Official Proceedings of the Stutsman County Commission - January 20th, 2015

At 4:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order with all members present.

The commission reorganized for 2015. Casey Bradley, Auditor/COO, requested nomination for Chairman. Neys made a motion, seconded by Ova to nominate Mark Klose for Chairman. Roll call vote: Ova, Marks, Schwartz, and Neys vote aye, Klose abstained. Motion carried.

Marks made a motion, seconded by Schwartz to nominate Denny Ova for Vice-Chairman. Roll call vote: Marks, Schwartz, Neys and Klose vote aye, Ova abstained. Motion Carried.

Neys made a motion, seconded by Schwartz to approve the minutes of the December 2014 meetings. Motion carried.

Nellie Degen presented information to the commissioners on behalf of the Fraternal Order of Police.

Paul Berg, Daktel Communications, LLC requested a letter of support for the Community Connect Grant application for the Pingree/Buchanan area and the Spiritwood/Spiritwood Lake area to get fiber optics out to the rural Jamestown area for 2015. Ova made a motion, seconded by Marks to approve the request as presented. Motion Carried.

Mickey Nenow presented his monthly report. The Road Department is continuing to work in the shop and getting the back room finished. Once the shop and the back room are done and organized, they will tear apart another section inside.

Two proposals were received for Construction Engineering Services for project SC-4745(061) from LJA and Interstate Engineering. Schwartz made a motion, seconded by Ova to award the construction engineering services to Interstate Engineering. Roll call vote: Schwartz, Neys, Klose, Ova, and Marks voted aye.

One proposal was received for Engineering Services for project BRC-4741(051) from Interstate Engineering. Schwartz made a motion, seconded by Marks to award the engineering services contract to Interstate Engineering. Roll call vote: Neys, Klose, Ova, Marks, and Schwartz voted aye.

Many bids were received for the Ace Hardware Building and Out Buildings Demolition. The bids were: Bohlman Trenching Service $69,035; H & S Contracting, Inc. $54,700; Landwehr Construction Inc. $116,880; Quam Construction Co. Inc. $119,150; RTS Shearing, LLC $54,410; Strata Corporation $198,000; Utility Systems of America $88,900; Veit & Company Inc. $90,020; Stronghold Building & Supply $89,000; Earthwork Services $173,604. The engineer's estimate for the Ace Hardware building & outbuilding demolition was at $85,000. The deadline to complete the demolition is June 1, 2015 and the contractor can start immediately. A neighbor indicated there was an underground tank on the property, but no physical evidence was found to support this. If an underground tank is found the bid specifications have it pretty well defined as to how it will be handled. The asbestos was already removed with it costing about $5,000.00. Ova made a motion, seconded by Schwartz to award the bid to RTS Shearing. Proper

certification will be submitted to ensure proper disposal. All costs incurred will be assessed back to the property owner. Roll call vote: Klose, Ova, Marks, Schwartz, and Neys voted aye.

One bid for the motor grader was received from Butler for $168,475. Schwartz made a motion, seconded by Neys to award the bid to Butler. April 1 is the expected delivery date and will be going to the Montpelier shop. Roll call vote: Ova, Marks, Schwartz, Neys, and Klose voted aye.

Bradley, Auditor/COO, requested to internally advertise to replace Bredahl, Road Foreman position. The Road Department has been inquiring to add an Assistant Highway Superintendent as part of succession planning as well as the current workload. With the changes within the Road department's budget; the county would be looking at a grade 16 for the new position which is where the market value lines up. The new position would work to get the sign program back up to speed as well as getting involved with projects. With the addition of the new position, Brickner will go be part-time. Federally funded projects will be tied to the signs program. The Assistant Highway Superintendent position will also administer the county asset management program to get an index of culverts and other information that has fallen behind due to excess in the workload. Schwartz made a motion, seconded by Marks to advertise internally for the road foreman position and to advertise for the assistant road superintendent position. Motion Carried.

Commissioner Schwartz stated Stutsman County is the only county with a 40 mph truck speed limit on paved roads in the four county areas. Schwartz attended Engineering conventions and it is determined the speed is not a deterrent on the road for the life expectancy of the road. Some county roads will increase the speed limit to 50 where certain paved roads will remain at 40. This will take effect in the spring once the road restrictions come off. This will also be at Mickey's discretion. It is the consensus of the board for Mickey to bring in a map at next meeting showing which roads will be at each speed limit.

Nenow contacted Scott Maurer, the Montpelier City Mayor, regarding possibly purchasing lots to build a new county shop in Montpelier. The current lot is small. The City of Montpelier tentatively agreed to transfer lots five through eight of block six to the county to build a new shop if the county keeps the maintainer in Montpelier and if the county will sell their old building and lot site to Montpelier. The prospective lot is 140 feet by 100 feet and the county would have to tear down the old town hall. The current county shop lot is 105 feet by 100 feet. The prospective lot would have access to water and sewer. The county inquired if they can stay in the current building during the construction of the new building. Marks made a motion, seconded by Schwartz to move ahead with the plan as discussed with it contingent upon utilizing the current place during construction. Motion Carried.

Nenow requested approval to purchase a truck through state surplus from the Bureau of Reclamation. There are two trucks available; it is a 1986 International tandem diesel. One was 86000 miles and the other one has 87,000 miles. The trucks would be $5,900 each. The Park and Road Department would each purchase one. Both Departments does have the money in the budget for the trucks. It was suggested that the Road Department should buy both the trucks since the Park Department would only use the truck once in a while. The Road Department would get rid of a couple of trucks. Marks made a motion, seconded by Ova to purchase the two used trucks as presented. Roll call vote: Marks, Schwartz, Neys, Klose, and Ova voted aye.

Mickey Nenow requested to put some old trucks on an auction in the spring. It would be three semi-trucks, dump truck, and a gravel truck. Ova made a motion, seconded by Schwartz to approve the request. Motion carried.

Tyler Perleberg, Interim Tax Director, introduced Jamison Veil, who is the new staff appraiser. He started January 5th, 2015.

Perleberg requested approval for an application for abatement for parcel number 74-9091440 for Angela Castro and David Castro Sr. The current value was set at $8,870 for true and value. The owner had some major water damage and the ceiling and floor is sagging. Perleberg did a new evaluation of the property and came up with $1600 as new value. Ova made a motion, seconded by Marks to approve the abatement as presented. Motion carried.

Ova made a motion, seconded by Schwartz to approve the Off Sale beer license and Sunday beer permit for Jeff and Kristie Douty and Dean and Wanda Alber dba/ The D.A.K at Pelican Point. Motion carried.

Marks made a motion, seconded by Neys to nominate and appoint Cal Dupree to the Law Enforcement Center Governing Authority Board. Motion Carried.

Connie Ova, JSDC, requested approval of the Jamestown Row Homes Request for Flex PACE Affordable Housing Program from Jamestown Row Homes Limited Partnership. Jamestown Row Homes is eligible under the definition the city has passed for the use of Flex PACE affordable housing program for the definition of affordable. Jamestown Row Homes met requirements for all 24 units but are only requesting $81,013 local match which is 100% city funded. This is a loan that will be paid back. The value of the development is $5,067,616 total. Neys made a motion, seconded by Schwartz to approve the request as presented. Roll call vote: Schwartz, Neys, Klose, Ova, and Marks voted aye.

Connie presented information for approval of the JSDC Flex Pace Program Criteria. There are eight areas that add up to 16 points. The project must score eight points or higher to qualify. The proposal will set aside $250,000 of the economic development funds per year for qualifying Flex PACE projects. After the delegated funds are obligated for the year projects will wait to apply for the following year's available funds. An applicant who does not meet the minimum rubric qualifications and there are funds left at the end of the year, the applicant still would not qualify. The rubric qualifications allow the projects to more easily meet deadlines with the Bank of North Dakota. This is 100% city funded. Marks made a motion, seconded by Schwartz to approve the request as presented. Motion Carried.

Ova requested $250,000 for the year of 2015 for the JSDC Flex PACE and to allow the JSDC Board of Directors to determine final approval of the qualifying projects based on the rubric criteria. The proposal is to set aside $250,000 of the economic development funds per year for qualifying Flex PACE projects. After the delegated funds are obligated for the year; projects will wait to apply for the following year's available funds. If an applicant does not meet the minimum rubric qualifications and there are funds left at the end of the year, the applicant still would not qualify. Schwartz made a motion, seconded by Ova to approve the request as presented. Motion carried.

Connie requested approval for a Flex PACE Interest Buy Down program for Allen Enterprises up to $43,000. JSDC is requesting the community share for this project be subtracted from the proposed JSDC Flex PACE Interest buy down program funding of $250,000 for 2015. Allen Enterprises meets the Flex PACE program criteria with 11 total points. This is 100% city share. Allen Enterprises will construct a warehouse and shops for multiple tenants in the I-94 Business Park. Ova made a motion, seconded by Marks to approve the request as presented. Roll call vote: Neys, Klose, Ova, Marks, and Schwartz voted aye.

Ova is requesting approval for Allen Enterprises to purchase I-94 park lot at a $1/square foot. Allen Enterprises is requesting to purchase lot one and the south half of lot two in block three of the I-94 Business Park. Neys made a motion, second by Marks to approve the request. Roll call vote: Klose, Ova, Marks, Schwartz, and Neys voted aye.

Connie Ova is requesting approval for Allen Enterprises for first right of refusal of I-94 business park lot seven of Block one at $1/square foot. Allen Enterprises, LLC is requesting this because they are anticipating possible expansion needs at the project they are building on lots one and two of block three and would like a year's time to decide if the extra lot is needed. It is the consensus of the commissioner to wait on this agenda item until later in this meeting.

Connie requested approval to advertise a rental price of $12.50/square foot for the vacant office space that is remaining to be leased which is approximately 1000 square feet. This was based on the appraisal done on the building which included information on suggested rental prices completed by Noel Jonson in January 2014. Jamestown/Stutsman Development Corporation would have some flexibility with the use of conference rooms and the possibility of an additional $0.50/square foot will be charged if there is a need to use them on a shared basis. The $12.50/square foot rental price would be adjusted annually by up to a five percent cost of living increase based on the Midwest Urban. Schwartz made a motion, seconded by Ova to approve the request. Motion carried.

Connie Ova, JSDC, requested approval of a five year lease of $570 per month for a total of $34,200 to Secretarial Solutions which is based on $12.50 square foot. Neys made a motion, seconded by Schwartz to approve the request as presented subject to the review of the contracts. Motion carried.

Connie is requesting approval for JSDC to quit claim deed the remaining I-94 Business Park Lots (lots one through six of Block one and lot five of block four) to the City of Jamestown and to sell and distribute the proceeds of the sale less administrative expenses of the sale to be distributed to the county and city economic development funds in the proportions that were contributed originally, which is 97% city and three percent county share. It has been recommended the transfer be done through a warranty deed. It is suggested the land be advertised for a sealed bid according to section 1-16, with the minimum bid at $0.65/square foot. Connie Ova has put in a request for Noel Johnson to appraise the properties. There is a century code regarding business incentives dating back to 2005. The century code states if you provide a business incentive it must be documented and have a claw back for at least five years. JSDC has no way to document this unless they get an appraisal on the lots. The covenants and restrictions will follow the land and the property owners will have to adhere to city regulations. It is the consensus of the commissioners to table the request in order to get more information.

Connie Ova, JSDC, requested approval for the first right of refusal of I-94 Business park lot seven for Allen Enterprises. Allen Enterprises wants the first right of refusal for future expansion. Schwartz made a motion, seconded by Ova to approve the request as presented. Motion Carried.

Connie updated the commissioners the storm water study has moved forward with the City of Jamestown. The City of Jamestown will work with the townships to put together a Joint Powers Agreement.

Connie Ova reported JSDC is short of funding by approximately $970,000 for the funding of the rail at SEPA. This will be an agenda item at the JSDC Executive Committee to present ideas on how to fund it. The county does have some money in an interim fund which has been put aside for future use. It might be a possibility for the county to borrowing some of the money as a loan to help fund the rail project. It is suggested for the Commission Board to allow Commissioner Klose and Auditor Bradley to put a proposal together. It is the consensus of the board to have Klose and Bradley put a proposal together for the SEPA rail.

Jessica Rosenberg, Interim Treasurer, presented the Pledge of Securities as follows: (institution, total deposits, and securities pledged) Bank Forward, $1,252,468.82, $1,241,264.93; First Community Credit Union, $1,725,500.00 $1,827,212.43; Northland Financial, $1,246,500.00, $1,782,000.00; Unison Bank, $2,658,247.88, $3,259,287.18; US Bank, $550,000.00, $350,000.56; Wells Fargo Bank, N.A. $19,784,032.40, $22,320,622.30. The county is overprotected at each institution as of December 31, 2014. Neys made a motion, seconded by Ova as presented. Motion Carried.

Jerry Bergquist, 9-1-1 Emergency Manager/Coordinator, is requesting out of state travel for Sarah Van de Velde, Assistant Emergency Manager/Coordinator; to attend a Governor's Homeland Security of Emergency Management Conference in Brooklyn, Minnesota on February 10th to the 12th, 2015. Van de Velde is a board member of the ND Emergency Management Association which asked her to attend the conference. The trip will be paid 50/50 by the ND Department of Emergency Services and the ND Emergency Management Association. Schwartz made a motion, seconded by Marks to approve the request. Motion carried.

Chad Kaiser, Sheriff, presented his monthly report to the commissioners. On February 2, 2015, Danny White will be attending training in Bismarck for approximately three months. Kaiser has two vehicles up for replacement in 2015 - ¾ ton and a ½ ton; and is requesting approval to go out for bids. White's vehicle will need to house the scales. One vehicle will be traded in which is a ½ ton GMC and has about 88,000 miles. The ¾ ton will be going to the Road Department. Ova made a motion, seconded by Marks to approve the request. Motion Carried.

Casey Bradley, Auditor/COO is requesting approval of Letter of Engagement to Retain Ehlers as a dissemination agent for issuer continuing disclosure required under the Securities and Exchange Commission (SEC) Rule 15c2-12 (the "Rule"). As an issuer of municipal securities, the county is required to comply with all continuing disclosure obligations enumerated in the Continuing Disclosure Agreement/Certificate/Undertaking (CDU) associated with each issue of securities subject to the Rule. This has to do with the debt incurred with the GRE project. Schwartz made a motion, seconded by Neys for approval of the letter of engagement to retain Ehlers as

dissemination agent for issuer of continuing disclosure. Motion carried.

Auditor Bradley requested approval of state mileage increase from .56 to .575 miles for reimbursement. The county is required by state statue to follow the GSA guideline. Ova made a motion, seconded by Schwartz to approve the request. Motion Carried.

Bradley requested approval of anticipated wages. Neys made a motion, seconded by Schwartz to approve the anticipated wages as presented. Motion Carried.

Commission: Klose,Mark T. $11,480.04;Marks,Dale $11,480.04;Neys,Craig $11,480.04;Ova,Dennis $11,480.04; Schwartz,David $11,480.04 **Auditor's Office:** Bradley,Casey $125,000.00;Chadduck,Linda $84,306.87;DuBord,Gwen $42,997.61;Eckelberg, Sandra $41,062.53;Grabinger,Vanessa $35,747.40; Kummer,Erin $35,747.40; McPherson,Cheryl $37,191.59;Michel,Lyndsey $33,314.20;Perleberg,Tyler $66,475.39;Rathjen,Nathan $50,346.80;Rosenberg,Jessica $44,588.57; Smaage,Josh $81,014.15;Veil, Jamison $39,036.80 **State's Attorney Office:** Fredrickson,Joni $37,517.20; Fremgen,Fritz $89,579.99;Holzkamm,Cindy $44,734.72;LeFevre, Troy $69,160.99;Moe,Katherine Naumann $60,931.83; Swangler,Julie $37,517.20 **Building Maintenance:** Anderson,Mike $32,660.98;Bender,Steve $39,032.90;Fettig,Jim $50,498.27 **Sheriff's Office**: Anderson, April $37,191.59;Cole, Anders $43,047.11;Falk,Jason $54,497.00;Helgeson,Joy $41,062.53;Hess,Keith $63,077.04;Hoyt,Damian $49,849.29;Kaiser,Chad $76,359.33;Kapp,Elizabeth $49,849.29; Metzger,Joshua $47,527.48;Muske,Doug $45,681.93;Overvold,Jameson $43,047.11; Thom,Matthew $41,375.53; White,Danny $41,375.53;Yunck,Casey $45,681.93 **Emergency Management/E-911**: Bergquist, Jerry $68,619.13; Morris,Rita $31,314.30;Van De Velde,Sarah $48,871.85;Blinsky,Pam $39,468.02;Boehm,Brianna $29,681.76;Brown, Dorinda $44,734.72; Cebula,Scott $38,694.13;Davis,Jaimie $28,282.66;Godfrey,Jeffrey $26,128.80;Jarland,Christi $31,574.40; Johnson,Rebekah $30,614.02;Wanamaker,Kathy $26,616.45;Zerr,Lorissa $41,883.77 **Social Services:** Aldinger,Jennifer $54,275.82;Bendewald,Sandra $101,056.16;Burkett,Emeline $84,306.87;Clark,Sondra $38,944.26; Colton,Michelle $55,361.34; Dunwoody,Teya $49,359.61;Ebel,Linda $73,726.86;Farsdale,Glory $36,698.05; Fiergola,Shari $36,698.05;Freije,Mandi $36,698.05;Gray, Marilyn $60,766.01;Hagel, Jean$31,498.57;Hoffman, Eileen $57,597.94;Hopewell,Barbara $63,851.92;Joramo, Shera $29,681.81;Larson, Cathy $61,372.47;McIntyre, Diane $30,275.44;Miller, Elise $70,211.57;Miller, Tamara $38,180.65; Nygaard, Diane $43,857.56;Opp, Julie $46,974.11; Ortberg, Ella $36,698.05;Rask, Carla $30,275.44;Rau, Pamela $38,944.26; Reichenberger Scott, Susan $54,594.14; Risser, Stephanie $27,889.92;Schmitz, Bonnie $36,698.05;Schwarz, Tammy $38,944.26; Solinger, Patricia $58,749.89; Staloch, Tiffany $37,432.01;Urness, Jennifer $36,698.05;Waagen, Mary $36,698.05;Williams, Tina $43,908.05;Wright, Jessica $54,275.82;Wynne,Elizabeth $69,474.47 **Corrections:** Alexander, Charles $39,036.80;Barnes, Richard $50,846.28;Benda,LaRonna $35,747.40;Christensen, Thomas $35,747.40;Dockter, Josh $41,375.53;Geroux, Garry $42,250.47;Goter, Darin $56,010.61;Hartman, Jessica $46,053.04;Jackson, Chad $74,275.55;John, Whitney $42,203.05; Koropatnicki,Dan $48,478.04;Martini, Teresa $47,913.59;McDowell, Mylee $39,036.80;Meidinger, Mark $46,053.04; Nagel,Bryan $39,036.84;Peuser, Howard $51,508.23;Rueda Deleon, Ryan $43,047.11;Schafer, Shaun $46,053.04; Schloegel, David $37,191.59;Thompson, Wendy $62,599.92;Volin, Kayla $40,613.89;Webber, Nicholas $35,747.40; Allen,Kenny $18,276.25; Ammon, Lucas $18,595.80; Godfrey, Collin $18,595.80; Holzworth, Mercedez $21,127.32; Lazo, Carlos $18,595.80; Urquhart, Kelsey $18,595.80; Munson, Brenda $18,598.78 **Veterans Officer:** Tobin, Warren $53,287.46;Morris, Rita $13,420.42 **Weed Control Officer:** Manson, Ron $50,213.97**Victim Witness Coordinator:** Susan Lloyd $42,254.69**Highway Department:** Anderson, Charles $42,154.52;Bjorland, Rusty $23,349.27;Braun, Nancy $36,462.35;Brickner, Gerald $62,400.00;Buskness, John $39,723.15;Christenson, Larry $20,733.49;Christianson, Jesse $34,359.28;Comer, Steve $43,961.78;DeWald, Rod $38,180.65; Ehrlich, Brian $20,733.49;Elstad, James $35,747.40;Gruenstein, Larry $45,629.42;Harrington, Robin $47,472.83;Koble, Ron $47,472.83;Marsalek, Lawrence $21,571.13;Nenow, Mickey $60,481.71;Schmidt, Philip $23,349.27;Siebert, Leroy $34,359.28; Sinclair, John $47,472.83; Trzpuc, Bernie $25,946.11;Wegenke, Neil $39,723.15;Wentland, James $34,359.28;Wiest, Dan $46,542.00; Wiest, Duane $46,053.04;Zabka, Kevin $47,472.83;Zuck, David $42,154.52 **Parks:** Lucas, Brady $17,509.55;Lorenz, Dennis $41,862.38;Lorenz,Don $22,715.42;Murch,Lyndon $19,332.03 **County Agent:** Barnes, Robin $34,095.07;Gohner, Shirley $36,462.35

Auditor Bradley requested approval of the CBM food service contract. CBM uses the Midwest cost of living index which is 3.2 percent increase from last year. Ova made a motion, seconded by Marks to approve the request as presented. Motion carried.

Bradley requested approval to renew the detention service contract with the State of North Dakota, acting through its Department of Corrections and Rehabilitation (DOCR), the Division of Juvenile Services (DJS) and the Youth correctional Center (YCC). The county enters into this agreement every few years. The rate is increasing from $185 per day to $284.98 per day. Marks made a motion, seconded by Ova to approve the contract as requested. Motion Carried.

Auditor Bradley requested approval of the 2014 budget amendments and transfers. The commissioners have approved the expenditures and contracts; it is approving the fund balance. Bradley went through each fund for the commissioners. Neys made a motion, seconded by Ova to approve the 2014 budget amendments and transfers as presented. Roll call: Ova, Marks, Schwartz, Neys, and Klose voted aye.

At 6:03 p.m., the Stutsman County Commission Meeting recessed for the County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – January 20th, 2015

At 6:06 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order with all board members present.

Neys made a motion, seconded by Woodward to approve the minutes of the December 2014 meeting. Motion Carried.

Houge made a motion, seconded by Woodward to approve the monthly bills. Roll call vote: Marks, Schwartz, Neys, Klose, Houge, Woodward, Ova, and Marks voted aye.

	COUNTY PARK FUND				
68862	CENTURYLINK	$57.78	68875	GSA	$5,978.00

Auditor Bradley requested approval of the change orders for the ND FLAP 99(1). The Bid came in over the estimate for the Pelican Point access road. They had a contingency of five percent; however it came in at 15% over. The county's local match is estimated at $23,631. The Park budget has no room to fund this; the general fund will transfer money to the park fund. They are contributing $596,154 and the county will contribute approximately $140,475. The county has already spent about $40,000 on the project. Schwartz made a motion, seconded by Houge to approve modification number 003 as presented. Roll call: Schwartz, Neys, Klose, Houge, Woodward, Ova and Marks voted aye.

Dennis Lorenz, Park Superintendent, presented his monthly report to the commissioners. The Backhoe estimate came in at approximately $9,351. The commissioners approved to repair the backhoe for up to $10,000. It is the consensus of the commissioners to repair the backhoe.

Lorenz inquired where we are at on the Park board ordinance. It is on State's Attorney

Fremgen's list.

Searle Swedlund, Buffalo City Tourism, presented a camping booklet to the commission. Buffalo City Tourism will be taking the booklet to the area tourism shows. The booklet highlights hotels, restaurants, bodies of water, signature trails, and tourism sites to name a few to entice families to spend time in our community. It was suggested for Swedlund to send the county an electronic version so we can put it on our website.

At 6:20 p.m., a motion to adjourn the Stutsman County Park Board meeting was made by Marks, seconded by Houge. Motion Carried.

At 6:21p.m., the Stutsman County Commission Meeting reconvened.

Marks made a motion, seconded by Schwartz, to approve the monthly bills for payment. Roll call vote: Neys, Klose, Ova, Marks, and Schwartz voted aye.

	GENERAL REVENUE FUND			**COUNTY ROADS FUND CONT'D**	
68851	BEAR,RAHLF	$106.44	68902	PRODUCTIVITY PLUS ACCOUNT	$2,779.82
68855	BROWN & SAENGER	$69.99	68904	QUALITY SERVICE & REPAIR	$266.86
68858	CARPENTER LAW OFFICES	$924.00	68908	ROUGHRIDER SIGNS & DESIGNS	$50.00
68861	CDW GOVERNMENT INC	$445.73	68912	STREETER COOP OIL	$560.00
68863	CHAMBER OF COMMERCE	$100.00	68916	TDS METROCOM	$4.31
68865	CREATIVE ENERGY	$197.11	68919	VINING OIL CO	$818.24
68874	GATE CITY BANK	$8,228.00	68921	WEST END HIDE & FUR	$305.17
68877	HAROLDSON'S A & B BUSINESS	$2.69		**SOCIAL SERVICES FUND TOTAL**	$584.43
68880	INFORMATION TECHNOLOGY DEPT	$150.35		**EMERGENCY**	
68883	JAMESTOWN I-94 CLARK	$865.17	68913	STUTSMAN CO ROAD DEPT	$67,241.25
68890	MDU	$3,224.61		**COUNTY CORRECTIONAL CENTER**	
68895	ND STATE TAX COMMISSIONER	$571.31	68849	ATTORNEY GENERAL OFFICE-1250	$3,180.00
68896	NDAAO	$30.00	68852	BEHAVIORAL INTERVENTIONS	$2,644.44
68898	PERKINS PA,RANDY	$1,200.00	68854	BOB BARKER CO	$2,555.67
68900	PRESORT PLUS	$40.37	68860	CBM FOOD SERVICE	$7,142.84
68903	PUTNAM,LESTER OR JOANN	$140.35	68862	CENTURYLINK	$164.00
68909	SANDNESS LAW OFFICE	$171.00	68870	DESIGNER CARE CO, LTD	$1,128.00
68911	SCHMEICHEL BROTHERS PROPERTY LLP	$569.75	68871	DIAMOND DRUGS INC	$146.73
68914	STUTSMAN COUNTY POP FUND	$1,052.00	68889	MCKESSON MEDICAL SURGICAL	$19.08
68915	SUNSET ENTERPRISES LLC	$147.01	68890	MDU	$2,586.24
68916	TDS METROCOM	$150.50	68891	MEDICINE SHOPPE	$225.70
68918	VAN DE VELDE,SARAH	$59.80	68899	PHARMCHEM INC	$450.00
68920	WENZEL,JAMES OR DELORES	$1,087.93	68906	REDWOOD TOXICOLOGY LABORATORY INC	$13.50
	E 911 PHONE SYSTEM FUND		68907	RELIAS LEARNING LLC	$3,600.00
68853	BERGQUIST,JERRY	$40.25	68910	SANFORD FARGO	$30.00
68862	CENTURYLINK	$1,321.20	68916	TDS METROCOM	$156.26
68866	DAKOTA CENTRAL TELECOMMUNICATIONS	$683.41		**WEED CONTROL FUND**	
68916	TDS METROCOM	$9.15	68885	KLOSE,MARK	$120.75
	COUNTY ROADS FUND		68887	MANSON,RONALD	$131.25
68855	BROWN & SAENGER	$32.17	68888	MARTIN,BOB	$120.75
68856	BUFFALO CITY DIESEL	$288.60		**VETERANS SERVICE FUND**	
68857	BUTLER MACHINERY CO	$32.26	68916	TDS METROCOM	$8.31
68859	CARQUEST AUTO PARTS	$44.69		**COUNTY AGENT FUND**	
68866	DAKOTA CENTRAL TELECOMMUNICATIONS	$161.92	68855	BROWN & SAENGER	$11.25
68867	DAKOTA FLUID POWER INC	$146.94	68866	DAKOTA CENTRAL TELECOMMUNICATIONS	$112.08
68868	DAKOTA VALLEY ELECTRIC	$8.00	68916	TDS METROCOM	$8.24
68872	FACTORY MOTOR PARTS CO	$223.04		**COUNTY ADVERTISING FUND**	
68873	FASTENAL CO	$260.73	68869	DAUER'S TROPHIES	$585.70
68875	GSA	$5,978.00		**HEALTH INSURANCE LEVY FUND**	
68876	HANSON TIRE SERVICE	$30.00	68863	CHAMBER OF COMMERCE	$900.00
68878	HOME OF ECONOMY	$686.23		**COMMISSARY FUND**	
68879	INFINITY BUILDING SERVICES	$375.18	68917	TURNKEY CORRECTIONS	$91.74

68881	INSURE FORWARD	$1,047.00		**DATA PROCESSING FUND**	
68882	JAMESTOWN ELECTRIC	$2,244.08	68864	COMPUTER PROFESSIONAL ULTD INC	$3,015.89
68884	JAMESTOWN PLUMBING & HEATING	$32.57	68880	INFORMATION TECHNOLOGY DEPT	$659.45
68886	MAC'S INC	$371.91	68893	ND ASSOCIATION OF COUNTIES	$138.00
68890	MDU	$1,392.89	68905	QUILL CORPORATION	$1,685.91
68892	NAPA AUTO PARTS	$1,647.24		**COUNTY EXTENSION**	
68894	ND DEPT OF MOTOR VEHICLE	$30.00	68850	BARNES,ROBIN	$20.77
68897	NORTHWEST TIRE INC	$109.95		**Wages**	
68901	PROBUILD	$247.71		Wednesday, December 24, 2014	$550,098.03

At 6:22p.m., a motion to adjourn was made by Ova, seconded by Marks. Motion carried.

ATTEST:

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Casey Bradley
Auditor/COO

Mark T. Klose
Commission Chairman