER LUMBER CO
	0041419	47.31	CABLE SERVICES
	0041428	18.24	CITY OF JAMESTOWN
	0041432	43.92	CRAWFORD SUPPLY CO
	0041437	113.94	DCR DISTRIBUTORS
	0041447	529.12	FRANK MCKONE CANDY CO
	0041449	501.86	FRITO LAY
	0041485	25.09	MAC'S INC
	0041487	1,281.12	MAXIMA SUPPLY LLC
	0041494	15.50	MOORE MEDICAL CORP
	0041518	1,070.10	PEPSIAMERICAS
	0041519	760.70	PIZZA CORNER FROZEN PIZZA
	0041529	4,400.00	RELIANCE INMATE SYSTEMS INC.
	0041566	75.90	VISA
	0041572	113.40	WALMART COMMUNITY BRC
		9,350.99	Final Total
DRUG PROGRAM			
		11,843.63	Final Total
DOCUMENT PRESERVATION FUND			
	0041422	469.50	CASS COUNTY TREASURER
		469.50	Final Total
DATA PROCESSING			
	0041402	4,104.48	AMERICAN COMMUNICATIONS INC
	0041429	1,030.00	COLE PAPERS INC
	0041433	236.34	DACOTAH PAPER CO
	0041455	1,311.93	HAROLDSON'S OFFICE SUPPLY
	0041524	15.45	QWEST
	0041556	22.15	TDS METROCOM
		6,720.35	Final Total
CO EXTENSION FUND			
	0041503	80.00	NDSU AG COMMUNICATION
		80.00	Final Total
SENIOR CITIZENS			
	0041466	7,500.00	JAMES RIVER SENIOR CITIZENS - DD
		7,500.00	Final Total
JOB INCENTIVE FUND			
	0041471	37,500.00	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
		37,500.00	Final Total
DISTRICT COURT REMODELING GRANT			
	0041446	615.00	FETTIG/JAMES D
		615.00	Final Total
WAGES			
	966-1155	363,038.72	WAGES (12-25-2007)
		363,038.72	Total Wages

2008 Bills

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0041581	223.71	ALLTEL
	0041586	877.11	DAN'S SOOPER STOP
	0041587	100.00	EAST CENTRAL CO COMMISSIONERS
	0041589	1,250.00	JAMESTOWN AMBULANCE
	0041591	57.50	JETSTREAM CAR WASH
	0041592	165.00	LYNK3 TECHNOLOGIES INC
	0041593	790.00	MEDINA AMBULANCE SERVICE
	0041594	100.00	MID STATES ORGANIZED CRIME INFO CENTER
	0041595	11,912.00	N D ASSOCIATION OF COUNTIES
	0041596	1,200.00	N D ASSOCIATION OF COUNTIES
	0041598	1,494.00	N D STATE RADIO COMMUNICATIONS
	0041601	468.00	NATIONAL ASSOCIATION OF COUNTIES

	0041604	149.00	NORTHERN PLAINS ELECTRIC
	0041605	120.47	NORTHERN SAFETY TECHNOLOGY INC
	0041606	76.04	OFFICELAND
	0041607	118.00	PRESS ROOM/THE
	0041608	25.00	RANDY'S AUTO EXPRESS
	0041609	50.00	ROBYT/DOROTHY
	0041612	26,612.00	SOUTH CENTRAL DAKOTA REGIONAL COUNCIL
	0041613	1,130.79	STOP & GO #431
	0041616	246.82	STUTSMAN COUNTY TREASURER
	0041618	40.00	TRAUTMAN/RUSSELL
		47,205.44	Final Total
911 EMERGENCY PHONE SYSTEM			
	0041600	10.00	N D 911 ASSOCIATION
		10.00	Final Total
ROAD FUNDS			
	0041584	1,923.82	CITY OF JAMESTOWN
		1,923.82	Final Total
SOCIAL SERVICES			
		3,563.00	Final Total
COUNTY CORRECTIONAL CENTER			
	0041582	335.71	CENTRAL BUSINESS SYSTEMS, INC
		335.71	Final Total
VETERANS SERVICE			
	0041599	40.00	N D VETERANS SERVICE OFF ASSN
		40.00	Final Total
COUNTY AGENT			
	0041615	68.15	STUTSMAN COUNTY AUDITOR
	0041617	129.73	TDS METROCOM
		197.88	Final Total
COUNTY ADVERTISING			
	0041583	199.00	CHAMBER OF COMMERCE
		199.00	Final Total
EMPLOYEES HOSPITAL INS			
	0041597	69,946.92	N D P E R S
	0041614	10,000.00	STUTSMAN COUNTY
		79,946.92	Final Total
TAX REFUND			
	0041611	1,023.75	SCHOPP/LEVI
		1,023.75	Final Total
DATA PROCESSING			
	0041585	535.98	CPS TECHNOLOGY SOLUTIONS
		535.98	Final Total
JOB INCENTIVE FUND			
	0041590	23,125.00	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
		23,125.00	Final Total

A motion to adjourn was made by Neys and seconded by Kaiser. At 5:50 p.m. the January 8, 2008 Stutsman County Commission meeting was adjourned.

ATTEST:

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Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman