Official Proceedings of the Stutsman County Commission

March 18, 2008

At 8:00 a.m. the mid-month 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.

Jim Boyd, JSDC Board of Directors Vice President, presented a strategic plan for JSDC for the next five years that included a vision and mission statement and six strategic projects. The projects were community projects that were intended to serve as JSDC's theme for growing Jamestown.

Connie Ova, JSDC-CEO, requested approval of funds for Champ Industries to relocate and expand their business. The $25,000 PACE interest buy down and $25,000 in new jobs training funds would be split 80/20, City/County. Neys made a motion that was seconded by Kaiser to approve the $10,000 in County funds. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Mike Zimmerman, County Highway Superintendent, gave his monthly report. He handed out the revised road policy. The position for an employee that retired last fall would not be filled. He had a request to increase the load limits on the Sydney road so contractors bidding on the Ypsilanti paving project could haul less loads which could lower the upcoming bids. Marks made a motion that was seconded by Kaiser to allow load limits not to exceed 105,500 on County Road 38GD (Sydney Road) from US 281 to County Highway 65 for the Ypsilanti Road paving project provided the bridge ratings were capable of the weight and to consider each and any future request individually. Motion carried.

Neys made a motion that was seconded by Marks to allow the purchase of a replacement GPS unit for the Road Department at a net cost of $2,800. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Public comment was received on proposed Ordinance #2008-1, Sales Tax and Land Tax for Roads and the proposed long-range road plan. Commissioner Marks reported on the presentation given at the Medina Ag Show. Judy Graves stated that the County's low mill rate for roads could impact potential future state or federal funds because the legislature would look at the County's low mill levy as an indication that the County had not done enough to solve its own problems. Her investigations had found that Great River Energy and similar companies take a small percentage of their pre-tax profits and put those dollars back into communities where they are doing business. Joe Schmidt voiced a complaint about fugitive dust problems along 35th Street SE east of the Cavendish plant. The road was used by City trucks going to the land fill and it was used as a haul road for gravel trucks. The road was a Township road so it was not under the control of the Commission.

Marks made a motion that was seconded by Ova to pay $331 in taxable meals and to pay the mid-month bills. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0042273	44.58	ALLTEL
	0042279	100.25	BROWN/JEANNE SEXTON
	0042288	199.00	CENTRAL BUSINESS SYSTEMS, INC
	0042290	189.00	CHADDUCK/LINDA
	0042298	200.00	DEATONS MAILING SYSTEMS INC
	0042300	2,590.00	DKK GUARDIANSHIP SERVICES INC
	0042306	245.00	HAROLDSON'S OFFICE SUPPLY
	0042308	3,440.00	HILLERUD CONSTRUCTION
	0042315	1,076.84	JAMESTOWN SUN
	0042317	16.30	JOHNSON/RAYMOND
	0042320	1,145.00	KLEIN/VICKIE L
	0042321	90.00	KROPP LAW OFFICES PC
	0042324	571.17	MICHAEL J. BURNS ARCHITECTS,LTD
	0042330	196.50	N D SAFETY COUNCIL
	0042333	476.25	NETWORK CENTER COMMUNICATIONS
	0042335	172.00	NORTHERN PLAINS ELECTRIC
	0042336	10.00	ODENBACH/RYAN
	0042338	7,376.71	OTTER TAIL POWER CO
	0042341	47.80	QUILL CORPORATION
	0042343	23.50	ROEMMICH/MARIAN
	0042349	111.19	TDS METROCOM
	0042351	438.00	THOMPSON PUBLISHING GROUP
	0042353	40.00	TRAUTMAN/RUSSELL
	0042356	1,500.00	UNITED STATES POSTAL SERVICE
	0042364	10.00	WOLFF/CLAYTON
		20,309.09	Final Total
911 EMERGENCY PHONE SYSTEM			
	0042288	899.00	CENTRAL BUSINESS SYSTEMS, INC
	0042293	146.49	DAKOTA CENTRAL TELE. JMTN
	0042294	417.00	DAKOTA CENTRAL TELECOMMUNICATIONS

	0042327	6,298.73	N D ASSOCIATION OF COUNTIES
	0042342	1,291.60	QWEST
	0042349	7.67	TDS METROCOM
		9,060.49	Final Total
ROAD FUNDS			
	0042274	230.41	AMERIPRIDE LINEN & APPAREL
	0042275	10.50	ARNESON INC
	0042280	75.00	BUCHANAN RADIATOR
	0042281	80.03	BUFFALO CITY DIESEL
	0042282	855.00	BUSKNESS/JOHN O
	0042283	134.67	BUTLER MACHINERY CO
	0042284	381.47	CARQUEST AUTO PARTS
	0042293	161.92	DAKOTA CENTRAL TELE. JMTN
	0042295	6.00	DAKOTA VALLEY ELECTRIC
	0042296	185.05	DAN POLAND MACHINE INC
	0042303	174.89	FASTENAL CO
	0042304	397.93	FORCE AMERICA
	0042309	156.47	HOME OF ECONOMY
	0042314	45.08	JAMESTOWN IMPLEMENT
	0042322	1,693.64	M D U
	0042323	40.10	MAC'S INC
	0042325	469.99	N A P A AUTO PARTS
	0042332	3,498.82	N W TIRE INC
	0042338	732.53	OTTER TAIL POWER CO
	0042339	333.84	PRAXAIR DISTRIBUTION INC
	0042340	453.33	QUALITY SERVICE & REPAIR
	0042341	75.84	QUILL CORPORATION
	0042347	201.00	STUTSMAN COUNTY ROAD DEPT
	0042352	67.97	TRAUT WELLS
	0042354	191.72	TRUDELL
	0042357	120.00	VERIZON WIRELESS
	0042360	136.87	WALLWORK INC/W W
	0042361	51.53	WALMART COMMUNITY BRC
	0042362	3,366.00	WASTE NOT RECYCLING
	0042363	60.08	WEST END HIDE & FUR
		14,387.68	Final Total
SOCIAL SERVICES			
		520.89	Final Total
COUNTY PARK			
	0042273	32.91	ALLTEL
	0042335	455.00	NORTHERN PLAINS ELECTRIC
	0042342	119.67	QWEST
		607.58	Final Total
EMERGENCY			
	0042313	4,640.35	INTERSTATE ENGINEERING
		4,640.35	Final Total
COUNTY CORRECTIONAL CENTER			
	0042273	162.70	ALLTEL
	0042277	4,725.00	BERGSTROM ELECTRIC INC
	0042278	12.00	BROWN/DORINDA
	0042288	261.25	CENTRAL BUSINESS SYSTEMS, INC
	0042326	120.00	N D APCO ASSOCIATION
	0042338	15,080.09	OTTER TAIL POWER CO
	0042342	389.02	QWEST
	0042349	65.96	TDS METROCOM
		20,816.02	Final Total
WEED CONTROL			
	0042312	21.00	INSURE FORWARD
	0042349	.56	TDS METROCOM
		21.56	Final Total
VETERANS SERVICE			
	0042288	200.00	CENTRAL BUSINESS SYSTEMS, INC
	0042349	8.24	TDS METROCOM
		208.24	Final Total
COUNTY AGENT			
	0042328	55.00	N D S U EXTENSION SERVICE
	0042329	55.00	N D S U EXTENSION SERVICE
	0042337	5.79	OFFICELAND
		115.79	Final Total
EMPLOYEES HOSPITAL INS			
	0042289	50.00	CENTRAL VALLEY HEALTH
	0042345	10,000.00	STUTSMAN COUNTY
		10,050.00	Final Total
LIBRARY FUND			
	0042273	22.28	ALLTEL
	0042276	451.94	BAKER & TAYLOR BOOKS
	0042286	25.25	CATERING BY DESIGN BOOKS
	0042287	35.94	CENTER POINT LARGE PRINT
	0042291	103.07	CROSSROADS REPAIR LLC
	0042294	49.95	DAKOTA CENTRAL TELECOMMUNICATIONS
	0042299	159.97	DIAMOND LAKE BOOK CO
	0042301	45.00	ECOLAB PEST ELIMINATION DIV
	0042302	142.28	FARMERS UNION OIL CO-CENEX
	0042305	491.15	GALE GROUP/THE

	0042307	27.00	HEINLE/KATHRYN E
	0042316	16.98	JENSEN/AGNES
	0042318	27.00	JORGENSON/LA RAE
	0042319	287.94	KID'S REFERENCE COMPANY INC
	0042322	317.09	M D U
	0042331	65.00	N D STATE LIBRARY
	0042334	825.60	NORTH DAKOTA STATE LIBRARY
	0042338	258.65	OTTER TAIL POWER CO
	0042359	22.50	VIGESAA/VERNON
		3,374.59	Final Total
DOCUMENT PRESERVATION FUND			
	0042285	1,044.00	CASS COUNTY TREASURER
	0042355	675.00	UNDERGROUND VAULTS & STORAGE
		1,719.00	Final Total
DATA PROCESSING			
	0042292	118.17	DACOTAH PAPER CO
	0042311	537.00	INFORMATION TECHNOLOGY DEPT
	0042344	1,869.12	SMAAGE/JOSH
	0042349	5.20	TDS METROCOM
		2,529.49	Final Total
CO EXTENSION FUND			
	0042297	14.60	DAUER'S TROPHIES
	0042310	56.97	HUGO'S 9
	0042346	47.00	STUTSMAN COUNTY CORRECTIONAL CENTER
	0042348	375.00	T J'S CATERING
		493.57	Final Total

A motion was made by Ova and seconded by Neys to proxy the County's 81,842 votes to the Chairperson of the Board of Directors of the North Dakota Insurance Reserve Fund for their 2008 annual meeting. Motion carried.

Ova made a motion that was seconded by Marks to adjourn. At 9:07 a.m., the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman