Official Proceedings of the Stutsman County Commission

March 2, 2010

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

A motion was made by Kaiser seconded by Ova to approve the minutes of the February 2010 meetings. Motion carried.

Zenithe Mayer, Jamestown Sun, informed the Commission of the upcoming Progress Addition of the Jamestown Sun. This years' theme was "Development Planning" in Jamestown. Ova made a motion seconded by Marks to purchase a half page advertisement in the Progress Addition. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Commissioner Marks presented several alternatives for raising road funds and a plan detailing the paved roads where the funds would be spent. The plan would mill and overlay 46 miles, chip seal 42 miles, recycle 24 miles and provide for sub-grade work on 44 miles. The remaining paved roads would be addressed at some point in the future. The projected $16,000,000 cost could be funded by a 1% sales tax; or a ½% sales tax plus a county-wide 20 mill levy; or by a ½% sales tax plus a county-wide 15 mill levy. The plan would share some of the revenue with the townships. Without additional funds, the County could only afford 50 to 60 miles of paved roads.

Chris Wingire commented that voters would support a tax increase for roads. Roads that go nowhere should be recycled and roads that connected cities, accessed health care and routes to elevators should be saved. Citizens needed to be educated on the road plan.

Craig Headland indicated that the State had provided $138,000,000 in additional aid to political subdivisions for infrastructure last legislative session.

Laurie Carlson questioned whether or not the County could share funds raised by the County with the Townships. Townships were their own political subdivisions.

Gravel crushing bids were opened as follows for 3/4'" and 1" maximum size material: Sundre Sand & Gravel Inc., Minot, ND - $3.58/$3.28; and Gravel Products, Inc., Minot, ND - $3.10/$2.85. Marks made a motion seconded by Kaiser to accept both bids with preference to the low bidder. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Dave Orr, County Sheriff, presented the bids for a new Sheriff's Department vehicle. The bids were opened as follows: Don Wilhelm Inc.–2010 Chevrolet Silverado 2500HD Crew Cab LT. Selling Price $41,020 Trade Allowance $16,304 Rebates $3,000 Net Price $21,716; R.M. Stoudt Inc.–2010 Ford F-250 Crew Cab. Selling Price $41,875 Trade Allowance $22,278.80 Net Price $19,596.20. Acceptance of the bids was tabled for bid specification compliance review.

Mike Zimmerman, County Highway Superintendent, reviewed the motor grader bids that were opened last Commission meeting. He recommended accepting the low net bid of $51,726.00 for a 2010 John Deere 772G that was submitted by RDO Equipment of Bismarck. A motion was made by Kaiser seconded by Marks to accept the low bid of RDO Equipment. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

Zimmerman indicated that road weight restrictions would be put on the County roads within the next few weeks. Neys made a motion seconded by Kaiser to request assistance from the ND Highway Patrol for enforcement of weight restrictions on County roads. Motion carried.

Zimmerman recommended recycling the two miles of old Highway #10 east of Highway 62 to the Barnes County line and the west end of old Highway #10 going east. Kaiser made a motion seconded by Ova to recycle old Highway #10 from the Barnes County line west 2 miles (road segment 40PF) and from County Hwy 62 west to the Cavendish (Bloom Road) road (road segment 40PD). These segments were selected for safety concerns and the high patching costs. Roll call vote: Neys – aye, Klose – aye, Ova – aye, Marks – nay, Kaiser – aye. Motion carried.

Judy Graves read a statement regarding the Governor's letter in response to the local citizen's request for intervention on road prioritization for recycling. The Governor wrote that local participation was essential for priority decisions. Graves stated that she and others had presented concerns and suggestions since 2003 to no avail. She announced a citizen's road board whose mission would be to draft a new road resolution, without partiality or political motivation that would be presented for voter approval to ensure the safety and welfare of the general public who use the County road system. She indicated that some roads would need to be recycled, but she didn't agree with the criteria for prioritization.

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager, requested an emergency declaration due to the potential for significant spring flooding due to the amount of water in the current snow pack and the potential for additional moisture during the spring snow-melt period. The declaration would be in support of the City of Jamestown's declaration and it would activate and utilize the County's Combined Emergency Operations Plan. Kaiser made a motion seconded by Ova to approve the emergency declaration. Roll call vote – Klose, Ova, Marks, Kaiser and Neys voted aye.

Bergquist reported that Todd Volk had accepted the position of Assistant Emergency Manager. He would be starting about March 10th.

At 5:15 p.m. the County Commission meeting was recessed for the County Park Board meeting.

Stutsman County Park Board Meeting

March 2, 2010

At 5:21 p.m. Chairman Klose called the Stutsman County Park Board meeting to order. Park Board members present were Bob Woodward, Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose. Mark Schlecht was absent.

Woodward made a motion seconded by Ova to approve the minutes from the February 2010 meeting. Motion carried.

A motion was made by Woodward seconded by Kaiser to approve payment of the monthly bills. Roll call vote - Woodward, Ova, Marks, Kaiser, Neys and Klose voted aye.

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0050495	389.50	MICHAEL J. BURNS ARCHITECTS,LTD
	0050509	420.35	NORTHERN PLAINS ELECTRIC
	0050522	134.58	QWEST
		944.43	Final Total

Ova made a motion seconded by Marks to transfer Lot 11 West Side cabins from Marty and Julie Zachrison to Jason and Ann Marie Houge contingent upon completion of all paperwork. Motion carried.

Angela Awender had several questions of the Board regarding the Park Board's lease at Spiritwood Lake City. She was interested in purchasing the bar and restaurant, but that would be difficult to finance without a 20 year lease. The current lease expires in 2019. She also had questions regarding the CRP contract that expires in 2012. The States Attorney would research the questions.

Bids were opened for the Pelican Point Campground Building as follows (Base Bid/Add Alternate 1: Pre-Finished Metal Roof/Cost per LF Underground Service Fee): Hillerud Construction, Inc. - $179,390/$6,040/$23; Infinity Building Systems - $168,310/3,816/$8; Jerry Iverson Construction - $172,720/$9,733/$17; Schumacher Construction - $149,605/$6,935/$5. The Board would have a special meeting to accept a bid after the architect had a chance to review the bids.

Dennis Lorenz, County Park Superintendent, indicated that the mover had not been available to move the Lakeside Marina building onto its new foundation. Ova had contacted the mover and he was told he would be here next week.

A motion to adjourn was made by Neys seconded by Kaiser. At 5:50 p.m. the March 2010 County Park Board meeting was adjourned.

At 5:51 p.m. the regular Commission meeting was called back to order with all Commissioners present.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0050400	115.45	A & B BUSINESS INC
	0050404	42.00	BEHM/DENNIS
	0050416	1,364.09	CENEX CREDIT CARD
	0050419	519.58	CITY OF JAMESTOWN
	0050420	28.00	CLEMENS/BRIAN
	0050429	21.42	CROSSROADS REPAIR LLC
	0050431	10.00	DALE/STEVE
	0050433	553.00	DAUER'S TROPHIES

	0050436	40.00	DOCKTER/CHRISTINA
	0050437	100.00	DOLL/DORA L
	0050440	50.00	EDINGER/GARY
	0050442	40.00	EKREN/DEAN
	0050443	36.00	ELHARD/TIMOTHY
	0050444	42.00	ERICKSON/STEVE
	0050450	30.57	FEDEX
	0050451	45.00	FLETCHER/DANA
	0050453	52.00	FREIER/GREG
	0050456	1,200.00	GACKLE AMBULANCE SERVICE
	0050457	70.00	GOTTFRIED/MARVIN
	0050462	57.94	HAROLDSON'S A & B BUSINESS
	0050465	11.91	HELGESON/JOY
	0050466	25.00	HOFFER/JOSHUA
	0050471	1,250.00	JAMESTOWN AMBULANCE
	0050474	74.00	JAMESTOWN SUN
	0050479	27.00	KOEHN/KEVIN
	0050482	402.40	LIFESTYLE APPLIANCE
	0050483	41.95	LINDSAY SOFT WATER
	0050484	1,714.33	M D U
	0050488	724.15	MARSHALL & SWIFT PUBLICATION C
	0050489	37.00	MARTIN/LUANN
	0050494	790.00	MEDINA AMBULANCE SERVICE
	0050500	36.00	N D COUNCIL OF EDUCATIONAL LEADERS
	0050505	360.00	N D STATE RADIO COMMUNICATIONS
	0050509	161.00	NORTHERN PLAINS ELECTRIC
	0050511	11.00	ODENBACH/RYAN
	0050514	40.00	OPP/JARED P
	0050522	713.87	QWEST
	0050523	378.00	RAMKOTA HOTEL
	0050528	32.10	RIDDLE'S JEWELRY
	0050529	25.00	ROEMMICH/MARIAN
	0050531	187.50	SANDNESS LAW OFFICE
	0050533	26.00	SCHEAFFER/CLIFTON
	0050534	36.50	SCHLAHT/CYNTHIA
	0050535	63.56	SCHUBERT'S CARPET ONE
	0050536	40.00	SCHULZ/ANN
	0050537	315.00	SEVEN SEAS MOTOR INN
	0050538	157.68	SMOKIE'S FIRE SALES & SERVICE INC
	0050539	45.00	SOUPIR/DAVID
	0050540	331.67	SPRINT
	0050541	536.60	STAMP FULFILLMENT SERVICES
	0050542	27.07	STEIN'S, INC
	0050543	100.00	STOREY/TRACI
	0050546	52.00	STRUXNESS/VICKI
	0050550	902.29	STUTSMAN COUNTY AUDITOR
	0050551	39.00	STUTSMAN COUNTY CORRECTIONAL CENTER
	0050553	12.50	SUKO/MARK A
	0050556	117.53	TDS METROCOM
	0050557	50.00	THOMPSON/JAN
	0050561	25.00	TOMPKINS/AUSTIN
	0050564	25.00	U N D
	0050566	35.00	VIGESAA/MYRON
	0050568	362.99	VISA
	0050569	60.00	WAGNER/JOADY
	0050571	12.61	WALMART
	0050574	453.60	WEST GROUP PAYMENT CENTER
	0050575	10.00	WOLFF/CLAYTON
	0050578	25.00	ZINCK/AMBER
	0050579	39.99	5 STAR EXPRESS LUBE
		15,360.85	Final Total
911 EMERGENCY PHONE SYSTEM			
	0050556	11.22	TDS METROCOM
		11.22	Final Total
ROAD FUNDS			
	0050402	121.00	ANDERSON/CHARLES
	0050411	1,216.29	BUTLER MACHINERY CO
	0050414	290.99	CARQUEST AUTO PARTS
	0050419	10.95	CITY OF JAMESTOWN
	0050428	1,596.11	CREATIVE ENERGY
	0050445	71.40	FARGO FREIGHTLINE
	0050446	1,131.50	FARGO TRAILER CENTER
	0050448	3,801.00	FARMERS UNION OIL CO-CENEX
	0050449	21.58	FASTENAL CO
	0050458	83.45	GREAT PLAINS DIRECTORY SERVICE
	0050459	258.50	GRUENSTEIN/LARRY
	0050468	430.00	INLAND TRUCK PARTS CO
	0050474	89.28	JAMESTOWN SUN
	0050478	238.00	KOBLE/RON
	0050480	192.00	KOLLMAN/LLOYD
	0050481	940.84	KRIS ENGINEERING
	0050484	155.83	M D U
	0050487	70.00	MARGIE HANDY WORK
	0050498	180.07	N A P A AUTO PARTS

	0050499	927.50	N D ASSOCIATION OF COUNTIES
	0050509	62.00	NORTHERN PLAINS ELECTRIC
	0050510	777.49	NORTHWEST TIRE INC
	0050512	84.65	OFFICELAND
	0050516	21.99	OTTER TAIL POWER CO
	0050523	252.00	RAMKOTA HOTEL
	0050545	1,848.00	STREETER COOP OIL
	0050567	1,913.03	VINING OIL CO
	0050568	29.54	VISA
	0050570	15.87	WALLWORK INC/W W
	0050573	68.28	WALMART COMMUNITY BRC
	0050576	2,548.20	WOODWORTH FARMERS ELEVATOR CO
		19,447.34	Final Total
SOCIAL SERVICES			
		25,463.04	Final Total
EMERGENCY			
	0050454	15,590.49	FRIED TOWNSHIP #18
	0050554	3,862.50	SYDNEY TOWNSHIP #56
		19,452.99	Final Total
COUNTY CORRECTIONAL CENTER			
	0050401	117.59	A & B BUSINESS INC
	0050406	493.03	BOB BARKER CO
	0050411	145.30	BUTLER MACHINERY CO
	0050417	115.00	CENTRAL DAKOTA MECH INC
	0050419	1,351.80	CITY OF JAMESTOWN
	0050421	99.05	CMI INC
	0050422	863.43	COLE PAPERS INC
	0050426	24.90	COUNTY MARKET
	0050430	862.14	DACOTAH PAPER CO
	0050435	2,248.61	DEAN FOODS NC, INC
	0050447	476.28	FARMER BROTHERS COFFEE
	0050449	160.13	FASTENAL CO
	0050460	87.98	GUN & REEL SPORTS, INC
	0050469	500.00	INNOVIS HEALTH
	0050471	701.03	JAMESTOWN AMBULANCE
	0050472	7,500.00	JAMESTOWN COMMUNITY CORRECTIONS
	0050473	4,675.40	JAMESTOWN HOSPITAL
	0050475	625.78	JETSTREAM CAR WASH
	0050482	540.00	LIFESTYLE APPLIANCE
	0050484	1,924.86	M D U
	0050485	34.76	MAC'S INC
	0050493	128.00	MCDOUGALL/DR KENNETH
	0050496	7.99	MILL TOWN HERBS
	0050497	821.95	MOORE MEDICAL CORP
	0050512	791.13	OFFICELAND
	0050517	590.70	PAN-O-GOLD BAKING CO
	0050521	177.76	PS DOORS
	0050522	111.05	QWEST
	0050525	81.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0050538	411.11	SMOKIE'S FIRE SALES & SERVICE INC
	0050542	1,173.85	STEIN'S, INC
	0050544	53.76	STOUDT INC/R M
	0050552	205.00	STUTSMAN COUNTY GLASS
	0050555	4,978.45	SYSCO FOOD SERVICES OF ND
	0050556	68.21	TDS METROCOM
	0050559	439.44	THRIFTY DRUG-WHITE DRUG
	0050562	20.48	TRUE VALUE HARDWARE
	0050563	271.00	TWO RIVERS PRINTING
	0050565	5,378.98	U S FOOD SERVICE INC
	0050568	71.47	VISA
	0050572	142.80	WALMART COMMUNITY BRC
		39,471.20	Final Total
WEED CONTROL			
	0050486	100.00	MANSON/RONALD
	0050522	7.93	QWEST
	0050548	5.72	STUTSMAN COUNTY AUDITOR
	0050556	1.31	TDS METROCOM
		114.96	Final Total
VETERANS SERVICE			
	0050506	300.00	NATIONAL ASSOCIATION OF CO VETERANS
	0050522	15.86	QWEST
	0050556	12.68	TDS METROCOM
	0050560	45.00	TOBIN/WARREN J
	0050571	37.96	WALMART
		411.50	Final Total
COUNTY AGENT			
	0050503	89.00	N D S U
	0050504	142.00	N D S U AG COMMUNICATION
	0050512	17.89	OFFICELAND
		248.89	Final Total
COUNTY ADVERTISING			
	0050418	300.00	CHAMBER OF COMMERCE
	0050433	225.60	DAUER'S TROPHIES
		525.60	Final Total

EMPLOYEES HOSPITAL INS			
	0050502	95,378.32	N D P E R S
	0050547	5,000.00	STUTSMAN COUNTY
		100,378.32	Final Total
TAX REFUND			
	0050508	980.55	NORMAN/THOMAS
		980.55	Final Total
MATCHING FEDERAL AID			
	0050470	57.78	INTERSTATE ENGINEERING
		57.78	Final Total
COMMISSARY			
	0050413	47.31	CABLE SERVICES
	0050434	211.72	DCR DISTRIBUTORS
	0050435	95.36	DEAN FOODS NC, INC
	0050452	410.42	FRANK MCKONE CANDY CO
	0050455	1,171.38	FRITO LAY
	0050476	136.80	KEEFE COFFE & SUPPLY
	0050490	1,244.08	MAXIMA SUPPLY LLC
	0050497	90.00	MOORE MEDICAL CORP
	0050518	1,327.12	PEPSIAMERICAS
	0050519	678.50	PIZZA CORNER FROZEN PIZZA
	0050527	4,400.00	RELIANCE INMATE SYSTEMS INC
	0050572	201.24	WALMART COMMUNITY BRC
		10,013.93	Final Total
DRUG PROGRAM			
		39.66	Final Total
COURTHOUSE BUILDING			
	0050409	2,220.00	BUILDING SYSTEMS CORPORATION
	0050530	719.50	ROUGHRIDER SIGNS & DESIGNS
	0050542	479.00	STEIN'S, INC
		3,418.50	Final Total
DATA PROCESSING			
	0050415	1,147.93	CDW GOVERNMENT
	0050424	2,686.23	COMPUTER PROFESSIONAL, ULTD, INC
	0050427	535.98	CPS TECHNOLOGY SOLUTIONS
	0050430	111.08	DACOTAH PAPER CO
	0050462	1,551.91	HAROLDSON'S A & B BUSINESS
	0050522	15.86	QWEST
	0050556	18.07	TDS METROCOM
		6,067.06	Final Total
ROAD AND BRIDGE BUILDING FUND			
	0050520	2,413.74	PRO BUILD
		2,413.74	Final Total
CO EXTENSION FUND			
	0050441	40.97	EDUCATION STATION
	0050504	125.00	N D S U AG COMMUNICATION
	0050558	180.00	THOMPSON/WENDY
		345.97	Final Total
WAGES			
	5889-6050	419,363.04	Wages (02/25/2010)
		419,363.04	Total Wages

A motion to adjourn was made by Marks seconded by Ova. At 5:52 p.m. the regular monthly meeting of the Stutsman County Commission was adjourned.

ATTEST:

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