Official Proceedings of the Stutsman County Commission

June 1, 2010

At 4:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose answered roll call.

A motion was made by Kaiser seconded by Ova to approve the minutes of the May 2010 meetings. Motion carried.

Noel Johnson, County COO, reviewed the pay statute for election workers and recommended paying the poll workers for the 2010 Primary Election $10.00/hr with the rural precinct workers to receive a $15.00 meal allowance – meal would be provided at the Vote Center in Jamestown for the poll workers. Ova made a motion seconded by Kaiser to set the wage at $10/hr, with rural precinct workers to receive $15 meal allowance. Roll Call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Johnson recommended renewing the contract with Computer Professionals. He stated that they do the County's software and support for the IBM Mainframe and have been an excellent company to work with. The length of the contract was the only change, with it now being a five (5) year contract. Marks moved that the contract be approved and Neys seconded the motion. Roll Call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Neys made a motion seconded by Ova to approve the site authorizations for the Knights of Columbus at the Windsor Bar, Sportsman Bar, Hitching Post Bar and Ypsilanti Bar & Grill. Motion carried.

A motion to approve the liquor licenses and Sunday alcoholic beverage permits as presented was made by Ova and seconded by Kaiser. Motion carried. Liquor licenses/Sunday alcoholic beverage permits: Jamestown Country Club, Wayne and Hilda Kuntz d/b/a Sportsman Bar, Sandra Norquist d/b/a Ypsilanti Bar & Grill, Carmel Demaray d/b/a Windsor Bar, Ronald Davis d/b/a Cuz'n Rons Saloon & Steak Outfitters, Judy Ganser d/b/a Anchor Bar, Joey Uehran d/b/a 281 Stop. Liquor license: Krewzer's Dream, Inc. (Krissi & Robert Wenzel) d/b/a Buchanan Bar.

Johnson presented a new business property tax exemption application from Allied Agronomy. Gene Erpelding, General Manager of Allied Agronomy, stated that it would be a repackaging warehouse for farm chemicals and possibly some seed storage and redistribution. He stated that they would not be dealing with fertilizers. Erpelding said that they would not be competing, would just be using it for repackaging and support of their existing business. There would be a fair amount of truck traffic, part of the reason for locating on the truck bypass. They would also employ four to six people in their first five years. He stated that their intent was not to compete in the area. With the change in regulations required by 2014 they were looking at what they needed to do to support their existing business. They could possibly do repackaging for Winfield Solutions but Allied would not be the ones selling chemicals into the marketplace, they would be more of a wholesale operation.

John Grabinger asked if they would be in competition for seed since there is a seed supplier just down the road from their location. Erpelding said that yes per se they would. Grabinger stated that he thinks it's time to stop giving tax exemptions to competing businesses, that tax exemptions need to be given to something new coming into the area. Let the competition stand on their merit. Marks stated that he said that he would not vote in favor of exemptions for competing business.

Klose reviewed the exemptions that had been approved in the past. Marks said that he had approved exemptions for competing business in the past and he regrets that now. Kaiser voiced concerns about the additional truck traffic on our roads and that the County was not receiving anything right away to go towards the roads.

Connie Ova, personally not representing JSDC, questioned if there was a compromise that could be considered other than what was presented. She also wondered what the estimated taxes would be. Johnson said that the taxes would be about $35,000/year. Ms. Ova stated that she did not want to send a message that the County discouraged competition.

Art Perleberg, Midway Township Supervisor, wanted clarification on the extent of the seed business. Erpelding said that the majority would be for support of their existing business but that their market has reached the edge of the Jamestown area so there could be some retail sale. Ova stated that he hated to see no exemption but feels that the Commission needs to cut back.

Marks made a motion to deny the request for exemption. Neys seconded the motion. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye. The request for a 10 year 100% exemption was denied.

Luella Morehouse, Nutrition Education Assistant with the NDSU Extension Service/Stutsman County, requested continued funding of the Family Nutrition Program. This was the 16th year of the program. The total match was $50,483.98 from the County for 2011 in-kind funds. The schools had received grants for the fresh fruits and vegetables program so she would also be doing nutrition training to the schools. Marks made a motion seconded by Ova to approve the funding for the Family Nutrition Program. Roll call vote – Neys, Klose, Ova, Marks and Kaiser voted aye.

Fritz Fremgen updated the Commission on the maintenance agreement between the ND DOT and the County for the intersections between State and County roads.

Dave Orr, County Sheriff, reviewed options for traffic control on 3rd street during the milling of County Highway 10. Signs had been posted for no thru traffic.

Connie Ova on behalf of Jim Boyd, JSDC Board President, wanted to state that JSDC was in support of County Measure #2, the increase of the mill levy and sales tax, that it was important for economic development.

Neys made a motion seconded by Kaiser to approve a $10,000 loan from the General Fund Sub-account for Griffin Township for 5 years at 5% interest for road work within the township. Roll call vote – Klose, Ova, Mark, Kaiser and Neys voted aye.

Ova made a motion to nominate Dr. Edward Anderson to the Central Valley Health District Board, Alice Pekarski to the School Reorganization Committee and Carolyn Cichos to the Housing Authority Board. Kaiser seconded the motion. Motion carried.

Erpelding asked if Allied Agronomy could reapply for something less than the original property tax exemption request. Klose said that they could and to visit with Auditor Johnson regarding alternatives.

Johnson requested that the Commission visit with Mike Zimmerman, County Road Superintendent, regarding who has what authority and who was responsible for what regarding the whole road milling process. Kaiser said that he would address the concerns.

At 4:41 p.m. the County Commission meeting was recessed for the County Park Board meeting.

Stutsman County Park Board Meeting

June 1, 2010

At 4:45 p.m. Chairman Klose called the Stutsman County Park Board meeting to order. Park Board members present were Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose. Bob Woodward and Mark Schlecht were absent.

Ova made a motion seconded by Neys to approve the minutes from the May 2010 meeting. Motion carried.

A motion was made by Ova, seconded by Marks to approve payment of the monthly bills. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0051394	1,050.00	ARTIES TREE SERVICE
	0051399	150.00	BLUE-TOP
	0051415	18.81	CENTRAL SALES
	0051428	44.30	CREATIVE ENERGY INC.
	0051429	2,675.11	CRETEX
	0051432	420.42	DAKOTA SANITATION
	0051440	2,590.00	FABWRIGHT INC
	0051467	658.74	JDR INDUSTRIES, INC
	0051476	28,967.90	KREBSBACH BACKHOE SERVICE
	0051482	65.00	LORENZ/DONALD
	0051484	45.15	MAC'S INC
	0051491	1,318.45	MICHAEL J. BURNS ARCHITECTS,LTD
	0051496	97.84	N A P A AUTO PARTS
	0051505	47.30	NEWMAN SIGNS
	0051507	66.87	NORTHWEST TIRE INC
	0051518	101.43	QWEST
	0051537	7,479.00	SCHUMACHER CONSTRUCTION INC
	0051551	1,750.00	STUTSMAN COUNTY RURAL WATER
	0051559	26.47	TRACTOR SUPPLY CREDIT PLAN
	0051561	25.02	TRUE VALUE HARDWARE
		47,597.81	Final Total

The cabin road maintenance issue was addressed. Johnson stated that they have asked the cabin owners to submit names of people who are willing to serve on a committee to address cabin road issues. Midway and Fried Townships also need to be represented on the committee. Members would then be approved by the Commission. Nothing has been decided, once the committee's in place then a budget would be created and options would be evaluated. It's a work in progress with the Commission having control of the funds. Lorenz suggested that the Bureau should also be involved. Nellie Degen, cabin owner, stated that members and non-members of the cabin association need to be involved. Johnson said that it was the intent to have all players involved represented on the committee.

Dennis Lorenz, County Park Superintendent, reported that the Dakota Anglers had their fishing derby on May 22 and it worked out really well. He reported that the air conditioners at Lakeside Marina were really old and requested permission to replace them and also the window blinds. He had checked with Sears and was quoted a price of $569.99/unit for 25,000 btu window units.

Lorenz gave an update on the progress at the Marina and at Pelican Point Landing. The Marina Campground was open and was full over the past weekend. They're getting bids for the cement work at Pelican Point with work to be completed by the 15th. Pelican Point was also full. His crew was also busy mowing grass. The fish grinder at the Marina was ready to go. Parkhurst was also busy.

A motion to adjourn was made by Ova seconded by Neys. At 5:09 p.m. the June 2010 County Park Board meeting was adjourned.

At 5:10 p.m. the regular Commission meeting was called back to order with all Commissioners present.

The bills were reviewed. Auditor Johnson raised a question on the mileage voucher for Zimmerman. The place of employment was the issue – it was the employee's responsibility to get from home to their place of employment on their own nickel. The mileage would be addressed at the next commission meeting. A motion was made by Marks, seconded by Kaiser to approve the monthly bills with the exception of the mileage voucher for Zimmerman. Roll call vote Ova, Marks, Kaiser, Neys and Klose voted aye.

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0051395	233.00	BALCO UNIFORM CO. INC
	0051397	100.00	BENDER/STEVE G
	0051411	85.50	CASS COUNTY SHERIFF'S DEPT
	0051412	674.39	CENEX CREDIT CARD
	0051413	138.05	CENTRAL BUSINESS SYSTEMS, INC
	0051417	701.47	CITY OF JAMESTOWN
	0051419	137.90	COLE PAPERS INC
	0051420	236.00	COMFORT INN
	0051436	25.00	DILOCKER/SOPHIE
	0051439	3,170.02	ELECTION SYSTEMS & SOFTWARE
	0051444	152.50	FORUM/THE
	0051447	21.00	GOTER/DARIN
	0051448	25.00	GRAY/ASHLEY
	0051453	175.00	HAUT FUNERAL HOME
	0051461	309.83	INTERSTATE POWER SYSTEMS INC
	0051463	1,250.00	JAMESTOWN AMBULANCE
	0051468	25.00	JENSEN/REBECCA
	0051469	287.54	JETSTREAM CAR WASH
	0051471	25.00	JONES/KENDRA
	0051475	25.00	KREBS/ETHAN
	0051478	25.00	LEE/DALLAS A
	0051480	48.95	LINDSAY SOFT WATER
	0051483	249.88	M D U
	0051489	105.00	MCPHERSON/CHERYL
	0051490	790.00	MEDINA AMBULANCE SERVICE
	0051492	413.50	MID-AMERICAN RESEARCH CHEMICAL CORP
	0051502	1,467.00	N D STATE RADIO COMMUNICATIONS
	0051503	25.00	NELSON/SCOTT
	0051506	4,120.00	NORTHPORT MEDICAL INC
	0051508	1,170.59	OFFICELAND
	0051518	747.52	QWEST
	0051533	285.00	SANDNESS LAW OFFICE
	0051536	93.51	SCHUBERT'S CARPET ONE
	0051538	25.00	SCHUTT/ROBERT D
	0051541	150.00	SHEYENNE JAMES RC&D
	0051545	306.27	SPRINT
	0051553	150.00	SYNERGY GRAPHICS INC
	0051555	25.00	THOMAS/JO ELLA
	0051556	50.00	THOMPSON/JAN
	0051562	233.64	TWO RIVERS PRINTING
	0051569	29.90	WALMART COMMUNITY BRC
	0051574	453.60	WEST GROUP PAYMENT CENTER

	0051577	25.00	ZINCK/AMBER
		18,786.56	Final Total
911 EMERGENCY PHONE SYSTEM			
	0051567	200.00	VOLK/TODD
		200.00	Final Total
ROAD FUNDS			
	0051392	175.00	ANDERSON/CHARLES
	0051402	5,100.00	BROCK WHITE COMPANY
	0051406	4,214.40	BUTLER MACHINERY CO
	0051410	541.54	CARQUEST AUTO PARTS
	0051413	85.20	CENTRAL BUSINESS SYSTEMS, INC
	0051416	1,543.47	CHEMSEARCH
	0051417	10.95	CITY OF JAMESTOWN
	0051427	227.14	CREATIVE ENERGY
	0051432	21.26	DAKOTA SANITATION
	0051441	148.26	FARGO FREIGHTLINE
	0051443	2,949.39	FARMERS UNION OIL CO-CENEX
	0051446	14.20	GERDAU AMERISTEEL
	0051450	185.00	GRUENSTEIN/LARRY
	0051457	563.15	HOME OF ECONOMY
	0051470	21,604.87	JOHNSTON FARGO CULVERT INC
	0051474	160.00	KOLLMAN/LLOYD
	0051483	29.12	M D U
	0051484	160.05	MAC'S INC
	0051485	70.00	MARGIE HANDY WORK
	0051497	233.76	N A P A AUTO PARTS
	0051505	40.60	NEWMAN SIGNS
	0051508	43.47	OFFICELAND
	0051511	13.61	OTTER TAIL POWER CO
	0051515	77.84	PRAXAIR DISTRIBUTION INC
	0051517	378.51	QUILL CORP
	0051519	4,148.00	R D O EQUIPMENT CO
	0051530	394.95	S & S AUTO ELECTRIC INC
	0051531	274.51	SAFETY KLEEN CORP
	0051542	154.00	SINCLAIR/JOHN
	0051548	2,192.00	STREETER COOP OIL
	0051552	64.99	SWANSTON EQUIPMENT CO.
	0051564	131.89	VERIZON WIRELESS
	0051565	432.04	VISA
	0051570	256.20	WALMART COMMUNITY BRC
	0051573	125.32	WEST END HIDE & FUR
		46,764.69	Final Total
SOCIAL SERVICES			
		32,812.96	Final Total
EMERGENCY			
	0051460	30,034.96	INTERSTATE ENGINEERING
	0051499	287.64	N D DEPT OF EMERGENCY SERVICES
		30,322.60	Final Total
COUNTY CORRECTIONAL CENTER			
	0051391	117.59	A & B BUSINESS INC
	0051393	602.60	APPLELAND LAW ENFORCEMENT
	0051400	4.28	BOB'S PLUMBING & HEATING INC
	0051403	136.50	BROWN/DORINDA
	0051407	13.74	C H CARPENTER LUMBER CO
	0051414	2,647.90	CENTRAL DAKOTA MECH INC
	0051417	3,325.22	CITY OF JAMESTOWN
	0051418	180.00	CMI INC
	0051419	1,004.15	COLE PAPERS INC
	0051423	284.00	CONSULTING RADIOLOGISTS LTD
	0051424	12.38	COUNTY MARKET
	0051431	993.88	DACOTAH PAPER CO
	0051435	2,092.87	DEAN FOODS NC, INC
	0051442	510.30	FARMER BROTHERS COFFEE
	0051449	210.78	GRAYBAR
	0051455	29.00	HEALTHCARE ENVIRONMENTAL SERVICES INC
	0051456	219.90	HELGESON/DARA
	0051459	500.00	INNOVIS HEALTH
	0051461	309.83	INTERSTATE POWER SYSTEMS INC
	0051462	80.50	J & L SERVICE
	0051464	642.00	JAMESTOWN HOSPITAL
	0051465	7.77	JAMESTOWN IMPLEMENT
	0051469	663.37	JETSTREAM CAR WASH
	0051483	392.32	M D U
	0051488	1,527.00	MCDOUGALL/DR KENNETH
	0051492	744.50	MID-AMERICAN RESEARCH CHEMICAL CORP
	0051495	740.25	MOORE MEDICAL CORP
	0051498	80.00	N D CHAPTER OF A P C O
	0051502	333.00	N D STATE RADIO COMMUNICATIONS
	0051508	107.97	OFFICELAND
	0051512	566.33	PAN-O-GOLD BAKING CO.
	0051516	83.03	PROBUILD
	0051518	111.33	QWEST
	0051523	12.00	REDWOOD TOXICOLOGY LABORATORY,INC

	0051527	175.09	ROAD RUNNER REPAIR
	0051535	63.00	SAUMER/KATHERINE
	0051539	530.26	SCOTT'S ELECTRIC LLC
	0051543	197.99	SKEEL'S PAINTING & DECORATING
	0051546	524.95	STEIN'S, INC
	0051547	32.00	STOUDT INC/R M
	0051549	199.00	STUTSMAN COUNTY CORRECTIONAL CENTER
	0051550	139.50	STUTSMAN COUNTY CORRECTIONAL CENTER
	0051554	5,887.70	SYSCO FOOD SERVICES OF ND
	0051557	142.50	THOMPSON/WENDY
	0051558	274.49	THRIFTY DRUG-WHITE DRUG
	0051560	105.90	TRUE VALUE HARDWARE
	0051563	5,536.93	U S FOOD SERVICE INC
	0051565	48.00	VISA
	0051569	19.97	WALMART COMMUNITY BRC
	0051571	100.00	WEBER/JEANNE
		33,263.57	Final Total
WEED CONTROL			
	0051518	23.85	QWEST
		23.85	Final Total
COUNTY AGENT			
	0051413	413.15	CENTRAL BUSINESS SYSTEMS, INC
	0051508	23.37	OFFICELAND
		436.52	Final Total
EMPLOYEES HOSPITAL INS			
	0051501	94,849.22	N D P E R S
		94,849.22	Final Total
COMMISSARY			
	0051409	47.31	CABLE SERVICES
	0051426	16.56	CRAWFORD SUPPLY CO
	0051434	166.84	DCR DISTRIBUTORS
	0051435	95.36	DEAN FOODS NC, INC
	0051445	422.51	FRITO LAY
	0051472	205.02	KEEFE COFFE & SUPPLY
	0051484	39.61	MAC'S INC
	0051486	1,171.08	MAXIMA SUPPLY LLC
	0051513	1,288.25	PEPSIAMERICAS
	0051514	300.50	PIZZA CORNER FROZEN PIZZA
	0051525	4,600.00	RELIANCE INMATE SYSTEMS INC.
	0051550	548.94	STUTSMAN COUNTY CORRECTIONAL CENTER
	0051560	14.99	TRUE VALUE HARDWARE
	0051569	291.51	WALMART COMMUNITY BRC
		9,208.48	Final Total
DRUG PROGRAM			
		39.76	Final Total
COURTHOUSE BUILDING			
	0051400	973.56	BOB'S PLUMBING & HEATING INC
	0051430	101.66	CURTIS ELECTRIC
		1,075.22	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0051508	145.31	OFFICELAND
		145.31	Final Total
DATA PROCESSING			
	0051425	535.98	CPS TECHNOLOGY SOLUTIONS
	0051518	15.90	QWEST
	0051544	459.98	SMAAGE/JOSH
		1,011.86	Final Total
CENTRAL VALLEY HEALTH BOND ISSUE			
	0051572	550.00	WELLS FARGO BANK
		550.00	Final Total
FEMA FUNDS			
	0051460	4,023.95	INTERSTATE ENGINEERING
		4,023.95	Final Total
WAGES			
	6434-6617	453,654.45	WAGES (05/25/2010)
		453,654.45	Total Wages

A motion to adjourn was made by Neys seconded by Marks. Motion carried. At 5:18 p.m. the June 1, 2010 Stutsman County Commission meeting was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman