Official Proceedings of the Stutsman County Commission

June 19, 2007

At 8:00 a.m. the Stutsman County Commission meeting was called to order by Chairman Klose. Roll call was answered by Douglas Kaiser, Craig Neys, Dennis Ova, Dale Marks, and Mark T. Klose.

Robin Izsler, Central Valley Health District Administrator, presented the annual report for the Central Valley Health District. Also present was Marcia Bollingberg, Director of Nursing for the Health District. The Health District's annual budget was $1.5 million. Funding resources were 47% Federal, 28% local, 3% state, and 22% fees and donations. 25 staff members provided services for 25,000 nursing, 5,000 WIC, 1,300 family planning, 631 Title III, and 235 Woman's Way client contacts. The agency also provided environmental health and emergency preparedness services.

Eunice Sahr representing the County's Wellness Committee requested consideration of a plan that would allow employee's to receive comp time as a reward for completing strenuous physical activities, for making healthy lifestyle choices and for following healthy nutritional choices. The employees would complete a daily chart that would monitor these activities. The daily log would be submitted monthly and reward points would be accumulated. A maximum of 8 hours comp time could be accumulated in a 12-month period. The hours could not be banked and no compensation would be paid out for any employees that left the county's employment. Participation would be voluntary. The proposal was tabled for further consideration.

Mike Zimmerman, County Highway Superintendent; Jerry Bergquist, 911 Coordinator/Emergency Manager; and Steve Thompson, Interstate Engineering; updated the Commission on current road conditions. Several roads were under water. County Highway 67 south of Cleveland was under water in two spots. Application would be made for Emergency Relief (ER) funding. Cost estimates for grade raises ranged from $370,000 to $630,000. Engineering expenses to date were about $32,000. A Presidential disaster declaration was necessary so local governments could access federal relief funds. It would take about 45 days to complete the necessary steps before road repairs could be made. Neys made a motion that was seconded by Marks to submit a report on the status of the County roads with cost estimates for repair to the ND Department of Transportation and if ER funds become available to engage Interstate Engineering for their services to prepare plans and specifications for repair of the damaged roads. Roll call vote - Ova, Marks, Kaiser, Neys and Klose all voted aye.

Mr. Zimmerman requested allowing overtime for his department to get the necessary work completed. They were behind in road maintenance and repairs. A motion was made by Kaiser and seconded by Ova to allow overtime for road department employees. Motion carried.

Mr. Zimmerman reported on a complaint by a resident that was concerned about the noise from truckers using their "jake brake" when they descended the hill west of the livestock yard. The Commission considered this a safety issue so they would not post signs prohibiting use of the jake brakes.

Ova made a motion that was seconded by Kaiser to appoint Kelly Krein to the Stutsman County Housing Authority. Roll call vote - Marks, Kaiser, Neys, Klose and Ova all voted aye.

Kaiser made a motion that was seconded by Marks to appoint Vicki Struxness and LaRae Jorgenson to the Stutsman County Library Board. Roll call vote - Kaiser, Neys, Klose, Ova and Marks all voted aye.

A motion was made by Ova and seconded by Kaiser to appoint Cindy Schaar (to fill the unexpired term of Leo Ryan) to the Central Valley Health Authority Board. Roll call vote - Neys, Klose, Ova, Marks and Kaiser all voted aye.

Marks made a motion that was seconded by Ova to nominate Laurie Carlson for the School Reorganization Committee. Motion carried.

Kaiser made a motion that was seconded by Neys to nominate Alice Pekarski for the School Reorganization Committee. Motion carried.

Johnson reported that Eric Godel, County's Computer Support Specialist, had resigned to take a position with the State Attorney General's Office. The position was being advertised.

Kaiser made a motion that was seconded by Marks to pay $87.50 in taxable meals. Roll call vote - Klose, Ova, Marks, Kaiser and Neys all voted aye.

Ova made a motion that was seconded by Kaiser to pay the mid-month bills including $218.00 to Mike Zimmerman from 15-128-6340. Roll call vote - Ova, Marks, Kaiser, Neys and Klose all voted aye.

Fund Name	Warrant No	Amount	Vendor
GENERAL			
	0039084	320.37	ALLTEL
	0039087	46.00	BALCO UNIFORM CO. INC
	0039088	19.95	BERGQUIST/JERRY
	0039089	126.00	BRIAN'S SERVICE & REPAIR
	0039093	15.58	C H CARPENTER LMBR CO
	0039094	201.50	CALUMET PHOTOGRAPHIC
	0039095	79.96	CARQUEST AUTO PARTS
	0039105	1,144.68	DAN'S SOOPER STOP
	0039108	167.44	ECOLAB PEST ELIMINATION DIV
	0039116	254.50	GEE/MARLENE
	0039118	228.68	HAROLDSON'S OFFICE SUPPLY
	0039123	34.00	J & L SERVICE
	0039125	161.35	JAMESTOWN I-94 BP
	0039127	596.80	JAMESTOWN SUN
	0039130	560.00	JERRYS TREE SERVICE
	0039132	147.60	JOHNSON/NOEL
	0039135	559.02	KELLER/BETH
	0039137	150.00	KROPP LAW OFFICES
	0039139	245.65	LEXISNEXIS MATTHEW BENDER
	0039140	746.00	M D U
	0039151	98.00	NORTHERN PLAINS ELECTRIC
	0039153	74.45	OFFICELAND
	0039155	50.00	ORR/DAVID F
	0039156	110.00	ORR"IGINALS
	0039158	784.00	POLK DIRECTORIES
	0039160	110.00	PRESS ROOM/THE
	0039164	70.12	RADIOSHACK
	0039165	14.00	RANDY'S AUTO EXPRESS
	0039167	763.10	SCHERR/JODIE KOCH
	0039168	70.97	SEARS
	0039169	40.00	SINCLAIR/CHARLES
	0039170	468.60	STAMP FULFILLMENT SERVICES
	0039171	1,244.10	STOP & GO #431

	0039172	195.25	
STRANG/SUSAN			
	0039176	116.77	
TDS METROCOM			
	0039178	250.00	
THOMPSON/WENDY			
	0039182	84.86	
TRUE VALUE HARDWARE			
	0039183	735.52	
TWO RIVERS PRINTING			
	0039184	17.00	U
S POSTMASTER			
	0039187	1,500.00	
UNITED STATES POSTAL SERVICE			
	0039193	35.01	
VISA			
12,636.83 Final Total			

911 EMERGENCY PHONE SYSTEM

	0039090	1,856.00	
BULLBERRY SYSTEMS INC			
	0039100	146.49	
DAKOTA CENTRAL TELE. JMTN			
	0039101	499.00	
DAKOTA CENTRAL TELECOMMUNICATIONS			
	0039146	4,322.55	N
D ASSOCIATION OF COUNTIES			
	0039163	1,291.48	
QWEST			
	0039176	2.85	
TDS METROCOM			
	0039201	26.95	9
1 1 MAGAZINE			
8,145.32 Final Total			

ROAD FUNDS

	0039083	426.00	
AGGREGATE INDUSTRIES			
	0039085	343.12	
AMERIPRIDE LINEN & APPAREL			
	0039091	90.61	
BUSKNESS/JOHN O			
	0039092	123.06	
BUTLER MACHINERY CO			
	0039095	296.83	
CARQUEST AUTO PARTS			
	0039097	42.00	
CENTRAL BUSINESS SYSTEMS, INC			
	0039100	161.92	
DAKOTA CENTRAL TELE. JMTN			
	0039102	21.40	
DAKOTA RENTAL CENTER LLC			
	0039103	6.00	
DAKOTA VALLEY ELECTRIC			
	0039109	71.00	
FARM & HOME PUBLISHERS INC			
	0039111	278.46	
FARMERS UNION OIL CO-CENEX			
	0039113	63.05	
FASTENAL CO			
	0039117	144.75	
HALL G M C			
	0039120	76.98	
HOME OF ECONOMY			
	0039124	446.00	
JAMESTOWN COMMUNICATIONS INC			
	0039127	200.40	
JAMESTOWN SUN			
	0039131	28,832.28	
JOB SERVICE NORTH DAKOTA			
	0039138	679.00	
LAWSON PRODUCTS INC			

	0039140	133.37	M
D U			
	0039141	96.11	
MAC'S INC			
	0039142	2,250.00	
MIDWEST HELICOPTERS			
	0039143	21,448.89	
MURPHY OIL USA INC			
	0039145	150.94	N
A P A AUTO PARTS			
	0039148	72.75	N
W TIRE INC			
	0039150	1,186.08	
NEWMAN SIGNS			
	0039152	30.39	
O'REILLY AUTO PARTS			
	0039153	50.98	
OFFICELAND			
	0039154	1,427.04	
OK TIRE STORES			
	0039159	102.63	
PRAXAIR DISTRIBUTION INC			
	0039161	112.94	
QUALITY SERVICE & REPAIR			
	0039162	149.77	
QUILL CORPORATION			
	0039173	100.00	
STREETER CITY AUDITOR - DD			
	0039175	126.07	
SWANSTON EQUIPMENT CO.			
	0039179	273.23	
TITAN MACHINERY			
	0039189	103.04	
VERIZON WIRELESS			
	0039192	20,409.25	
VINING OIL CO.			
	0039194	35.36	
WALLWORK INC/W W			
	0039196	159.14	
WEST END HIDE & FUR			
	0039197	2,461.20	
WOODWORTH FARMERS ELEVATOR CO			
	0039198	2,018.74	
YPSILANTI EQUITY ELEVATOR			
	0039199	162.01	
ZEP MANUFACTURING CO			
	0039200	517.30	
ZIMMERMAN/MIKE			
	85,880.09	Final Total	
REGIONAL CHILD SUPPORT ENFORCEMENT UNIT			
		7.20	
Final Total			
SOCIAL SERVICES			
		385.44	Final Total
COUNTY PARK			
	0039084	54.41	
ALLTEL			
	0039131	4,457.55	
JOB SERVICE NORTH DAKOTA			
	0039163	123.55	
QWEST			
	4,635.51	Final Total	
COUNTY CORRECTIONAL CENTER			
	0039084	169.39	
ALLTEL			
	0039140	494.06	M
D U			
	0039147	20.00	N
D P O A			

	0039163	164.00
QWEST		
	0039176	51.14
TDS METROCOM		
898.59 Final Total		
WEED CONTROL		
	0039084	43.77
ALLTEL		
	0039095	23.46
CARQUEST AUTO PARTS		
	0039104	421.23
DAN POLAND MACHINE INC		
	0039107	290.94
DOSATRON INTERNATIONAL		
	0039112	22,180.20
FARMERS UNION OIL CO-CENEX		
	0039115	20.99
GCR TIRE CENTERS		
	0039121	147.04
HOME OF ECONOMY		
	0039124	151.00
JAMESTOWN COMMUNICATIONS INC		
	0039126	332.63
JAMESTOWN IMPLEMENT		
	0039141	18.26
MAC'S INC		
	0039142	3,840.00
MIDWEST HELICOPTERS		
	0039166	287.00
REDS FIXIT SHOP		
	0039174	58.50
STUTSMAN COUNTY ROAD DEPT		
	0039176	3.38
TDS METROCOM		
	0039181	93.40
TRACTOR SUPPLY CREDIT PLAN		
	0039185	10,883.96
UAP-TIMBERLAND LLC		
	0039186	34.21
UNITED BUILDING CENTER		
	0039195	75.72
WARNE CHEMICAL & EQUIPMENT		
38,905.69 Final Total		
VETERANS SERVICE		
	0039176	142.31
TDS METROCOM		
142.31 Final Total		
LIBRARY FUND		
	0039084	44.80
ALLTEL		
	0039086	45.86
BAKER & TAYLOR BOOKS		
	0039098	1,168.28
CROSSROADS REPAIR LLC		
	0039101	100.65
DAKOTA CENTRAL TELECOMMUNICATIONS		
	0039106	76.41
DEMCO		
	0039110	135.00
FARMERS UNION OIL CO-CENEX		
	0039114	604.01
GALE GROUP/THE		
	0039129	15.58
JENSEN/AGNES		
	0039133	24.60
JORGENSON/LA RAE		
	0039134	52.25
KAPPEL/JAMES		

	0039140	20.43	M
D U			
	0039144	515.25	
MUSTARD SEED/THE			
	0039157	172.87	
OTTER TAIL POWER CO			
	0039165	35.00	
RANDY'S AUTO EXPRESS			
	0039180	864.99	
TOUCH OF CLASS AUTO BODY			
	0039188	188.59	
UPSTART			
	0039191	20.50	
VIGESAA/VERNON			
		4,085.07	
Final Total			

DRUG PROGRAM

25.00 Final Total

DOCUMENT PRESERVATION FUND

	0039096	1,222.50
CASS COUNTY TREASURER		

1,222.50 Final Total

WEED BOARD CAPITAL IMPROVEMENT FUND

	0039104	3,534.86
DAN POLAND MACHINE INC		
	0039149	3,832.35
NDACO RESOURCES GROUP		
	0039166	3,000.00
REDS FIXIT SHOP		

10,367.21 Final Total

DATA PROCESSING

	0039099	107.44
DACOTAH PAPER CO		
	0039119	1,795.00
HIGH PLAINS TECHNOLOGY		
	0039122	501.00
INFORMATION TECHNOLOGY DEPT		
	0039176	6.56
TDS METROCOM		

2,410.00 Final Total

WEED BOARD GRANT

	0039112	5,000.00
FARMERS UNION OIL CO-CENEX		

5,000.00 Final Total

JOB INCENTIVE FUND

	0039128	15,000.00
JAMESTOWN/STUTSMAN DEVELOPMENT CORP		

15,000.00 Final Total

A motion to adjourn was made by Ova and seconded by Marks. At 8:55 a.m. the June 19, 2007 Stutsman County Commission meeting was adjourned.

ATTEST:

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