Official Proceedings of the Stutsman County Commission

June 17, 2008

At 8:00 a.m. the mid-month 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.

Eunice Sahr, County Extension Agent, requested approval of the annual renewal of the Family Nutrition Program. The program is funded in-kind and it provides assistance for individuals that qualify for food stamps and children that qualify for reduced meals. Marks made a motion that was seconded by Neys to renew the program for another year. Motion carried.

Ova made a motion that was seconded by Kaiser to appoint: Dr. Philip Jystad to the Central Valley Health District Board, Katherine Meidinger to the Library Board, Ruth Urdahl and Beverly Brunsch to the School Reorganization Committee, and Charles Purdy to the Jamestown City Planning Commission. Motion Carried.

A motion was made by Neys and seconded by Ova to approve the liquor licenses and Sunday alcoholic beverage permits of Wayne & Hilda Kuntz d/b/a Sportsman Bar, Carmel Demaray d/b/a Windsor Bar, and Judith Ganser d/b/a Anchor Bar; and to approve the beer license of Casey Dodgson d/b/a Buffalo Lanes, Inc. for the Stutsman County Fairgrounds beer garden. Motion carried.

Connie Ova, JSDC-CEO, and Donna Zimmerman, Buffalo City Tourism Board President, requested approval of continued funding for the Buffalo City Tourism Foundation (BCTF) from the County Jobs Development fund for another four years. Also present were Harley Trefz, Jane Trautman, Pam Phillips, Bob Lulay and Nina Sneider. The $797,400, four year request, would continue funding BCTF on an 80/20 City/County split or $159,400 in County funds. The four-year contract would align with the 2012 expiration of JSDC's 1% sales tax. The City had amended the original contract to stipulate that any request for funds from BCTF that exceeded $2,000 would have to be approved by the City. A motion was made by Ova and seconded by Kaiser to approve the funding request without the City's amendment Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Ms. Ova reviewed three resolutions that had been forwarded to the Commission from the Jamestown City Council. The first resolution would change the JSDC policy and procedures to allow an applicant the ability to appeal a rejected funding application. The policy would allow the City and/or the County to modify and approve funding requests that had been rejected by JSDC. Ova commented that the policy was in place to take the political pressure off the elected boards. Commissioner Marks favored the idea of giving the applicant another opportunity for funding. Commissioner Klose questioned the respective Boards ability to judge the merits of an application without the insight of the professionals on the JSDC Board. Kaiser made a motion that was seconded by Neys to reject the amendment and leave the policy as is. Roll call vote: Marks – nay, Kaiser – aye, Neys – aye, Klose – aye and Ova – aye. Motion carried.

The second resolution would amend the JSDC by-laws. The change would eliminate the City and County at-large positions on the JSDC Board. Fritz Fremgen, State's Attorney, questioned whether or not the City and or County had the authority to change the by-laws of JSDC as it was a private Corporation. Commissioner Klose stressed the importance of adequate representation on the JSDC Board regardless of consenting or dissenting opinion by the respective representatives. Ova made a motion that was seconded by Kaiser to reject the proposed amendment. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

The third resolution would amend the JSDC policies and procedures to provide that where only Stutsman County funds were being expended, only the Stutsman County Commission would need to approve the request, and similarly, where only City funds were being expended, only the City would need to approve the request. Marks made a motion to approve the amendment. Motion died for lack of a second.

Ms. Ova reviewed the draft proposal of the 2009 JSDC budget. The administrative expense cost for the County would decrease from $70,500 to $68,000.

Mike Zimmerman, County Highway Superintendent, presented the preliminary engineering contracts for paving the Cleveland and Gackle grade raises. ND Department of Transportation had reviewed the contracts and they had indicated that the $4,928.31 cost for each project was appropriate. Kaiser made a motion that was seconded by Marks to approve the Interstate Engineering contracts. Roll call vote – Neys, Klose, Ova, Marks and Kaiser voted aye.

Ova made a motion that was seconded by Marks to certify 1,755 miles of organized township roads and 40 miles of unorganized township roads for 2008 to the ND State Treasurer. Roll call vote – Klose, Ova, Marks, Kaiser and Neys voted aye.

Zimmerman reported that he had depleted his budget for crack sealing and that about 50 miles of crack sealing did not get completed. Hard decisions would have to be made to not overspend this years' budget.

Commissioner Neys shared a complaint about the commercial haulers using jake brakes on the hill adjacent to the livestock sales barn. Jake brakes were a DOT approved safety devise. The County had posted signs, but the County had no noise ordinance.

Jerry Bergquist and Dianne Nygaard, representing the County Employees Association, presented policies for grievance, personnel, newsletter and wage & benefits committees as authorized by the Commission. The policies outlined the purpose and duties of the committees and procedures for representation, appointment and terms of office. Kaiser made a motion that was seconded by Neys to approve the policies. Motion carried.

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager requested approval of the Qwest contract to renew T-1 phone line service. The options were to renew for three years at $480 per month, to renew for 5 years at $430 per month or to pay $1,100 on a month to month basis. Ova made a motion that was seconded by Marks to renew the contract for five years. Motion carried.

Bergquist presented a joint powers agreement between Stutsman County and the City of Jamestown for the digital mapping of Jamestown. The County would pay for an accuracy standard similar to the mapping of the current 9-1-1 system. The City would pay for any enhancement to the accuracy standard beyond the accuracy required for 9-1-1 purposes. A motion was made by Neys and seconded by Kaiser to enter into the joint powers agreement. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Bergquist reviewed the photo ID system that was being developed to identify emergency responders. The ID would identify individuals qualified to assist at emergency or disaster situations.

Kaiser made a motion that was seconded by Neys to appoint Lance Brower, Wayne Fylling, Sue Lunde, Robyn Phillips and Andrew Schneider to the LEPC (Local Emergency Planning Committee). Motion carried.

A motion was made by Ova and seconded by Kaiser to accept the bid of Ecolab for pest control – LEC $430.40, courthouse $260.00, Memorial Building $420.00, and County Library $196.00. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Ova made a motion that was seconded by Marks to approve $122.50 in taxable meals. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

A motion was made by Neys and seconded by Kaiser to pay the mid-month bills. Roll call vote – Neys, Klose, Ova, Marks and Kaiser voted aye.

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0043309	187.10	A & B BUSINESS INC
	0043310	189.46	ALLTEL
	0043314	543.00	BALCO UNIFORM CO. INC
	0043315	244.68	BENDER/STEVE G
	0043317	112.00	BRAUNBERGER/JUDY
	0043323	84.40	CARLSON/LORI
	0043327	398.02	CDW GOVERNMENT INC
	0043330	1,196.64	CHADDUCK/LINDA
	0043331	67.50	CHRISTENSEN/TOM
	0043333	194.80	CLARK/LAVONNE L
	0043335	127.00	CORNELL/BRIAN
	0043336	20.16	CROSSROADS REPAIR LLC
	0043338	144.00	CURTIS/CARRIE
	0043339	127.00	CURTIS/MARK
	0043344	148.00	DALLY/MEGAN
	0043345	1,159.40	DAN'S SOOPER STOP
	0043347	18.71	DICK/TIFFINEY
	0043348	175.60	DIEDE/DEBRA
	0043349	1,295.00	DKK GUARDIANSHIP SERVICES INC
	0043350	353.43	ECKELBERG/SANDRA
	0043351	264.50	EISSINGER/GERALD
	0043352	204.80	EKREN/MARLENE
	0043353	7,030.89	ELECTION SYSTEMS & SOFTWARE
	0043354	112.90	EXNER/CAROLYN
	0043355	112.90	EXNER/JAMES
	0043358	139.66	FARMERS UNION OIL CO-CENEX
	0043361	366.45	FETTIG/JAMES D
	0043362	112.00	FISHER/PATTY
	0043363	153.00	FUCHS/LEANN
	0043365	219.60	GIENGER/DONALD
	0043366	91.60	GRAVES/JUDITH
	0043367	112.00	HAMM/JAMES
	0043370	164.00	HEUPEL/FAYE
	0043376	140.00	J & L SERVICE
	0043379	2,344.98	JAMESTOWN SUN
	0043382	117.40	JOHNSON/DARLENE
	0043383	199.38	JOHNSON/NOEL
	0043385	506.00	KAISER/CHAD
	0043386	458.15	KAISER/NORMA
	0043387	206.20	KOENIG/ELIZABETH
	0043388	127.50	KROPP LAW OFFICES PC
	0043389	64.00	KUDRNA/ANDREW
	0043390	112.00	LANGE/GERHARDT

	0043391	129.60	LARSON/KERRY
	0043398	64.00	MEISCH/RANDI
	0043399	121.00	MICHEL/DARLENE
	0043400	148.00	MOELLER-ANDERSEN
	0043403	136.00	NAYES/JAMES
	0043404	194.50	NEVA/PATRICIA
	0043406	112.00	NIELAND/JANE
	0043407	110.00	NORTHERN PLAINS ELECTRIC
	0043409	266.39	OFFICELAND
	0043410	122.80	OLSON/LUCILLE E
	0043412	3,183.94	OTTER TAIL POWER CO
	0043413	866.25	OTTMAR & OTTMAR
	0043414	193.70	PATTON/JANET
	0043415	140.80	PERLEBERG/JUDY
	0043417	109.00	PRESS ROOM/THE
	0043418	12.00	PRETZER/BECKY
	0043420	284.38	QUILL CORPORATION
	0043423	9.00	RATH/DELORES M
	0043424	202.50	RAU/ELLEN M
	0043426	9.00	REMBOLDT/DEAN P
	0043427	348.39	RICK'S T V
	0043429	46.25	SAMEK/KAREN
	0043430	300.00	SANDNESS LAW OFFICE
	0043432	885.41	SMAAGE/JOSH
	0043434	214.10	SNYDER/LINDA M
	0043435	180.70	SOUPIR/ELAINE
	0043436	136.00	SPANJER/KATE
	0043437	115.60	STAHL/ELDON
	0043438	1,472.09	STOP & GO #431
	0043440	83.00	STUTSMAN COUNTY CORRECTIONAL CENTER
	0043445	112.00	THOMPSON/JAMES C
	0043446	4.59	THRIFTY DRUG-WHITE DRUG
	0043447	200.40	TIMM/ELAINE
	0043449	156.35	TOMPKINS/DONNA
	0043452	40.00	TRAUTMAN/RUSSELL
	0043455	154.96	UNIFORM CENTER
	0043456	9.00	URDAHL/RUTH
	0043457	324.36	VALENTA/RENEE
	0043459	169.30	VIGESAA/EILEEN
	0043464	112.00	WOLFF/PAM
		31,625.17	Final Total
911 EMERGENCY PHONE SYSTEM			
	0043320	312.50	BULLBERRY SYSTEMS INC
	0043341	487.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0043342	146.49	DAKOTA CENTRAL TELECOMMUNICATIONS
JMTN			
	0043377	162.50	JAMESTOWN COMMUNICATIONS INC
	0043421	1,291.88	QWEST
		2,400.37	Final Total
ROAD FUNDS			
	0043311	359.97	AMERIPRIDE LINEN & APPAREL
	0043316	1,406.35	BLOOM OIL CO
	0043319	70.00	BUCHANAN RADIATOR
	0043321	313.10	BUTLER MACHINERY CO
	0043324	276.28	CARQUEST AUTO PARTS
	0043326	79.21	CATCO PARTS & SERVICE
	0043337	140.07	CUMMINS NPOWER,LLC
	0043341	161.92	DAKOTA CENTRAL TELECOMMUNICATIONS
	0043343	6.00	DAKOTA VALLEY ELECTRIC
	0043357	7,911.82	FARMERS UNION OIL CO-CENEX
	0043371	72.44	HOME OF ECONOMY
	0043394	4,808.00	LUX CONCRETE INC

	0043397	26.80	MEDINA CITY AUDITOR - DD
	0043401	173.00	N A P A AUTO PARTS
	0043402	235.98	N W TIRE INC
	0043405	919.83	NEWMAN SIGNS
	0043407	19.00	NORTHERN PLAINS ELECTRIC
	0043412	604.55	OTTER TAIL POWER CO
	0043416	102.63	PRAXAIR DISTRIBUTION INC
	0043419	39.18	QUALITY SERVICE & REPAIR
	0043431	16.04	SEARS COMMERCIAL ONE
	0043433	628.15	SMOKIE'S FIRE SALES & SERVICE INC
	0043441	25.00	STUTSMAN COUNTY ROAD DEPT
	0043442	45.27	SWANSTON EQUIPMENT CO.
	0043443	406.35	SWEENEY BROS. TRACTOR CO
	0043448	330.60	TITAN MACHINERY
	0043451	50.97	TRACTOR SUPPLY CREDIT PLAN
	0043453	17.35	TRUE VALUE HARDWARE
	0043458	124.18	VERIZON WIRELESS
	0043461	65.94	VINING OIL CO.
	0043463	16.16	WASTE MANAGEMENT OF ND
	0043465	274.96	ZEP MANUFACTURING CO
		19,727.10	Final Total
SOCIAL SERVICES			
		378.17	Final Total
COUNTY PARK			
	0043310	143.52	ALLTEL
	0043311	74.13	AMERIPRIDE LINEN & APPAREL
	0043407	428.00	NORTHERN PLAINS ELECTRIC
		645.65	Final Total
EMERGENCY			
	0043375	16,231.45	INTERSTATE ENGINEERING
		16,231.45	Final Total
COUNTY CORRECTIONAL CENTER			
	0043310	187.98	ALLTEL
	0043318	99.45	BROWN/DORINDA
	0043412	5,648.97	OTTER TAIL POWER CO
	0043421	387.67	QWEST
		6,324.07	Final Total
WEED CONTROL			
	0043310	46.92	ALLTEL
	0043322	96.07	C H CARPENTER LUMBER CO
	0043332	11.76	CITY OF JAMESTOWN
	0043346	57.60	DEUTSCHER/DAVID
	0043359	10,620.00	FARMERS UNION OIL CO-CENEX
	0043360	255.63	FASTENAL CO
	0043372	238.47	HOME OF ECONOMY
	0043378	40.49	JAMESTOWN IMPLEMENT
	0043392	21.60	LEES/KIM
	0043396	157.56	MAC'S INC
	0043409	20.72	OFFICELAND
	0043411	275.00	ORR"IGINALS
	0043412	10.19	OTTER TAIL POWER CO
	0043422	336.36	R & B MOTORSPORTS
	0043450	23.77	TRACTOR SUPPLY CREDIT PLAN
	0043453	20.52	TRUE VALUE HARDWARE
	0043462	238.00	WARNE CHEMICAL & EQUIPMENT
		12,470.66	Final Total
COUNTY AGENT			
	0043368	26.69	HAROLDSON'S OFFICE SUPPLY
	0043409	208.97	OFFICELAND
	0043428	170.25	SAHR/EUNICE
	0043454	168.00	U S POSTMASTER
		573.91	Final Total

EMPLOYEES HOSPITAL INS			
	0043428	16.90	SAHR/EUNICE
		16.90	Final Total
LIBRARY FUND			
	0043310	22.37	ALLTEL
	0043313	385.69	BAKER & TAYLOR BOOKS
	0043328	35.94	CENTER POINT LARGE PRINT
	0043342	49.95	DAKOTA CENTRAL TELECOMMUNICATIONS
JMTN	0043356	182.56	FARMERS UNION OIL CO-CENEX
	0043364	311.49	GALE GROUP/THE
	0043369	27.00	HEINLE/KATHRYN E
	0043373	401.70	I W I INC
	0043381	13.72	JENSEN/AGNES
	0043384	27.00	JORGENSON/LA RAE
	0043393	681.77	LIBRARY VIDEO COMPANY
	0043395	30.53	M D U
	0043408	701.91	ODIN
	0043412	155.25	OTTER TAIL POWER CO
	0043421	73.97	QWEST
	0043439	45.00	STRUXNESS/VICKI
	0043460	22.50	VIGESAA/VERNON
		3,168.35	Final Total
DRUG PROGRAM			
		127.50	Final Total
DOCUMENT PRESERVATION FUND			
	0043325	600.00	CASS COUNTY TREASURER
		600.00	Final Total
WEED BOARD CAPITAL IMPROVEMENT FUND			
	0043425	240.00	REDS FIXIT SHOP
		240.00	Final Total
DATA PROCESSING			
	0043329	79.90	CENTRAL BUSINESS SYSTEMS, INC
	0043334	2,088.96	COMPUTER PROFESSIONAL,ULTD,INC
	0043340	143.49	DACOTAH PAPER CO
	0043374	570.35	INFORMATION TECHNOLOGY DEPT
		2,882.70	Final Total
JOB INCENTIVE FUND			
	0043380	37,500.00	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
		37,500.00	Final Total

Ova made a motion that was seconded by Kaiser to adjourn. At 10:10 a.m., the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman