Official Proceedings of the Stutsman County Commission

June 3, 2008

At 4:03 p.m. the regular monthly 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.

A motion to approve the minutes of the May, 2008 meetings was made by Marks and seconded by Kaiser. Motion carried.

Connie Ova, JSDC-CEO, presented a request by Champ Industries USA, Inc. for additional funding for their 2008 expansion. $2,355 in addition PACE interest buy downs funds and $15,365 in additional New Jobs training funds were requested on an 80/20 City/County split. Kaiser made a motion that was seconded by Neys to approve the $3,544 in additional County funds. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Noel Johnson, County Zoning Administrator, reviewed the Conditional Use Permit application of Todd Timm for a livestock feedlot expansion up to 999 animal units in the W1/2 of Section 36-T144N-R64W, Kensal Township. Adjacent property owners had been notified and all zoning requirements had been met. At their May 22, 2008 meeting, the Stutsman County Zoning Board recommended approval of the application. Marks made a motion that was seconded by Kaiser to approve the Conditional Use Permit. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

A motion was made by Kaiser and seconded by Marks to nominate Dr. Philip Jystad to the Central Valley Health District Board, Katherine Meidinger to the Stutsman County Library Board, Ruth Urdahl and Beverly Brunsch to the School Reorganization Committee and Charles Purdy to the Jamestown City Planning Commission. Motion carried.

Steve Thompson, Interstate Engineering, indicated that the paving contract for the ER (Emergency Relief) Highway 67 grade raises would be forthcoming. The Cleveland grade raise was nearing completion. The Ypsilanti road paving should be completed by July 4th. The Gackle grade raise had a completion date of July 18th – the contractor had not begun the work.

Mike Zimmerman, County Highway Superintendent, reported that he and the State's Attorney were preparing a letter to begin the process to abate the encroachment of right of ways on County roads. Adjacent owners of the land had been informed of the requirement to discontinue cropping the right of ways.

Zimmerman indicated that a legislator would be willing to sponsor a bill that would be similar to current Minnesota law. The legislative change would allow law enforcement to audit weigh tickets at local grains elevators. Any violation of local weight restrictions on County roads would be subject to prosecution. Commissioner Marks voiced his concern that without the hauler's consent, the practice would be an invasion of privacy.

Zimmerman reported that the ND Department of Transportation had up to $250,000 in SRF (Special Road Funds) grant funds that could be used on the County's AHL roads for chip sealing. The grant requires $100,000 in matching funds. Kaiser made a motion that was seconded by Marks to proceed with acquiring the funds. Motion carried.

Zimmerman indicated that it would be necessary to add another fuel premium to the rates charged to townships and cities for road maintenance and gravel hauling. Current diesel fuel prices were over $4.60 per gallon.

Fritz Fremgen, State's Attorney, reviewed the issues with the encroachment along county roads. The right of way would have to be ascertained. Adjacent land owners would be contacted to request their cooperation. The letter would outline the issues with the requirement that the right of way would have to be reseeded to grass with the proper grass mixture. The letter would impose a deadline of June 15, 2009 for compliance.

Neys made a motion that was seconded by Ova to approve the following liquor licenses, Sunday alcoholic beverage permits and off premises permit subject to the completion of all the necessary paper work. Liquor Licenses: Jamestown Country Club, Stutsman County Fair Association, Inc, Joey Uehran d/b/a 281 Stop, Lucas Gudmestad d/b/a Hitching Post Bar, Krewzer's Dream, Inc. (Krissi & Robert Wenzel) d/b/a Buchanan Bar; Sunday Alcoholic Beverage Permit: Jamestown Country Club, Joey Uehran d/b/a 281 Stop, Wayne & Hilda Kuntz d/b/a Sportsman Bar, Sandra Norquist d/b/a Ypsilanti Bar & Grill; Off Premises Permit: Carmel Demaray d/b/a Windsor Bar. Motion carried.

A motion was made by Marks and seconded by Kaiser to appoint Dennis Ova - Commission Representative; Noel Johnson – County Auditor; Karen Samek – County Recorder; Delores Rath, Dean

Remboldt, Ruth Urdahl and Tom Christensen – District 12 and District 29 Party Representatives to the 2008 primary election canvass board. Motion carried.

Ova made a motion that was seconded by Neys to approve the raffle permit application of Jamestown United Way at the Ypsilanti Bar and Grill. Motion carried.

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

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager, requested acceptance of a $12,000 grant to allow "Nick of Time" to re-write the County's Hazardous Materials Response Plan. The $3,000 matching funds would be paid in-kind. Ova made a motion that was seconded by Marks to accept the grant funds.

Kaiser made a motion that was seconded by Marks to add Lance Brower, Wayne Fylling, Sue Lunde, Robyn Phillips and Andrew Schneider and to delete Jennifer Eckman, Thomas Olson and Steve Reidburn as members of the LEPC (Local Emergency Planning Committee). Motion carried.

A motion was made by Ova and seconded by Kaiser to accept the $38,194 in ND Department of Emergency Services (DES) operating grant funds that were used to pay salaries in Bergquist's Emergency Management Office. Motion carried.

At 5:04 p.m. the Commission meeting was recessed for the County Park Board meeting.

Stutsman County Park Board Meeting

June 3, 2008

At 5:10 p.m. the Stutsman County Park Board meeting was called to order by Chairman Klose. Roll call was answered by Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys, Mark Klose, and Mark Schlecht. Bob Woodward was absent.

Marks made a motion that was seconded by Schlecht to approve the minutes of the May 6, 2008 meeting. Motion carried.

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

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0043139	70.74	BLOOM OIL CO
	0043159	60.00	CENTRAL SALES
	0043163	621.58	COLE PAPERS INC
	0043178	709.33	FARMERS UNION OIL CO-CENEX
	0043184	25.00	GILLE AUTO
	0043204	2,122.50	KREBSBACH BACKHOE SERVICE
	0043207	49.00	LAKESIDE MARINA
	0043211	224.50	LINCOLN-OAKES NURSERIES
	0043212	150.00	LORENZ/DENNIS
	0043213	20.00	LORENZ/DONALD
	0043214	20.00	LORENZ/JASEN D
	0043216	130.42	MAC'S INC
	0043225	20.00	MURCH/LYNDON
	0043226	366.56	N A P A AUTO PARTS
	0043228	3.99	N D ASSOCIATION OF COUNTIES
	0043239	197.26	NORTHWEST TIRE INC
	0043249	28.89	PRAXAIR DISTRIBUTION INC
	0043251	55.73	QWEST
	0043265	432.00	SCOTT'S ELECTRIC LLC
	0043266	908.60	SCOTT'S RECREATIONAL REPAIR
	0043267	359.96	SEARS COMMERCIAL ONE
	0043272	29.52	STUTSMAN COUNTY AUDITOR
	0043281	48.94	TITAN ACCESS ACCOUNT
	0043283	93.52	TRACTOR SUPPLY CREDIT PLAN
	0043286	55.00	TRAUT WELLS
	0043287	30.71	TRUE VALUE HARDWARE
	0043290	422.90	UNITED LABORATORIES
	0043297	381.67	WALMART COMMUNITY BRC
	0043303	134.75	WASTE MANAGEMENT OF ND
	0043308	13,174.80	ZACHMEIER MFG
		20,947.87	Final Total

Tara Kapp, Membership and Communications Coordinator with the Jamestown Chamber of Commerce, requested approval of the special event permit for "Jam the Dam" that would be held

August 15, 16 and 17, 2008 at the Jamestown Reservoir. Ova made a motion that was seconded by Neys to approve the special event permit. Motion carried.

Dennis Lorenz, County Park Superintendent, gave his monthly report. 300 trees had been planted at the Reservoir's nursery. The damage to the sign and split-rail fence by a motorist had been repaired. Phase II at Pelican Point Landing was complete. Johnson informed Lorenz of complaints about the narrow parking spots on some of the camping pads. Clay would be hauled to widen some of the pads. The four cabins at the Marina Campgrounds were all hooked up and ready to go.

A tree dedication ceremony would be held at the Marina to honor Bill Moffet for his contributions with assisting the disabled. The Bureau of Reclamation would present one of their highest honors to the Moffet family in connection with the annual C.A.S.T (Catch a Special Thrill) event that would be held June 26th.

The ND Game and Fish had indicated they would install a toilet facility on the north side of Spiritwood Lake where the former fish hatchery was located provided the Park Board would maintain the facility. Kaiser made a motion that was seconded by Schlecht to enter into the maintenance agreement. Motion carried.

A motion to adjourn the Park Board meeting was made by Schlecht and seconded by Neys. At 5:26 p.m. the June 3, 2008 County Park Board meeting was adjourned.

At 5:27 p.m. the Stutsman County Commission meeting was called back to order with all members present.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0043133	70.00	ANDERSON/JON
	0043140	62.23	BOB'S PLUMBING & HEATING
	0043146	25.00	BUCHHOLZ/BECKY
	0043150	30.80	C H CARPENTER LUMBER CO
	0043154	29.98	CARQUEST AUTO PARTS
	0043156	371.59	CENEX AMPRIDE CREDIT CARD
	0043158	3,735.00	CENTRAL DAKOTA MECH INC
	0043160	134.70	CHADDUCK/LINDA
	0043161	520.44	CITY OF JAMESTOWN
	0043162	742.00	CLIMATE CONTROL
	0043165	159.00	COMFORT INN
	0043170	756.20	DACOTAH PAPER CO
	0043176	26.00	ERICKSON/CHAD
	0043179	135.00	FORUM/THE
	0043181	122.50	FREMGEN/FRITZ
	0043183	25.00	GETTLER/DUSTIN C
	0043194	65.00	INSURE FORWARD
	0043195	247.84	INTERSTATE POWER SYSTEMS INC
	0043196	45.00	J & L SERVICE
	0043197	1,250.00	JAMESTOWN AMBULANCE
	0043199	54.00	JAMESTOWN HOSPITAL
	0043201	104.68	JETSTREAM CAR WASH
	0043205	375.00	KROPP LAW OFFICES PC
	0043215	415.55	M D U
	0043220	790.00	MEDINA AMBULANCE SERVICE
	0043228	36.25	N D ASSOCIATION OF COUNTIES
	0043231	64.68	N D NEWSPAPER ASSOCIATION
	0043236	6.50	NETWORK CENTER COMMUNICATIONS
	0043246	27.70	PEUSER/TESSA
	0043248	798.00	POLK DIRECTORIES
	0043250	243.00	PRESS ROOM/THE
	0043251	726.64	QWEST
	0043258	150.00	SANDNESS LAW OFFICE
	0043264	25.00	SCHUCHARD/GRETCHEN
	0043271	44.02	STEIN'S, INC
	0043277	33.75	THOMPSON/JAN
	0043288	34.00	U S POSTMASTER
	0043293	336.98	VISA
	0043294	146.69	VISA
	0043297	11.48	WALMART COMMUNITY BRC
	0043302	40.25	WARD CO SHERIFF'S DEPT
		13,017.45	Final Total
911 EMERGENCY PHONE SYSTEM			
	0043137	189.00	BERGQUIST/JERRY
		189.00	Final Total
ROAD FUNDS			
	0043139	2,667.15	BLOOM OIL CO
	0043143	5,865.00	BROCK WHITE COMPANY
	0043149	273.04	BUTLER MACHINERY CO
	0043154	175.95	CARQUEST AUTO PARTS

	0043161	10.00	CITY OF JAMESTOWN
	0043188	20.00	HARRINGTON/ROBIN
	0043190	36.98	HOME OF ECONOMY
	0043200	14.65	JAMESTOWN IMPLEMENT
	0043202	8,084.06	JOHNSTON FARGO CULVERT INC
	0043209	117.74	LAWSON PRODUCTS INC
	0043215	146.98	M D U
	0043217	60.00	MARGIE HANDY WORK
	0043227	350.59	N A P A AUTO PARTS
	0043228	90.03	N D ASSOCIATION OF COUNTIES
	0043233	49.95	N W TIRE INC
	0043237	830.83	NEWMAN SIGNS
	0043269	175.50	SINCLAIR/JOHN
	0043275	36.65	SWANSTON EQUIPMENT CO.
	0043282	353.98	TITAN MACHINERY
	0043291	3,640.59	VINING OIL CO.
	0043293	927.81	VISA
	0043295	24.94	WALLWORK INC/W W
	0043301	275.72	WALMART COMMUNITY BRC
	0043304	128.88	WEST END HIDE & FUR
	0043305	18.70	WILHELM INC/DON
	0043307	3,519.20	YPSILANTI EQUITY ELEVATOR
		27,894.92	Final Total
SOCIAL SERVICES			
		30,320.68	Final Total
EMERGENCY			
	0043230	2,869.05	N D DEPT OF TRANSPORTATION
	0043274	167.64	STUTSMAN COUNTY RURAL WATER
		3,036.69	Final Total
COUNTY CORRECTIONAL CENTER			
	0043130	111.96	A & B BUSINESS INC
	0043132	254.50	AMERICAN COMMUNICATIONS INC
	0043134	3.05	ARNESON INC
	0043145	60.75	BROWN/DORINDA
	0043157	98.10	CENTRAL BUSINESS SYSTEMS, INC
	0043161	1,011.98	CITY OF JAMESTOWN
	0043163	250.67	COLE PAPERS INC
	0043167	64.36	COUNTY MARKET
	0043168	120.00	CROSSROADS REPAIR LLC
	0043169	2,050.25	CWD-ABERDEEN
	0043170	439.50	DACOTAH PAPER CO
	0043173	2,284.87	DEAN FOODS NC, INC
	0043177	400.04	FARMER BROTHERS COFFEE
	0043193	500.00	INNOVIS HEALTH
	0043195	262.91	INTERSTATE POWER SYSTEMS INC
	0043198	492.40	JAMESTOWN COMMUNICATIONS INC
	0043201	1,486.76	JETSTREAM CAR WASH
	0043206	157.50	LA HAISE/SHANNON
	0043210	93.00	LIFESTYLE APPLIANCE
	0043215	1,038.54	M D U
	0043216	48.15	MAC'S INC
	0043221	23.19	MILL TOWN HERBS
	0043223	252.53	MOORE MEDICAL CORP
	0043228	58.89	N D ASSOCIATION OF COUNTIES
	0043241	314.10	OFFICELAND
	0043244	519.18	PAN-O-GOLD BAKING CO.
	0043251	108.22	QWEST
	0043254	72.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0043271	126.85	STEIN'S, INC
	0043273	89.50	STUTSMAN COUNTY CORRECTIONAL CENTER
	0043276	6,536.81	SYSCO FOOD SERVICES OF ND
	0043278	160.00	THOMPSON/WENDY
	0043280	917.80	THRIFTY DRUG-WHITE DRUG
	0043284	165.40	TRAPP/TRACEY A
	0043285	55.04	TRAUT LAWN IRRIGATION INC
	0043287	39.92	TRUE VALUE HARDWARE
	0043293	1,169.28	VISA
	0043294	106.78	VISA
	0043296	60.17	WALMART
	0043299	51.49	WALMART COMMUNITY BRC
	0043305	79.81	WILHELM INC/DON
		22,136.25	Final Total
WEED CONTROL			
	0043228	6.61	N D ASSOCIATION OF COUNTIES
	0043251	7.73	QWEST
	0043272	6.15	STUTSMAN COUNTY AUDITOR
		20.49	Final Total
VETERANS SERVICE			
	0043228	.64	N D ASSOCIATION OF COUNTIES
	0043251	15.46	QWEST
		16.10	Final Total
COUNTY AGENT			
	0043228	.56	N D ASSOCIATION OF COUNTIES
		.56	Final Total
EMPLOYEES HOSPITAL INS			
	0043141	26.00	BODY & MIND THERAPEUTIC MASSAGE

	0043232	71,468.64	N D P E R S
		71,494.64	Final Total
MATCHING FEDERAL AID			
	0043230	43,028.58	N D DEPT OF TRANSPORTATION
		43,028.58	Final Total
LIBRARY FUND			
	0043228	.65	N D ASSOCIATION OF COUNTIES
	0043292	891.03	VISA
	0043300	134.22	WALMART COMMUNITY BRC
		1,025.90	Final Total
COMMISSARY			
	0043153	47.31	CABLE SERVICES
	0043172	188.74	DCR DISTRIBUTORS
	0043173	82.32	DEAN FOODS NC, INC
	0043180	406.58	FRANK MCKONE CANDY CO
	0043182	469.88	FRITO LAY
	0043218	495.24	MAXIMA SUPPLY LLC
	0043245	1,829.80	PEPSIAMERICAS
	0043247	387.00	PIZZA CORNER FROZEN PIZZA
	0043257	2,000.00	RELIANCE INMATE SYSTEMS INC.
	0043293	88.90	VISA
	0043299	239.77	WALMART COMMUNITY BRC
		6,235.54	Final Total
DRUG PROGRAM			
		42.78	Final Total
WITNESS ADVOCACY PROGRAM			
		90.54	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0043138	115,105.50	BERGSTROM ELECTRIC INC
	0043151	239.58	C H CARPENTER LUMBER CO
		115,345.08	Final Total
DATA PROCESSING			
	0043187	366.98	HAROLDSON'S OFFICE SUPPLY
	0043251	15.46	QWEST
	0043297	123.18	WALMART COMMUNITY BRC
		505.62	Final Total
GRANTS			
	0043238	6,000.00	NICK OF TIME
	0043293	371.42	VISA
	0043296	32.58	WALMART
		6,404.00	Final Total
WAGES			
	1842-2025	421,823.85	WAGES 5-25-2008
		421,823.85	Total Wages

A motion to adjourn was made by Ova and seconded by Neys. At 5:29 p.m. the June 3, 2008 Stutsman County Commission meeting was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman