Official Proceedings of the Stutsman County Commission

May 20, 2008

At 8:00 a.m. the mid-month 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.

Steve Steinborn and Nancy Fuchs, Insure Forward, presented the County's 2008 insurance renewal – Business Auto $41,276.00; General Liability $43,720.00; Inland Marine $10,994.00; Hartford Steam $5,370.30; Conferment $38,429.00, for total proposal of $62,931.30. This amount is a decrease of $3,231.75 from the 2007 premium. Neys made a motion that was seconded by Kaiser to accept the proposal. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Sandy Bendewald, Social Services Administrator, requested permission to offer a 57% Social Worker II salary and a 43% Social Worker III salary as recommended by the Social Service Board to fill a vacant position. Ova made a motion that was seconded by Marks to approve the salary. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager, requested consideration of another burning ban. All but one of the County fire chiefs had requested the ban. The ban would be in effect from 8:30 a.m. May 20 to 5:00 p.m. June 3. The ban could be rescinded earlier if the area receives measurable rain. A motion was made by Kaiser and seconded by Marks to impose the burning ban. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

Mike Zimmerman, County Highway Superintendent, and Steve Thompson, Interstate Engineering, reported on Federal ER (Emergency Relief) Funds remaining for paving the Cleveland and Gackle grade raises along County Highway 67. The funds would be available provided the projects were ready for the November, 2009 bid letting. The funds would pay for 80% of the projects including engineering. Kaiser made a motion that was seconded by Marks to proceed with the paving projects as a projected cost of $352,860 and to pay for the County's share of the cost from the emergency fund. Roll call vote – Neys, Klose, Ova, Marks and Kaiser voted aye.

Thompson reported that the paving contractor would begin work on the Ypsilanti Road by mid-June. Zimmerman indicated that road restrictions would be removed on May 27th. He reported that they had been having trouble with one of the Case motor graders. Titan Machinery would replace the machine.

Neys made a motion that was seconded by Ova to appoint Dennis Clark as an alternate to the Stutsman County Water Resource Board. Motion carried.

A motion was made by Marks and seconded by Ova to pay $377.50 in taxable meals. Roll call vote – Klose, Ova, Marks, Kaiser and Neys voted aye.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0042993	247.66	ALLTEL
	0042994	510.18	AMERICAN COMMUNICATIONS INC
	0042997	19.95	BERGQUIST/JERRY
	0043003	119.90	CENTRAL BUSINESS SYSTEMS, INC
	0043006	51.29	CMI INC
	0043009	25.16	CROSSROADS REPAIR LLC
	0043013	885.72	DAN'S SOOPER STOP
	0043015	389.80	DICK/TIFFINEY
	0043019	54.25	FARMERS UNION OIL CO-CENEX
	0043021	95.00	FIRST IMPRESSIONS
	0043024	800.00	GEIER/DEBRA A
	0043025	8.09	HAROLDSON'S OFFICE SUPPLY
	0043027	425.70	HEARTLAND PAPER CO
	0043030	22,120.38	INSURE FORWARD
	0043031	34.15	INTAB INC
	0043033	33.20	JAMESTOWN COMMUNICATIONS INC
	0043034	441.93	JAMESTOWN I-94 BP
	0043036	800.00	JOHNSON MD/LARRY E
	0043038	502.50	KROPP LAW OFFICES PC
	0043039	691.02	M D U
	0043041	225.00	MARKS/DALE
	0043043	60.00	N D ASSOCIATION OF COUNTIES
	0043047	105.00	ND TREASURER'S ASSOC.
	0043050	155.41	OFFICELAND
	0043051	5.00	ORR/KARON C

	0043054	228.98	PRESS ROOM/THE
	0043057	276.63	RADIO SHACK CORPORATION
	0043058	119.51	RANDY'S AUTO EXPRESS
	0043059	90.00	SAMEK/KAREN
	0043060	75.00	SANDNESS LAW OFFICE
	0043062	33.49	SCHWAAB INC
	0043064	1,131.29	STOP & GO #431
	0043068	1,939.72	SYNERGY GRAPHICS INC
	0043069	134.00	TDS METROCOM
	0043072	40.00	TRAUTMAN/RUSSELL
	0043075	1,500.00	UNITED STATES POSTAL SERVICE
		34,374.91	Final Total
911 EMERGENCY PHONE SYSTEM			
	0043010	146.49	DAKOTA CENTRAL TELE. JMTN
	0043011	591.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0043030	1,072.21	INSURE FORWARD
	0043043	4,385.75	N D ASSOCIATION OF COUNTIES
	0043056	1,291.88	QWEST
	0043069	9.43	TDS METROCOM
	0043084	31.95	9 1 1 MAGAZINE
		7,528.71	Final Total
ROAD FUNDS			
	0042995	243.08	AMERIPRIDE LINEN & APPAREL
	0042998	3,925.90	BLOOM OIL CO
	0042999	140.25	BROWN/ROY
	0043000	53.18	BUTLER MACHINERY CO
	0043001	964.57	CARQUEST AUTO PARTS
	0043004	1,387.75	CHEMSEARCH
	0043010	164.34	DAKOTA CENTRAL TELE. JMTN
	0043012	6.00	DAKOTA VALLEY ELECTRIC
	0043016	12.85	EQUIPMENT DIST
	0043018	7,402.20	FARMERS UNION OIL CO-CENEX
	0043020	215.32	FASTENAL CO
	0043028	57.98	HOME OF ECONOMY
	0043030	40,523.04	INSURE FORWARD
	0043039	374.11	M D U
	0043042	834.70	N A P A AUTO PARTS
	0043046	145.37	N W TIRE INC
	0043049	575.83	NEWMAN SIGNS
	0043052	7.34	OTTER TAIL POWER CO
	0043053	164.78	PRAXAIR DISTRIBUTION INC
	0043055	119.12	QUALITY SERVICE & REPAIR
	0043065	3,546.00	STREETER COOP OIL
	0043067	165.00	STUTSMAN COUNTY ROAD DEPT
	0043069	5.24	TDS METROCOM
	0043071	69.49	TITAN MACHINERY
	0043076	124.64	VERIZON WIRELESS
	0043080	47.04	WILHELM INC/DON
	0043081	3,843.20	YPSILANTI EQUITY ELEVATOR
	0043082	106.25	ZEP MANUFACTURING CO
		65,224.57	Final Total
SOCIAL SERVICES			
		7,929.95	Final Total
COUNTY PARK			
	0042993	64.26	ALLTEL
	0043030	4,925.23	INSURE FORWARD
	0043044	9.50	N D DEPT OF TRANSPORTATION
	0043056	122.14	QWEST
		5,121.13	Final Total
EMERGENCY			
	0043032	9,231.42	INTERSTATE ENGINEERING
		9,231.42	Final Total
COUNTY CORRECTIONAL CENTER			
	0042993	161.18	ALLTEL
	0043007	275.62	COLE PAPERS INC
	0043030	14,105.23	INSURE FORWARD
	0043045	30.00	N D P O A
	0043056	393.50	QWEST
	0043069	67.70	TDS METROCOM
		15,033.23	Final Total
WEED CONTROL			
	0042993	90.58	ALLTEL
	0042994	431.86	AMERICAN COMMUNICATIONS INC
	0043023	382.25	GCR TIRE CENTERS
	0043030	4,699.99	INSURE FORWARD
	0043040	503.94	MANSON/RONALD
	0043052	102.88	OTTER TAIL POWER CO
	0043069	1.26	TDS METROCOM
	0043074	27,120.00	UAP-TIMBERLAND LLC
	0043078	3,595.20	VINING OIL CO.
	0043079	277.00	WARNE CHEMICAL & EQUIPMENT
	0043080	1,739.09	WILHELM INC/DON
	0043083	28.49	5 STAR EXPRESS LUBE

		38,972.54	Final Total
VETERANS SERVICE			
	0043069	8.56	TDS METROCOM
		8.56	Final Total
COUNTY AGENT			
	0043026	273.57	HATLEWICK/DEBRA
	0043030	521.56	INSURE FORWARD
	0043069	140.76	TDS METROCOM
		935.89	Final Total
LIBRARY FUND			
	0042993	22.37	ALLTEL
	0042996	505.67	BAKER & TAYLOR BOOKS
	0043002	35.94	CENTER POINT LARGE PRINT
	0043011	49.95	DAKOTA CENTRAL TELECOMMUNICATIONS
	0043014	58.56	DEMCO
	0043017	142.71	FARMERS UNION OIL CO-CENEX
	0043022	331.68	GALE GROUP/THE
	0043030	1,990.60	INSURE FORWARD
	0043035	12.15	JENSEN/AGNES
	0043037	27.00	JORGENSON/LA RAE
	0043039	85.04	M D U
	0043052	218.03	OTTER TAIL POWER CO
	0043056	74.31	QWEST
	0043061	20.58	SCHUBERT'S CARPET ONE
	0043063	225.00	SILBERNAGEL/FRAN
	0043066	45.00	STRUXNESS/VICKI
	0043077	22.50	VIGESAA/VERNON
		3,867.09	Final Total
DRUG PROGRAM			
		1,691.15	Final Total
DATA PROCESSING			
	0042994	791.48	AMERICAN COMMUNICATIONS INC
	0043008	535.98	CPS TECHNOLOGY SOLUTIONS
	0043029	569.15	INFORMATION TECHNOLOGY DEPT
	0043050	335.00	OFFICELAND
	0043069	7.92	TDS METROCOM
		2,239.53	Final Total
CO EXTENSION FUND			
	0043048	105.50	NDSU AG COMMUNICATION
		105.50	Final Total

Neys made a motion that was seconded by Kaiser to cancel the consolidated taxes on the following Kensal parcels so that the City of Kensal could sell the properties - #76-1401040 - $97.83 and #76-1401050 - $98.18. Motion carried.

A motion was made by Kaiser and seconded by Neys to approve the raffle permit application of the Anne Carlsen Center Foundation at the Jamestown Country Club. Motion carried.

Kaiser made a motion that was seconded by Ova to adjourn. At 8:51 a.m., the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

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Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman