Official Proceedings of the Stutsman County Commission

April 20, 2010

At 4:30 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys, and Mark T. Klose answered roll call.

Robin Iszler, Central Valley Health District Administrator, presented the Health District's annual report. Flooding and H1N1 flu were the major activities for 2009. The health district provided over 6,000 immunizations for H1N1 and seasonal flu. The department added a new program for Chronic Disease management that was funded by a 3 year federal grant. The district was chosen to be one of only 13 sites across the country to pilot the Public Health Accreditation Project. Three new offices were added. The district entered into collaboration with four other counties in the area to work on tobacco control efforts. The department's $1.8 million budget was funded with 53% federal, 48.5% local, and only 1.5% state dollars. Iszler reviewed regional health factor ratings that provided insight on what health care issues needed to be addressed.

Jim Fettig, Courthouse Maintenance Supervisor, presented the bids for pest control and lawn weed/feed services. Ova made a motion seconded by Kaiser to accept the bid of EcoLab for pest control as follows - LEC $453.20, Memorial Building (3 levels) $445.00 and Courthouse $268.00. Roll call vote - Ova, Marks, Kaiser, Neys and Klose voted aye.

Two bids were received for lawn weed/feed services as follows: Green Lawns, Inc. - Courthouse $411.25 and Correctional Center $200.35 (total $611.60); and Valley Lawn Applications - $ 448.41. A motion was made by Kaiser seconded by Ova to accept the low bid provided bid specifications were met. Roll call vote - Marks, Kaiser, Neys, Klose and Ova voted aye.

Neys made a motion seconded by Kaiser to approve a $10,000 loan from the General Fund Sub-account for Chicago Township for 5 years at 5% interest to repair flood damage to the township road in SW1/4 of Section 20. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

A motion was made by Ova seconded by Marks to approve a loan from the General Fund Sub-account for Homer Township for 5 years at 5% interest to repair the Homer-Hidden Valley Road. Roll call vote – Neys, Klose, Ova, Marks and Kaiser voted aye.

Steve Thompson, Interstate Engineering, presented an engineering contract from Interstate Engineering for services to establish a mitigation bank for road projects. Kaiser made a motion seconded by Marks to approve the $12,414.46 contract. Roll call vote – Klose, Ova, Marks, Kaiser and Neys voted aye.

Thompson requested permission to proceed with the final project concept reports for four ER (Emergency Relief) projects for a July bid letting. Kaiser made a motion seconded by Marks to authorize proceeding with the ER projects. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Thompson reviewed the options for the road south of Cleveland. The Commission could submit another grade raise or realign the road and go around the slough. Raising the grade again would cost about $1.5 million while going around would cost about $1.2 million. Local cost share amounts were $391,000 and $321,000 respectively. Marks made a motion seconded by Neys to select the lower cost alternative realignment option and go around the slough. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

David Stuflick, FEMA Intergovernmental Affairs, informed the Commission of the current disaster declaration for public assistance and the possibility of another declaration for individual assistance. He was the FEMA liaison or point of contact for the County.

Steve Hochhalter, Woodworth Fire Department, reviewed the request to create a Woodworth Rural Fire Protection District. Currently, Woodworth is a fire department that contracts with local townships. Creating a district would allow a fire protection mill levy that would not take funds from the township's general mill levy. It would also allow the department to seek grants for building a new fire hall. Jerold Hertel, Glacier Township Chairman and Tim Schuster, Walters Township Chairman requested that their townships not be included in the new district. They currently contract with the Carrington Fire Department and they want to stay with Carrington because Carrington is closer than Woodworth. Ova made a motion seconded by Kaiser to pass the resolution creating the Woodworth Rural Fire Protection District for the following: all of Lowery Township (T144N R69W); all of Conklin Township (T144N R68W); all of Wadsworth Township (T143N R68W); all of Roosevelt Township (T143N R67W); all of Strong Township (T142N R68W); all of Paris Township (T142N R67W); sections 1 - 4, sections 10 – 14, sections 23 – 25 and section 36, Gerber Township (T143N R69W); sections 1 – 23 and sections 28 – 33, Pipestem Valley Township (T143N R66W); sections 3 – 10, sections 15 – 22 and sections 25 – 36, Round Top Township (T142N R66W), all in Stutsman

County, North Dakota and to direct the County Auditor to publish notice to elect a board of directors. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

A motion was made by Ova seconded by Kaiser to approve the beer license and Sunday beer permit for Speedway Concessions, Inc. at Jamestown Speedway. Motion carried.

Kaiser made a motion seconded by Ova to designate the following polling locations, poll hours and election workers for the June 8, 2010 Primary Election and the November 2, 2010 General Election. Motion carried.

Polling locations: Precinct 1 – Pingree Community Center; Precinct 2 – Kensal Memorial Hall; Precinct 5 - Medina Memorial Hall; and Precincts 3, 4 and 6 and all City of Jamestown Precincts – Jamestown Civic Center (Jamestown Vote Center).

Poll hours: 7:00 a.m. – 7:00 p.m.

Election workers as follows: Inspectors: Precinct 1 – Linda Snyder; Precinct 2 – Elaine Timm; Precinct 5 – Gerald Eissinger; Jamestown Vote Center - Noel Johnson, LeAnn Fuchs, Gayle Frey, Gloria Harr; Absentee Precinct – Noel Johnson. Judges: Precinct 1 – Debra Diede, Democrat and Elizabeth Koenig, Republican; Precinct 2 – Sue Backer, Democrat and Marlene Ekren, Republican; Precinct 5 – Donald Gienger, Democrat and Ellen Rau, Republican; Jamestown Vote Center – Marge Lange, David Hanson, Elaine Hanson, Carolyn Exner, Kate Spanjer, Democrat and Colleen Conley, Helen Ashwell, Mary Werner, Darlene Diede, Beverly Schaack, Republican; Absentee Precinct – Barb Erickson, Jackie Readel, Democrat and Andrew Kudrna, Phyllis Benson, Republican. Clerks: Precinct 1 – LaRue Odenbach and LaVonne Clark; Precinct 2 – Eileen Vigesaa and Elaine Soupir; Precinct 5 – Janet Patton and Esther Graf; Jamestown Vote Center - Randi Meisch, JoAnne Moeller-Andersen, Tracy Maulding, Lucille Olson, Pam Wolff, Patty Fisher, Brenda Rasmussen, Kerry Larson, Megan Dally, Linda Chadduck, Josh Smaage, Sandy Eckelberg, Tiffiney Dick, Alice Pekarski, Renee Valenta; Absentee Precinct – Jacki Lindell, Mary Meyer, Judy Graves and Lori Carlson. Greeters: Jamestown Vote Center - Jim Exner, Jim Thompson, Gary Olson and Vince Ament.

A motion was made by Marks seconded by Neys to approve $310.00 in taxable meals. Roll call vote – Neys, Klose, Ova, Marks and Kaiser voted aye.

Kaiser made a motion seconded by Marks to hire Gerald Brickner at $30 per hour and John Remillong at $33.70 per hour as temporary employees with no benefits to assist with recycling paved roads. Motion carried.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0050922	115.45	A & B BUSINESS INC
	0050923	70.82	ALLTEL
	0050925	70.00	BERGQUIST/JERRY
	0050929	104.00	BUSCH/BEN
	0050936	98.10	CENTRAL BUSINESS SYSTEMS, INC
	0050938	271.48	COLE PAPERS INC
	0050939	363.00	CORNELL/BRIAN
	0050942	96.86	CROSSROADS REPAIR LLC
	0050943	363.00	CURTIS/MARK
	0050944	369.82	DACOTAH PAPER CO
	0050949	129.70	DAKOTA WHOLESALE TIRES
	0050950	578.81	DAN'S SOOPER STOP
	0050952	300.00	DICK/TIFFINEY
	0050953	173.00	ECOLAB PEST ELIMINATION DIV
	0050956	187.07	GRAYBAR
	0050962	185.00	JAMESTOWN COMMUNICATIONS INC
	0050963	302.34	JAMESTOWN I-94 CLARK
	0050966	585.00	KAISER/CHAD
	0050969	619.14	M D U
	0050974	11.50	N D DEPT OF MOTOR VEHICLE
	0050975	60.00	N D EMERGENCY MANAGEMENT ASSN
	0050982	6.49	OFFICELAND
	0050983	189.90	OK TIRE STORES
	0050985	180.00	OTTMAR & OTTMAR
	0050986	204.00	OVA/DENNIS
	0050988	604.18	PRESS ROOM/THE
	0050992	55.12	QUILL CORPORATION
	0050998	247.50	SANDNESS LAW OFFICE
	0050999	49.80	STEIN'S, INC
	0051000	990.35	STOP & GO #431
	0051001	47.99	STOUDT INC/R M
	0051004	10.50	STUTSMAN COUNTY CORRECTIONAL CENTER

	0051007	6.00	SUPER WASH
	0051008	2,152.63	SYNERGY GRAPHICS INC
	0051009	148.87	TDS METROCOM
	0051010	40.00	TRAUTMAN/RUSSELL
	0051014	13.87	WALMART COMMUNITY BRC
		10,001.29	Final Total
911 EMERGENCY PHONE SYSTEM			
	0050925	105.00	BERGQUIST/JERRY
	0050935	193.88	CDW GOVERNMENT INC
	0050946	511.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0050947	146.52	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0050973	2,677.74	N D ASSOCIATION OF COUNTIES
	0050979	10.00	N D 911 ASSOCIATION
	0050993	1,291.25	QWEST
	0051009	8.40	TDS METROCOM
		4,943.79	Final Total
ROAD FUNDS			
	0050924	249.26	AMERIPRIDE LINEN & APPAREL
	0050927	25,728.00	BROCK WHITE COMPANY
	0050930	16,387.10	BUTLER MACHINERY CO
	0050931	136.87	C H CARPENTER LUMBER CO
	0050932	65.16	CARQUEST AUTO PARTS
	0050936	85.20	CENTRAL BUSINESS SYSTEMS, INC
	0050941	21,979.47	CREATIVE ENERGY
	0050947	161.95	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0050948	6.00	DAKOTA VALLEY ELECTRIC
	0050955	2,060.75	FARMERS UNION OIL CO-CENEX
	0050957	520.00	HOFMANN/LARRY L
	0050958	54.64	HOME OF ECONOMY
	0050964	898.65	JAMESTOWN SUN
	0050968	151.50	LINDSAY SOFT WATER
	0050969	577.59	M D U
	0050970	28.30	MEDINA CITY AUDITOR
	0050972	26.20	N A P A AUTO PARTS
	0050980	80.42	NEW BEGINNNING CHEMICAL
	0050981	83.85	NORTHWEST TIRE INC
	0050987	113.99	PRAXAIR DISTRIBUTION INC
	0050991	106.90	QUILL CORP
	0051002	1,786.51	STREETER COOP OIL
	0051006	14,040.59	STUTSMAN COUNTY TREASURER
	0051009	10.45	TDS METROCOM
	0051012	160.56	VERIZON WIRELESS
	0051013	369.50	VINING OIL CO.
	0051016	1,718.10	YPSILANTI EQUITY ELEVATOR
		87,587.51	Final Total
UNORGANIZED TOWNSHIP ROADS			
	0051005	7,876.49	STUTSMAN COUNTY ROAD DEPT
		7,876.49	Final Total
SOCIAL SERVICES			
		558.76	Final Total
COUNTY PARK			
	0050923	46.22	ALLTEL
	0050993	86.86	QWEST
		133.08	Final Total
EMERGENCY			
	0050937	5,781.25	CHICAGO TOWNSHIP #7
	0051015	18,185.19	WINDSOR TOWNSHIP #61
		23,966.44	Final Total
COUNTY CORRECTIONAL CENTER			
	0050923	200.72	ALLTEL
	0050978	15.84	N D STATE TAX COMMISSIONER
	0050993	400.86	QWEST
	0051009	66.80	TDS METROCOM
		684.22	Final Total
WEED CONTROL			
	0050923	42.04	ALLTEL
	0050926	1,206.45	BLOOM OIL CO
	0050951	96.00	DEUTSCHER/DAVID
	0050964	336.68	JAMESTOWN SUN
	0050967	12.50	LEES/KIM
	0050971	84.99	N A P A AUTO PARTS
	0050982	103.34	OFFICELAND
	0050984	200.49	OTTER TAIL POWER CO
	0051009	14.11	TDS METROCOM
		2,096.60	Final Total
VETERANS SERVICE			
	0051011	49.65	TWO RIVERS PRINTING
		49.65	Final Total
COUNTY AGENT			
	0050928	232.00	BROWER/LANCE
	0050936	413.15	CENTRAL BUSINESS SYSTEMS, INC
	0050945	112.08	DAKOTA CENTRAL TELECOMMUNICATIONS
	0050994	227.82	RADISSON INN
	0050997	58.50	SAHR/EUNICE

		1,043.55	Final Total
EMPLOYEES HOSPITAL INS			
	0050977	1,026.62	N D P E R S
	0051003	5,000.00	STUTSMAN COUNTY
		6,026.62	Final Total
COURTHOUSE BUILDING			
	0050964	37.82	JAMESTOWN SUN
	0050990	1,995.00	PRO BUILD
	0050995	109.00	ROUGHRIDER SIGNS & DESIGNS
		2,141.82	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0050996	176.69	RUDNICK/MELISSA
		176.69	Final Total
DOCUMENT PRESERVATION FUND			
	0050933	305.00	CASS COUNTY TREASURER
		305.00	Final Total
DATA PROCESSING			
	0050934	148.99	CDW GOVERNMENT
	0050940	535.98	CPS TECHNOLOGY SOLUTIONS
	0050954	400.00	ESRI
	0050960	590.80	INFORMATION TECHNOLOGY DEPT
	0050973	18.00	N D ASSOCIATION OF COUNTIES
	0051009	5.66	TDS METROCOM
		1,699.43	Final Total
ROAD AND BRIDGE BUILDING FUND			
	0050989	233.64	PRO BUILD
		233.64	Final Total
CO EXTENSION FUND			
	0050928	10.98	BROWER/LANCE
	0050959	31.99	HUGO'S 9
		42.97	Final Total
GAME & FISH			
	0050976	9,022.00	N D GAME & FISH DEPT
		9,022.00	Final Total
JOB INCENTIVE FUND			
	0050965	20,433.00	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
		20,433.00	Final Total

Kaiser made a motion seconded by Ova to adjourn. At 6:00 p.m. the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark T. Klose
Commission Chairman