Official Proceedings of the Stutsman County Commission – May 7th, 2013

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 the roll call.

Ova made a motion, seconded by Schwartz to approve the minutes of the April 2013 meetings. Motion carried.

Jim Fettig, Courthouse Maintenance Supervisor, received three bids for three sessions of weed and feed and crabgrass control for the Law Enforcement Center and the Courthouse. Brian's Lawn Care did not provide the certificate of liability insurance. Fettig requested to award the lawn maintenance bid to Green Lawns for $562.85. Neys made a motion, seconded by Marks to award the lawn maintenance bid to Green Lawns as presented. Motion Carried.

Fettig applied for an ADA Grant to repair the elevator which is an 80/20 split. The grant was denied due to not having enough ADA upgrades to the elevator to meet the criteria. Jim has applied for other grants several times and each time they were denied. He has budgeted approximately $60,000 to repair the elevator. Of the $60,000.00 the county would pay out $18,000 for the 80/20 split with the ADA grant. A proposal was submitted by Otis Elevator to repair the courthouse elevator for approximately $53,000.00. Everything is included in this proposal. Otis is requested a down payment of $26,500, which makes us $8,500 short. Jim is requesting permission to spend the $26,500, get the parts ordered, and get Otis here before the elevator does break down. There is a two month delay if we don't get started on the elevator. The roof project will not be done this year due to the elevator and other items breaking down. Schwartz made a motion, seconded by Neys to approve the request as presented. Motion Carried.

Fettig called tech support group for the Hydrotherm boiler that is currently broken at the courthouse. A boiler normally last 20 years, the boiler at the courthouse is 34 years old. Parts are not available to repair the Hydrotherm boiler unit. The tech support stated it sounded like the jacket that was leaking and not a seal. They recommended not fixing the boiler. The courthouse boiler bids were opened at 10:00 a.m. this morning. Two bids were received from Bob's Plumbing and Heating and Central Dakota Mechanical. Central Dakota Mechanical did not provide a certificate of liability insurance; however, they provided proof of insurance. The committee thought this would be okay. The bids were reviewed and it is the recommendation to award the bid to Central Dakota Mechanical as the low bidder in the amount of $8456.00 to replace the boiler. Schwartz made a motion, seconded by Ova to approve awarding the bid to Central Dakota Mechanical. Roll call vote: Ova, Marks, Schwartz, Neys, Klose voted aye.

Fritz Fremgen is taking the bids out in the lobby to open where there is more room.

Jim Fettig requested permission to advertise for a Maintenance Engineer I position. Ova made a motion, seconded by Neys to approve advertising for a Maintenance Engineer I position as requested. Motion Carried.

Commissioner Ova presented the Social Service Department with a Conrad J. Moe award for the SNAP Program. It is a regional quality control award. Stutsman County Social Service Department received the lowest error rate in the region. The error rate was 2.63. Stutsman County had zero errors for that period of time and was the lowest in the state.

Dustin Bakken, Interim Tax Director, received two applications for abatement on parcel number 51-4000070 and parcel number 53-3410000. The houses were torn down or removed in 2011 for each parcel. Dustin recommended removing the building value and to keep the land value for each individual parcel. Ova made a motion, seconded by Schwartz to approve the recommendation as presented. Motion Carried.

Bids were opened for the Construction Engineering Services for project CER-4745(060). Schwartz made a motion, seconded by Marks to award the construction engineering services to Interstate Engineering. Roll call vote: Marks, Schwartz, Neys, Klose, Ova voted aye.

Jerry Bergquist, 9-1-1 Emergency Manager/Coordinator presented a Barnes County addendum to Stutsman County/Richland County Joint Powers Agreement to share 911 equipment purchases and services. Barnes County and Richland County commissioners have met and signed off on

the agreement. The intent is for each county to pay their fair share. Marks made a motion, seconded by Schwartz to approve the agreement as presented. Roll call vote: Schwartz, Neys, Klose, Ova, Marks voted aye.

Jason Bitz, Insure Forward, presented information for the 2013-2014 insurance policy renewals. The Business Auto is $44,083.00; General Liability is $40,853.00; Inland Marine is $14,369.00 for a total of $99,305.00 with a conferment of $19,529.00 for a grand total cost of $79,776.00 for the 2013-2014 year. Schwartz made a motion, seconded by Neys to approve the renewal of the insurance for 2013-2014 as presented. Roll call vote: Neys, Klose, Ova, Marks, Schwartz voted aye.

Stutsman County received letters from Aspen Construction Company. Aspen Construction has been working on the Hehn-Schaeffer projects. Stutsman County has had several issues with the project. The county did receive the original letter on April 18, 2013 from Aspen Construction. The county responded to Aspen's letter in accordance with Department of Transportation (DOT) regulations under the advisement of DOT and Ulteig Engineers. Aspen followed up with another letter to the North Dakota Director of the Department of Transportation, the ownership of Ulteig as well as Commissioner Schwartz, Commissioner Marks, and Stutsman County. The county responded citing NDDOT regulations in the contract, the county is halting payment until the county figures out where the project is. There is speculation that the current project may be in violation of the 404 permit which is infringing upon federally protected water and the DOT who is holder of the federal funds refuse to pay for any over construction. There is a current 46% overrun in quantities and the sloping is way out of conformity. There have been preliminary checks done by the DOT and county officials, some of the slopes are ten to one where it should have been six to one in some areas. This week a cross-section will occur every 50 feet on the road to determine how much overage there is and if it is related to over-building. If there is overage due to over-building then Aspen will have to remove it at their cost. The county may have to go back to the federal government and negotiate an agreement. Preliminary results may be available by next Friday. Ulteig Engineering is planning to perform a cross-section on the road at their expense. It is recommended for Stutsman County to have an independent third party perform the cross-section. Aspen Construction still needs to black top the road. The county has 31 days of liquidated damages, the damages were going to recommence on April 15th, 2013. The county suspended that until further notice so the cross-section can get done. Aspen feels the error was on the preliminary engineering design, which Interstate Engineering did.

No bids were received for a 1961 Shop Built Conveyor.

Mickey Nenow, County Highway Superintendent presented his monthly report. Nenow requested to advertise for a purchase of a motor grader. The grader would replace the one at the Medina or the Montpelier shop. Marks made a motion, seconded by Neys to advertise for a motor grader as presented. Motion Carried. The motor grader is in the budget; however the county will be using FEMA funds to purchase the motor grader. The FEMA application was submitted; one township decided they were not going forward with the project. The county was told verbally they could do a transfer of function and fix a bridge and a road in another township. FEMA subsequently denied the application. FEMA did not want to do a transfer of function outside of the township boundary. The county as a receiving agent can use it to purchase equipment. The county resubmitted the application requesting to purchase a motor grader and the county will transfer the funds to do the bridge and road. Mickey received an award letter to use FEMA funds to purchase the motor grader. Ova made a motion, seconded by Schwartz to approve the transfer and use FEMA funds to purchase a motor grader as presented. Motion Carried.

Mickey stated the 2009 FEMA site for the Sydney Road Bridge was ready to be advertised for bidding. There is a problem with the design and the commissioners feel it is best to have more time. The county would need to decide if they were going to build or abandon the road. There is a considerable amount of issues with the design of the bridge. It is the consensus of the commissioners to table this request.

Nenow requested to advertise for preliminary engineering services for County Road 68. Schwartz made a motion, seconded by Ova to approve the advertising request for preliminary engineering services. Motion Carried.

Mickey requested approval to have the employees working overtime on Fridays. The road department is working on sealing cracks. The townships are requesting the road department to

replace some washed out culverts. Neys made a motion, seconded by Ova to approve the overtime request. Motion Carried.

Nenow informed the commissioners the road restrictions would be coming off in approximately two weeks depending on the weather. The roads will be at 105,500 unless otherwise posted.

Schwartz made a motion, seconded by Marks to approve a three year ATM Contract with the Fraternal Order of Police as presented. Motion Carried.

At 4:59 p.m., the Stutsman County Commission Meeting recessed.

At 5:15 p.m., The Stutsman County Commission meeting reconvened.

Bids were opened for Valley Springs, Site 1 grade raise. Gladden Construction had their bid returned due to no addendum listed on the envelope. Bids are as follows: Lakeview Trucking -- $20,054.50 with a discount of $5,696.00; Guthmiller Earthmoving -- $19,063.60 with a discount of $20,000.00; Border States -- $34,362.00 with a $0.00 discount; RTS Shearing -- $25,400.00 with a discount of $75,000.00; and Central Specialties -- $71,840.00 with a discount of $50,000.00.

Bids were opened for Valley Springs, Site 3 grade raise. Bids are as follows: Central Specialties -- $423,570.00; RTS Shearing -- $191,095.00; Gladden Construction -- $293,008.00 with a $3,000.00 discount which is not applicable; Guthmiller Earthmoving -- $167,202.70; and Lakeview Trucking -- $153,780.80.

Bids were opened for Valley Springs Site 4 grade raise. Central Specialties had their bid returned to no addendum listed on the envelope. Bids are as follows: RTS Shearing -- $146,350.00; Lakeview Trucking -- $132,743.40; Gladden Construction -- $233,653.00; and Guthmiller Earthmoving -- $125,644.50.

Bids were opened for Valley Springs Site 5 grade raise. Bids are as follows: Central Specialties -- $112,380.00; RTS Shearing -- $55,470.00; Lakeview Trucking $49,439.00; Guthmiller Earthmoving -- $37,668.00; and Gladden Construction $69,476.50.

Bids were opened for Valley Springs Site 6 grade raise. Bids are as follows: RTS Shearing -- $21,765.00; Lakeview Trucking -- $27,085.60; Guthmiller Earthmoving -- $14,820.00; Gladden Construction -- $39,761.50; and Central Specialties -- $69,830.00.

Bids were opened for Valley Springs Site 10 grade raise. Bids are as follows: RTS Shearing -- $58,450.00; Lakeview Trucking -- $64,035.00; Gladden Construction $91,393.00; Guthmiller Earthmoving -- $46,221.85; and Central Specialties -- $143,030.00.

Mickey Nenow will take all of the bids, review and tabulate the bids, and will deliver the information to Valley Springs Township. Valley Springs Township will award the bid.

Bids were opened for Corinne Township Site 1A grade raise. Bids are as follows: RTS Shearing -- $192,150.00 with a discount of $56,000.00; Lakeview Trucking -- $126,903.00 with a discount of $0.00; Gladden Construction -- $280,827.00 with a discount of $3,000.00; and Central Specialties -- $381,700.00 with a discount of $20,000.00.

Bids were opened for Corinne Township Site 1B grade raise. Bids are as follows: Gladden Construction -- $182,553.00; Lakeview Trucking -- $82,893.50 with a discount of $10,064.00; Central Specialties -- $263,600.00; and RTS Shearing -- $120,960.00.

Bids were opened for Corinne Township Site 1C grade raise. Bids are as follows: Gladden Construction -- $78,911.00; Lakeview Trucking -- $48,579.60 with a discount of $20,660.00; Central Specialties -- $132,540.00; and RTS Shearing -- $52,960.00.

Mickey will take all of the bids, review and tabulate the bids, and will deliver the information to Corinne Township. Corinne Township will award the bid.

At 6:00 p.m., the Stutsman County Commission Meeting recessed for the County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – May 7th, 2013

At 6:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Denny Ova, Dale Marks, David Schwartz, Robert Woodward, Craig Neys, and Mark T. Klose answered the roll call. Jason Houge was absent.

Neys made a motion, seconded by Woodward to approve the minutes of the April 2013 meeting. Motion Carried.

Schwartz made a motion, seconded by Woodward to approve the monthly bills. Motion Carried.

COUNTY PARK
0062829 43.37 AT&T MOBILITY;0062835 65.00 BRADY/LUCAS;0062851 728.26 CENTRAL DAKOTA SANITATION INC;0062852 649.20 CENTRAL SALES;0062853 53.06 CENTURYLINK;0062864 3,902.83 CREATIVE ENERGY INC;0062881 16.32 FARMERS UNION OIL CO-CENEX;0062890 536.52 HOBBY TIRE;0062897 148.10 INFINITY BUILDING SERVICES;0062903 84.31 JAMESTOWN IMPLEMENT; 0062908 5,318.00 JOB SERVICE NORTH DAKOTA;0062910 1,150.00 KREBSBACH BACKHOE SERVICE;0062915 65.00 LORENZ/DONALD;0062918 31.98 MAC'S INC;0062941 1,018.40 NORTHERN PLAINS ELECTRIC;0062976 24.00 STUTSMAN COUNTY GLASS;0062977 74.00 STUTSMAN RURAL WATER DISTRICT;0062983 142.52 TRUE VALUE HARDWARE

The Operation and Maintenance Contract with the Bureau of Reclamation has been finalized.

A request for permission to hire someone to stain the wood trim on the Pelican Point Concession building was made. It is the wood trim around the windows that needs to be stained. It is the consensus of the board to have Denny Lorenz, Park Superintendent; Casey Bradley, Auditor/COO, and Sandy Eckelberg to figure it out whom to stain the wood trim at Pelican Point Concession building.

Denny Lorenz ordered 400 feet of stainless steel cable for anchoring the docks to shore. The cost is approximately $3500.00 for the cable.

Rick Mckay has paid his cabin fees and taxes.

May 18, 2013 the Telken' s hope to be up and running at Pelican Point Campground.

Paul Berg, Dakota Central Telecommunications, requested to put a communication tower by Spiritwood Inn. Fritz Fremgen, State's Attorney, informed Bradley, Auditor/COO, the tower cannot be erected on land that is used as a park. There is a lawsuit for the exact same thing that is being requested. In the court's opinion it is not a benefit to the park. Paul Berg is looking for an affordable alternative.

Ova made a motion, seconded by Woodward to transfer the cabin lease of cabin lot 12 west side from Larry and Sue Hopland to Dennis and Frances Walen. Motion Carried.

Schwartz made a motion, seconded by Neys to transfer the cabin lease of cabin lot 62 west side from Don and Bonnie Pagel to Tony and Lori Hagen contingent upon the paperwork being completed. Motion Carried.

Blake Bond requested to plant alfalfa on CRP land at Spiritwood Lake. Bond stated he did receive the okay from the State Historical Society as long as he puts in a buffer around the drainage areas. Schwartz made a motion, seconded by Marks to approve the request as presented. Roll call vote: Neys, Klose, Ova, Marks, Schwartz voted aye with Woodward voting nay.

Bond requested permission to build decks at Spiritwood Lake. They would be in the northwest corner of the building and along the front on the bar side. Bond did receive a building permit from the City of Spiritwood Lake. Marks made a motion, seconded by Ova to approve the request. Motion Carried.

Bond questioned whether he should make improvement requests first to the Stutsman County Park Board and then to the City of Spiritwood Lake or vice versa. It is the consensus of the board that Blake Bond is doing everything just fine.

At 6:16 p.m., a motion to adjourn the Stutsman County Park Board meeting was made by

Schwartz, seconded by Neys. Motion Carried.

At 6:16 p.m., the Stutsman County Commission Meeting reconvened.

Marks made a motion, seconded by Neys to approve the monthly bills for payment. Motion Carried.

GENERAL
0062828 25.00 ARSO/SIERRA;0062831 25.00 BELL/TIFFANY;0062837 588.12 BROWN & SAENGER; 0062845 25.75 CARQUEST AUTO PARTS;0062846 1,550.00 CASS COUNTY TREASURER;0062850 172.00 CENTRAL DAKOTA MECHANICAL INC;0062853 790.32 CENTURYLINK;0062854 2,245.02 CHS CREDIT CARD DEPT;0062856 481.72 CITY OF JAMESTOWN;0062857 552.92 COLE PAPERS INC; 0062865 224.34 CREATIVE PRODUCT SOURCE INC;0062867 25.00 CUYPERS/STEVE;0062868 74.28 DACOTAH PAPER CO;0062871 2,035.00 DKK GUARDIANSHIP SERVICES INC;0062874 4,000.00 ELECTRONIC COMMUNICATIONS INC;0062878 77.01 FARGO GLASS& PAINT CO;0062883 3,472.00 FLAMENT ULMAN INC;0062885 25.00 GRAVES/JACKIE;0062895 30.00 HR COLLABORATIVE; 0062898 56.70 INFORMATION TECHNOLOGY DEPT;0062900 134.00 J & L SERVICE;0062901 1,250.00 JAMESTOWN AMBULANCE;0062903 63.55 JAMESTOWN IMPLEMENT;0062904 867.82 JAMESTOWN SUN;0062907 122.07 JETSTREAM CAR WASH;0062909 4,400.00 JOHNSON MD/LARRY E;0062912 49.25 LINDSAY SOFT WATER;0062914 25.00 LOKEN/BEN;0062919 931.74 MAILFINANCE;0062922 790.00 MEDINA AMBULANCE SERVICE;0062924 100.00 MINOT POLICE DEPARTMENT;0062934 185.00 NDAAO;0062938 270.00 NETWORK CENTER COMMUNICATIONS; 0062941 217.00 NORTHERN PLAINS ELECTRIC;0062946 25.00 OSTER/JEFFREY T;0062947 3,166.88 OTTER TAIL POWER CO;0062949 800.00 PERKINS PA/RANDY;0062955 44.23 PROBUILD;0062967 153.00 SANDNESS LAW OFFICE;0062968 201.69 SCHUBERT'S CARPET ONE;0062969 64.98 SEARS COMMERICAL ONE;0062974 1,558.18 STOP & GO #431;0062982 17.60 TRUE VALUE HARDWARE; 0062986 795.03 VERIZON WIRELESS;0062988 302.46 VISA AUD 1683;0062989 22.93 VISA EMS 1790;0062992 157.39 VISA SO 4194;0062996 13.08 WALMART;0063000 476.18 WEST GROUP PAYMENT CENTER;0063001 104.54 WILHELM CHEVROLET BUICK GMC;0063003 250.00 WILLIAMS-LISKO FUNERAL CHAPEL LTD
911 EMERGENCY PHONE SYSTEM
0062832 124.30 BERGQUIST/JERRY;0062928 10,724.73 ND ASSOCIATION OF COUNTIES
ROAD FUNDS
0062826 136.13 ALLEGIS CORPORATION;0062827 301.73 AMERIPRIDE SERVICES;0062834 128.20 BOB'S PLUMBING & HEATING INC;0062836 15,840.00 BROCK WHITE COMPANY;0062839 11.00 BUFFALO CITY DIESEL;0062842 2,636.04 BUTLER MACHINERY CO;0062845 429.02 CARQUEST AUTO PARTS;0062856 12.30 CITY OF JAMESTOWN;0062863 3,741.05 CREATIVE ENERGY;0062869 387.05 DAN POLAND MACHINE INC;0062877 89.44 FACTORY MOTOR PARTS CO;0062879 968.88 FARGO TRAILER CENTER;0062880 5,929.56 FARMERS UNION OIL CO-CENEX;0062884 5.11 GRAINGER;0062893 108.45 HOME OF ECONOMY;0062902 274.82 JAMESTOWN ELECTRIC; 0062905 39.68 JAMESTOWN SUN;0062908 35,798.66 JOB SERVICE NORTH DAKOTA;0062911 115.99 LAWSON PRODUCTS INC;0062913 51.45 LLOYDS MOTORS;0062917 959.90 LYCOX ENTERPRISES INC;0062918 36.83 MAC'S INC;0062920 70.00 MARG'S HANDY WORK;0062921 216.50 MDU;0062923 18.15 MEDINA CITY AUDITOR;00629271,288.35 NAPA AUTO PARTS; 0062931 30.80 ND DEPT OF TRANSPORTATION;0062940 147.80 NEWMAN SIGNS;0062941 71.00 NORTHERN PLAINS ELECTRIC;0062942 617.40 NORTHWEST TIRE INC;0062944 160.34 O'REILLY AUTOMOTIVE INC;0062947 467.06 OTTER TAIL POWER CO;0062952 159.57 PRAXAIR DISTRIBUTION INC;0062956 261.57 QUALITY SERVICE & REPAIR;0062957 214.83 QUILL CORP; 0062976 820.00 STUTSMAN COUNTY GLASS;0062977 60.17 STUTSMAN RURAL WATER DISTRICT; 0062985 597.00 TWO RIVERS PRINTING;0062987 558.00 VINING OIL CO;0062991 2,363.88 VISA RD 3599;0062994 569.87 WALLWORK INC/W W;0062998 231.80 WALMART COMMUNITY BRC; 0062999 492.49 WEST END HIDE & FUR;0063002 75.16 WILHELM CHEVROLET BUICK GMC; 0063004 3,339.99 WOODWORTH FARMERS GRAIN CO
SOCIAL SERVICES FUND TOTAL 80833.02
COUNTY CORRECTIONAL CENTER
0062830 6,098.10 BEHAVORIAL INTERVENTIONS;0062833 2,118.06 BOB BARKER CO;0062837 802.45 BROWN & SAENGER;0062847 18,818.22 CBM FOOD SERVICE;0062849 219.00 CENTRAL BUSINESS SYSTEMS INC;0062850 122.50 CENTRAL DAKOTA MECHANICAL INC;0062853 117.71 CENTURYLINK;0062855 8.13 CITY OF JAMESTOWN;0062856 1,614.31 CITY OF JAMESTOWN; 0062857 792.80 COLE PAPERS INC;0062865 116.00 CREATIVE PRODUCT SOURCE INC;0062868 548.80 DACOTAH PAPER CO;0062869 885.00 DAN POLAND MACHINE INC;0062870 15.92 DIAMOND DRUGS INC;0062873 120.10 ECOLAB PEST ELIMINATION DIV;0062875 500.00 ESSENTIA HEALTH;0062876 568.00 ESSENTIA HEALTH;0062882 67.68 FASTENAL CO;006289218.79 HOME OF ECONOMY;0062901 2,017.20 JAMESTOWN AMBULANCE;0062906 113.00 JARLAND/CHRISTI;

0062907 1,534.44 JETSTREAM CAR WASH;0062918 34.54 MAC'S INC;0062933 480.00 ND STATE RADIO COMMUNICATIONS;0062938 270.00 NETWORK CENTER COMMUNICATIONS;0062947 5,575.62 OTTER TAIL POWER CO;0062950 734.00 PHARMCHEM INC;0062951 428.66 PLUMBMASTER;0062953 590.04 PRIMARY PRODUCTS COMPANY;0062960 4.50 REDWOOD TOXICOLOGY LABORATORY INC;0062961 1,458.70 RELIANCE TELEPHONE;0062964 29.76 RM STOUDT INC;0062965 771.15 ROAD RUNNER REPAIR;0062973 223.13 STEIN'S INC;0062976 25.00 STUTSMAN COUNTY GLASS;0062979 213.97 SYSCO FOOD SERVICES OF ND;0062980 526.91 THRIFTY DRUG-WHITE DRUG;0062982 26.82 TRUE VALUE HARDWARE;0062986 123.09 VERIZON WIRELESS;0062990 1,246.10 VISA LEC 4635;0062997 5.94 WALMART COMMUNITY BRC
WEED CONTROL
0062853 25.23 CENTURYLINK
VETERANS SERVICE
0062981 113.00 TOBIN/WARREN J
COUNTY AGENT
0062837 39.78 BROWN & SAENGER;0062859 69.00 COMFORT INN;0062887 261.00 HATLEWICK/DEBRA;0062943 377.20 NOVAK/LINDSEY;0062972 113.00 STEELE/TERESA
EMPLOYEES HOSPITAL INS
0062935 1,368.48 NDPERS;0062975 10,000.00 STUTSMAN COUNTY
TAX REFUND
0062844 955.76 CARLASCIO/JEANNIEN & STEPHEN
COMMISSARY
0062843 47.31 CABLE SERVICES;0062984 152.40 TURNKEY CORRECTIONS;0063000 100.50 WEST GROUP PAYMENT CENTER
DRUG PROGRAM FUND TOTAL 967.66
COURTHOUSE BUILDING
0062834 305.50 BOB'S PLUMBING & HEATING INC;0062850 2,600.00 CENTRAL DAKOTA MECHANICAL INC
COUNTY CORRECTIONAL CENTER CONST.
0062869 210.20 DAN POLAND MACHINE INC;0062886 655.00 HAMMER/RAY;0062954 377.44 PROBUILD;0062970 1,447.00 SIG SAUER INC;0062971 186.00 SMITTY'S CARPET SHOP INC
COUNTY HAZARDOUS CHEMICAL ACCOUNT FUND TOTAL 28.07
DATA PROCESSING
0062848 5,278.20 CDW GOVERNMENT;0062853 16.82 CENTURYLINK;0062861 2,788.38 COMPUTER PROFESSIONAL ULTD INC;0062862 417.00 CPS TECHNOLOGY SOLUTIONS;0062889 67.80 HEANEY/CHRISTOPHER;0062958 504.88 QUILL CORPORATION;0062988 99.00 VISA AUD 1683
CO EXTENSION FUND
0062936 20.00 NDSU AG COMMUNICATION;0062963 152.07 RITTENBACH/CHRISTINA
GAME & FISH
0062932 8,509.00 ND GAME & FISH DEPARTMENT
FEMA FUNDS
0062905 1,212.16 JAMESTOWN SUN;0062966 4,235.83 ROSE TOWNSHIP #46
WAGES
13117-13285 462,092.17 4-25-13

At 6:17 p.m., a motion to adjourn was made by Schwartz, seconded by Marks. Motion Carried.

ATTEST:

_____	_____
Casey Bradley	Mark T. Klose
Auditor/COO	Commission Chairman