Official Proceedings of the Stutsman County Commission - March 4th, 2014

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

Neys made a motion, seconded by Ova to approve the minutes of the February 2014 meetings. Motion carried.

Ernie Williams, President of the Stutsman County Township Officers Association, updated the commissioners on the ditch mowing. Currently, the township sends out letters to the property owners informing them they have 30 days to mow the ditches or else a tax assessment will be assessed. The problem occurs because the un-mowed ditch does not become an obstruction until the October deadline. Williams requested the county to include township roads when the ditch mowing notice is printed in the Jamestown Sun. The notice will need to be in the paper twice with the second printing being printed ten days prior to the deadline in October. The township can then hold a meeting and move forward to determine what ditches need to be mowed. Each township can set their own dollar amount for mowing the ditches. It is the consensus of the commissioners to include the verbiage as requested.

No bids were received for the used motor grader.

Mickey Nenow, County Highway Superintendent presented his monthly report. The road department is still working on equipment and getting ready for spring. They are getting the road restriction signs ready for the upcoming season.

Nenow requested approval to advertise for an open position which was created in the fall. Schwartz made a motion, seconded by Marks to advertise for the open position as presented. Motion Carried.

Mickey requested to advertise for 60,000 yards of gravel crushing. Ova made a motion, seconded by Neys to approve the request as presented. Motion Carried.

Nenow informed the board he has the jake brake signs for Highway 62 North of I-94 ready. He will get them posted as soon as the weather will allow.

Rob Keller, Jamestown Sun, presented information to advertise in the Progress edition of the Jamestown Sun. The request failed for lack of a motion.

Sandy Eckelberg, Accounts/Property Coordinator, requested approval to accept two Court Facility Improvement Grants. One is to replace four heat pumps in the courthouse building. It is a 75/25 percent split for a total amount of $27,364. The second grant is for remodeling district court offices, removing doorways, and finishing the keycard system. This grant is a 75/25 percent split for a total amount of $12,402. Ova made a motion, seconded by Schwartz to approve accepting the two Courthouse Facility Grants as presented. Motion Carried.

Chad Kaiser, Stutsman County Sheriff, presented his 2013 annual report. Kaiser reported transport services increased by approximately 100; motorist assists, traffic stops, warrants, burglaries, assaults, GSI's, truck regulatory stops, and criminal incident reports all have increased since 2013. Task Force and Truck Regulatory have also included their year end report.

Fritz Fremgen, State's Attorney was not able to present his monthly report.

Connie Ova, Jamestown/Stutsman Development Corporation (JSDC), requested approval for JSDC to purchase 320 acre piece of property in Spiritwood Township in the amount of $6,000 per acre plus $15,000 for the option for a total of $1,935,000. It is a 90/10 percent split between the City of Jamestown and Stutsman County with the county's portion being $193,500. The property has amenities such as rural water, natural gas, and electricity. A concrete road will be in the process of being built in the spring. There was much discussion regarding annexation into the City of Jamestown and Jamestown Public School District. Marks made a motion, seconded by Schwartz the Stutsman County Commission will not support a city or school annexation of the East half of Section 28 of Spiritwood Township into Jamestown Public School District and City of Jamestown. Motion Carried.

Schwartz made a motion, seconded by Ova to reconsider the previous motion of the land

acquisition purchase in Spiritwood Township. Schwartz, Ova, Marks and Klose voted aye with Neys voting nay. Motion Carried.

Schwartz made a motion, seconded by Marks to approve purchasing the 320 acres south of the Spiritwood Energy Park in Spiritwood Township as presented. Roll call vote: Ova voted aye, Marks voted aye, Schwartz voted aye, Neys voted nay, Klose voted aye. Motion Carried.

Casey Bradley, Auditor/COO, received an official petition for County Road 62, 34th Street SE, CHS Mainline and 95th Avenue SE, and the spur road. This is to amend the existing Spiritwood Paving District 2012-01 to include CHS into the GRE paving improvement district. Ova made a motion, seconded by Marks to approve resolution one to expand district 2012-01 to encompass the CHS area as presented. Roll call vote: Marks, Schwartz, Neys, Klose, Ova voted aye.

Bradley, Auditor/COO, presented a preliminary engineering report for paving improvement district 2012-01. This includes approximately two miles of County Road 62 beginning at I-94 and running north; a portion of roadway along the south section line of Section 27, T140N, R62W and the west section lines of Sections 27 and 22, T140N, R62W; a portion of roadway along the sough section lines of Sections 23 and 24, T140N, R62W; a portion of roadway crossing the northwest quarter and the north half of Section 26, T140N, R62W; and a portion of roadway along the west section line of Section 24, T140N, R62W. The estimated cost for construction, engineering, right of way access, and utilities is $10,098.000 for the GRE project. The estimated cost for construction, engineering, right of way access, and utilities for CHS Mainline and township roads is $10,442,760 and $6,222,000 for Highway 62 for a total of $16,664,760. Bradley informed the board that the proposed projects would be bid in three separate bid packages, with the first two in 2014 and the last one in 2015. Neys made a motion, seconded by Ova to approve the resolution to approve the report as presented. Roll call vote: Schwartz, Neys, Klose, Ova, Marks vote aye.

Daren Peterka, Interstate Engineering, requested approval to advertise to go out for bids on package one for 24th St SE and 94th Avenue which is approximately 2.9 miles. The bids would be opened March 31, 2014 with the construction to begin in June. Schwartz made a motion, seconded by Marks to approve the request as presented. Roll call vote: Neys, Klose, Ova, Marks, Schwartz voted aye.

Schwartz made a motion, seconded by Neys to approve the monthly bills for payment. Roll call vote: Klose, Ova, Marks, Schwartz, Neys voted aye.

	GENERAL REVENUE FUND			**COUNTY ROADS FUND CONT'D**	
65646	AHNER,RICHARD OR SHIRLEY	$80.44	65736	OTTER TAIL POWER CO	$465.81
65647	ALLEN ENTERPRISES LLC	$1,036.01	65742	QUALITY SERVICE & REPAIR	$117.59
65652	BAKKEN,DUSTIN	$195.58	65743	QUICK LANE	$236.10
65653	BENDEWALD,SANDY	$15.00	65758	STREETER COOP OIL	$625.98
65654	BERGH, KARL AND JULIE	$311.60	65760	STUTSMAN RURAL WATER DISTRICT	$50.47
65657	BNSF RAILWAY COMPANY	$342.12	65761	THOMAS MOTORS	$225.00
65660	BROWN & SAENGER	$419.02	65770	VISA RD 3599	$544.89
65662	BUSSEY,AMY	$97.09	65773	WALMART COMMUNITY BRC_2896	$872.69
65665	CARPENTER LAW OFFICES	$872.00	65776	WEST END HIDE & FUR	$198.74
65669	CENTURYLINK	$803.94		**SOCIAL SERVICES FUND TOTAL**	$10,648.04
65670	CHS CREDIT CARD DEPT	$2,030.86		**COUNTY PARK FUND**	
65672	COLE PAPERS INC	$401.43	65651	AT&T MOBILITY	$17.63
65674	COMFORT INN BISMARCK	$74.00	65669	CENTURYLINK	$164.58
65677	DACOTAH PAPER CO	$67.66	65730	NORTHERN PLAINS ELECTRIC	$1,302.55
65681	EBERHARDT, PATRICK & JULIE	$1,106.98	65760	STUTSMAN RURAL WATER DISTRICT	$119.00
65686	GRAYBAR	$292.27		**COUNTY CORRECTIONAL CENTER**	
65687	GROTBERG, DWIGHT & ALISON	$782.23	65649	APCO INTERNATIONAL INC	$338.12
65688	HANSEN,MICHAEL	$626.15	65650	ASSOCIATION OF MINNESOTA COUNTIES	$50.00
65690	HOME OF ECONOMY	$20.67	65658	BOB BARKER CO	$1,875.40
65692	HUDAK,ELAINE L	$28.10	65660	BROWN & SAENGER	$589.89
65694	JAMESTOWN AMBULANCE	$1,402.12	65667	CBM FOOD SERVICE	$9,829.03
65697	JAMESTOWN REGIONAL MEDICAL CENTER	$137.00	65669	CENTURYLINK	$414.25
65698	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$2,032.14	65672	COLE PAPERS INC	$407.86
65699	JAMESTOWN, CITY OF	$591.56	65675	COMMUNITY CORRECTION PROGRAM	$613.10
65701	JETSTREAM CAR WASH	$177.31	65677	DACOTAH PAPER CO	$1,320.45
65706	LEHMICKE,MIKE	$41.87	65678	DAN POLAND MACHINE INC	$228.63
65707	LIEN,LUCINDA	$2,291.92	65679	DIAMOND DRUGS INC	$91.07
65708	LOIS HOPWOOD TRUST	$333.44	65689	HERRICK, STEVEN	$2.00
65710	MAC'S INC	$175.92	65690	HOME OF ECONOMY	$75.45
65712	MCCLEAN, ROSALIE	$101.76	65695	JAMESTOWN COMMUNICATIONS INC	$45.60
65715	MEDINA AMBULANCE SERVICE	$791.00	65696	JAMESTOWN ELECTRIC	$478.15
65716	MILLER, VICKI L	$597.78	65699	JAMESTOWN, CITY OF	$1,651.35
65717	MUTSCHLER,RICK	$175.07	65700	JEFFREY D DOYLE INC	$8.21
65721	ND EMERGENCY MANAGEMENT ASSOCIATION	$50.00	65701	JETSTREAM CAR WASH	$343.05
65722	ND HIGHWAY PATROL	$263.00	65703	KRAFT, CANDACE	$4.00
65723	ND STATES ATTORNEYS ASSOCIATION	$600.00	65704	KYOCERA DOCUMENT SOLUTIONS	$5,050.00
65729	NETWORK CENTER COMMUNICATIONS	$212.50	65714	MEDICINE SHOPPE	$534.01
65731	NORTHERN SAFETY TECHNOLOGY INC	$720.97	65718	NAPA AUTO PARTS	$18.49
65736	OTTER TAIL POWER CO	$3,273.46	65719	ND APCO ASSOCIATION	$375.00
65737	OTTMAR & OTTMAR PC	$90.00	65720	ND DEPT OF HUMAN SERVICES	$4,560.16
65739	POLLERT,TREVOR	$125.80	65725	NDCCAA	$100.00

65740	PRESS ROOM,THE	$759.00	65736	OTTER TAIL POWER CO	$5,657.43
65744	QUILL CORPORATION	$267.96	65738	PHARMCHEM INC	$609.00
65747	RICHARDSON ELECTRIC	$60.00	65741	PROBUILD	$37.99
65749	RITTENBACH, JOSHUA	$1,897.54	65746	REDWOOD TOXICOLOGY LABORATORY INC	$15.00
65750	RM STOUDT INC	$27,821.76	65750	RM STOUDT INC	$54.94
65751	SCHLAHT, ARTENA & SCHELLY	$239.69	65755	SMOKIES FIRE SALES & SERVICE INC	$175.60
65752	SCOTT MUSLAND CATTLE CO	$595.57	65757	STEIN'S INC	$166.48
65753	SIEGLER,MARGARET	$10.70	65767	VERIZON WIRELESS	$123.62
65754	SMAAGE,JOSH	$129.50	65769	VISA LEC 4635	$334.90
65759	STREICHER'S	$132.98	65774	WALMART COMMUNITY BRC_894	$89.79
65763	THOS. Y. RICKETT & CO, INC	$5,000.00	65775	WALMART_1565	$77.78
65767	VERIZON WIRELESS	$671.45	65780	WORLD MEDICAL GOVERNMENT SOLUTIONS INC	$551.49
65768	VISA AUD 1683	$829.63		**WEED CONTROL FUND**	
65771	VISA SO 4194	$593.45	65669	CENTURYLINK	$8.55
65777	WEST GROUP PAYMENT CENTER	$499.99		**VETERANS SERVICE FUND**	
65778	WILHELM CHEVROLET BUICK GMC	$45.87	65669	CENTURYLINK	$17.10
65779	WILLIAMS-LISKO FUNERAL CHAPEL LTD	$175.00		**COMMISSARY FUND**	
65783	ZUERCHER TECHNOLOGIES LLC	$225.00	65648	AMERICAN INSTITUTIONAL SUPPLY	$23.75
	E 911 PHONE SYSTEM FUND		65664	CABLE SERVICES	$47.31
65655	BERGQUIST,JERRY	$117.60	65710	MAC'S INC	$6.73
65669	CENTURYLINK	$1,319.95	65762	THOMPSON REUTERS-WEST	$227.50
	COUNTY ROADS FUND		65769	VISA LEC 4635	$446.99
65661	BUFFALO CITY DIESEL	$71.20	65774	WALMART COMMUNITY BRC_894	$59.00
65663	BUTLER MACHINERY CO	$215.01		**DRUG PROGRAM FUND TOTAL**	$42.76
65666	CARQUEST AUTO PARTS	$25.96		**COURTHOUSE BUILDING FUND**	
65671	CNH CAPITAL	$120.04	65685	GRANTS MECHANICAL INC	$4,450.00
65678	DAN POLAND MACHINE INC	$29.89	65735	OTIS ELEVATOR COMPANY	$26,125.00
65682	FARMERS UNION OIL CO-CENEX	$3,200.00		**COUNTY CORRECTIONAL CENTER CONSTR FUND**	
65683	FASTENAL CO	$31.57	65684	GOODIN COMPANY	$327.96
65699	JAMESTOWN, CITY OF	$12.85		**COUNTY HAZARDOUS CHEMICAL ACCOUNT TOTAL**	$15.79
65702	KOBLE,RON	$504.00		**DATA PROCESSING FUND**	
65709	LYLE SIGNS, INC.	$392.58	65668	CDW GOVERNMENT INC	$42.10
65710	MAC'S INC	$212.09	65669	CENTURYLINK	$17.10
65711	MARG'S HANDY WORK	$70.00	65744	QUILL CORPORATION	$255.98
65713	MDU	$420.20	65766	TYLER TECHNOLOGIES INC	$18,909.00
65718	NAPA AUTO PARTS	$564.66	65768	VISA AUD 1683	$1,586.72
65727	NELSON INTERNATIONAL	$363.89		**JOB INCENTIVE FUND**	
65730	NORTHERN PLAINS ELECTRIC	$83.00	65698	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$3,250.00
65732	NORTHWEST TIRE INC	$15.00		**FEMA FUND**	
65733	O'REILLY AUTOMOTIVE INC	$110.07		CHICAGO TOWNSHIP	105,601.40
	WAGES 2-25-14	$497931.42			

At 5:20 p.m., a motion to adjourn was made by Neys, seconded by Ova. Motion Carried.

ATTEST:

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Casey J. Bradley
Auditor/COO

Mark T. Klose
Commission Chairman