Official Proceedings of the Stutsman County Commission

February 5, 2008

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

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

Jim Fettig, Courthouse/Memorial Building Maintenance Supervisor, requested approval of a $1,750 change order for the Vet's Club restroom project at the Memorial Building to enlarge the urinal in the men's bathroom. Kaiser made a motion that was seconded by Marks to approve the change order. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Fritz Fremgen, State's Attorney, gave his monthly report. He reviewed the annual statistics for his office. Misdemeanors were at record highs; felonies were down from prior years; mental health cases were about the same as last year; NSF checks have not been the problem they were years ago.

Ova made a motion that was seconded by Marks to nominate David Smette to the Buffalo City Tourism Foundation Board. Motion carried.

Chairman Klose kept the Commission committee appointments the same as last year.

Commissioner Marks reviewed the revised long range road plan. $21 million in road projects the next five years would be paid for with a 1% County-wide sales tax and a 35 mill levy increase on agricultural land. Old Highway #10 east of Jamestown would be paved after recycling. 72,000 pound load limits would be considered for that road. State Representative Craig Headland complimented the plan, but questioned the County's authority to raise the levy on only one class of property. He proposed a 13 mill increase on all classes of property. He stated that ag dynamics have improved so the farmers may be willing to pay more for roads.

Laurie Carlson agreed with Mr. Headland that the tax should not be on ag land only. The Commission should rescind property tax exemptions that have been granted; the tax levy should include commercial property. It is not only farmers using the roads - there are as many or more commercial truckers using the roads.

Judy Graves commended the Commission for driving the roads. She indicated that it was important to examine history and to clarify the vision. Money should be sought from the Legislature. The County should not be separated into city and rural. Weight limits were needed. The Commission should look at industrial and commercial property not just ag land. Commercial haulers were part of the problem, and there should be no tax exemptions.

When questioned about federal aid money, the Commission responded that they were trying not to use federal aid money for most projects. Costs for engineering, mitigation, cultural resources and other federal regulations substantially increased project costs. Public input meetings would be scheduled.

Nellie and Bill Degen presented a written request that they be notified of the time, date and place of any meetings regarding Bureau of Reclamation land where their home is located. In addition, they were requesting receipt of any e-mails or faxes pertaining to this issue as well.

At 5:08 p.m. the Commission meeting was recessed for the Park Board meeting.

Stutsman County Park Board Meeting

February 5, 2008

At 5:12 p.m. the Stutsman County Park Board meeting was called to order by Chairman Klose. Roll call was answered by Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys, Mark Klose, and Mark Schlecht. Bob Woodward was absent.

Schlecht made a motion that was seconded by Ova to approve the minutes of the December 4, 2007 meeting.

Jack Uehran requested the Board's assistance in a disagreement he was having with Spiritwood Lake City regarding location of campers adjacent to the lake. The City Attorney had sent him an eviction notice as this use was a violation of the City Zoning Ordinance. Mr. Uehran indicated that the campers

were there prior to the zoning ordinance so he was appealing the eviction. Shirley Krapp, City Auditor, commented that the City was trying to clean things up and the campers were located in a commercially zoned area. The Park Board had no jurisdiction over City zoning so they advised Mr. Uehran to take the matter up with Spiritwood Lake City.

Dennis Lorenz, County Park Superintendent, reported that the ND Game & Fish Department would fund a floating fishing pier at Parkhurst, north of the boat ramp, provided the Park Board would fund disability access to the pier. The estimated cost of $25,000 plus, for the access, exceeded the cost of the pier. An application has been made to ND Game & Fish for a fishing pier at Spiritwood Lake City. The Dakota Anglers have committed funds to assist with the cost of both of these projects.

Neys made a motion that was seconded by Schlecht to approve the transfer of Lot 14, West Side at the Jamestown Reservoir from Dan Wilhelm to Deb Wilhelm. Motion carried.

Mr. Lorenz reported that the grant funding application for a new concessionaire building at Pelican Point Landing had been denied. A motion was made by Ova and seconded by Kaiser to accept the gift of a used Ford backhoe from the Bureau of Reclamation. Motion carried.

The campground committee was recommending approval of changes to policies for the Marina and Pelican Point Campgrounds. Ova made a motion that was seconded by Neys to approve the policy changes. Motion carried. Changes include Interagency Senior Pass & Interagency Access Pass acceptance, sleeping cabins rental guidelines, camping rates, and operation of vehicles.

A motion to adjourn the Park Board meeting was made by Neys and seconded by Schlecht. At 5:44 p.m. the February 5, 2008 Park Board meeting was adjourned.

At 5:45 p.m. the Stutsman County Commission meeting was called back to order with all members present.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0041745	178.57	A & B BUSINESS INC
	0041748	229.75	ALLTEL
	0041755	138.75	BIG D'S GRAPHICS & TRIM
	0041757	77.90	BOB'S PLUMBING & HEATING
	0041762	234.00	BUSCH/BEN
	0041763	25.00	BUSCH/TANIA
	0041768	203.79	CALUMET PHOTOGRAPHIC
	0041770	101.36	CENEX AMPRIDE CREDIT CARD
	0041773	387.48	CITY OF JAMESTOWN
	0041774	198.25	COLE PAPERS INC
	0041777	355.00	CORNELL/BRIAN
	0041781	375.00	CURTIS/MARK
	0041783	261.20	DACOTAH PAPER CO
	0041787	90.92	DAUER'S TROPHIES
	0041792	30.72	ECKELBERG/SANDRA
	0041794	83.97	FARGO GLASS & PAINT CO
	0041799	124.90	FREMGEN/FRITZ
	0041801	62.96	GALL'S INC
	0041804	27.00	GOTER/DARIN
	0041807	93.98	HAROLDSON'S OFFICE SUPPLY
	0041810	25.00	IMBERY/JACOB
	0041811	25.00	IMBERY/KEN
	0041812	67.54	J & L SERVICE
	0041814	1,250.00	JAMESTOWN AMBULANCE
	0041816	337.35	JAMESTOWN I-94 BP
	0041817	14.69	JAMESTOWN IMPLEMENT
	0041819	54.43	JETSTREAM CAR WASH
	0041820	764.34	KAISER/CHAD
	0041821	357.00	KING PHOTOGRAPHY
	0041822	1,930.00	KLEIN/VICKIE L
	0041824	97.35	LANELLE'S REPORTING SERVICE
	0041825	244.20	LEFEVRE/TROY
	0041830	25.00	LOBSINGER/DONNA
	0041836	314.34	MERITCARE MEDICAL GROUP
	0041837	149.00	MICHAEL J. BURNS ARCHITECTS,LTD
	0041844	30.00	N D EMERGENCY MANAGEMENT ASSN
	0041846	550.00	N D STATES ATTORNEY'S ASSN
	0041850	504.99	NORTHERN SAFETY TECHNOLOGY INC
	0041851	2,550.00	NORTHPORT MEDICAL INC
	0041854	132.14	OFFICELAND
	0041859	47.50	ORR/KARON C
	0041860	751.67	OTTER TAIL POWER CO
	0041862	25.00	PEASE/ROCKY

	0041863	25.00	PEEK/OLIVIA
	0041866	163.78	PHOTO-FRAME GALLERY
	0041869	14.00	PRETZER/BECKY
	0041870	726.01	QWEST
	0041871	182.96	RADIOSHACK
	0041872	29.95	RANDY'S AUTO EXPRESS
	0041878	100.00	ROUGHRIDER SIGNS & DESIGNS
	0041880	180.00	SANDNESS LAW OFFICE
	0041881	2,328.00	SCHERR/JODIE KOCH
	0041883	157.40	SCHMITZ/JAY A
	0041886	627.30	SPIRITWOOD RESORT
	0041889	29.05	STOUDT INC/R M
	0041895	45.00	THOMPSON/JAN
	0041901	196.55	TWO RIVERS PRINTING
	0041903	1,500.00	UNITED STATES POSTAL SERVICE
	0041909	36.70	WAGNER/ANTHONY
	0041911	25.16	WALMART COMMUNITY BRC
	0041915	62.58	WEST GROUP PAYMENT CENTER
	0041917	25.00	ZEEB/SHILOW
		19,981.48	Final Total
911 EMERGENCY PHONE SYSTEM			
	0041841	7,087.13	N D ASSOCIATION OF COUNTIES
		7,087.13	Final Total
ROAD FUNDS			
	0041750	561.60	ANDERSON/CHARLES
	0041756	497.18	BLOOM OIL CO
	0041757	342.59	BOB'S PLUMBING & HEATING
	0041758	995.95	BUCHANAN RADIATOR
	0041769	198.37	CARQUEST AUTO PARTS
	0041773	10.00	CITY OF JAMESTOWN
	0041793	25.46	FARGO FREIGHTLINE
	0041796	58.32	FASTENAL CO
	0041809	201.16	HOME OF ECONOMY
	0041826	696.58	LENTON TOWNSHIP #29 - DD
	0041831	9,397.00	LUX CONCRETE INC
	0041832	440.78	M D U
	0041833	103.76	MAC'S INC
	0041834	60.00	MARGIE HANDY WORK
	0041840	100.58	N A P A AUTO PARTS
	0041849	34.00	NORTHERN PLAINS ELECTRIC
	0041852	2,566.57	NSC MINERALS
	0041860	341.00	OTTER TAIL POWER CO
	0041897	95.20	TRACTOR SUPPLY CREDIT PLAN
	0041900	85.37	TRUE VALUE HARDWARE
	0041904	2,785.90	UNITED TRUCK & EQUIPMENT
	0041905	432.00	VIGESAA/RYAN
	0041906	1,225.41	VINING OIL CO.
	0041908	65.39	VISA
	0041910	250.67	WALLWORK INC/W W
	0041913	151.06	WALMART COMMUNITY BRC
	0041914	180.91	WEST END HIDE & FUR
		21,902.81	Final Total
REGIONAL CHILD SUPPORT ENFORCEMENT UNIT			
		27,429.00	Final Total
SOCIAL SERVICES			
		10,499.85	Final Total
COUNTY PARK			
	0041849	428.00	NORTHERN PLAINS ELECTRIC
	0041870	42.92	QWEST
		470.92	Final Total
COUNTY CORRECTIONAL CENTER			
	0041746	80.83	A & B BUSINESS INC
	0041747	132.84	A-1 LAUNDRY EQUIPMENT
	0041748	157.77	ALLTEL
	0041751	31.55	ARNESON INC
	0041765	45.99	C H CARPENTER LUMBER CO
	0041771	188.50	CENTRAL BUSINESS SYSTEMS, INC
	0041773	900.68	CITY OF JAMESTOWN
	0041774	744.57	COLE PAPERS INC
	0041778	71.82	COUNTY MARKET
	0041782	1,576.78	CWD-ABERDEEN
	0041783	1,992.13	DACOTAH PAPER CO
	0041784	500.00	DAKOTA CLINIC, LTD
	0041785	78.05	DAKOTA FOOD EQUIPMENT
	0041789	2,310.17	DEAN FOODS NC, INC
	0041795	362.40	FARMER BROTHERS COFFEE
	0041802	73.69	GENERAL PARTS LLC
	0041819	526.48	JETSTREAM CAR WASH
	0041828	20.00	LIFESTYLE APPLIANCE
	0041833	96.94	MAC'S INC
	0041838	35.90	MUSIC CORNER
	0041839	19.47	N A P A AUTO PARTS
	0041853	89.00	NURSES SERVICE ORGANIZATION
	0041854	103.98	OFFICELAND

	0041857	223.93	OMB'S EXPRESS POLICE SUPPLY
	0041861	440.57	PAN-O-GOLD BAKING CO.
	0041869	10.00	PRETZER/BECKY
	0041870	108.13	QWEST
	0041875	262.50	REDWOOD BIOTECH INC
	0041876	36.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0041890	25.66	STOUDT INC/R M
	0041892	61.50	STUTSMAN COUNTY CORRECTIONAL CENTER
	0041894	8,122.51	SYSCO FOOD SERVICES OF ND
	0041896	1,063.25	THRIFTY DRUG-WHITE DRUG
	0041898	128.70	TRAPP/TRACEY A
	0041902	92.67	UNITED BUILDING CENTER
	0041908	105.97	VISA
	0041912	167.96	WALMART COMMUNITY BRC
	0041916	95.91	WILHELM INC/DON
		21,084.80	Final Total
WEED CONTROL			
	0041870	7.72	QWEST
	0041891	3.25	STUTSMAN COUNTY AUDITOR
		10.97	Final Total
VETERANS SERVICE			
	0041870	15.45	QWEST
		15.45	Final Total
COUNTY AGENT			
	0041856	147.55	OLSON/THOMAS
		147.55	Final Total
EMPLOYEES HOSPITAL INS			
	0041845	72,041.46	N D P E R S
		72,041.46	Final Total
LIBRARY FUND			
	0041907	44.17	VISA
		44.17	Final Total
COMMISSARY			
	0041765	175.44	C H CARPENTER LUMBER CO
	0041767	47.31	CABLE SERVICES
	0041788	234.75	DCR DISTRIBUTORS
	0041789	70.56	DEAN FOODS NC, INC
	0041798	442.24	FRANK MCKONE CANDY CO
	0041800	744.78	FRITO LAY
	0041835	716.74	MAXIMA SUPPLY LLC
	0041864	1,181.75	PEPSIAMERICAS
	0041868	769.50	PIZZA CORNER FROZEN PIZZA
	0041877	4,000.00	RELIANCE INMATE SYSTEMS INC.
	0041912	267.32	WALMART COMMUNITY BRC
		8,650.39	Final Total
DRUG PROGRAM			
		38.62	Final Total
COURTHOUSE BUILDING			
	0041764	258.96	C H CARPENTER LUMBER CO
	0041786	64.20	DAKOTA RENTAL CENTER LLC
	0041797	3,014.29	FETTIG/JAMES D
	0041806	390.00	GREB/DOUGLAS
	0041808	1,933.00	HILLERUD CONSTRUCTION
	0041815	14.60	JAMESTOWN CITY AUDITOR - DD
	0041865	2,459.39	PEUSER CABINETS
	0041884	24.29	SCHUBERT'S CARPET ONE
	0041902	25.99	UNITED BUILDING CENTER
		8,184.72	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0041854	9.99	OFFICELAND
	0041873	27.00	RAU/BRIAN
	0041899	22.50	TRAUTMAN/RUSSELL
		59.49	Final Total
GENERAL FUND SUB ACCOUNT			
	0041885	31,000.00	SINCLAIR TOWNSHIP #50 - DD
		31,000.00	Final Total
DATA PROCESSING			
	0041749	1,404.54	AMERICAN COMMUNICATIONS INC
	0041776	2,400.54	COMPUTER PROFESSIONAL,ULTD,INC
	0041779	535.98	CPS TECHNOLOGY SOLUTIONS
	0041803	400.00	GEOLAND MANAGEMENT LLC
	0041841	21.00	N D ASSOCIATION OF COUNTIES
	0041870	15.45	QWEST
	0041888	743.65	STAR BUSINESS FORMS
		5,521.16	Final Total
GRANTS			
	0041760	1,407.50	BUFFALO VALLEY RED CROSS
		1,407.50	Final Total
JOB INCENTIVE FUND			
	0041818	111.51	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
		111.51	Final Total
DISTRICT COURT REMODELING GRANT			
	0041780	227.01	CURTIS ELECTRIC
		227.01	Final Total

WAGES

1156-1323	391,342.82	WAGES (01-25-2008)
	391,342.82	Total Wages

A motion to adjourn was made by Neys and seconded by Kaiser. At 5:46 p.m. the February 5, 2008 Stutsman County Commission meeting was adjourned.

ATTEST:

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