Official Proceedings of the Stutsman County Commission

April 15, 2008

At 8:00 a.m. the mid-month 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.

Sandy Bendewald, Social Services Administrator, requested permission to review space needs for her department and the Extension Service at the Memorial Building. Bendewald, Eunice Sahr, County Extension Agent, and Jim Fettig, Maintenance Supervisor, had consented to work on a task force. The Commission consented to explore options and Commissioners Ova and Marks would serve on the committee.

Steve Thompson, Interstate Engineering, requested approval of the Construction Engineering Agreement for the Gackle Grade Raise, Project CER-4717(062). The engineering was about 15% of the contract price. ND Department of Transportation had indicated that the fees were reasonable considering the contract was for such a small project. Neys made a motion that was seconded by Kaiser to approve the $26,372.13 contract. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

A motion was made by Ova and seconded by Marks to appoint Harold Bensch, Duane Andersen, Brian Amundson and Ryan Odenbach to a four year term on the Stutsman County Zoning Board. Motion carried.

Kaiser made a motion that was seconded by Neys to appoint the following as election workers for the June 10, 2008 primary election. Motion carried. Inspectors: Precinct 1 – Linda Snyder; Precinct 2 – Elaine Timm; Precinct 5 – Gerald Eissinger; Jamestown Vote Center – Carrie Curtis, LeAnn Fuchs and Pam Musland; Absentee Precinct – Noel Johnson. Clerks: Precinct 1 – LaVonne Clark and Donna Tompkins; Precinct 2 – Elaine Soupir and Eileen Vigesaa; Precinct 5 – Faye Heupel and Janet Patton; Jamestown Vote Center and Absentee Precinct – Linda Chadduck, Lori Carlson, Tiffiney Dick, Sandy Eckelberg, Patti Fischer, Judy Graves, Darlene Johnson, Megan Leistikow, Darlene Michel, JoAnne Moeller-Andersen, Carol Nustad, Lucille Olson, Alice Pekarski, Judy Perleberg, Josh Smaage, Renee Valenta, Pam Wolff and alternate, Barb Erickson. Judges: Precinct 1 – Debra Diede, Democrat and Elizabeth Koenig, Republican; Precinct 2 – Pat Neva, Democrat and Marlene Ekren, Republican; Precinct 5 – Donald Gienger, Democrat and Ellen Rau, Republican; Jamestown Vote Center – Judy Braunberger, Lola Jan, and Kate Spanger, Democrat and Colleen Conley, James Hamm, and James Nayes, Republican; Absentee Precinct – Randi Meisch, Democrat and Andrew Kudrna, Republican. Greeters: Jamestown Vote Center – Jim and Carolyn Exner, Jane Nieland and Jim Thompson.

A motion was made by Ova and seconded by Neys to establish the salaries for the 2008 primary election workers at $8.00 per hour for clerks and judges and $9.00 per hour for inspectors. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Kaiser made a motion that was seconded by Marks to accept the following pasture bids: Parcel One (Corwin Township) – Leon and Mary Jane Westerhausen at $559.00/year, Parcel Two (Hidden Township) – Ron Holzwarth at $550.00/year. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

Noel Johnson, County COO, reviewed the feed lot applications of Mark Kruger and Robert Froehlich for conditional use zoning permits. Kruger was requesting a permit for 941 animal units of beef cows, calves and replacements heifers at 7499 28th St SE, Buchanan in SW1/4 23-141-65, Hidden Township. Froehlich was requesting a permit for 750 animal units of beef cow/calf feeders at 5145 94th Ave SE, Montpelier in NW1/4 23-137-63, Manns Township. The applications had been approved by the Stutsman County Zoning Board and the ND Department of Health. The applications were in compliance with all zoning requirements.

Marks made a motion that was seconded by Ova to approve the conditional use permit application of Mark Kruger. Roll call vote – Neys, Klose, Ova, Marks and Kaiser voted aye.

A motion was made by Neys and seconded by Kaiser to approve the conditional use permit application of Robert Froehlich. Roll call vote – Klose, Ova, Marks, Kaiser and Neys voted aye.

Kaiser made a motion that was seconded by Ova to approve $305.00 in taxable meals. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0042587	169.02	A & B BUSINESS INC
	0042589	44.76	ALLTEL
	0042591	82.89	AMSTERDAM PRINTING
	0042596	158.00	BUSCH/BEN
	0042603	746.68	CENTRAL BUSINESS SYSTEMS, INC
	0042611	1,101.34	DAN'S SOOPER STOP
	0042613	96.30	DICK/TIFFINEY
	0042614	1,295.00	DKK GUARDIANSHIP SERVICES INC
	0042615	90.00	DOLL/DORA L
	0042617	185.44	ELECTION SYSTEMS & SOFTWARE
	0042620	63.00	FARMERS UNION OIL CO-CENEX
	0042624	91.98	GALL'S INC
	0042625	44.57	HAROLDSON OFFICE SUPPLY
	0042632	217.12	INNOVIS HEALTH
	0042633	532.71	INSURE FORWARD
	0042635	269.61	JAMESTOWN I-94 BP
	0042637	2,208.75	JAMESTOWN SUN
	0042641	178.27	KAISER/CHAD
	0042642	92.70	KAISER/NORMA
	0042645	427.50	KROPP LAW OFFICES PC
	0042646	199.55	LEXISNEXIS MATTHEW BENDER
	0042652	600.00	MIDLAND ATLAS CO. LLC
	0042653	72.00	MIDWEST MANAGEMENT
	0042659	19.50	N D DEPT OF TRANSPORTATION
	0042660	75.00	N D RECORDERS ASSN
	0042662	1,462.80	N D YOUTH CORRECTIONS CENTER
	0042664	161.00	NORTHERN PLAINS ELECTRIC
	0042665	250.00	NORTHERN SAFE SERVICE
	0042666	139.98	OFFICELAND
	0042667	3,442.36	OTTER TAIL POWER CO
	0042668	930.00	OTTMAR & OTTMAR
	0042673	83.97	RANDY'S AUTO EXPRESS
	0042674	6,087.00	ROUGH RIDER INDUSTRIES
	0042677	1,021.14	STOP & GO #431
	0042680	130.99	STREICHER'S
	0042684	10.50	STUTSMAN COUNTY CORRECTIONAL CENTER
	0042688	114.87	TDS METROCOM
	0042692	40.00	TRAUTMAN/RUSSELL
		22,936.30	Final Total
RESTORATIVE JUSTICE FUND			
		72.00	Final Total
911 EMERGENCY PHONE SYSTEM			
	0042607	146.49	DAKOTA CENTRAL TELE. JMTN
	0042608	461.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0042657	7,263.45	N D ASSOCIATION OF COUNTIES
	0042672	1,291.88	QWEST
	0042688	5.45	TDS METROCOM
		9,168.27	Final Total
ROAD FUNDS			
	0042594	581.76	BLOOM OIL CO
	0042597	129.74	C H CARPENTER LUMBER CO
	0042598	256.75	CARQUEST AUTO PARTS
	0042603	81.12	CENTRAL BUSINESS SYSTEMS, INC
	0042604	403.46	CNH CAPITAL
	0042609	6.00	DAKOTA VALLEY ELECTRIC
	0042610	35.75	DAN POLAND MACHINE INC
	0042616	179.85	DOUBLEWOOD INN
	0042619	7,415.06	FARMERS UNION OIL CO-CENEX
	0042621	77.15	FASTENAL CO
	0042622	246.54	FORCE AMERICA
	0042627	60.75	HARRINGTON/ROBIN
	0042628	203.38	HOME OF ECONOMY
	0042629	81.15	HSBC BUSINESS SOLUTIONS
	0042636	70.00	JAMESTOWN IMPLEMENT
	0042648	20.95	LLOYD'S MOTORS
	0042650	293.38	M D U
	0042651	24.99	MAC'S INC
	0042656	249.33	N A P A AUTO PARTS
	0042661	91.50	N D SURPLUS PROPERTY
	0042663	79.90	N W TIRE INC
	0042664	35.00	NORTHERN PLAINS ELECTRIC
	0042667	799.15	OTTER TAIL POWER CO
	0042669	1,784.00	POWER PLAN
	0042670	2,800.18	PRAXAIR DISTRIBUTION INC
	0042675	4.99	SEARS COMMERCIAL ONE
	0042678	6.54	STOUDT INC/R M
	0042679	3,136.50	STREETER COOP OIL
	0042685	1,278.38	STUTSMAN COUNTY GLASS
	0042686	19.50	STUTSMAN COUNTY ROAD DEPT
	0042687	61.11	SWEENEY BROS. TRACTOR CO

	0042688	4.20	TDS METROCOM
	0042690	205.10	TITAN MACHINERY
	0042691	145.20	TRACTOR SUPPLY CREDIT PLAN
	0042697	4,286.12	VINING OIL CO.
	0042698	15.66	WASTE MANAGEMENT OF ND
		25,170.14	Final Total
SOCIAL SERVICES			
		442.78	Final Total
COUNTY PARK			
	0042589	33.20	ALLTEL
	0042633	150.00	INSURE FORWARD
	0042649	109.17	LORENZ/DENNIS
	0042664	421.95	NORTHERN PLAINS ELECTRIC
		714.32	Final Total
COUNTY CORRECTIONAL CENTER			
	0042589	159.33	ALLTEL
	0042667	6,114.58	OTTER TAIL POWER CO
	0042672	164.00	QWEST
	0042688	74.46	TDS METROCOM
		6,512.37	Final Total
COUNTY AGENT			
	0042595	6.72	BROWER/LANCE
	0042603	64.88	CENTRAL BUSINESS SYSTEMS, INC
		71.60	Final Total
EMPLOYEES HOSPITAL INS			
	0042682	5,000.00	STUTSMAN COUNTY
		5,000.00	Final Total
LIBRARY FUND			
	0042588	70.00	A-1 REPAIR
	0042589	22.37	ALLTEL
	0042593	620.00	BAKER & TAYLOR BOOKS
	0042599	134.95	CARSON INDUSTRIES INC
	0042602	35.94	CENTER POINT LARGE PRINT
	0042603	40.50	CENTRAL BUSINESS SYSTEMS, INC
	0042606	929.43	CROSSROADS REPAIR LLC
	0042608	49.95	DAKOTA CENTRAL TELECOMMUNICATIONS
	0042612	168.60	DEMCO
	0042618	301.03	FARMERS UNION OIL CO-CENEX
	0042623	486.77	GALE GROUP/THE
	0042638	13.95	JENSEN/AGNES
	0042639	27.00	JORGENSON/LA RAE
	0042640	57.37	K MART STORE 9600
	0042644	425.00	KRAHLER/ROBERT G
	0042647	192.23	LIBRARY VIDEO COMPANY
	0042650	210.00	M D U
	0042655	436.06	MUSTARD SEED/THE
	0042658	101.85	N D CENTER FOR DISTANCE EDUCATION
	0042667	226.89	OTTER TAIL POWER CO
	0042676	127.00	SILBERNAGEL/JULIE
	0042681	45.00	STRUXNESS/VICKI
	0042683	1.00	STUTSMAN COUNTY AUDITOR
	0042694	197.26	UPSTART
	0042696	22.50	VIGESAA/VERNON
		4,942.65	Final Total
DRUG PROGRAM			
		105.00	Final Total
DOCUMENT PRESERVATION FUND			
	0042600	564.00	CASS COUNTY TREASURER
		564.00	Final Total
DATA PROCESSING			
	0042590	4,403.56	AMERICAN COMMUNICATIONS INC
	0042601	55.96	CDW GOVERNMENT INC
	0042605	3,980.96	COMPUTER PROFESSIONAL,ULTD,INC
	0042626	214.99	HAROLDSON'S OFFICE SUPPLY
	0042631	534.80	INFORMATION TECHNOLOGY DEPT
	0042657	14.00	N D ASSOCIATION OF COUNTIES
	0042688	6.82	TDS METROCOM
		9,211.09	Final Total
CO EXTENSION FUND			
	0042630	50.43	HUGO'S 9
	0042693	103.00	UNIVERSITY OF MINNESOTA
		153.43	Final Total
GRANTS			
	0042634	13,966.00	JAMESTOWN HOSPITAL
	0042671	25.00	PRESS ROOM/THE
		13,991.00	Final Total

Fritz Fremgen, State's Attorney, requested approval of the Resolution Authorizing Intergovernmental Agreement and the Intergovernmental Agreement between McLean County, Mercer County and Stutsman County to allow McLean County to issue up to $101 million in Municipal Industrial Development Act (MIDA) Bonds to assist Great River Energy with refinancing and financing of the costs of solid waste improvements at Stanton Station, Coal Creek Station and Spiritwood Station. Ova

made a motion that was seconded by Kaiser to approve the resolution and agreement. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

Kaiser made a motion that was seconded by Neys to allow flex hours for County employees from mid-May to mid-September provided normal business hours were maintained by all departments. Motion carried.

Mike Zimmerman, County Highway Superintendent, requested permission to allow employees to work overtime to catch up with spring work. Road portfolio holders Kaiser and Marks would review and approve the requests.

Ova made a motion that was seconded by Kaiser to adjourn. At 8:45 a.m., the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson County COO (Auditor)	Mark Klose Commission Chairman