Official Proceedings of the Stutsman County Commission

February 2, 2010

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

A motion was made by Marks seconded by Neys to approve the minutes of the January 2010 meetings. Motion carried.

Marks made a motion seconded by Ova to appoint Char Freeberg to a 3 year term on the Stutsman County/City of Jamestown Joint Library Board. Motion carried.

Noel Johnson, County COO, presented the 2009 year end Expenditure Budget Amendments. A motion was made by Marks seconded by Kaiser to approve the following 2009 expenditure budget amendments: Fund 10 - $2,531,889 to $2,681,889; Fund 16 - $8,000 to $28,300; Fund 19 - $248,000 to $260,000; Fund 22 - $92,100 to $1,610,000; Fund 23 - $2,252,606 to $2,307,606; Fund 30 - $1,010,900 to $1,120,900; Fund 31 - $4,000 to $5,000; Fund 40 - $140,000 to $170,000; Fund 52 - $0 to $61,000; Fund 53 - $155,867 to $185,867; Fund 54 - $100 to $10,000; Fund 57 - $4,950 to $13,950; Fund 63 - $0 to $52,000; Fund 64 - $0 to $11,000; and Fund 69 - $36,000 to $41,000. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

The public hearing was held to consider adoption of a resolution and zoning ordinance amendment that would allow participation in the National Flood Insurance Program. Jerry Bergquist, 9-1-1 Coordinator/ Emergency Manager, and Johnson reviewed the ordinance. The Stutsman County Zoning Board recommended adoption. Nellie Degen spoke in favor of adoption so homeowners would have the opportunity to purchase flood insurance. Jim Weight, Building Inspector-City of Jamestown, spoke in favor of adoption - the City's one mile extra-territorial zoning would be similar to the rules within City limits. Ova made a motion seconded by Neys to adopt the zoning amendment. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Jim Fettig, Courthouse Maintenance Supervisor, presented the plumbing parts and labor quotations and the electrical parts and labor quotations. Plumbing Bids: Arneson Plumbing, Heating & Air Conditioning - Labor - $50.00/hour/man (Time ½ after hours), Materials - Cost + 20%; Bob's Plumbing & Heating Inc. - Labor - $55.00/hour/man, Materials - Cost + 10%. Electrical Bids: Curtis Electric – Labor - $40.00/hour/man, Materials - Cost + 10%; Scott's Electric - Labor - $42.00/hour/man, Materials - Cost + 10%; Advantage Electric Inc. – Labor - $40.00/hour/man, Materials - Cost + 10%. Ova made a motion seconded by Marks to accept both plumbing bids with preference to the low bid. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye. Kaiser made a motion seconded by Neys to accept all three electrical bids with preference to the low bids. Roll call vote – Neys, Klose, Ova, Marks and Kaiser voted aye.

Fritz Fremgen, State's Attorney, reviewed his monthly report. The Vet's Club lease was still in effect even though the term of the lease had expired.

Steve Thompson, Interstate Engineering, presented the $25,000 preliminary engineering contract for the bridge on the Valley Road south of Ypsilanti. The contract would prepare plans up to the structure selection report. Kaiser made a motion seconded by Marks to approve the contract. Roll call vote – Klose, Ova, Marks, Kaiser and Neys voted aye.

Mike Zimmerman, County Highway Superintendent, gave his monthly report. He indicated there was a possibility that enough stimulus funds may be available to pay for almost all the Ypsilanti bridge project. Because this was only a possibility, he recommended proceeding with engineering plans to seal coat County Highway 68. The plans were good for three years and could be updated after that if necessary.

Zimmerman requested permission to advertise for one replacement employee and two potential replacement employees. A motion was made by Kaiser seconded by Ova to advertise for one Equipment III Operator position and two Equipment II Operator positions.

The ER projects were on hold until wetland mitigation acres were acquired. Zimmerman would contact other Counties about possibly getting acres from them and replacing the acres later. Johnson would contact NRCS for a list of landowners with drained wetlands that could be contacted to solicit possible purchase of their wetlands. An article in the newspaper and advertising would be pursued to inform the public of the County's desire to purchase wetlands from private land owners.

Zimmerman presented the Federal Aid Certification for signature. The County had accumulated $900,000 in Federal road construction funds the past two years. The annual allocation would be

decreasing by at least 25% for the foreseeable future. Because of the high cost of construction, most future projects would require staged construction. Kaiser made a motion seconded by Neys to approve the certification. Motion carried.

A motion was made by Ova seconded by Kaiser to approve out-of-state travel for two Road Department employees to attend the Titan Machinery training facility in Tomahawk, Wisconsin. Motion carried.

The County could install rumble strips on County roads that connected to State Highways at a reduced cost. The work would be done when the State was installing the strips on their highway. Zimmerman would check out the cost.

Zimmerman recommended a road planning committee comprised of Commissioner Kaiser, Commissioner Marks, Johnson, Zimmerman and Steve Thompson from Interstate Engineering. The committee would formulate work plans for the road department including identifying roads for possible recycling. The meetings would be scheduled and advertised to allow public comment. Kaiser made a motion seconded by Marks to form the committee. Motion carried.

Dave Orr, County Sheriff, requested permission to advertise for a replacement pickup. The cost had been budgeted. Kaiser made a motion seconded by Ova to advertise for vehicle bids. Motion carried.

At 5:15 p.m. the County Commission meeting was recessed for the County Park Board meeting.

Stutsman County Park Board Meeting

February 2, 2010

At 5:20 p.m. Chairman Klose called the Stutsman County Park Board meeting to order. Park Board members present were Bob Woodward, Mark Schlecht, Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose.

Woodward made a motion seconded by Schlecht to approve the minutes from the January 2010 meeting. Motion carried.

A motion was made by Ova seconded by Woodward to approve payment of the monthly bills. Roll call vote - Woodward, Schlecht, Ova, Marks, Kaiser, Neys and Klose voted aye.

2009 Accounts Payable:

COUNTY PARK			
	0050239	1,947.96	MICHAEL J. BURNS ARCHITECTS, LTD
	0050241	1.00	N A P A AUTO PARTS
		1,948.96	Final Total

2010 Regular Monthly Bills:

COUNTY PARK			
	0050142	655.47	JOB SERVICE NORTH DAKOTA
	0050158	490.00	MICHAEL J. BURNS ARCHITECTS, LTD
	0050183	50.29	QWEST
	0050196	625.00	SPIRITWOOD LAKE CITY AUDITOR
	0050222	500.00	YPSILANTI COMMUNITY CLUB
		2,320.76	Final Total

Dennis Lorenz, County Park Superintendent, indicated that the mover had not been available to move the Lakeside Marina building onto its new foundation. Ova would contact the mover to get the building on his priority list to move.

Johnson reported that the architect for the Pelican Point concession building had indicated that plans would be ready for a March 2, 2010 bid opening.

A motion to adjourn was made by Neys seconded by Schlecht. At 5:31 p.m. the February 2010 County Park Board meeting was adjourned.

At 5:32 p.m. the regular Commission meeting was called back to order with all Commissioners present.

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

2009 Accounts Payable:

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0050225	189.47	C H CARPENTER LUMBER CO
	0050226	39.14	CARQUEST AUTO PARTS
	0050227	36.00	CENTRAL BUSINESS SYSTEMS, INC
	0050234	139.18	INNOVIS HEALTH
	0050237	90.00	KROPP LAW OFFICES PC
	0050243	25.00	OVERBY/KARI
	0050244	25.00	OVERBY/SHARYL J
	0050249	44.74	TRUE VALUE HARDWARE
	0050253	432.00	WEST GROUP PAYMENT CENTER
		1,020.53	Final Total
ROAD FUNDS			
	0050224	171.60	ANDERSON/CHARLES
	0050228	39.07	CENTRAL SALES
	0050231	18.18	FASTENAL CO
	0050232	86.35	GRUENSTEIN/LARRY
	0050233	538.00	HOFMANN/ALBERT
	0050235	260.70	KOBLE/RON
	0050236	105.60	KOLLMAN/LLOYD
	0050238	21.00	LINDSAY SOFT WATER
	0050245	3.18	PRO BUILD
	0050246	4.83	QUALITY SERVICE & REPAIR
	0050255	1,544.40	YPSILANTI EQUITY ELEVATOR
		2,792.91	Final Total
EMERGENCY			
	0050230	6,912.59	CORWIN TOWNSHIP #10
	0050240	17,792.75	MIDWAY TOWNSHIP #35
	0050254	300.00	WILLEYS SEPTIC TANK SERVICE
		25,005.34	Final Total
COUNTY CORRECTIONAL CENTER			
	0050247	29,795.45	STUTSMAN COUNTY AUDITOR
	0050248	1,081.30	THRIFTY DRUG-WHITE DRUG
	0050251	45.99	VISA
		30,922.74	Final Total
EMPLOYEES HOSPITAL INS			
	0050229	50.00	CENTRAL VALLEY HEALTH
	0050242	188.70	ORR"IGINALS
	0050250	150.00	VALENTA/RENEE
		388.70	Final Total
COMMISSARY			
	0050252	119.01	WALMART COMMUNITY BRC
		119.01	Final Total

2010 Regular Monthly Bills:

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0050077	117.58	A & B BUSINESS INC
	0050081	4,400.00	BALCO UNIFORM CO. INC
	0050100	891.95	CENEX CREDIT CARD
	0050104	535.84	CITY OF JAMESTOWN
	0050106	68.93	COLE PAPERS INC
	0050121	147.00	FREMGEN/FRITZ
	0050127	218.88	HAROLDSON'S A & B BUSINESS
	0050128	50.00	HARTY INSURANCE
	0050135	149.35	J & L SERVICE
	0050136	1,250.00	JAMESTOWN AMBULANCE
	0050138	283.76	JAMESTOWN IMPLEMENT
	0050141	111.91	JETSTREAM CAR WASH
	0050147	152.00	LEFEVRE/TROY
	0050148	36.75	LINDSAY SOFT WATER
	0050149	48.55	LISA HULM REPORTING INC
	0050151	45.60	MAC'S INC
	0050157	790.00	MEDINA AMBULANCE SERVICE
	0050160	100.00	MID STATES ORGANIZED CRIME INFO CENTER
	0050167	953.95	NEOPOST
	0050171	447.72	OFFICELAND
	0050174	7.05	ORR/KARON C
	0050182	144.09	QUILL CORPORATION
	0050183	746.08	QWEST
	0050190	219.63	SCHERR/JODIE KOCH
	0050191	144.50	SCHMITZ/JAY A
	0050192	164.97	SEARS COMMERCIAL ONE
	0050193	92.00	SIMONSON LUMBER & HARDWARE
	0050197	271.55	SPRINT
	0050198	56.31	STEIN'S, INC
	0050199	64.00	STOUDT INC/R M
	0050208	545.35	TWO RIVERS PRINTING
	0050210	1,500.00	UNITED STATES POSTAL SERVICE
	0050212	300.50	VISA

	0050214	119.01	WALMART COMMUNITY BRC
	0050223	67.98	5 STAR EXPRESS LUBE
		15,242.79	Final Total
911 EMERGENCY PHONE SYSTEM			
	0050161	181.00	N A P A AUTO PARTS
		181.00	Final Total
ROAD FUNDS			
	0050080	195.50	ANDERSON/CHARLES
	0050088	20.00	BREDAHL/JAMES
	0050089	156.55	BUFFALO CITY DIESEL
	0050092	2,811.09	BUTLER MACHINERY CO
	0050093	75.22	C H CARPENTER LUMBER CO
	0050096	163.98	CALIFORNIA CONTRACTORS SUPPLIES INC
	0050097	224.24	CARQUEST AUTO PARTS
	0050098	124.16	CATCO PARTS & SERVICE
	0050101	349.00	CENTRAL BUSINESS SYSTEMS, INC
	0050104	10.95	CITY OF JAMESTOWN
	0050105	194.24	CNH CAPITAL
	0050111	369.75	CREATIVE ENERGY
	0050119	74.07	FASTENAL CO
	0050125	142.50	GRUENSTEIN/LARRY
	0050131	76.68	HOME OF ECONOMY
	0050142	5,522.03	JOB SERVICE NORTH DAKOTA
	0050145	160.00	KOBLE/RON
	0050146	96.00	KOLLMAN/LLOYD
	0050148	7.00	LINDSAY SOFT WATER
	0050150	146.37	M D U
	0050151	188.70	MAC'S INC
	0050153	70.00	MARGIE HANDY WORK
	0050159	1,495.00	MICHAEL TODD & COMPANY NC
	0050162	577.41	N A P A AUTO PARTS
	0050169	1,866.01	NORTHWEST TIRE INC
	0050170	139.98	O'REILLY AUTOMOTIVE INC.
	0050171	24.64	OFFICELAND
	0050176	20.77	OTTER TAIL POWER CO
	0050181	513.12	QUALITY SERVICE & REPAIR
	0050184	293.70	R D O TRUCK CENTERS
	0050206	24.58	TRACTOR SUPPLY CREDIT PLAN
	0050207	1,034.00	TRUDELL
	0050211	737.22	VINING OIL CO.
	0050212	154.31	VISA
	0050216	224.84	WALMART COMMUNITY BRC
	0050218	3,014.64	WOODWORTH FARMERS ELEVATOR CO
	0050221	235.24	XTREME AUTO INC
		21,533.49	Final Total
UNORGANIZED TOWNSHIP ROADS			
	0050219	250.00	WOODWORTH FIRE DEPT
		250.00	Final Total
SOCIAL SERVICES			
		8,939.14	Final Total
EMERGENCY			
	0050134	15,843.91	INTERSTATE ENGINEERING
		15,843.91	Final Total
COUNTY CORRECTIONAL CENTER			
	0050078	117.59	A & B BUSINESS INC
	0050084	780.05	BOB BARKER CO
	0050085	96.25	BOB'S PLUMBING & HEATING INC
	0050097	18.48	CARQUEST AUTO PARTS
	0050101	196.56	CENTRAL BUSINESS SYSTEMS, INC
	0050103	357.50	CENTRAL DAKOTA MECH INC
	0050104	1,406.70	CITY OF JAMESTOWN
	0050106	744.19	COLE PAPERS INC
	0050108	20.38	COUNTY MARKET
	0050112	873.26	DACOTAH PAPER CO
	0050115	2,011.88	DEAN FOODS NC, INC
	0050118	442.26	FARMER BROTHERS COFFEE
	0050119	36.27	FASTENAL CO
	0050123	45.63	GENERAL PARTS LLC
	0050124	69.24	GREG'S LAUNDRY EQUIP SERVICE
	0050133	500.00	INNOVIS HEALTH
	0050135	113.00	J & L SERVICE
	0050137	787.00	JAMESTOWN COMMUNICATIONS INC
	0050138	198.10	JAMESTOWN IMPLEMENT
	0050140	161.52	JEFFREY D DOYLE INC
	0050141	672.92	JETSTREAM CAR WASH
	0050161	181.00	N A P A AUTO PARTS
	0050171	83.76	OFFICELAND
	0050175	1,995.92	OTIS ELEVATOR COMPANY
	0050177	510.82	PAN-O-GOLD BAKING CO.
	0050183	341.19	QWEST
	0050185	45.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0050201	41.50	STUTSMAN COUNTY CORRECTIONAL CENTER
	0050204	6,519.22	SYSCO FOOD SERVICES OF ND

	0050209	4,790.80	U S FOOD SERVICE INC
	0050212	68.80	VISA
	0050213	14.93	WALMART
	0050217	166.00	WEST GROUP PAYMENT CENTER
		24,407.72	Final Total
WEED CONTROL			
	0050079	61.39	ALLTEL
	0050144	100.00	KLOSE/MARK
	0050152	100.00	MANSON/RONALD
	0050154	100.00	MARTIN/BOB
	0050176	42.19	OTTER TAIL POWER CO
	0050183	23.81	QWEST
		427.39	Final Total
EMPLOYEES HOSPITAL INS			
	0050086	80.00	BODY & MIND THERAPEUTIC MASSAGE
	0050163	95,380.32	N D P E R S
	0050200	5,000.00	STUTSMAN COUNTY
	0050205	80.00	THERAPEUTIC MASSAGE WORKS
		100,540.32	Final Total
COMMISSARY			
	0050095	47.31	CABLE SERVICES
	0050110	210.84	CRAWFORD SUPPLY CO
	0050113	42.00	DAN POLAND MACHINE INC
	0050114	95.16	DCR DISTRIBUTORS
	0050120	251.90	FRANK MCKONE CANDY CO
	0050122	315.50	FRITO LAY
	0050143	145.68	KEEFE COFFE & SUPPLY
	0050155	1,067.84	MAXIMA SUPPLY LLC
	0050178	1,227.12	PEPSIAMERICAS
	0050179	393.00	PIZZA CORNER FROZEN PIZZA
	0050186	2,600.00	RELIANCE INMATE SYSTEMS INC.
		6,396.35	Final Total
DRUG PROGRAM			
		39.68	Final Total
WITNESS ADVOCACY PROGRAM			
		30.00	Final Total
COURTHOUSE BUILDING			
	0050195	2,726.00	SMITH'S FLOORING
	0050198	802.00	STEIN'S, INC
		3,528.00	Final Total
DATA PROCESSING			
	0050099	967.33	CDW GOVERNMENT
	0050109	535.98	CPS TECHNOLOGY SOLUTIONS
	0050112	111.08	DACOTAH PAPER CO
	0050171	333.98	OFFICELAND
	0050183	15.87	QWEST
	0050187	75.00	RENAISSANCE RECYCLING
	0050194	2,499.00	SMAAGE/JOSH
		4,538.24	Final Total
ROAD AND BRIDGE BUILDING FUND			
	0050132	208.05	INFINITY BUILDING SERVICES
	0050180	271.21	PRO BUILD
		479.26	Final Total
WAGES			
	5728-5888	428,574.18	WAGES (1-25-2010)
		428,574.18	Total Wages

A motion to adjourn was made by Neys seconded by Ova. At 5:37 p.m. the regular monthly meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman