Official Proceedings of the Stutsman County Commission

May 17, 2011

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

Commissioner Neys questioned why Mr. Johnson was at the meeting since he had announced his retirement at the April 19, 2011 commission meeting. Neys thought that his retirement was effective May 1 and that he had taken offense to Johnson's outburst at the April meeting. Marks stated that it was a process that they needed to go through and that it had been a tough time with all the changes going on. Mr. Johnson left the meeting. Klose, Ova and Schwartz stated that no specific date for retirement was given other than as-soon-as-possible. Marks stated that the county had land evaluations to do, road problem issues and office changes that needed to be done and that Johnson played an important part in finishing these items. Marks also stated that Johnson needed to vent and that happened to be the time. Neys stated he had taken offense to the outburst and that he had not asked him to leave the meeting.

At 8:06 a.m., Klose and Ova left the meeting to visit with Johnson.

At 8:08 a.m., Klose and Ova returned to the meeting.

Jason Bitz, Insure Forward, presented the 2011 insurance renewal for business auto, inland marine and general liability. The conferment for 2011 was $27,259, an increase from 2010 of $1,779. The premium for business auto and general liability decreased while the premium for inland marine had increased. The 2011 premium was $68,576, down $5,222 from 2010. Neys made a motion seconded by Schwartz to renew the insurance for 2011. Roll call vote – Ova, Marks, Schwartz, Neys and Klose voted aye.

Brian Dooley, Rose Township Supervisor, requested a loan from the County for an emergency grade raise. He indicated that the project should receive FEMA funding and that the County would be paid as soon as the township received reimbursement. The township was levying the maximum of 36 mills. Mickey Nenow, County Highway Superintendent, said that FEMA would pay for emergency grade raises. Ova made a motion seconded by Schwartz to approve a $10,000 loan for three (3) years at 5% interest from the interim fund. Roll call vote – Marks, Schwartz, Neys, Klose and Ova voted aye.

Nenow reported that the ER bid opening was at 9:00a.m. Klose said to table the award until they knew which funds the dollars were coming from. A special meeting would be held on May 18, 2011 at 7:00 a.m. to review the bids and funding.

Nenow also stated that the Bloom Road needed to be restriped before the striping completely wears away to avoid the cost of resurveying. Commission gave approval for restriping the Bloom Road.

Steve Thompson, Interstate Engineering, presented the engineering estimate of $820,000 for the Gavilon Grain Road. Fritz Fremgen, State's Attorney, reviewed and gave approval of the bidder's bond from the one bid that had been received. The bid from Border States Paving, Inc was opened and the base bid was $784,570.16. Thompson would review the bid tabs and the bid could be reviewed at the special meeting already set for May 18, 2011.

Fremgen stated that the County really needed to have a contract in place with Gavilon Grain for payment of this project. The letter of support from Gavilon was given to Fremgen to have a contract ready for the special meeting. The bid award was tabled until the May 18th special meeting.

The salary for the Interim Treasurer was reviewed. Schwartz made a motion to raise the Interim Treasurer to a grade 13 step 1. This was consistent with what the previous treasurer had received. Marks seconded the motion. Roll call vote – Schwartz, Neys, Klose, Ova and Marks voted aye.

Commissioner Schwartz made a motion that the Interim Recorder be paid a flat $800 per month for her additional duties and to pay retirement on the earnings. Ova seconded the motion. Roll call vote – Neys, Klose, Ova, Marks and Schwartz voted aye.

A motion was made by Neys and seconded by Schwartz to approve payment of $132.50 in taxable meals. Roll call vote – Klose, Ova, Marks, Schwartz and Neys voted aye.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0055305	58.39	ALLTEL
	0055307	109.99	BENDER/STEVE G
	0055308	24.18	BERGQUIST/JERRY
	0055309	25.00	BLACKMORE/MINDY
	0055312	40.88	BROWN & SAENGER
	0055319	10.39	CELLCOM-JAMESTOWN
	0055320	252.50	CENTRAL DAKOTA MECH INC
	0055325	325.74	CURTIS ELECTRIC
	0055326	1,202.00	DACOTAH PAPER CO
	0055332	620.95	DAN'S SOOPER STOP
	0055333	1,925.00	DKK GUARDIANSHIP SERVICES INC
	0055334	25.00	DOYLE/ANNETTE
	0055335	700.00	EDDY FUNERAL HOME
	0055337	408.53	FARMERS UNION OIL CO
	0055341	196.86	GUN & REEL SPORTS, INC.
	0055342	31.45	HAROLDSON'S A & B BUSINESS
	0055344	325.00	HAUT FUNERAL HOME
	0055345	25.00	HESS/STEPHANIE
	0055349	58.80	INFINITY BUILDING SERVICES
	0055352	54.00	JAMESTOWN HOSPITAL
	0055353	493.06	JAMESTOWN SUN
	0055356	15.00	JOHN'S GUN REPAIR
	0055357	4,691.80	JOHNSON MD/LARRY E
	0055359	25.00	KLEIN/DAVID
	0055360	154.28	LINDELL/JACKI
	0055365	49.00	MILLER/ KEVIN
	0055367	238.50	N D ASSOCIATION OF COUNTIES
	0055368	65.00	N D ASSOCIATION OF COUNTIES RESOURCE GRP
	0055369	200.00	N D STATE BONDING FUND
	0055372	162.00	NORTHERN PLAINS ELECTRIC
	0055375	1,200.00	PERKINS/RANDY/PA
	0055376	91.50	PIONEER PLUMBING & HEATING
	0055379	210.13	PROBUILD
	0055381	25.00	QUANRUD MD/MYRA
	0055383	25.00	ROALDSON/TARA
	0055384	250.00	SECURITY PRODUCTS CO
	0055387	558.15	STOP & GO #431
	0055388	42.93	STOUDT INC/R M
	0055391	48.00	STUTSMAN COUNTY CORRECTIONAL CENTER
	0055394	40.00	TRAUTMAN/RUSSELL
	0055395	54.91	TWO RIVERS PRINTING
	0055398	30.00	VOGEL/JASON
	0055400	25.00	WELDING/JULIE
		15,113.92	Final Total
911 EMERGENCY PHONE SYSTEM			
	0055304	108.00	ALERT-ALL CORP
	0055312	529.90	BROWN & SAENGER
	0055328	437.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0055329	148.89	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0055382	1,289.88	QWEST
	0055399	136.08	VOLK/TODD
		2,649.75	Final Total
ROAD FUNDS			
	0055306	462.22	AMERIPRIDE LINEN & APPAREL
	0055310	3,417.50	BRAUN INTERTEC CORP
	0055314	333.45	BUTLER MACHINERY CO
	0055315	197.39	CARQUEST AUTO PARTS
	0055317	139.20	CATCO PARTS & SERVICE
	0055321	89.70	CNH CAPITAL
	0055323	254.74	CREATIVE ENERGY
	0055329	163.84	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0055330	6.00	DAKOTA VALLEY ELECTRIC
	0055331	9.96	DAN POLAND MACHINE INC
	0055336	14.45	FARGO TRAILER CENTER
	0055338	6,861.96	FARMERS UNION OIL CO-CENEX
	0055339	4,731.56	GENERAL IRRIGATION & DEWATERING
	0055340	183.60	GRUENSTEIN/LARRY
	0055347	135.44	HOME OF ECONOMY
	0055349	159.80	INFINITY BUILDING SERVICES
	0055362	272.54	M D U
	0055363	41.11	MAC'S INC
	0055364	15.15	MEDINA CITY AUDITOR - DD
	0055366	79.73	N A P A AUTO PARTS
	0055371	2,280.10	NEWMAN SIGNS
	0055373	109.90	NORTHWEST TIRE INC
	0055377	1,437.29	POWER PLAN
	0055378	140.16	PRAXAIR DISTRIBUTION INC
	0055380	85.29	QUALITY SERVICE & REPAIR

	0055392	9.00	STUTSMAN COUNTY GLASS
	0055396	127.12	VERIZON WIRELESS
	0055397	2,905.57	VINING OIL CO.
	0055402	5.75	WEST END HIDE & FUR
	0055403	2,562.51	WOODWORTH FARMERS GRAIN CO
		27,232.03	Final Total
SOCIAL SERVICES			
		672.89	Final Total
COUNTY PARK			
	0055305	58.38	ALLTEL
		58.38	Final Total
COUNTY CORRECTIONAL CENTER			
	0055313	91.80	BROWN/DORINDA
	0055354	136.08	JARLAND/CHRISTI
	0055355	253.92	JOBS HQ
	0055358	30.00	JOHNSON/REBEKAH
	0055367	350.00	N D ASSOCIATION OF COUNTIES
	0055382	164.00	QWEST
		1,025.80	Final Total
WEED CONTROL			
	0055324	3,517.90	CREATIVE ENERGY INC.
	0055353	28.58	JAMESTOWN SUN
	0055374	30.07	OTTER TAIL POWER CO
	0055389	424.81	STOUDT INC/R M
		4,001.36	Final Total
COUNTY AGENT			
	0055311	100.95	BROWER/LANCE
	0055322	69.00	COMFORT SUITES
	0055327	112.08	DAKOTA CENTRAL TELECOMMUNICATIONS
	0055343	232.88	HATLEWICK/DEBRA
	0055386	132.00	STEELE/TERESA
	0055393	16.55	TDS METROCOM
		663.46	Final Total
EMPLOYEES HOSPITAL INS			
	0055390	5,000.00	STUTSMAN COUNTY
		5,000.00	Final Total
DOCUMENT PRESERVATION FUND			
	0055316	326.00	CASS COUNTY TREASURER
		326.00	Final Total
GENERAL FUND SUB ACCOUNT			
	0055361	10,000.00	LOWERY TOWNSHIP #31
		10,000.00	Final Total
DATA PROCESSING			
	0055312	1,078.92	BROWN & SAENGER
	0055318	6,850.87	CDW GOVERNMENT
	0055326	55.54	DACOTAH PAPER CO
	0055346	37.50	HIGH PLAINS TECHNOLOGY
	0055350	600.80	INFORMATION TECHNOLOGY DEPT
	0055385	61.20	SMAAGE/JOSH
		8,684.83	Final Total
CO EXTENSION FUND			
	0055311	34.00	BROWER/LANCE
	0055348	5.35	HUGO'S 9
	0055370	826.00	NDSU EXTENSION PESTICIDE PROGRAM
		865.35	Final Total
CENTRAL VALLEY HEALTH BOND ISSUE			
	0055401	400.00	WELLS FARGO CORPORATE TRUST SERVICE
		400.00	Final Total

Marks made a motion seconded by Schwartz to adjourn. At 8:30 a.m., the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Renee Valenta
Audit Support Assistant

Mark T. Klose
Commission Chairman