Official Proceedings of the Stutsman County Commission

June 5, 2007

At 4:00 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. Also present were Bill Chapin, and Bill and Nellie Degen.

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

Connie Ova, CEO JSDC, presented a request to amend their 2007 budget by $9,723.30 to allow payment of property taxes. JSDC had contested these taxes as they feel they are a tax exempt entity similar to other government agencies. JSDC has requested the ND Attorney General's office to review their tax status and plans on paying the taxes pending the AG's ruling. Kaiser made a motion that was seconded by Marks to amend the JSDC operating budget. Roll call vote - Ova, Marks, Kaiser, Neys and Klose all voted aye.

Mike Zimmerman, County Highway Superintendent, gave his monthly report. Crews were busy patching, Highway 38 milling was in progress, and County Highway 67 north of Gackle by the Hehn/Schafer Lake was under water. Townships were contacted to report water damage to roads. Not all had responded, but the area between Gackle and Cleveland seemed to be the hardest hit. Jerry Bergquist, 911/Emergency manager, reported that in this area, there were long detours to get around inundated roads. Zimmerman presented options to raise Highway 67. Bergquist recommended an emergency declaration that would initiate the County's Emergency Plan and free up emergency funds. Ova made a motion that was seconded by Kaiser to declare an emergency and order the activation and utilization of the Combined Emergency Operations Plan for Stutsman County. Roll call vote - Marks, Kaiser, Neys, Klose and Ova all voted aye.

One of the three cost estimates presented by Zimmerman exceeded $50,000. Fritz Fremgen, State's Attorney, issued an opinion that the County would have to bid the repairs if the cost exceeded $50,000. Kaiser made a motion that was seconded by Marks to hire Guthmiller to raise County Highway 67 at a cost not to exceed $50,000. Roll call vote - Kaiser, Neys, Klose, Ova and Marks all voted aye.

Ova made a motion that was seconded by Neys to authorize the County Highway Superintendent to prepare specifications to bid the remaining repair project for the grade raise on County Highway 67. Roll call vote - Neys, Klose, Ova, Marks and Kaiser all voted aye.

Fritz Fremgen, State's Attorney, gave his monthly report. The Bureau of Reclamation had withdrawn its offer to allow a lottery to lease Lot 1, East Side, Jamestown Reservoir.

A motion was made by Ova and seconded by Kaiser to approve the following liquor licenses and Sunday alcoholic beverage permits for July 1, 2007 to June 30, 2008, and the beer license (expiration December 31, 2007) and special off-premise event permit. Roll call vote - Klose, Ova, Marks, Kaiser and Neys all voted aye.

Liquor Licenses: Jamestown Country Club, Lucas Gudmestad d/b/a Hitching Post Bar, Krewzer's Dream, Inc. (Krissi & Robert Wenzel) d/b/a Buchanan Bar, Wayne and Hilda Kuntz d/b/a Sportsman Bar, Sandra Norquist d/b/a Ypsilanti Bar & Grill, Carmel Demaray d/b/a Windsor Bar, Joey Uehran d/b/a 281 Stop, Judith Ganser d/b/a Anchor Bar, DeBelle Inc, (Janelle Johnson) d/b/a Wonder Bar Sports Bar (for the beer gardens at Fairgrounds).

Sunday Alcoholic Beverage Permit: Jamestown Country Club, Lucas Gudmestad d/ba/ Hitching Post Bar, Wayne & Hilda Kuntz d/b/a Sportsman Bar, Sandra Norquist d/b/a Ypsilanti Bar & Grill, Carmel Demaray d/b/a Windsor Bar, Inc., Joey Uehran d/b/a 281 Stop, Judith A. Ganser d/b/a Anchor Bar, Inc.

Beer License: DeBelle Inc. (Janelle Johnson) d/b/a Wonder Bar Sports Bar (for the beer gardens at Fairgrounds)

Special Off-Premise Event Permit: Joey Uehran d/b/a 281 Stop (for June 29, 2007 for the Beer Gardens at Fairgrounds).

Neys made a motion that was seconded by Marks to place the following names in nomination for the respective Boards. Housing Authority (5 year term) - Kelly Krein; Library Board (3 year term) - Vicki Struxness and LaRae Jorgenson; School Reorganization Committee (3 year term) - Jerome Dally; Central Valley Health Authority (fill unexpired term of Leo Ryan) - Cindy Schaar. Motion carried.

A motion was made by Kaiser and seconded by Ova to approve the gaming site authorization request of the Knights of Columbus at Ypsilanti Bar & Grill. Motion carried.

At 5:09 p.m. the Commission meeting was recessed for the Park Board meeting.

STUTSMAN COUNTY PARK BOARD MEETING

June 5, 2007

At 5:15 p.m. the Stutsman County Park Board meeting was called to order by Chairman Klose. Members present were Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys, Mark T. Klose, Mark Schlecht, and Bob Woodward. Also present were Larry Kuntz (Bureau of Reclamation), Jeff Seher (Pelican Point Concessionaire), Dennis Lorenz (County Park Superintendent), Bill Chapin, Jack Uehran, and Bill and Nellie Degen.

A motion was made by Woodward and seconded by Schlecht to approve the minutes of the May meeting. Motion carried.

Woodward made a motion that was seconded by Neys to approve the bills. Roll call vote -Woodward, Schlecht, Ova, Marks, Kaiser, Neys, and Klose, all voted aye.

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0038854	20.00	ARNESON, INC
	0038860	2,584.07	BLOOM OIL CO
	0038873	358.70	CALIFORNIA CONTRACTORS SUPPLIES INC
	0038874	27.98	CARQUEST AUTO PARTS
	0038876	2,705.67	CENTRAL SALES
	0038892	4,644.00	DAKOTA FENCE CO
	0038899	2,950.00	DOUBLE J MANUFACTURING
	0038906	62.00	FABWRIGHT INC
	0038910	63.01	FARMERS UNION OIL CO-CENEX
	0038917	107.52	GERDAU AMERISTEEL
	0038918	28.10	GM DOCTOR/THE
	0038931	5,150.34	INSURE FORWARD
	0038939	117.92	JAMESTOWN IMPLEMENT
	0038958	20.00	LORENZ/DONALD

0038959	20.00	LORENZ/JASEN D
0038961	284.09	MAC'S INC
0038973	20.00	MURCH/LYNDON
0038974	111.44	N A P A AUTO PARTS
0038978	5.00	N D DEPT OF MOTOR VEHICLE
0038987	485.00	NORTHERN PLAINS ELECTRIC
0038990	43.77	NORTHWEST TIRE INC
0039003	310.00	PRINTERS INC/THE
0039005	56.67	QWEST
0039021	2,562.00	SANDE/GERALD
0039040	27.30	STUTSMAN COUNTY AUDITOR
0039054	4.48	TITAN MACHINERY
0039057	225.80	TRUE VALUE HARDWARE
0039060	218.15	UNITED LABORATORIES
	23,213.01	Final Total

Noel Johnson, County COO, reported that there were concerns by the neighbors of Lot 1, East Side, Jamestown Reservoir about grass and weed maintenance now that the site was vacant. Larry Kuntz, Bureau of Reclamation, indicated that a decision from the Bureau about the disposition of the lot would be made in the near future. Until then, Dennis Lorenz, County Park Superintendent, indicated that his crew would take care of the lot.

Johnson requested the Board decide on a reversion date for the cabin owners to decide on seasonal versus year-around cabin leases. While a central collection system alternative was being explored, cabin owners had an opportunity to revert back to a seasonal permit and receive a pro-rata share of the cost difference between seasonal versus year around permits. Now that the septic system issue had been resolved, Johnson requested a deadline date for reversion requests. A motion was made by Marks and seconded by Schlecht to establish October 1, 2007 as the deadline for reversion requests and to send a notification letter to the cabin owners. Motion carried.

Jack Uehran, Spiritwood Lake Campground Sublessee, presented a proposal to give up his lease on the campgrounds at Spiritwood Lake City provided the Board purchases his house for $75,000. The campground lease transfer would include all permanent structures, water, sewer and electrical facilities. The Board could bid for a concessionaire and run it similar to the Marina and Pelican Point Landing. Kaiser, Schlecht, Fremgen, Johnson and Lorenz would review the proposal and report back to the Board.

The Board had received a request by Spiritwood Lake City for the Board's support on a decision by the City to have the travel trailers that are located on the Lake frontage on the County's property that is leased to Jack Uehran moved as they are not in compliance with City zoning. Board member Mark Schlecht consented to attend a City Council meeting to help resolve the issue.

Dennis Lorenz, County Park Superintendent, gave his monthly report. He presented pictures of vandalism damage at the Parkhurst Campground. The shelter's fireplace was destroyed. The damage had been reported to the Sheriff's Department and reported to the County's insurance provider. The shelter had a history of vandalism. He would seal up the fireplace with concrete. The Dakota Anglers were happy with the repair padding on the docks and they would assist with funding similar repairs to all the other docks. The annual CAST (Catch a Special Thrill) event would be held on June 26th. The fishing event for disabled individuals was sponsored and staffed by the Bureau of Reclamation and the County Park Department. The Board was invited to attend.

Neys made a motion that was seconded by Schlecht to authorize Lorenz to offer not more than $75

each for the three window air conditioners that had been purchased by Nick Grosulak and left at Pelican Point Landing. Roll call vote - Marks, Kaiser, Neys, Klose, Schlecht, Woodward and Ova all voted aye.

The next Park Board meeting would be held July 10th instead of July 3rd.

A motion to adjourn was made by Neys and seconded by Schlecht. At 5:50 p.m. the June 5, 2007 Park Board meeting was adjourned.

At 5:51 p.m. the Stutsman County Commission meeting was called back to order with all Commissioners present.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0038858	164.80	BERGQUIST/JERRY
	0038877	423.75	CITY OF JAMESTOWN
	0038878	207.86	COLE PAPERS INC
	0038880	268.00	COMFORT INN
	0038888	376.78	DACOTAH PAPER CO
	0038893	37.45	DAKOTA RENTAL CENTER LLC
	0038895	7,816.25	DATRUE
	0038900	150.00	DOUBLEWOOD INN
	0038904	100.00	ECKELBERG/SANDRA
	0038907	135.00	FARGO FORUM
	0038912	54.65	FREMGEN/FRITZ
	0038915	37.80	GCR TIRE CENTERS
	0038920	825.00	GREAT PLAINS DIRECTORY SERVICE
	0038923	25.00	HANSON/BRIAN
	0038924	97.70	HAROLDSON'S OFFICE SUPPLY
	0038930	140.00	INSTITUTE OF LOCAL GOVT
	0038931	21,355.60	INSURE FORWARD
	0038933	38.50	J & L SERVICE
	0038934	119.80	JAMES RIVER PEST CONTROL & GREEN LAWNS
	0038935	1,250.00	JAMESTOWN AMBULANCE
	0038938	15.95	JAMESTOWN IMPLEMENT
	0038943	372.23	JETSTREAM CAR WASH
	0038944	131.20	JOHNSON/NOEL
	0038947	50.00	KELLY INN
	0038950	360.00	KROPP LAW OFFICES PC
	0038956	77.00	LINDSAY SOFT WATER
	0038960	901.93	M D U
	0038961	16.00	MAC'S INC
	0038965	790.00	MEDINA AMBULANCE SERVICE
	0038966	50.00	MEDTRAIN
	0038969	125.00	MIDWESTERN MACHINES
	0038971	25.00	MITTLEIDER/HALIE
	0038979	5.00	N D DEPT OF TRANSPORTATION
	0038989	3,300.00	NORTHPORT MEDICAL INC
	0038991	329.58	OFFICELAND
	0038995	3,542.33	OTTER TAIL POWER CO
	0038996	45.00	P O S T BOARD

	0039005	726.64	QWEST
	0039007	121.00	RADISSON INN
	0039008	120.00	RAMKOTA HOTEL
	0039009	128.95	RANDY'S AUTO EXPRESS
	0039014	25.00	RIPLEY/ANGEL
	0039020	86.10	SAMEK/KAREN
	0039022	172.50	SANDNESS LAW OFFICE
	0039024	616.73	SCHERR/JODIE KOCH
	0039027	118.60	SCHMITZ/JAY A
	0039037	144.98	STEIN'S, INC
	0039038	131.25	STRANG/SUSAN
	0039048	700.00	TDK GUARDIANSHIP SERVICES INC
	0039050	41.00	THOMPSON/JAN
	0039056	98.44	TRACTOR SUPPLY CREIDT PLAN
	0039061	1,500.00	UNITED STATES POSTAL SERVICE
	0039062	186.10	VALENTA/RENEE
	0039064	30.00	VINING OIL CO.
	0039068	138.08	WALMART
		48,845.53	Final Total
911 EMERGENCY PHONE SYSTEM			
	0038858	82.00	BERGQUIST/JERRY
	0038864	21.73	BROWN/DORINDA
	0038931	1,304.61	INSURE FORWARD
	0039069	104.71	WALMART COMMUNITY
		1,513.05	Final Total
ROAD FUNDS			
	0038853	42.64	ANDERSON/CHARLES
	0038856	20.50	BECKER/HARRY
	0038860	278.82	BLOOM OIL CO
	0038865	50.00	BUCHANAN RADIATOR
	0038868	377.90	BUTLER MACHINERY CO
	0038869	61.40	C H CARPENTER LUMBER
	0038874	667.59	CARQUEST AUTO PARTS
	0038877	10.00	CITY OF JAMESTOWN
	0038889	161.92	DAKOTA CENTRAL TELE. JMTN
	0038909	4,385.76	FARMERS UNION OIL CO-CENEX
	0038926	152.11	HOME OF ECONOMY
	0038931	38,926.23	INSURE FORWARD
	0038938	1,301.15	JAMESTOWN IMPLEMENT
	0038960	84.92	M D U
	0038961	27.84	MAC'S INC
	0038962	50.00	MARGIE HANDY WORK
	0038975	606.75	N A P A AUTO PARTS
	0038979	756.00	N D DEPT OF TRANSPORTATION
	0038985	534.40	NEWMAN SIGNS
	0038987	15.00	NORTHERN PLAINS ELECTRIC
	0038990	55.95	NORTHWEST TIRE INC
	0038991	56.15	OFFICELAND
	0038995	753.86	OTTER TAIL POWER CO
	0039015	1,348.57	ROADSIDE SAFETY DEVICES
	0039030	191.88	SINCLAIR/JOHN
	0039039	2,254.20	STREETER COOP OIL
	0039043	35.80	STUTSMAN COUNTY ROAD DEPT
	0039044	179.01	SWANSTON EQUIPMENT CO.
	0039053	355.92	TITAN MACHINERY
	0039055	28.38	TRACTOR SUPPLY CREDIT PLAN

0039059	186.95	UNITED BUILDING CENTER
0039060	180.39	UNITED LABORATORIES
0039066	928.64	VISA
0039073	385.76	WALMART COMMUNITY BRC
0039076	63.54	WEST END HIDE & FUR
	55,515.93	Final Total

REGIONAL CHILD SUPPORT ENFORCEMENT UNIT

	11,151.48	Final Total

SOCIAL SERVICES

	39,944.48	Final Total

COUNTY CORRECTIONAL CENTER

0038849	115.68	A-1 LAUNDRY EQUIPMENT
0038852	298.31	AMERICAN COMMUNICATIONS INC
0038861	164.52	BOB'S PLUMBING & HEATING
0038863	38.00	BRIAN'S SERVICE & REPAIR
0038870	127.14	C H CARPENTER LUMBER CO
0038875	67.00	CENTRAL DAKOTA MECH INC
0038877	655.23	CITY OF JAMESTOWN
0038878	724.02	COLE PAPERS INC
0038885	89.48	COUNTY MARKET
0038888	817.10	DACOTAH PAPER CO
0038891	1,586.50	DAKOTA CLINIC, LTD
0038893	19.26	DAKOTA RENTAL CENTER LLC
0038897	2,198.61	DEAN FOODS NC, INC
0038908	498.60	FARMER BROTHERS COFFEE
0038914	36.95	GALL'S INC
0038916	694.26	GENERAL PARTS LLC
0038924	130.08	HAROLDSON'S OFFICE SUPPLY
0038927	71.19	HOME OF ECONOMY
0038929	1,345.19	HRS/CWD
0038930	40.00	INSTITUTE OF LOCAL GOVT
0038931	15,154.89	INSURE FORWARD
0038933	51.00	J & L SERVICE
0038934	67.05	JAMES RIVER PEST CONTROL & GREEN LAWNS
0038936	80.00	JAMESTOWN COMMUNICATIONS INC
0038937	700.20	JAMESTOWN HOSPITAL
0038940	192.00	JAMESTOWN SUN
0038943	691.20	JETSTREAM CAR WASH
0038960	572.65	M D U
0038964	97.00	MCDOUGALL/DR KENNETH
0038972	602.84	MOORE MEDICAL CORP
0038982	59.13	N W TIRE INC
0038991	212.73	OFFICELAND
0038995	6,274.79	OTTER TAIL POWER CO
0038997	566.82	PAN-O-GOLD BAKING CO.
0039001	371.59	PLUMBMASTER
0039005	109.39	QWEST
0039006	70.12	RADIO SHACK CORPORATION
0039011	18.00	REDWOOD TOXICOLOGY LABORATORY,INC
0039032	22.74	SMITTY'S CARPET SHOP, INC
0039037	601.72	STEIN'S, INC
0039045	9,527.74	SYSCO FOOD SERVICES OF ND
0039051	1,137.43	THRIFTY DRUG-WHITE DRUG
0039057	70.90	TRUE VALUE HARDWARE
0039063	285.00	VALLEY CITY JAMESTOWN BROADCAST CENTER
0039066	427.55	VISA

	0039071	140.63	WALMART COMMUNITY BRC
	0039075	17.50	WENZEL'S LOCK & KEY
	0039078	23.97	WILHELM INC/DON
	0039080	86.10	ZERR/LORISA
		47,949.80	Final Total
WEED CONTROL			
	0038931	5,222.59	INSURE FORWARD
	0039005	7.81	QWEST
	0039040	13.57	STUTSMAN COUNTY AUDITOR
		5,243.97	Final Total
VETERANS SERVICE			
	0039005	15.63	QWEST
	0039058	155.20	U S POSTMASTER
		170.83	Final Total
COUNTY AGENT			
	0038882	100.00	COMFORT SUITES
	0038900	50.00	DOUBLEWOOD INN
	0038925	116.14	HATLEWICK/DEBRA
	0038931	683.04	INSURE FORWARD
	0038991	12.42	OFFICELAND
	0039018	109.88	SAHR/EUNICE
	0039033	30.00	SOIL CONSERVATION SERVICE
	0039036	116.14	STEELE/TERESA
	0039040	135.33	STUTSMAN COUNTY AUDITOR
	0039049	118.82	TDS METROCOM
		1,471.77	Final Total
EMPLOYEES HOSPITAL INS			
	0038981	60,807.96	N D P E R S
		60,807.96	Final Total
MATCHING FEDERAL AID			
	0038932	10,493.85	INTERSTATE ENGINEERING
		10,493.85	Final Total
LIBRARY FUND			
	0038851	22.40	ALLTEL
	0038890	49.95	DAKOTA CENTRAL TELECOMMUNICATIONS
	0038931	2,278.05	INSURE FORWARD
	0038949	140.00	KRAHLER/ROBERT
	0039005	73.62	QWEST
	0039065	268.81	VISA
	0039072	120.41	WALMART COMMUNITY BRC
	0039077	133.25	WIEST TRUCKLINE REPAIR
		3,086.49	Final Total
COMMISSARY			
	0038872	47.31	CABLE SERVICES
	0038887	351.78	CRAWFORD SUPPLY CO
	0038896	245.64	DCR DISTRIBUTORS
	0038897	68.16	DEAN FOODS NC, INC
	0039034	72.24	FABWRIGHT INC
	0038911	423.74	FRANK MCKONE CIGAR CO
	0038913	785.03	FRITO LAY
	0038946	14.88	KEEFE COFFE & SUPPLY
	0038963	1,069.10	MAXIMA SUPPLY LLC
	0038967	212.50	MID WEST COCA COLA BOTTLING CO
	0038998	1,003.30	PEPSIAMERICAS
	0039000	338.30	PIZZA CORNER FROZEN PIZZA
	0039012	4,000.00	RELIANCE INMATE SYSTEMS INC.

	0039041	1,841.71	STUTSMAN COUNTY CORRECTIONAL CENTER
	0039071	278.81	WALMART COMMUNITY BRC
		10,752.50	Final Total
DRUG PROGRAM			
		1,991.07	Final Total
WITNESS ADVOCACY PROGRAM			
		357.20	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0038859	2,557.50	BH GUN RACK
		2,557.50	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0039069	25.16	WALMART COMMUNITY
		25.16	Final Total
DATA PROCESSING			
	0038852	911.43	AMERICAN COMMUNICATIONS INC
	0038884	1,904.76	COMPUTER PROFESSIONAL,ULTD,INC
	0038886	535.98	CPS TECHNOLOGY SOLUTIONS
	0038970	239.00	MINNESOTA COMPUTERS CORP
	0039005	15.63	QWEST
		3,606.80	Final Total
CO EXTENSION FUND			
	0038984	20.00	NDSU AG COMMUNICATION
		20.00	Final Total
WAGES			
	2905-3103	413,569.79	WAGES (05-25-2007)
		413,569.79	Total Wages

Highway Superintendent Zimmerman returned to report that the ND State Highway Department would have to inspect and review the proposed Highway 67 grade raise to ensure possible federal reimbursement.

The first meeting of the month for July, 2007 will be July 10th instead of July 3rd at 4:00 p.m.

A motion to adjourn was made by Ova and seconded by Marks. At 5:53 p.m. the June 5, 2007 Stutsman County Commission meeting was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark T. Klose
Commission Chairman