Official Proceedings of the Stutsman County Commission

February 17, 2009

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

Char Freeberg, LaRae Jorgensen, Lynn Krueger, Rebecca VanErem, Judy Brueske, Anne Osborne, and Margaret Harding appeared before the Commission to give their background and answer questions about potentially serving as the County's representatives on the Stutsman County/City of Jamestown Joint Library Board. Three individuals would serve as County appointees; one would potentially serve as the joint County/City appointment.

Connie Ova, CEO-JSDC, requested payment of the JSDC special assessments. JSDC was tax exempt for regular property taxes, but not exempt for special assessments. The County's share of the total was 3% or $356.58. Marks made a motion that was seconded by Neys to pay the County's share of the specials. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Mrs. Ova requested payment of the annual dues for South Central Dakota Regional Council and the annual funding for the Small Business Development Center. Deb Kantrud, Executive Director-SCDRC, reviewed the SCDRC's programs. The agency issued multi-jurisdictional block grants to local city and counties in Region 6. The Small Business Development Center had assisted 87 clients, 48 of them were businesses in Stutsman County. Kaiser made a motion that was seconded by Ova to pay the County's 37% share of the $26,612 or $9,846.44 out of the Jobs Development fund. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Mrs. Ova requested cancellation of the outstanding balance for Kensal Grocery. All but $7,800 of the original loan of $20,000 had been repaid. The grocery was no longer operating and all assets had been sold. Neys made a motion that was seconded by Kaiser to write off the balance of the loan. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

Mrs. Ova requested a sunset clause for the funds that were designated for the downtown parking lots. Ova made a motion that was seconded by Kaiser to establish December 31, 2009 as the deadline for action on the downtown parking lots or the funds would be de-obligated. Motion carried.

Ted Weissman and Scott Scovill, NextEra Energy Resources, LLC – formerly FPL (Florida Power & Light), gave a presentation on wind farms. They preferred perimeter zoning – setbacks of 5 RD (rotor diameter) were too restrictive.

Mike Brandenburg, District 28 Representative, commented on FPL's projects in the Edgeley-Kulm area. A local township had passed zoning restrictions so FPL moved one project to Langdon. The FPL project in LaMoure County generated $300,000 in property tax revenue. The industry works well without zoning.

Terry Wanzek, District 29 Senator, expressed concerns about 5 RD setbacks. The industry was very competitive and restrictive zoning could jeopardize potential projects. FPL had a positive track record and was a top national wind developer. They had worked with the people within their projects to accommodate and resolve issues. A 5 RD setback from adjacent property could create a 5 RD plus 5 RD or a 10 RD setback.

Noel Johnson, County COO, presented the 2008 year end financial report. The General Fund balance had increased from $2.4 to $2.7 million. Road funds were depleted. The Law Enforcement Center balance had decreased by $200,000. Total County year end balances had increased slightly from $10.82 to $10.9 million.

Kaiser made a motion that was seconded by Neys to pay $120.00 in taxable meals. Roll call vote – Neys, Klose, Ova, Marks and Kaiser voted aye.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0046237	69.27	ALLTEL
	0046239	97.20	ARNESON INC
	0046241	285.00	BALCO UNIFORM CO. INC
	0046247	66.31	C H CARPENTER LUMBER CO
	0046248	2,308.68	CALUMET
	0046253	700.00	CENTRAL STATES TACTICAL
	0046255	330.45	COLE PAPERS INC
	0046256	211.75	CURTIS ELECTRIC
	0046258	135.06	DACOTAH PAPER CO

	0046262	402.73	DAN'S SOOPER STOP
	0046264	80.10	DICK/TIFFINEY
	0046265	1,610.00	DKK GUARDIANSHIP SERVICES INC
	0046266	90.00	DOLL/DORA L
	0046267	32.17	ECKELBERG/SANDRA
	0046268	250.00	EDDY FUNERAL HOME
	0046274	317.14	GALL'S INC
	0046278	7.50	HESS/KEITH
	0046279	240.92	HOLIDAY INN OF FARGO
	0046286	60.00	JAMESTOWN HOSPITAL
	0046287	310.12	JAMESTOWN I-94 BP
	0046288	1,205.78	JAMESTOWN SUN
	0046290	20.00	KAPP/ELIZABETH
	0046293	476.25	KROPP LAW OFFICES PC
	0046301	173.00	NORTHERN PLAINS ELECTRIC
	0046302	92.68	OFFICELAND
	0046303	3,062.05	OTTER TAIL POWER CO
	0046304	120.00	OTTMAR & OTTMAR
	0046305	810.00	POLK DIRECTORIES
	0046310	244.58	RELIABLE OFFICE SUPPLIES
	0046315	759.19	STOP & GO #431
	0046321	106.90	TDS METROCOM
	0046324	40.00	TRAUTMAN/RUSSELL
	0046325	30.00	TREASURER CHEST
	0046327	1,500.00	UNITED STATES POSTAL SERVICE
	0046331	895.40	VISA
		17,140.23	Final Total
911 EMERGENCY PHONE SYSTEM			
	0046259	507.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0046260	146.46	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0046284	1,883.39	INTERSTATE ENGINEERING
	0046309	1,290.83	QWEST
	0046321	4.82	TDS METROCOM
		3,832.50	Final Total
ROAD FUNDS			
	0046238	113.52	AMERIPRIDE LINEN & APPAREL
	0046242	40.50	BECKER/HARRY
	0046243	2,752.75	BLOOM OIL CO
	0046246	2,603.17	BUTLER MACHINERY CO
	0046249	304.82	CARQUEST AUTO PARTS
	0046251	81.00	CATCO PARTS & SERVICE
	0046254	1,368.89	CNH CAPITAL
	0046257	75.24	CUSTOM TARPS & FILTERS INC
	0046260	162.71	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0046261	6.00	DAKOTA VALLEY ELECTRIC
	0046269	155.10	FARM & HOME PUBLISHERS INC
	0046270	44.56	FARM PLAN
	0046272	256.41	FASTENAL CO
	0046276	180.00	GREAT PLAINS DIRECTORY SERVICE
	0046279	240.92	HOLIDAY INN OF FARGO
	0046280	87.22	HOME OF ECONOMY
	0046283	76.00	INSURE FORWARD
	0046294	1,642.91	M D U
	0046296	28.30	MEDINA CITY AUDITOR - DD
	0046298	593.40	N A P A AUTO PARTS
	0046299	271.60	N W TIRE INC
	0046302	43.72	OFFICELAND
	0046303	602.28	OTTER TAIL POWER CO
	0046306	253.56	POWER PLAN
	0046307	197.23	PRAXAIR DISTRIBUTION INC
	0046311	150.00	ROUGHRIDER SIGNS & DESIGNS
	0046312	30.00	SCHERBENSKE & SONS
	0046314	19.03	SMOKIE'S FIRE SALES & SERVICE INC
	0046316	3,708.26	STREETER COOP OIL
	0046318	180.00	STUTSMAN COUNTY GLASS
	0046319	91.39	STUTSMAN COUNTY ROAD DEPT
	0046321	12.07	TDS METROCOM
	0046322	224,805.00	TITAN MACHINERY
	0046323	46.54	TRACTOR SUPPLY CREDIT PLAN
	0046326	36.96	TRUE VALUE HARDWARE
	0046329	133.06	VERIZON WIRELESS
	0046330	573.46	VINING OIL CO.
	0046332	202.68	WALLWORK INC/W W
	0046333	14.74	WASTE MANAGEMENT OF ND
	0046334	537.16	WEST END HIDE & FUR
	0046335	4,307.60	WOODWORTH FARMERS ELEVATOR CO
	0046338	4,668.60	YPSILANTI EQUITY ELEVATOR
		251,698.36	Final Total
UNORGANIZED TOWNSHIP ROADS			
	0046336	250.00	WOODWORTH FIRE DEPT
		250.00	Final Total
COUNTY PARK			
	0046237	45.23	ALLTEL
	0046320	100.00	STUTSMAN RURAL WATER DISTRICT
		145.23	Final Total
COUNTY CORRECTIONAL CENTER			

	0046237	196.62	ALLTEL
	0046285	32.00	JAMESTOWN COMMUNICATIONS INC
	0046303	5,310.99	OTTER TAIL POWER CO
	0046309	394.86	QWEST
	0046321	72.53	TDS METROCOM
		6,007.00	Final Total
WEED CONTROL			
	0046237	51.92	ALLTEL
	0046292	90.00	KLOSE/MARK
	0046295	51.60	MAC'S INC
	0046303	74.61	OTTER TAIL POWER CO
	0046313	330.00	SEVEN SEAS MOTOR INN
	0046321	9.85	TDS METROCOM
		607.98	Final Total
COUNTY AGENT			
	0046244	56.64	BROWER/LANCE
	0046277	28.80	HATLEWICK/DEBRA
	0046321	136.17	TDS METROCOM
		221.61	Final Total
EMPLOYEES HOSPITAL INS			
	0046281	36.19	HUGO'S 9
	0046317	5,000.00	STUTSMAN COUNTY
		5,036.19	Final Total
LIBRARY FUND			
	0046240	781.95	BAKER & TAYLOR BOOKS
	0046252	35.94	CENTER POINT LARGE PRINT
	0046260	49.95	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0046263	735.95	DIAMOND LAKE BOOK CO
	0046271	125.09	FARMERS UNION OIL CO-CENEX
	0046273	464.77	GALE GROUP/THE
	0046275	13.61	GOLDEN HORSE LTD
	0046288	146.00	JAMESTOWN SUN
	0046289	13.05	JENSEN/AGNES
	0046291	946.30	KIDS REFERENCE COMPANY INC
	0046294	385.39	M D U
	0046302	39.88	OFFICELAND
	0046303	186.01	OTTER TAIL POWER CO
		3,923.89	Final Total
COURTHOUSE BUILDING			
	0046245	3,000.00	BUILDING SYSTEMS CORPORATION
	0046297	2,372.50	MICHAEL J. BURNS ARCHITECTS,LTD
	0046300	6,500.00	NILL CONSTRUCTION
	0046308	3,150.00	PROBUILD
		15,022.50	Final Total
DOCUMENT PRESERVATION FUND			
	0046250	345.00	CASS COUNTY TREASURER
		345.00	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0046337	265.20	WORKFORCE SAFETY & INS
		265.20	Final Total
DATA PROCESSING			
	0046258	158.04	DACOTAH PAPER CO
	0046282	582.90	INFORMATION TECHNOLOGY DEPT
	0046321	10.92	TDS METROCOM
		751.86	Final Total
CO EXTENSION FUND			
	0046281	20.80	HUGO'S 9
	0046302	119.92	OFFICELAND
	0046328	106.00	UNIVERSITY OF MINNESOTA
		246.72	Final Total

Ova made a motion that was seconded by Marks to appoint Judy Brueske as the County/City representative to the Stutsman County/Jamestown City Joint Library Board. Motion carried. Additional appointments will be made at the March meeting.

Neys made a motion that was seconded by Kaiser to adjourn. At 10:58 a.m. the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman