Official Proceedings of the Stutsman County Commission

May 6, 2008

At 4:00 p.m. the regular monthly 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.

A motion to approve the minutes of the March 31 and April, 2008 meetings was made by Ova and seconded by Neys. Motion carried.

Noel Johnson, County COO, reviewed the abatement application of Virgil and Sheryl Dagman. The application requested a reduction in the 2007 true and full value from $77,100 to $64,500 on Jamestown City parcel 74-4121450. The Jamestown City Council had recommended denying the request. Darrell Wollan, Jamestown City Assessor, indicated that about half of the properties that sell in Jamestown sell for less than the true and full value for property tax purposes. Mrs. Dagman commented that the property had sold for $12,600 less than the property tax value and this represented an over charge in their taxes of $293.83. Johnson explained that the statutory assessment date was February 1 of each year and as of that date the property was for sale at a price higher than the eventual purchase price. The assessment was within a reasonable amount compared to the selling price. Neys made a motion that was seconded by Ova to deny the abatement request. Roll call vote - Ova, Marks, Kaiser, Neys and Klose voted aye.

Robin Iszler, Central Valley Health District Unit Administrator, presented the 2007 annual report for the Central Valley Health District. She had successfully lobbied the 2007 Legislature for more State aid for health units. A SART (Sexual Assault Response Team) program had been initiated in 2007. The majority of the $1.6 million annual budget was federal and local funds with additional funding from fees/donations, school contracts and state funds. In 2007, the nursing unit made 4,124 student contacts; 2,563 flu immunizations were provided; 4,997 WIC (Women, Infant & Children) clients and 1,278 family planning users were served.

Tami Dillman, Regional Emergency Response Coordinator, reviewed the plans for Minimum Care Facilities (MCF) for potential pandemic outbreaks. Also present was Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager. The facilities would augment local hospitals to provide care for infected individuals. The pandemic core members had begun the process to designate the Jamestown Civic Center as the local MCF. FEMA funds could be available for temporary medical facilities.

Mike Zimmerman, County Highway Superintendent, gave his monthly report. He had applied for two grants – a $76,000 grant (80/20) for a communication upgrade as required by the FCC and a $29,000 (40-60) grant to convert the County's 1,200 road signs to high intensity signs as required by the Federal Highway Administration. The Department was dealing with road soft spots and wash-board roads due to dry conditions. The road restrictions would be left on until the last part of May. The Ypsilanti road's soft spots would be fixed prior to the early June paving.

Don Ackerman requested a statement for NRCS regarding compliance with the set backs for planting trees along Highway 62. Johnson would contact NRCS and clarify the zoning set back requirements.

Ova made a motion that was seconded by Kaiser to approve the raffle permit of the Jamestown Gymnastics Club at Jamestown Speedway. Motion carried.

A motion was made by Kaiser and seconded by Neys to approve the raffle permit of the Windsor 125th Anniversary Organization. Motion carried.

Neys made a motion that was seconded by Kaiser to approve the gaming site authorization of the ND Buffalo Foundation at Anchor Bar, Buchanan Bar and 281 Stop. Motion carried.

A motion was made by Ova and seconded by Marks to nominate Dennis Clark as an alternate to the Stutsman County Water Resource Board. Motion carried.

Neys made a motion that was seconded by Ova to appoint Sandy Bendewald to the Stutsman County Housing Authority. Motion carried.

Commissioner Marks requested consideration of requesting funds from JSDC for roads. Commissioner Klose voiced concerns that using funds for roads deviates from the principle purpose of JSDC – jobs development. No action was taken.

At 5:05 p.m. the Commission meeting was recessed for the County Park Board meeting.

Stutsman County Park Board Meeting

May 6, 2008

At 5:10 p.m. the Stutsman County Park Board meeting was called to order by Chairman Klose. Roll call was answered by Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys, Mark Klose, Bob Woodward and Mark Schlecht.

Schlecht made a motion that was seconded by Woodward to approve the minutes of the April 1, 2008 meeting.

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

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0042760	2,000.00	ARTIES TREE SERVICE
	0042768	3,495.14	BLOOM OIL CO
	0042770	236.23	BOB'S PLUMBING & HEATING
	0042787	110.61	CARQUEST AUTO PARTS
	0042794	11,597.24	CENTRAL SALES
	0042833	67.99	GRABINGER'S MARINE
	0042848	435.00	IRON STALLION CYCLES
	0042850	701.92	JAMES RIVER DIESEL SERVICE
	0042855	64.60	JAMESTOWN SUN
	0042859	4,518.64	JOB SERVICE NORTH DAKOTA
	0042870	20.00	LORENZ/DONALD
	0042871	20.00	LORENZ/JASEN D
	0042884	20.00	MURCH/LYNDON
	0042885	105.48	N A P A AUTO PARTS
	0042890	35.00	N D DEPT OF TRANSPORTATION
	0042901	394.00	NORTHERN PLAINS ELECTRIC
	0042902	202.91	NORTHERN TOOL & EQUIPMENT
	0042920	26.18	PRAXAIR DISTRIBUTION INC
	0042924	91.05	QWEST
	0042934	2,540.00	RICH MCGRUDER CONSTRUCTION
	0042943	9,345.62	SCOTT'S ELECTRIC
	0042947	632.00	SPIRITWOOD LAKE CITY AUDITOR - DD
	0042953	946.00	STUTSMAN COUNTY ROAD DEPT
	0042964	108.17	TITAN ACCESS ACCOUNT
	0042969	150.70	TRUE VALUE HARDWARE
	0042975	31.78	UNITED BUILDING CENTER
	0042976	199.36	UNITED LABORATORIES
		38,095.62	Final Total

Dennis Lorenz, County Park Superintendent, reported on the progress of removing the improvements on Lot 1, East Side at the Reservoir. The improvements were being removed at the request of the Bureau of Reclamation. The Lot would be permitted again by lottery for either seasonal or year around occupancy.

Birding Drives Dakota (BDD) contacted the Park Board regarding putting information about the County's camping facilities on their web site for a $50 nominal membership fee. The concessionaires would be contacted to see if they wanted to participate.

Ova made a motion that was seconded by Woodward to approve the transfer of Lot 8, East Side Jamestown Reservoir to Steve Naasz and Lot 37 West Side Jamestown Reservoir to Gene and Jodi Grugel. Motion carried.

Lorenz reviewed the cost estimate to update the bathroom at the Marina campground for ADA compliance. The estimated cost was $98,000 plus $20,000 to install rural water. The Bureau had funds available for the project with in-kind match from the County. A motion was made by Neys and seconded by Schlecht to authorize the Bureau to develop bid specifications and to authorize advertising for bids for the project. Motion carried.

Stutsman Rural Water had provided an estimate of $66,500 for rural water into Pelican Point Landing and an estimate of $6,700 for rural water into the County Park shop. A 2009 Stag Grant application had been submitted. The grant could provide up to 50% of the cost of the project

Lorenz gave his monthly report. An individual had requested that the Board consider rental slips and lifts at the Reservoir. No action was taken.

James Nygaard, Cabin Owners Association Vice President, requested consideration by the Board to provide garbage dumpsters at different locations in and around the cabin areas. No method of payment for the service was resolved.

Ova made a motion that was seconded by Woodward to send a letter to remind cabin owners that domestic pets must be confined to the cabin lot. Motion carried.

Lorenz reported that the upgrades at Pelican Point Landing had been completed.

A motion to adjourn the Park Board meeting was made by Woodward and seconded by Schlecht. At 5:46 p.m. the May 6, 2008 County Park Board meeting was adjourned.

At 5:47 p.m. the Stutsman County Commission meeting was called back to order with all members present.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0042754	184.61	ALLTEL
	0042761	351.00	BALCO UNIFORM CO. INC
	0042766	61.20	BERGQUIST/JERRY
	0042775	507.70	BROWN/JEANNE SEXTON
	0042780	283.19	C H CARPENTER LUMBER CO
	0042790	553.41	CENEX AMPRIDE CREDIT CARD
	0042793	512.00	CENTRAL DAKOTA MECH INC
	0042795	464.50	CITY OF JAMESTOWN
	0042796	136.38	CLIMATE CONTROL
	0042797	135.65	COLE PAPERS INC
	0042805	57.10	CROSSROADS REPAIR LLC
	0042809	75.32	DACOTAH PAPER CO
	0042818	1,295.00	DKK GUARDIANSHIP SERVICES INC
	0042827	90.00	FREMGEN/FRITZ
	0042832	11.42	GERDAU AMERISTEEL
	0042836	174.04	HAROLDSON'S OFFICE SUPPLY
	0042841	50.00	HESS/KEITH
	0042849	41.00	J & L SERVICE
	0042852	1,278.14	JAMESTOWN AMBULANCE
	0042853	13.66	JAMESTOWN IMPLEMENT
	0042855	1,017.73	JAMESTOWN SUN
	0042856	13.00	JAMESTOWN 125 ANNIVERSARY COMMITTEE
	0042858	143.33	JETSTREAM CAR WASH
	0042860	63.00	JOHNSON/NOEL
	0042861	35.60	KAISER/CHAD
	0042863	1,635.00	KLEIN/VICKIE L
	0042866	135.00	KROPP LAW OFFICES PC
	0042868	187.55	LEXISNEXIS MATTHEW BENDER
	0042869	52.50	LINDSAY SOFT WATER
	0042872	1,409.76	M D U
	0042876	50.00	MAYER/JEROME P
	0042879	790.00	MEDINA AMBULANCE SERVICE
	0042881	13.50	MILLER KEVIN
	0042887	45.00	N D A A O
	0042888	15,557.16	N D ASSOCIATION OF COUNTIES
	0042894	200.00	N D STATE BONDING FUND
	0042899	106.75	NETWORK CENTER COMMUNICATIONS
	0042901	152.00	NORTHERN PLAINS ELECTRIC
	0042906	424.62	OFFICELAND
	0042909	18.55	ORR/KARON C
	0042911	3,534.71	OTTER TAIL POWER CO
	0042915	310.50	PEKARSKI/ALICE
	0042921	12.00	PRETZER/BECKY
	0042923	335.63	QUILL CORPORATION
	0042924	728.63	QWEST
	0042931	198.09	RELIABLE OFFICE SUPPLIES
	0042933	30.00	RENTAL STORE/THE
	0042936	375.00	SANDNESS LAW OFFICE
	0042938	3,879.75	SCHERR/JODIE KOCH
	0042940	76.50	SCHMITZ/JAY A
	0042941	90.00	SCHNABEL/SHEILA
	0042942	2,007.43	SCHUBERT'S CARPET ONE
	0042945	423.96	SKEEL'S PAINTING & DECORATING
	0042951	163.00	STOUDT INC/R M
	0042961	45.00	THOMPSON/JAN
	0042969	73.71	TRUE VALUE HARDWARE
	0042970	58.41	TWO RIVERS PRINTING
	0042971	164.00	U S POSTMASTER
	0042973	82.00	U S POSTMASTER
	0042974	82.00	U S POSTMASTER
	0042977	1,500.00	UNITED STATES POSTAL SERVICE
	0042980	1,215.99	VISA
	0042981	338.03	VISA
	0042983	123.18	WALMART COMMUNITY BRC

		44,172.89	Final Total
911 EMERGENCY PHONE SYSTEM			
	0042906	40.56	OFFICELAND
	0042918	131.70	POSTITIVE PROMOTIONS
		172.26	Final Total
ROAD FUNDS			
	0042756	108.87	AMERIPRIDE LINEN & APPAREL
	0042757	187.20	ANDERSON/CHARLES
	0042762	213.75	BECKER/HARRY
	0042768	2,204.85	BLOOM OIL CO
	0042770	758.70	BOB'S PLUMBING & HEATING
	0042777	356.85	BUSKNESS/JOHN O
	0042778	1,891.76	BUTLER MACHINERY CO
	0042782	190.25	C H CARPENTER LUMBER CO
	0042787	51.49	CARQUEST AUTO PARTS
	0042795	10.00	CITY OF JAMESTOWN
	0042808	279.37	D & S HYDRAULICS
	0042811	161.92	DAKOTA CENTRAL TELE. JMTN
	0042823	300.90	FARMERS UNION OIL CO-CENEX
	0042824	254.70	FASTENAL CO
	0042825	76.93	FORCE AMERICA
	0042831	732.72	GCR TIRE CENTERS
	0042842	204.00	HOME OF ECONOMY
	0042850	461.56	JAMES RIVER DIESEL SERVICE
	0042853	1,510.20	JAMESTOWN IMPLEMENT
	0042859	20,690.25	JOB SERVICE NORTH DAKOTA
	0042865	167.40	KOBLE/RON
	0042867	159.95	LAWSON PRODUCTS INC
	0042869	31.50	LINDSAY SOFT WATER
	0042872	878.34	M D U
	0042873	53.49	MAC'S INC
	0042874	60.00	MARGIE HANDY WORK
	0042886	733.25	N A P A AUTO PARTS
	0042896	95.42	N W TIRE INC
	0042897	100.00	ND LOCAL TECHNICAL ASSISTANCE PROGRAM
	0042900	378.90	NEWMAN SIGNS
	0042901	24.00	NORTHERN PLAINS ELECTRIC
	0042903	125.91	NORTHSTAR SAFETY INC
	0042905	29.90	O'REILLY AUTOMOTIVE INC.
	0042906	28.41	OFFICELAND
	0042911	741.09	OTTER TAIL POWER CO
	0042944	70.20	SINCLAIR/JOHN
	0042948	150.00	STEELE SALVAGE
	0042957	1,374.78	SWANSTON EQUIPMENT CO.
	0042965	54.70	TITAN MACHINERY
	0042968	15.38	TRUE VALUE HARDWARE
	0042970	446.96	TWO RIVERS PRINTING
	0042976	221.76	UNITED LABORATORIES
	0042978	24,759.95	VINING OIL CO.
	0042980	220.29	VISA
	0042982	124.41	WALLWORK INC/W W
	0042987	288.87	WALMART COMMUNITY BRC
	0042988	52.06	WEST END HIDE & FUR
	0042990	3,991.97	WOODWORTH FARMERS ELEVATOR CO
	0042991	3,087.40	YPSILANTI EQUITY ELEVATOR
	0042992	110.79	ZEP MANUFACTURING CO
		69,223.35	Final Total
SOCIAL SERVICES			
		38,393.73	Final Total
EMERGENCY			
	0042847	8,114.81	INTERSTATE ENGINEERING
	0042890	6,606.06	N D DEPT OF TRANSPORTATION
		14,720.87	Final Total
COUNTY CORRECTIONAL CENTER			
	0042752	184.48	A & B BUSINESS INC
	0042753	26.77	A-1 LAUNDRY EQUIPMENT
	0042759	90.00	ANDERSON/JUDY
	0042769	96.36	BOB BARKER CO
	0042774	107.55	BROWN/DORINDA
	0042779	30.55	C & H DISTRIBUTORS LLC
	0042791	180.00	CENTRAL BUSINESS SYSTEMS, INC
	0042793	182.00	CENTRAL DAKOTA MECH INC
	0042795	878.52	CITY OF JAMESTOWN
	0042797	852.29	COLE PAPERS INC
	0042801	18.99	COOKS
	0042802	27.29	COUNTY MARKET
	0042806	939.65	CURTIS ELECTRIC
	0042807	1,477.36	CWD-ABERDEEN
	0042809	507.21	DACOTAH PAPER CO
	0042812	65.79	DAKOTA FOOD EQUIPMENT
	0042816	2,115.09	DEAN FOODS NC, INC
	0042822	499.05	FARMER BROTHERS COFFEE
	0042828	90.00	FRIEZE/LARAE
	0042830	88.97	GALL'S INC

	0042834	156.24	GRAYBAR
	0042835	90.00	HANSON/DENNIS
	0042840	180.00	HAYES/MICHAEL
	0042843	40.93	HOME OF ECONOMY
	0042845	713.00	INNOVIS HEALTH
	0042849	102.38	J & L SERVICE
	0042853	111.78	JAMESTOWN IMPLEMENT
	0042857	397.83	JERRY IVERSON CONSTRUCTION INC
	0042858	866.64	JETSTREAM CAR WASH
	0042872	1,645.22	M D U
	0042877	247.00	MCDOUGALL/DR KENNETH
	0042880	424.88	MID-AMERICAN RESEARCH CHEMICAL CORP
	0042882	435.39	MOORE MEDICAL CORP
	0042895	1,494.00	N D STATE RADIO COMMUNICATIONS
	0042899	106.75	NETWORK CENTER COMMUNICATIONS
	0042904	190.00	NOVA FIRE PROTECTION, LLC
	0042906	232.70	OFFICELAND
	0042911	6,343.46	OTTER TAIL POWER CO
	0042913	619.52	PAN-O-GOLD BAKING CO.
	0042921	79.00	PRETZER/BECKY
	0042924	108.52	QWEST
	0042930	27.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0042942	101.57	SCHUBERT'S CARPET ONE
	0042946	134.10	SPAN PUBLISHING INC
	0042950	851.98	STEIN'S, INC
	0042952	94.93	STOUDT INC/R M
	0042959	7,957.67	SYSCO FOOD SERVICES OF ND
	0042962	122.50	THOMPSON/WENDY
	0042963	1,669.44	THRIFTY DRUG-WHITE DRUG
	0042969	17.79	TRUE VALUE HARDWARE
	0042980	452.25	VISA
	0042985	77.61	WALMART COMMUNITY BRC
	0042989	64.00	WEST GROUP PAYMENT CENTER
		34,614.00	Final Total
WEED CONTROL			
	0042924	7.75	QWEST
	0042954	3.28	STUTSMAN COUNTY AUDITOR
	0042970	42.75	TWO RIVERS PRINTING
		53.78	Final Total
VETERANS SERVICE			
	0042799	110.00	COMFORT SUITES
	0042924	15.50	QWEST
	0042966	152.00	TOBIN/WARREN J
	0042972	256.00	U S POSTMASTER
		533.50	Final Total
COUNTY AGENT			
	0042773	360.05	BROWER/LANCE
	0042785	110.00	CANDLEWOOD SUITES
	0042837	252.90	HATLEWICK/DEBRA
	0042892	6,708.45	N D S U EXTENSION SERVICE
	0042906	72.97	OFFICELAND
	0042925	75.00	RADISSON INN
	0042935	271.98	SAHR/EUNICE
	0042949	78.54	STEELE/TERESA
	0042956	5.43	STUTSMAN COUNTY GLASS
	0042960	144.82	TDS METROCOM
		8,080.14	Final Total
EMPLOYEES HOSPITAL INS			
	0042891	71,468.64	N D P E R S
		71,468.64	Final Total
TAX REFUND			
	0042772	1,911.97	BOHNENBERGER/LYLE
		1,911.97	Final Total
LIBRARY FUND			
	0042924	72.97	QWEST
	0042979	259.51	VISA
	0042986	181.01	WALMART COMMUNITY BRC
		513.49	Final Total
COMMISSARY			
	0042781	29.58	C H CARPENTER LUMBER CO
	0042784	47.31	CABLE SERVICES
	0042804	45.00	CRAWFORD SUPPLY CO
	0042813	94.00	DAN POLAND MACHINE INC
	0042815	123.54	DCR DISTRIBUTORS
	0042816	94.08	DEAN FOODS NC, INC
	0042826	983.42	FRANK MCKONE CANDY CO
	0042829	741.07	FRITO LAY
	0042862	77.28	KEEFE COFFE & SUPPLY
	0042875	1,197.70	MAXIMA SUPPLY LLC
	0042916	1,118.75	PEPSIAMERICAS
	0042917	498.00	PIZZA CORNER FROZEN PIZZA
	0042928	20.00	RBC MINISTRIES
	0042932	5,600.00	RELIANCE INMATE SYSTEMS INC.
	0042985	304.88	WALMART COMMUNITY BRC

		10,974.61	Final Total
DRUG PROGRAM			
		2,788.53	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0042781	1,912.17	C H CARPENTER LUMBER CO
	0042806	704.11	CURTIS ELECTRIC
	0042814	310.50	DAUER'S TROPHIES
	0042910	40,000.00	OTIS ELEVATOR COMPANY
	0042919	1,509.19	PRAIRIE ENGINEERING
		44,435.97	Final Total
DOCUMENT PRESERVATION FUND			
	0042789	628.50	CASS COUNTY TREASURER
		628.50	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0042955	22.00	STUTSMAN COUNTY CORRECTIONAL CENTER
	0042967	22.50	TRAUTMAN/RUSSELL
		44.50	Final Total
DATA PROCESSING			
	0042755	80.00	AMERICAN COMMUNICATIONS INC
	0042800	2,060.96	COMPUTER PROFESSIONAL,ULTD,INC
	0042803	535.98	CPS TECHNOLOGY SOLUTIONS
	0042809	30.75	DACOTAH PAPER CO
	0042836	373.98	HAROLDSON'S OFFICE SUPPLY
	0042923	519.98	QUILL CORPORATION
	0042924	15.50	QWEST
		3,617.15	Final Total
CO EXTENSION FUND			
	0042758	60.00	ANDERSON/DONNA
	0042763	60.00	BECKER/WENDY
	0042786	46.00	CAPITAL PRESS
	0042810	100.00	DAGMAN/VIRGIL
	0042851	300.00	JAMES VALLEY CAREER & TECHNOLOGY
CENTER			
	0042898	392.00	NDSU EXTENSION PESTICIDE PROGRAM
	0042914	60.00	PATZER & PATZER
	0042962	180.00	THOMPSON/WENDY
		1,198.00	Final Total
WAGES			
	1660-1841	408,333.80	WAGES 4-25-2008
		408,333.80	Total Wages

A motion to adjourn was made by Marks and seconded by Ova. At 5:50 p.m. the May 6, 2008 Stutsman County Commission meeting was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman