June 15, 2010

At 8:00 a.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 Neys and seconded by Ova to approve the beer license for the Stutsman County Fair Association; the beer and liquor license for Scott Anderson d/b/a Cork and Barrel Liquors; and the liquor license and Sunday alcoholic beverage permit for ShawnDell Gudmestad-Moore d/b/a Hitching Post Bar. Motion carried.

A motion to approve the raffle permit for the Jamestown FFA Chapter was made by Ova and seconded by Kaiser. Motion carried.

Noel Johnson, County COO, reported that the results of the June 8, 2010 Primary Election required, by state law, that a recount of the City of Jamestown's Park Board Member race be conducted. A three person recount board needed to be appointed. Neys made a motion seconded by Marks to appoint Karen Samek, County Recorder, Jay Sveum, Jamestown City Deputy Auditor and Mark Klose, Commission Chairman to serve on the recount board. Motion carried.

Klose reviewed the mileage voucher for Mike Zimmerman, County Highway Superintendent. The concern arises that mileage claimed may be for miles to and from home to get to work. Mileage to get to the workplace was a responsibility of the employee, wherever the employee lives was their own choice. The job originates in Jamestown. Marks stated that it was weekend work. Klose said that if that was the case then it should be stated as extra overtime work not as mileage. Zimmerman reported that he does the work to allow for his employees to have their time off. Ova stated that if Zimmerman lived in Jamestown, he would be able to take the County vehicle. Johnson presented history from the commission minutes where this question was raised before. The commissioners elected to read through the information presented and to recheck procedures before making a decision on the voucher.

A motion was made by Ova seconded by Marks to approve $374.50 in taxable meals and the mid-month bills less the mileage voucher. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0051579	46.53	ALLTEL
	0051580	140.00	AMENT/VINCE
	0051582	140.00	ASHWELL/HELEN
	0051583	219.00	BACKER/SUE
	0051584	256.00	BALCO UNIFORM CO. INC
	0051586	253.77	BENDER/STEVE G
	0051587	35.00	BERGQUIST/JERRY
	0051591	48.00	CARLSON/LORI
	0051595	1,330.91	CHADDUCK/LINDA
	0051597	227.00	CLARK/LAVONNE L
	0051598	691.16	CLIMATE CONTROL
	0051599	140.00	CONLEY/COLLEEN
	0051603	366.60	DACOTAH PAPER CO
	0051608	182.00	DALLY/MEGAN
	0051609	656.13	DAN'S SOOPER STOP
	0051610	166.00	DANIEL/CLARENCE R
	0051612	221.95	DEATONS MAILING SYSTEMS INC
	0051613	170.00	DIEDE/DARLENE
	0051614	203.00	DIEDE/DEBRA
	0051615	1,855.00	DKK GUARDIANSHIP SERVICES INC
	0051616	376.56	ECKELBERG/SANDRA
	0051617	230.00	EISSINGER/GERALD
	0051618	206.00	EKREN/MARLENE
	0051619	140.50	EXNER/CAROLYN
	0051620	130.00	EXNER/JAMES
	0051626	321.09	FETTIG/JAMES D
	0051627	141.00	FISHER/PATTY
	0051628	100.00	FREMGEN/FRITZ
	0051629	160.00	FREY/GAYLE
	0051630	160.00	FUCHS/LEANN
	0051632	249.00	GIENGER/DONALD
	0051634	240.00	GRAF/ESTHER
	0051635	52.00	GRAVES/JUDITH
	0051636	140.00	HANSON/ELAINE
	0051637	222.74	HAROLDSON'S A & B BUSINESS
	0051638	143.00	HARR/GLORIA
	0051648	11,231.20	INSURE FORWARD
	0051649	84.00	J & L SERVICE
	0051652	3,631.68	JAMESTOWN SUN
	0051653	467.04	KAISER/NORMA
	0051654	234.50	KOENIG/ELIZABETH
	0051655	382.50	KROPP LAW OFFICES PC
	0051656	30.00	KUDRNA/ANDREW
	0051657	30.00	LANDSCOOT/MIKE
	0051658	144.00	LARSON/KERRY

	0051663	180.00	MAULDING/TRACY
	0051664	144.00	MEISCH/RANDI
	0051666	175.00	MOELLER-ANDERSEN/JOANNE
	0051668	150.00	MOSOLF/LAURIE
	0051673	105.00	NORTHERN PLAINS ELECTRIC
	0051674	2,800.00	NORTHPORT MEDICAL INC
	0051676	211.00	ODENBACH/LARUE
	0051677	12,000.00	OFFICE OF THE STATE AUDITOR
	0051679	130.00	OLSON/GARY
	0051680	143.00	OLSON/LUCILLE E
	0051682	2,815.57	OTTER TAIL POWER CO
	0051683	240.00	PATTON/JANET
	0051685	70.62	PRESS ROOM/THE
	0051689	142.00	RASMUSSEN/BRENDA
	0051690	170.00	RAU/ELLEN M
	0051691	51.00	READEL/JACKIE
	0051694	127.50	SANDNESS LAW OFFICE
	0051695	140.00	SCHAACK/BEVERLY
	0051696	69.21	SCHALLER/JAMES
	0051698	901.17	SMAAGE/JOSH
	0051699	215.00	SNYDER/LINDA M
	0051700	190.00	SOUPIR/ELAINE
	0051701	170.00	SPANJER/KATE
	0051702	933.16	STOP & GO #431
	0051708	130.00	THOMPSON/JAMES C
	0051709	196.00	TIMM/ELAINE
	0051712	40.00	TRAUTMAN/RUSSELL
	0051713	35.83	TRUE VALUE HARDWARE
	0051714	326.34	VALENTA/RENEE
	0051716	192.00	VIGESAA/EILEEN
	0051718	110.00	VOLK/TODD
	0051720	150.00	WEISPFENNING/DIANE
	0051722	144.00	WOLFF/PAM
		50,192.26	Final Total
911 EMERGENCY PHONE SYSTEM			
	0051587	105.00	BERGQUIST/JERRY
	0051605	507.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0051606	146.52	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0051648	228.00	INSURE FORWARD
	0051688	1,292.94	QWEST
		2,279.46	Final Total
ROAD FUNDS			
	0051581	305.36	AMERIPRIDE LINEN & APPAREL
	0051588	76.50	BROCK WHITE COMPANY
	0051590	3,651.62	BUTLER MACHINERY CO
	0051592	65.81	CARQUEST AUTO PARTS
	0051596	13.90	CITY OF JAMESTOWN
	0051600	17,455.65	CREATIVE ENERGY
	0051606	161.95	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0051607	6.00	DAKOTA VALLEY ELECTRIC
	0051621	19.80	FARGO TRAILER CENTER
	0051622	56.31	FASTENAL CO
	0051623	30.00	FEDEX
	0051625	1,500.41	FERGUSON WATERWORKS
	0051640	686.18	HIGH COUNTRY AG MARKETING INC
	0051642	22.55	HOME OF ECONOMY
	0051648	29,213.62	INSURE FORWARD
	0051650	282.00	JAMESTOWN COMMUNICATIONS INC
	0051651	59.60	JAMESTOWN IMPLEMENT
	0051659	78.35	LAWSON PRODUCTS INC
	0051660	95.24	M D U
	0051661	68.27	MAC'S INC
	0051665	1,716.70	MIDWEST TESTING LABORATORY
	0051670	452.85	N A P A AUTO PARTS
	0051672	2,439.30	NEWMAN SIGNS
	0051673	25.00	NORTHERN PLAINS ELECTRIC
	0051675	40.07	NORTHWEST TIRE INC
	0051682	562.00	OTTER TAIL POWER CO
	0051684	120.85	PRAXAIR DISTRIBUTION INC
	0051687	16.46	QUALITY SERVICE & REPAIR
	0051693	100.00	ROUGHRIDER SIGNS & DESIGNS
	0051706	759.30	SWANSTON EQUIPMENT CO.
	0051711	47.79	TRACTOR SUPPLY CREDIT PLAN
	0051715	131.89	VERIZON WIRELESS
	0051717	2,096.78	VINING OIL CO.
	0051721	11.66	WILHELM INC/DON
	0051723	2,090.69	WOODWORTH FARMERS ELEVATOR CO
	0051724	905.43	3-D SPECIALTIES, INC.
		65,365.89	Final Total
SOCIAL SERVICES			
		6,288.42	Final Total
COUNTY PARK			
	0051579	46.48	ALLTEL
	0051581	79.82	AMERIPRIDE LINEN & APPAREL
	0051648	4,018.55	INSURE FORWARD
	0051667	400.00	MONTPELIER CITY AUDITOR - DD
	0051673	643.35	NORTHERN PLAINS ELECTRIC
		5,188.20	Final Total

EMERGENCY			
	0051585	1,100.00	BEAVER CREEK ARCHAEOLOGY
		1,100.00	Final Total
COUNTY CORRECTIONAL CENTER			
	0051611	176.00	DAVIS/JAIMIE
	0051648	3,223.05	INSURE FORWARD
	0051682	4,835.89	OTTER TAIL POWER CO
		8,234.94	Final Total
WEED CONTROL			
	0051579	52.76	ALLTEL
	0051601	1,153.95	CREATIVE ENERGY INC.
	0051602	21.00	CROP PRODUCTION SERVICES
	0051622	12.93	FASTENAL CO
	0051631	84.00	GEMPLER'S INC
	0051633	260.00	GILLE AUTO
	0051643	244.79	HOME OF ECONOMY
	0051644	584.39	HORVICK MFG CO
	0051648	3,810.96	INSURE FORWARD
	0051651	110.95	JAMESTOWN IMPLEMENT
	0051662	259.12	MAC'S INC
	0051669	318.73	N A P A AUTO PARTS
	0051678	42.78	OFFICELAND
	0051681	120.00	ORR"IGINALS
	0051682	47.93	OTTER TAIL POWER CO
	0051703	550.17	STOUDT INC/R M
	0051705	3.96	STUTSMAN COUNTY AUDITOR
	0051719	174.00	WARNE CHEMICAL & EQUIPMENT
		7,852.42	Final Total
VETERANS SERVICE			
	0051710	1,299.80	TOBIN/WARREN J
		1,299.80	Final Total
COUNTY AGENT			
	0051589	394.50	BROWER/LANCE
	0051604	112.08	DAKOTA CENTRAL TELECOMMUNICATIONS
	0051639	148.00	HATLEWICK/DEBRA
	0051648	71.61	INSURE FORWARD
		726.19	Final Total
EMPLOYEES HOSPITAL INS			
	0051704	5,000.00	STUTSMAN COUNTY
		5,000.00	Final Total
DRUG PROGRAM			
		1,898.08	Final Total
DOCUMENT PRESERVATION FUND			
	0051593	322.00	CASS COUNTY TREASURER
		322.00	Final Total
WEED BOARD CAPITAL IMPROVEMENT FUND			
	0051624	3,104.66	FEI INC
	0051697	389.00	SCOTT'S ELECTRIC LLC
		3,493.66	Final Total
DATA PROCESSING			
	0051594	777.10	CDW GOVERNMENT
	0051603	111.08	DACOTAH PAPER CO
	0051637	293.96	HAROLDSON'S A & B BUSINESS
	0051641	1,795.00	HIGH PLAINS TECHNOLOGY
	0051646	590.80	INFORMATION TECHNOLOGY DEPT
		3,567.94	Final Total
CO EXTENSION FUND			
	0051645	9.06	HUGO'S 9
	0051692	1,075.00	ROUGH RIDER INDUSTRIES
		1,084.06	Final Total
CENTRAL VALLEY HEALTH BOND ISSUE			
	0051686	5,950.00	PUBLIC FINANCIAL MANAGEMENT
		5,950.00	Final Total

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager, presented the FY2010 Emergency Management Performance Grant ($28,992.00) that was given every year to administer the emergency management office that reimburses a portion of the salary for the emergency manager, secretary and assistant emergency manager. He also presented two Volunteer Agency Grants from the State of North Dakota, one to Lutheran Disaster Response for $26,983.70 and one to United Methodist Disaster Response for $7,077.87, for work the agencies did for the 2009 flood. The County was being used as a pass through for these two grants. Ova made a motion seconded by Kaiser to approve the three grants. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Gene Erpelding, General Manager of Allied Agronomy, requested reconsideration of a scaled down property tax exemption request. Erpelding stated that there may be sales to local businesses but it would be back through the distributor (wholesaler) not by Allied Agronomy. The request was for a five-year 100% exemption with increments down of 80% for the sixth year, 60% for the seventh year, etc. Erpelding stated that the majority of the business would be non-competitive. Lyle Sjostrom questioned if they would be creating jobs or eliminating jobs in the future. Kaiser questioned the fact that since the business was already a going business in another county and would be moving into the County why should Stutsman County give an incentive. Neys made a motion seconded by Marks to deny the request for the revised property tax exemption. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

Zimmerman reported that the North Dakota Department of Transportation saw no benefit for the State to swap out a state highway for a low volume county road (CMC Route 4717). The county road currently does not meet current standards to be on the State Highway System. It would cost an estimated $18 million to bring it up to State Standards.

Zimmerman reported that there would be a multi-county preliminary meeting at the Barnes County Highway Shop in Valley City, tonight (June 15, 2010) at 7:00 p.m., to discuss truck regulatory.

Klose asked, before the packer bid opening, what the purchase of asset budget was for the Road Department. Johnson reported that the recycling machine purchase was made after the budget had been finalized, so purchase of assets would be over budget.

One bid had been received for the replacement packer. Fritz Fremgen, State's Attorney, had reviewed the bid and it met requirements. The bid from Butler Machinery Company, Fargo, ND for a Caterpillar 2010 PS-150C packer, with a 3 year, 3000 hour power-train warranty whichever come first, gross bid of $59,845 less trade $10,000 for net price of $49,845. Delivery would be early in July 2010. Since no other bids were received and chip sealing projects would be starting the bid acceptance was not tabled. Marks made a motion seconded by Neys to purchase the packer from Butler Machinery Company. Roll call vote – Neys, Klose, Ova, Marks and Kaiser voted aye.

Ova made a motion seconded by Kaiser to adjourn. At 8:44 a.m. the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson	Mark T. Klose
County COO (Auditor)	Commission Chairman