Official Proceedings of the Stutsman County Commission – March 19th, 2013

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 the roll call.

Jim Fettig, Courthouse Maintenance Supervisor, informed the commissioners a leak developed in one of the boilers in the cast iron section. Jim stated there are three choices to make: fix the boiler, replace the boiler, or buy a new boiler. He was hoping to come up with a good solution. Fettig thought it would be best to put in two new high efficiency boilers, but it would be 30 years to recoup the cost. One thought would be to replace one boiler for now and/or to put all the boilers in Law Enforcement Center to serve both buildings similar to the cooling towers. It will cost approximately $40,000 which is not in the budget this year. In order to fix the boiler this year, the courthouse roof will need to be put off until next year. There is one small leak in the roof, but Jim thought he took care of it. Fettig stated both projects cannot be done this year. Jim budgeted approximately $80,000 to do the roof. He is waiting to get specs before he solicits for bids.

Jim requested to advertise for bids for a one year contract for lawn maintenance. Fettig stated there was too much crabgrass in the lawn at the end of the year. Ova made a motion, seconded by Marks to approve to advertise for lawn maintenance contact for one year. Motion Carried.

Fettig presented to the commissioners the five courthouse facility grants the county applied for. Jim budgeted $60,000 for improvements for the courthouse. The elevator project grant was denied because it was not specifically for the court facility. The projects the county is approved for are in the amount of $6,332 to tile the second floor lobby, $14,013 for keycard entries, $6,395 for two metal detectors, and $11,763 for two heat pumps and duct work due to high levels of carbon dioxide. Total project will cost $38,504.48. The grants are a 75%/25% split with the county share being $9,626.12. The county has 90-120 days to start the projects or else they are denied. Neys made a motion, seconded by Schwartz to accept the grants as presented. Roll call vote: Marks, Ova, Schwartz, Neys, Klose voted aye.

Holly Miller, JSDC, requested approval for a Flex-PACE Interest buy down incentive for Two Rivers Printing. On March 4th, 2013 the JSDC Board of Directors recommended approval of up to $54,000 Flex-PACE interest buy down incentive in participation with the Bank of ND and Unison Bank for Two Rivers Printing to move to a new location at the Waggin' Tails Doggy Daycare and Hotel building. This is an 80/20 city sales tax with the county's portion being $10,800.00. Ova made a motion, seconded by Schwartz to approve the request as presented. Roll call vote: Schwartz, Neys, Klose, Marks, Ova voted aye.

Cindy Gray, SRF Consulting, presented a draft growth management plan for the City of Jamestown and a three mile radius of the city. SRF Consulting has been working with JSDC, City of Jamestown, and Stutsman County. One effort is to create a land use or a growth management plan. It is a plan the city can use to base zoning decisions on; which is a requirement of the Century Code. Another area is to do some master planning in certain high priority growth areas. Lastly, is to work with the city and the Jamestown City Planning Commission to provide a review of development applications, making sure the zoning ordinance is being followed and addressed in those applications, and providing guidance to the planning commission. Cindy presented three maps showing the future land use plan and the existing zoning for the city of Jamestown. SRF Consulting did meet and visit with each one of the townships of their concerns: Homer, Midway, Woodbury and Bloom. There is an open house on April 4th, 2013 at the Quality Inn from 3:00 p.m. to 7:00 p.m.

Mickey Nenow, Highway Superintendent, informed the commissioners that the plows are all out today.

Steve Windish and Adam Schoener, Ulteig Engineering, and Mickey presented information on road load limits and increasing the weight limit to 105,500 pounds after the road restrictions come off. A pamphlet was handed out showing the many weight combinations on the truck sizes and bridge spans. A map was presented showing the different weight limits on the roads in the county as well as no-haul routes and bridges. The county has seen a huge increase in truck traffic because of a difference in farming practices and is expecting more to come due to the expansion in Spiritwood. Currently, the maximum gross weight limit is 80,000 pounds. Stutsman County is looking at a guide that is designed by the state to follow a per axle weight.

Dickey and LaMoure County are following the per axle weight guidelines. It has been proven by studies that this has extended the life of the road over the conventional maximum gross weight limit. The trucks have to meet the requirement of bridge lengths and axle configurations in order to haul. In most instances, by allowing this, it brings the weight per axle down. Ulteig Engineering performed a study to determine which roads in the county are capable to handle this and to classify bridges by inventory and operating weight. Operating weight is the maximum weight that is only allowed on occasion and inventory weight is the maximum weight is that is allowed consistently. The county has some no haul routes that will remain the same to limit commercial truck traffic on those roads. There is no permitting on these roads as well. The trucks are limited to the maximum weight restriction that is allowed on a particular road by using the correct configuration.

Ernie Williams, President of Township Association, informed the commissioners that the annual spring meeting is at the Gladstone Inn on Tuesday, March 26th, 2013.

Ernie received some phone calls from township board members. Some of the questions the board members had been: where do we place the signs and how many signs would need to be put up. Williams contacted Tom Moe, attorney for the townships in the State of North Dakota. Tom and Ernie discussed the county may be divided in four different classes: (1) the townships are all in, (2) the townships are not going to increase the load limits, (3) some townships will be locked in with no choice, and lastly (4) the township will have eight miles of road that will be at 105,500 and the rest of the road would be restricted. The concern would be the townships that fall into the last category. Moe suggested the board members would need to have an emergency township meeting to declare a road as 105,500 and to label the road as a truck route. A question arose from the township board members of changing the status of the road in a township and to have a meeting every time that status of the road changes. Tom Moe suggested having a road overseer that can change the status of the road whenever the condition of the road changes. The signage may depend on the Department of Transportation deputy sheriff person and the information will need to be readily available such as being posted on the county's website. Ernie stated the information on roads needs to be in writing and in the by-laws designating which road is a truck route and under what conditions are stipulated. Load permits for over length, over height, and over width can be purchased through the Stutsman County Highway Department. Over weight permits will not be granted during restriction periods. It is up to the townships if they would like to adopt this plan. The trucks need the right configuration in order to attain the correct weight. The easiest way to implement this plan is to adopt the plan and sign the roads that are restricted. Klose suggested sending a survey to the townships to hear what they say. Schwartz made a motion, seconded by Marks to approve implementing the state system of 105,500 in Stutsman County effective when the road restrictions come off with the exception of the roads determined on the map that are restricted and to be signed only. Roll call vote: Ova, Marks, Schwartz, Neys voted aye, with Klose voting nay. Motion Carried.

Jerry Bergquist, 911 Emergency Manager/Coordinator, requested approval of appointments for the Local Emergency Planning Committee membership changes as follows: Adding Jack Parisien, Sgt. Joshua Rude, Sheldon Mohr, Sarah Van De Velde, P.J. Hardy, and Simka Savage as new members and deleting the following members Lance Brower, John DeVary, Randy Dullum, Fran Geisler, Todd Volk, Doris Giedt, and Dustin Lien. The committee is made up of forty people. Schwartz made a motion, seconded by Ova to approve the committee appointments as presented. Motion Carried.

Jerry presented a historical annual flow volume chart from the Corp of Engineers of the two river reservoir systems at Jamestown, ND. The forecasted chart is based on receiving average precipitation.

Deb Hatlewick presented a resolution on the Garrison Diversion Conservancy District Recreation grant for the 4-H program. The grant application will be used to purchase 20 additional livestock pens, ten collapsible horse stalls, repair the crow's nest, cement and labor; as well as a 60 x 80 covered arena. There will be no financial burden to Stutsman County. Marks made a motion, seconded by Neys to support the request as presented. Roll call vote: Ova, Marks, Schwartz, Neys, Klose voted aye.

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

GENERAL
0062442 153.67 A & B BUSINESS INC;0062456 1,216.97 CHS CREDIT CARD DEPT;0062458 484.14 CREATIVE ENERGY;0062466 3,600.00 DALSTED & RYAN P C;0062468 2,035.00 DKK GUARDIANSHIP SERVICES INC;0062469 401.84 EMBLEM ENTERPRISES INC;0062471 66.17 FARMERS UNION OIL CO-CENEX;0062477 56.70 INFORMATION TECHNOLOGY DEPT;0062479 2,500.00 JAMESTOWN AMBULANCE;0062481 529.99 JAMESTOWN I-94 CLARK;0062482 80.79 JETSTREAM CAR WASH; 0062484 99.00 KROPP LAW OFFICES PC;0062491 52.00 MARTINIZING DRY CLEANING;0062492 1,912.83 MDU;0062493 1,580.00 MEDINA AMBULANCE SERVICE;0062495 20.98 NAPA AUTO PARTS;0062496 120.00 ND INSURANCE DEPARTMENT;0062497 100.00 ND SHERIFFS & DEPUTIES ASSOCIATION;0062503 576.00 OTTMAR & OTTMAR PC;0062506 290.00 PRESS ROOM/THE; 0062507 929.28 PROBUILD;0062511 432.00 SANDNESS LAW OFFICE;0062512 102.79 SANFORD; 0062513 1,447.00 SIG SAUER INC;0062514 588.49 STOP & GO #431;0062518 135.74 TDS METROCOM;0062520 40.00 TRAUTMAN/RUSSELL;0062523 107.35 VAN DE VELDE/SARAH; 0062524 483.14 VERIZON WIRELESS;0062525 2,073.51 VISA SO 4194;0062527 13.08 WALMART; 0062529 5,414.46 WILHELM CHEVROLET BUICK GMC
ESTIMATED TAX FUND
0062517 194.70 STUTSMAN COUNTY TREASURER
911 EMERGENCY PHONE SYSTEM
0062446 157.65 BERGQUIST/JERRY; 0062455 1,421.18 CENTURYLINK; 0062457 138.00 COMFORT INN; 0062460 473.00 DAKOTA CENTRAL TELECOMMUNICATIONS; 0062461 219.54 DAKOTA CENTRAL TELECOMMUNICATIONS JMTN; 0062518 20.37 TDS METROCOM; 0062523 39.00 VAN DE VELDE/SARAH
ROAD FUNDS
0062443 9.94 A & B BUSINESS INC;0062444 287.81 AMERIPRIDE SERVICES;0062445 528.84 ANDERSON/CHARLES;0062448 1,081.41 BUSKNESS/JOHN O;0062449 34,152.79 BUTLER MACHINERY CO;0062451 317.03 CARQUEST AUTO PARTS;0062453 75.00 CENTRAL AUTO REPAIR & SERVICES;0062458 21,700.00 CREATIVE ENERGY;0062462 163.81 DAKOTA CENTRAL TELECOMMUNICATIONS JMTN;0062463 88.04 DAKOTA ENGINES INC;0062464 77.07 DAKOTA FLUID POWER INC;0062465 8.00 DAKOTA VALLEY ELECTRIC;0062470 131.37 FARGO TRAILER CENTER;0062471 2,319.00 FARMERS UNION OIL CO-CENEX;0062472 99.98 FASTENAL CO;0062473 347.48 GRUENSTEIN/LARRY;0062475 30.95 HOME OF ECONOMY;0062476 62.93 INFINITY BUILDING SERVICES;0062478 2,000.00 JAMES RIVER JOINT WATER RESOURCE BOARD;0062480 558.00 JAMESTOWN COMMUNICATIONS INC;0062483 228.83 KOLLMAN/LLOYD;0062486 63.00 LLOYDS MOTORS;0062487 124.99 LOCATORS & SUPPLIES, INC.;0062488 92.12 MAC'S INC; 0062492 1,065.48 MDU;0062494 18.15 MEDINA CITY AUDITOR;0062495 672.78 NAPA AUTO PARTS;0062499 49.95 NORTHWEST TIRE INC;0062501 104.64 O'REILLY AUTOMOTIVE INC; 0062502 17.38 OTTER TAIL POWER CO;0062504 768.80 OTTO'S WELDING & MACHINE SHOP; 0062505 249.92 POWER PLAN;0062508 187.50 QUALITY SERVICE & REPAIR;0062510 60.00 ROUGHRIDER SIGNS & DESIGNS;0062515 730.00 STREETER COOP OIL;0062518 12.75 TDS METROCOM;0062521 150.00 TRUCK & AUTO SALVAGE;0062522 22.99 TRUE VALUE HARDWARE; 0062526 122.23 WALLWORK INC/W W;0062528 158.87 WEST END HIDE & FUR;0062530 3,590.40 YPSILANTI EQUITY ELEVATOR
UNORGANIZED TOWNSHIP ROADS
0062516 11,838.83 STUTSMAN COUNTY ROAD DEPARTMENT
SOCIAL SERVICES FUND TOTAL 633.04
COUNTY PARK
0062455 549.94 CENTURYLINK
COUNTY CORRECTIONAL CENTER 0062492 1,945.33 MDU; 0062496 80.00 ND INSURANCE DEPARTMENT; 0062518 93.72 TDS METROCOM
WEED CONTROL
0062459 3,100.00 CREATIVE ENERGY INC; 0062467 108.48 DEUTSCHER/DAVID; 0062485 28.25 LEES/KIM; 0062489 27.99 MAC'S INC; 0062490 118.65 MANSON/RONALD; 0062502 40.08 OTTER TAIL POWER CO; 0062518 6 TDS METROCOM; 0062524 88.71 VERIZON WIRELESS
VETERANS SERVICE
0062518 10.14 TDSMETROCOM
COUNTY AGENT
0062447 50.97 BROWN & SAENGER; 0062454 309.97 CENTRAL BUSINESS SYSTEMS INC; 0062460 112.08 DAKOTA CENTRAL TELECOMMUNICATIONS; 0062474 222.24 HATLEWICK/DEBRA; 0062498 20,143.44 NDSU EXTENSION SERVICE; 0062519 12.20 TDS METROCOM
TAX REFUND
0062450 150.80 CARLSON/GERALD
COUNTY HAZARDOUS CHEMICAL ACCOUNT
0062520 28.25 TRAUTMAN/RUSSELL
DATA PROCESSING

0062452 478.13 CDW GOVERNMENT; 0062477 584.40 INFORMATION TECHNOLOGY DEPT; 0062509 355.87 QUILL CORPORATION; 0062518 2.01 TDS METROCOM
CO EXTENSION FUND
0062447 13.11 BROWN & SAENGER; 0062500 41.14NOVAK/LINDSEY

At 9:17 a.m., a motion to adjourn was made by Ova, seconded by Neys. Motion Carried.

ATTEST:

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Linda Chadduck	Mark T. Klose
Deputy Auditor	Commission Chairman