January 18, 2011

At 8:00 a.m., Chairman Klose called the mid-month meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys and Mark T. Klose answered roll call.

Jacki Lindell, Deputy Treasurer, presented the pledge of Securities as follows: (institution, total deposit, and securities pledged) Bank Forward, $2,915,478.22, $3,045,559.35; First Community Credit Union, $3,100,000.00, $3,899,000.00; Gate City, $225,500.00, $250,000.00; Northland Financial, $240,000.00, $250,000.00; Unison Bank, $2,726,874.35, $3,303,316.97; U S Bank, $762,684.39, $1,569,295.04; Wells Fargo Bank NA, $5,704,000.34, $13,408,894.58. Marks made a motion seconded by Ova to approve the pledge of securities. Roll call vote – Ova, Marks, Schwartz, Neys and Klose voted aye.

Mike Zimmerman, former County Highway Superintendent, spoke to his resignation. He indicated his pleasure working for the County and that he held no grudges towards anyone. It was a difficult job – everyone wanted everything done now and that will continue regardless of who will subsequently hold the job.

Ova made a motion seconded by Schwartz to increase the employee mileage reimbursement rate from $0.50 to $0.51 per mile similar to the State's rate change. Roll call vote – Ova, Marks, Schwartz, Neys and Klose voted aye.

Noel Johnson, County COO, requested a committee to interview for the advertised County Director of Tax Equalization position. The interview committee would be Commissioners Klose, Ova and Schwartz, and Noel Johnson and Linda Chadduck, Deputy Auditor.

Bids were opened for providing electrical work and electrical parts. Bids were as follows: Jamestown Electric - $35/hour with material at cost w/no markup; Advantage Electric Inc. - $40/hour with material at cost plus 10%; and Curtis Electric, LTD. - $40/hour with material at cost plus 10%. Neys made a motion to accept the bids of Jamestown Electric, Advantage Electric Inc., and Curtis Electric, LTD. with preference to the low bid of Jamestown Electric. Motion carried.

Bids were opened for providing plumbing labor and parts. Bids were as follows: Bob's Plumbing and Heating, Inc. - $58/hour/man with materials at cost plus 10% and Arneson, Inc - $50/hour/man (time & ½ after hours) with materials at cost plus 20%. Neys made a motion to accept both bids and to select the company for individual jobs at the discretion of the maintenance departments. Motion carried.

Jim Fettig, Courthouse Maintenance Supervisor, reviewed the bids for the ADA restroom remodeling project. There were two different bids – general contractor bid by Industrial Builders for $49,569 and one with individual bids by Schumacher Construction ($19,190), Skeel's ($3,250) and Schuberts ($11,705) for a total of $34,145. Ova made a motion seconded by Marks to accept the low bid pending approval by South Central Dakota Regional Council (SCDRC). Roll call vote – Marks, Schwartz, Neys, Klose and Ova voted aye.

Johnson presented the election statistics report for the 2010 General Election. The $2.68 cost per vote was consistent with the cost of prior general elections. Employee costs were down, but these savings were offset by higher computer programming and equipment costs.

Marks made a motion seconded by Neys to pay $75.00 in taxable meals and to pay the mid-month January 2011 bills and the 2010 accounts payable. Roll call vote – Schwartz, Neys, Klose, Ova and Marks voted aye.

2010 Accounts Payable:

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0054149	3.99	C H CARPENTER LUMBER CO
	0054152	178.25	ECOLAB PEST ELIMINATION DIV
	0054154	43.61	FARMERS UNION OIL CO-CENEX
	0054155	80.11	GRAYBAR
	0054158	748.42	HAROLDSON'S A & B BUSINESS
	0054161	3,500.00	JOHNSON MD/LARRY E
	0054166	360.00	N D STATE RADIO COMMUNICATIONS
	0054168	13.66	OFFICELAND
	0054169	232.50	OTTMAR & OTTMAR
	0054170	1,200.00	PERKINS/RANDY/PA
	0054173	230.83	PRESORT PLUS
	0054174	10.78	PRO BUILD
	0054177	170.54	TRUE VALUE HARDWARE
		6,772.69	Final Total
ROAD FUNDS			
	0054147	305.36	AMERIPRIDE LINEN & APPAREL
	0054148	2,278.00	BUTLER MACHINERY CO
	0054150	42.16	CARQUEST AUTO PARTS

	0054153	21.66	FARGO FREIGHTLINE
	0054154	6,122.89	FARMERS UNION OIL CO-CENEX
	0054156	337.50	GRUENSTEIN/LARRY
	0054162	14.15	MEDINA CITY AUDITOR
	0054163	5.77	N A P A AUTO PARTS
	0054164	53.00	N D ASSOCIATION OF COUNTIES
	0054167	400.00	ND LOCAL TECHNICAL ASSISTANCE PROGRAM
	0054171	3,112.39	POWER PLAN
	0054172	126.11	PRAXAIR DISTRIBUTION INC
	0054176	1,356.00	STREETER COOP OIL
	0054178	1,732.04	VINING OIL CO.
		15,907.03	Final Total
SOCIAL SERVICES			
		66.24	Final Total
EMERGENCY			
	0054165	2,902.25	N D DEPT OF EMERGENCY SERVICES
	0054175	5,536.86	STIRTON TOWNSHIP #53
		8,439.11	Final Total
COUNTY CORRECTIONAL CENTER			
	0054146	194.08	ALLTEL
	0054179	557.00	WILDSIDE CREATIONS,INC
		751.08	Final Total
DOCUMENT PRESERVATION FUND			
	0054151	334.00	CASS COUNTY TREASURER
		334.00	Final Total
DATA PROCESSING			
	0054159	590.80	INFORMATION TECHNOLOGY DEPT
		590.80	Final Total
FEMA FUNDS			
	0054157	255,000.00	GUTHMILLER EARTHMOVING, INC
		255,000.00	Final Total

2011 Mid-Month Bills:

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0054080	70.83	ALLTEL
	0054082	23.47	CARQUEST AUTO PARTS
	0054084	312.00	CENTRAL BUSINESS SYSTEMS, INC
	0054085	7.62	CITY OF JAMESTOWN
	0054092	16.05	DAKOTA RENTAL CENTER LLC
	0054094	364.33	DAN'S SOOPER STOP
	0054095	1,925.00	DKK GUARDIANSHIP SERVICES INC
	0054096	139.00	EMERGENCY AUTOMOTIVE TECHNOLOGIES
	0054098	432.50	FARM & HOME PUBLISHERS INC
	0054099	1,200.00	GACKLE AMBULANCE SERVICE
	0054103	102.46	J & L SERVICE
	0054104	16.00	JAMESTOWN COMMUNICATIONS INC
	0054105	507.78	JAMESTOWN I-94 CLARK
	0054106	65.26	JAMESTOWN SUN
	0054109	87.89	MAC'S INC
	0054110	100.00	MID STATES ORGANIZED CRIME INFO CENTER
	0054113	600.00	N D ASSOCIATION OF COUNTIES
	0054114	135.00	N D ASSOCIATION OF COUNTY ENGINEERS
	0054115	75.00	N D RECORDERS ASSN
	0054121	458.54	OFFICELAND
	0054122	2,040.72	OTIS ELEVATOR COMPANY
	0054123	3,184.31	OTTER TAIL POWER CO
	0054134	1,006.68	STOP & GO #431
	0054136	239.99	STREICHER'S
	0054137	948.00	STUTSMAN COUNTY AUDITOR
		14,058.43	Final Total
911 EMERGENCY PHONE SYSTEM			
	0054087	63.00	COMFORT INN
	0054090	611.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0054091	146.52	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0054117	260.00	NATIONAL EMERGENCY NUMBER ASSOCIATION
	0054127	1,290.00	QWEST
		2,370.52	Final Total
ROAD FUNDS			
	0054081	1,941.04	BUTLER MACHINERY CO
	0054082	25.21	CARQUEST AUTO PARTS
	0054086	275.68	CNH CAPITAL
	0054088	23,510.60	CREATIVE ENERGY
	0054091	162.77	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0054093	6.00	DAKOTA VALLEY ELECTRIC
	0054097	116.82	FARGO TRAILER CENTER
	0054100	27,000.00	GREER & SONS EXCAVATING
	0054101	35.25	HOME OF ECONOMY
	0054107	72,390.00	KINETIC LEASING INC
	0054108	1,342.14	KRIS ENGINEERING
	0054112	282.80	N A P A AUTO PARTS
	0054119	450.00	NDACE CONFERENCE
	0054121	212.44	OFFICELAND
	0054123	641.11	OTTER TAIL POWER CO
	0054124	271.72	POWER PLAN
	0054125	114.15	PRAXAIR DISTRIBUTION INC

	0054130	274.51	SAFETY KLEEN CORP
	0054135	3,576.77	STREETER COOP OIL
	0054139	50.46	TRACTOR SUPPLY CREDIT PLAN
	0054141	134.14	VERIZON WIRELESS
	0054142	2,763.96	VINING OIL CO.
	0054143	102.60	WALLWORK INC/W W
	0054144	271.51	WEST END HIDE & FUR
		135,951.68	Final Total
SOCIAL SERVICES			
		596.09	Final Total
COUNTY PARK			
	0054111	400.00	MONTPELIER CITY AUDITOR
	0054132	625.00	SPIRITWOOD LAKE CITY AUDITOR
	0054145	500.00	YPSILANTI COMMUNITY CLUB
		1,525.00	Final Total
COUNTY CORRECTIONAL CENTER			
	0054084	123.00	CENTRAL BUSINESS SYSTEMS, INC
	0054123	5,512.80	OTTER TAIL POWER CO
	0054127	164.00	QWEST
		5,799.80	Final Total
VETERANS SERVICE			
	0054084	331.85	CENTRAL BUSINESS SYSTEMS, INC
	0054116	30.00	NATIONAL ASSOCIATION OF CO VETERANS
	0054126	50.00	PROFESSIONAL VETERANS ADVOCATES OF ND
		411.85	Final Total
COUNTY AGENT			
	0054084	277.02	CENTRAL BUSINESS SYSTEMS, INC
	0054089	112.08	DAKOTA CENTRAL TELECOMMUNICATIONS
	0054118	4.07	ND MOTOR CARRIER ASSOCIATION
	0054121	20.58	OFFICELAND
	0054133	5.34	STEELE/TERESA
	0054138	15.08	TDS METROCOM
	0054140	131.00	TY'S APPLIANCE REPAIR
		565.17	Final Total
DATA PROCESSING			
	0054083	972.33	CDW GOVERNMENT
	0054113	21.00	N D ASSOCIATION OF COUNTIES
	0054128	1,566.00	REALVNC LTD
	0054131	61.20	SMAAGE/JOSH
		2,620.53	Final Total
CO EXTENSION FUND			
	0054102	3.96	HUGO'S 9
	0054120	56.00	NDSU EXTENSION PESTICIDE PROGRAM
	0054129	2,080.00	ROUGH RIDER INDUSTRIES
		2,139.96	Final Total

Because of the resignation of Zimmerman, Road Department issues were discussed. Johnson indicated that the FEMA and ER projects would be reviewed. The annual audit would be completed in March and these accounts needed to be reviewed to prepare all the reports necessary for the audit. Schwartz made a motion seconded by Ova to appoint Mickey Nenow as interim County Highway Superintendent. Roll call vote – Neys, Klose, Ova, Marks and Schwartz voted aye.

Neys made a motion seconded by Schwartz to adjourn. At 8:50 a.m., the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
COO / Auditor

Mark T. Klose
Commission Chairman