Official Proceedings of the Stutsman County Commission

April 7, 2009

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

Nellie Degen, Cabin Owner, thanked the County for sending out sand and sandbags when they were needed. Also wanted to thank Mike Zimmerman and his crew for working the weekend to deliver sand and help out. She also stated that Jerry Bergquist has also been outstanding in his assistance. She hoped that things could be put in place to get FEMA insurance and mapping in place in order to get flood insurance. She would like to have the Commission's support in order to get flood insurance. She wanted to thank everyone for volunteering, she had over 100 volunteers to help sand bag over the weekend.

Mike Zimmerman, County Highway Superintendent, reported on the grade raises engineering bids and chip sealing bids. Interstate Engineering was the only company that submitted a proposal for the four projects – two grade raises and 2 chip seal projects. Ova made a motion that was seconded by Kaiser to forego the interview process, hire Interstate Engineering and recommend DOT negotiate with Interstate Engineering for consulting engineering services. Roll call vote: Ova, Marks, Kaiser, Neys and Klose voted aye.

Zimmerman presented the resolution for the paving projects for the grade raises - project # CER-4717(064) and # CER-4717(065). The estimate for the projects was $366,600. Border States submitted the low bid of $321,366. Kaiser made a motion seconded by Marks to enter into an agreement with the DOT for the paving projects. Roll call vote: Marks, Kaiser, Neys, Klose and Ova voted aye.

Zimmerman reported that the state would also consider the snow removal costs for the month of March for townships. Township balances were down to about $550,000. At the township officers meeting, the townships asked about road weight enforcements. Some townships mentioned that they would like to go along with the County if the County decides to initiate a weight ordinance. This would be an individual basis, if all townships participate with the ordinance, it would be easier for the Sheriff's department to enforce it. They would also like to be included with the ordinance prohibiting the pushing and piling of snow across from a driveway on roads.

Zimmerman stated that he had a request from Morlock Heavy Hauling to haul in a 220,000 pound crane into Cleveland. He told them they had to wait until road restrictions were off. He doesn't think the road could handle that amount of weight at this time.

Zimmerman reported that he had a request from a Sydney Township resident to sign County Road 38 at the US Highway 281 intersection restricting jake brake usage. Commission consensus was to try the signage at the intersection.

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager, reported that the elevation forecasts for 2009 would surpass the 1997 record elevation. At the Pipestem Dam the current forecast would exceed the record pool level of 1487'. The Jamestown Dam spillway elevation is 1454'. The Corps of Engineers had revised the prediction to 1455'. The Corps of Engineers was working with the City of Jamestown on the potential for extra measures to be able to flow more water to the community. The current plans are to flow up to 1800 cfs from the Jamestown dam. The press release on Friday, April 3, 2009 reported possible releases up to 3400 cfs combined from Jamestown and Pipestem. To obtain more accurate predictions, crests are needed at Grace City and Pingree. He stated that we do not want the water to reach the spillway level (glory hole), because if it does it would then be an uncontrolled release. The spillway at the Jamestown Dam has never been used.

Johnson requested that the Commission consider granting Bergquist and/or Johnson authority to deliver sand and/or sandbags to the communities of Ypsilanti and Montpelier if necessary. Neys made a motion seconded by Ova to grant authority to take necessary action as required. Motion carried.

Marty Richman, CEO, and Bill Kennedy, Marketing Director, for Jamestown Hospital presented information regarding the hospital. Mr. Richman reported that Thomson Reuters, a world-wide organization that reviews hospitals, had selected Jamestown Hospital as one on the top 100 hospitals in the United States for 2008. Richman read briefly a letter from Dr. Robert Wells, Hospital Chief of Staff and a MeritCare Physician, regarding the shortage of physicians nationally and the need to recruit and retain quality physicians, and the need of a state of the art facility to attract quality physicians to Jamestown. Jamestown Hospital had applied to USDA for loans. One part of the application was a direct loan for approximately $8 million at 4.6% and also a loan guarantee program for the project at 7 – 7.5%.

Kennedy reviewed the current plans for the new hospital. The architects had created plans from information obtained from the doctors, nurses, housekeeping and every part of the hospital to develop a facility for the people that work in it every day. The facility would also include a helipad.

Richman reported that the construction project was $40 million with projections going down. The equipment had already dropped about a million. The total projection of cost was $50,500,000. During the two year duration of construction approximately 300 tradesmen would be employed. Funding for the project would come from hospital reserves, the foundation and loans.

Benefits to the community: adjacency to surgery, labs and diagnostics and doctors. A state of the art facility would aid in the recruitment of new medical staff and specialists.

Kennedy reported that representatives of Lutheran Social Services (LSS) had contacted the hospital regarding the purchase of the building. LSS was interested in remodeling the hospital for low income senior housing.

Kaiser made a motion seconded by Marks to approve the certificate of significant community support for Jamestown Hospital. Roll Call vote: Kaiser, Neys, Klose, Ova and Marks voted aye.

At 5:32 p.m. the meeting was recessed.

At 5:36 p.m. the County Commission meeting was called back to order.

Neys made a motion to approve the minutes of the March meetings. Marks seconded the motion. Motion carried.

Noel Johnson, County COO, requested permission for the State's Attorney's office for out-of-state travel for Joan Halvorson, Victim Witness Advocate, for training that was fully paid for by a grant. Ova made a motion seconded by Kaiser to approve the out-of-state travel request. Motion carried.

At 5:40 p.m. the County Commission meeting was recessed for the County Park Board meeting.

Stutsman County Park Board Meeting

April 7, 2009

At 5:40 p.m. Chairman Klose called the Stutsman County Park Board meeting to order. Park Board members present were Bob Woodward, Dennis Ova, Dale marks, Doug Kaiser, Craig Neys and Mark T. Klose. Absent was Mark Schlecht.

Kaiser made a motion to approve the minutes from the March meetings. Woodward seconded the motion. Motion carried.

A motion was made by Ova, seconded by Marks to approve the payment of the bills. Roll call vote: Woodward, Ova, Marks, Kaiser, Neys and Klose voted aye.

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0046782	65.06	FARMERS UNION OIL CO-CENEX
	0046817	118.18	MAC'S INC
	0046835	498.55	NORTHERN PLAINS ELECTRIC
	0046852	50.25	QWEST
	0046878	75.05	TITAN ACCESS ACCOUNT
		807.09	Final Total

Woodward made a motion to approve the transfer of Lot 1, Eastside Jamestown Reservoir from Miranda Meisch to Kelly Stoudt. Neys seconded the motion. Motion carried.

Neys made a motion to approve the seasonal dock permits. Woodward seconded the motion. Motion carried.

Johnson presented the monthly report for Dennis Lorenz, County Park Superintendent. The garage at Pelican Point Landing had been moved by Glaesman Moving.

The campground at Pelican Point Landing was an issue with the flood conditions. A committee of Ova, Neys, Lorenz, Johnson and Sandy Eckelberg would meet with the Concessionaires to discuss issues and work with them for the upcoming season.

A motion to adjourn was made by Neys and seconded by Woodward. At 5:51 p.m. the April 2009 County Park Board meeting was adjourned.

At 5:52 p.m. the regular Commission meeting was called back to order with all Commissioners present.

Ova made a motion, seconded by Neys, to approve the beer application and Sunday beer permit for Speedway Concessions. Motion carried.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0046730	163.32	A & B BUSINESS INC
	0046744	297.79	BURNIE'S
	0046753	410.45	CENEX CREDIT CARD
	0046754	918.59	CENTRAL BUSINESS SYSTEMS, INC
	0046756	543.22	CITY OF JAMESTOWN
	0046767	32.40	CROSSROADS REPAIR LLC
	0046768	226.93	DACOTAH PAPER CO
	0046770	452.61	DAN'S SOOPER STOP
	0046773	37.00	DIEDE/DALE I
	0046775	1,610.00	DKK GUARDIANSHIP SERVICES INC
	0046778	170.00	ECOLAB PEST ELIMINATION DIV
	0046786	34.75	GATE CITY BANK
	0046787	256.09	GRAYBAR
	0046790	52.64	HAROLDSON'S OFFICE SUPPLY
	0046793	32.50	HESS/KEITH
	0046800	97.00	J & L SERVICE
	0046801	1,250.00	JAMESTOWN AMBULANCE
	0046803	120.00	JAMESTOWN HOSPITAL
	0046808	52.87	JETSTREAM CAR WASH
	0046809	388.00	JOHNSON/NOEL
	0046812	240.00	KROPP LAW OFFICES PC
	0046813	700.00	LAKE REGION LAW ENFORCEMENT
	0046816	3,127.79	M D U
	0046817	7.69	MAC'S INC
	0046820	790.00	MEDINA AMBULANCE SERVICE
	0046821	134.60	MERITCARE MEDICAL GROUP
	0046835	150.00	NORTHERN PLAINS ELECTRIC
	0046837	96.30	OFFICELAND
	0046840	4.95	ORR/KARON C
	0046841	3,056.46	OTTER TAIL POWER CO
	0046843	326.25	OTTMAR & OTTMAR
	0046852	747.23	QWEST
	0046856	306.85	ROAD RUNNER REPAIR
	0046857	82.50	SANDNESS LAW OFFICE
	0046863	226.37	SPRINT
	0046868	35.33	STOUDT INC/R M
	0046875	438.50	THOMPSON PUBLISHING GROUP
	0046876	45.00	THOMPSON/JAN
	0046885	168.00	U S POSTMASTER
	0046889	479.36	VISA
	0046890	56.00	VOGEL/JASON
	0046891	39.46	WALMART
	0046897	432.00	WEST GROUP PAYMENT CENTER
		18,836.80	Final Total
RESTORATIVE JUSTICE FUND			
	0046823	72.00	MIDWEST MANAGEMENT
		72.00	Final Total
911 EMERGENCY PHONE SYSTEM			
	0046742	12,100.00	BULLBERRY SYSTEMS INC
		12,100.00	Final Total
ROAD FUNDS			
	0046733	349.66	AMERIPRIDE LINEN & APPAREL
	0046734	140.40	ANDERSON/CHARLES
	0046736	3,209.80	BLOOM OIL CO
	0046745	1,005.73	BUTLER MACHINERY CO
	0046749	229.72	CARQUEST AUTO PARTS
	0046750	911.80	CATCO PARTS & SERVICE
	0046756	10.45	CITY OF JAMESTOWN
	0046759	1,550.07	CNH CAPITAL
	0046769	26.52	DAN POLAND MACHINE INC
	0046779	77.22	EQUIPMENT DIST
	0046781	2,210.74	FARMERS UNION OIL CO-CENEX
	0046783	88.20	FASTENAL CO
	0046794	139.06	HOME OF ECONOMY
	0046804	289.92	JAMESTOWN SUN
	0046811	118.80	KOBLE/RON
	0046814	337.75	LAWSON PRODUCTS INC
	0046816	2,258.23	M D U
	0046817	328.73	MAC'S INC
	0046818	60.00	MARGIE HANDY WORK
	0046825	302.51	N A P A AUTO PARTS
	0046831	203.22	N W TIRE INC

	0046834	288.80	NEWMAN SIGNS
	0046835	52.00	NORTHERN PLAINS ELECTRIC
	0046836	48.12	O'REILLY AUTOMOTIVE INC.
	0046837	97.06	OFFICELAND
	0046841	635.29	OTTER TAIL POWER CO
	0046848	681.94	POWER PLAN
	0046850	25.57	PRO BUILD
	0046851	70.61	QUALITY SERVICE & REPAIR
	0046870	110.00	STUTSMAN COUNTY GLASS
	0046871	78.15	STUTSMAN COUNTY ROAD DEPT
	0046872	62.98	SWANSTON EQUIPMENT CO.
	0046879	815.98	TITAN MACHINERY
	0046880	81.96	TRACTOR SUPPLY CREDIT PLAN
	0046882	34.96	TRUE VALUE HARDWARE
	0046883	66.72	TWO RIVERS PRINTING
	0046886	272.97	UNITED LABORATORIES
	0046887	542.58	VINING OIL CO.
	0046889	148.31	VISA
	0046894	650.43	WALMART COMMUNITY BRC
	0046895	202.34	WASTE MANAGEMENT OF ND
	0046896	1,263.11	WEST END HIDE & FUR
	0046900	153.00	YPSILANTI EQUITY ELEVATOR
		20,231.41	Final Total
UNORGANIZED TOWNSHIP ROADS			
	0046871	4,580.20	STUTSMAN COUNTY ROAD DEPT
		4,580.20	Final Total
SOCIAL SERVICES			
		33,598.62	Final Total
EMERGENCY			
	0046834	16,968.60	NEWMAN SIGNS
		16,968.60	Final Total
COUNTY CORRECTIONAL CENTER			
	0046731	106.90	A & B BUSINESS INC
	0046740	94.50	BROWN/DORINDA
	0046746	276.48	C H CARPENTER LUMBER CO
	0046754	118.90	CENTRAL BUSINESS SYSTEMS, INC
	0046756	1,054.18	CITY OF JAMESTOWN
	0046760	784.45	COLE PAPERS INC
	0046764	90.00	CONLON/FRANK
	0046765	28.59	COUNTY MARKET
	0046768	622.45	DACOTAH PAPER CO
	0046772	2,337.97	DEAN FOODS NC, INC
	0046778	107.60	ECOLAB PEST ELIMINATION DIV
	0046780	593.79	FARMER BROTHERS COFFEE
	0046788	20.09	GREG'S LAUNDRY EQUIP SERVICE
	0046797	88.84	INGSTAD FAMILY MEDIA
	0046798	500.00	INNOVIS HEALTH
	0046799	98.00	INNOVIS HEALTH
	0046800	21.78	J & L SERVICE
	0046801	701.03	JAMESTOWN AMBULANCE
	0046804	147.40	JAMESTOWN SUN
	0046808	379.62	JETSTREAM CAR WASH
	0046816	2,975.12	M D U
	0046817	17.93	MAC'S INC
	0046821	78.00	MERITCARE MEDICAL GROUP
	0046824	439.19	MOORE MEDICAL CORP
	0046827	160.00	N D CHAPTER OF A P C O
	0046829	6.50	N D DEPT OF TRANSPORTATION
	0046837	77.99	OFFICELAND
	0046841	5,309.37	OTTER TAIL POWER CO
	0046844	633.77	PAN-O-GOLD BAKING CO.
	0046849	82.00	PRETZER/BECKY
	0046852	148.97	QWEST
	0046854	18.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0046859	105.85	SCOTT'S ELECTRIC LLC
	0046864	200.00	ST. ALEXIUS MEDICAL CENTER
	0046867	1,024.87	STEIN'S, INC
	0046868	28.46	STOUDT INC/R M
	0046873	8,667.31	SYSCO FOOD SERVICES OF ND
	0046877	1,795.31	THRIFTY DRUG-WHITE DRUG
	0046881	90.00	TRAPP/TRACEY A
	0046883	78.69	TWO RIVERS PRINTING
	0046884	5,116.71	U S FOOD SERVICE INC
	0046889	148.24	VISA
	0046893	323.65	WALMART COMMUNITY BRC
		35,698.50	Final Total
WEED CONTROL			
	0046852	7.95	QWEST
	0046869	10.50	STUTSMAN COUNTY AUDITOR
		18.45	Final Total
VETERANS SERVICE			
	0046752	880.79	CDW GOVERNMENT INC
	0046852	15.90	QWEST
		896.69	Final Total
COUNTY AGENT			

	0046738	19.23	BROWER/LANCE
	0046754	130.03	CENTRAL BUSINESS SYSTEMS, INC
	0046815	239.00	LIFESTYLE APPLIANCE
	0046837	83.88	OFFICELAND
	0046860	302.39	SEARS COMMERCIAL ONE
	0046866	8.86	STEELE/TERESA
	0046874	146.31	TDS METROCOM
		929.70	Final Total
EMPLOYEES HOSPITAL INS			
	0046830	73,563.18	N D P E R S
		73,563.18	Final Total
LIBRARY FUND			
	0046852	86.93	QWEST
	0046888	312.58	VISA
		399.51	Final Total
COMMISSARY			
	0046748	47.31	CABLE SERVICES
	0046771	135.16	DCR DISTRIBUTORS
	0046784	928.18	FRANK MCKONE CANDY CO
	0046785	796.82	FRITO LAY
	0046819	2,790.16	MAXIMA SUPPLY LLC
	0046845	1,378.99	PEPSIAMERICAS
	0046847	287.50	PIZZA CORNER FROZEN PIZZA
	0046855	4,000.00	RELIANCE INMATE SYSTEMS INC.
	0046893	39.08	WALMART COMMUNITY BRC
		10,403.20	Final Total
DRUG PROGRAM			
		157.97	Final Total
COURTHOUSE BUILDING			
	0046739	24,279.33	BROWN & SAENGER
	0046805	264.18	JAMESTOWN SUN
	0046822	771.96	MICHAEL J. BURNS ARCHITECTS,LTD
		25,315.47	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0046861	2,372.00	SMITH'S FLOORING
	0046862	7,973.21	SMITTY'S CARPET SHOP, INC
		10,345.21	Final Total
DATA PROCESSING			
	0046732	77.08	ABEL ENTERPRISES
	0046751	791.78	CDW GOVERNMENT
	0046763	2,252.58	COMPUTER PROFESSIONAL,ULTD,INC
	0046766	535.98	CPS TECHNOLOGY SOLUTIONS
	0046837	430.34	OFFICELAND
	0046852	15.90	QWEST
		4,103.66	Final Total
CO EXTENSION FUND			
	0046738	25.90	BROWER/LANCE
	0046762	50.00	COMMUNITY CENTER
	0046846	61.00	PINGREE CAFE
	0046866	52.20	STEELE/TERESA
		189.10	Final Total
CENTRAL VALLEY HEALTH BOND ISSUE			
	0046865	30,294.00	STARION BOND SERVICES
		30,294.00	Final Total
JOB INCENTIVE FUND			
	0046806	9,967.50	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
	0046807	17,356.58	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
	0046869	9,846.44	STUTSMAN COUNTY AUDITOR
		37,170.52	Final Total
WAGES			
	3747-3935	427,768.45	WAGES (3-25-2009)
		427,768.45	Total Wages

A motion to adjourn was made by Ova and seconded by Kaiser. At 5:54 p.m. the regular monthly meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman