Official Proceedings of the Stutsman County Commission

June 16, 2009

At 8:00 a.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.

Eunice Sahr, County Extension Agent, requested renewal of the family nutrition program. The program is funded in-kind at no cost to the County other than about $1,850 in supplies. Neys made a motion that was seconded by Ova to renew the program for another year. Motion carried.

Sahr requested support for an NDSU Extension Service Agent-in-Training Program. Stutsman County was selected as one of two counties in the state that could participate in the program by the NDSU Extension Service. There would be no cost to the County for the Family Consumer Science and 4-H position. The only possible cost could be some incidental travel expense that would come out of the department's budgeted travel expense. Ova made a motion that was seconded by Kaiser to support the NDSU Agent-in-training program. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Dave Orr, County Sheriff, informed the Board that he had applied for a grant to fund a full time deputy position for 4 years. The 100% grant would fund vehicle and other employee related expenses.

Orr indicated that he had hired a new employee that had approximately 7 years of experience with the ND Highway Patrol and education in criminal justice. He had indicated to the employee that the position would start on grade 10 step 5 because of his experience. Johnson cautioned that County policy allows up to 3 steps for new employees with specific experience – any deviation from that policy required Commission approval. Kaiser made a motion that was seconded by Ova to deviate from policy and start the employee on grade 10 Step 5 because of the employee's experience and education. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Orr requested starting the new employee with 500 hours of sick leave. This was the amount of leave that he had accumulated when he left his State position. He could not get paid for the leave because State policy required ten years of employment before anyone was vested in their sick leave. Johnson indicated that accumulated benefit hours did not transfer from the State to the County. Chairman Klose requested a motion to allow the sick leave hours. No motion was made.

Marks made a motion that was seconded by Neys to advertise for bids for Sheriff's Department vehicles. Motion carried.

Neys made a motion that was seconded by Kaiser to make the following appointments: Stutsman County School Reorganization Board – Terry Schwartz (Dist 3), Don Hofmann (Dist 5), Charles Axtman (Dist 1 Alternate), Ann Marks (Dist 2 Alternate) and Dwight Hofmann (Dist 5 Alternate); Central Valley Health District Board – Cindy Schaar; Jamestown City Planning Commission – Jane Trautman; and the Stutsman County Housing Authority – Wade Williams. A motion was made by Ova and seconded by Kaiser to allow Commissioner Marks to vote on the appointments. Motion carried. All Commissioners voted aye on the motion to make the appointments.

The pest control bids were opened as follows: Ecolab (only bidder) – Stutsman County Library ($200/year), Law Enforcement Center ($440/year), Courthouse ($260/year) and Memorial Building-3 levels ($432/year). Ova made a motion that was seconded by Marks to accept the bids. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

Mike Zimmerman reported that he was still waiting for cost estimates to come back on all necessary road repairs. Klose stated that he wanted to see what funds expenditures would be coming out of and the balance in those funds. Klose asked if FEMA was working in the County on funding issues. Zimmerman stated that a FEMA representative was working in Eldridge Township. FEMA approved the use of clay versus pit run sand and gravel. There were concerns that some contractors were charging too much. A bridge inspector would be coming out to check out the bridges. At this time it looks like the townships would be responsible for 3% of the road repair costs. No reimbursements had been received from FEMA as of this time.

Klose said that Art Perleberg, Midway Township Supervisor, had approved fixing the culvert area on West Lakeside Road south of cabin 28. Zimmerman said that they would get it repaired.

Johnson stated that he needed to work with the State's Attorney on an agreement for the loans to the townships for road repairs.

Marks made a motion seconded by Kaiser to approve the Conditional Use Permit for Entzminger Dairy. Roll call vote – Neys, Klose, Ova, Marks and Kaiser voted aye.

Neys made a motion seconded by Ova to approve the liquor license and Sunday alcoholic beverage permit for Joey Uehran d/b/a 281 Stop. Motion carried.

A motion was made by Ova and seconded by Marks to pay $127.50 in taxable meals. Roll call vote – Klose, Ova, Marks, Kaiser and Neys voted aye.

The Congressional Delegation would be holding a meeting on Saturday, June 20, 2009 at 11:30 a.m. in the lower level meeting rooms for the LEC to discuss flooding issues.

Marks made a motion to approve the mid-month bills. Ova seconded the motion. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0047446	173.98	A & B BUSINESS INC
	0047448	69.84	ALLTEL
	0047451	132.00	BALCO UNIFORM CO. INC
	0047456	45.86	C H CARPENTER LUMBER CO
	0047458	228.31	CALUMET PHOTOGRAPHIC
	0047459	32.10	CARQUEST AUTO PARTS
	0047465	449.46	CITY OF JAMESTOWN
	0047466	358.67	CLIMATE CONTROL
	0047467	57.66	COLE PAPERS INC
	0047468	50.00	COMMISSION FOR CONTINUING EDUCATION
	0047473	219.54	DAKOTA COMMUNICATIONS INC
	0047476	701.81	DAN'S SOOPER STOP
	0047479	56.25	DICK/TIFFINEY
	0047480	1,645.00	DKK GUARDIANSHIP SERVICES INC
	0047481	25.00	DOLL/DORA L
	0047483	29.59	FARMERS UNION OIL CO-CENEX
	0047486	25.00	FERCHO/GLADYS
	0047487	90.00	FREMGEN/FRITZ
	0047490	42.86	GRAYBAR
	0047492	72.00	HANSON TIRE SERVICE
	0047493	71.52	HAROLDSON'S OFFICE SUPPLY
	0047499	120.00	INSTITUTE OF LOCAL GOVT
	0047500	309.83	INTERSTATE POWER SYSTEMS INC
	0047502	54.00	JAMESTOWN HOSPITAL
	0047504	1,734.80	JAMESTOWN SUN
	0047510	210.00	KROPP LAW OFFICES PC
	0047511	140.00	LAKE REGION LAW ENFORCEMENT
	0047513	281.35	LEXISNEXIS MATTHEW BENDER
	0047521	146.00	MERITCARE MEDICAL GROUP
	0047522	5.99	N A P A AUTO PARTS
	0047527	190.00	N D STATE BONDING FUND
	0047533	61.99	OFFICELAND
	0047534	3,322.81	OTTER TAIL POWER CO
	0047536	25.00	PRESS ROOM/THE
	0047539	20.21	QUILL CORPORATION
	0047541	82.50	SANDNESS LAW OFFICE
	0047542	731.00	SIG SAUER INC
	0047544	859.74	STOP & GO #431
	0047549	105.44	TDS METROCOM
	0047552	40.00	TRAUTMAN/RUSSELL
	0047559	50.00	ZACHRISON/CORY
	0047560	33.99	5 STAR EXPRESS LUBE
		13,101.10	Final Total
911 EMERGENCY PHONE SYSTEM			
	0047457	11.40	C H CARPENTER LUMBER CO
	0047461	386.15	CDW GOVERNMENT
	0047471	445.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0047472	146.46	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0047475	90.00	DAN POLAND MACHINE INC
	0047489	12.60	GERDAU AMERISTEEL
	0047524	4,755.28	N D ASSOCIATION OF COUNTIES
	0047540	1,291.28	QWEST
	0047549	5.50	TDS METROCOM
		7,143.67	Final Total
ROAD FUNDS			
	0047449	305.50	AMERIPRIDE LINEN & APPAREL
	0047452	45.00	BECKER/HARRY
	0047453	1,807.24	BLOOM OIL CO
	0047454	482.40	BROCK WHITE COMPANY
	0047455	7,885.25	BUTLER MACHINERY CO
	0047459	38.61	CARQUEST AUTO PARTS
	0047460	175.39	CATCO PARTS & SERVICE
	0047463	42.00	CENTRAL BUSINESS SYSTEMS, INC
	0047464	23.10	CENTRAL SALES
	0047465	10.45	CITY OF JAMESTOWN
	0047472	163.53	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0047474	6.00	DAKOTA VALLEY ELECTRIC
	0047482	1,847.13	FARMERS UNION OIL CO-CENEX
	0047485	64.27	FASTENAL CO

	0047493	743.46	HAROLDSON'S OFFICE SUPPLY
	0047503	125.12	JAMESTOWN IMPLEMENT
	0047507	12,344.52	JOHNSTON FARGO CULVERT INC
	0047515	54.57	LINDBERG BROTHERS,INC
	0047517	58.04	MAC'S INC
	0047519	60.00	MARGIE HANDY WORK
	0047520	28.30	MEDINA CITY AUDITOR - DD
	0047523	622.34	N A P A AUTO PARTS
	0047529	623.40	NEWMAN SIGNS
	0047531	155.80	NORTHWEST TIRE INC
	0047532	39.93	O'REILLY AUTOMOTIVE INC.
	0047533	405.42	OFFICELAND
	0047534	802.77	OTTER TAIL POWER CO
	0047535	160.72	PRAXAIR DISTRIBUTION INC
	0047537	30.47	QUALITY SERVICE & REPAIR
	0047538	346.69	QUILL CORP
	0047545	1,552.00	STREETER COOP OIL
	0047547	425.00	STUTSMAN COUNTY GLASS
	0047548	10.13	STUTSMAN COUNTY ROAD DEPT
	0047549	13.68	TDS METROCOM
	0047554	186.60	UNITED LABORATORIES
	0047555	147.02	VERIZON WIRELESS
	0047557	1,320.93	VINING OIL CO.
	0047558	1,417.50	YPSILANTI EQUITY ELEVATOR
		34,570.28	Final Total
SOCIAL SERVICES			
		440.03	Final Total
COUNTY PARK			
	0047448	45.92	ALLTEL
	0047449	29.00	AMERIPRIDE LINEN & APPAREL
	0047540	71.08	QWEST
		146.00	Final Total
EMERGENCY			
	0047491	131,935.00	GUTHMILLER EARTHMOVING,INC
		131,935.00	Final Total
COUNTY CORRECTIONAL CENTER			
	0047448	197.78	ALLTEL
	0047465	1,043.83	CITY OF JAMESTOWN
	0047525	180.00	N D CHAPTER OF A P C O
	0047526	30.00	N D P O A
	0047534	5,947.96	OTTER TAIL POWER CO
	0047540	188.60	QWEST
	0047549	97.10	TDS METROCOM
		7,685.27	Final Total
WEED CONTROL			
	0047448	49.78	ALLTEL
	0047465	5.00	CITY OF JAMESTOWN
	0047477	86.40	DEUTSCHER/DAVID
	0047484	29,115.00	FARMERS UNION OIL CO-CENEX
	0047485	125.29	FASTENAL CO
	0047488	36.20	GCR TIRE CENTERS
	0047496	114.49	HOME OF ECONOMY
	0047512	22.50	LEES/KIM
	0047518	154.97	MAC'S INC
	0047522	190.98	N A P A AUTO PARTS
	0047528	75.00	NDSU EXTENSION PESTICIDE PROGRAM
	0047534	31.77	OTTER TAIL POWER CO
	0047549	1.62	TDS METROCOM
	0047551	159.99	TRACTOR SUPPLY CREDIT PLAN
		30,168.99	Final Total
VETERANS SERVICE			
	0047549	8.42	TDS METROCOM
		8.42	Final Total
COUNTY AGENT			
	0047463	221.20	CENTRAL BUSINESS SYSTEMS, INC
	0047494	117.50	HATLEWICK/DEBRA
	0047501	85.00	JAMESTOWN COMMUNICATIONS INC
	0047533	61.89	OFFICELAND
		485.59	Final Total
LIBRARY FUND			
	0047450	362.87	BAKER & TAYLOR BOOKS
	0047462	35.94	CENTER POINT LARGE PRINT
	0047469	620.74	CROSSROADS REPAIR LLC
	0047472	49.95	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0047478	96.65	DIAMOND LAKE BOOK CO
	0047506	10.46	JENSEN/AGNES
	0047508	27.00	JORGENSON/LA RAE
	0047509	110.62	KIDS REFERENCE COMPANY INC
	0047516	24.15	M D U
	0047534	202.73	OTTER TAIL POWER CO
	0047546	45.00	STRUXNESS/VICKI
	0047556	22.50	VIGESAA/VERNON
		1,608.61	Final Total
COURTHOUSE BUILDING			
	0047447	586.49	AIPPERSPACH/BRAD
	0047530	3,056.72	NILL CONSTRUCTION

	0047543	500.00	SKEEL'S PAINTING & DECORATING
		4,143.21	Final Total
DATA PROCESSING			
	0047461	469.74	CDW GOVERNMENT
	0047463	55.85	CENTRAL BUSINESS SYSTEMS, INC
	0047470	52.90	DACOTAH PAPER CO
	0047495	1,945.00	HIGH PLAINS TECHNOLOGY
	0047498	598.50	INFORMATION TECHNOLOGY DEPT
	0047533	948.91	OFFICELAND
	0047549	6.47	TDS METROCOM
	0047553	18.98	TRUE VALUE HARDWARE
		4,096.35	Final Total
CO EXTENSION FUND			
	0047463	1,224.95	CENTRAL BUSINESS SYSTEMS, INC
	0047497	31.39	HUGO'S 9
	0047514	497.00	LIFESTYLE APPLIANCE
		1,753.34	Final Total
JOB INCENTIVE FUND			
	0047505	70,000.00	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
		70,000.00	Final Total

Ova made a motion seconded by Neys to adjourn. At 8:54 a.m. the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman