Official Proceedings of the Stutsman County Commission

March 17, 2009

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

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

Ova made a motion that was seconded by Kaiser to pay $130 in taxable meals. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

The road condition of the south frontage road on the way to the Peavey Elevator was discussed. Road restrictions would be going on. The road may need to be closed to help save the road. Zimmerman would visit with the elevator manager after the meeting.

Zimmerman, County Highway Superintendent, stated that he had received a call from the DOT regarding $85,070 of additional money that could be available for the chip sealing project. The DOT would allow the County to use 100% of our Federal Funds versus the normal 80/20 split. The money would reduce the total amount of Federal Funds banked, but the amount would not have to be matched by the County. The additional money would be accepted.

The maintenance agreements for the AHL roads and the chip sealing project were presented. Kaiser made a motion that was seconded by Marks to sign the agreements. Motion carried.

Connie Ova, CEO-JSDC, requested the de-obligation of NDSU business retention and expansion funds. The County's share would be $400. A motion was made by Marks and seconded by Neys to de-obligate the funds. Motion carried.

Bids were opened for the Memorial Building remodeling project as follows: Hillerud Construction, Jamestown – Base Bid $28,280, alternate #1 $4355, #2 $2,825, #2a $6,995; Schumacher Construction, Jamestown – Base Bid $25,702, alternate #1 $4,149, #2 $1,968, #2a $4,467; Nill Construction, Jamestown – Base Bid $18,662, alternate #1 $4,633, #2 $1,095, #2a $2,235; David Ruby Construction, Long Prairie, MN – Base Bid $26,300, alternate #1 $4,120, #2 $1,200, #2a $800. Ova made a motion that was seconded by Neys to table the bid decision for further review of the bids. Motion carried.

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager, presented the Bullberry 9-1-1 Mapping Contract for the Jamestown mapping project that had been bid in December 2008. The contract had been reviewed by Fritz Fremgen, State's Attorney, and four points were addressed and removed by Bullberry. Neys made a motion to accept the contract seconded by Kaiser. Motion carried. The original budgeted amount for the project over a two year time span was $80,000. The total project came in at $47,227. Because of the Joint Powers Agreement with the City of Jamestown that the City would pay for the mapping accuracy down to 6 inches, the City would reimburse the County for $8,425 which makes the total expense for the project of $39,802.

Bergquist had requested assistance at the state level. The governor had written to the Corps of Engineers in Omaha requesting advanced measures assistance. There is not answer at this time on the request. Bergquist reported on the Corps of Engineers estimated water level at Jamestown Dam and required releases. Estimate elevations at Jamestown Dam were 1445 to 1450. In 1997, the peak elevation was 1445.9. The marina would need to be dikedd at these elevations.

The forecast for the Pipestem Dam was 1478 to 1492. The peak elevation was 1487 in 1997. The culvert system downstream of Pipestem was a concern, if the output reaches 1800 cfs the road will need to be breached.

The Beaver Creek where it enters the James River was also a concern.

The current elevation at Jamestown Dam was 1430.14, the Pipestem was 1442. The water hadn't arrived yet.

Bergquist recommended declaring an emergency for flooding. Ova made a motion seconded by Marks to declare a flood emergency for Stutsman County. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

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

Fund	Warrant No	Amount	Vendor Name

GENERAL

0046568	69.27	ALLTEL
0046571	1,970.00	BALCO UNIFORM CO. INC
0046574	247.66	BOB'S PLUMBING & HEATING
0046575	60.00	BOILER INSPECTION PROGRAM
0046578	65.61	C H CARPENTER LUMBER CO
0046582	98.10	CENTRAL BUSINESS SYSTEMS, INC
0046586	212.50	DACOTAH PAPER CO
0046590	387.12	DAN'S SOOPER STOP
0046591	33.36	DAUER'S TROPHIES
0046595	38.62	DIAMOND VOGEL PAINT CENTER
0046596	1,610.00	DKK GUARDIANSHIP SERVICES INC
0046598	50.00	EHRLICH/BRIAN
0046604	109.70	GRANTS MECHANICAL INC
0046605	672.00	GREAT PLAINS DIRECTORY SERVICE
0046612	54.00	JAMESTOWN HOSPITAL
0046613	224.31	JAMESTOWN I-94 SUPER EXPRESS
0046614	800.76	JAMESTOWN SUN
0046617	50.00	KAISER/CHAD
0046618	4.29	KAPP/ELIZABETH
0046620	142.50	KROPP LAW OFFICES PC
0046623	53.20	LEXISNEXIS MATTHEW BENDER
0046636	180.00	NORTHERN PLAINS ELECTRIC
0046638	5.83	ORR/KARON C
0046639	3,339.39	OTTER TAIL POWER CO
0046640	195.00	OTTMAR & OTTMAR
0046644	114.00	PRESS ROOM/THE
0046649	35.50	ROAD RUNNER REPAIR
0046653	36.00	SAMEK/KAREN
0046657	204.04	SPRINT
0046658	77.10	STEIN'S, INC
0046659	641.49	STOP & GO #431
0046660	119.89	STOUDT INC/R M
0046666	114.49	TDS METROCOM
0046669	40.00	TRAUTMAN/RUSSELL
0046671	24.26	TRUE VALUE HARDWARE
0046672	41.98	UNIFORM CENTER
0046674	1,500.00	UNITED STATES POSTAL SERVICE
0046678	39.53	WALMART
0046681	50.00	WESTERN SURETY COMPANY
0046684	72.49	5 STAR EXPRESS LUBE
	13,783.99	Final Total

911 EMERGENCY PHONE SYSTEM

0046587	461.00	DAKOTA CENTRAL TELECOMMUNICATIONS
0046588	146.46	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
0046648	1,290.83	QWEST
0046666	3.80	TDS METROCOM
	1,902.09	Final Total

ROAD FUNDS

0046569	371.90	AMERIPRIDE LINEN & APPAREL
0046572	198.00	BECKER/HARRY
0046576	22,640.80	BROCK WHITE COMPANY
0046579	318.44	CARQUEST AUTO PARTS
0046585	4,315.76	CNH CAPITAL
0046588	161.89	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
0046589	6.00	DAKOTA VALLEY ELECTRIC
0046600	1,294.00	FARMERS UNION OIL CO-CENEX
0046601	121.63	FASTENAL CO
0046611	69.00	JAMESTOWN COMMUNICATIONS INC
0046614	96.20	JAMESTOWN SUN
0046616	191.70	JERRY'S ELECTRICAL REPAIR
0046619	1,219.82	KRIS ENGINEERING
0046621	583.48	LAWSON PRODUCTS INC
0046624	21.00	LINDSAY SOFT WATER
0046625	502.92	M D U
0046629	174.82	N A P A AUTO PARTS
0046630	875.00	N D ASSOCIATION OF COUNTIES
0046634	104.95	N W TIRE INC
0046637	105.50	OFFICELAND
0046639	739.46	OTTER TAIL POWER CO
0046642	363.95	POWER PLAN
0046643	480.71	PRAXAIR DISTRIBUTION INC
0046646	108.46	QUALITY SERVICE & REPAIR
0046647	191.56	QUILL CORPORATION
0046651	271.55	SAFETY KLEEN CORP
0046654	1,125.68	SANITATION PRODUCTS
0046661	1,952.00	STREETER COOP OIL
0046663	125.00	STUTSMAN COUNTY GLASS
0046664	81.87	STUTSMAN COUNTY ROAD DEPT
0046666	8.00	TDS METROCOM
0046670	58.22	TRUDELL
0046675	131.09	VERIZON WIRELESS
0046676	1,449.13	VINING OIL CO.
0046677	220.86	WALLWORK INC/W W
0046679	31.55	WASTE MANAGEMENT OF ND
0046680	445.35	WEST END HIDE & FUR

	0046682	1,535.54	WOODWORTH FARMERS ELEVATOR CO
	0046683	1,827.00	YPSILANTI EQUITY ELEVATOR
		44,519.79	Final Total
SOCIAL SERVICES			
		1,087.78	Final Total
COUNTY PARK			
	0046568	45.23	ALLTEL
	0046648	120.86	QWEST
		166.09	Final Total
EMERGENCY			
	0046606	51,945.00	GUTHMILLER EARTHMOVING,INC
	0046656	1,210.00	SPIRITWOOD TOWNSHIP #51 - DD
		53,155.00	Final Total
COUNTY CORRECTIONAL CENTER			
	0046568	196.62	ALLTEL
	0046575	40.00	BOILER INSPECTION PROGRAM
	0046609	61.16	INGSTAD FAMILY MEDIA
	0046614	61.16	JAMESTOWN SUN
	0046639	5,634.87	OTTER TAIL POWER CO
	0046648	404.20	QWEST
	0046666	61.36	TDS METROCOM
		6,459.37	Final Total
WEED CONTROL			
	0046568	50.23	ALLTEL
	0046584	50.00	CHAMBER OF COMMERCE
	0046594	86.40	DEUTSCHER/DAVID
	0046602	1,034.00	FRONTIER PRECISION INC
	0046622	22.50	LEES/KIM
	0046639	77.67	OTTER TAIL POWER CO
	0046666	.70	TDS METROCOM
		1,321.50	Final Total
VETERANS SERVICE			
	0046650	3,393.00	ROUGH RIDER INDUSTRIES
	0046666	13.09	TDS METROCOM
	0046668	123.75	TOBIN/WARREN J
		3,529.84	Final Total
COUNTY AGENT			
	0046632	23,154.00	N D S U EXTENSION SERVICE
		23,154.00	Final Total
LIBRARY FUND			
	0046570	481.70	BAKER & TAYLOR BOOKS
	0046581	35.94	CENTER POINT LARGE PRINT
	0046588	49.95	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0046590	93.05	DAN'S SOOPER STOP
	0046593	95.38	DEMCO
	0046597	49.00	ECOLAB PEST ELIMINATION DIV
	0046603	347.80	GARDNER MEDIA LLC
	0046615	9.90	JENSEN/AGNES
	0046625	269.90	M D U
	0046633	195.00	N D STATE LIBRARY
	0046639	216.12	OTTER TAIL POWER CO
	0046645	143.92	PUMPKIN BOOKS
	0046662	1.00	STUTSMAN COUNTY AUDITOR
		1,988.66	Final Total
DRUG PROGRAM			
		3,000.00	Final Total
COURTHOUSE BUILDING			
	0046574	219.24	BOB'S PLUMBING & HEATING
	0046627	3,418.50	MICHAEL J. BURNS ARCHITECTS,LTD
	0046628	1,195.02	MITY-LITE INC
	0046635	980.00	NILL CONSTRUCTION
		5,812.76	Final Total
DOCUMENT PRESERVATION FUND			
	0046580	274.00	CASS COUNTY TREASURER
		274.00	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0046573	12.99	BERGQUIST/JERRY
		12.99	Final Total
DATA PROCESSING			
	0046583	8.85	CENTRAL BUSINESS SYSTEMS, INC
	0046599	400.00	ESRI
	0046608	603.50	INFORMATION TECHNOLOGY DEPT
	0046655	38.00	SMAAGE/JOSH
	0046666	2.76	TDS METROCOM
		1,053.11	Final Total
CO EXTENSION FUND			
	0046577	6.57	BROWER/LANCE
	0046607	28.75	HUGO'S 9
	0046610	150.00	JAMES RIVER SENIOR CITIZENS - DD
	0046626	5.99	MEDINA GENERAL STORE
	0046631	30.00	N D S U AG COMMUNICATION
	0046652	150.00	SAHR/EUNICE
	0046665	300.00	T J'S CATERING
	0046673	30.00	UNITED CHURCH OF CHRIST
		701.31	Final Total

Kaiser made a motion that was seconded by Ova to adjourn. At 8:50 a.m. the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

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