Official Proceedings of the Stutsman County Commission

May 15, 2007

At 8:00 a.m. the Stutsman County Commission meeting was called to order by Chairman Klose. Roll call was answered by Douglas Kaiser, Craig Neys, Dennis Ova, Dale Marks, and Mark T. Klose.

Steve Steinborn and Nancy Fuchs, Insure Forward, presented the rates for renewal of the County's insurance for 2007; Business Auto $44,222.00, General Liability $43,807.00, Inland Marine $8,769.00, Hartford Steam $5,181.05 less a conferment benefit of $35,816.00 for a total insurance cost of $66,163.05. The cost increases were mostly premium endorsement changes. Most of these increases were offset by an increase in the conferment reimbursement. Neys made a motion that was seconded by Ova to approve the insurance renewal. Roll call vote - Ova, Marks, Kaiser, Neys and Klose all voted aye.

Jay C. Grotrian, President of Duratech Industries International, Inc., presented a request for a 5 year, 100% property tax exemption for a 20,000 square foot engineering, service and shipping building expansion. They were projecting adding 20 to 30 new employees. Kaiser made a motion that was seconded by Ova to waive the notice to competitors requirement as there were no competing businesses in the County and to approve the exemption request. Roll call vote - Marks, Kaiser, Neys, Klose and Ova all voted aye.

Ova made a motion that was seconded by Kaiser to approve the raffle permit of Union Local 7-0953 at Sportsman's Bar and Café. Motion carried.

Fritz Fremgen, State's Attorney, requested reconfirmation of Stutsman County hosting the agreement for MIDA bonds for Community Action Region VI. The agreement had been approved at the last Commission meeting, but approval of the resolution by LaMoure County had been delayed. Kaiser made a motion that was seconded by Marks to approve the resolution for Stutsman County to act as the host county for MIDA bond financing through LaMoure County for Community Action Region VI. Roll call vote - Kaiser, Neys, Klose, Ova and Marks all voted aye.

Neys made a motion that was seconded by Ova to approve the gaming site authorizations of Knights of Columbus at Windsor Bar, Sportsman Bar, and Hitching Post Bar from July 1, 2007 to June 30, 2008. Motion carried.

A motion was made by Neys and seconded by Ova to approve $112.50 in taxable meals. Roll call vote - Neys, Klose, Ova, Marks and Kaiser all voted aye.

Jim Boyd, JSDC Board, gave a presentation entitled "Jets for Jamestown". Also present was Johnny Klingenberg, Regional Airport Board member. Mr. Boyd was spearheading an effort to convince Northwest Airlines to provide jet service to Jamestown. Northwest Airlines had recently acquired Mesaba. Mesaba had the essential air service contract, but they were providing prop jet service, only. Area businesses were being surveyed to acquire numbers on potential passengers for the improved service at the airport assuming the fares would be competitive with Bismarck and Fargo. Northwest would require an average of 35 passengers per day. Mr. Klingenberg indicated that Jamestown had 10,000 boardings per year 30 years ago before they downsized the aircraft. The flights were here, but people were not using the service.

Steve Thompson, Interstate Engineering, presented the construction engineering contract for Phase II of the County Highway 38 (Ypsilanti road) reconstruction project. The engineering would be 10.5% of the project cost payable only as the work was completed. Kaiser made a motion that was seconded by Marks to approve the contract. Roll call vote - Klose, Ova, Marks, Kaiser and Neys all voted aye.

Mr. Thompson reported that right of way stakes had been dug under along a segment of the project. The property owner would be notified for possible reimbursement for the cost of re-staking the segment.

Mike Zimmerman, County Highway Superintendent, requested permission to advertise to replace a full time/seasonal employee that had resigned. Ova made a motion that was seconded by Marks to allow filling the vacancy. Motion carried.

Karen Samek, County Recorder, and Eric Godel, County Computer Support Specialist, requested permission to replace a reader/copier with a Scan Pro 1000 at a cost of about $8,000. The current machine was purchased used over 10 years ago and it had been repaired a couple of times and has continued to cause problems. Kaiser made a motion that was seconded by Neys to approve the purchase. Roll call vote - Ova, Marks, Kaiser, Neys and Klose all voted aye.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0038703	263.74	ALLTEL
	0038707	50.00	BERGQUIST/JERRY
	0038711	78.00	BUSCH/BEN
	0038717	209.70	CHADDUCK/LINDA
	0038718	1,016.00	COLE PAPERS INC
	0038726	981.02	DAN'S SOOPER STOP
	0038727	222.00	DATRUE
	0038728	100.00	DAYS INN
	0038730	150.00	DOUBLEWOOD INN
	0038735	69.74	HAROLDSON'S OFFICE SUPPLY
	0038741	285.84	JAMESTOWN I-94 BP
	0038743	885.64	JAMESTOWN SUN
	0038746	479.28	JERRY'S SPORT CENTER
	0038747	6,000.00	JOHNSON MD/LARRY E
	0038749	257.00	KAISER/CHAD
	0038751	142.50	KROPP LAW OFFICES PC
	0038753	805.67	MERRICK & SCHAAR P.C.
	0038754	13.66	MORRIS/RITA R
	0038756	257.88	N D ASSOCIATION OF COUNTIES
	0038757	200.00	N D STATE BONDING FUND
	0038758	172.00	ND COUNTY TREASURER'S ASSOCIATION
	0038762	140.00	NORTHERN PLAINS ELECTRIC
	0038765	14.12	ORR/KARON C
	0038766	3,086.39	OTTER TAIL POWER CO
	0038769	115.00	PRESS ROOM/THE
	0038772	183.60	RANDY'S AUTO EXPRESS
	0038775	54.75	SAMEK/KAREN
	0038776	1,756.65	SCHERR/JODIE KOCH
	0038777	24.60	SCHULZ/ANN
	0038778	40.00	SINCLAIR/CHARLES
	0038779	1,380.07	STOP & GO #431
	0038780	364.49	STOUDT INC/R M
	0038784	6.99	SUPERPUMPER
	0038786	124.61	TDS METROCOM
	0038788	26.11	THRIFTY DRUG-WHITE DRUG

	0038790	112.00	TWO RIVERS PRINTING
	0038791	8.00	U S POSTMASTER
	0038793	42.00	U S POSTMASTER
	20,119.05 Final Total		
911 EMERGENCY PHONE SYSTEM			
	0038723	146.49	DAKOTA CENTRAL TELE. JMTN
	0038724	491.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0038756	4,284.19	N D ASSOCIATION OF COUNTIES
	0038764	85.22	OFFICELAND
	0038771	1,291.48	QWEST
	0038786	13.20	TDS METROCOM
	Final Total	6,311.58	
ROAD FUNDS			
	0038704	224.27	AMERIPRIDE LINEN & APPAREL
	0038708	49.95	BERT'S TRUCK EQUIPMENT
	0038709	1,444.32	BLOOM OIL CO
	0038710	68.78	BUFFALO CITY DIESEL
	0038712	2,632.60	BUTLER MACHINERY CO
	0038725	6.00	DAKOTA VALLEY ELECTRIC
	0038732	2,865.69	FARMERS UNION OIL CO-CENEX
	0038737	74.92	HOME OF ECONOMY
	0038740	366.54	JAMES RIVER DIESEL SERVICE
	0038742	133.47	JAMESTOWN IMPLEMENT
	0038743	413.20	JAMESTOWN SUN
	0038744	58.23	JARRETT/RITA
	0038752	457.23	M D U
	0038755	263.10	N A P A AUTO PARTS
	0038756	635.51	N D ASSOCIATION OF COUNTIES
	0038760	36.03	NELSON INTERNATIONAL
	0038761	1,040.80	NEWMAN SIGNS
	0038763	189.24	NORTHWEST TIRE INC
	0038766	564.20	OTTER TAIL POWER CO
	0038767	179.70	POWER PLAN
	0038768	112.73	PRAXAIR DISTRIBUTION INC
	0038770	41.49	QUALITY SERVICE & REPAIR
	0038773	146.50	REILAND/WALTER
	0038774	245.20	SAFETY KLEEN CORP
	0038782	195.00	STUTSMAN COUNTY GLASS
	0038783	13,830.00	STUTSMAN COUNTY TREASURER

0038785	497.28		
SWEENEY BROS. TRACTOR CO			
0038789	120,635.09	TITAN	
MACHINERY			
0038794	122.55		
VERIZON WIRELESS			
0038797	52.56	WASTE	
MANAGEMENT OF ND			
0038798	29.75	WEST	
END HIDE & FUR			
0038801	2,909.40		
YPSILANTI EQUITY ELEVATOR			
0038803	135.22	ZEP	
MANUFACTURING CO			
0038804	352.00		
ZIMMERMAN/MIKE			
151,008.55 Final Total			
REGIONAL CHILD SUPPORT ENFORCEMENT UNIT			
	186.11	Final	
Total			
SOCIAL SERVICES			
568.74 Final Total			
COUNTY PARK			
0038703	61.14	ALLTEL	
0038756	28.15	N	D
ASSOCIATION OF COUNTIES			
0038771	193.53	QWEST	
0038800	500.00		
YPSILANTI COMMUNITY CLUB			
	782.82		
Final Total			
COUNTY CORRECTIONAL CENTER			
0038703	113.03	ALLTEL	
0038707	26.60		
BERGQUIST/JERRY			
0038722	568.70	CURTIS	
ELECTRIC			
0038735	139.98		
HAROLDSON'S OFFICE SUPPLY			
0038756	415.70	N	D
ASSOCIATION OF COUNTIES			
0038766	5,433.61	OTTER	
TAIL POWER CO			
0038771	414.99	QWEST	
0038786	75.03	TDS	
METROCOM			
	7,187.64		
Final Total			
WEED CONTROL			
0038703	43.77	ALLTEL	
0038710	68.78		
BUFFALO CITY DIESEL			
0038712	272.90	BUTLER	
MACHINERY CO			
0038713	20.40		
CARQUEST AUTO PARTS STORES			
0038738	26.96	HOME	
OF ECONOMY			
0038743	182.70		
JAMESTOWN SUN			
0038756	46.69	N	D
ASSOCIATION OF COUNTIES			
0038759	80.00	NDSU	
EXTENSION PESTICIDE PROGRAM			
0038766	10.30	OTTER	
TAIL POWER CO			
0038770	41.49		
QUALITY SERVICE & REPAIR			
0038786	3.06	TDS	
METROCOM			
	797.05		
Final Total			
HISTORICAL SOCIETY			

	0038733	6,000.00			
FRONTIER VILLAGE ASSN					
6,000.00 Final Total					
VETERANS SERVICE					
	0038719	100.00			
COMFORT SUITES					
	0038756	4.51	N	D	
ASSOCIATION OF COUNTIES					
	0038786	10.74	TDS		
METROCOM					
		115.25			
Final Total					
COUNTY AGENT					
	0038756	3.93	N	D	
ASSOCIATION OF COUNTIES					
		3.93			
Final Total					
EMPLOYEES HOSPITAL INS					
	0038716	35.00			
CENTRAL VALLEY HEALTH					
		35.00			
Final Total					
LIBRARY FUND					
	0038705	91.75			
ARNESON, INC					
	0038706	429.83	BAKER		
& TAYLOR BOOKS					
	0038714	71.88	CENTER		
POINT LARGE PRINT					
	0038721	341.08			
CROSSROADS REPAIR LLC					
	0038729	95.98			
DIAMOND LAKE BOOK CO					
	0038731	16.70			
ERICKSON/DR MARY ELLEN					
	0038734	381.26	GALE		
GROUP/THE					
	0038736	24.60			
HEINLE/KATHRYN E					
	0038745	137.02			
JENSEN/AGNES					
	0038748	24.60			
JORGENSON/LA RAE					
	0038750	108.82	KID'S		
REFERENCE COMPANY INC					
	0038752	86.77	M D U		
	0038756	4.57	N	D	
ASSOCIATION OF COUNTIES					
	0038764	34.99			
OFFICELAND					
	0038766	183.36	OTTER		
TAIL POWER CO					
	0038802	9.00	ZC		
HORSES					
2,042.21 Final Total					
DRUG PROGRAM					
		32.97			
Final Total					
COUNTY HAZARDOUS CHEMICAL ACCOUNT					
	0038781	21.25			
STUTSMAN COUNTY CORRECTIONAL CENTER					
	0038799	15.20			
WORKFORCE SAFETY & INS					
		36.45			
Final Total					
DATA PROCESSING					
	0038715	99.90			
CENTRAL BUSINESS SYSTEMS, INC					
	0038720	1,904.76			
COMPUTER PROFESSIONAL,ULTD,INC					
	0038739	501.00			
INFORMATION TECHNOLOGY DEPT					

	0038786	9.16	TDS METROCOM
	2,514.82	Final Total	
WEED BOARD GRANT			
	0038796	544.00	WARNE CHEMICAL & EQUIPMENT
		544.00	Final Total

A motion to adjourn was made by Ova and seconded by Neys. At 9:13 a.m. the May 15, 2007 Stutsman County Commission meeting was adjourned.

ATTEST:

Noel A. Johnson	Mark Klose
County COO (Auditor)	Commission Chairman