Official Proceedings of the Stutsman County Commission

March 4, 2008

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 T. Klose.

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

Zenithe Mayer, Jamestown Sun/Prairie Post Advertising, asked the Commission to consider placing an ad in the Progress Addition. Ova made a motion that was seconded by Marks to purchase the ½ page ad. Motion carried.

Neys made a motion that was seconded by Kaiser to approve the Spiritwood Betterment Club's application for a bingo permit. Motion carried.

Noel Johnson, County COO, requested the approval of a Joint Powers Agreement (JPA) between Stutsman County and the North Dakota Association of Counties. The JPA would enable the purchase of e-poll book computers with several other counties for the upcoming elections at a reduced price. The e-poll books would be a lease/purchase over a three-year period. The 2008 lease payment would be approximately $1,234 per e-poll book. A motion was made by Kaiser and seconded by Ova to enter into the JPA with the NDACo. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

A motion was made by Ova and seconded by Kaiser to advertise for bids for pasture leases (gravel pits) in Corwin and Hidden Townships. Motion carried.

Ova made a motion that was seconded by Neys to deny the abatement requests of Harley J. McLain on parcel #'s 35-2810000, 35-02820000, 35-2830000, 35-2840000 and 35-5500010 for tax years 2002, 2003, 2004, 2005 and 2006 because Mr. McLain had failed to set out any legitimate reason for granting the request, Mr. McLain had no legitimate tax exemption, and/or Mr. McLain was tardy missing both the NDCC 57-23-04 deadline and the NDCC 57-20-20 deadline. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Fritz Fremgen, States Attorney, gave his monthly report.

The Commission had the first reading of Stutsman County Ordinance #2008-1, Sales Tax and Land Tax for Roads. Jeremy Wilson questioned the legality of passing a resolution that would tax agricultural property at a different rate than other classes of property. Fremgen responded that State Law does, and has taxed classes of property differently. Craig Headland indicated that he had legal questions regarding the increase on ag land only. He stated that the County's Home Rule Ordinance could not supercede state law and that the Commission only had those powers as delegated by the Legislature. He was in favor of increasing the taxes on all classes of property. Judy Graves aired concerns about having the right repair on the right road at the right time. She questioned the cost per mile to purchase rather than renting a recycle machine. She indicated that Cargill Malt, Great River Energy, and the Newman Group should be asked for matching funds to repair the roads leading into the Energy Park. Terry Wanzek indicated that he was willing to pay his fair share. The County roads were a benefit to the entire community including the ag based economy in Jamestown. The Commission concurred to continue the publication process pending the Attorney General's Opinion.

Tracy Trapp, LEC Administrator, requested allowing County employees to donate sick leave and annual leave to a Law Enforcement Center employee. A motion was made by Ova and seconded by Neys to allow the donated leave. Motion carried.

Sandy Bendewald, representing the County Personnel Committee, requested approval of a plan that would convert State Merit Grades to County pay grades. Kaiser made a motion that was seconded by Marks to place Merit System grades 3, 4, 7, 13 and 15 to County pay grades 2, 3, 6, 16 and 20 respectively. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

Warren Tobin, Veterans Service Officer, reported on the Fiscal Year (FY) 2007 statistics for VA medical benefits received by Stutsman County Veterans. 598 veterans received medical care in FY 2007 for a total cost of $2.8 million in VA provided care and Non-VA care provided through local clinics. To reduce appointment backlogs, non-VA care through local clinics doubled in 2007.

Harold Newman requested that the Commission reconsider its vote on renaming the Reservoir to Lake Louis L'Amour. He indicated that the lake was not named at all. Chairman Klose asked for a motion to place renaming the lake on the next Commission agenda. No motion was made.

At 5:37 p.m. the Commission meeting was recessed for the Park Board meeting.

Stutsman County Park Board Meeting

March 4, 2008

At 5:38 p.m. the Stutsman County Park Board meeting was called to order by Chairman Klose. Roll call was answered by Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark Klose. Mark Schlecht and Bob Woodward were absent.

Ova made a motion that was seconded by Neys to approve the minutes of the February 5, 2008 meeting.

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

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0042207	162.59	QWEST
		162.59	Final Total

Sandy Eckelberg, County Accounts and Property Coordinator, reviewed the grants that were being sought for Park Board projects. The grant had been turned down last year for a new concession building at Pelican Point Landing. The grant would be resubmitted using the cost of building only. Stutsman County Rural Water had applied for a grant that would assist with the cost to install rural water at Pelican Point. The shower/bathrooms at Lakeside Campground and Pelican Point Landing were not ADA compliant. The facilities need to be compliant by 2010. Reclamation has $218k for Title XVIII work. Remaining ADA funds would be used for vault toilets on the Island at the Reservoir. Options for bringing rural water into Lakeside campground would be pursued. Estimated cost is $27-$30k. The ND Game and Fish Department would pay for an accessible fishing pier at Parkhurst. ADA accessibility costs were around $30,000. Funds could be sought from the Game & Fish Department, the Dakota Anglers and from a Garrison Diversion Grant. The Game and Fish Department had approved a 32’ dock at Spiritwood Lake; a 44’ dock would continue to be requested.

Dennis Lorenz, County Park Superintendent, reported that there was some electrical work that needed to be completed for the Phase II upgrade to the Pelican Point campgrounds. The government surplus backhoe from the Bureau would be picked up.

A motion to adjourn the Park Board meeting was made by Neys and seconded by Ova. At 6:00 p.m. the March 4, 2008 Park Board meeting was adjourned.

At 6:01 p.m. the Stutsman County Commission meeting was called back to order with all members present.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0042075	924.00	BALCO UNIFORM CO. INC
	0042078	38.80	BEHM/DENNIS
	0042080	275.00	BEST WESTERN SEVEN SEAS INN
	0042084	590.00	BROWN/JEANNE SEXTON
	0042088	1,390.50	BULLBERRY SYSTEMS INC
	0042094	9.98	CARQUEST AUTO PARTS
	0042095	384.00	CENEX AMPRIDE CREDIT CARD
	0042098	451.19	CITY OF JAMESTOWN
	0042099	26.20	CLEMENS/BRIAN
	0042103	159.00	COMFORT INN
	0042110	52.56	DACOTAH PAPER CO
	0042112	10.00	DALE/STEVE
	0042116	196.80	DICK/TIFFINEY
	0042117	46.00	DOCKTER/CHRISTINA
	0042118	21.25	EAGLESON/FRED
	0042122	46.00	EDINGER/GARY
	0042123	37.00	EKREN/DEAN
	0042125	33.40	ELHARD/TIMOTHY
	0042126	264.70	EMINETH & ASSOCIATES
	0042127	38.80	ERICKSON/STEVE
	0042131	43.75	FLETCHER/DANA
	0042133	46.90	FREIER/GREG
	0042134	25.00	FREMGEN/FRITZ

	0042137	68.50	GOTTFRIED/MARVIN
	0042140	69.00	HAROLDSON'S OFFICE SUPPLY
	0042144	435.26	HEARTLAND PAPER CO
	0042145	41.50	HEINRICH/GENE
	0042153	1,250.00	JAMESTOWN AMBULANCE
	0042154	114.00	JAMESTOWN HOSPITAL
	0042157	38.36	JETSTREAM CAR WASH
	0042158	70.00	KAISER/CHAD
	0042162	25.30	KOEHN/KEVIN
	0042167	676.15	MARSHALL & SWIFT PUBLICATION C
	0042168	33.40	MARTIN/LUANN
	0042171	790.00	MEDINA AMBULANCE SERVICE
	0042173	252.00	MERIGEN MEDICAL CORPORATE OFFICE
	0042177	500.00	N D ASSOCIATION OF COUNTIES
	0042178	75.00	N D COUNTY AUDITOR'S ASSOCIATION
	0042182	40.75	NANNENGA/JACKIE
	0042188	25.00	NELSON/MARY
	0042191	25.00	NORTH DAKOTA SUPREME COURT
	0042192	25.00	NORTH DAKOTA SUPREME COURT
	0042194	710.11	OFFICELAND
	0042196	37.00	OPP/JARED P
	0042199	817.50	OTTMAR & OTTMAR
	0042201	239.45	PEKARSKI/ALICE
	0042205	2.00	PRETZER/BECKY
	0042206	62.88	QUILL CORPORATION
	0042207	724.83	QWEST
	0042209	17.00	RANDY'S AUTO EXPRESS
	0042217	660.00	SANDNESS LAW OFFICE
	0042219	25.30	SCHEAFFER/CLIFTON
	0042220	33.85	SCHLAHT/CYNTHIA
	0042223	40.78	SCHUBERT'S CARPET ONE
	0042224	37.00	SCHULZ/ANN
	0042227	41.50	SOUPIR/DAVID
	0042231	175.56	STOKKELAND CARPET CLEANING
	0042232	161.69	STOUDT INC/R M
	0042235	47.80	STRUXNESS/VIRGINIA
	0042239	36.75	STUTSMAN COUNTY CORRECTIONAL CENTER
	0042241	12.25	SUKO/MARK A
	0042244	40.50	THOMPSON/JAN
	0042247	11.99	UNITED BUILDING CENTER
	0042249	32.50	VIGESAA/MYRON
	0042253	48.27	VISA
	0042254	335.54	VISA
	0042257	66.70	WAGNER/JOADY
	0042259	41.47	WALMART
	0042260	39.94	WALMART COMMUNITY BRC
	0042261	150.01	WALMART COMMUNITY BRC
	0042264	335.46	WENZEL'S LOCK & KEY
		14,650.68	Final Total
911 EMERGENCY PHONE SYSTEM			
	0042079	94.50	BERGQUIST/JERRY
	0042124	900.00	ELECTRONIC COMMUNICATIONS
		994.50	Final Total
ROAD FUNDS			
	0042072	421.20	ANDERSON/CHARLES
	0042076	153.00	BECKER/HARRY
	0042085	150.00	BUCHANAN RADIATOR
	0042086	5.49	BUFFALO CITY DIESEL
	0042090	2,726.40	BUTLER MACHINERY CO
	0042094	527.28	CARQUEST AUTO PARTS
	0042098	10.00	CITY OF JAMESTOWN
	0042100	409.72	CNH CAPITAL
	0042113	230.96	DAN POLAND MACHINE INC
	0042130	28.50	FASTENAL CO
	0042148	137.90	HOME OF ECONOMY
	0042155	83.92	JAMESTOWN IMPLEMENT
	0042161	297.90	KOBLE/RON
	0042164	518.51	M D U
	0042165	20.46	MAC'S INC
	0042166	60.00	MARGIE HANDY WORK
	0042172	13.40	MEDINA CITY AUDITOR - DD
	0042187	95.64	NELSON INTERNATIONAL
	0042189	58.04	NEWMAN SIGNS
	0042193	40.00	NORTHERN PLAINS ELECTRIC
	0042198	41.10	OTTER TAIL POWER CO
	0042206	207.30	QUILL CORPORATION
	0042234	797.50	STREETER COOP OIL
	0042236	119.00	STUTSMAN COUNTY AUDITOR
	0042246	424.31	TITAN MACHINERY
	0042248	122.76	UNITED LABORATORIES
	0042250	221.85	VIGESAA/RYAN
	0042251	1,744.68	VINING OIL CO.
	0042253	578.15	VISA

	0042263	15.37	WASTE MANAGEMENT OF ND
	0042265	297.11	WEST END HIDE & FUR
	0042267	526.64	WOODWORTH FARMERS ELEVATOR CO
	0042269	2,260.80	YPSILANTI EQUITY ELEVATOR
	0042270	406.42	ZEP MANUFACTURING CO
		13,751.31	Final Total
SOCIAL SERVICES			
		23,057.32	Final Total
COUNTY CORRECTIONAL CENTER			
	0042071	84.83	A & B BUSINESS INC
	0042073	77.22	APOTHECARY PRODUCTS INC
	0042074	385.73	AUDIOVISUAL INC
	0042081	654.61	BOB BARKER CO
	0042083	17.65	BROWN/DORINDA
	0042097	821.00	CENTRAL DAKOTA MECH INC
	0042098	937.19	CITY OF JAMESTOWN
	0042101	177.53	COLE PAPERS INC
	0042105	61.54	COUNTY MARKET
	0042108	1,480.63	CURTIS ELECTRIC
	0042109	1,908.18	CWD-ABERDEEN
	0042110	688.21	DACOTAH PAPER CO
	0042111	173.82	DAKOTA FOOD EQUIPMENT
	0042115	2,122.12	DEAN FOODS NC, INC
	0042129	603.00	FARMER BROTHERS COFFEE
	0042136	1,386.65	GALL'S INC
	0042138	1,028.82	GRAYBAR
	0042144	699.75	HEARTLAND PAPER CO
	0042150	500.00	INNOVIS HEALTH
	0042152	110.29	J & L SERVICE
	0042157	610.80	JETSTREAM CAR WASH
	0042170	41.00	MCDOUGALL/DR KENNETH
	0042174	297.00	MID-AMERICAN RESEARCH CHEMICAL CORP
	0042175	571.12	MITY-LITE INC
	0042176	379.25	MOORE MEDICAL CORP
	0042183	131.00	NARDINI FIRE EQUIPMENT OF N D
	0042194	59.67	OFFICELAND
	0042200	501.49	PAN-O-GOLD BAKING CO.
	0042204	314.03	PLUMBMASTER
	0042205	62.00	PRETZER/BECKY
	0042207	328.02	QWEST
	0042208	47.97	RADIO SHACK CORPORATION
	0042212	27.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0042230	882.46	STEIN'S, INC
	0042233	215.52	STOUDT INC/R M
	0042238	195.07	STUTSMAN COUNTY CORRECTIONAL CENTER
	0042242	7,788.38	SYSCO FOOD SERVICES OF ND
	0042245	2,102.87	THRIFTY DRUG-WHITE DRUG
	0042248	164.76	UNITED LABORATORIES
	0042253	1,040.79	VISA
	0042258	18.87	WALMART
	0042266	130.00	WEST GROUP PAYMENT CENTER
	0042268	85.53	YOUNGS
		29,913.37	Final Total
WEED CONTROL			
	0042207	7.71	QWEST
	0042236	4.83	STUTSMAN COUNTY AUDITOR
		12.54	Final Total
VETERANS SERVICE			
	0042207	15.42	QWEST
		15.42	Final Total
COUNTY AGENT			
	0042180	85.00	N D DIETETIC ASSOCIATION
	0042194	196.98	OFFICELAND
	0042216	25.88	SAHR/EUNICE
		307.86	Final Total
EMPLOYEES HOSPITAL INS			
	0042181	71,913.20	N D P E R S
		71,913.20	Final Total
TAX REFUND			
	0042128	570.04	FAIRCHILD/VIVIAN
		570.04	Final Total
LIBRARY FUND			
	0042207	72.81	QWEST
	0042223	20.58	SCHUBERT'S CARPET ONE
	0042252	392.05	VISA
	0042262	228.83	WALMART COMMUNITY BRC
		714.27	Final Total
COMMISSARY			
	0042093	47.31	CABLE SERVICES
	0042107	320.40	CRAWFORD SUPPLY CO
	0042114	83.17	DCR DISTRIBUTORS
	0042115	82.32	DEAN FOODS NC, INC
	0042132	643.07	FRANK MCKONE CANDY CO

	0042135	825.52	FRITO LAY
	0042159	261.36	KEEFE COFFE & SUPPLY
	0042169	1,363.04	MAXIMA SUPPLY LLC
	0042176	124.38	MOORE MEDICAL CORP
	0042202	1,797.85	PEPSIAMERICAS
	0042203	634.00	PIZZA CORNER FROZEN PIZZA
	0042214	4,000.00	RELIANCE INMATE SYSTEMS INC.
	0042239	710.37	STUTSMAN COUNTY CORRECTIONAL CENTER
	0042261	297.82	WALMART COMMUNITY BRC
		11,190.61	Final Total
DRUG PROGRAM			
		38.55	Final Total
COURTHOUSE BUILDING			
	0042091	62.39	C H CARPENTER LUMBER CO
	0042223	679.73	SCHUBERT'S CARPET ONE
	0042226	250.00	SMITH'S FLOORING
		992.12	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0042108	682.21	CURTIS ELECTRIC
		682.21	Final Total
DATA PROCESSING			
	0042104	3,230.96	COMPUTER PROFESSIONAL,ULTD,INC
	0042106	535.98	CPS TECHNOLOGY SOLUTIONS
	0042140	155.99	HAROLDSON'S OFFICE SUPPLY
	0042207	15.42	QWEST
	0042260	11.37	WALMART COMMUNITY BRC
		3,949.72	Final Total
CO EXTENSION FUND			
	0042149	23.55	HUGO'S 9
	0042186	209.00	NDSU AG COMMUNICATION
	0042194	399.99	OFFICELAND
	0042240	30.73	SUBWAY
	0042243	375.00	T J'S CATERING
		1,038.27	Final Total
GRANTS			
	0042088	1,309.50	BULLBERRY SYSTEMS INC
	0042151	16,690.50	INSIGHT
	0042190	2,450.00	NICK OF TIME
	0042255	1,089.94	VISA
		21,539.94	Final Total
WAGES			
	1324-1483	383,870.64	WAGES 02-25-2008
		383,870.64	Total Wages

A motion to adjourn was made by Marks and seconded by Ova. At 6:02 p.m. the March 4, 2008 Stutsman County Commission meeting was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman