Official Proceedings of the Stutsman County Commission – April 2nd, 2013

At 4:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, David Schwartz, Craig Neys, and Mark T. Klose answered the roll call. Dale Marks was absent.

Neys made a motion, seconded by Ova to approve the minutes of the March 2013 meetings. Motion carried.

Dustin Bakken, Interim Tax Director, presented two separate applications for abatements for parcel number 16-9000030 and parcel number 24-9000010. These applications are for mobile homes for the year 2013. The first abatement in Eldridge Township is for a mobile home that was full of black mold and was destroyed. The second application is for a mobile home that was moved to another area and is being taxed as real estate on a separate parcel in Hidden Township. Bakken recommended approving the abatement applications as presented. Schwartz made a motion, seconded by Neys to approve the abatements as requested. Roll call vote: Ova, Schwartz, Neys, Klose voted aye.

Dustin received a written letter requesting a tax payment under protest hearing from John and Bertha Murphy in Conklin Township. All three of the parcels in Section 22 have quite a bit of water. The county did adjust for the wet acres at the time they were doing the soil work. The request stated the land in Section S½ of 22-144-68 and NE¼NW¼ of 22-144-68 should be assessed based on what was produced in the last 10 years. For over 10 years this land has been under water or inaccessible and has produced nothing. Mr. Murphy presented a 2012 map of the land, tax statements, and a rangeland productivity table. John stated the county recently based the land on soil production, there are 100 different soil types in Stutsman County, and the county must use six modifiers to classify land with water being one of the possible modifiers. Mr. Murphy concluded with requesting to modify his taxes by using water as a modifier and put the evaluations where they were the previous year which the evaluations were set by the State Board of Equalization. Klose pointed out that if John filled out the application for inundated land the taxable value would decrease and would be close to where he is requesting. Murphy presented his case to the State Board of Equalization. The State Board of Equalization urged him to apply for inundated land classification. The application for inundated land was never received from John Murphy. Bakken told John Murphy that it is too late to fill out the application for inundated land for 2012, but he would overlook the March 31st deadline and accept the application for 2013. Dustin informed Murphy that this application needs to be filled out yearly. Dustin recommended no adjustment for 2012 because he did not receive the inundated application, but if Mr. Murphy fills out the inundated land application now he would accept it for the 2013 year. Ova made a motion, seconded by Schwartz to deny the tax payment protest request and directed the Tax Director's Office to accept the application for inundated land for 2013 until April 5th, 2013 at the close of the business day. Roll call vote: Schwartz, Neys, Klose, Ova voted aye.

Schwartz made a motion, seconded by Ova to approve the Tyler Technology contract addendums as presented. Motion Carried.

Chad Kaiser, Sheriff, presented 2012 statistics to the commissioners. The Stutsman County Traffic Statistics are as follows: Traffic Accident Total for 2010 is 279, 305 for 2011 and 159 for 2012; Motor Vehicle Property Accidents for 2010 is 169, 183 for 2011, and 64 for 2012; Hit and Run Accidents for 2010 is 4, 7 for 2011 and 4 for 2012; Injury Accidents for 2010 is 21, 26 for 2011, and 21 for 2012; Fatal Accidents for 2010 is 0, 1 for 2011 and 2012; Pedestrian accidents is 0 for 2012, 1 for 2011, and 0 for 2012; Animal/Motor Vehicle Accidents is 85 for 2010, 89 or 2011, and 69 for 2012; Investigative reports taken for 2010 is 176, 190 for 2011, and 187 for 2012; Calls for Service for 2010 is 3681, 6739 for 2011, and 8175 for 2012; Citations is 111 for 2010, 130 for 2011, and 192 for 2012; Written warnings was 37 for 2010, 145 for 2011, and 171 for 2012; Juvenile MIC/MIP is 30 in 2010, 25 for 2011, and 6 for 2012; DUI for 2010 is 22, 20 for 2011, and 24 for 2012; Juvenile referrals for 2010 is 25, 36 for 2011, and 37 for 2012. The calls for service from 2010 to 2011 are being handled differently; they are being recorded through the dispatch center instead of the 9000 line. The report also contained information for traffic related violations, criminal and non-criminal calls for service, civil processes, information on miscellaneous revenue received, truck regulatory and narcotics task force year-end report.

Kaiser received two thank you letters from Kensal Public School District and North Dakota Highway Patrol. Kaiser performed a security review for the teachers at Kensal Public School on

March 5th. Chad walked through the school and did a security assessment for them. He went to each of the classrooms and visited with the students about security and upcoming things that may happen in Kensal. He is planning to visit other area schools and perform security assessments for them.

The North Dakota Highway Patrol thanked the Sheriff's Department for their support and assistance over the last six to eight weeks during the road and weather events the county experienced which resulted in poor road and driving conditions.

Mickey Nenow, County Highway Superintendent, presented his monthly report. The road department is gearing up to work on blacktop roads to seal the cracks. Mickey handed out a map to the commissioners showing the per axle weight for Stutsman County when the road restrictions are lifted. Nenow stated there may be some additional changes to the map as the county sees fit. There are some bridges that the county is being regulated on and the road department has checked the weight capacity for the bridges. Some of the bridges will have a weight limit. Mickey informed the commissioners that the county does not have a plan in place for handling over weight permits during the road restriction periods.

Mickey informed the commissioners he sold some equipment at Orr's Auction totaling $8,755.88. He would like the money put back into the purchase of assets line item. Mickey requested to purchase a pickup, a tommy lift and service tank. Ova made a motion, seconded by Schwartz to approve the request as presented. Motion Carried.

Fritz Fremgen, State's Attorney, presented his monthly report. Fremgen stated he placed an ad for a summer intern law clerk for eight weeks. The application process is closed and he has interviewed one person; and will be interviewing one or two more people. Fritz informed the commissioners he has negotiated for an outside firm to handle mental health cases for outlying counties. Currently, on a day to day basis he is trying to meet deadlines such as trials, charges, pre-trial sentencing and training the new assistant State's Attorney. Fremgen stated the crew camp ordinance has had so many changes and the county is in the gathering information state. He is working on another draft for a crew camp ordinance. Fritz informed the commission that he has a backlog of cases and transcripts to do. The Jamestown Police Department and the Sheriff's Office have been doing police reports in lieu of transcripts. Fremgen stated this is a problem in some cases especially when it is a serious case. He was told that the Sheriff's Department has stopped doing transcripts. It is Fritz's belief if he had a transcript on a case it would save him a considerable amount of time. Fremgen informed the commissioners the Clerk of Courts has gone paperless and they are requiring everything to be scanned and logged into their system. Fritz stated in the last fifteen months, he estimated that he has put in an additional 470 hours which basically converts to three months of overtime.

Jerry Bergquist, 9-1-1 Emergency Manager/Coordinator, requested to extend the E-Dispatches Services Contract another six months. The county approved a six month trial run November 2012. E-Dispatches is a service that connects to all paging tones and messages to all of our law enforcement, fire department, and ambulance services. Every service has a different pager tone. When it hears a pager tone, it knows that it will be a message for a particular service. E-Dispatches listens to a broadcast the dispatcher is sending out and when it is done; it takes the information and rebroadcasts it through the internet to individual pagers or cell phones at a particular agency. Jerry stated that this system has worked very well and everybody seems to like the system. It would cost approximately $2,208.00 every six months. The LEC governing board recommended continuing with the contract for another six months. Schwartz made a motion, seconded by Neys to renew the E-Dispatches Services contract for an additional six months. Roll call vote: Neys, Klose, Ova, Schwartz voted aye.

Tracey Trapp, Jail Administrator, made a request for out of state travel. Tracey is requesting permission for out of state travel to attend the American Jail Association Conference that is held May 5, 2013 to May 9, 2013 and is held in Grand Rapids, Michigan. The money is in the budget. The conference will cost approximately $1,400.00. The conference registration is $225.00, the air travel out of Fargo would cost approximately $465.00, and the rooms are $165.00 per night. The conference is four days. The LEC governing board recommended approving the out of state travel request. Ova made a motion, seconded by Schwartz to approve the out of state travel request. Roll call vote: Klose, Ova, Schwartz, Neys voted aye.

Deb Kantrud, South Central Dakota Regional Council (SCDRC), presented an update to the commissioners. At the SCDRC's quarterly meeting on March 20th, 2013; Kim Lees, Buchanan

Mayor, was elected to a one-year term to the Regional Council Executive Board effective April 1st, 2013. Scott Hare, Gate City Bank, was appointed by the Board of Directors to complete one year on the Regional Council Loan Funds Committee. The SCDRC awarded the Community Development Block Grants as follows: City of Streeter requested $200,000 for water main improvement and was awarded $200,000.00; City of Kensal requested $46,975.00 for removal of architectural barriers in Memorial Hall and was awarded $46,975.00; Stutsman County James River Senior Center requested $48,000.00 for kitchen equipment and was awarded $15,517.00; City of Dazey requested $49,000.00 for removal of architectural barriers and insulation in Community Hall and was awarded $0.00. Other Stutsman County Community Development Block Grants are as follows: March 28th, City of Medina lift station project had a pre-construction meeting; April 1st, Stutsman County Courthouse removal of architectural barriers project – Mary Geffre informed Sandy of changes from Housing and Urban Development DCBG regulations. The project will need to be started with the next six months and completed in one year.

Deb informed the commissioners the SCDRC and JSDC will have a booth at the Medina Ag Show that is on April 6th, 2013. Becky Thatcher-Keller will have South Central Dakota Regional Council program materials and Small Business Development Center services materials in a booth with Holly Miller.

Kantrud presented the North Dakota Department of Emergency Services and Federal Emergency Management Agency grant awards as follows: Multi-Hazard Mitigation Planning grants for Dickey County in the amount of $30,600.00; Barnes County in the amount of $35,700.00; LaMoure County in the amount of $30,500.00; and Stutsman County in the amount of $31,500.00. Other Grants awarded for generators are as follows: LaMoure County Courthouse in the amount of $87,650.00; LaMoure School in the amount of $176,025.00; and Edgeley School in the amount of $212,150.00. Two other grants were awarded to Barnes County in the amount of $183,000 for 2011 landslide acquisitions and $517,000.00 for 2011 flood acquisition.

Deb presented the goals for the upcoming year for the South Central Dakota Regional Council. First, to have joint meetings and to maintain communication between JSDC and SCDRC; secondly, to work together regionally on Workforce Development Project, the Region VI Housing Study, and provide state and regional representation. Thirdly, to have an Executive Director or staff member attend JSDC meetings; fourthly, to provide other services such as JSDC loan fund which a meeting will be scheduled with JSDC, city and county officials, economic development, and other Stutsman County assistance. South Central Dakota Regional Council received an $800,000 loan application from Dakota Spirit Ag Energy using the Community Development Loan Fund. Duane Spooner is continuing to work with Endless Harvest. The SCDRC has assisted Jamestown Rural Fire Protection District by writing an Otto Bremer Foundation grant and helped the Jamestown Beautification Committee complete a North Dakota Department of Transportation route enhancement grant. A Stutsman County Chairman requested for County Commission and Regional Council meeting in June or July to discuss continued membership which is to be scheduled; and lastly the South Central Dakota Regional Council Committee for growth continues to meet and discuss services.

Deb Kantrud provided the commissioners with a newsletter of South Central Dakota Regional Council.

Mark Klose, Commissioner, informed the board he received a copy of the Homer Township petition. Klose stated currently the county does not have a crew camp ordinance and we need one. By no means is this an invitation to recruit crew camps of any type. If the county does not have an ordinance then the crew camps can set up anywhere. The county wants to have control of crew camps and in order to do this, the county needs to create an ordinance. The Planning and Zoning Committee will recommend the county commission to adopt the crew camp ordinance when it is ready. Any townships that are zoned can choose to accept or not to accept the ordinance the county adopted. If the townships choose not to adopt the county policy they can adopt their own. Casey Bradley, Auditor/COO, informed the commissioners that a petition was received from Homer Township and was sent to the Stutsman County Planning and Zoning Committee. The petition recommended the following changes: (1) to remove the proposed Crew Camp Housing amendment from Article II, General Provisions, of the Stutsman County Zoning Ordinance.; (2) Strike the sentence in Subsection 2.11.2 that, “It is allowable as a conditional use in Agricultural, Commercial and Industrial Districts.; (3) Insert the proposed amendment in Article III, Zoning Districts, Section 2.6, Industrial Zone, Conditional Uses, under “Temporary work camps.” This will make it clear that the proposed amendment on Crew Camp

Housing deals only with the site requirements for crew camp housing facilities already allowed as a Conditional Use in Industrial Zones, and that it does not infringe, limit or modify the other provisions of Article III of the Stutsman County Zoning Ordinance or curtail or eliminate the authority of townships to regulate the location of crew camp housing facilities under their zoning ordinance.; (4) Include in the proposed Crew Camp Housing amendment a provision requiring a set-back of at one mile from a Residential Zone or a Residential Community Zone and at least a half-mile from a single family residence in an Agricultural, Commercial or Industrial zone. Bradley, Auditor/COO, informed the board that Zoning Administrator Bakken, Commissioner Schwartz, Sheriff Kaiser and himself toured a facility in Dunn County. It was extremely informative. The county is looking at zoning for 64 townships not one. Through meeting with the management at the crew camp, some concerns were identified. The fee structure was a concern that was brought up at the zoning meeting. The county is looking at changing the fee structure. Bradley, Auditor/COO stated a better method of figuring the annual fees would be to look at a per bed fee instead of a square footage fee. A residential setback requirement is still being reviewed since they cannot find any defined residential setbacks. The county is looking to see if it exists elsewhere in the state and may come up with some sort of compromise. The county needs to allow people to use their lands but may have regulations in place to ensure it doesn't affect other people. Any setback the county has they will have to be able to justify and defend. The petition requested to allow the crew camps to be allowed in industrial zones only. Bradley, Auditor/COO, stated to the best of his knowledge there is only one township out of the 64 that has industrial zoning. This will have to be looked at since it will be limited to only one township. This conflicts with what is happening out west and what is in current practice. In the crew camp zoning ordinance the county is requiring security plans to be drawn up and having the Sheriff sign off on the plans, requiring coordination with emergency management and public health. The facility that was toured has the same requirements that the county is requiring. The facility had a call for service since they have been open. The one call for service was for an ambulance due to a heart attack. Commissioner Schwartz stated the facility was very well managed, extremely clean, and followed the rules and regulations of the zoning ordinance. The county is looking at passing a crew camp ordinance because if a crew camp becomes necessary then it resembles the Dunn County facility instead of the situations out west where campers are parked wherever and people living in their cars and pickups. The Dunn county crew camp facility contacted the county to see if they wanted a tour. It is Target Logistics and they are the largest crew camp operator in the State of North Dakota. The facility is fenced in just like what the county is requiring, they have security established, and a security guard that checks everybody into the facility. Target Logistics contracts with the employer and not the individual people. Target Logistics would also dismantle and move it out and reclaim the land to back to its original state as if a crew camp never existed. Bradley, Auditor/COO, stated one of the biggest reasons the county took the route of writing the ordinance is due to the loopholes in the existing zoning ordinances. The definitions that existed in the 1970's are no longer applicable today. The county's intent is to capture these loopholes. The county is not circumventing building permits; the townships will have the control for permanent structures.

A question was asked, how the county would come into play where the city's temporary housing zone is located. Bradley, Auditor/COO stated whatever plan the city puts in place in the one mile extraterritorial zone is the plan. The city his responsible for the zoning and is their own zoning authority. The county has no responsibility in this area. In the two mile extraterritorial zone it would fall on the authority of the township. Bradley, Auditor/COO, stated the townships that have their own zoning ordinances can elect not to adopt the county's crew camp ordinance; the county's zoning has no authority in their township. The township can keep what they have or come up with their own zoning ordinance. Dustin Bakken, Fritz Fremgen, and Casey Bradley, Auditor/COO, will be making changes to the ordinance and submitting it to the Planning and Zoning Committee. The county is looking to implement a zoning ordinance to regulate and ensure that the facility is safe and secure and not a nuisance to the public. Any zoned township can do whatever they want to. The townships can adopt the county's crew camp ordinance which relinquishes their authority; they can adopt, implement, and regulate their own ordinance, or do nothing. The county has to allow landowners to use their land.

At 5:53 p.m., the Stutsman County Commission Meeting recessed for the County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – April 2nd, 2013

At 6:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Denny Ova, David Schwartz, Robert Woodward, Jason Houge, Craig Neys, and Mark T.

Klose answered the roll call. Dale Marks was absent.

Woodward made a motion, seconded by Ova to approve the minutes of the March 2013 meeting. Motion Carried.

A question was raised regarding the Northern Plains bill. Sandy Eckelberg, Account/Property Coordinator, stated the Northern Plains bill is correct; it is just the way the county is splitting it out. The percentage split was changed to 50% instead of the 80/20 split. There are a lot of meters on the bill which includes his shop, both concession buildings, the bath house, and about ten different night lights. Neys made a motion, seconded by Woodward to approve the monthly bills. Roll call vote: Ova, Schwartz, Neys, Klose, Houge, Woodward voted aye.

COUNTY PARK
0062561 45.25 AT&T MOBILITY; 0062568 42,000.00 BUREAU OF RECLAMATION; 0062575 53.10 CENTURYLINK; 0062633 1,057.40 NORTHERN PLAINS ELECTRIC; 0062662 74.00 STUTSMAN RURAL WATER DISTRICT

Houge made a motion, seconded by Schwartz to approve the 2013 seasonal boat dock permit and keep the fees the same at $150.00 per season. Motion Carried.

Schwartz made a motion, seconded by Houge to approve the renewal of a three year lease agreement lands at Spiritwood Lake for Neil Klein and Harold and Richard Laraway and increase the yearly fee to $25.00. Motion Carried.

Dennis Lorenz, County Park Superintendent, presented his monthly report. Dennis received a request to open a road into cabin area "A". The roads to the cabins are full of snow. The county does not provide snow removal to the cabins. It is the consensus of the board to deny the request.

Rick McKay requested an additional extension to pay his 2013 cabin lease payment. The check from the Social Security Administration has been authorized but it may take another 30 to 60 days for the check to be sent. Ova made a motion, seconded by Woodward to grant an extension on his lease until July 1st, 2013 as requested. Motion Carried.

Dennis moved snow at Pelican Point so Laura Beth Fruetel could get into the facility to remove her personal belongings and for the new concessionaires to move in.

Lorenz informed the commissioners the Corps of Engineers will be having a meeting on April 9th to discuss flooding issues.

Dennis updated the board on the new concessionaires at Pelican Point. Laura Beth called Hank Telken to see if they were interested in purchasing some of her belongings at Pelican Point. Hank tried getting a hold of Laura Beth, but could not reach her.

At 6:15 p.m., a motion to adjourn the Stutsman County Park Board meeting was made by Schwartz, seconded by Houge. Motion Carried.

At 6:15 p.m., the Stutsman County Commission Meeting reconvened.

A question was raised on the Ulteig payment. Bradley, Auditor/COO, stated Mickey approved the payment and it is correct. Neys made a motion, seconded by Schwartz to approve the monthly bills for payment. Roll call vote: Schwartz, Neys, Klose, Ova voted aye.

GENERAL
0062565 766.95 BROWN & SAENGER;0062571 66.52 CARQUEST AUTO PARTS;0062574 345.00 CENTRAL BUSINESS SYSTEMS INC;0062575 792.68 CENTURYLINK;0062576 2,975.28 CHS CREDIT CARD DEPT;0062577 513.08 CITY OF JAMESTOWN;0062578 111.99 COLE PAPERS INC;0062584 211.20 DACOTAH PAPER CO;0062585 100.00 DAUER'S TROPHIES;0062590 250.00 EDDY FUNERAL HOME;0062598 132.80 GRAYBAR;0062608 1,250.00 JAMESTOWN AMBULANCE;0062610 108.00 JAMESTOWN REGIONAL MEDICAL CENTER;0062613 83.60 JETSTREAM CARWASH;0062617 60.94 LEXISNEXIS MATTHEW BENDER;0062619 82.83 MAC'S INC;0062622 790.00 MEDINA AMBULANCE SERVICE;0062623 72.00 MIDWEST MANAGEMENT;0062626 330.00 ND ASSOCIATION OF COUNTIES;0062628 600.00 ND STATES ATTORNEYS ASSOCIATION;0062629 50.00 ND TREASURER'S ASSOCIATION;0062631 5,010.00 NEOFUNDS BY NEOPOST;0062636 3,185.51 OTTER

TAIL POWER CO;0062640 211.00 PRESS ROOM/THE;0062643 89.62 QUILL CORPORATION; 0062644 414.00 RAMKOTA HOTEL;0062647 71.50 RENAISSANCE RECYCLING;0062650 17.00 ROUGHRIDER SIGNS & DESIGNS;0062653 360.00 SANDNESS LAW OFFICE;0062654 67.53 SCHUBERT'S CARPET ONE;0062657 603.00 SIMONSON/MIKAL;0062658 30.00 SMOKIE'S FIRE SALES & SERVICE INC;0062659 190.00 STATE BAR ASSOCIATION OF ND;0062669 754.68 VISA AUD 1683;0062673 450.09 VISA SO 4194;0062679 476.18 WEST GROUP PAYMENT CENTER;0062680 209.46 WILHELM CHEVROLET BUICK GMC
RESTORATIVE JUSTICE FUND TOTAL 72.00
ROAD FUNDS
0062569 236.15 BUTLER MACHINERY CO;0062571 95.84 CARQUEST AUTO PARTS;0062577 12.30 CITY OF JAMESTOWN;0062593 134.58 FACTORY MOTOR PARTS CO;0062594 1,386.48 FARGO TRAILER CENTER;0062595 3,212.66 FARMERS UNION OIL CO-CENEX;0062596 68.54 FASTENAL CO; 0062603 100.00 HOBBY TIRE;0062606 19,981.00 INTERSTATE ENGINEERING;0062612 130.00 JAMESTOWN SUN;0062616 237.07 LAWSON PRODUCTS INC;0062618 9.14 LOCATORS & SUPPLIES, INC.;0062619 7.20 MAC'S INC;0062620 70.00 MARG'S HANDY WORK;0062621 304.93 MDU;0062625 972.55 NAPA AUTO PARTS;0062626 37.50 ND ASSOCIATION OF COUNTIES; 0062633 66.00 NORTHERN PLAINS ELECTRIC;0062634 49.95 NORTHWEST TIRE INC;0062636 417.43 OTTER TAIL POWER CO;0062639 199.73 POWER PLAN;0062642 11.14 PROBUILD;0062648 116.74 RICHARDSON ELECTRIC;0062661 12.00 STUTSMAN COUNTY GLASS;0062666 5,795.80 ULTEIG;0062668 558.00 VINING OIL CO;0062672 1,122.42 VISA RD 3599;0062675 269.94 WALLWORK INC/W W;0062677 75.88 WALMART COMMUNITY BRC;0062678 222.71 WEST END HIDE & FUR;0062681 3,222.48 WOODWORTH FARMERS GRAIN CO
SOCIAL SERVICES FUND TOTAL 34366.68
EMERGENCY
0062601 35,138.98 GUTHMILLER EARTHMOVING INC
COUNTY CORRECTIONAL CENTER
0062562 5,028.30 BEHAVORIAL INTERVENTIONS;0062564 1,629.91 BOB BARKER CO;0062565 304.93 BROWN & SAENGER;0062572 14,975.63 CBM FOOD SERVICE;0062575 118.06 CENTURYLINK;0062577 1,849.51 CITY OF JAMESTOWN;0062578 266.19 COLE PAPERS INC; 0062584 1,056.04 DACOTAH PAPER CO;0062587 1,024.84 DIAMOND DRUGS INC;0062591 500.00 ESSENTIA HEALTH;0062592 322.00 ESSENTIA HEALTH;0062600 1,560.00 GUN & REEL SPORTS INC;0062607 108.50 J & L SERVICE;0062610 15.00 JAMESTOWN REGIONAL MEDICAL CENTER; 0062613 653.72 JETSTREAM CAR WASH;0062619 55.08 MAC'S INC;0062636 5,547.78 OTTER TAIL POWER CO;0062637 113.00 PEUSER/HOWARD;0062638 168.00 PHARMCHEM INC;0062645 20.00 REDWOOD TOXICOLOGY LABORATORY INC;0062649 48.06 RM STOUDT INC;0062654 12.10 SCHUBERT'S CARPET ONE;0062656 119.98 SEARS COMMERCIAL ONE;0062658 108.00 SMOKIE'S FIRE SALES & SERVICE INC;0062660 820.24 STEIN'S INC;0062663 32.84 SYSCO FOOD SERVICES OF ND;0062664 744.28 THRIFTY DRUG-WHITE DRUG;0062667 123.27 VERIZON WIRELESS;0062671 236.11 VISA LEC 4635;0062676 31.64 WALMART COMMUNITY BRC;0062682 437.05 WORLD MEDICAL GOVERNMENT SOLUTIONS INC
WEED CONTROL
0062575 25.30 CENTURYLINK
VETERANS SERVICE
0062581 207.00 COMFORT SUITES;0062665 203.00 TOBIN/WARREN J;0062670 6.60 VISA EMS 1790
EMPLOYEES HOSPITAL INS
0062630 99,271.20 NDPERS
COMMISSARY
0062560 153.08 AMERICAN INSTITUTIONAL SUPPLY;0062570 47.31 CABLE SERVICES;0062679 29.50 WEST GROUP PAYMENT CENTER
DRUG PROGRAM FUND TOTAL 5042.16
WITNESS ADVOCACY PROGRAM
0062651 100.00 RURAL CRIME AND JUSTICE CENTER
COURTHOUSE BUILDING
0062609 412.16 JAMESTOWN ELECTRIC;0062655 8,193.32 SCHUMACHER CONSTRUCTION INC
COUNTY CORRECTIONAL CENTER CONST.
0062565 269.94 BROWN & SAENGER;0062598 1,025.52 GRAYBAR;0062609 1,943.50 JAMESTOWN ELECTRIC;0062641 938.85 PROBUILD;0062654 71.66 SCHUBERT'S CARPET ONE
COUNTY HAZARDOUS CHEMICAL ACCOUNT
0062670 17.24 VISA EMS 1790
DATA PROCESSING
0062573 72.22 CDW GOVERNMENT;0062575 16.87 CENTURYLINK;0062582 2,788.38 COMPUTER PROFESSIONAL ULTD INC;0062583 417.00 CPS TECHNOLOGY SOLUTIONS;0062647 25.00 RENAISSANCE RECYCLING;0062669 459.55 VISA AUD 1683

JOB INCENTIVE FUND
0062611 20,500.00 JAMESTOWN STUTSMAN DEVELOPMENT CORP
FEMA FUNDS
0062563 75,932.91 BLOOMENFIELD TOWNSHIP #4;0062599 11,202.07 GRIFFIN TOWNSHIP #23
WAGES
12934-13116 441,874.78 3-25-13

Bradley, Auditor/COO, informed the commissioners of notice of HB 1130. The bill states " … By March 1, 2015, each county auditor shall implement a computerized online licensing system approved by the department. The county auditor is responsible for any equipment, supplies, and technical support associated with selling licenses online." The bill further states, "By March 1, 2016, each agent appointed by a county auditor to distribute hunting and fishing licenses or stamps shall implement a computerized online licensing system approved by the department. The agent is responsible for any equipment, supplies, and technical support associated with selling licenses online." Bradley, Auditor/COO, stated the county may want to implement this process earlier than March, 1, 2015 to simplify things. The county is responsible to report the income.

Jay Hesse, Geronimo, requested Stutsman County to write a letter of support for their project to the Governor of North Dakota. Courtenay Township wrote a letter of support as well. Schwartz made a motion, seconded by Ova to approve writing a letter of support as requested. Roll call vote: Neys, Klose, Ova, Schwartz voted aye.

At 6:25 p.m., a motion to adjourn was made by Schwartz, seconded by Neys. Motion Carried.

ATTEST:

_____ _____

Casey Bradley
Auditor/COO

Mark T. Klose
Commission Chairman