Official Proceedings of the Stutsman County Commission

February 3, 2009

At 4:00 p.m., Chairman Klose called the regular monthly 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 to approve the minutes of the January, 2009 meetings was made by Ova and seconded by Marks. Motion carried.

The Commission opened and reviewed the plumbing parts and labor bids. Bob's Plumbing and Heating Inc: labor - $55 per hour, parts – cost plus 10%; Arneson Plumbing Heating and Air Conditioning: labor - $50 per hour, parts – cost plus 20%. Ova made a motion that was seconded by Kaiser to accept both bids and to allow the maintenance supervisors to select the firm that would be in the best interest of the County on a project by project basis. Motion carried.

The Commission opened and reviewed the electric parts and labor bids. Scott's Electric: labor - $42 per hour, parts – cost plus 10%; Curtis Electric: labor - $39 per hour, parts – cost plus 10%. A motion was made by Neys and seconded by Kaiser to accept both bids and to allow the maintenance supervisors to select the firm that would be in the best interest of the County on a project by project basis. Motion carried.

Ova made a motion that was seconded by Kaiser to place the following persons in nomination for the Stutsman County/Jamestown Joint Library Board. Nominees are: Judy Brueske, Char Freeberg, Margaret Harding, LaRae Jorgensen, Lynn Krueger, Ann Osborne and Becky VanErem. The nominees would be asked to attend the next meeting so the Commission could acquaint themselves with all of the nominees. Motion carried.

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager, presented a resolution that would declare a snow emergency within Stutsman County. The declaration would free up County emergency funds and it would qualify the County for possible inclusion in the State's program to assist local governments for snow removal costs. Marks made a motion that was seconded by Ova to pass the resolution declaring a snow emergency. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Bergquist reviewed the Governor's program to assist those Counties that have had snow removal costs exceeding 400% of their normal amount. The program would reimburse 50% of snow removal costs since January 1, 2009 on all costs that exceed 200% of the five year average costs. A motion was made by Kaiser and seconded by Neys to submit a letter to request that Stutsman County be included in the program. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Mike Zimmerman, County Highway Superintendent, gave his monthly report. The total Township debt to the County for snow and road maintenance was now over $800,000. He was having difficulty getting the Townships to return the maps that would designate the roads they wanted the County to continue to maintain for snow removal. Guthmiller Construction was done pushing back the built up snow along the County roads. As of now, there was no Presidential disaster declaration. Marks made a motion that was seconded by Kaiser to designate Mickey Nenow as applicant agent for any potential disaster declaration. Motion carried.

Charles Block, resident of Sharlow Township, voiced his concerns over the lack of snow removal by the Township. Commissioner Klose reviewed the County Road policy for snow removal that requires the Townships to designate the roads that the Township wants plowed and the Townships tell the County when to plow the designated roads – the County contracts with the Townships. Mr. Block indicated that his children had missed school and his wife was staying in town so she could get to work. He requested that he be included in the Township's snow route. Zimmerman responded that the Township had contacted a contractor to assist with snow removal.

Zimmerman requested permission to advertise for gravel crushing bids. Ova made a motion that was seconded by Neys to advertise for gravel crushing bids. Motion carried.

Richard Brown, Chairman, Sharlow County Township Board, commented on the statements made by Mr. Block and stated that he and the other members of the Township Board and neighbors have done everything they can to help them get in and out of their residence.

Zimmerman updated the Commission on potential legislation that would mandate 105,500 pound weight limits on all County roads. A motion was made by Kaiser and seconded by Marks to allow Zimmerman to testify on behalf of the County and to strongly oppose the bill. Motion carried.

The Commission discussed traffic counts on County roads. Obtaining new counts could cost $20,000 to $30,000. It could be up to 10 years before the County could afford to do a major project. By then, any counts done today would be obsolete.

Fritz Fremgen, State's Attorney, gave his monthly report. He presented his annual statistical report. Misdemeanors were down, mental health cases remained about the same, and felonies were up. Prescription drug abuse was the most current reoccurring problem. He reviewed legislative issues on wind farms, home rule counties, indigent defense and electronic monitoring of prisoners.

A motion was made by Kaiser and seconded by Marks to nominate Jane Trautman for the Buffalo City Tourism Foundation Board. Motion carried.

Ova made a motion that was seconded by Neys to approve the raffle permit of Union Local 7-0953. Motion carried.

A motion was made by Kaiser and seconded by Marks to request the ND Department of Transportation to prepare plats and deeds to Stutsman County for all that part of the road right of way along old Highway #10 that was not previously deeded to the County. Motion carried.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0046085	159.87	A & B BUSINESS INC
	0046089	224.80	ALLTEL
	0046095	337.50	BULLBERRY SYSTEMS INC
	0046102	2,315.33	CALUMET PHOTOGRAPHIC
	0046104	145.00	CENEX CREDIT CARD
	0046107	675.00	CENTRAL STATES TACTICAL
	0046108	513.34	CITY OF JAMESTOWN
	0046116	11.00	DAUER'S TROPHIES
	0046121	30.00	FALK/JASON
	0046124	3.80	FASTENAL CO
	0046125	99.00	FREMGEN/FRITZ
	0046128	1,200.00	GEIER/DEBRA A
	0046136	137.50	HESS/KEITH
	0046138	30.00	HOYT/DAMIAN T
	0046143	1,250.00	JAMESTOWN AMBULANCE
	0046144	219.00	JAMESTOWN COMMUNICATIONS INC
	0046147	2,000.00	JAMESTOWN FIRE DEPT
	0046150	3,200.00	JOHNSON MD/LARRY E
	0046151	30.00	KAISER/CHAD
	0046154	150.00	LAKE REGION LAW ENFORCEMENT
	0046156	151.50	LEFEVRE/TROY
	0046157	3,555.03	M D U
	0046158	26.98	MAC'S INC
	0046161	30.00	MAYER/JEROME P
	0046163	790.00	MEDINA AMBULANCE SERVICE
	0046164	1,450.00	MEDINA RESCUE SQUAD
	0046165	77.00	MID-AMERICAN RESEARCH CHEMICAL CORP
	0046166	52.00	MILLER/ABBY
	0046169	75.00	N D COUNTY AUDITOR'S ASSOCIATION
	0046170	30.00	N D EMERGENCY MANAGEMENT ASSN
	0046172	550.00	N D STATES ATTORNEY'S ASSN
	0046180	592.84	OFFICELAND
	0046184	585.00	ORR"IGINALS
	0046185	1,860.75	OTIS ELEVATOR COMPANY
	0046193	780.80	QWEST
	0046196	367.50	SANDNESS LAW OFFICE
	0046198	309.00	SCHERR/JODIE KOCH
	0046199	124.00	SCHMITZ/JAY A
	0046200	98.52	SCHUBERT'S CARPET ONE
	0046204	455.18	SPRINT
	0046205	168.48	STEIN'S, INC
	0046207	1,848.05	STOUDT INC/R M
	0046209	139.07	STUTSMAN COUNTY AUDITOR
	0046215	40.50	THOMPSON/JAN
		26,888.34	Final Total
911 EMERGENCY PHONE SYSTEM			
	0046227	34.94	WALMART
		34.94	Final Total
ROAD FUNDS			
	0046090	46.80	ANDERSON/CHARLES
	0046097	2,436.96	BUTLER MACHINERY CO
	0046108	10.45	CITY OF JAMESTOWN
	0046115	135.84	DAN POLAND MACHINE INC
	0046123	3,946.58	FARMERS UNION OIL CO-CENEX
	0046131	109.99	GUN & REEL SPORTS, INC.
	0046137	568.89	HOME OF ECONOMY
	0046149	8,495.69	JOB SERVICE NORTH DAKOTA
	0046153	86.40	KOBLE/RON
	0046155	253.08	LAWSON PRODUCTS INC
	0046157	3,211.99	M D U
	0046158	273.20	MAC'S INC

	0046159	60.00	MARGIE HANDY WORK
	0046168	737.75	N A P A AUTO PARTS
	0046178	67.00	NORTHERN PLAINS ELECTRIC
	0046186	96.39	OTTER TAIL POWER CO
	0046189	50.00	PERLEBERG/DON
	0046192	31.16	PRO BUILD
	0046211	44.25	STUTSMAN COUNTY GLASS
	0046212	90.18	STUTSMAN COUNTY ROAD DEPT
	0046219	295.58	TITAN MACHINERY
	0046220	48.50	TRUDELL
	0046223	17,862.02	VINING OIL CO.
	0046226	197.24	WALLWORK INC/W W
	0046230	231.19	WALMART COMMUNITY BRC
	0046231	82.70	WEST END HIDE & FUR
		39,469.83	Final Total
SOCIAL SERVICES			
		12,959.85	Final Total
COUNTY PARK			
	0046149	700.93	JOB SERVICE NORTH DAKOTA
	0046178	521.55	NORTHERN PLAINS ELECTRIC
	0046193	50.25	QWEST
	0046235	500.00	YPSILANTI COMMUNITY CLUB
		1,772.73	Final Total
EMERGENCY			
	0046141	1,180.81	INTERSTATE ENGINEERING
		1,180.81	Final Total
COUNTY CORRECTIONAL CENTER			
	0046086	106.90	A & B BUSINESS INC
	0046089	200.60	ALLTEL
	0046092	962.83	BOB BARKER CO
	0046098	69.98	C H CARPENTER LUMBER CO
	0046103	58.22	CDW GOVERNMENT INC
	0046105	359.40	CENTRAL BUSINESS SYSTEMS, INC
	0046108	1,134.66	CITY OF JAMESTOWN
	0046109	38.25	COLE PAPERS INC
	0046111	48.03	COUNTY MARKET
	0046114	1,001.45	DACOTAH PAPER CO
	0046118	1,997.17	DEAN FOODS NC, INC
	0046122	392.04	FARMER BROTHERS COFFEE
	0046127	339.00	GALL'S INC
	0046130	38.93	GREG'S LAUNDRY EQUIP SERVICE
	0046135	819.13	HEARTLAND PAPER CO
	0046140	500.00	INNOVIS HEALTH
	0046142	139.20	J & L SERVICE
	0046144	336.00	JAMESTOWN COMMUNICATIONS INC
	0046145	7,500.00	JAMESTOWN COMMUNITY CORRECTIONS
	0046146	438.00	JAMESTOWN DOORS INC
	0046148	263.84	JETSTREAM CAR WASH
	0046157	3,902.55	M D U
	0046158	78.63	MAC'S INC
	0046162	173.00	MCDOUGALL/DR KENNETH
	0046165	352.75	MID-AMERICAN RESEARCH CHEMICAL CORP
	0046167	1,329.09	MOORE MEDICAL CORP
	0046179	75.24	O'REILLY AUTOMOTIVE INC.
	0046180	404.89	OFFICELAND
	0046185	1,914.80	OTIS ELEVATOR COMPANY
	0046187	455.86	PAN-O-GOLD BAKING CO.
	0046193	111.08	QWEST
	0046195	158.95	ROAD RUNNER REPAIR
	0046205	51.00	STEIN'S, INC
	0046206	152.50	STOREY/TRACI
	0046208	50.15	STOUDT INC/R M
	0046210	99.50	STUTSMAN COUNTY CORRECTIONAL CENTER
	0046214	6,323.24	SYSCO FOOD SERVICES OF ND
	0046218	884.48	THRIFTY DRUG-WHITE DRUG
	0046222	4,601.92	U S FOOD SERVICE INC
	0046224	35.28	VISA
	0046229	106.09	WALMART COMMUNITY BRC
	0046232	184.42	WILHELM INC/DON
		38,189.05	Final Total
WEED CONTROL			
	0046089	100.63	ALLTEL
	0046174	240.00	N D WEED CONTROL ASSN
	0046186	53.01	OTTER TAIL POWER CO
	0046193	7.93	QWEST
	0046209	6.39	STUTSMAN COUNTY AUDITOR
		407.96	Final Total
VETERANS SERVICE			
	0046193	15.87	QWEST
		15.87	Final Total
COUNTY AGENT			
	0046191	140.00	PRESS ROOM/THE
		140.00	Final Total
EMPLOYEES HOSPITAL INS			
	0046171	73,563.18	N D P E R S
		73,563.18	Final Total

LIBRARY FUND			
	0046193	84.94	QWEST
	0046224	186.55	VISA
		271.49	Final Total
COMMISSARY			
	0046101	47.31	CABLE SERVICES
	0046113	105.84	CRAWFORD SUPPLY CO
	0046115	48.00	DAN POLAND MACHINE INC
	0046117	224.64	DCR DISTRIBUTORS
	0046126	367.08	FRITO LAY
	0046160	588.00	MAXIMA SUPPLY LLC
	0046188	1,107.64	PEPSIAMERICAS
	0046190	434.50	PIZZA CORNER FROZEN PIZZA
	0046194	3,600.00	RELIANCE INMATE SYSTEMS INC.
	0046229	205.04	WALMART COMMUNITY BRC
		6,728.05	Final Total
DRUG PROGRAM			
		39.67	Final Total
WITNESS ADVOCACY PROGRAM			
		286.30	Final Total
COURTHOUSE BUILDING			
	0046088	4,747.88	AIPPERSPACH/BRAD
	0046177	2,996.00	NILL CONSTRUCTION
	0046200	507.00	SCHUBERT'S CARPET ONE
	0046202	400.00	SKEEL'S PAINTING & DECORATING
	0046203	4,643.66	SMITTY'S CARPET SHOP, INC
		13,294.54	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0046086	5,996.00	A & B BUSINESS INC
		5,996.00	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0046129	15.30	GRAY/BERT
	0046182	27.00	OPP/JARED P
	0046210	19.00	STUTSMAN COUNTY CORRECTIONAL CENTER
		61.30	Final Total
DATA PROCESSING			
	0046087	135.00	ACOM SOLUTIONS
	0046110	2,652.58	COMPUTER PROFESSIONAL,ULTD,INC
	0046112	535.98	CPS TECHNOLOGY SOLUTIONS
	0046180	878.72	OFFICELAND
	0046193	15.87	QWEST
		4,218.15	Final Total
CO EXTENSION FUND			
	0046175	168.00	NDSU AG COMMUNICATION
	0046216	180.00	THOMPSON/WENDY
		348.00	Final Total
WAGES			
	3416-3583	443,922.83	WAGES (1-25-2009)
		443,922.83	Final Total

A motion to adjourn was made by Ova and seconded by Neys. At 5:58 p.m. the meeting was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman