Official Proceedings of the Stutsman County Commission

February 6, 2007

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 Klose. Also present were Mike Zimmerman, Russel Kroshus, Chip Steckler, Dale Van Erem, Kevin Sikich, Ed Meidinger, Tyler Lamp, Harold Newman, Nellie Degen, Laurie Mosolf, and Lori Carlson.

A motion to approve the minutes of the January, 2007 meetings was made by Ova and seconded by Marks. Motion carried.

The bids for a new motor grader with new snow wing and plow were opened. Also present for the bid opening were Fritz Fremgen, State's Attorney, Mike Zimmerman, County Highway Superintendent, and Jerry Brickner, County Engineer. The bids were:

Titan Machinery, Bismarck, ND - 2006 865 DHP for $172,576.44 less trade of $70,750.00 for a net price of $101,826.44 with a optional extended warranty of $11,945.00. Guarantee buyback of $83,000 for motorgrader only; $84,500 for motorgrader with snow wing; and $86,500 for motorgrader with snow wing and snow plow. Optional bid for new ripper $6,500 and for a new packer $15,444.

Butler Machinery Company, Fargo, ND - 2007 140H for $216,000 less trade of $65,000 for a net price of $151,000 with a optional extended warranty of $10,794. Guarantee buyback of $85,000 for motorgrader only; $87,000 for motorgrader with snow wing; and $88,000 for motorgrader with snow wing and snow plow. Optional bid for new ripper $10,952.

Sweeney Brothers, Fargo, ND - 2007 Volvo G-940 for $195,857 less trade of $70,000 for a net price of $125,857 with a optional extended warranty of $13,118. Guarantee buyback of $85,000 for motorgrader only; $86,900 for motorgrader with snow wing; and $87,900 for motorgrader with snow wing and snow plow. Optional bid for new ripper $12,000.

RDO Equipment, Bismarck, ND - 2007 JD 770-D for $205,925 less trade $62,270 for a net price of $143,655 with an optional extended warranty of $8,900. Guarantee buyback of $99,025 for motorgrader only; $102,525 for motorgrader with snow wing; $105,025 for motorgrader with snow wing and snow plow. Optional bid for new ripper $8,900 and for a new packer $16,275.

Iron Planet, Pleasanton, CA - Outright purchase of 1992 Cat 140G with Falls wing and plow for $60,150.

The Commission tabled the bids for further review.

Mike Zimmerman requested out of state travel for three Road Department employees to attend the Case Experience Training Center in Tomahawk, Wisconsin February 27 through March 1. Neys made a motion that was seconded by Kaiser to allow the out of state travel. Motion carried.

Zimmerman requested out of state travel to attend a pavement recycling workshop in Brooklyn Center, Minnesota on February 28. A motion was made by Ova and seconded by Neys to allow the out of state travel. Motion carried.

Zimmerman requested permission to attend the National Association of Civil Engineers (NACE) conference in Milwaukee, Wisconsin April 22nd through the 26th. Because he was a member of the executive board, the ND association would pay his conference registration fees. A motion was made by Kaiser and seconded by Marks to allow the out of state travel. Motion carried.

Zimmerman requested allowing movement to grade 9, step 5 instead of step 4 for the new shop foreman. The assistant foreman had been promoted to the foreman position. Unless the change was allowed, the new position would only pay $0.03 per hour more than his old job. Kaiser made a motion that was seconded by Ova to authorize grade 9, step 5 for the shop foreman. Roll call vote - Ova, Marks, Kaiser, Neys and Klose all voted aye.

Fritz Fremgen gave his monthly report. The Stutsman County State Bank case had settled. All the entities that received bank tax funds would be asked to help pay for the attorney fees.

Harold Newman, president of The Newman Group, requested a 20 year tax exemption for the proposed 100 million gallon ethanol plant in Spiritwood Township. With Cargill Malt's expansion, Great River Energy's coal co-generation plant, and the ethanol plant, the total estimated cost of the project was around $400 million. The 20 year tax waiver would help this plant to compete with

plants in Minnesota. Minnesota had a longer growing season and they were closer to the market. The exemption was requested for all of the plant's components including the railroad spur. He estimated $138,000 as the annual tax this facility would pay. Commissioner Marks questioned the amount that JSDC had committed to the property. $6 million in grant and equity funds had been committed by JSDC.

Speaking for the North Central-Spiritwood-Wimbledon-Courtenay(NCSWC) School District, Chip Steckler proposed that the Commission consider a 3 year, 100% property tax exemption, 4th year - 75% exemption, 5th year - 50% exemption, 6th year - 25% exemption and fully taxing the facility on the 7th year. He also proposed an annual revenue sharing agreement so 2/3 of the school taxes would go the NCSWC school district and 1/3 would go to the Jamestown school district.

Connie Ova, CEO - JSDC, gave statistics on wages and the economic impact of the proposed facilities. No experience starting wages would be over $10 per hour with wages $60,000 to $80,000 or higher. A 100 million gallon ethanol plant would impact the local economy by $223 million annually and affect 1,573 jobs. It would increase household annual income by $50 million. A $0.10 per bushel increase in corn prices would increase local farm income by $838,000. She requested that the Commission consider the applicant - his contributions as a community leader for many years - what would the commission do to try to attract a business similar to this project.

Commissioner Klose indicated that the Commission needed to balance the new business exemption requests with infrastructure needs. The County had a history of past exemptions and their decision could impact future project applicants. Commissioner Ova made a motion that was seconded by Neys to table the request. Motion carried.

A motion was made by Kaiser and seconded by Ova to waive the notice to competitors requirement as there were no competing facilities within the county. Motion carried.

Mrs. Ova reviewed commitments for funding the transportation road study for the energy park in Spiritwood Township. City of Carrington $2,000, McIntosh County $500, Ransom County $500, Steele County $1,000, Barnes County $3,500, Spirit Energy LLC $5,000, JSDC $28,000 ($25,000 County, $3,000 City). A $19,000 grant from APUC was pending. A motion to obligate $25,000 in County JSDC funds was made by Neys and seconded by Kaiser. Roll call vote - Marks, Kaiser, Neys, Klose and Ova all voted aye.

Marks made a motion that was seconded by Neys to de-obligate the following JSDC funds: Dakota Brands, Int. (Grant) PACE buy-down actual was less than original preliminary proposal - $2,260.89; Agri-Cover, Inc. (Grant) PACE buy-down actual was less than original preliminary proposal - $2,696.40; 3rd Street Road Improvement (Grant) - $15,614.06; Industrial Park Development (Grant) - $11,965.00. Motion carried.

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager, addressed a request by Kidder County to allow them to use 9-1-1 sign posts at 52nd Street SE and 48th Street SE at the intersection of 48th Avenue SE to attach a sign on the posts to designate the Kidder County line. Jerry Brickner, County Engineer, was opposed to the idea from an engineering viewpoint - the posts were not designed for extra wind loads and there could be potential liability issues. A motion to deny the request was made by Ova and seconded by Kaiser. Motion carried.

Ova made a motion that was seconded by Neys to nominate Natoma Buskness to the Buffalo City Tourism Board. Motion carried.

Noel Johnson, County COO, presented estimates of cost increases for employee's health insurance. ND PERS would increase the rates effective July 1, 2007. The 25% estimated increase in rates were single policy from $258.86 to $326.00; family policy from $638.94 to $784.00. When the 2007 budget was prepared, rate increases were estimated at about 12%. The projected budget shortfall for the increases was $38,196 for 2007.

Johnson presented the 2006 year-end financial report. The General Fund balance increased from $1.7 million to $1.94 million. Total County Funds increased from $6.4 million to $7.5 million. The County Highway 38 project would reduce reserves by about $2 million in 2007. A motion was made by Neys and seconded by Ova to make the following year-end transfers and expenditure budget amendments. Roll call vote - Kaiser, Neys, Klose, Ova and Marks all voted aye.

2006 Year End Transfers: transfer $703.20 from 10-111-6380 to 91-000-5335; transfer $23,439.90 from 23-000-6999 to 53-000-5999.

Expenditure Budget Amendments: Unorganized Townships 16-131-6393 from $1,000 to $2,000; Unorganized Townships 16-132-6393 from $2,000 to $4,200; City County Health 19-000-6810 from $250,000 to $252,000; Employee's Hospital Insurance 30-000-6211 from 740,000 to $742,000; LEC

Commissary 37-000-6397 from $100,000 to $119,000; Road & Bridge Building 54-000-6680 from $0 to $5,500; Bond Forfeiture 56-000-6312 from 10,000 to $11,000; County Extension 57-124-6263 from $800 to $3,100; Emergency Human Services 58-000-6999 from $335,590 to $359,000; FY2004 Grant 62-000-6999 from $0 to $11,100; Weed Board Grant 64-400-6360 from $0 to $7,000; Central Valley Health Bond 69-000-6490 $0 to $1,000; County Fair 71-000-6810 from $24,200 to $25,400; District Court Remodeling Grant 91-000-6700 from $0 to $10,500.

At 5:13 p.m. the Commission meeting was recessed for the Park Board meeting.

STUTSMAN COUNTY PARK BOARD MEETING

February 6, 2007

At 5:19 p.m. the Stutsman County Park Board meeting was called to order by Chairman Klose. Members present were Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys, Mark Klose, Bob Woodward and Mark Schlecht. Also present were Nellie Degen, Connie Ova, Harold Newman, Larry Kuntz, Bureau of Reclamation, Fritz Fremgen, State's Attorney and Dennis Lorenz, County Park Superintendent.

A motion was made by Woodward and seconded by Ova to approve the minutes of the December 2006 meeting. Motion carried.

Kaiser made a motion that was seconded by Marks to approve the bills. Roll call vote - Ova, Marks, Kaiser, Neys, Klose, Schlecht and Woodward all voted aye.

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0037506	11,000.00	
	GROSULAK/MARGARET		
	0037512	389.70	HOME
	OF ECONOMY		
	0037520	73.75	
	JAMESTOWN AUTO CENTER		
	0037526	643.69	JOB
	SERVICE NORTH DAKOTA		
	0037554	251.87	N A P A
	AUTO PARTS		
	0037571	341.65	
	NEWMAN SIGNS		
	0037573	1,322.00	
	NORTHERN PLAINS ELECTRIC		
	0037591	228.21	QWEST
	0037612	10.53	
	STUTSMAN COUNTY AUDITOR		
Final Total			14,261.40

Dennis Lorenz, County Park Superintendent, requested consideration of the 2007 camping rates, holidays and discounts. By consensus, the Board left the rates the same as they were in 2006, and approved the holidays and discounts as follows for 2007: Holidays - May 27 and 28, July 1- July 4, September 2 and 3. Normal rates for Friday, Saturday and Holidays are $20 per night. Off-peak rate for Sunday thru Thursday is $18 per night. Golden Access and Golden Age Passports will only be honored on "off-peak" nights and will only be accepted for the site at which the card bearer is staying. Last summer there were situations in which the card bearer tried to pay for several sites. The Golden Access and Golden Age Passport discount is 50%.

The Park Improvement Committee was appointed. Members are Mark Schlecht, Doug Kaiser, Dennis Lorenz, Sandy Eckelberg and Noel Johnson.

Ova made a motion that was seconded by Woodward to authorize payment of $11,000 to Marge Grosulak for the mobile home and shop building at Pelican Point Landing upon receipt of the title and a proper bill of sale. Motion carried.

Mr. Lorenz requested permission to advertise for the Pelican Point Landing campground. Word needed to get out about the new name and new phone number. Kaiser made a motion that was seconded by Ova to authorize advertising. Motion carried.

Mr. Lorenz indicated that he had the new signs for the campground and that they would be installed when the weather permitted. The "Polar Plunge" was scheduled for February 17th. The hole in the ice would be marked and signed after the event.

A motion to adjourn was made by Neys and seconded by Kaiser. At 5:35 p.m. the February, 2007 Park Board meeting was adjourned.

At 5:36 p.m. the Stutsman County Commission meeting was called back to order with all Commissioners present.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0037445	168.35	ALLTEL
	0037450	198.00	ASPHALT RECYCLING & RECLAIMING ASSOC
	0037458	414.00	BROWN/CANDACE
	0037462	78.00	BURNIES
	0037467	201.53	CALUMET PHOTOGRAPHIC
	0037473	371.93	CITY OF JAMESTOWN
	0037476	428.70	COLE PAPERS INC
	0037484	175.34	DACOTAH PAPER CO
	0037489	553.58	DAUER'S TROPHIES
	0037492	45.00	DEFRIES/JEFF
	0037495	45.00	EDINGER/SCOTT
	0037502	82.00	FREMGEN/FRITZ
	0037504	469.00	GALL'S INC
	0037505	483.00	GREAT PLAINS DIRECTORY SERVICE
	0037508	94.37	HAROLDSON'S OFFICE SUPPLY
	0037509	50.00	HARTY INSURANCE
	0037515	14.00	INSURE FORWARD
	0037519	1,250.00	JAMESTOWN AMBULANCE
	0037521	105.00	JAMESTOWN HOSPITAL
	0037522	138.75	JAMESTOWN I-94 AMOCO
	0037523	765.36	JAMESTOWN SUN
	0037525	39.96	JETSTREAM CAR WASH
	0037531	697.50	KROPP LAW OFFICES
	0037535	56.50	LAUBE/TRAVIS AARON
	0037537	122.00	LEFEVRE/TROY
	0037539	480.00	LYNK3 TECHNOLOGIES INC
	0037540	2,804.10	M D U
	0037542	100.00	MACK/LEE J
	0037543	25.00	MACK/MARGARET L
	0037547	790.00	MEDINA AMBULANCE SERVICE
	0037548	892.50	MERRICK & SCHAAR P.C.
	0037558	300.00	N D DEPT OF CORRECTIONS
	0037563	60.00	N D SAFETY COUNCIL
	0037564	36.00	N D SECRECTARY OF STATE

	0037565	1,494.00	N D STATE RADIO COMMUNICATIONS
	0037566	550.00	N D STATES ATTORNEY'S ASSN
	0037572	82.00	NEYS/CRAIG
	0037575	258.40	OFFICELAND
	0037578	25.00	OLSON/LORI ANN
	0037580	2,993.79	OTTER TAIL POWER CO
	0037587	17.00	PRETZER/BECKY
	0037591	719.20	QWEST
	0037593	30.70	RANDY'S AUTO EXPRESS
	0037600	21.99	SAMEK/KAREN
	0037603	497.50	SCHERR/JODIE KOCH
	0037605	5.00	SCHUBERT'S CARPET ONE
	0037606	76.98	SEARS COMMERCIAL ONE
	0037608	639.03	SMOKIE'S FIRE SALES & SERVICE INC
	0037610	27.45	STOUDT INC/R M
	0037612	959.62	STUTSMAN COUNTY AUDITOR
	0037618	88.74	TDS METROCOM
	0037621	41.00	THOMPSON/JAN
	0037634	117.00	U S POSTMASTER
	0037637	1,500.00	UNITED STATES POSTAL SERVICE
	0037642	59.01	VISA
			22,737.88
Final Total			
911 EMERGENCY PHONE SYSTEM			
	0037451	3,492.00	AVTEX INCORPORATED
	0037453	110.70	BERGQUIST/JERRY
	0037459	16.40	BROWN/DORINDA
	0037461	3,600.00	BULLBERRY SYSTEMS INC
	0037618	13.84	TDS METROCOM
			7,232.94
Final Total			
ROAD FUNDS			
	0037447	222.47	AMERIPRIDE LINEN & APPAREL
	0037448	411.84	ANDERSON/CHARLES
	0037450	198.00	ASPHALT RECYCLING & RECLAIMING ASSOC
	0037452	177.15	BECKER/HARRY
	0037455	488.60	BLOOM OIL CO
	0037463	143.89	BUTLER MACHINERY CO
	0037464	16.21	C H CARPENTER LUMBER
	0037468	95.58	CARQUEST AUTO PARTS
	0037473	10.00	CITY OF JAMESTOWN
	0037474	200.00	CLARK/DENNIS B
	0037475	133.55	CLARK/JAMIE
	0037497	13.61	FARGO FREIGHTLINE
	0037499	1,271.27	FARMERS UNION OIL CO-CENEX
	0037500	61.97	FASTENAL CO
	0037511	203.86	HOME OF ECONOMY

	0037523	80.64	JAMESTOWN SUN
	0037526	6,546.01	JOB SERVICE NORTH DAKOTA
	0037530	239.70	KOBLE/RON
	0037540	1,732.05	M D U
	0037541	52.37	MAC'S INC
	0037544	50.00	MARGIE HANDY WORK
	0037555	570.04	N A P A AUTO PARTS
	0037556	787.50	N D ASSOCIATION OF COUNTIES
	0037557	420.00	N D ASSOCIATION OF COUNTY ENGINEERS
	0037573	37.00	NORTHERN PLAINS ELECTRIC
	0037580	784.36	OTTER TAIL POWER CO
	0037585	97.40	PORTER BROTHERS GERDAU AMERISTEEL
	0037588	46.76	QUALITY SERVICE & REPAIR
	0037590	655.68	QUILL CORPORATION
	0037592	84.98	RADIO SHACK CORPORATION
	0037608	26.15	SMOKIE'S FIRE SALES & SERVICE INC
	0037614	183.91	STUTSMAN COUNTY ROAD DEPT
	0037625	665.91	TITAN MACHINERY
	0037626	387.38	TRACTOR & EQUIPMENT CO
	0037627	49.99	TRACTOR SUPPLY CREDIT PLAN
	0037629	468.00	TRUCK & AUTO WASH
	0037630	157.08	TRUDELL
	0037635	103.92	UNITED BUILDING CENTER
	0037636	116.93	UNITED LABORATORIES
	0037639	375.68	VIGESAA/RYAN
	0037640	634.90	VINING OIL CO.
	0037644	31.83	WALLWORK INC/W W
	0037647	788.95	WALMART COMMUNITY BRC
	0037648	195.77	WEST END HIDE & FUR
	0037649	85.00	WINDSHIELD DOCTOR
			20,103.89

Final Total
REGIONAL CHILD SUPPORT ENFORCEMENT UNIT
8,906.96

Final Total
SOCIAL SERVICES
7,204.85

Final Total
COUNTY CORRECTIONAL CENTER

	0037443	26.38	A-1 LAUNDRY EQUIPMENT
	0037449	2.25	ARNESON, INC
	0037456	724.51	BOB BARKER CO
	0037457	137.04	BOB'S PLUMBING & HEATING
	0037468	49.95	CARQUEST AUTO PARTS
	0037470	210.95	CENTRAL BUSINESS SYSTEMS, INC
	0037471	429.00	CENTRAL DAKOTA MECH INC

	0037472	32.96	CHIEF
	0037473	513.21	CITY OF JAMESTOWN
	0037476	1,053.56	COLE PAPERS INC
	0037480	6.23	COUNTY MARKET
	0037484	1,034.02	DACOTAH PAPER CO
	0037486	871.50	DAKOTA CLINIC, LTD
	0037487	148.84	DAKOTA FOOD EQUIPMENT
	0037491	1,792.82	DEAN FOODS NC, INC
	0037498	299.00	FARMER BROTHERS COFFEE
	0037508	217.05	HAROLDSON'S OFFICE SUPPLY
	0037513	2,114.91	HRS/CWD
	0037517	31.00	J & L SERVICE
	0037523	83.46	JAMESTOWN SUN
	0037525	378.70	JETSTREAM CAR WASH
	0037540	2,278.42	M D U
	0037546	362.00	MCDOUGALL/DR KENNETH
	0037553	541.24	MOORE MEDICAL CORP
	0037575	230.99	OFFICELAND
	0037579	138.93	OMB'S EXPRESS POLICE SUPPLY
	0037580	5,362.96	OTTER TAIL POWER CO
	0037581	553.57	PAN-O-GOLD BAKING CO.
	0037587	40.00	PRETZER/BECKY
	0037591	349.68	QWEST
	0037595	219.00	REDWOOD BIOTECH INC
	0037596	14.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0037608	158.34	SMOKIE'S FIRE SALES & SERVICE INC
	0037610	34.25	STOUDT INC/R M
	0037616	8,510.99	SYSCO FOOD SERVICES OF ND
	0037618	62.69	TDS METROCOM
	0037624	283.99	THRIFTY DRUG-WHITE DRUG
	0037631	21.75	TRUE VALUE HARDWARE
	0037636	250.85	UNITED LABORATORIES
	0037638	168.00	VALLEY CITY JAMESTOWN BROADCAST CENTER
	0037642	85.00	VISA
	0037645	7.40	WALMART COMMUNITY BRC
			29,831.39

Final Total

WEED CONTROL

	0037559	10.00	N D DEPT OF TRANSPORTATION
	0037580	12.52	OTTER TAIL POWER CO
	0037591	7.73	QWEST
	0037612	11.32	STUTSMAN COUNTY AUDITOR
	0037618	. 11	TDS METROCOM
			41.68

Final Total

HISTORICAL SOCIETY

	0037611	6,000.00	STUTSMAN CO MEMORIAL MUSEUM
			6,000.00
Final Total			
VETERANS SERVICE			
	0037591	15.47	QWEST
	0037618	10.25	TDS METROCOM
			25.72
Final Total			
COUNTY AGENT			
	0037470	147.53	CENTRAL BUSINESS SYSTEMS, INC
	0037510	35.99	HATLEWICK/DEBRA
	0037561	923.48	N D S U
	0037568	3.13	ND MOTOR CARRIER ASSOCIATION
	0037586	74.90	PRESS ROOM/THE
	0037618	117.09	TDS METROCOM
			1,302.12
Final Total			
EMPLOYEES HOSPITAL INS			
	0037560	61,964.62	N D P E R S
		61,964.62	Final Total
MATCHING FEDERAL AID			
	0037516	41,975.40	INTERSTATE ENGINEERING
	0037559	752.12	N D DEPT OF TRANSPORTATION
			42,727.52
Final Total			
LIBRARY FUND			
	0037583	101.62	PERMA-BOUND
	0037641	161.20	VISA
	0037646	139.74	WALMART COMMUNITY BRC
			402.56
Final Total			
COMMISSARY			
	0037456	143.68	BOB BARKER CO
	0037466	47.31	CABLE SERVICES
	0037482	105.24	CRAWFORD SUPPLY CO
	0037490	119.44	DCR DISTRIBUTORS
	0037491	236.07	DEAN FOODS NC, INC
	0037501	951.64	FRANK MCKONE CIGAR CO
	0037503	967.83	FRITO LAY
	0037527	14.88	KEEFE COFFE & SUPPLY
	0037545	582.16	MAXIMA SUPPLY LLC
	0037550	531.24	MID WEST COCA COLA BOTTLING CO
	0037553	201.22	MOORE MEDICAL CORP
	0037582	1,448.80	PEPSIAMERICAS
	0037584	588.65	PIZZA CORNER FROZEN PIZZA
	0037597	5,600.00	RELIANCE INMATE SYSTEMS INC.
	0037645	205.88	WALMART COMMUNITY BRC
			11,744.04
Final Total			
DRUG PROGRAM			
			7,125.43
Final Total			
COUNTY CORRECTIONAL CENTER CONST.			
	0037507	998.98	GUN & REEL SPORTS, INC.

998.98

Final Total

COUNTY HAZARDOUS CHEMICAL ACCOUNT

0037613 19.00 STUTSMAN COUNTY CORRECTIONAL CENTER

0037628 20.50 TRAUTMAN/RUSSELL

39.50 Final Total

DATA PROCESSING

0037446 374.74 AMERICAN COMMUNICATIONS INC

0037469 802.22 CDW GOVERNMENT

0037479 1,904.76 COMPUTER PROFESSIONAL,ULTD,INC

0037481 535.98 CPS TECHNOLOGY SOLUTIONS

0037484 243.96 DACOTAH PAPER CO

0037591 15.47 QWEST

0037618 12.21 TDS METROCOM

3,889.34

Final Total

CO EXTENSION FUND

0037562 145.50 N D S U AG COMMUNICATION

0037567 335.90 NATIONAL 4-H COUNCIL

0037575 1.86 OFFICELAND

0037599 35.89 SAHR/EUNICE

0037622 180.00 THOMPSON/WENDY

699.15 Final Total

WAGES

2187-2355 386,340.26 WAGES (1-25-2007)

0050470 2891.00 WAGES (1-25-2007)

389,231.26 Total Wages

House Bill 1420 and Senate Bill 2331 proposed changes that could impact the County's Feedlot Zoning Ordinance. The bills would leave all responsibility for water and other environmental issues with the State Health Department, only. Concerns were voiced that imposition of this law could negate the County's Feedlot Zoning Ordinance. A motion was made by Marks and seconded by Neys to go on record opposing HB1420 and SB2331. Motion carried.

A motion to adjourn was made by Neys and seconded by Kaiser. At 5:46 p.m. the February 6, 2007 Stutsman County Commission meeting was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman