Official Proceedings of the Stutsman County Commission

March 15, 2011

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

Rena Hoggarth, Jamestown Sun, questioned whether or not the Commission would like to place an ad in the Progress Addition of the Jamestown Sun similar to their ad in prior years. The cost this year would be $830. Ova made a motion seconded by Neys to purchase the advertisement. Roll call vote – Ova, Marks, Schwartz, Neys and Klose voted aye.

Neys made a motion seconded by Schwartz to approve the raffle permit application of the Jamestown Wrestling Association. Motion carried.

A motion was made by Ova seconded by Schwartz to approve the poker permit application of the James River Humane Society at 281 Stop in Pingree. Motion carried.

Schwartz made a motion seconded by Ova to approve $215 in taxable meals. Roll call vote – Marks, Schwartz, Neys, Klose and Ova voted aye.

Commissioner Schwartz reviewed the status of the motor grader bids. The bid for one machine was pending. The motor grader in Woodworth also needed to be replaced. The vendor had consented to a $100,000 buy back on this machine. A decision needed to be made on whether or not to accept a bid for the one machine or to reject the bids and solicit bids for two machines. Marks made a motion seconded by Schwartz to accept the bid from RDO Equipment, Bismarck for a 2011 John Deere 772G motor grader at a net bid of $174,215 plus $18,000 for the extended warranty. Roll call vote – Schwartz, Neys, Klose, Ova and Marks voted aye.

A motion was made by Ova seconded by Neys to solicit bids for another motor grader to replace the machine located at Woodworth. Motion carried.

Warren Tobin, Veteran Service Officer, requested Family Medical leave for Rita Morris. A motion was made by Neys seconded by Schwartz to grant the leave request. Motion carried.

Chad Kaiser, County Sheriff, reported on the snow event March 11th and 12th. His department, ND Highway Patrol, ND National Guard, Stutsman County Emergency Services and numerous private citizens assisted over 500 motorists that were stranded on Interstate I-94. About 300 people were taken to Medina and about 200 people were taken to Cleveland. Food and shelter was provided by local residents. Technology played a large part in being able to locate stranded motorists. Dispatch received 123 calls on Friday from midnight to midnight versus an average day being 15. Kaiser stated that the communities of Medina and Cleveland were fantastic. The Commission expressed their appreciation for a job well done.

Sheriff Kaiser expressed concerns over the hiring of a weight enforcement officer without his or other County Sheriffs' involvement. Commissioner Marks indicated that their committee had hired an individual and the program was ready to go. A meeting would be held in Valley City with the County Sheriff's to iron out the details of the overload weight enforcement unit. Public forums would be held to inform the public of plans for the weight enforcement unit.

Jay Hesse, Development Associate for Geronimo Wind, introduced himself and indicated that his company was working in the area and that he would have further contact with Stutsman County Officials.

Mickey Nenow, County Highway Superintendent, stated that spring road restrictions would go into effect on Monday, March 21.

Noel Johnson, County COO, gave the final 2010 financial report. Fund balances for the County's principle funds were projected to be $8.0 million. Actual ending balances were $9.4 million. Fund balances for agency and other funds were projected to be $1.2 million. Actual ending balances were $1.5 million. The increases over projections were due to under stated revenues and/or 2010 budgeted projects that were not completed and were carried over to 2011.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0054689	126.99	A & B BUSINESS INC
	0054690	226.82	ALLTEL
	0054692	330.27	APPLE TIME INC
	0054693	745.00	BALCO UNIFORM CO. INC
	0054694	613.40	BIG D'S GRAPHICS & TRIM
	0054695	906.64	BOB'S PLUMBING & HEATING INC
	0054698	208.00	BUSCH/BEN
	0054700	48.89	C H CARPENTER LUMBER CO
	0054702	46.42	CARQUEST AUTO PARTS
	0054706	1,859.37	CENEX CREDIT CARD
	0054709	260.00	CORNELL/BRIAN
	0054714	2,286.34	DAN'S SOOPER STOP
	0054715	86.70	DICK/TIFFINEY
	0054716	1,925.00	DKK GUARDIANSHIP SERVICES INC
	0054718	218.42	FARMERS UNION OIL CO-CENEX
	0054720	25.00	GRAND FORKS POLICE DEPT
	0054730	169.12	J & L SERVICE
	0054732	530.06	JAMESTOWN I-94 CLARK
	0054734	341.93	JAMESTOWN SUN
	0054737	338.00	KAISER/CHAD
	0054738	95.00	KAPP/ ELIZABETH
	0054739	32.50	KAPP/BRADLEY
	0054740	97.50	KROPP LAW OFFICES PC
	0054743	167.50	MAC'S INC
	0054746	27.59	N A P A AUTO PARTS
	0054749	1,275.00	N D ASSOCIATION OF COUNTIES
	0054751	100.00	N D RECORDERS ASSN
	0054753	1,097.10	N D YOUTH CORRECTIONS CENTER
	0054756	6,213.62	NORTHERN SAFETY TECHNOLOGY INC
	0054759	43.37	OFFICELAND
	0054760	69.27	ONE-HOUR MARTINIZING
	0054761	3,096.21	OTTER TAIL POWER CO
	0054764	15.00	PRETZER/BECKY
	0054766	182.75	QUILL CORPORATION
	0054768	49.99	SEARS
	0054770	866.53	STOP & GO #431
	0054771	1,182.73	STOUDT INC/R M
	0054774	40.00	TRAUTMAN/RUSSELL
	0054775	157.35	TWO RIVERS PRINTING
	0054778	572.07	VERIZON WIRELESS
	0054779	210.96	VISA SO

	0054781	54.04	WAGNER/JOADY
	0054784	8.12	WILHELM INC/DON
	0054785	480.00	WILLIAMS-LISKO FUNERAL CHAPEL LTD
	0054787	20.46	YOUNGS
	0054789	86.97	5 STAR EXPRESS LUBE
		27,534.00	Final Total
911 EMERGENCY PHONE SYSTEM			
	0054696	240.16	BROWN & SAENGER
	0054748	2,685.54	N D ASSOCIATION OF COUNTIES
	0054767	1,290.00	QWEST
	0054780	132.10	VOLK/TODD
		4,347.80	Final Total
ROAD FUNDS			
	0054691	305.36	AMERIPRIDE LINEN & APPAREL
	0054699	55.37	BUTLER MACHINERY CO
	0054702	157.26	CARQUEST AUTO PARTS
	0054707	2,981.39	CNH CAPITAL
	0054710	545.40	CREATIVE ENERGY
	0054712	25.19	DAKOTA SANITATION
	0054713	6.00	DAKOTA VALLEY ELECTRIC
	0054717	213.86	FARGO TRAILER CENTER
	0054719	14.55	FASTENAL CO
	0054721	204.00	GRUENSTEIN/LARRY
	0054724	186.43	HOME OF ECONOMY
	0054728	507.42	INLAND TRUCK PARTS CO
	0054733	425.02	JAMESTOWN IMPLEMENT
	0054736	255.00	JERRY'S ELECTRICAL REPAIR
	0054741	117.00	LAWSON PRODUCTS INC
	0054742	418.76	M D U
	0054743	46.95	MAC'S INC
	0054744	15.15	MEDINA CITY AUDITOR
	0054745	25.00	MICHEL'S AUTO SALES & PARTS LLC
	0054747	315.72	N A P A AUTO PARTS
	0054750	10.00	N D DEPT OF MOTOR VEHICLE
	0054755	477.00	NEWMAN SIGNS
	0054757	6,545.69	NORTHWEST TIRE INC
	0054758	9.91	O'REILLY AUTOMOTIVE INC.
	0054761	706.06	OTTER TAIL POWER CO
	0054762	89.66	POWER PLAN
	0054763	140.16	PRAXAIR DISTRIBUTION INC
	0054765	266.31	QUALITY SERVICE & REPAIR
	0054772	400.00	STUTSMAN COUNTY GLASS
	0054782	1,052.59	WALLWORK INC/W W
	0054783	74.32	WEST END HIDE & FUR
	0054784	37.00	WILHELM INC/DON
	0054788	2,687.31	YPSILANTI EQUITY ELEVATOR
		19,316.84	Final Total
SOCIAL SERVICES			
		639.05	Final Total
COUNTY PARK			
	0054690	45.29	ALLTEL
		45.29	Final Total
EMERGENCY			
	0054722	2,640.00	GUTHMILLER EARTHMOVING, INC
		2,640.00	Final Total
COUNTY CORRECTIONAL CENTER			
	0054705	129.30	CEBULA/SCOTT
	0054754	129.30	NAGEL/STEVE
	0054761	5,333.42	OTTER TAIL POWER CO
	0054767	164.00	QWEST
		5,756.02	Final Total
COUNTY AGENT			
	0054711	112.08	DAKOTA CENTRAL TELECOMMUNICATIONS

	0054752	83.00	N D S U EXTENSION SERVICE
	0054773	21.16	TDS METROCOM
		216.24	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0054701	935.00	CARBONE'S CUSTOM FIREARMS
		935.00	Final Total
DOCUMENT PRESERVATION FUND			
	0054703	278.00	CASS COUNTY TREASURER
	0054704	917.69	CDW GOVERNMENT
		1,195.69	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0054786	266.53	WORKFORCE SAFETY & INS
		266.53	Final Total
DATA PROCESSING			
	0054704	447.76	CDW GOVERNMENT
	0054708	2,578.00	COMPUTER PROFESSIONAL,ULTD,INC
	0054723	37.50	HIGH PLAINS TECHNOLOGY
	0054726	595.80	INFORMATION TECHNOLOGY DEPT
	0054769	61.20	SMAAGE/JOSH
	0054777	44.01	VALENTA/RENEE
		3,764.27	Final Total
CO EXTENSION FUND			
	0054725	23.75	HUGO'S 9
	0054776	10.00	UNIVERSITY OF MINNESOTA
		33.75	Final Total
GRANTS			
	0054697	1,500.00	BULLBERRY SYSTEMS INC
	0054729	9,700.66	INSIGHT PUBLIC SECTOR
	0054731	6,688.60	JAMESTOWN COMMUNICATIONS INC
		17,889.26	Final Total
JOB INCENTIVE FUND			
	0054735	30,164.00	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
		30,164.00	Final Total

Ova made a motion seconded by Neys to adjourn. At 8:55 a.m., the mid month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
COO / Auditor

Mark T. Klose
Commission Chairman