Official Proceedings of the Stutsman County Commission – March 18th, 2014

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

Warren Tobin, Veteran Service Officer, requested approval for out of state travel to Grand Rapids, Michigan to attend the annual Veteran Service Conference. Schwartz made a motion, seconded by Marks to approve the request. Motion Carried.

Connie Ova, Jamestown/Stutsman Development Corporation (JSDC), requested approval for JSDC Jobs Incentive Funds for Dakota Spirit Ag Energy (DSA). The grant is in the amount of $682,500 and is a 90/10 percent split between the City of Jamestown and Stutsman County. The county's portion is $68,250.00. Connie stated no funds will be released until JSDC has proof of hiring and verification of wages. Claw backs will apply for five years following the release of funds. This is based on the assumptions for the New Jobs Training Funds the total payroll will be at $1,977,544 which is an equivalent of 39 full-time employees at $24.65 per hour. The high wage is $38.25 per hour and the low wage is $17.02 per hour. Marks made a motion, seconded by Schwartz to approve the jobs incentive funds for Dakota Spirit Ag Energy as presented. Roll call vote: Ova, Marks, Schwartz, Neys, and Klose voted aye.

Mark T Klose arrived at 8:07 a.m.

Connie Ova requested a PACE/Flex PACE interest-buy down for RealTruck, Incorporated. They are purchasing the building they have been leasing. The total request is for $80,000 with an 80/20 percent city/county split. The county's portion is $16,000.00. This will leverage a Bank of North Dakota grant amount up to $175,000 to buy down the interest rate on a $537,500 loan at Unison Bank. Klose made a motion, seconded by Neys to approve the request as presented. Motion Carried.

Connie Ova requested for JSDC to purchase the South Central Dakota Regional Council's (SCDRC) share of the office space for economic development. The SCDRC has outgrown their office space and would like to look for adequate office space to lease. An agreement between JSDC, SCDRC, and the Jamestown Area Chamber of Commerce (JACC) stipulates one or all of the entities have the option to buy out the other or else all entities will have to look for office space. South Central Dakota Regional Council's office space was appraised at $150,000 based on their percentage of use. Jamestown/Stutsman Development Corporation is offering SCDRC $125,000 for the purchase of office space. Commissioner Klose stated he would not like to see an increase in dues to offset the additional space need. Klose made a motion, seconded by Neys to approve the request as presented. Roll call vote: Marks, Schwartz, Neys, Klose, Ova voted aye.

Casey Bradley, Auditor/COO stated Supreme Court Judge Paulson is retiring effective June 3, 2014 and is requesting to send a letter of support for the vacancy of Judgeship #2, Southeast Judicial District to be refilled in our district. Schwartz made a motion, seconded by Ova to approve the request to send a letter of support. Motion Carried.

Thos. Y. Pickett & Company reviewed information that was provided by CHS regarding the Spiritwood Nitrogen Fertilizer Complex and provided a value for the property in the amount of $2,035,987,460. CHS has agreed with T. Y. Pickett & Company's valuation of the project. CHS discussed Pickett's total valuation with Dustin Bakken, Stutsman County Tax Director. CHS requested the plant machinery and equipment category should be excluded from the real property value due to the fact the costs listed in this section are personal property which is

non-taxable in North Dakota. The total valuation would equal $1,334,103,380.00. Marks made a motion, seconded by Ova to approve the valuation as presented. Roll call vote: Schwartz, Neys, Klose, Ova, Marks voted aye.

Christina Rittenbach, Extension Office requested to re-advertise for the vacant 4-H position and to change the title from 4-H Volunteer Coordinator to 4-H Program Assistant. Rittenbach is hoping the title change will increase interest in the position. Schwartz made a motion, seconded by Marks to approve the request as presented. Motion Carried.

Chad Kaiser, Sheriff, informed the commissioners at the last commission meeting the quote he received from R.M. Stoudt for the Ford F150 crew cab was in the amount of $30,229 with no trade in and from Wilhelm's the quote was $33,087. Officer Hess's vehicle is due to be traded in and the value of the Impala is $8500.00. Kaiser received quotes from R. M. Stoudt for a Ford Explorer for $18,958 and from Wilhelm's for a GM Traverse for $18,842. Chad stated they will be going with Wilhelm's quote.

Kaiser reported they received 24 applications for the deputy position. The interview committee consists of Arnie Rummel, Jason Falk, Keith Hess, and Sheriff Chad Kaiser and they are in the process of doing background checks.

Stutsman County received a request from Geronimo Energy for an estimate of costs that will be incurred by the county for the Courtenay Wind Farm LLC construction. Ova made a motion, seconded by Schwartz to approve the request as presented. Motion Carried.

Daren Peterka, Interstate Engineering, requested approval to bid the CHS/GRE road. The bids would be opened April 26th with the award being done May 6th, 2014. The prequalification process would go along with this bid opening. Schwartz made a motion, seconded by Neys to approve the request for approval to bid the road project as presented. Motion Carried.

Peterka requested approval to bid Highway 68 plan being the base bid with Highway 62 being added as an alternate. Schwartz made a motion, seconded by Ova to approve the request as presented. Motion Carried.

The James River Valley Library System requested a letter of support for the USDA Community Facilities Grant application to partially fund a new Library Book Mobile. Neys made a motion, seconded by Schwartz to approve the request as presented. Motion Carried.

Bradley, Auditor/COO, informed the commissioners he met with Spiritwood Township in regards to Spiritwood Township taking over the construction road which is a two mile stretch and possibly the ½ mile stretch of road to the north. The item was tabled and will be discussed at their next township meeting.

Neys made a motion, seconded by Marks to approve the taxable meals and mid-month bills. Roll Call vote: Neys, Klose, Ova, Marks, Schwartz voted aye.

	GENERAL REVENUE FUND			**COUNTY ROADS FUND CONT'D**	
65786	A & B BUSINESS INC	$163.67	65845	PRAXAIR DISTRIBUTION INC	$5.64
65787	AMERICAN SOLUTIONS FOR BUSINESS	$621.41	65847	QUILL CORPORATION	$570.16
65791	BLUMER, MARK T.	$20,364.10	65855	TDS METROCOM	$8.82
65793	BROWN & SAENGER	$99.95	65859	VALLEY PLAINS EQUIPMENT	$491.27
65800	COMFORT SUITES	$296.00	65862	VINING OIL CO	$1,152.44
65803	CREATIVE ENERGY	$414.58	65863	WEST END HIDE & FUR	$214.50
65807	DALSTED & RYAN P C	$700.00	65866	ZEP MANUFACTURING CO	$249.90
65812	FARMERS UNION OIL CO-CENEX	$25.06		**SOCIAL SERVICES FUND TOTAL**	$1,616.08

65813	GACKLE AMBULANCE SERVICE	$1,300.00		**COUNTY PARK FUND**	
65815	HOYT,DAMIAN T	$98.00	65797	CENTURYLINK	$111.64
65816	HR COLLABORATIVE	$150.00		**EMERGENCY**	
65817	INFORMATION TECHNOLOGY DEPT	$66.10	65832	ND DEPT OF TRANSPORTATION	$7,539.16
65818	JAMESTOWN I-94 CLARK	$618.45		**COUNTY CORRECTIONAL CENTER**	
65820	JAMESTOWN SUN	$1,138.49	65790	BLINSKY,PAM	$59.50
65823	JOBS HQ	$151.52	65795	CDW GOVERNMENT INC	$90.36
65824	KROPP LAW OFFICES PC	$162.00	65797	CENTURYLINK	$452.88
65825	KVLY-TV	$50.00	65801	COMPUTER INFORMATION SYSTEMS	$22,000.00
65828	MDU	$3,612.77	65809	DAVIS,JAIMIE	$171.50
65831	ND DEPT OF MOTOR VEHICLE	$23.00	65822	JARLAND,CHRISTI	$59.50
65834	ND SHERIFFS & DEPUTIES ASSOCIATION	$100.00	65828	MDU	$2,743.80
65839	NORTHERN PLAINS ELECTRIC	$301.00	65852	SANFORD	$65.00
65843	OTTER TAIL POWER CO	$174.15	65855	TDS METROCOM	$92.71
65844	OTTMAR & OTTMAR PC	$36.00		**WEED CONTROL FUND**	
65846	QUICK LANE	$63.72	65810	DEUTSCHER,DAVID	$107.52
65847	QUILL CORPORATION	$72.92	65826	LEES,KIM	$14.00
65850	RUMER,GARY	$521.26	65827	MAC'S INC	$6.37
65851	SANDNESS LAW OFFICE	$1,476.00	65843	OTTER TAIL POWER CO	$106.80
65853	SEACHANGE PRINTING & MARKETING	$939.83	65848	REDS FIXIT SHOP	$7,905.00
65854	STOP N GO FARGO	$479.85	65861	VERIZON WIRELESS	$114.67
65855	TDS METROCOM	$185.80		**VETERANS SERVICE FUND**	
65858	TRAUTMAN,RUSSELL	$40.00	65795	CDW GOVERNMENT INC	$45.18
65864	WEST GROUP PAYMENT CENTER	$499.99	65830	NATIONAL ASSOCIATION OF CO VETERANS	$300.00
65865	WILHELM CHEVROLET BUICK GMC	$45.87	65855	TDS METROCOM	$4.10
	E911 PHONE SYSTEM FUND		65857	TOBIN,WARREN J	$360.00
65789	BERGQUIST,JERRY	$212.10		**COUNTY AGENT FUND**	
65797	CENTURYLINK	$1,319.95	65796	CENTRAL BUSINESS SYSTEMS INC	$273.84
65799	COMFORT INN BISMARCK	$148.00	65804	DAKOTA CENTRAL TELECOMMUNICATIONS	$112.08
65804	DAKOTA CENTRAL TELECOMMUNICATIONS	$371.00	65835	NDSU EXTENSION SERVICE_514	$18,597.74
65805	DAKOTA CENTRAL TELECOMMUNICATIONS	$222.41	65841	NOVAK,LINDSEY	$123.20
65855	TDS METROCOM	$15.33	65849	RITTENBACH,CHRISTINA	$162.40
65860	VAN DE VELDE,SARAH	$318.50	65855	TDS METROCOM	$16.61
	COUNTY ROADS FUND			**COURTHOUSE BUILDING FUND**	
65788	AMERIPRIDE SERVICES	$386.04	65838	NILL CONSTRUCTION	$3,400.00
65792	BOB'S PLUMBING & HEATING INC	$225.90		**DATA PROCESSING FUND**	
65793	BROWN & SAENGER	$71.98	65802	COMPUTER PROFESSIONAL ULTD INC	$2,899.91
65794	BUTLER MACHINERY CO	$1,071.65	65817	INFORMATION TECHNOLOGY DEPT	$639.15
65798	CNH CAPITAL	$342.08	65847	QUILL CORPORATION	$305.98
65805	DAKOTA CENTRAL TELECOMMUNICATIONS	$161.92		**COUNTY EXTENSION**	
65806	DAKOTA VALLEY ELECTRIC	$8.00	65814	GOHNER,SHIRLEY	$82.37
65808	DAN POLAND MACHINE INC	$49.24	65841	NOVAK,LINDSEY	$53.74
65811	EQUIPMENT DIST	$21.00	65856	THOMPSON,WENDY OR DALE	$180.00
65821	JAMESTOWN SUN_4235	$105.60		**GAME AND FISH FUND**	
65827	MAC'S INC	$476.73	65833	ND GAME & FISH DEPARTMENT	$114,852.00
	MEDINA CITY AUDITOR	18.85		**JOB INCENTIVE FUND**	
65828	MDU	$1,762.35	65819	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$211,750.00
65829	NAPA AUTO PARTS	$329.54		**FEMA FUNDS**	
65837	NEWMAN SIGNS	$1,316.88		ALEXANDER TOWNSHIP #1	$73,741.77
65840	NORTHWEST TIRE INC	$295.50		ST PAUL TOWNSHIP #52	$23,554.56
65842	O'REILLY AUTOMOTIVE INC	$15.00			

At 8:55 a.m., a motion to adjourn was made by Neys, seconded by Ova. Motion Carried.

ATTEST:

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Casey Bradley
Auditor/COO

Mark T. Klose
Commission Chairman