Official Proceedings of the Stutsman County Commission – February 21st, 2012

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

Casey Bradley, Auditor/COO presented the 2011 End of Year Expenditures and Revenues for all of the County Funds. The report was broke out by departments and focuses on a cash basis with no accruals added in. All of the funds did pretty well except for the Emergency Fund and the Correctional Center Fund.

Casey Bradley, Auditor/COO presented the CBM Managed Services Contract for signatures. The CBM Managed Services Contract has a stipulation in the contract to offer/hire the existing staff at the same hourly wage in accordance to the 2012 wage grid system and benefits comparable to existing county benefits. CBM also has no contract period end date with a 90 day out clause with the contract hopefully taking effect March 1st, 2012. Ashley Heitkamp, Assistant States Attorney, has reviewed the contract. Neys made a motion, seconded by Schwartz to accept the CBM Managed Services Contract. Roll call vote: Ova, Marks, Schwartz, Neys voted aye.

Jeff Mitchell requested to close three section lines. The township believes that they do not have the authority to close the section lines. The statute gives the County the authority to close the section lines. The statute states if a petition by the person having interest in adjoining land or a portion thereof, after a public hearing and a finding by the Commissioners of public benefit, may close section lines or portions thereof which are not used for ten years, are not traveled due to natural obstacles or difficulty or terrain, are not required due to readily accessible alternate routes of travel, or are intersected by interstate highways causing the section line to be dead-end, providing the closing of the dead-end section line does not deprive adjacent landowners access to the landowners' property. The consensus of the Commissioners is that it is not within their authority to close the three section lines. Jeff does have an agreement with Nogosek Township to have cattle gates in place. It is the townships authority to grant the cattle gates and cattle guards. It was recommended that Jeff Mitchell get an opinion from the Attorney General.

Laurie McGuire, James River Senior Center, informed the Commissioners the James River Senior Center will be relocating to the old Jamestown Hospital building with a projected move in date of February 2013 depending upon the construction of the old hospital in the cafeteria and physical therapy area. The Senior Center is expanding because they are outgrowing their space. Classic Catering, which is for profit, needs to expand. This program helps balance out our other programs. James River Senior Center owns the land under the bus storage facility; therefore the bus storage facility and James River Fleet will remain on the current site.

Casey Bradley, Auditor/COO, requested the main floor restrooms be designated as employee only. Stutsman County previously submitted a CDBG grant for the ADA compliance for the Lower Level

Restrooms. The Grant Committee won't consider us for a grant unless we designate the Main Floor Restrooms as Employee Only. Schwartz made a motion, seconded by Neys to designate the main floor restrooms as employee only. Roll call vote: Marks, Schwartz, Neys, Ova voted aye.

Marks made a motion, seconded by Schwartz to approve the taxable meals and mid-month bills. Roll Call vote: Schwartz, Neys, Klose, Ova, Marks voted aye.

GENERAL
0058400 148.70 A & B BUSINESS INC;0058403 199.49 APPLE TIME INC;0058404170.12 BAKKEN/DUSTIN; 0058406 48.85 BROWN & SAENGER;0058412 210.50 CDW GOVERNMENT;0058416 28.00 CLEMENS/BRIAN;0058417 65.00 COMFORT INN;0058424 611.26 DAN'S SOOPER STOP;0058425 13.86 DAUER'S TROPHIES;0058426 35.00 DICK/TIFFINEY;0058427 2,035.00 DKK GUARDIANSHIP SERVICES INC; 0058428 22.50 EAGLESON/FRED;0058429 650.00 EDDY FUNERAL HOME;0058430 50.00 EDINGER/GARY; 0058431 40.00 EKREN/DEAN;0058433 45.00 ERICKSON/STEVE;0058436 94.39 FARMERS UNION OIL CO-CENEX;0058437 45.00 FLETCHER/DANA;0058438 52.00 FREIER/GREG;0058441 45.00 HEINRICH/GENE; 0058444 55.50 INFORMATION TECHNOLOGY DEPT;0058445 945.13 JAMESTOWN I-94 CLARK;0058447 1,265.01 JAMESTOWN SUN;0058448 674.12 JOBS HQ;0058450 24.00 LEXISNEXIS MATTHEW BENDER;0058454 931.74 MAILFINANCE;0058455 39.00 MARTIN/LUANN;0058459 559.08 N D HIGHWAY PATROL;0058462 40.00 OPP/JARED P;0058467 130.80 QUILL CORPORATION;0058468 50.40 RELIABLE OFFICE SUPPLIES;0058470 25.00 ROEMMICH/MARIAN;0058471 26.00 SCHEAFFER/CLIFTON;0058472 40.00 SCHULZ/ANN;0058475 45.00 SOUPIR/DAVID;0058477 549.90 STAMP FULFILLMENT SERVICES;0058479 823.54 STOP & GO #431;0058482 22.00 STUTSMAN COUNTY CORRECTIONAL CENTER;0058483 12.50 SUKO/MARK A;0058484 189.17 TDS METROCOM;0058487 40.00 TRAUTMAN/RUSSELL;0058492 35.00 VIGESAA/MYRON;0058494 60.00 WAGNER/JOADY;0058498 10.00 WOLFF/CLAYTON
911 EMERGENCY PHONE SYSTEM
0058413 898.99 CDW GOVERNMENT INC;0058415 1,292.01 CENTURYLINK;0058420 825.00 DAKOTA CENTRAL TELECOMMUNICATIONS;0058421 148.56 DAKOTA CENTRAL TELECOMMUNICATIONS JMTN; 0058432 375.00 ELECTRONIC COMMUNICATIONS;0058458 2,689.97 N D ASSOCIATION OF COUNTIES; 0058484 2.40 TDS METROCOM
ROAD FUNDS
0058402 476.20 AMERIPRIDE LINEN & APPAREL;0058405 815.00 BRAUN INTERTEC CORP;0058407 94.10 BUFFALO CITY DIESEL;0058408 1,064.88 BUSKNESS/JOHN O;0058409 580.40 BUTLER MACHINERY CO; 0058410 883.67 CARQUEST AUTO PARTS;0058411 3,502.92 CATCO PARTS & SERVICE;0058414 63.00 CENTRAL BUSINESS SYSTEMS, INC;0058418 207.40 CREATIVE ENERGY;0058421 163.81 DAKOTA CENTRAL TELECOMMUNICATIONS JMTN;0058422 6.00 DAKOTA VALLEY ELECTRIC;0058423 244.85 DAN POLAND MACHINE INC;0058434 41.01 FARGO FREIGHTLINE;0058435 1,498.62 FARGO TRAILER CENTER;0058439 392.70 GRUENSTEIN/LARRY;0058440 1,000.00 GUTHMILLER EARTHMOVING,INC;0058442 61.19 HOME OF ECONOMY;0058449 489.60 KOBLE/RON;0058452 1,353.30 M D U;0058453 127.90 MAC'S INC; 0058457 945.74 N A P A AUTO PARTS;0058458 50.00 N D ASSOCIATION OF COUNTIES;0058460 265.54 NORTHWEST TIRE INC;0058461 1,895.00 O'REILLY AUTOMOTIVE INC.;0058464 455.46 PRAXAIR DISTRIBUTION INC;0058465 151.62 QUALITY SERVICE & REPAIR;0058466 175.90 QUILL CORP;0058480 619.75 STREETER COOP OIL;0058484 11.93 TDS METROCOM;0058488 20.00 TRUE VALUE HARDWARE;0058491 89.29 VERIZON WIRELESS;0058493 1,028.50 VINING OIL CO.;0058495 408.11

WALLWORK INC/W W;0058496 244.87 WEST END HIDE & FUR;0058497 1.44 WILHELM CHEVROLET BUICK GMC;0058499 3,339.10 WOODWORTH FARMERS GRAIN CO
SOCIAL SERVICES
Fund Total 608.79
COUNTY PARK
0058415 131.10 CENTURYLINK
EMERGENCY
0058440 623,894.50 GUTHMILLER EARTHMOVING,INC
COUNTY CORRECTIONAL CENTER
0058413 506.54 CDW GOVERNMENT INC;0058415 438.26 CENTURYLINK;0058458 350.00 N D ASSOCIATION OF COUNTIES;0058484 58.45 TDS METROCOM
WEED CONTROL
0058406 263.95 BROWN & SAENGER;0058463 33.63 OTTER TAIL POWER CO;0058473 683.70 SEVEN SEAS MOTOR INN;0058491 92.39 VERIZON WIRELESS
VETERANS SERVICE
0058484 11.78 TDS METROCOM;0058486 102.00 TOBIN/WARREN J
COUNTY AGENT
0058419 112.08 DAKOTA CENTRAL TELECOMMUNICATIONS;0058485 16.08 TDS METROCOM
EMPLOYEES HOSPITAL INS
0058481 10,000.00 STUTSMAN COUNTY
DRUG PROGRAM
Fund Total 182.65
COUNTY CORRECTIONAL CENTER CONST.
0058401 93,519.00 A & R ROOFING CO INC
DOCUMENT PRESERVATION FUND
0058489 1,137.50 UNDERGROUND VAULTS & STORAGE
COUNTY HAZARDOUS CHEMICAL ACCOUNT
0058500 250.00 WORKFORCE SAFETY & INS
DATA PROCESSING
0058412 2,265.82 CDW GOVERNMENT;0058414 34.99 CENTRAL BUSINESS SYSTEMS, INC;0058444 631.80 INFORMATION TECHNOLOGY DEPT;0058467 499.98 QUILL CORPORATION;0058469 125.00 RENAISSANCE RECYCLING;0058474 61.20 SMAAGE/JOSH;0058484 11.04 TDS METROCOM
CO EXTENSION FUND
0058443 2.14 HUGO'S 9
JOB INCENTIVE FUND
0058446 35,414.00 JAMESTOWN STUTSMAN DEVELOPMENT CORP
FEMA FUNDS
0058476 47,385.64 ST PAUL TOWNSHIP #52;0058478 1,915.44 STIRTON TOWNSHIP #53;0058490 13,573.60 VALLEY SPRINGS TOWNSHIP #57

At 8:42 a.m., a motion to adjourn was made by Neys, seconded by Schwartz. Motion Carried.

ATTEST:

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Casey Bradley	Dennis Ova
Auditor/COO	Commission Chairman