Official Proceedings of the Stutsman County Commission

January 19, 2010

At 8:00 a.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, Craig Neys, and Mark T. Klose answered roll call. Doug Kaiser was absent.

Neys made a motion seconded by Ova to approve the raffle/poker permit gaming application of the El Zagal Shrine Clowns at the Jamestown Masonic Lodge. Motion carried.

A motion was made by Ova seconded by Marks to approve $157.50 in taxable meals. Roll call vote – Ova, Marks, Neys and Klose voted aye.

Jim Boyd, President of JSDC Board of Directors, requested funds for a Flex PACE Interest Buy down for Custom Contracting Solutions, LLC. The JSDC Board had recommended approval of $16,000 on an 80/20 City/County split. The funds would be repaid once the underlying loan with the Bank of North Dakota was repaid. Tom Schultz, Partner/Owner of Custom Contracting Solutions, LLC, indicated that his company concentrated on bidding fencing for state highway projects. There were no local competing fencing companies. They also had plans to get into general contracting. Marks made a motion seconded by Neys to approve $3,200 in County funds. Roll call vote – Marks, Neys, Klose and Ova voted aye.

Jan Thompson, County Treasurer, presented the list of depository banks and pledge of securities. Ova made a motion seconded by Marks to approve the following depository banks. Motion carried. Depository Banks for 2010 and 2011: Bank of North Dakota, Bismarck; Bank Forward, Jamestown; Dakota Heritage Bank, Streeter; First Community Credit Union, Jamestown; Gate City Bank, Jamestown; Northland Financial Bank, Medina; Northland Financial Bank, Steele; Unison Bank, Jamestown; U S Bank, Jamestown; and Wells Fargo Bank NA, Jamestown.

A motion was made by Neys seconded by Marks to approve the following pledge of securities. The institutions, total deposits, and securities pledged are as follows: Bank Forward, $2,100,000.00, $2,570,000.00; First Community Credit Union, $2,250,000.00, $2,529,000.00; Gate City, $225,500.00, $250,000.00; Northland Financial, $140,000.00, $250,000.00; Unison Bank, $2,608,268.57, $3,044,765.65; U S Bank, $207,869.61, $2,008,015.88; Wells Fargo Bank NA, $5,206,491.73, $13,000,861.30. Motion carried.

Steve Thompson, Interstate Engineering, reviewed the status of the bridge on the valley road south of Ypsilanti. Because of the condition of the bridge, it qualified for 80/20 replacement funds. A project concept report was necessary to analyze possible rehabilitation, replacement and/or other alternatives. Tentative plans were to budget the project in 2011. Klose questioned the status on the bridge that is out near Sydney. Zimmerman reported that there is an improved project letter ready to forward to FEMA to look at placing culverts and rip rap versus replacing the bridge. Marks made a motion seconded by Ova to enter into a $32,000 contract with Interstate Engineering to develop a project concept report for the bridge. Roll call vote – Neys, Klose, Ova and Marks voted aye.

Mike Zimmerman, County Highway Superintendent, presented a map that identified 119 miles of the County's paved roads that would be a priority to maintain as pavement. The identified roads were a starting point. Plans could change depending on future developments. Federal funds were decreasing while costs were increasing. Decisions on recycling roads would depend on conditions and costs for maintenance. The main priority was providing safe roads.

Zimmerman requested permission to request front wheel assist in the bid specs for a new motor grader.

Chris Wingire expressed concerns about the roads north of Woodworth that were used as access to the local elevator and used to go to Carrington for health care. Wingire requested that problems areas be signed better. Additional money was needed and an effort should be made to inform the public of the need for additional funds. Laurie Carlson stated that the public would be willing to provide additional funding if the County had the right plan for spending the funds. Commissioner Klose pointed out that rebuilding the County's road system was a $50 million problem.

Darrell Roorda stated the County needed to identify its priorities, where do you want the funds spent. If the road system was the main priority, then the County's focus should be directed towards that priority. JSDC funds should be used for road projects. Recycled roads would require additional maintenance and there was already a lack of maintenance on area roads. Laurie Carlson questioned the plan to not prioritize old Highway 10 from Cavendish to Spiritwood as it had some of the heaviest traffic. She suggested trying to get something on the ballot again to get additional funding.

Commissioner Marks indicated that he had approached the City with a proposal for a 1% sales tax issue on the ballot to share for infrastructure, but the City would not endorse the idea.

Commissioner Ova suggested that a small portion of any sales tax issue could be shared with the townships. The townships had no money and they were having difficulty paying for their road damages. Roorda voiced his concerns over the County serving as a bank for the townships. The townships should raise their taxes and not rely on the County. Klose indicated that the county had several recent proposals on the ballot to raise road revenue and all had failed. An initiated measure by County residents for additional tax money was an option. Carlson stated that there were plans for a citizens' group meeting.

Zimmerman recommended using the next round of federal stimulus funds ($400,000) for chip sealing 11.5 miles south of Cleveland. Marks made a motion seconded by Ova to approve chip sealing County Highway 67PB. Motion carried.

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager, reported that the $1.00 telephone surcharge for funding 9-1-1 emergency services would have to be on one of the 2010 election ballots. Every twelve years the issue had to be on the ballot. Ova made a motion seconded by Neys to place the issue on the 2010 primary election ballot. Motion carried.

Bergquist indicated that there would be no Presidential Disaster Declaration for the County's $102,000 snow removal costs for the Christmas 2009 blizzard. Statewide snow removal costs failed to meet the $1 million threshold for a statewide disaster declaration.

Noel Johnson, County COO, gave a preliminary 2009 year-end financial report. Most of the County's major funds had a break-even year with revenues equaling expenditures. Social Services and County Highway Aid were revenue positive. The additional highway funds were reserves for the 2011 road repair projects. All funds fell within reasonable deviations from budget expectations.

Marks made a motion seconded by Neys to approve the mid-month bills. Roll call vote – Klose, Ova, Marks and Neys voted aye.

2009 Accounts Payable:

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0049943	292.48	A & B BUSINESS INC
	0049946	215.00	BALCO UNIFORM CO. INC
	0049953	454.39	CENTRAL BUSINESS SYSTEMS, INC
	0049955	724.42	DAN'S SOOPER STOP
	0049956	500.00	EDDY FUNERAL HOME
	0049959	55.45	HAROLDSON'S A & B BUSINESS
	0049960	108.00	HESS/KEITH
	0049964	344.93	JAMESTOWN I-94 SUPER EXPRESS
	0049965	626.16	JAMESTOWN SUN
	0049966	6,400.00	JOHNSON MD/LARRY E
	0049968	711.01	LEXISNEXIS MATTHEW BENDER
	0049971	108.00	MAYER/JEROME P
	0049978	1,375.00	PEUSER CABINETS
	0049981	129.70	RELIABLE OFFICE SUPPLIES
	0049984	82.50	SANDNESS LAW OFFICE
	0049986	622.34	STOP & GO #431
	0049987	30.95	STUTSMAN COUNTY EMERGENCY MANAGEMENT
		12,780.33	Final Total
911 EMERGENCY PHONE SYSTEM			
	0049973	7,336.84	N D ASSOCIATION OF COUNTIES
		7,336.84	Final Total
ROAD FUNDS			
	0049944	249.26	AMERIPRIDE LINEN & APPAREL
	0049947	2,256.17	BUTLER MACHINERY CO
	0049948	259.87	CARQUEST AUTO PARTS
	0049950	33.01	CATCO PARTS & SERVICE
	0049952	39.07	CENTRAL BUSINESS SYSTEMS, INC
	0049954	1,230.76	DAN POLAND MACHINE INC
	0049957	2,577.80	FARMERS UNION OIL CO-CENEX
	0049961	92.94	HOME OF ECONOMY
	0049963	1,582.40	JAMESTOWN COMMUNICATIONS INC
	0049969	1,628.32	M D U
	0049970	9.94	MAC'S INC
	0049972	20.14	N A P A AUTO PARTS
	0049976	23.00	NORTHERN PLAINS ELECTRIC
	0049979	118.34	PRAXAIR DISTRIBUTION INC
	0049980	57.97	R D O TRUCK CENTERS
	0049982	760.00	S & R TRUCK PLAZA
	0049988	31.96	TRACTOR SUPPLY CREDIT PLAN
		10,970.95	Final Total

COUNTY PARK			
	0049976	329.35	NORTHERN PLAINS ELECTRIC
		329.35	Final Total
EMERGENCY			
	0049967	22,050.40	LENTON TOWNSHIP #29
	0049985	11,769.73	STIRTON TOWNSHIP #53
		33,820.13	Final Total
COUNTY CORRECTIONAL CENTER			
	0049975	38.96	N D STATE TAX COMMISSIONER
		38.96	Final Total
VETERANS SERVICE			
	0049977	134.30	OFFICELAND
		134.30	Final Total
COUNTY AGENT			
	0049983	121.00	SAHR/EUNICE
		121.00	Final Total
LIBRARY FUND			
	0049945	175.25	BAKER & TAYLOR BOOKS
	0049951	35.94	CENTER POINT LARGE PRINT
	0049958	221.85	GALE GROUP/THE
	0049974	183.12	N D P E R S
		616.16	Final Total
DOCUMENT PRESERVATION FUND			
	0049949	340.00	CASS COUNTY TREASURER
		340.00	Final Total
DATA PROCESSING			
	0049962	590.80	INFORMATION TECHNOLOGY DEPT
	0049977	225.80	OFFICELAND
		816.60	Final Total

2010 Regular Monthly Bills:

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0049989	108.00	A & B BUSINESS INC
	0049990	172.10	ALLTEL
	0050002	1,645.00	DKK GUARDIANSHIP SERVICES INC
	0050006	141.28	HAROLDSON'S A & B BUSINESS
	0050009	22.00	JAMESTOWN COMMUNICATIONS INC
	0050011	1,936.25	M D U
	0050013	86.00	MCPHERSON/CHERYL
	0050016	315.00	N D ASSOCIATION OF COUNTY ENGINEERS
	0050017	150.00	N D SAFETY COUNCIL
	0050018	643.30	N D STATE TAX COMMISSIONER
	0050021	267.86	OFFICELAND
	0050026	202.50	SANDNESS LAW OFFICE
	0050028	97.88	TDS METROCOM
	0050035	33.99	5 STAR EXPRESS LUBE
		5,821.16	Final Total
911 EMERGENCY PHONE SYSTEM			
	0049997	146.52	DAKOTA CENTRAL TELE JMTN
	0049998	587.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0050025	1,290.95	QWEST
	0050028	9.51	TDS METROCOM
		2,033.98	Final Total
ROAD FUNDS			
	0049992	5.49	CARQUEST AUTO PARTS
	0049993	541.87	CATCO PARTS & SERVICE
	0049995	85.20	CENTRAL BUSINESS SYSTEMS, INC
	0049999	161.95	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0050000	6.00	DAKOTA VALLEY ELECTRIC
	0050007	25.93	HOME OF ECONOMY
	0050011	75.63	M D U
	0050012	113.91	MAC'S INC
	0050014	28.30	MEDINA CITY AUDITOR
	0050015	377.43	N A P A AUTO PARTS
	0050016	430.00	N D ASSOCIATION OF COUNTY ENGINEERS
	0050019	3,136.59	NORTHWEST TIRE INC
	0050020	38.39	O'REILLY AUTOMOTIVE INC.
	0050021	105.99	OFFICELAND
	0050024	65.93	QUILL CORP
	0050028	29.01	TDS METROCOM
	0050031	488.12	TRUDELL
	0050032	128.25	VERIZON WIRELESS
	0050033	1,047.00	VINING OIL CO.
	0050034	284.06	WEST END HIDE & FUR
		7,175.05	Final Total
SOCIAL SERVICES			
		615.38	Final Total
COUNTY PARK			
	0049990	147.66	ALLTEL
	0050025	83.57	QWEST

		231.23	Final Total
COUNTY CORRECTIONAL CENTER			
	0049990	199.71	ALLTEL
	0049995	402.83	CENTRAL BUSINESS SYSTEMS, INC
	0050011	2,543.28	M D U
	0050025	454.00	QWEST
	0050028	65.03	TDS METROCOM
		3,664.85	Final Total
HISTORICAL SOCIETY			
	0050004	6,000.00	FRONTIER VILLAGE ASSN
		6,000.00	Final Total
VETERANS SERVICE			
	0050028	10.00	TDS METROCOM
		10.00	Final Total
COUNTY AGENT			
	0049991	148.00	BROWER/LANCE
	0049995	349.67	CENTRAL BUSINESS SYSTEMS, INC
	0049999	112.08	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0050021	225.28	OFFICELAND
	0050023	198.00	PRESS ROOM/THE
	0050029	18.72	TDS METROCOM
		1,051.75	Final Total
TAX REFUND			
	0050003	43.54	FERGUSON/LEONA
		43.54	Final Total
DRUG PROGRAM			
		3,000.00	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0050022	30.00	OPP/JARED P
	0050027	19.00	STUTSMAN COUNTY CORRECTIONAL CENTER
	0050030	25.00	TRAUTMAN/RUSSELL
		74.00	Final Total
DATA PROCESSING			
	0049994	1,253.92	CDW GOVERNMENT
	0049996	2,981.23	COMPUTER PROFESSIONAL,ULTD,INC
	0050005	400.00	GEOLAND MANAGEMENT LLC
	0050021	720.27	OFFICELAND
	0050028	11.97	TDS METROCOM
		5,367.39	Final Total
JOB INCENTIVE FUND			
	0050010	1,920.00	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
		1,920.00	Final Total

Ova made a motion seconded by Neys to adjourn. At 9:50 a.m. the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

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Noel A. Johnson
County COO (Auditor)

Mark T. Klose
Commission Chairman