Official Proceedings of the Stutsman County Commission

February 16, 2010

At 8:00 a.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dale Marks, Doug Kaiser, Craig Neys, and Mark T. Klose answered roll call. Dennis Ova was absent.

Neys made a motion seconded by Kaiser to transfer the Hitching Post liquor license from Lucas Gudmestad to Shawn Dell Gudmestad-Moore. Motion carried.

A motion was made by Marks seconded by Kaiser to approve $255.00 in taxable meals. Roll call vote – Marks, Kaiser, Neys and Klose voted aye.

Noel Johnson, County COO, reviewed the certification of agricultural values for 2010. The State Tax Department certified a 13.6% increase in Stutsman County's agricultural land values. The County would have to raise values at least 8% to be within the State's tolerance standards. The legislative formula used 10 years of historical crop and livestock production. The increase in 2010 was a result of recent higher gross cropland income and a lower capitalization rate. The capitalization rate was lowered for 2010 and 2011 by the 2009 legislature.

The motor grader bids were opened as follows: Butler Machinery Company, Fargo, ND - $264,597 less trade of $95,274 for a net price of $169,323 with an optional extended warranty of $23,200, Guarantee buyback of $115,000 for motor grader only; Guarantee buyback of $115,000 for motor grader with wing; and $115,000 for motor grader and all snow equipment. Net total cost $77,523. Swanston Equipment Corporation, Fargo, ND - $285,817 less trade of $95,274 for a net price of $190,543 with an optional extended warranty of $13,000, Guarantee buyback of $132,953 for motor grader only; Guarantee buyback of $138,391 for motor grader with wing; and $145,217 for motor grader with all snow equipment. Net total cost $58,326. RDO Equipment Company, Bismarck, ND - $239,000 less trade of $95,274 for a net price of $143,726 with an optional extended warranty of $25,500, Guarantee buyback of $111,000 for motor grader only; Guarantee buyback of $115,500 for motor grader with wing; and $117,500 for motor grader and all snow equipment. Net total cost $51,726. The bids were tabled for review until the next meeting.

Jerry Bergquist presented the resolution for renewing the 9-1-1 fees. The $1.00 per month fee was on "assessed communications services" pursuant to NDCC 57-40.6. The funding was essential to support the operation and maintenance of the 9-1-1 emergency services communications system. Kaiser made a motion seconded by Marks to approve the resolution that would place the issue on the June 8, 2010 primary election ballot. Motion carried.

Reed Schwartzkopf, Jamestown City Engineer, requested the County's assistance for 2010 flood preparedness. The request was being made to the County and State with the expectation that neither had the resources to assist. The request and denial was necessary in order to acquire federal assistance. Neys made a motion seconded by Kaiser to deny assistance to the City. Roll call vote – Kaiser, Neys, Klose and Marks vote aye.

Jill Warburton requested the Commission consider saving Old Highway 10 from recycling.

Dave Orr received no vehicle bids. He would solicit bids for the next meeting.

A motion was made by Marks seconded by Neys to pay the mid-month bills. Roll call vote – Neys, Klose, Marks and Kaiser voted aye.

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0050257	49.91	A & B BUSINESS INC
	0050258	47.34	ALLTEL
	0050260	241.91	ARNESON INC
	0050261	35.00	BERGQUIST/JERRY
	0050264	507.63	C H CARPENTER LUMBER CO
	0050265	213.83	CALUMET PHOTOGRAPHIC
	0050271	720.50	CENTRAL DAKOTA MECH INC
	0050275	288.33	DACOTAH PAPER CO
	0050283	422.46	DAN'S SOOPER STOP
	0050284	13.74	DAUER'S TROPHIES
	0050285	70.00	DICK/TIFFINEY
	0050286	1,645.00	DKK GUARDIANSHIP SERVICES INC
	0050288	100.00	FERCHO/GLADYS
	0050290	102.00	HALVORSON/JOAN
	0050291	27.25	HAROLDSON'S A & B BUSINESS
	0050300	108.00	J & L SERVICE
	0050302	2,000.00	JAMESTOWN FIRE DEPT

	0050303	479.60	JAMESTOWN I-94 CLARK
	0050304	1,208.90	JAMESTOWN SUN
	0050308	135.00	KROPP LAW OFFICES PC
	0050311	34.50	MCPHERSON/CHERYL
	0050316	316.80	N D ASSOCIATION OF COUNTIES RESOURCE GRP
	0050320	173.00	NORTHERN PLAINS ELECTRIC
	0050322	23.66	OFFICELAND
	0050323	2,963.70	OTTER TAIL POWER CO
	0050324	165.00	OTTMAR & OTTMAR
	0050326	277.01	PRESS ROOM/THE
	0050328	593.88	QUILL CORPORATION
	0050333	112.50	SANDNESS LAW OFFICE
	0050335	50.00	SOUTHEAST CRIME CONFERENCE
	0050337	937.49	STOP & GO #431
	0050338	26.88	STOUDT INC/R M
	0050341	39.19	STUTSMAN COUNTY AUDITOR
	0050342	10.00	STUTSMAN COUNTY CORRECTIONAL CENTER
	0050343	438.50	THOMPSON PUBLISHING GROUP
	0050344	50.00	THOMPSON/JAN
	0050346	40.00	TRAUTMAN/RUSSELL
	0050348	1,500.00	UNITED STATES POSTAL SERVICE
	0050351	1,070.60	VISA
		17,239.11	Final Total
911 EMERGENCY PHONE SYSTEM			
	0050261	105.00	BERGQUIST/JERRY
	0050277	415.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0050278	146.52	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0050315	4,991.59	N D ASSOCIATION OF COUNTIES
	0050329	1,290.95	QWEST
		6,949.06	Final Total
ROAD FUNDS			
	0050259	249.26	AMERIPRIDE LINEN & APPAREL
	0050262	992.00	BUSKNESS/JOHN O
	0050263	4,748.74	BUTLER MACHINERY CO
	0050266	54.59	CARQUEST AUTO PARTS
	0050268	92.37	CATCO PARTS & SERVICE
	0050270	48.10	CENTRAL BUSINESS SYSTEMS, INC
	0050272	49.36	CNH CAPITAL
	0050274	152.34	CREATIVE ENERGY
	0050278	161.95	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0050280	6.00	DAKOTA VALLEY ELECTRIC
	0050282	140.24	DAN POLAND MACHINE INC
	0050287	1,629.00	FARMERS UNION OIL CO-CENEX
	0050292	71.00	HARRINGTON/ROBIN
	0050298	255.00	INSURE FORWARD
	0050301	5,089.00	JAMESTOWN COMMUNICATIONS INC
	0050305	335.15	JERRY'S ELECTRICAL REPAIR
	0050306	72,390.00	KINETIC LEASING INC
	0050309	1,386.31	M D U
	0050310	30.22	MAC'S INC
	0050314	396.30	N A P A AUTO PARTS
	0050317	756.00	N D DEPT OF TRANSPORTATION
	0050319	43.50	NEWMAN SIGNS
	0050320	57.00	NORTHERN PLAINS ELECTRIC
	0050321	7,518.15	NORTHWEST TIRE INC
	0050323	658.42	OTTER TAIL POWER CO
	0050325	690.59	PRAXAIR DISTRIBUTION INC
	0050327	131.49	QUALITY SERVICE & REPAIR
	0050331	273.74	SAFETY KLEEN CORP
	0050339	3,039.89	STREETER COOP OIL
	0050347	37.39	TRUDELL
	0050349	126.68	VERIZON WIRELESS
	0050350	785.25	VINING OIL CO.
	0050352	55.35	WASTE MANAGEMENT OF ND
	0050353	1,986.50	YPSILANTI EQUITY ELEVATOR
		104,436.88	Final Total
SOCIAL SERVICES			
		558.76	Final Total
COUNTY PARK			
	0050258	46.11	ALLTEL
	0050320	397.35	NORTHERN PLAINS ELECTRIC
		443.46	Final Total
EMERGENCY			
	0050294	1,449.88	HOMER TOWNSHIP #25 - DD
	0050299	20,415.36	INTERSTATE ENGINEERING
		21,865.24	Final Total
COUNTY CORRECTIONAL CENTER			
	0050323	5,155.06	OTTER TAIL POWER CO
	0050329	164.00	QWEST
		5,319.06	Final Total
WEED CONTROL			
	0050258	112.72	ALLTEL
	0050316	41.88	N D ASSOCIATION OF COUNTIES RESOURCE GRP

	0050323	139.57	OTTER TAIL POWER CO
	0050334	441.00	SEVEN SEAS MOTOR INN
	0050341	8.84	STUTSMAN COUNTY AUDITOR
		744.01	Final Total
VETERANS SERVICE			
	0050345	100.00	TOBIN/WARREN J
		100.00	Final Total
COUNTY AGENT			
	0050276	112.08	DAKOTA CENTRAL TELECOMMUNICATIONS
	0050281	150.00	DALEX LIVESTOCK SOLUTIONS LLC
	0050318	82.99	N D NUTRITION COUNCIL
	0050322	49.99	OFFICELAND
	0050332	43.65	SAHR/EUNICE
		438.71	Final Total
EMPLOYEES HOSPITAL INS			
	0050340	5,000.00	STUTSMAN COUNTY
		5,000.00	Final Total
TAX REFUND			
	0050289	546.70	GRUENEICH/JAMES B
	0050307	986.35	KLUNDT/BETTY L
	0050312	1,094.96	MITCHAM/STEPHANIE J
	0050336	322.73	SPITZER/CLARENCE & DELORES
		2,950.74	Final Total
DRUG PROGRAM			
		10,730.06	Final Total
DOCUMENT PRESERVATION FUND			
	0050267	312.00	CASS COUNTY TREASURER
	0050269	903.00	CDW GOVERNMENT
		1,215.00	Final Total
DATA PROCESSING			
	0050273	2,576.23	COMPUTER PROFESSIONAL,ULTD,INC
	0050291	214.49	HAROLDSON'S A & B BUSINESS
	0050296	590.80	INFORMATION TECHNOLOGY DEPT
	0050315	20.00	N D ASSOCIATION OF COUNTIES
	0050322	981.53	OFFICELAND
	0050330	19.50	RENAISSANCE RECYCLING
	0050341	49.60	STUTSMAN COUNTY AUDITOR
		4,452.15	Final Total
ROAD AND BRIDGE BUILDING FUND			
	0050295	71.99	INFINITY BUILDING SERVICES
		71.99	Final Total

Kaiser made a motion seconded by Marks to adjourn. At 8:39 a.m. the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark T. Klose
Commission Chairman