Official Proceedings of the Stutsman County Commission

January 20, 2009

At 8:02 a.m., Chairman Klose called the mid-month meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose answered roll call.

Jan Thompson, County Treasurer, reviewed the Pledge of Securities. The institutions, total deposits, and securities pledged are as follows: Bank Forward, $2,850,000.00, $3,774,145.96; First Community Credit Union, $1,500,000.00, $1,735,000.00; Gate City, $25,500.00, $250,000.00; Northland Financial, $90,000, $250,000.00; Unison Bank, $1,202,489.85, $1,624,465.85; U S Bank, $707,808.78, $1,639,797.11; Wells Fargo Bank NA, $4,132,771.06, $16,309,582.21. Neys made a motion that was seconded by Kaiser to approve the Pledge of Securities. Motion carried.

Mike Zimmerman, County Highway Superintendent, reviewed the possible funds from the proposed Federal Economic Stimulus package. The maximum amount the County could expect was $450,000. At a cost of $28,000 per mile, the funds could chip seal about 15 miles of roads. Zimmerman recommended chip sealing County Highway 42 from Co Hwy 62 to Buchanan. Kaiser made a motion that was seconded by Marks to approve a preliminary engineering contract with Interstate Engineering to prepare plans for the project at a cost of $9,700. Motion carried.

Zimmerman reported that snow removal on County and Township roads had been and will continue to be a challenge. The Road Department had worked 28 days straight – expenses were about $10,000 per day. He recommended obtaining assistance to push back the most severe snow cuts to prevent complete blockage from any additional snow. It was possible that without widening these cuts, any substantial snow with wind could prevent opening these roads until spring. Marks made a motion that was seconded by Kaiser to allow Zimmerman to hire Guthmiller Construction at his discretion to assist with widening the snow banks along the County roads. Motion carried.

Zimmerman requested permission to purchase a used 1988 Osh Kosh 4 wheel drive truck to replace the department's old Osh Kosh that could no longer be repaired. Marks made a motion that was seconded by Neys to authorize the purchase for $12,000 provided the snow removal attachments from the County's old truck were interchangeable. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Steve Aldinger, Interstate Engineering, informed the Commission of the location for the proposed new Jamestown Hospital. The hospital had purchased 50 acres of land adjacent to the south side of I-94, east of the Woodbury interchange. The project was in the planning stages. The County may be involved with road access and/or road maintenance to the site from the road south of the interchange.

Noel Johnson, County COO, presented the draft agreement for combined library services between the County and the City of Jamestown. The Commission should be prepared to nominate three board members and one joint County/City nominee that would serve as Chairman of the Joint Library Board at the February 3, 2009 meeting. A joint County Commission/City Council meeting would be held on February 10th to appoint all members, both County and City, and to finalize the other aspects of the agreement.

Commissioner Neys left the meeting at 9:00 a.m.

Ova made a motion that was seconded by Kaiser to approve the following 2008 transfers. Transfer from Fund 10 - $176,000.00 to Fund 15 - $2,000.00, to Fund 19 - $11,000.00, to Fund 21 - $4000.00, to Fund 23 - $123,300.00, to Fund 27 - $4,500.00, to Fund 33 - $4,000.00, to Fund 40 - $20,000.00, and to Fund 73 - $7,500.00; from Fund 11 to Fund 53 - $119,000.00; from Fund 14 to Fund 23 - $114,600.00; from Fund 15 to Fund 54 - $7,500.00; from Fund 19 to Fund 69 - $35,900.00; from Fund 23 - $68,300 to Fund 41 - $50,000.00 and to Fund 10 - $18,300.00; from Fund 32 to Fund 15 - $950,000.00; from Fund 32 to Fund 33 - $500,000.00; from Fund 41 to Fund 23 - $4,725.00; from Fund 43 to Fund 39 - $16,500.00; from Fund 46 to Fund 30 - $320,000.00; from Fund 58 to Fund 18 - $290,000.00; and from Fund 73 to Fund 10 - $9,846.44. Motion carried.

A motion was made by Kaiser and seconded by Ova to approve the following 2008 expenditure budget amendments: Fund 13 - $8,480 to $10,500; Fund 16 - $8,000 to $14,200; Fund 17 - $14,000 to $27,600; Fund 22 - $100 to $161,000; Fund 30 - $907,900 to $932,000; Fund 32 - $1,300,000 to $1,450,000; Fund 33 - $1,340,000 to $1,660,000; Fund 37 - $100,000 to $112,000; Fund 57 - $4,950 to $6,500; Fund 71 - $27,000 to $27,800. Roll call vote – Marks, Kaiser, Klose and Ova voted aye.

Marks made a motion that was seconded by Kaiser to approve the second run of 2008 accounts payable bills, the mid-month bills and to approve $127.50 in taxable meals. Roll call vote – Kaiser, Klose, Ova and Marks voted aye.

2008 Accounts Payable:

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0045935	494.33	ABEL ENTERPRISES
	0045936	45.23	ALLTEL
	0045937	183.02	AMERICAN SOLUTIONS FOR BUSINESS
	0045939	5.40	ARNESON INC
	0045942	27.00	BERGQUIST/JERRY
	0045949	372.31	DAN'S SOOPER STOP
	0045952	405.77	GRANTS MECHANICAL INC
	0045953	670.40	HANSON TIRE SERVICE
	0045954	34.44	HAROLDSON'S OFFICE SUPPLY
	0045957	71.00	INSURE FORWARD
	0045959	164.91	JAMESTOWN I-94 BP
	0045960	29.20	LAMBRECHT/LYNN
	0045966	300.03	N D ASSOCIATION OF COUNTIES RESOURCE GRP
	0045967	6.50	N D DEPT OF TRANSPORTATION
	0045970	10,000.00	OFFICE OF THE STATE AUDITOR
	0045971	87.60	OFFICELAND
	0045977	94.59	STEIN'S, INC
	0045978	646.40	STOP & GO #431
	0045979	29.16	STOUDT INC/R M
	0045981	75,000.00	STUTSMAN COUNTY CORRECTIONAL CENTER
	0045982	122.38	TDS METROCOM
	0045984	40.00	TRAUTMAN/RUSSELL
		88,829.67	Final Total
911 EMERGENCY PHONE SYSTEM			
	0045942	127.00	BERGQUIST/JERRY
	0045965	7,441.66	N D ASSOCIATION OF COUNTIES
	0045982	6.60	TDS METROCOM
		7,575.26	Final Total
ROAD FUNDS			
	0045938	240.43	AMERIPRIDE LINEN & APPAREL
	0045941	186.75	BECKER/HARRY
	0045943	1,004.45	BLOOM OIL CO
	0045944	369.90	BUTLER MACHINERY CO
	0045945	170.35	CARQUEST AUTO PARTS
	0045947	162.71	DAKOTA CENTRAL TELECOMMUNICATIONS
	0045964	60.00	MARGIE HANDY WORK
	0045969	206.59	O'REILLY AUTOMOTIVE INC.
	0045974	212.75	POWER PLAN
	0045975	430.99	PRAXAIR DISTRIBUTION INC
	0045980	2,222.85	STREETER COOP OIL
	0045983	183.60	TITAN MACHINERY
	0045985	374.40	VIGESAA/RYAN
	0045987	41.18	WALLWORK INC/W W
	0045990	1,331.52	YPSILANTI EQUITY ELEVATOR
		7,198.47	Final Total
COUNTY PARK			
	0045936	45.23	ALLTEL
	0045976	119.27	QWEST
		164.50	Final Total
COUNTY CORRECTIONAL CENTER			
	0045958	716.04	INTER OFFICE WORKSPACE FURNITURE & DESGN
	0045963	49.99	MAC'S INC
	0045968	30.32	N D STATE TAX COMMISSIONER
	0045982	60.30	TDS METROCOM
	0045988	274.47	WALMART
		1,131.12	Final Total
WEED CONTROL			
	0045982	135.31	TDS METROCOM
		135.31	Final Total
EMPLOYEES HOSPITAL INS			
	0045972	225.00	ORR"IGINALS
		225.00	Final Total
LIBRARY FUND			
	0045940	458.95	BAKER & TAYLOR BOOKS
	0045948	49.95	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0045950	26.47	DEMCO
	0045951	123.89	FARMERS UNION OIL CO-CENEX
	0045955	211.99	HISTORY EDUCATION
	0045961	117.43	LIBRARY VIDEO COMPANY
	0045962	347.24	M D U
	0045973	180.35	OTTER TAIL POWER CO
	0045986	216.08	VISA
	0045989	69.11	WALMART COMMUNITY BRC
		1,801.46	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0045935	494.33	ABEL ENTERPRISES
		494.33	Final Total
DOCUMENT PRESERVATION FUND			
	0045946	489.00	CASS COUNTY TREASURER
		489.00	Final Total
DATA PROCESSING			
	0045935	10,494.34	ABEL ENTERPRISES
	0045956	609.30	INFORMATION TECHNOLOGY DEPT

	0045965	29.00	N D ASSOCIATION OF COUNTIES
	0045982	9.74	TDS METROCOM
		11,142.38	Final Total

2009 Mid-Month Bills

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0045992	156.00	BUSCH/BEN
	0045994	104.72	CENTRAL BUSINESS SYSTEMS, INC
	0046000	336.00	DAUER'S TROPHIES
	0046001	1,330.00	DKK GUARDIANSHIP SERVICES INC
	0046004	16,800.00	INSIGHT PUBLIC SECTOR
	0046008	254.00	KAISER/CHAD
	0046009	97.50	KROPP LAW OFFICES PC
	0046012	100.00	MID STATES ORGANIZED CRIME INFO CENTER
	0046014	210.00	N D ASSOCIATION OF COUNTY ENGINEERS
	0046017	150.00	N D SAFETY COUNCIL
	0046018	1,494.00	N D STATE RADIO COMMUNICATIONS
	0046019	583.80	N D STATE TAX COMMISSIONER
	0046022	908.46	NEOPOST INC
	0046025	26,612.00	SOUTH CENTRAL DAKOTA REGIONAL COUNCIL
	0046028	396.57	TWO RIVERS PRINTING
		49,533.05	Final Total
911 EMERGENCY PHONE SYSTEM			
	0045997	539.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0045998	146.49	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0046024	1,290.83	QWEST
		1,976.32	Final Total
ROAD FUNDS			
	0045994	89.10	CENTRAL BUSINESS SYSTEMS, INC
	0045996	385.58	CNH CAPITAL
	0045999	6.00	DAKOTA VALLEY ELECTRIC
	0046002	4,990.09	FARMERS UNION OIL CO-CENEX
	0046003	57.93	HOME OF ECONOMY
	0046006	5,171.60	JAMESTOWN COMMUNICATIONS INC
	0046007	197.83	JAMESTOWN IMPLEMENT
	0046010	483.65	MAC'S INC
	0046011	1,535.00	MICHAEL TODD & COMPANY NC
	0046013	473.49	N A P A AUTO PARTS
	0046020	566.07	N W TIRE INC
	0046026	5.09	TDS METROCOM
	0046029	149.01	VERIZON WIRELESS
	0046030	2,774.54	VINING OIL CO.
	0046032	652.41	WEST END HIDE & FUR
	0046033	2,095.63	WOODWORTH FARMERS ELEVATOR CO
	0046034	16.31	3-D SPECIALTIES, INC.
		19,649.33	Final Total
SOCIAL SERVICES			
	0046027	363.75	TDS METROCOM
		363.75	Final Total
EMERGENCY			
	0046005	1,411.95	INTERSTATE ENGINEERING
		1,411.95	Final Total
COUNTY CORRECTIONAL CENTER			
	0045994	99.06	CENTRAL BUSINESS SYSTEMS, INC
	0046024	389.27	QWEST
		488.33	Final Total
COUNTY AGENT			
	0045994	133.35	CENTRAL BUSINESS SYSTEMS, INC
	0046016	3.78	N D MOTOR CARRIERS ASSN
		137.13	Final Total
COUNTY ADVERTISING			
	0045995	100.00	CHAMBER OF COMMERCE
		100.00	Final Total
EMPLOYEES HOSPITAL INS			
	0045991	52.00	BODY & MIND THERAPEUTIC MASSAGE
		52.00	Final Total
LIBRARY FUND			
	0045993	35.94	CENTER POINT LARGE PRINT
	0045994	42.00	CENTRAL BUSINESS SYSTEMS, INC
	0046015	55.00	N D LIBRARY ASSOCIATION
	0046023	946.00	ODIN
		1,078.94	Final Total
COMMISSARY			
	0046019	3,236.10	N D STATE TAX COMMISSIONER
		3,236.10	Final Total
CO EXTENSION FUND			
	0046021	322.00	NDSU EXTENSION PESTICIDE PROGRAM
	0046031	10.98	WATERFORD PRESS INC
		332.98	Final Total

A motion was made by Ova and seconded by Kaiser to approve the raffle permit of the James River Humane Society. Motion carried.

Ova made a motion that was seconded by Kaiser to adjourn. At 9:13 a.m. the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson County COO (Auditor)	Mark Klose Commission Chairman