Official Proceedings of the Stutsman County Commission – June 5th, 2012

At 4:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Denny Ova, Dale Marks, David Schwartz, and Mark T. Klose answered the roll call. Craig Neys was present via conference phone call.

Marks made a motion, seconded by Ova to approve the minutes of the May 2012 meetings. Motion Carried.

Marks made a motion, seconded by Schwartz to approve the renewal of agreement to jointly operate the Stutsman County Communications Center between the City of Jamestown and Stutsman County as presented. Roll call vote: Ova, Marks, Schwartz, Neys, Klose voted aye.

Schwartz made a motion, seconded by Neys to approve the four gaming site authorizations for Knights of Columbus at Sportsman's Bar, Hitching Post Bar, Ypsilanti Bar & Grill, and the Windsor Bar. Motion Carried.

Mickey Nenow, County Highway Superintendent presented his monthly report. The road restrictions are off on all the black-topped roads. Mickey kept the road restrictions on the gravel roads due to them being bad in spots. The crews are still out patching the black topped roads. They are continuing to do rocking on some of the township and county roads. Next week, the road department will be working on installing culverts where needed. Mickey is continuing to work on FEMA paperwork. He is trying to get some dirt quantities approved. Mickey had two gentlemen, one was from the state and one was from FEMA, visiting him last week Thursday. The gentlemen understood the position that the roads in Stutsman County are in and they are helping the road department get dirt quantities approved for their projects.

Bids were opened for a motor grader. Bids are as follows: Butler – it is for a 2012 Caterpillar 140M2 AWD grader, gross $266,896 less a trade on Caterpillar unit #346 of $103,200.00 for a net bid of $163,696 plus a seven year or 7500 hours extended warranty of $26,097.00 with a buy back option after seven years consisting of $142,000 for the grader, $143,500 for the motor grader with snow wing, $145,200 for the motor grader with snow wing and snow plow; RDO Equipment – it is for a 2012 772G John Deere grader, gross $257,500.00 less a trade in of $91,500.00 on Caterpillar unit #346 for a net bid of $166,000.00 plus a seven year or 7500 hours extended warranty of $20,500.00 with a buy back option after seven years consisting of $130,900 for the grader, $133,400 for the motor grader with snow wing, and $135,900 for the motor grader, snow wing, and snow plow. The consensus is to table this and award at the next commissioner meeting.

Casey Bradley, Auditor/COO presented a tax exemption policy that sets forth the criteria under which the Stutsman County Board of Commissioners may grant tax exemptions for new and expanding businesses whether commercial, industrial, or service. Its purpose in adopting this policy is to authorize and encourage activities in the public interest and for the welfare of additional industrial plants, the expansion and retention of existing business, and promotion of economic activities within the County, and thereby increasing production of wealth, and adding to the volume of employment. This policy is a business expansion and jobs creation policy and applies to new and existing businesses as well as new or existing buildings. New construction is not required to make application for tax exemptions under this policy. Agricultural exemptions would fall under a different category once they meet the requirements. According to NDCC 54-60.1-08 requires ongoing reporting through the Department of Commerce. Stutsman County has a reporting form that is attached to the policy. This fulfills the reporting requirements from the Department of Commerce as well as what Stutsman County is establishing the exemption incentive for. A business that fails to report or fails to fulfill its requirements will revoke the exemption in the next tax year. This tax incentive policy shall apply only to businesses that locate in Stutsman County, outside of any incorporated city. Schwartz made a motion, seconded by Marks to adopt the tax exemption policy with the amendment of the Pace Buy Down Interest added. Roll call vote: Marks, Schwartz, Neys (Connection lost), Klose, Ova voted aye.

At approximately 4:15 p.m. the phone connection with Craig Neys was disconnected.

DeAnn Brunner, Jamestown Stutsman Development Corporation made a request for match funding for the E-Nugget/Carbontec Energy Corporation. The request is for a cash investment of $25,000 from jobs development which 80% or $20,000 would be the county's share, 20% or $5,000 plus $5,000 in kind contribution of JSDC staff time would be the cities share. The Carbontec Energy Corporation will provide the same cash investment of $25,000 for a total of $55,000 to match the APUC approved request of $63,000 ($60,000 feasibility study). Total project cost is $155,000. The purpose of the feasibility study is to determine if this project is a profitable fit for the Spiritwood Energy Park. Ova made a motion, seconded by Marks to approve the request as presented. Roll call vote: Schwartz, Klose, Ova, Marks voted aye.

DeAnn Brunner, Jamestown Stutsman Development Corporation requested a Flex-PACE Interest Buy-Down for Stoudt Properties LLC. The funding request is for up to $54,000 for a Flex PACE Interest buy-down for Stoudt Properties, LLC in participation with the Bank of ND and a North Dakota Bank for the construction of a Ford Quick Lane. It will be a 5,640 square foot building on the property immediately south of R.M. Stoudt's current location. R.M. Stoudt will be the operator of the business and the land is owned by R.M. Stoudt and is currently vacant. The Ford Quick Lane will provide oil changes, tire sales and services as well as repair and maintenance services for all makes and ages of vehicles. The business plans to bring their vehicle reconditioning activities to this building, making their Chevrolet property more saleable. The difference from normal dealership service is the business will be staffed to require no appointment service and will work extended hours including early evening and late afternoon on Saturdays. The Ford Quick Lane intends to employ a manager, assistant manager, two light duty technicians and three oil change technicians. Four of these jobs will be beyond personnel currently employed at R.M. Stoudt, Inc. A personal guarantee will be provided by Casey Stoudt on this loan. This will be an 80/20 split on City Sales Tax with $43,200 will be the City of Jamestown's share and $10,800 will be the County's share. The Stutsman County's portion will be repaid back. Schwartz made a motion, seconded by Marks to approve the request as presented. Roll call vote: Klose, Ova, Marks, Schwartz voted aye.

A public hearing was held for Lutheran Social Services (LSS) resolution authorizing the issuance of revenue bonds under the Municipal Industrial Development Act (MIDA) for $4,500,000. The bonds are divided, $3,600,000 Series 2012A Bonds which will be issued as tax exempt bonds and $900,000 Series 2012B Bonds which will be issued as taxable bonds. The bonds will be purchased by Unison. Ova made a motion, seconded by Schwartz to approve the bond resolution as presented. Roll call vote: Ova, Marks, Schwartz, Klose voted aye. There were no comments heard from the public.

Dustin Bakken, Interim Tax Equalization Director, requested to advertise for the position of Staff Appraiser. Schwartz made a motion, seconded by Marks to approve to advertise for the position of Staff Appraiser. Motion Carried.

RTS Shearing, LLC requested a property tax incentive for new or expanding businesses under Category B of the Stutsman County Exemption Policy. RTS is planning to build a 12,000 to 14,000 square foot steel building with a start date of December 2012. The estimated taxable valuation of the newly constructed buildings and structures are $998,000 and the equipment is estimated at $105,000. RTS Shearing would create three full-time employees in 2012, two full-time employees in 2013, one full-time employee for each year in 2014, 2015, and 2016. RTS Shearing would also report to the Stutsman County Commission Board each year by March 1st. Schwartz made a motion, seconded by Marks to approve RTS Shearing's request for a property tax exemption as requested. Roll call vote: Marks, Schwartz, Klose, Ova, voted aye.

Fritz Fremgen, State's Attorney, presented his monthly report. The State's Attorney's office is closing cases faster. It is of Fritz's opinion that this may have to do with having another District Court Judge here. Fritz does not know where everything is with the Spiritwood Lake item. He has to visit the property in order to finish a map as to where all of the structures are.

A settlement offer was presented in Green Tree v. Stutsman County. He paid $5,400.00 in taxes. He is asking for $2,000.00 back. It is of Fritz's opinion that we do not have the backing in the North Dakota Century Code. Fritz recommends accepting the settlement offer. Ova made a motion, seconded by Schwartz to accept the settlement offer and refund $2,000.00 as presented. Roll call vote: Schwartz,

Klose, Ova, Marks voted aye.

Fritz presented to the board joint powers of agreement regarding emergency services communications systems (ESCS) between Richland County and Stutsman County. This agreement allows the counties to act jointly to acquire, operate, and/or maintain ESCS and to request bids and/or to purchase equipment. By 2013, every county in the state is supposed to have a redundant site where Stutsman County can do dispatching from another site if there was an emergency here. Marks made a motion, seconded by Schwartz to approve the joint powers agreement as presented. Roll call vote: Klose, Ova, Marks, Schwartz voted aye.

Fritz has a person who is interning at Stutsman County. According to the Federal Labor Standards Act, Stutsman County would need to pay the intern if the intern is doing work that a normal employee would have done and the intern is not receiving credit from the college. The intern is a first year law student and she is not receiving credit through the college. Fritz has her doing research on the murder case.

Al Christianson in lieu of Rich Garman, Spiritwood Energy Park Association (SEPA), requested approval to borrow up to three acres of the banked wetlands be set aside for use by SEPA. As the rail loop is built on Section 21 of the Spiritwood Township, SEPA will be disturbing a little less than two acres of Corp of Engineers controlled wetlands. The requirement is that we mitigate those wetlands that will be disturbed. Ova made a motion, seconded by Schwartz to approve the request as presented. Motion Carried.

Duane Enzminger presented the Stutsman County Commission board with a written request for an extension to remedy the encroachment upon county right-of-way located at 138-65, 20, SW1/4 along County Road 65 or parcel 29-2030000; 138-65, 32, NW1/4 along County Road 65, or parcel 29-3220000; and 138-65, 32, NE1/4 along County Road 65, or parcel 29-3210000. Duane is requesting that the extension is until November 2012 or no later than the spring of 2013 to plant grass on the encroached property. Schwartz made a motion, seconded by Marks to approve Duane Enzminger's request as presented as well as future requests that are made in writing. Motion Carried.

Ova made a motion, seconded by Schwartz to approve the following liquor licenses and Sunday alcoholic beverage permits. Liquor licenses/Sunday alcoholic beverage permits: Sandra Norquist d/b/a Ypsilanti Bar & Grill, Judy Ganser d/b/a Anchor Bar, Shawndell Gudmestad-Moore d/b/a Hitching Post, Jamestown Country Club, Joey Uehran d/b/a 281 Stop, Wayne & Hilda Kuntz d/b/a Sportsman Bar. Liquor license: Krewzer's Dream, Inc. (Krissi & Robert Wenzel) d/b/a Buchanan Bar, Carmel Demaray d/b/a Windsor Bar. Motion Carried.

Tracey Trapp, Law Enforcement Administrator, requested permission to purchase TimeClock Plus. Currently, the law enforcement center is using an old punch clock system and there have been some redundancies in payroll. The TimeClock Plus has been approved by the LEC Board. The Keyless Entry system is going to cost less than what was estimated which leaves us with some extra money in the budget for the time clock system. TimeClock Plus is compatible with the current system and will utilize our identification cards that we use with the keyless entry system and it also has a scheduling function that will assist staff. The biggest cost is the purchase of the clock. Schwartz made a motion, seconded by Marks to approve the purchase of the TimeClock Plus system. Roll call vote: Ova, Marks, Schwartz, Klose voted aye.

At 5:15 p.m., the Stutsman County recessed for the County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – June 5th, 2012

At 5:20 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Denny Ova, Dale Marks, David Schwartz, Robert Woodward and Mark T. Klose answered the roll call. Craig Neys and Mark Schlecht were absent.

Woodward made a motion, seconded by Marks to approve the minutes of the May 2012 meetings and the monthly bills. Roll call vote: Marks, Schwartz, Klose, Woodward, Ova voted aye.

COUNTY PARK
0059402 212.42 AMERIPRIDE LINEN & APPAREL;0059403 8.00 ARNESON INC;0059404 44.61 AT&T

MOBILITY;0059409 17.95 BOB'S PLUMBING & HEATING INC;0059417 14.08 CARQUEST;0059427 180.24 CENTRAL SALES;0059428 51.73 CENTURYLINK;0059432 696.85 COLE PAPERS INC;0059440 387.40 CREATIVE ENERGYINC.;0059445 140.00 DAKOTA SANITATION;0059455 603.00 FARMERS UNION OIL CO-CENEX;0059472 236.16 INFINITY BUILDING SERVICES;0059474 4,795.77 INSURE FORWARD;0059478 205.00 JAMESTOWN IMPLEMENT;0059480 90 JAMESTOWN SUN;0059483 207.87 JOBS HQ;0059488 202.50 KREBSBACH BACKHOE SERVICE;0059505 81.40 NAPA AUTO PARTS;0059513 48.00 ND PUBLIC HEALTH LABORATORY;0059521 672.55 NORTHERN PLAINS ELECTRIC;0059523 1,060.82 NORTHWEST TIRE, INC;0059560 87.50 STUTSMAN RURAL WATER DISTRICT;0059563 76.60 TITAN MACHINERY;0059564 379.93 TRACTOR SUPPLY CREDIT PLAN;0059565 482.00 TRAUT WELLS;0059568 149.02 TRUE VALUE HARDWARE;0059581 31.85 WALMART COMMUNITY BRC

Dennis Lorenz, County Park Superintendent, presented his monthly report. Denny received an estimate from Border States paving authorization at Pelican Point for sites one through five. Federal Emergency Management Agency (FEMA) covered $13,595.00. Stutsman County has received those monies from FEMA. Border States' estimate is $29,517.62 for the five sites at Pelican Point. There is no match or in-kind money coming in for this project. Denny has instructed his staff to accurately document their time with this project. Ova made a motion, seconded by Woodward to approve the Border States paving authorization as presented. Roll call vote: Schwartz, Klose, Woodward, Ova, Marks voted aye.

Denny is documenting the work time of his staff for other FEMA projects such as cleaning and replacing the doors on the vault toilets and cleaning up other areas affected by the flood in the park other than the roads.

The park department ordered and received approximately 255 trees. We will be planting trees this week in the nursery. The park department tries to keep the trees in the nursery about four to five years and then the staff transplants them to other areas. Stutsman County has lost quite a few trees around Jamestown Reservoir due to the floods in the past years.

Denny Lorenz reported that Ypsilanti Park has some major structural concerns. The park has two areas that need to be filled and packed in with dirt, gravel and/or concrete. The cost is estimated to be approximately $4,000.00. A few suggestions that were made to contact Nick Scherbenske or some property owners to see if they can get cement or gravel and how much it would cost. Denny visited with Mickey to have a staff person grade the road at the Ypsilanti Park. The park staff will spend a day cleaning the park. Another suggestion was made to have the park committee meet with the Ypsilanti Community Club about taking care of the park.

A letter was drafted to send to concessionaires regarding their contractual responsibilities with Stutsman County. Schwartz made a motion, seconded by Woodward to approve sending the Concessionaire letter as presented. Motion Carried.

The Spiritwood Lake issue should be taken care of pretty soon. The new owners need to bring purchase agreements to the bank.

At 5:49 p.m., a motion to adjourn the Stutsman County Park Board meeting was made by Ova, seconded by Schwartz. Motion Carried.

At 5:50 p.m., the Stutsman County Commission Meeting reconvened.

Ova made a motion, seconded by Schwartz to approve the bills for payment. Roll call vote: Klose, Ova, Marks, Schwartz voted aye.

GENERAL
0059399 139.70 A & B BUSINESS INC;0059401 46.95 AMERA-CHEM INC;0059404 44.61 AT&T MOBILITY; 0059405 247.22 BAKKEN/DUSTIN;0059410 273.00 BROWN & SAENGER;0059419 26.00 CASS COUNTY SHERIFF'S DEPT;0059423 170.23 CDW GOVERNMENT INC;0059424 55.98 CELLULAR COMMUNICATIONS INC;0059428 772.93 CENTURYLINK;0059430 1,643.72 CHS CREDIT CARD DEPT;0059431 580.92 CITY OF JAMESTOWN;0059434 552.00 COMFORT INN;0059448 2,035.00 DKK GUARDIANSHIP SERVICES INC;0059449 170.00 DS SOLUTIONS;0059451 415.94 EMBLEM ENTERPRISES INC;0059458 152.50 FORUM/THE;0059460 111.00 FREMGEN/FRITZ;0059464 156.38 HAROLDSON'S A & B BUSINESS;0059465 25.00 HAUGEN/WADE;0059468 7.65 HESS/KEITH;0059474 26,081.51 INSURE FORWARD;0059476

1,250.00 JAMESTOWN AMBULANCE;0059480 2,377.06 JAMESTOWN SUN;0059481 286.30 JETSTREAM CAR WASH;0059484 3,269.90 JOHNSON/NOEL;0059489 270.00 KROPP LAW OFFICES PC;0059496 654.05 MDU;0059497 17.00 MEDCENTER ONE;0059498 790.00 MEDINA AMBULANCE SERVICE;0059502 40.00 MILLER/KEVIN;0059509 25.00 ND COMMISSION FOR CONTINUING LEGAL ED;0059514 4,834.35 ND SECRETARY OF STATE;0059521 99.00 NORTHERN PLAINS ELECTRIC;0059524 25.00 NOVA;0059527 2,987.26 OTTER TAIL POWER CO;0059535 151.40 PRESS ROOM/THE;0059537 25.90 PROBUILD;0059542 77.20 QUILL CORPORATION;0059547 237.09 RM STOUDT, INC;0059549 110.00 ROUGHRIDER SIGNS & DESIGNS;0059571 1,147.30 VERIZON WIRELESS;0059573 19.95 VISA EMS 0622;0059576 540.29 VISA SO 4194;0059578 33.30 VOLK/TODD;0059580 722.92 WALMART;0059581 9.72 WALMART COMMUNITY BRC;0059586 453.50 WEST GROUP PAYMENT CENTER;0059587 39.95 WILHELM CHEVROLET BUICK GMC
911 EMERGENCY PHONE SYSTEM
0059474 822.79 INSURE FORWARD
ROAD FUNDS
0059402 282.85 AMERIPRIDE LINEN & APPAREL;0059415 3,301.97 BUTLER MACHINERY CO; 0059418 573.78 CARQUEST AUTO PARTS;0059420 233.75 CATCO PARTS & SERVICE;0059425 63.00 CENTRAL BUSINESS SYSTEMS, INC;0059431 11.75 CITY OF JAMESTOWN;0059439 413.41 CREATIVE ENERGY;0059444 46.35 DAKOTAENGINES INC;0059454 3,107.80 FARMERS UNION OIL CO-CENEX;0059456 208.30 FASTENAL CO;0059470 76.18 HOME OF ECONOMY;0059474 40,118.52 INSURE FORWARD;0059475 59,103.60 INTERSTATE ENGINEERING;0059479 29.48 JAMESTOWN PLUMBING & HEATING;0059492 23.30 MAC'S, INC;0059493 70.00 MARG'S HANDY WORK;0059496 57.86 MDU;0059499 40.00 MICHEL'S AUTO SALES & PARTS LLC;0059506 1,122.27 NAPA AUTO PARTS;0059518 143.40 NEWMAN SIGNS;0059521 28.00 NORTHERN PLAINS ELECTRIC;0059522 3,861.75 NORTHWEST TIRE, INC;0059527 431.02 OTTER TAIL POWER CO;0059534 149.49 POWER PLAN;0059540 667.33 QUALITY SERVICE & REPAIR;0059541 27.99 QUILL CORP;0059554 207.57 SINCLAIR/JOHN;0059559 220.00 STUTSMAN COUNTY GLASS;0059560 49.50 STUTSMAN RURAL WATER DISTRICT;0059565 119.80 TRAUT WELLS;0059566 240.00 TRUCK & AUTO SALVAGE;0059567 19.99 TRUE VALUE HARDWARE;0059572 3,044.61 VINING OIL CO;0059575 352.00 VISA RD 3599;0059583 177.16 WALMART COMMUNITY BRC;0059585 97.94 WEST END HIDE & FUR;0059588 3,580.72 WOODWORTH FARMERS GRAIN CO
SOCIAL SERVICES FUND TOTAL 41,233.43
EMERGENCY
0059475 10,718.91 INTERSTATE ENGINEERING;0059512 17,788.04 ND DEPT OF TRANSPORTATION
COUNTY CORRECTIONAL CENTER
0059400 142.28 A & B BUSINESS INC;0059407 1,646.40 BEHAVORIAL INTERVENTIONS;0059408 88.16 BOB BARKER CO;0059410 79.14 BROWN & SAENGER;0059421 17,977.10 CBM FOOD SERVICE;0059425 178.20 CENTRAL BUSINESS SYSTEMS, INC;0059426 1,651.50 CENTRAL DAKOTA MECHANICAL INC;0059428 115.12 CENTURYLINK;0059431 1,768.21 CITY OF JAMESTOWN;0059432 345.15 COLE PAPERS INC;0059443 670.19 DACOTAH PAPER CO;0059446 156.00 DAN POLAND MACHINE INC;0059452 500.00 ESSENTIA HEALTH;0059453 168.00 ESSENTIA HEALTH;0059464 221.76 HAROLDSON'S A & B BUSINESS;0059469 37.72 HOME OF ECONOMY;0059474 12,366.90 INSURE FORWARD;0059481 887.23 JETSTREAM CAR WASH;0059487 4.68 KOROPATNICKI/DANIAL L;0059492 102.04 MAC'S, INC;0059496 403.74 MDU;0059507 300.00 ND APCO ASSOCIATION;0059514 36.00 ND SECRETARY OF STATE;0059516 142.00 NETWORK CENTER COMMUNICATIONS;0059522 236.24 NORTHWEST TIRE, INC;0059527 5,354.40 OTTER TAIL POWER CO;0059531 231.00 PHARMCHEM, INC;0059533 489.41 PLUMBMASTER;0059538 624.44 PSS WORLD MEDICAL, INC;0059539 276.75 PUBLIC SAFETY CENTER, INC;0059545 81.45 REDWOOD TOXICOLOGY LABORATORY, INC;0059548 93.61 RM STOUDT, INC;0059552 62.00 SANFORD MEDICAL GROUP;0059557 971.12 STEIN'S, INC;0059558 45.00 STUTSMAN COUNTY CORRECTIONAL CENTER;0059561 222.00 THOMPSON/AMANDA;0059562 376.35 THRIFTY DRUG-WHITE DRUG;0059571 126.93 VERIZON WIRELESS;0059574 71.75 VISA LEC 4635;0059579 68.51 WALMART;0059582 282.24 WALMART COMMUNITY BRC;0059584 660.65 WALZ PHARMACY
WEED CONTROL
0059428 8.22 CENTURYLINK;0059474 4,821.22 INSURE FORWARD
VETERANS SERVICE
0059428 16.45 CENTURYLINK;0059464 221.76 HAROLDSON'S A & B BUSINESS
COUNTY AGENT
0059474 488.13 INSURE FORWARD
EMPLOYEES HOSPITAL INS
0059515 99,081.44 NDPERS
TAX REFUND
0059457 1,835.06 FIELDS/DAVID;0059520 311.79 NOGOSEK/DORIS;0059528 382.30 OXTRA/KATHERINE
COMMISSARY

0059416 47.31 CABLE SERVICES;0059447 269.69 DCR DISTRIBUTORS;0059456 299.90 FASTENAL CO;0059459 231.82 FRANK MCKONE CANDY CO;0059461 396.20 FRITO LAY;0059463 16.94 GUIDEPOSTS; 0059469 8.01 HOME OF ECONOMY;0059477 2,721.06 JAMESTOWN ELECTRIC;0059485 700.24 KEEFE COFFE & SUPPLY;0059492 7.25 MAC'S, INC;0059495 296.88 MAXIMA SUPPLY LLC;0059529 314.23 PEPSIAMERICAS;0059530 2.54 PEUSER/HOWARD;0059532 464.50 PIZZA CORNER FROZEN PIZZA;0059536 52.23 PROBUILD;0059546 700.00 RELIANCE INMATE SYSTEMS, INC;0059569 9,000.00 TURNKEY CORRECTIONS;0059574 53.95 VISA LEC 4635;0059582 46.55 WALMART COMMUNITY BRC;0059586 91.50 WEST GROUP PAYMENT CENTER
DRUG PROGRAM FUND TOTAL 1,643.18
COURTHOUSE BUILDING
0059409 10,972.62 BOB'S PLUMBING & HEATING INC;0059462 2,566.22 GRAYBAR
COUNTY HAZARDOUS CHEMICAL ACCOUNT
0059482 110.95 JHS SCHOOL LUNCH PROGRAM;0059573 421.13 VISA EMS 0622;0059579 31.35 WALMART
DATA PROCESSING
0059422 13.45 CDW GOVERNMENT;0059428 16.45 CENTURYLINK;0059436 2,681.12 COMPUTER PROFESSIONAL,ULTD,INC;0059438 486.10 CPS TECHNOLOGY SOLUTIONS;0059542 1,002.13 QUILL CORPORATION;0059556 220.00 SMAAGE/JOSH
FEMA FUNDS
0059409 187.20 BOB'S PLUMBING & HEATING INC;0059437 6,009.19 CORWIN TOWNSHIP #10;0059475 13,579.70 INTERSTATE ENGINEERING;0059488 2,853.75 KREBSBACH BACKHOE SERVICE;0059503 4,979.50 MOORE'S DIRTY JOBS;0059510 50,088.95 ND DEPT OF EMERGENCY SERVICES;0059555 3,495.54 SKEEL'S PAINTING & DECORATING;0059590 16,160.81 YPSILANTI TOWNSHIP #64
WAGES
11117-11293 476,175.24 5-25-12

It is the consensus of the Stutsman County Commission Board to change the meeting time on July 3rd to the following Tuesday which is July 10th, 2012.

At 5:52 p.m., a motion to adjourn was made by Schwartz, seconded by Ova. Motion Carried.

ATTEST:

_____ _____

Casey Bradley
Auditor/COO

Mark T. Klose
Commission Chairman