Official Proceedings of the Stutsman County Commission

April 1, 2008

At 4:00 p.m. the regular monthly 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.

A motion to approve the minutes of the March 4 and March 18, 2008 meetings was made by Kaiser and seconded by Ova. Motion carried.

Neys made a motion that was seconded by Ova to approve the raffle permit of Dakota Motocross. Motion carried.

Fritz Fremgen, State's Attorney, gave his monthly report. He had been working with the State Hospital on a $10,000 request for reimbursement for prosecution of crimes within the facility. The State was not required to pay the $75 per hour rate. The Davis versus Stutsman County case had been resolved by a settlement from the ND Insurance Reserve Fund. Next meeting's agenda will include approval of the joint powers agreement for the refinancing of up to $101 million in MIDA Bonds for Great River Energy that will be issued by McLean County for construction, installation and equipping of solid waste facilities at the Coal Creek Station and the Spiritwood Station.

Keith Hess, Chief Deputy, requested concurrence of the purchase of two used vehicles for the Sheriff's Department: 2007 Mercury Marquis with trade in of a 2004 Ford Crown Victoria - net cost $9,425; 2007 Ford Expedition with trade in of a 2003 Ford Expedition - net cost $16,025. Ova made a motion that was seconded by Marks to approve the purchases. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Mike Zimmerman, County Highway Superintendent, requested acceptance of the bids for the Gackle grade raise and the paving of County Highway 38 (Ypsilanti Road).

Marks made a motion that was seconded by Kaiser to accept the low bid of $172,797.78 by Guthmiller Earthmoving, Inc. for the Gackle Grade Raise, Project CER-4717(062), and to authorize payment for the project from the Emergency Fund per the Emergency Declaration of June, 2007. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

A motion was made by Marks and seconded by Kaiser to accept the low bid of $1,987,601.18 by Anderson Western, Inc. for the Ypsilanti Road Paving Project, Project SC-4736(054), and to authorize payment from the County's Farm to Market Matching Federal Aid fund and from the County Highway Aid fund. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

Neys made a motion that was seconded by Kaiser to approve the Resolution pursuant to NDCC 57-15-06.3(4) to spend excess funds from the County Farm to Market Property Tax Levy to surface County Highway 38 under 2008 project SC-4736(054). Roll call vote – Neys, Klose, Ova, Marks and Kaiser voted aye.

A motion was made by Ova and seconded by Kaiser to nominate Harold Bensch, Duane Andersen and Brian Amundson to the Stutsman County Zoning Board. Motion carried.

Kaiser made a motion that was seconded by Neys to approve an early voting precinct at the Stutsman County Courthouse during normal business hours beginning May 27 through June 9, 2008 and from 9 a.m. to 2 p.m. on Saturday May 31 and Saturday June 7, 2008; to approve an absentee voting precinct at the Stutsman County courthouse on June 10, 2008 for processing absentee ballots; to set polling hours from 7:00 a.m. to 7:00 p.m. for the primary election June 10, 2008; to establish the following polling locations for the June 10, 2008 primary election: Rural Precinct 1 - Pingree Community Center, Rural Precinct 2 - Kensal Memorial Hall, Rural Precinct 5 - Medina City Hall, Rural Precincts 3, 4, and 5 and City of Jamestown Precincts J1-J6 - Jamestown Civic Center. Roll call vote – Klose, Ova, Marks, Kaiser and Neys voted aye.

At 4:45 p.m. the Commission meeting was recessed for the Park Board meeting.

Stutsman County Park Board Meeting

April 1, 2008

At 4:47 p.m. the Stutsman County Park Board meeting was called to order by Chairman Klose. Roll call was answered by Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys, Mark Klose and Bob Woodward. Mark Schlecht was absent.

Neys made a motion that was seconded by Woodward to approve the minutes of the March 4, 2008 meeting.

Kaiser made a motion that was seconded by Woodward to approve the special use permit for Walk/Run with Christ for June 21, 2008. Motion carried.

A motion was made by Neys and seconded by Ova to approve the following temporary seasonal dock permits at the Jamestown Reservoir. Chris and Barbara Mikkelson, Tom and Joan Enderle, Redge Nohrenberg and LeAnn R. Thomas, John and Deborah Gletne, and James Gums. Motion carried.

Dennis Lorenz, County Park Superintendent, gave his monthly report. The backhoe from the Bureau had been picked up and was in decent running condition. A space heater had been installed in the concession building at Pelican Point Landing. Plans were progressing for retro-fitting the Marina and Pelican Point bathhouses to make them ADA compliant. The Bureau of Reclamation will provide $187,000 on a 50/50 match for the projects.

Lorenz requested permission to purchase a new lawn mower that was in his budget. Kaiser made a motion that was seconded by Woodward to purchase a new mower at a net cost of $11,300 from Central Sales. Roll call vote – Woodward, Ova, Marks, Kaiser, Neys and Klose voted aye.

A motion to adjourn the Park Board meeting was made by Woodward and seconded by Ova. At 5:04 p.m. the April 1, 2008 Park Board meeting was adjourned.

At 5:05 p.m. the Stutsman County Commission meeting was called back to order with all members present.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0042405	179.08	ALLTEL
	0042409	100.00	BALCO UNIFORM CO. INC
	0042413	31.50	BERGQUIST/JERRY
	0042420	33.33	C H CARPENTER LUMBER CO
	0042425	376.02	CENEX AMPRIDE CREDIT CARD
	0042426	148.95	CENTRAL BUSINESS SYSTEMS, INC
	0042428	470.58	CITY OF JAMESTOWN
	0042429	283.25	COLE PAPERS INC
	0042435	4,255.31	CURTIS ELECTRIC
	0042438	541.60	DACOTAH PAPER CO
	0042441	793.75	DAN'S SOOPER STOP
	0042447	37.00	DIEDE/DALE I
	0042451	161.00	ECOLAB PEST ELIMINATION DIV
	0042455	90.00	FREMGEN/FRITZ
	0042459	8.87	GERDAU AMERISTEEL
	0042461	2,749.00	HAROLDSON'S OFFICE SUPPLY
	0042468	98.00	J & L SERVICE
	0042469	1,250.00	JAMESTOWN AMBULANCE
	0042472	524.36	JAMESTOWN I-94 BP
	0042477	92.35	JETSTREAM CAR WASH
	0042478	123.75	JOHNSON/NOEL
	0042479	155.70	KAISER/DOUG
	0042482	90.00	KROPP LAW OFFICES PC
	0042483	100.00	LAKE REGION LAW ENFORCEMENT CENTER
	0042488	47.25	LLOYD'S MOTORS
	0042489	2,830.47	M D U
	0042494	790.00	MEDINA AMBULANCE SERVICE
	0042496	25.00	MICKELSON/JAY
	0042497	602.37	MID-AMERICAN RESEARCH CHEMICAL CORP
	0042504	50.00	N D RECORDERS ASSN
	0042508	19,523.00	NETWORK CENTER COMMUNICATIONS
	0042511	60.12	OFFICELAND
	0042514	5.58	ORR/KARON C
	0042520	2.59	PLUMBMASTER
	0042523	725.82	QWEST
	0042524	118.32	RADIO SHACK CORPORATION
	0042526	45.70	RANDY'S AUTO EXPRESS
	0042532	25.00	ROSEMORE/KELLY
	0042534	202.50	SANDNESS LAW OFFICE
	0042538	359.90	SCHUBERT'S CARPET ONE
	0042541	325.27	STEIN'S, INC
	0042542	958.39	STOP & GO #431
	0042543	31.15	STOUDT INC/R M
	0042544	25,450.00	STOUDT INC/R M
	0042551	31.50	THOMPSON/JAN
	0042554	11.30	THRIFTY DRUG-WHITE DRUG
	0042558	231.12	TRUE VALUE HARDWARE

	0042560	20.00	U N D
	0042561	41.00	U S POSTMASTER
	0042562	11.99	UNITED BUILDING CENTER
	0042566	136.18	VISA
	0042576	51.87	YOUNGS
		65,406.79	Final Total
RESTORATIVE JUSTICE FUND			
		17.21	Final Total
911 EMERGENCY PHONE SYSTEM			
	0042413	283.50	BERGQUIST/JERRY
		283.50	Final Total
ROAD FUNDS			
	0042407	115.82	AMERIPRIDE LINEN & APPAREL
	0042408	608.40	ANDERSON/CHARLES
	0042410	216.00	BECKER/HARRY
	0042415	17,337.60	BROCK WHITE COMPANY
	0042417	35.80	BUFFALO CITY DIESEL
	0042423	169.77	CARQUEST AUTO PARTS
	0042428	10.00	CITY OF JAMESTOWN
	0042439	1,872.18	DAKOTA HOSE & EQUIP. CO
	0042453	57.90	FASTENAL CO
	0042457	2,865.00	FRONTIER PRECISION INC
	0042464	115.79	HOME OF ECONOMY
	0042473	84.00	JAMESTOWN SUN
	0042481	303.75	KOBLE/RON
	0042485	272.25	LAWSON PRODUCTS INC
	0042489	209.04	M D U
	0042490	49.39	MAC'S INC
	0042491	60.00	MARGIE HANDY WORK
	0042495	26.80	MEDINA CITY AUDITOR - DD
	0042499	11.35	MOTOR WORKS
	0042500	394.88	N A P A AUTO PARTS
	0042505	13,456.32	N W TIRE INC
	0042509	410.80	NEWMAN SIGNS
	0042510	24.99	O'REILLY AUTOMOTIVE INC.
	0042516	28.30	OTTER TAIL POWER CO
	0042521	32.33	QUALITY SERVICE & REPAIR
	0042522	137.80	QUILL CORPORATION
	0042533	246.56	SAFETY KLEEN CORP
	0042547	3,153.84	STUTSMAN COUNTY ROAD DEPT
	0042555	26.97	TRAUT WELLS
	0042556	198.89	TRUDELL
	0042557	19.26	TRUE VALUE HARDWARE
	0042563	345.60	VIGESAA/RYAN
	0042564	406.45	VINING OIL CO.
	0042566	8.47	VISA
	0042572	123.60	WALMART COMMUNITY BRC
	0042573	276.77	WEST END HIDE & FUR
	0042574	13.50	WOODWORTH FARMERS ELEVATOR CO
		43,726.17	Final Total
UNORGANIZED TOWNSHIP ROADS			
	0042575	250.00	WOODWORTH FIRE DEPT
		250.00	Final Total
SOCIAL SERVICES			
		28,771.60	Final Total
COUNTY PARK			
	0042501	76.95	N D ASSOCIATION OF COUNTIES
		76.95	Final Total
COUNTY CORRECTIONAL CENTER			
	0042404	112.42	A & B BUSINESS INC
	0042414	491.56	BOB BARKER CO
	0042428	1,330.53	CITY OF JAMESTOWN
	0042429	316.84	COLE PAPERS INC
	0042432	24.97	COUNTY MARKET
	0042434	92.42	CRAFTMASTER HARDWARE
	0042436	1,503.72	CWD-ABERDEEN
	0042438	442.23	DACOTAH PAPER CO
	0042440	60.00	DAN POLAND MACHINE INC
	0042444	1,648.81	DEAN FOODS NC, INC
	0042449	90.00	DRENTH/SHANE
	0042451	102.50	ECOLAB PEST ELIMINATION DIV
	0042452	346.92	FARMER BROTHERS COFFEE
	0042467	500.00	INNOVIS HEALTH
	0042471	562.24	JAMESTOWN HOSPITAL
	0042477	662.81	JETSTREAM CAR WASH
	0042489	3,155.94	M D U
	0042493	59.00	MCDOUGALL/DR KENNETH
	0042506	125.00	NAGEL/KELLY LRD MS
	0042508	476.25	NETWORK CENTER COMMUNICATIONS
	0042511	233.54	OFFICELAND
	0042517	431.06	PAN-O-GOLD BAKING CO.
	0042523	108.10	QWEST
	0042525	19.00	RADIOLOGY SERVICES PA
	0042529	18.00	REDWOOD TOXICOLOGY LABORATORY,INC

	0042538	104.01	SCHUBERT'S CARPET ONE
	0042541	177.55	STEIN'S, INC
	0042548	6,576.60	SYSCO FOOD SERVICES OF ND
	0042552	187.45	THOMPSON/WENDY
	0042553	1,974.15	THRIFTY DRUG-WHITE DRUG
	0042558	39.87	TRUE VALUE HARDWARE
	0042566	196.41	VISA
	0042570	143.26	WALMART COMMUNITY BRC
		22,313.16	Final Total
WEED CONTROL			
	0042446	57.60	DEUTSCHER/DAVID
	0042461	17.17	HAROLDSON'S OFFICE SUPPLY
	0042473	102.43	JAMESTOWN SUN
	0042486	135.00	LEES/KIM
	0042523	7.72	QWEST
	0042545	4.68	STUTSMAN COUNTY AUDITOR
	0042559	168.76	TWO RIVERS PRINTING
		493.36	Final Total
VETERANS SERVICE			
	0042523	15.44	QWEST
		15.44	Final Total
COUNTY AGENT			
	0042511	42.99	OFFICELAND
	0042550	125.39	TDS METROCOM
		168.38	Final Total
EMPLOYEES HOSPITAL INS			
	0042427	25.00	CENTRAL VALLEY HEALTH
	0042503	71,152.34	N D P E R S
		71,177.34	Final Total
LIBRARY FUND			
	0042523	73.06	QWEST
	0042565	255.11	VISA
	0042571	159.85	WALMART COMMUNITY BRC
		488.02	Final Total
COMMISSARY			
	0042422	47.31	CABLE SERVICES
	0042443	116.00	DCR DISTRIBUTORS
	0042444	152.88	DEAN FOODS NC, INC
	0042454	668.58	FRANK MCKONE CANDY CO
	0042456	396.39	FRITO LAY
	0042460	16.97	GUIDEPOSTS
	0042492	834.58	MAXIMA SUPPLY LLC
	0042518	1,118.50	PEPSIAMERICAS
	0042519	470.50	PIZZA CORNER FROZEN PIZZA
	0042531	3,400.00	RELIANCE INMATE SYSTEMS INC.
	0042566	121.30	VISA
	0042570	230.17	WALMART COMMUNITY BRC
		7,573.18	Final Total
DRUG PROGRAM			
		3,538.61	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0042508	19,523.00	NETWORK CENTER COMMUNICATIONS
	0042515	4,051.00	OTIS ELEVATOR COMPANY
	0042539	813.76	SMITTY'S CARPET SHOP, INC
		24,387.76	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0042416	49.32	BROWN/DORINDA
	0042445	261.80	DEPOT/THE
	0042470	190.26	JAMESTOWN CIVIC CENTER
	0042546	94.00	STUTSMAN COUNTY CORRECTIONAL CENTER
	0042549	561.00	T J'S CATERING
	0042568	28.90	WALMART COMMUNITY
		1,185.28	Final Total
DATA PROCESSING			
	0042406	1,142.83	AMERICAN COMMUNICATIONS INC
	0042426	39.95	CENTRAL BUSINESS SYSTEMS, INC
	0042433	1,467.88	CPS TECHNOLOGY SOLUTIONS
	0042523	15.44	QWEST
	0042569	73.34	WALMART COMMUNITY BRC
		2,739.44	Final Total
CO EXTENSION FUND			
	0042507	30.00	NDSU AG COMMUNICATION
		30.00	Final Total
GRANTS			
	0042461	92.99	HAROLDSON'S OFFICE SUPPLY
	0042511	102.54	OFFICELAND
		195.53	Final Total
CENTRAL VALLEY HEALTH BOND ISSUE			
	0042540	25,539.75	STARION BOND SERVICES
		25,539.75	Final Total
JOB INCENTIVE FUND			
	0042475	5,800.00	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
	0042476	17,625.00	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
		23,425.00	Final Total

WAGES

1484-1659	383,592.52	WAGES 03-25-2008
	383,592.52	Total Wages

A motion to adjourn was made by Marks and seconded by Ova. At 5:06 p.m. the April 1, 2008 Stutsman County Commission meeting was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman