Official Proceedings of the Stutsman County Commission

May 4, 2010

At 4:00 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.

A motion was made by Marks seconded by Ova to approve the minutes of the April 2010 meetings, with the following correction to the resolution for the Woodworth Fire District, the sections included in Pipestem Valley should be 4-9, 16-21 and 28-34. Motion carried.

Mike Zimmerman, County Highway Superintendent, reported that they have been working on the road south of Cleveland and at this time is in pretty good shape. Zimmerman stated that he has been in contact with the Barnes County Highway Superintendent regarding the sharing of equipment and operators for that equipment. The Barnes County Highway Superintendent was going to present this idea to the Barnes County Commission to see if they were interested in pursuing this option. Zimmerman requested permission to advertise bids for the purchase of a packer. He stated that used packers are being sold for $85,000 and a new one can be purchased for $63,000 after discounts. Neys made a motion to advertise for a packer, seconded by Kaiser. Motion carried. Zimmerman is to bring back a report on the sharing of equipment and operators with Barnes County.

Steve Thompson from Interstate Engineering presented quotes for ER projects from last year. The projects were advertised last fall and no quotes were received. This spring the projects were readvertised and quotes were received. There are six projects to be completed, of the six projects good prices were received on 5 of them. Project CER 4742-(058) came back with a high quote. Thompson contacted the Department of Transportation and the quote for CER 4742-(058) will be sent to Federal Highway Administration for review to see if they will participate all the way up to the quote amount. Kaiser a made motion to award the 5 projects and to award CER4742-(058) contingent on full participation from the Federal Highway Administration, seconded by Marks. Roll call vote: Marks - aye, Ova - aye, Klose - aye, Neys - aye and Kaiser - aye. Motion carried.

Elmer Retzer and John Vandeberghe presented petitions to ask the Stutsman County Commission to swap Stutsman County Road 67 with a state owned road within Stutsman County. A meeting with the Department of Transportation is going to be scheduled for the next commission meeting.

Fritz Fremgen, State's Attorney gave his monthly report.

Ypsilanti Community Betterment Club requested a raffle permit. A motion was made by Ova, seconded by Neys to approve the raffle permit. Motion carried.

Summer flex hours for county offices was discussed. A motion was made by Ova to approve summer flex hours May 10 thru September 10, seconded by Marks. Motion carried.

Tracey Trapp Law Enforcement Center Administrator explained that the member at large position on the Governing Board of the LEC has opened up due to the death of the person holding this position. He presented the following three names for consideration. He stated they have all been contacted and would be willing to serve. The names are Steve Cichos, Beth DeWald, and James Nygaard. The Jamestown City Council has been presented the same names and has endorsed James Nygaard. A motion was made by Marks to nominate James Nygaard for the member at large position on the LEC Board and waive the 15 day nomination period, seconded by Kaiser. Roll call vote: Marks – aye, Ova – aye, Kaiser – aye, Neys – aye and Klose – aye. Motion carried.

At 4:49 p.m. the County Commission meeting was recessed for the County Park Board meeting.

Stutsman County Park Board Meeting

May 4, 2010

At 4:50 p.m. Chairman Klose called the Stutsman County Park Board meeting to order. Park Board members present were Bob Woodward, Mark Schlecht, Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose.

Woodward made a motion seconded by Ova to approve the minutes from the April 2010 meeting. Motion carried.

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

| Fund | Warrant No | Amount | Vendor Name |
|---|---|---|---|
| COUNTY PARK | | | |
| | 0051074 | 270.00 | BUCHANAN RADIATOR |
| | 0051080 | 82.70 | C H CARPENTER LUMBER CO |
| | 0051084 | 9.42 | CARQUEST AUTO PARTS |
| | 0051089 | 205.81 | CENTRAL SALES |
| | 0051099 | 3,578.46 | CREATIVE ENERGY INC. |
| | 0051103 | 1,390.34 | DAKOTA ENGINE BUILDERS |
| | 0051104 | 18.53 | DAN POLAND MACHINE INC |
| | 0051113 | 373.70 | FARMERS UNION OIL CO-CENEX |
| | 0051134 | 172.87 | JAMESTOWN IMPLEMENT |
| | 0051136 | 3,007.62 | JOB SERVICE NORTH DAKOTA |
| | 0051145 | 375.00 | LEININGER/GENE |
| | 0051151 | 16.79 | MAC'S INC |
| | 0051158 | 2,496.27 | MICHAEL J. BURNS ARCHITECTS,LTD |
| | 0051159 | 339.10 | N A P A AUTO PARTS |
| | 0051168 | 320.35 | NORTHERN PLAINS ELECTRIC |
| | 0051171 | 279.98 | NORTHWEST TIRE INC |
| | 0051182 | 12.99 | PROBUILD |
| | 0051184 | 51.14 | QWEST |
| | 0051194 | 60,000.00 | SCHUMACHER CONSTRUCTION INC |
| | 0051215 | 48.27 | TRACTOR SUPPLY CREDIT PLAN |
| | 0051218 | 88.38 | TRUE VALUE HARDWARE |
| | 0051221 | 388.68 | UNITED LABORATORIES |
| | 0051233 | 61.12 | WEST END HIDE & FUR |
| | 0051235 | 11.66 | WILHELM INC/DON |
| | | 73,599.18 | Final Total |

Dennis Lorenz, County Park Superintendent, presented a revised membership agreement from Stutsman County Rural Water. Schlecht made a motion to authorize a membership to Stutsman County Rural water, seconded by Woodward. Roll call vote Marks, Ova, Schlecht, Woodward, Klose, Neys and Kaiser voted aye. Motion carried.

Lorenz informed the board the fish grinder at Pelican Point is not repairable a new one is needed. Lorenz will talk to Dakota Anglers to see if they would be willing to cost share. An estimate from Schubert's of $2,637.33 for carpet and linoleum and for a better grade of carpeting $3,048.16 and an estimate from Smitty's for $2,655.96 for carpet and linoleum for flooring at Lakeside Marina and Pelican Point were presented. The board would like a bid to put epoxy on the floor, Lorenz is going to pursue. A motion was made by Kaiser to get bids on epoxy and to let the committee decide on the flooring, carpet, linoleum, epoxy, seconded by Marks. Motion carried.

Lorenz stated the County has received a $10,000 grant from Garrison Diversion to be used at Pelican Point.

A motion to adjourn was made by Schlecht seconded by Kaiser. At 5:30 p.m. the May 2010 County Park Board meeting was adjourned.

At 5:31 p.m. the regular Commission meeting was called back to order with all Commissioners present.

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager informed the commission the second Presidential Disaster Declaration was signed on Friday, April 30, 2010. This is going to help pay for township and county road damages, and also free up ER money.

A motion was made by Ova, seconded by Neys, to approve the Special Event Permit requested by the Hitching Post at the Fairgrounds Beer Gardens. Motion carried.

A motion was made by Kaiser, seconded by Neys to approve the monthly bills. Roll call vote Marks, Ova, Klose, Neys and Kaiser voted aye. Motion carried.

| Fund | Warrant No | Amount | Vendor Name |
|---|---|---|---|
| GENERAL | | | |
| | 0051066 | 55.00 | BALCO UNIFORM CO. INC |
| | 0051070 | 117.50 | BOB'S PLUMBING & HEATING INC |
| | 0051086 | 708.54 | CENEX CREDIT CARD |
| | 0051090 | 495.23 | CITY OF JAMESTOWN |
| | 0051102 | 45.19 | DACOTAH PAPER CO |
| | 0051120 | 160.00 | HAATS/SHELLEY |
| | 0051122 | 56.11 | HAROLDSON'S A & B BUSINESS |
| | 0051129 | 35.43 | INTAB INC |
| | 0051131 | 38.00 | J & L SERVICE |
| | 0051132 | 1,250.00 | JAMESTOWN AMBULANCE |
| | 0051133 | 54.00 | JAMESTOWN HOSPITAL |
| | 0051135 | 91.44 | JETSTREAM CAR WASH |
| | 0051136 | 15.50 | JOB SERVICE NORTH DAKOTA |
| | 0051137 | 5,600.00 | JOHNSON MD/LARRY E |

| | | | |
|---|---|---|---|
| | 0051139 | 100.00 | KAISER/NORMA |
| | 0051142 | 25.00 | KNECHT/CASEY TODD |
| | 0051148 | 400.00 | LISKO FUNERAL CHAPEL |
| | 0051150 | 386.07 | M D U |
| | 0051156 | 790.00 | MEDINA AMBULANCE SERVICE |
| | 0051164 | 190.00 | N D STATE BONDING FUND |
| | 0051169 | 9.33 | NORTHERN SAFETY TECHNOLOGY INC |
| | 0051172 | 436.49 | OFFICELAND |
| | 0051174 | 202.50 | OLIVER-NATHAN FUNERAL CHAPEL |
| | 0051179 | 400.00 | PERKINS/RANDY/PA |
| | 0051180 | 106.95 | PFC PRODUCTS INC |
| | 0051184 | 752.26 | QWEST |
| | 0051190 | 94.40 | ROAD RUNNER REPAIR |
| | 0051191 | 1,987.50 | SANDNESS LAW OFFICE |
| | 0051193 | 52.59 | SCHUBERT'S CARPET ONE |
| | 0051196 | 284.00 | SIMMERS/JACKIE |
| | 0051198 | 32.05 | SMAAGE/JOSH |
| | 0051201 | 275.05 | SPRINT |
| | 0051203 | 88.38 | STEIN'S, INC |
| | 0051204 | 99.22 | STOUDT INC/R M |
| | 0051208 | 31.25 | STUTSMAN COUNTY GLASS |
| | 0051212 | 50.00 | THOMPSON/JAN |
| | 0051217 | 67.51 | TRUE VALUE HARDWARE |
| | 0051222 | 5,000.00 | UNITED STATES POSTAL SERVICE |
| | 0051225 | 630.41 | VISA |
| | 0051227 | 57.55 | WALMART |
| | 0051228 | 34.96 | WALMART COMMUNITY BRC |
| | 0051234 | 453.60 | WEST GROUP PAYMENT CENTER |
| | 0051237 | 25.00 | WRIGHT/JEANNEY |
| | 0051240 | 33.99 | 5 STAR EXPRESS LUBE |
| | | 21,818.00 | Final Total |
| 911 EMERGENCY PHONE SYSTEM | | | |
| | 0051073 | 25.19 | BROWN/DORINDA |
| | 0051100 | 39.60 | CSEC |
| | 0051172 | 96.41 | OFFICELAND |
| | 0051224 | 120.00 | VISA |
| | 0051226 | 89.56 | WALMART |
| | | 370.76 | Final Total |
| ROAD FUNDS | | | |
| | 0051064 | 236.00 | ANDERSON/CHARLES |
| | 0051067 | 350.00 | BARTON SCHOOL BUS SALES |
| | 0051072 | 1,635.12 | BROCK WHITE COMPANY |
| | 0051078 | 8,850.63 | BUTLER MACHINERY CO |
| | 0051083 | 102.96 | CALIFORNIA CONTRACTORS SUPPLIES INC |
| | 0051084 | 449.01 | CARQUEST AUTO PARTS |
| | 0051085 | 396.69 | CATCO PARTS & SERVICE |
| | 0051090 | 10.95 | CITY OF JAMESTOWN |
| | 0051092 | 153.02 | CNH CAPITAL |
| | 0051098 | 1,500.00 | CREATIVE ENERGY |
| | 0051110 | 107.25 | EQUIPMENT DIST |
| | 0051112 | 2,690.00 | FARMERS UNION OIL CO-CENEX |
| | 0051119 | 100.50 | GRUENSTEIN/LARRY |
| | 0051125 | 365.99 | HOME OF ECONOMY |
| | 0051136 | 29,512.25 | JOB SERVICE NORTH DAKOTA |
| | 0051138 | 1,785.84 | JOHNSTON FARGO CULVERT INC |
| | 0051150 | 63.57 | M D U |
| | 0051151 | 96.27 | MAC'S INC |
| | 0051152 | 70.00 | MARGIE HANDY WORK |
| | 0051160 | 292.74 | N A P A AUTO PARTS |
| | 0051167 | 3,138.60 | NEWMAN SIGNS |
| | 0051168 | 26.00 | NORTHERN PLAINS ELECTRIC |
| | 0051170 | 515.23 | NORTHWEST TIRE INC |
| | 0051176 | 13.61 | OTTER TAIL POWER CO |
| | 0051183 | 29.09 | QUALITY SERVICE & REPAIR |
| | 0051197 | 132.00 | SINCLAIR/JOHN |
| | 0051208 | 515.00 | STUTSMAN COUNTY GLASS |
| | 0051209 | 51.08 | SWANSTON EQUIPMENT CO. |
| | 0051223 | 1,361.21 | VINING OIL CO. |
| | 0051225 | 389.66 | VISA |
| | 0051231 | 21.92 | WASTE MANAGEMENT OF ND |
| | 0051233 | 68.65 | WEST END HIDE & FUR |
| | 0051236 | 2,593.80 | WOODWORTH FARMERS ELEVATOR CO |
| | 0051239 | 987.26 | 3-D SPECIALTIES, INC. |
| | | 58,611.90 | Final Total |
| SOCIAL SERVICES | | | |
| | | 34,481.61 | Final Total |
| EMERGENCY | | | |
| | 0051070 | 615.29 | BOB'S PLUMBING & HEATING INC |
| | 0051075 | 3,880.00 | BUFFALO CITY DRYWALL & PAINT |
| | 0051130 | 17,629.01 | INTERSTATE ENGINEERING |
| | 0051143 | 3,270.57 | KREBSBACH BACKHOE SERVICE |
| | 0051149 | 100.00 | LORENZ/DENNIS |
| | 0051200 | 15,406.57 | SPIRITWOOD TOWNSHIP #51 - DD |

| | | | |
|---|---|---|---|
| | | 40,901.44 | Final Total |
| COUNTY CORRECTIONAL CENTER | | | |
| | 0051063 | 117.59 | A & B BUSINESS INC |
| | 0051065 | 791.46 | APPLELAND LAW ENFORCEMENT |
| | 0051069 | 933.92 | BOB BARKER CO |
| | 0051070 | 2,024.01 | BOB'S PLUMBING & HEATING INC |
| | 0051073 | 129.50 | BROWN/DORINDA |
| | 0051079 | 4.28 | C H CARPENTER LUMBER CO |
| | 0051084 | 15.36 | CARQUEST AUTO PARTS |
| | 0051087 | 347.17 | CENTRAL BUSINESS SYSTEMS, INC |
| | 0051088 | 227.50 | CENTRAL DAKOTA MECH INC |
| | 0051090 | 1,511.04 | CITY OF JAMESTOWN |
| | 0051091 | 360.00 | CLIMATE CONTROL |
| | 0051093 | 1,104.51 | COLE PAPERS INC |
| | 0051096 | 46.87 | COUNTY MARKET |
| | 0051102 | 678.92 | DACOTAH PAPER CO |
| | 0051104 | 239.00 | DAN POLAND MACHINE INC |
| | 0051106 | 2,313.22 | DEAN FOODS NC, INC |
| | 0051111 | 442.26 | FARMER BROTHERS COFFEE |
| | 0051114 | 76.05 | FASTENAL CO |
| | 0051116 | 100.00 | FRIEZE/LARAE |
| | 0051118 | 794.88 | GRAYBAR |
| | 0051128 | 500.00 | INNOVIS HEALTH |
| | 0051133 | 1,899.50 | JAMESTOWN HOSPITAL |
| | 0051135 | 882.77 | JETSTREAM CAR WASH |
| | 0051150 | 1,181.74 | M D U |
| | 0051151 | 46.56 | MAC'S INC |
| | 0051155 | 96.00 | MCDOUGALL/DR KENNETH |
| | 0051157 | 38.88 | MERITCARE HEALTHCARE ACCESSORIES |
| | 0051172 | 267.34 | OFFICELAND |
| | 0051177 | 532.98 | PAN-O-GOLD BAKING CO. |
| | 0051182 | 848.08 | PROBUILD |
| | 0051184 | 112.04 | QWEST |
| | 0051187 | 318.00 | REDWOOD BIOTECH INC |
| | 0051188 | 99.00 | REDWOOD TOXICOLOGY LABORATORY,INC |
| | 0051195 | 844.34 | SCOTT'S ELECTRIC LLC |
| | 0051199 | 184.48 | SMITTY'S CARPET SHOP, INC |
| | 0051203 | 1,191.38 | STEIN'S, INC |
| | 0051205 | 417.41 | STOUDT INC/R M |
| | 0051211 | 6,198.79 | SYSCO FOOD SERVICES OF ND |
| | 0051214 | 148.70 | THRIFTY DRUG-WHITE DRUG |
| | 0051216 | 201.17 | TRAPP/TRACEY A |
| | 0051217 | 37.98 | TRUE VALUE HARDWARE |
| | 0051219 | 6,148.26 | U S FOOD SERVICE INC |
| | 0051225 | 37.00 | VISA |
| | 0051229 | 138.73 | WALMART COMMUNITY BRC |
| | 0051230 | 643.38 | WALSH MASONRY |
| | 0051234 | 77.50 | WEST GROUP PAYMENT CENTER |
| | | 35,349.55 | Final Total |
| WEED CONTROL | | | |
| | 0051162 | 25.00 | N D DEPT OF TRANSPORTATION |
| | 0051184 | 8.00 | QWEST |
| | 0051207 | 4.40 | STUTSMAN COUNTY AUDITOR |
| | | 37.40 | Final Total |
| VETERANS SERVICE | | | |
| | 0051184 | 16.01 | QWEST |
| | | 16.01 | Final Total |
| EMPLOYEES HOSPITAL INS | | | |
| | 0051163 | 97,504.12 | N D P E R S |
| | | 97,504.12 | Final Total |
| TAX REFUND | | | |
| | 0051232 | 562.14 | WEATHERLY/SCOTT |
| | | 562.14 | Final Total |
| COMMISSARY | | | |
| | 0051082 | 47.31 | CABLE SERVICES |
| | 0051097 | 45.60 | CRAWFORD SUPPLY CO |
| | 0051105 | 212.48 | DCR DISTRIBUTORS |
| | 0051106 | 95.36 | DEAN FOODS NC, INC |
| | 0051115 | 433.78 | FRANK MCKONE CANDY CO |
| | 0051117 | 569.75 | FRITO LAY |
| | 0051140 | 475.44 | KEEFE COFFE & SUPPLY |
| | 0051153 | 344.58 | MAXIMA SUPPLY LLC |
| | 0051178 | 1,164.98 | PEPSIAMERICAS |
| | 0051181 | 442.50 | PIZZA CORNER FROZEN PIZZA |
| | 0051189 | 2,400.00 | RELIANCE INMATE SYSTEMS INC. |
| | 0051229 | 210.37 | WALMART COMMUNITY BRC |
| | | 6,442.15 | Final Total |
| DRUG PROGRAM | | | |
| | | 40.01 | Final Total |
| GENERAL FUND SUB ACCOUNT | | | |
| | 0051126 | 10,000.00 | HOMER TOWNSHIP #25 |

| | | | |
|---|---|---|---|
| | | 10,000.00 | Final Total |
| DATA PROCESSING | | | |
| | 0051095 | 2,551.23 | COMPUTER PROFESSIONAL, ULTD, INC |
| | 0051102 | 55.54 | DACOTAH PAPER CO |
| | 0051184 | 16.01 | QWEST |
| | 0051198 | 960.00 | SMAAGE/JOSH |
| | | 3,582.78 | Final Total |
| CENTRAL VALLEY HEALTH BOND ISSUE | | | |
| | 0051202 | 416,716.53 | STARION BOND SERVICES |
| | | 416,716.53 | Final Total |
| WAGES | | | |
| | 6245-6431 | 470,761.21 | WAGES (04/25/10) |
| | | 470,761.21 | Final Total |

A motion to adjourn was made by Kaiser seconded by Ova. Meeting adjourned.

ATTEST:

Linda Chadduck
Deputy Auditor

Mark Klose
Commission Chairman