Official Proceedings of the Stutsman County Commission – May 15th, 2012

At 8:00 a.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Denny Ova, Dale Marks, David Schwartz, Craig Neys, and Mark T. Klose answered the roll call.

Steve Thompson, Interstate Engineering, presented information for approval of Project Concept Report (PCR) and executive decisions for the Larson grade raise, project number CER-4742(061). The options to choose from are –to build or not to build. If choose not to build, Stutsman County would have to pay back the federal aid dollars they received last year due to not satisfying the environmental commitment. If choose build, then two options to choose from. One is to do a two foot grade raise which essentially we have now but Stutsman County would need to widen the existing project to meet current federal aid standards. This option would cost approximately $691,500.00 which is an 80/20 split. The other option is to do a realignment which would cost approximately $725,000.00. If Stutsman County chooses this option it may have to relocate one farmstead. Schwartz made a motion, seconded by Marks to approve the two foot grade raise for project number CER-4742(061), the Larson grade raise as presented. Roll call vote: Ova, Marks, Schwartz, Neys, Klose voted aye.

Steve presented information for approval of PCR and executive decisions for CER-4711(052) which is known as the Enzminger grade raise. The options to choose from are – to build or not to build. If choose build, then two options to choose from: to do a two foot grade raise which would cost approximately $915,000.00 or to do a realignment which would cost approximately $938,000.00. If choose the realignment option, a portion of the land is enrolled in the CRP program, has US Fish and Wildlife Management easements, and potential cultural resource sites. This could delay the project due to the several environmental concerns that would need to be investigated. Schwartz made a motion, seconded by Marks to approve the two foot grade raise on project number CER-4711(052), the Enzminger grade raise. Roll call vote: Marks, Schwartz, Neys, Klose, Ova voted aye.

Steve presented the review and approval of construction engineering agreements for the following paving projects: CER-4717(082), five miles south of Cleveland which is $11,591.27; CER-4717(083), two miles south of Cleveland which is $12,138.68; and CER-4717(084), realignment one mile south of Cleveland which is $31,393.41. These paving projects are all an 80/20 split and the contract is with the Department of Transportation. Schwartz made a motion, seconded by Marks to approve the construction engineering agreements for CER-4717(082), CER-4717(083), and CER-4717(084) paving projects as presented. Roll call vote: Schwartz, Neys, Klose, Ova, Marks voted aye.

Bids were opened for the Stink Lake grade raise. Bids were as follows: Lindberg Brothers Inc. -- $599,737.54; Guthmiller Earthmoving, Inc. -- $570,319.00; and RTS Shearing, LLC -- $480,821.00. Steve Thompson, Interstate Engineering reviewed the bids.

Jim Fettig, Courthouse Maintenance Supervisor, requested approval for out-of-state travel for Howard Peuser and himself to attend a Steins Chemical Company Equipment Seminar in Moorhead, Minnesota. Neys made a motion, seconded by Schwartz to approve the travel request. Motion Carried.

Ova made a motion, seconded by Neys to approve the three gaming site authorizations for the North Dakota Buffalo Foundation Inc. at Anchor Bar, 281 Stop, and the Buchanan Bar. Motion Carried.

Casey Bradley, Auditor/COO presented the appointments of the party canvas board members and county canvas members for June 15th, 2012 at 9:00 a.m. They are as follows: District 12 Republican -- Delores Rath, District 12 Democrat -- Dean Remboldt, District 29 Republican -- Tom Christensen, District 29 Democrat -- Ann Marks, County Auditor -- Casey Bradley, County Recorder Representative -- Cheryl McPherson, and Commission Representative -- Dennis Ova. Neys made a motion, seconded by Schwartz to approve the appointments of the party canvas board members and Stutsman County canvas members as presented. Motion Carried.

Jason Bitz, Insure Forward, presented information for the 2012-2013 insurance policy renewals. The Business Auto is $42,213.00; General Liability is $40,722.00; Inland Marine is $13,733.00 for a total of $96,668.00 with a conferment of $18,892.00 for a grand total cost of $77,776.00 for the 2012-2013 year. Ova made a motion, seconded by Schwartz to approve the renewal of the insurance for 2012-2013 as presented. Roll call vote: Neys, Klose, Ova, Marks, Schwartz voted aye.

Neys made a motion, seconded by Schwartz to approve a local raffle permit for Buffalo City Gun Club. Motion Carried.

Casey Bradley, Auditor/COO, provided information to the commission board on the LaRoush Pack. The LaRoush Pack is notifying every County Auditor in the State of North Dakota. The LaRoush Pack is requesting to be put on the agenda. If the commission board is interested and would like to have the information on the agenda, they would need to inform Casey.

Schwartz made a motion, seconded by Marks to approve the taxable meals and the mid-month bills for payment. Roll call vote: Klose, Ova, Marks, Schwartz, Neys voted aye.

GENERAL
0059261 50.59 ACME TOOLS;0059267 70.98 CARQUEST AUTO PARTS;0059270 772.93 CENTURYLINK;0059271 522.77 CITY OF JAMESTOWN;0059272 475.25 COLE PAPERS INC;0059273 276.00 COMFORT INN;0059276 60.04 DACOTAH PAPER CO;0059279 23.54 DAKOTA RENTAL CENTER LLC; 0059281 720.17 DAN'S SOOPER STOP;0059282 50.76 DIAMOND VOGEL PAINT CENTER;0059283 2,035.00 DKK GUARDIANSHIP SERVICES INC;0059284 15.00 DUBORD/GWEN;0059287 194.07 FARMERS UNION OIL CO-CENEX;0059289 178.56 GRAYBAR;0059292 44.19 HAROLDSON'S A & B BUSINESS;0059298 55.50 INFORMATION TECHNOLOGY DEPT;0059299 31.12 J & L SERVICE;0059301 860.44 JAMESTOWN I-94 CLARK;0059303 2,290.43 JAMESTOWN SUN;0059305 4,800.00 JOHNSON MD/LARRY E;0059306 5,519.86 JOHNSON/NOEL;0059307 47.00 LENO/MONTE;0059308 580.63 LEXISNEXIS MATTHEW BENDER;0059309 92.70 MAC'S, INC;0059313 448.00 NAPA AUTO PARTS;0059316 100.00 ND SHERIFFS & DEPUTIES ASSOCIATION;0059319 142.00 NETWORK CENTER COMMUNICATIONS;0059320 136.00 NORTHERN PLAINS ELECTRIC;0059323 2,921.57 OTTER TAIL POWER CO;0059324 4,575.00 OTTMAR & OTTMAR PC; 0059325 1,200.00 PERKINS PA/RANDY;0059326 116.95 PFC PRODUCTS, INC;0059330 154.05 QUILL CORPORATION;0059332 138.00 RAMKOTA HOTEL;0059333 260.10 RM STOUDT, INC;0059334 97.50 SANDNESS LAW OFFICE;0059335 22.00 SCHAFER/SHAUN;0059338 259.48 STOP & GO #431;0059340 35.00 STUTSMAN COUNTY AUDITOR;0059347 45.97 TRACTOR SUPPLY CREDIT PLAN;0059348 40.00 TRAUTMAN/RUSSELL;0059349 27.06 TRUE VALUE HARDWARE;0059360 225.39 XTREME AUTO, INC

911 EMERGENCY PHONE SYSTEM
0059270 1,291.89 CENTURYLINK;0059300 1,426.20 JAMESTOWN COMMUNICATIONS INC;0059315 3,879.88 ND ASSOCIATION OF COUNTIES;0059353 118.77 VOLK/TODD
ROAD FUNDS
0059262 279.56 AMERIPRIDE LINEN & APPAREL;0059265 10.73 BROWN & SAENGER;0059266 1,832.09 BUTLER MACHINERY CO;0059267 377.99 CARQUEST AUTO PARTS;0059269 11.60 CENTRAL SALES; 0059271 11.75 CITY OF JAMESTOWN;0059275 32,169.34 CREATIVE ENERGY;0059278 46.35 DAKOTA ENGINES INC;0059280 7.00 DAKOTA VALLEY ELECTRIC;0059285 72.98 FARGO TRAILER CENTER;0059286 2,664.37 FARMERS UNION OIL CO-CENEX;0059288 20.76 FASTENAL CO;0059290 148.41 GRUENSTEIN/LARRY;0059296 206.34 HOME OF ECONOMY;0059302 144.45 JAMESTOWN IMPLEMENT; 0059309 42.51 MAC'S, INC;0059310 58.67 MDU;0059311 15.15 MEDINA CITY AUDITOR;0059314 937.12 NAPA AUTO PARTS;0059320 26.00 NORTHERN PLAINS ELECTRIC;0059321 1,140.17 NORTHWEST TIRE, INC;0059322 240.13 O'REILLY AUTOMOTIVE, INC;0059323 581.96 OTTER TAIL POWER CO;0059327 369.55 POWER PLAN;0059328 221.39 PRAXAIR DISTRIBUTION, INC;0059329 319.65 QUALITY SERVICE & REPAIR;0059339 2,912.00 STREETER COOP OIL;0059342 45.00 STUTSMAN RURAL WATER DISTRICT;0059343 13.21 SWANSTON EQUIPMENT CO;0059352 2,452.21 VINING OIL CO;0059354 46.97 WALLWORK INC/W W;0059356 7.80 WEST END HIDE & FUR;0059357 21.02 WILHELM CHEVROLET BUICK GMC;0059358 65.00 WINDSHIELD DOCTOR;0059361 2,584.80 YPSILANTI EQUITY ELEVATOR
UNORGANIZED TOWNSHIP ROADS
0059341 10,000.00 STUTSMAN COUNTY ROAD DEPARTMENT
SOCIAL SERVICES FUND TOTAL 791.43
COUNTY PARK
0059270 51.73 CENTURYLINK;0059320 745.50 NORTHERN PLAINS ELECTRIC
EMERGENCY
0059291 10,875.00 GUTHMILLER EARTHMOVING,INC
COUNTY CORRECTIONAL CENTER
0059270 547.28 CENTURYLINK;0059271 1,340.71 CITY OF JAMESTOWN;0059319 141.00 NETWORK CENTER COMMUNICATIONS;0059323 5,305.10 OTTER TAIL POWER CO
WEED CONTROL
0059270 8.22 CENTURYLINK;0059304 311.36 JOBS HQ;0059331 17,846.67 R & B MOTORSPORTS;0059351 81.58 VERIZON WIRELESS;0059362 40.49 5 STAR EXPRESS LUBE
VETERANS SERVICE
0059270 16.45 CENTURYLINK;0059344 13.52 TDS METROCOM
COUNTY AGENT
0059264 174.63 BROWER/LANCE;0059277 112.08 DAKOTA CENTRAL TELECOMMUNICATIONS;0059293 177.12 HATLEWICK/DEBRA;0059295 277.20 HOLIDAY INN OF FARGO;0059318 12.50 NDSU AG COMMUNICATION;0059337 94.50 STEELE/TERESA;0059340 199.70 STUTSMAN COUNTY AUDITOR; 0059345 11.15 TDS METROCOM
EMPLOYEES HOSPITAL INS
0059317 99,271.20NDPERS
DRUG PROGRAM FUND TOTAL 110.11
DATA PROCESSING
0059268 607.49 CDW GOVERNMENT;0059270 16.45 CENTURYLINK;0059274 2,861.12 COMPUTER PROFESSIONAL,ULTD,INC;0059294 66.00 HEANEY/CHRISTOPHER;0059298 578.00 INFORMATION TECHNOLOGY DEPT;0059330 215.32 QUILL CORPORATION
CO EXTENSION FUND

0059297 4.62 HUGO'S 9;0059346 180.00 THOMPSON/WENDY
GRANTS
0059300 65,424.00 JAMESTOWN COMMUNICATIONS INC
CENTRAL VALLEY HEALTH BOND ISSUE
0059355 400.00 WELLS FARGO CORPORATE TRUST SERVICE
FEMA FUNDS
0059263 13,114.79 BLOOM TOWNSHIP #3;0059336 3,111.00 SEVERN TOWNSHIP #48;0059359 14,958.80 WINFIELD TOWNSHIP #62

Neys made a motion, seconded by Schwartz to accept the bid from RTS Shearing in the amount of $480,821.00. Roll call vote: Ova, Marks, Schwartz, Neys, Klose voted aye.

At 8:35 a.m., a motion to adjourn was made by Schwartz, seconded by Neys. Motion Carried.

ATTEST:

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Casey Bradley
Auditor/COO

Mark T. Klose
Commission Chairman