Official Proceedings of the Stutsman County Commission

May 3, 2011

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

Schwartz made a motion seconded by Neys to approve the minutes of the April 2011 meetings. Motion carried.

Robin Iszler, Central Valley Health District Administrator, presented the annual report and update of the Health District's activities and new programs.

Steve Thompson, Interstate Engineering, presented the engineering breakdown for work completed west of Cleveland in 2010 by Guthmiller Earthmoving. A motion to allow the environmental study of the 2010 ER project (Site 13) to begin was made by Schwartz, seconded by Marks. Roll call vote – Ova, Marks, Schwartz, Neys and Klose voted aye. A motion to advertise for the Cleveland South construction engineering only was made by Neys, seconded by Schwartz. Motion carried.

Mickey Nenow, County Highway Superintendent, reported that 3 of the 4 emergency grade raises were completed. He also presented an agreement form that private contractors could sign to allow them to haul gravel out of the county pits. A motion to approve the form and allow private contractors that were licensed and bonded to haul out of the county pits was made by Marks, seconded by Ova. Roll call vote – Ova, Marks, Schwartz, Neys and Klose voted aye. Nenow requested permission to advertise and hire 2 permanent part-time positions. Schwartz made a motion to allow advertisement and hiring of 2 permanent part-time positions, seconded by Marks. Motion carried.

Arlen Goter, Chairman of Lowery Township, requested a loan from the county for road repair. A motion to loan Lowery Township $10,000 at 5% for 5 years with the stipulation that the township go to the maximum mill rate allowed of 36 mills was made by Marks, seconded by Ova. Roll call vote – Marks, Ova, Schwartz, Neys and Klose voted aye.

A motion to advertise for and fill the vacant Special Deputy Treasurer's position was made by Ova, seconded by Schwartz. Roll call vote – Marks, Ova, Schwartz, Neys and Klose voted aye. A motion was made by Marks seconded by Ova to allow Cheryl McPherson, Special Deputy in the County Recorder's Office to perform weddings. Motion carried.

4:48 p.m., Commissioner Marks left the meeting.

A motion to allow offices to implement and use a flex schedule for the summer months was made by Neys, seconded by Schwartz. Motion carried.

Nellie Degen presented information on the Parent Awareness/Prevention Center, which is a new program available for families of the Jamestown Public School District, and to extend an invitation to the County Commission to attend the ribbon cutting ceremony on May 23, 2011 at 6:00 p.m. at the Jamestown Middle School.

At 4:57 p.m., the Commission meeting was recessed for the Park Board meeting.

Stutsman County Park Board Meeting

May 3, 2011

At 4:58 p.m. Chairman Klose called the Stutsman County Park Board meeting to order. Park Board members present were Dennis Ova, David Schwartz, Craig Neys, Mark Klose and Mark Schlecht. Absent were Dale Marks and Bob Woodward.

Schlecht made a motion seconded by Neys to approve the April 5, 2011 minutes. Motion carried.

Ova made a motion seconded by Schwartz to pay the following bills. Roll call vote – Klose, Schlecht, Ova, Schwartz and Neys voted aye.

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0055164	17.13	CARQUEST AUTO PARTS
	0055177	3,269.64	CREATIVE ENERGY INC.
	0055180	16.25	DAKOTA ENGINES INC
	0055195	459.23	FARMERS UNION OIL CO-CENEX
	0055208	98.03	INFINITY BUILDING SERVICES

	0055219	180.73	JAMESTOWN IMPLEMENT
	0055225	542.50	KREBSBACH BACKHOE SERVICE
	0055243	649.65	NORTHERN PLAINS ELECTRIC
	0055247	594.26	O'REILLY AUTOMOTIVE INC.
	0055259	51.06	QWEST
	0055268	80.78	SCHUBERT'S CARPET ONE
	0055276	74.00	STUTSMAN RURAL WATER DISTRICT
	0055284	30.98	TRUE VALUE HARDWARE
		6,064.24	Final Total

Dennis Lorenz, County Park Superintendent, stated that the campground at the Marina was open and that Pelican Point would not be open until possibly the end of June or the first part of July due to high water. Rural water was being considered at Pelican Point.

A motion was made by Neys seconded by Schlecht to adjourn. At 5:14 p.m. the meeting was adjourned.

At 5:14 p.m., the regular Commission meeting was called back to order with all Commissioners except Marks present.

A motion was made by Neys, seconded by Schwartz to approve the bills for payment. Roll call vote – Ova, Schwartz, Neys and Klose voted aye.

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0055148	170.40	ALLTEL
	0055151	220.00	BALCO UNIFORM CO. INC
	0055153	379.30	BOB'S PLUMBING & HEATING INC
	0055156	465.49	BROWN & SAENGER
	0055161	9.78	C H CARPENTER LUMBER CO
	0055165	1,596.64	CENEX CREDIT CARD
	0055167	3,293.00	CENTRAL DAKOTA MECH INC
	0055168	656.11	CITY OF JAMESTOWN
	0055171	350.79	COLE PAPERS INC
	0055179	688.52	DACOTAH PAPER CO
	0055185	6.63	DICK/TIFFINEY
	0055188	178.25	ECOLAB PEST ELIMINATION DIV
	0055191	432.50	FARM & HOME PUBLISHERS INC
	0055193	174.15	FARMERS UNION OIL CO-CENEX
	0055200	27.68	GALL'S INC
	0055201	1,245.18	GRANTS MECHANICAL INC
	0055205	102.00	HEITKAMP/ASHLEY
	0055210	20.00	INSTITUTE OF LOCAL GOVT
	0055211	50.00	INSURE FORWARD
	0055213	35.00	J & L SERVICE
	0055214	1,250.00	JAMESTOWN AMBULANCE
	0055218	2,003.50	JAMESTOWN I-94 CLARK
	0055220	66.68	JETSTREAM CAR WASH
	0055221	36.00	KAISER/CHAD
	0055227	31.50	LINDSAY SOFT WATER
	0055228	843.38	M D U
	0055231	790.00	MEDINA AMBULANCE SERVICE
	0055239	360.00	N D STATE RADIO COMMUNICATIONS
	0055240	50.00	ND TREASURER'S ASSOC.
	0055244	725.34	NORTHERN SAFETY TECHNOLOGY INC
	0055250	12.71	ORR/KARON C
	0055251	3,026.42	OTTER TAIL POWER CO
	0055254	116.95	PFC PRODUCTS INC
	0055257	101.00	PRESS ROOM/THE
	0055268	114.27	SCHUBERT'S CARPET ONE
	0055270	244.00	SMITTY'S CARPET SHOP, INC
	0055271	151.49	STEIN'S, INC
	0055272	671.85	STOP & GO #431
	0055274	10.50	STUTSMAN COUNTY CORRECTIONAL CENTER
	0055277	6.00	SUPER WASH
	0055283	120.40	TRUE VALUE HARDWARE
	0055287	576.15	VERIZON WIRELESS
	0055292	205.28	VISA SO
	0055295	31.97	WALMART
	0055296	48.00	WALMART COMMUNITY BRC
	0055299	476.28	WEST GROUP PAYMENT CENTER
	0055300	28.63	WILHELM INC/DON
	0055302	993.86	XTREME AUTO INC
	0055303	36.99	5 STAR EXPRESS LUBE
		23,230.57	Final Total
911 EMERGENCY PHONE SYSTEM			
	0055156	9.36	BROWN & SAENGER
	0055290	1,078.00	VISA EMS
		1,087.36	Final Total
ROAD FUNDS			

	0055149	430.95	ANDERSON/CHARLES
	0055160	13,099.19	BUTLER MACHINERY CO
	0055164	252.44	CARQUEST AUTO PARTS
	0055168	11.50	CITY OF JAMESTOWN
	0055170	347.17	CNH CAPITAL
	0055176	57,046.40	CREATIVE ENERGY
	0055181	26.31	DAKOTA SANITATION
	0055190	1,383.96	FARGO TRAILER CENTER
	0055194	10.78	FARMERS UNION OIL CO-CENEX
	0055196	22.34	FASTENAL CO
	0055202	90.00	GREAT PLAINS DIRECTORY SERVICE
	0055207	138.43	HOME OF ECONOMY
	0055209	317.99	INLAND TRUCK PARTS CO
	0055212	66.00	INTERSTATE ENGINEERING
	0055224	130.56	KOLLMAN/LLOYD
	0055227	66.50	LINDSAY SOFT WATER
	0055228	124.37	M D U
	0055229	76.33	MAC'S INC
	0055230	70.00	MARGIE HANDY WORK
	0055234	262.34	N A P A AUTO PARTS
	0055242	2,604.95	NEWMAN SIGNS
	0055243	44.00	NORTHERN PLAINS ELECTRIC
	0055245	123.95	NORTHWEST TIRE INC
	0055251	570.22	OTTER TAIL POWER CO
	0055256	256.35	POWER PLAN
	0055258	321.49	QUALITY SERVICE & REPAIR
	0055267	214.26	SAFETY KLEEN CORP
	0055280	7.73	TDS METROCOM
	0055288	1,386.13	VINING OIL CO.
	0055291	108.60	VISA RD
	0055298	439.24	WALMART COMMUNITY BRC
		80,050.48	Final Total
SOCIAL SERVICES			
		34,173.51	Final Total
EMERGENCY			
	0055156	83.87	BROWN & SAENGER
	0055237	17,995.77	N D DEPT OF TRANSPORTATION
		18,079.64	Final Total
COUNTY CORRECTIONAL CENTER			
	0055147	129.35	A & B BUSINESS INC
	0055148	220.89	ALLTEL
	0055150	310.00	ATTORNEY GENERAL OFFICE
	0055153	595.12	BOB'S PLUMBING & HEATING INC
	0055156	180.08	BROWN & SAENGER
	0055166	244.50	CENTRAL BUSINESS SYSTEMS, INC
	0055168	2,082.52	CITY OF JAMESTOWN
	0055171	141.47	COLE PAPERS INC
	0055174	63.82	COUNTY MARKET
	0055179	426.20	DACOTAH PAPER CO
	0055182	4,152.00	DAN POLAND MACHINE INC
	0055184	1,802.52	DEAN FOODS NC, INC
	0055189	500.00	ESSENTIA HEALTH
	0055192	669.34	FARMER BROTHERS COFFEE
	0055198	178.50	FRIEZE/LARAE
	0055203	1,099.75	GUN & REEL SPORTS, INC.
	0055213	182.50	J & L SERVICE
	0055215	119.00	JAMESTOWN CITY AUDITOR
	0055216	80.00	JAMESTOWN COMMUNICATIONS INC
	0055217	500.05	JAMESTOWN HOSPITAL
	0055220	946.17	JETSTREAM CAR WASH
	0055228	1,331.07	M D U
	0055229	12.94	MAC'S INC
	0055232	764.65	MOORE MEDICAL CORP
	0055239	360.00	N D STATE RADIO COMMUNICATIONS
	0055246	190.00	NOVA FIRE PROTECTION, LLC
	0055251	5,248.76	OTTER TAIL POWER CO
	0055252	483.72	PAN-O-GOLD BAKING CO.
	0055259	285.29	QWEST
	0055262	570.00	REDWOOD BIOTECH INC
	0055263	78.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0055271	1,503.26	STEIN'S, INC
	0055273	61.12	STOUDT INC/R M
	0055275	210.00	STUTSMAN COUNTY GLASS
	0055279	4,768.89	SYSCO FOOD SERVICES OF ND
	0055281	145.06	THOMPSON/WENDY
	0055282	591.84	THRIFTY DRUG-WHITE DRUG
	0055285	4,685.65	U S FOOD SERVICE INC
	0055289	332.00	VISA LEC
	0055297	70.31	WALMART COMMUNITY BRC
		36,316.34	Final Total
COUNTY AGENT			
	0055155	207.55	BROWER/LANCE
		207.55	Final Total

EMPLOYEES HOSPITAL INS			
	0055238	90,742.74	N D P E R S
		90,742.74	Final Total
COMMISSARY			
	0055163	47.31	CABLE SERVICES
	0055183	196.48	DCR DISTRIBUTORS
	0055184	61.60	DEAN FOODS NC, INC
	0055199	339.40	FRITO LAY
	0055232	148.50	MOORE MEDICAL CORP
	0055253	1,550.51	PEPSIAMERICAS
	0055255	391.00	PIZZA CORNER FROZEN PIZZA
	0055264	2,400.00	RELIANCE INMATE SYSTEMS INC.
	0055297	287.87	WALMART COMMUNITY BRC
	0055299	84.00	WEST GROUP PAYMENT CENTER
		5,506.67	Final Total
DRUG PROGRAM			
		62.50	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0055294	146.31	WALMART
		146.31	Final Total
DATA PROCESSING			
	0055156	203.97	BROWN & SAENGER
	0055173	2,578.00	COMPUTER PROFESSIONAL,ULTD,INC
	0055175	695.98	CPS TECHNOLOGY SOLUTIONS
	0055269	61.20	SMAAGE/JOSH
		3,539.15	Final Total
WAGES			
	8535-8707	445,164.76	WAGES (04/25/2011)
		445,164.76	Total Wages

A motion to adjourn was made by Schwartz, seconded by Neys. Motion carried. Meeting adjourned at 5:15 p.m.

ATTEST:

Linda Chadduck
Deputy, County Auditor

Mark T. Klose
Commission Chairman