Official Proceedings of the Stutsman County Commission

March 16, 2010

At 8:00 a.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.

Fritz Fremgen, State's Attorney, gave a preliminary opinion on the request for a 20 year Park Board lease for the Park Board's facilities at Spiritwood Lake City. The Park Board could enter into a new 20 year lease, but they could not continue with the current lease. The current lease was unreasonable and it had deficiencies.

Lindsay Larson, JSDC Marketing/Business Development Specialist, requested approval of an additional $27,166 in Flex PACE interest buy-down for the Allen Enterprises Buffalo City Diesel Project. The Bank of ND's 65% share had been raised from $150,000 to $200,000 so the community share had increased proportionately. These funds would be repaid by Allen Enterprises. Kaiser made a motion seconded by Neys to approve the additional $5,433 in County funds. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

The JSDC Board of Directors recommended changes in the ordinance passed by the City for utilizing a portion of the 1% sales tax. The JSDC recommendation was 55% of the sales taxes would be retained by JSDC for economic development, the other 45% would be dedicated to payment of the city's share of special assessments on city public works projects, and the agreement would be effective through 2012 and renewed every seven years instead of effective through June 30, 2022. Kaiser made a motion seconded by Ova to concur with the JSDC Board of Director's recommended changes. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Steve Thompson, Interstate Engineering, reviewed a potential location for mitigation acres. The site had about 17 acres that could potentially be used for mitigation. Unless a mitigation bank was established, any acres over the 12 acres necessary for the current ER projects would be lost and not available for future projects. Establishment of a mitigation bank would take about a year for all of the paperwork to be completed by all the agencies involved in the process. The consensus was to meet with the Federal Highway Administration and begin the process to establish a mitigation bank.

A motion was made by Kaiser seconded by Marks to approve a preliminary engineering contract with Interstate Engineering for the Sydney Township Bridge so design plans could be submitted to FEMA for their approval. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

Mike Zimmerman, County Highway Superintendent, indicated that road restrictions were put on for County roads. He requested permission to advertise for an office coordinator to fill a vacancy due to an employee resignation. Ova made a motion seconded by Neys to advertise for a replacement. Motion carried.

Commissioner Marks reviewed the road funding ideas – 1% sales tax, or ½% sales tax and 20 mills, or ½% sales tax and 15 mills. Even with additional funding the Commission probably could not save all of the paved roads. Chris Wingire commented that the rural community should support additional funding, but it was basically Jamestown voters that would decide the outcome of any ballot issue. Marks made a motion seconded by Neys to place a ½% county wide sales tax and an additional15 mills for the Matching Federal Aid mill levy on the June 8, 2010 primary election ballot. Roll call vote – Neys, Klose, Ova, Marks and Kaiser voted aye.

Kaiser made a motion seconded by Ova to transfer $46,784.24 from the County Library Fund and $57,000 from the Bookmobile Reserve Fund to the James River Library System (joint city-county library) per the joint library agreement. Roll call vote – Klose, Ova, Marks, Kaiser and Neys voted aye.

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager, presented the forecast of water levels at the Pipestem Dam and the Jamestown Reservoir. The range of water elevations was 1,451 to 1,455 feet at the Reservoir, and 1,484 to 1,493 feet at Pipestem. This compared to 1,454.12 at the Reservoir and 1,492.19 at Pipestem last year. The County was included in the Presidential Disaster declaration for protective measures. Ova made a motion seconded by Kaiser to modify the March 2, 2010 disaster declaration resolution projected combined water releases from 1,800 cfs to 3,200 cfs. Motion carried. The County Road Department would have sand and sand bags available for individuals to fill their own.

A motion was made by Ova seconded by Kaiser for Noel Johnson to be in charge of coordinating the County's flood effort. Motion carried.

Ova made a motion seconded by Marks to purchase 70,000 sand bags. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

A motion was made by Kaiser seconded by Neys to approve $335.00 in taxable meals. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Marks made a motion seconded by Ova to pay the mid-month bills including $16,117.90 to Winfield Township for FEMA projects reimbursement. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0050582	70.65	ALLTEL
	0050584	8.00	ARNESON INC
	0050590	69.84	C H CARPENTER LUMBER CO
	0050596	9.44	CITY OF JAMESTOWN
	0050598	278.00	COLE PAPERS INC
	0050599	360.00	CONSULTATION & PSYCHOLOGICAL SERVICES
	0050602	844.30	CURTIS ELECTRIC
	0050607	116.94	DAKOTA WHOLESALE TIRES
	0050608	290.39	DAN'S SOOPER STOP
	0050609	25.38	DAUER'S TROPHIES
	0050610	30.00	DICK/TIFFINEY
	0050611	1,645.00	DKK GUARDIANSHIP SERVICES INC
	0050612	1,553.65	ELECTION SYSTEMS & SOFTWARE
	0050614	432.00	FARM & HOME PUBLISHERS INC
	0050618	89.61	HAROLDSON'S A & B BUSINESS
	0050619	45.00	HEINRICH/GENE
	0050624	110.00	J & L SERVICE
	0050625	184.70	JAMESTOWN I-94 CLARK
	0050627	55.00	JAMESTOWN PLUMBING & HEATING
	0050628	1,513.43	JAMESTOWN SUN
	0050634	18.89	MAC'S INC
	0050637	75.00	N D RECORDERS ASSN
	0050642	250.00	NORTHERN SAFE SERVICE
	0050645	14.93	OFFICELAND
	0050647	34.00	ORR/KARON C
	0050648	3,058.00	OTTER TAIL POWER CO
	0050649	37.50	OTTMAR & OTTMAR
	0050656	105.00	SANDNESS LAW OFFICE
	0050658	735.07	STOP & GO #431
	0050659	100.00	STOREY/TRACI
	0050662	21.00	STUTSMAN COUNTY CORRECTIONAL CENTER
	0050665	40.00	TRAUTMAN/RUSSELL
	0050667	123.29	TRUE VALUE HARDWARE
	0050668	59.90	TWO RIVERS PRINTING
	0050673	13.87	WALMART COMMUNITY BRC
		12,417.78	Final Total
911 EMERGENCY PHONE SYSTEM			
	0050585	411.81	BERGQUIST/JERRY
	0050603	399.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0050605	146.52	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0050636	5,183.80	N D ASSOCIATION OF COUNTIES
	0050655	1,290.95	QWEST
		7,432.08	Final Total
ROAD FUNDS			
	0050583	249.26	AMERIPRIDE LINEN & APPAREL
	0050588	327.33	BUFFALO CITY DIESEL
	0050589	1,816.09	BUTLER MACHINERY CO
	0050591	22.01	C H CARPENTER LUMBER CO
	0050592	67.93	CARQUEST AUTO PARTS
	0050594	25.35	CATCO PARTS & SERVICE
	0050597	542.64	CNH CAPITAL
	0050600	7,249.46	CREATIVE ENERGY
	0050601	38.45	CUMMINS NPOWER,LLC
	0050605	163.59	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0050606	6.00	DAKOTA VALLEY ELECTRIC
	0050613	155.70	EQUIPMENT DIST
	0050615	186.26	FASTENAL CO
	0050616	346.84	GACKLE COOP
	0050617	160.00	GILLE AUTO
	0050621	112.47	HOME OF ECONOMY
	0050626	16.13	JAMESTOWN IMPLEMENT
	0050628	73.16	JAMESTOWN SUN
	0050629	142.00	JOHNSTON FARGO CULVERT INC
	0050630	240.53	LAWSON PRODUCTS INC
	0050632	275.00	LINDBERG BROTHERS,INC
	0050633	461.25	M D U
	0050635	789.83	N A P A AUTO PARTS
	0050643	957.88	NORTHWEST TIRE INC
	0050644	134.99	O'REILLY AUTOMOTIVE INC.
	0050645	20.66	OFFICELAND
	0050648	630.52	OTTER TAIL POWER CO
	0050650	3,200.00	PERLEBERG/TOM
	0050651	172.23	PRAXAIR DISTRIBUTION INC
	0050653	76.46	QUALITY SERVICE & REPAIR
	0050654	224.93	QUILL CORP
	0050657	2,640.00	SPIRITWOOD TOWNSHIP #51
	0050660	1,936.64	STREETER COOP OIL
	0050666	36.46	TRUE VALUE HARDWARE

	0050670	255.47	UNITED LABORATORIES
	0050671	126.68	VERIZON WIRELESS
	0050672	1,066.90	VINING OIL CO.
	0050674	95.25	WASTE MANAGEMENT OF ND
	0050675	23.90	WEST END HIDE & FUR
	0050678	185.50	WOODWORTH FARMERS ELEVATOR CO
	0050679	1,805.25	YPSILANTI EQUITY ELEVATOR
		27,057.00	Final Total
SOCIAL SERVICES			
		739.21	Final Total
COUNTY PARK			
	0050582	45.96	ALLTEL
		45.96	Final Total
EMERGENCY			
	0050580	2,907.24	ALEXANDER TOWNSHIP #1
	0050663	316.01	STUTSMAN COUNTY SHERIFFS OFFICE
	0050676	15,861.94	WINDSOR TOWNSHIP #61
	0050677	16,117.90	WINFIELD TOWNSHIP #62
		35,203.09	Final Total
COUNTY CORRECTIONAL CENTER			
	0050582	199.71	ALLTEL
	0050648	5,287.24	OTTER TAIL POWER CO
	0050655	391.90	QWEST
		5,878.85	Final Total
WEED CONTROL			
	0050648	34.42	OTTER TAIL POWER CO
		34.42	Final Total
COUNTY AGENT			
	0050604	112.08	DAKOTA CENTRAL TELECOMMUNICATIONS
	0050639	24,499.50	N D S U EXTENSION SERVICE
	0050645	5.04	OFFICELAND
	0050664	32.99	TDS METROCOM
		24,649.61	Final Total
COUNTY ADVERTISING			
	0050609	47.39	DAUER'S TROPHIES
		47.39	Final Total
EMPLOYEES HOSPITAL INS			
	0050587	252.00	BODY & MIND THERAPEUTIC MASSAGE
	0050661	5,000.00	STUTSMAN COUNTY
		5,252.00	Final Total
TAX REFUND			
	0050620	690.15	HOLLINGSWORTH/ALVINA
	0050646	231.07	OLSON/LAVAY
		921.22	Final Total
LIBRARY FUND			
	0050581	103,784.24	ALFRED DICKEY LIBRARY
		103,784.24	Final Total
COURTHOUSE BUILDING			
	0050631	998.00	LIFESTYLE APPLIANCE
		998.00	Final Total
DOCUMENT PRESERVATION FUND			
	0050593	347.00	CASS COUNTY TREASURER
	0050669	975.00	UNDERGROUND VAULTS & STORAGE
		1,322.00	Final Total
DATA PROCESSING			
	0050595	81.76	CDW GOVERNMENT
	0050618	195.98	HAROLDSON'S A & B BUSINESS
	0050622	590.80	INFORMATION TECHNOLOGY DEPT
	0050645	1,898.36	OFFICELAND
		2,766.90	Final Total
ROAD AND BRIDGE BUILDING FUND			
	0050586	3,627.89	BOB'S PLUMBING & HEATING INC
	0050652	510.44	PRO BUILD
		4,138.33	Final Total
CO EXTENSION FUND			
	0050638	25.00	N D S U AG COMMUNICATION
	0050645	38.90	OFFICELAND
		63.90	Final Total

Joe Schmitt questioned whether or not Old Highway #10 would be closed when it is recycled. The Road Department would work with the Townships and close sections of the road as needed.

Marks made a motion seconded by Kaiser to adjourn. At 9:12 a.m. the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark T. Klose
Commission Chairman