Official Proceedings of the Stutsman County Commission

June 2, 2009

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

Ova made a motion that was seconded by Neys to approve the minutes of the May, 2009 meetings. Motion carried.

Kaiser made a motion that was seconded by Ova to nominate the following to the Stutsman County School Reorganization Board: Terry Schwartz (Dist 3), Don Hofmann (Dist 5), Charles Axtman (Dist 1 Alternate), Ann Marks (Dist 2 Alternate), Dwight Hofmann (Dist 5 Alternate). Motion carried.

A motion was made by Ova and seconded by Neys to nominate Cindy Schaar to the Central Valley Health District Board. Motion carried.

Kaiser made a motion that was seconded by Ova to nominate Jane Trautman to the Jamestown City Planning Commission. Motion carried.

Neys made a motion that was seconded by Kaiser to nominate Wade Williams to the Stutsman County Housing Authority. Motion carried.

Fritz Fremgen, State's Attorney, gave his monthly report. He was busy working on the back log in the office created by him assisting with the flood efforts.

Ova made a motion that was seconded by Neys to approve the following liquor licenses and Sunday alcoholic beverage permits: Jamestown Country Club, Krewzer's Dream, Inc. (Krissi and Robert Wenzel) d/b/a Buchanan Bar (liquor license only), 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 and Steak Outfitters, Lucas Gudmestad d/b/a Hitchin' Post Bar. Motion carried.

Mike Zimmerman, County Road Superintendent, presented a letter to terminate contracts CER-4717(064) & CER-4717(065) to pave the grade raises on County Highway 67 south of Cleveland and north of Gackle due to high water. Kaiser made a motion that was seconded by Marks to terminate the contracts. Motion carried.

Zimmerman presented options for County Highway 67 south of Cleveland. A survey indicated that a 10 foot grade raise would be necessary. The water could not exceed this height – it would drain into another wetland. A 10 foot grade raise would cost $1.856 million. Realignment around the east side of the basin wetland would cost $1.065 million. ND Department of Transportation ER funds were available on an 80/20 split – 20% County. 100% emergency funds were available for a temporary fix to get through this year. A lesser grade raise or a temporary road around the wetland were potential options. Marks made a motion that was seconded by Ova to realign the road and go around the wetland to the east. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Zimmerman presented a break down of pavement patching costs for the past five years by road segment. Total patching costs for those years were $686,000. The highest cost for any individual road segment was $93,000 for part of County Highway 62.

Ova made a motion that was seconded by Kaiser to solicit proposals for engineering services for repairing the County roads that use ER (Emergency Relief) funds. Motion carried.

At 4:42 p.m. the County Commission meeting was recessed for the County Park Board meeting.

Stutsman County Park Board Meeting

June 2, 2009

At 4:44 p.m. Chairman Klose called the Stutsman County Park Board meeting to order. Park Board members present were Bob Woodward, Mark Schlecht, Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose.

Schlecht made a motion that was seconded by Woodward to approve the minutes from the May meeting. Motion carried.

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

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0047283	500.00	ARTIES TREE SERVICE
	0047286	2,376.78	BLOOM OIL CO
	0047296	316.18	C H CARPENTER LUMBER CO
	0047304	16.13	CENTRAL SALES
	0047307	431.06	COLE PAPERS INC
	0047314	583.73	DAKOTA RENTAL CENTER LLC
	0047328	335.78	FARMERS UNION OIL CO-CENEX
	0047329	428.06	FASTENAL CO
	0047349	3,999.91	INSURE FORWARD
	0047366	238.08	LINCOLN-OAKES NURSERIES
	0047367	72.00	LORENZ/JASEN D
	0047370	19.98	MAC'S INC
	0047376	188.49	N A P A AUTO PARTS
	0047380	5.00	N D DEPT OF TRANSPORTATION
	0047383	221.55	NORTHERN PLAINS ELECTRIC
	0047393	50.40	QWEST
	0047406	467.84	SCHUBERT'S CARPET ONE
	0047417	29.82	STUTSMAN COUNTY AUDITOR
	0047423	109.25	TRAUT WELLS
	0047425	60.43	TRUE VALUE HARDWARE
	0047438	53.71	WASTE MANAGEMENT OF ND
		10,504.18	Final Total

Kaiser made a motion that was seconded by Schlecht to approve the special use permit for Buffalo City RC Squadron at the Jamestown Reservoir June 12 through June 14. Motion carried.

Dennis Lorenz, County Park Superintendent, presented a bill for $3,662 from Northern Excavating for putting in a culvert and a temporary road on a west side cabin road. The Bureau of Reclamation had authorized the road, but Lorenz had not authorized that the Park Board would pay for the repairs. Rob Lindberg indicated that the temporary road had to be done to provide access to the cabins. He was trying to recover some of the cost for the repairs. Lorenz indicated that the roads on the Bureau land that provided access to the cabins were not Township or County roads. There was no motion made to approve payment of the bill.

Dennis Lorenz, County Park Superintendent, gave his monthly report. Pipestem Reservoir was now open to boating. Access was available at the high water ramp at Parkhurst. Boating was also allowed on the Reservoir north of the Highway 20 five-mile curve (north of the cabins). Access was available by a portable boat ramp supplied by Game and Fish.

The Board needed to decide where they wanted to locate the buildings that had been moved at the Marina and at Pelican Point landing. The concessionaire committee would review potential sites and make a recommendation to the Board.

Lorenz would be hiring a helicopter to spray weeds at the Reservoir. The helicopter had an injection system so spray drift was minimal. The Bureau of Reclamation would participate in the cost. Property owners would be notified when the spraying would be done – likely late June or early July.

Schlecht made a motion that was seconded by Woodward to authorize Lorenz to purchase a 5 foot rotary mower for around $2,500. Roll call vote – Woodward, Ova, Marks, Kaiser, Neys, Klose and Schlecht voted aye.

Lorenz reported that there was a lot of debris washing up on the shores in and around the cabins. He requested lifting the burning ban at the Reservoir so the cabin owners could clean up the debris. Ova made a motion that was seconded by Neys to allow burning provided a project application was made and approved. Motion carried.

Lorenz indicated that cabin owners had asked about how to properly dispose of their sandbags. Jerry Bergquist, 911 Coordinator/Emergency Manager, reported that the City would accept all sand bags and they were working on a plan to reclaim the sand at the City baler facility. A letter would be sent to the cabin owners explaining their options.

A motion to adjourn was made by Neys and seconded by Woodward. At 5:21 p.m. the June 2009 County Park Board meeting was adjourned.

At 5:22 p.m. the regular Commission meeting was called back to order with all Commissioners present.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0047302	363.24	CENEX CREDIT CARD
	0047307	1,335.14	COLE PAPERS INC
	0047313	155.70	DACOTAH PAPER CO
	0047315	99.75	DAUER'S TROPHIES
	0047320	73.80	DICK/TIFFINEY
	0047326	150.29	FARMERS UNION OIL CO-CENEX
	0047330	146.50	FORUM/THE
	0047334	400.00	GEIER/DEBRA A
	0047335	407.23	GRAYBAR
	0047348	120.00	INSTITUTE OF LOCAL GOVT
	0047349	11,416.09	INSURE FORWARD
	0047350	1,250.00	JAMESTOWN AMBULANCE
	0047354	90.14	JETSTREAM CAR WASH
	0047355	3,600.00	JOHNSON MD/LARRY E
	0047357	90.00	KAISER/NORMA
	0047358	30.00	KAPP/ ELIZABETH
	0047363	15.75	LANGE/GAYL
	0047372	790.00	MEDINA AMBULANCE SERVICE
	0047374	446.25	MID-AMERICAN RESEARCH CHEMICAL CORP
	0047378	40.00	N D ASSOCIATION OF COUNTIES
	0047383	111.00	NORTHERN PLAINS ELECTRIC
	0047384	92.92	OFFICELAND
	0047391	105.00	PRESS ROOM/THE
	0047393	748.70	QWEST
	0047401	180.00	SANDNESS LAW OFFICE
	0047403	203.25	SCHERR/JODIE KOCH
	0047404	90.00	SCHMITZ/JAY A
	0047407	76.15	SEARS COMMERCIAL ONE
	0047411	204.53	SPRINT
	0047412	502.60	STAMP FULFILLMENT SERVICES
	0047415	771.30	STOUDT INC/R M
	0047420	132.75	THOMPSON/JAN
	0047426	476.23	TWO RIVERS PRINTING
	0047430	1,500.00	UNITED STATES POSTAL SERVICE
	0047432	380.29	VISA
	0047434	13.71	WALMART
	0047439	432.00	WEST GROUP PAYMENT CENTER
	0047443	30.99	5 STAR EXPRESS LUBE
		27,071.30	Final Total
ROAD FUNDS			
	0047281	140.40	ANDERSON/CHARLES
	0047286	13,471.36	BLOOM OIL CO
	0047293	181.19	BUTLER MACHINERY CO
	0047294	358.00	C & R RADIATOR
	0047299	111.79	CARQUEST AUTO PARTS
	0047301	140.79	CELLCOM-JAMESTOWN
	0047306	495.99	CNH CAPITAL
	0047327	1,619.20	FARMERS UNION OIL CO-CENEX
	0047349	27,853.93	INSURE FORWARD
	0047356	34,307.69	JOHNSTON FARGO CULVERT INC
	0047361	115.20	KOLLMANN/LLOYD
	0047365	317.89	LAWSON PRODUCTS INC
	0047369	75.94	M D U
	0047377	229.51	N A P A AUTO PARTS
	0047382	609.60	NEWMAN SIGNS
	0047383	19.00	NORTHERN PLAINS ELECTRIC
	0047384	37.99	OFFICELAND
	0047387	9.39	OTTER TAIL POWER CO
	0047409	49.50	SINCLAIR/JOHN
	0047418	367.00	STUTSMAN COUNTY GLASS
	0047424	88.92	TRUE VALUE HARDWARE
	0047437	807.65	WALMART COMMUNITY BRC
	0047438	33.90	WASTE MANAGEMENT OF ND
	0047440	252.64	WILHELM INC/DON
		81,694.47	Final Total
SOCIAL SERVICES			
		35,657.47	Final Total
EMERGENCY			
	0047329	36.59	FASTENAL CO
	0047343	33.21	HOME OF ECONOMY
	0047356	1,341.20	JOHNSTON FARGO CULVERT INC
	0047382	164.50	NEWMAN SIGNS
	0047392	373.68	QUILL CORP
	0047437	461.92	WALMART COMMUNITY BRC
		2,411.10	Final Total
COUNTY CORRECTIONAL CENTER			
	0047279	107.39	A & B BUSINESS INC
	0047282	109.47	APOTHECARY PRODUCTS INC
	0047287	162.25	BOB'S PLUMBING & HEATING

	0047289	101.05	BRIAN'S SERVICE & REPAIR
	0047295	51.00	C H CARPENTER LUMBER CO
	0047303	400.00	CENTRAL DAKOTA MECH INC
	0047305	10,112.73	CLIMATE CONTROL
	0047310	39.18	COUNTY MARKET
	0047313	640.54	DACOTAH PAPER CO
	0047318	1,742.86	DEAN FOODS NC, INC
	0047325	359.37	FARMER BROTHERS COFFEE
	0047335	661.47	GRAYBAR
	0047337	1,395.48	HANDCUFF WAREHOUSE
	0047341	126.00	HEALTHCARE ENVIRONMENTAL SERVICES INC
	0047342	243.15	HEBRON BRICK SUPPLY CO
	0047346	500.00	INNOVIS HEALTH
	0047347	424.00	INNOVIS HEALTH
	0047349	3,590.51	INSURE FORWARD
	0047351	173.00	JAMESTOWN COMMUNICATIONS INC
	0047352	710.20	JAMESTOWN HOSPITAL
	0047354	530.41	JETSTREAM CAR WASH
	0047373	789.08	MERL'S MACHINE SHOP
	0047374	446.25	MID-AMERICAN RESEARCH CHEMICAL CORP
	0047375	505.09	MOORE MEDICAL CORP
	0047384	701.64	OFFICELAND
	0047388	487.56	PAN-O-GOLD BAKING CO.
	0047393	111.51	QWEST
	0047396	54.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0047405	130.00	SCHMOKER/CORRINE
	0047406	61.99	SCHUBERT'S CARPET ONE
	0047413	1,345.26	STEIN'S, INC
	0047414	130.00	STOREY/TRACI
	0047416	167.66	STOUDT INC/R M
	0047418	45.00	STUTSMAN COUNTY GLASS
	0047419	5,547.01	SYSCO FOOD SERVICES OF ND
	0047421	1,273.41	THRIFTY DRUG-WHITE DRUG
	0047425	32.13	TRUE VALUE HARDWARE
	0047428	4,328.38	U S FOOD SERVICE INC
	0047432	305.46	VISA
	0047436	61.82	WALMART COMMUNITY BRC
	0047440	147.97	WILHELM INC/DON
		38,851.28	Final Total
WEED CONTROL			
	0047349	3,787.82	INSURE FORWARD
	0047393	7.97	QWEST
	0047417	3.80	STUTSMAN COUNTY AUDITOR
		3,799.59	Final Total
VETERANS SERVICE			
	0047393	15.93	QWEST
	0047398	1,826.00	ROUGH RIDER INDUSTRIES
	0047422	10.45	TOBIN/WARREN J
	0047429	310.00	U S POSTMASTER
		2,162.38	Final Total
COUNTY AGENT			
	0047349	57.88	INSURE FORWARD
		57.88	Final Total
EMPLOYEES HOSPITAL INS			
	0047381	74,324.04	N D P E R S
		74,324.04	Final Total
LIBRARY FUND			
	0047312	446.25	CURTIS ELECTRIC
	0047349	1,423.00	INSURE FORWARD
	0047393	85.20	QWEST
	0047431	561.47	VISA
		2,515.92	Final Total
COMMISSARY			
	0047298	47.31	CABLE SERVICES
	0047317	120.70	DCR DISTRIBUTORS
	0047331	390.66	FRANK MCKONE CANDY CO
	0047332	711.55	FRITO LAY
	0047359	50.70	KEEFE COFFE & SUPPLY
	0047371	1,057.24	MAXIMA SUPPLY LLC
	0047375	124.80	MOORE MEDICAL CORP
	0047389	1,053.45	PEPSIAMERICAS
	0047390	370.00	PIZZA CORNER FROZEN PIZZA
	0047397	2,000.00	RELIANCE INMATE SYSTEMS INC.
	0047436	53.83	WALMART COMMUNITY BRC
		5,980.24	Final Total
DRUG PROGRAM			
		1,942.20	Final Total
COURTHOUSE BUILDING			
	0047291	2,800.00	BUILDING SYSTEMS CORPORATION
	0047410	14,849.82	SMITTY'S CARPET SHOP, INC
		17,649.82	Final Total
DATA PROCESSING			
	0047300	870.22	CDW GOVERNMENT
	0047309	3,522.58	COMPUTER PROFESSIONAL,ULTD,INC

	0047311	535.98	CPS TECHNOLOGY SOLUTIONS
	0047393	15.93	QWEST
		4,944.71	Final Total
WAGES			
	4125-4314	494,575.46	WAGES (05-25-2009)
		494,575.46	Final Total

A motion to adjourn was made by Marks and seconded by Ova. At 5:23 p.m. the regular monthly meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman