Official Proceedings of the Stutsman County Commission

July 1, 2008

At 4:00 p.m. the regular monthly 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.

A motion to approve the minutes of the June, 2008 meetings was made by Ova and seconded by Kaiser. Motion carried.

Connie Ova, JSDC-CEO, presented the contract between JSDC, the City of Jamestown and Stutsman County. Prior to this agreement, there had been no written contract between the respective entities – only an implied contract. Approval was tabled until the State's Attorney had reviewed the contract, and until the JSDC Executive Committee had an opportunity to act on the contract.

Fritz Fremgen, State's Attorney, gave his monthly report.

Tracey Trapp, LEC Administrator, requested approval of two change orders for the Law Enforcement Center Security System upgrade. The change orders were below the original contract estimates for contingencies. Kaiser made a motion that was seconded by Neys to approve $9,201.67 in change orders. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Mike Zimmerman, County Highway Superintendent, gave his monthly report. Research continued on determining the County's right of way along the County's roads. An individual had damaged the Cleveland road when hauling fill. The damage had been turned over to the Sheriff's Department and the State's Attorney. The contractor had started working on the Gackle grade raise. The paving was complete on the Ypsilanti road and the contractor had done a very good job.

Ova made a motion that was seconded by Kaiser to approve the liquor and beer license for Janelle Lies d/b/a Wonder Bar Sports Bar at the Fairgrounds Beer Garden. Motion carried.

A motion was made by Neys and seconded by Marks to approve the assessing contract with Eldridge Township. Motion carried.

Noel Johnson, County COO, presented the election statistics/expense report. Ballot costs were up due to the two page ballot. Overall, costs decreased about $5,000 from the previous two primary elections. Because of the vote center, about 30 less election-day workers were required.

At 4:29 p.m. the Commission meeting was recessed for the County Park Board meeting.

Stutsman County Park Board Meeting

July 1, 2008

At 4:32 p.m. the Stutsman County Park Board meeting was called to order by Chairman Klose. Roll call was answered by Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys, and Mark Klose. Mark Schlecht and Bob Woodward were absent.

Neys made a motion that was seconded by Ova to approve the minutes of the June 3, 2008 meeting. Motion carried.

Ova made a motion that was seconded by Marks to pay the monthly bills. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0043703	4,229.83	BLOOM OIL CO
	0043720	51.98	CENTRAL SALES
	0043731	619.77	DAKOTA RENTAL CENTER LLC
	0043744	73.02	FARMERS UNION OIL CO-CENEX
	0043767	769.48	JAMESTOWN IMPLEMENT
	0043769	579.06	JDR INDUSTRIES, INC
	0043772	21.02	JOHN'S MOWER CLINIC
	0043774	119.11	JPHN'S MOWER CLINIC
	0043784	20.00	LORENZ/DONALD
	0043785	20.00	LORENZ/JASEN D
	0043787	33.59	MAC'S INC
	0043794	20.00	MURCH/LYNDON
	0043795	114.31	N A P A AUTO PARTS
	0043802	48.00	N D PUBLIC HEALTH LABORATORY
	0043806	7,277.00	NORTHERN PLAINS ELECTRIC
	0043808	50.71	NORTHWEST TIRE INC
	0043822	168.48	QWEST

	0043839	512.81	STATE FIRE & TORNADO FUND
	0043847	1,790.63	STUTSMAN COUNTY ROAD DEPT
	0043853	60.96	TITAN ACCESS ACCOUNT
	0043857	60.23	TRUE VALUE HARDWARE
	0043859	143.50	UNITED BUILDING CENTER
	0043860	202.48	UNITED LABORATORIES
		16,985.97	Final Total

Dennis Lorenz, County Park Superintendent, gave his monthly report. A cabin owner had requested another extension of the septic system compliance due to health problems. Eight cabin owners had requested extensions last fall. A motion was made by Neys and seconded by Kaiser to send notice that October 31, 2008 was the deadline for septic system compliance and all work must be completed and a letter of compliance from the County Sanitarian filed with the Auditor's Office. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

The Parkhurst inspection was satisfactory. About 90 Individuals had attended the CAST (Catch a Special Thrill) event at the Reservoir. A tree was dedicated to Bill Moffit for his efforts in promoting fishing to disabled individuals.

Ova made a motion that was seconded by Neys to transfer Lot 16 West Side to Jason and Meghan Braun contingent upon the completion of the necessary paper work. Motion carried.

Nellie Degen, Cabin Owner, made a request on behalf of Rick McKay to waive the transfer fees so he could get his daughter on his permit. The Board requested a written request from Mr. McKay.

Jill Dewald voiced concerns over a possible electric fence that may be installed by their neighbor. She had contacted the local Township Board and they indicated that a fence would not be allowed in a residential area. Dewald stated that a fence would deny access to the water and prevent garbage pick-up. Ms. Degen responded that she had checked and there was no law preventing a fence – they had other options besides an electric fence. Ms. Degen stated that they have a meeting set up with Joe Hall from the Bureau of Reclamation to discuss their options.

A motion to adjourn the Park Board meeting was made by Neys and seconded by Ova. At 5:11 p.m. the July 1, 2008 County Park Board meeting was adjourned.

At 5:12 p.m. the Stutsman County Commission meeting was called back to order with all members present.

Ova made a motion that was seconded by Marks to pay the monthly bills. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0043691	651.30	A A F INTERNATIONAL
	0043693	206.70	ALLTEL
	0043701	94.50	BERGQUIST/JERRY
	0043709	963.95	BROWN/JEANNE SEXTON
	0043717	214.66	CENEX AMPRIDE CREDIT CARD
	0043719	1,439.00	CENTRAL DAKOTA MECH INC
	0043721	673.42	CITY OF JAMESTOWN
	0043722	565.11	COLE PAPERS INC
	0043736	170.00	ECOLAB PEST ELIMINATION DIV
	0043738	400.00	EDDY FUNERAL HOME
	0043739	164.85	EL RANCHO MOTEL
	0043742	49.50	FARMERS UNION OIL CO-CENEX
	0043748	1,182.93	GREENBERG ROOFING
	0043750	128.48	HAROLDSON OFFICE SUPPLY
	0043757	96.15	INNOVIS HEALTH
	0043761	149.97	J C PENNEY CO
	0043762	126.45	JAMES RIVER PEST CONTROL & GREEN LAWNS
	0043763	1,250.00	JAMESTOWN AMBULANCE
	0043764	20.00	JAMESTOWN CIVIC CENTER
	0043765	2,000.00	JAMESTOWN FIRE DEPT
	0043766	112.31	JAMESTOWN I-94 BP
	0043770	495.00	JERRYS TREE SERVICE
	0043771	177.52	JETSTREAM CAR WASH
	0043779	540.00	KROPP LAW OFFICES PC
	0043780	33.75	LANGE/GAYL
	0043783	92.70	LEFEVRE/TROY
	0043786	539.60	M D U
	0043790	8.25	MERITCARE HEALTHCARE ACCESSORIES
	0043792	27.00	MILLER KEVIN
	0043801	380.00	N D P O A
	0043807	7,010.00	NORTHPORT MEDICAL INC
	0043809	154.10	OFFICELAND
	0043814	28.80	OVA/DENNIS
	0043817	25.00	PERLEBERG/CHRISTOPHER
	0043821	123.48	QUILL CORPORATION

	0043822	726.64	QWEST
	0043823	5.68	RADIOSHACK
	0043825	4,527.36	RAY O'HERRON CO. INC
	0043831	154.75	SAMEK/KAREN
	0043834	189.48	SCHMOKER/CORRINE
	0043835	92.74	SCHUBERT'S CARPET ONE
	0043836	30.40	SCHUMACHER/CRUZ
	0043839	4,658.18	STATE FIRE & TORNADO FUND
	0043840	229.15	STEIN'S, INC
	0043841	46.86	STOUDT INC/R M
	0043849	106.99	TDS METROCOM
	0043850	361.93	THOMPSON/JAN
	0043861	1,500.00	UNITED STATES POSTAL SERVICE
	0043863	519.00	VISA
	0043867	29.63	WALMART COMMUNITY BRC
	0043871	25.00	WALZ/ANDREW A W
		33,498.27	Final Total
911 EMERGENCY PHONE SYSTEM			
	0043701	94.50	BERGQUIST/JERRY
	0043759	2,537.10	INTERSTATE ENGINEERING
	0043797	4,707.74	N D ASSOCIATION OF COUNTIES
	0043849	10.84	TDS METROCOM
		7,350.18	Final Total
ROAD FUNDS			
	0043695	125.91	AMERIPRIDE LINEN & APPAREL
	0043696	56.70	ANDERSON/CHARLES
	0043698	130.50	BECKER/HARRY
	0043707	2,460.00	BROCK WHITE COMPANY
	0043710	70.00	BUCHANAN RADIATOR
	0043716	263.69	CARQUEST AUTO PARTS
	0043721	10.00	CITY OF JAMESTOWN
	0043743	204.00	FARMERS UNION OIL CO-CENEX
	0043758	75.00	INSURE FORWARD
	0043773	2,921.50	JOHNSTON FARGO CULVERT INC
	0043778	210.00	KOBLE/RON
	0043782	48.08	LAWSON PRODUCTS INC
	0043786	162.79	M D U
	0043788	60.00	MARGIE HANDY WORK
	0043796	239.01	N A P A AUTO PARTS
	0043799	243.00	N D DEPT OF TRANSPORTATION
	0043804	121.30	N W TIRE INC
	0043805	358.30	NEWMAN SIGNS
	0043806	17.00	NORTHERN PLAINS ELECTRIC
	0043813	8.93	OTTER TAIL POWER CO
	0043838	140.40	SINCLAIR/JOHN
	0043839	695.66	STATE FIRE & TORNADO FUND
	0043843	3,552.00	STREETER COOP OIL
	0043849	10.57	TDS METROCOM
	0043854	306.53	TITAN MACHINERY
	0043855	49.97	TRACTOR SUPPLY CREDIT PLAN
	0043858	618.22	TWO RIVERS PRINTING
	0043862	281.00	VINING OIL CO.
	0043865	160.61	WALLWORK INC/W W
	0043870	50.32	WALMART COMMUNITY BRC
	0043876	4,641.76	WOODWORTH FARMERS ELEVATOR CO
		18,292.75	Final Total
SOCIAL SERVICES			
		35,417.79	Final Total
EMERGENCY			
	0043799	12,289.26	N D DEPT OF TRANSPORTATION
		12,289.26	Final Total
COUNTY CORRECTIONAL CENTER			
	0043690	88.88	A & B BUSINESS INC
	0043692	63.48	AAF INTERNATIONAL
	0043694	100.44	AMERICAN COMMUNICATIONS INC
	0043697	543.62	APOTHECARY PRODUCTS INC
	0043704	979.72	BOB'S PLUMBING & HEATING
	0043706	90.00	BRIAN'S SERVICE & REPAIR
	0043718	39.00	CENTRAL BUSINESS SYSTEMS, INC
	0043721	1,037.54	CITY OF JAMESTOWN
	0043724	53.29	COUNTY MARKET
	0043727	120.00	CROSSROADS REPAIR LLC
	0043728	2,044.98	CWD-ABERDEEN
	0043729	1,287.17	DACOTAH PAPER CO
	0043730	67.18	DAKOTA FOOD EQUIPMENT
	0043735	1,941.81	DEAN FOODS NC, INC
	0043736	107.60	ECOLAB PEST ELIMINATION DIV
	0043741	432.71	FARMER BROTHERS COFFEE
	0043747	486.86	GALL'S INC
	0043748	1,021.81	GREENBERG ROOFING
	0043756	500.00	INNOVIS HEALTH
	0043760	752.88	INTERSTATE POWER SYSTEMS INC
	0043762	69.65	JAMES RIVER PEST CONTROL & GREEN LAWNS
	0043771	1,131.49	JETSTREAM CAR WASH
	0043786	670.28	M D U
	0043790	30.64	MERITCARE HEALTHCARE ACCESSORIES

	0043791	26.75	MILL TOWN HERBS
	0043809	128.28	OFFICELAND
	0043815	515.06	PAN-O-GOLD BAKING CO.
	0043820	51.00	PRETZER/BECKY
	0043822	108.22	QWEST
	0043827	99.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0043837	51.95	SCOTT'S RECREATIONAL REPAIR
	0043839	4,314.52	STATE FIRE & TORNADO FUND
	0043840	958.43	STEIN'S, INC
	0043842	172.14	STOUDT INC/R M
	0043845	191.68	STUTSMAN COUNTY CORRECTIONAL CENTER
	0043848	8,580.26	SYSCO FOOD SERVICES OF ND
	0043849	72.45	TDS METROCOM
	0043852	601.25	THRIFTY DRUG-WHITE DRUG
	0043856	30.96	TRAUT LAWN IRRIGATION INC
	0043858	390.51	TWO RIVERS PRINTING
	0043864	593.62	VISA
	0043866	25.00	WALMART
	0043869	26.92	WALMART COMMUNITY BRC
	0043872	90.00	WEBER/JEANNE
	0043873	64.50	WENZEL'S LOCK & KEY
	0043875	239.24	WILHELM INC/DON
		30,992.77	Final Total
WEED CONTROL			
	0043822	7.73	QWEST
	0043839	40.75	STATE FIRE & TORNADO FUND
	0043844	88.50	STUTSMAN COUNTY AUDITOR
	0043849	2.76	TDS METROCOM
		139.74	Final Total
VETERANS SERVICE			
	0043809	96.98	OFFICELAND
	0043822	15.46	QWEST
	0043849	7.83	TDS METROCOM
		120.27	Final Total
COUNTY AGENT			
	0043708	534.22	BROWER/LANCE
	0043803	10.00	N D S U
	0043809	179.15	OFFICELAND
	0043844	157.00	STUTSMAN COUNTY AUDITOR
	0043849	136.17	TDS METROCOM
		1,016.54	Final Total
EMPLOYEES HOSPITAL INS			
	0043800	71,152.34	N D P E R S
		71,152.34	Final Total
MATCHING FEDERAL AID			
	0043759	6,008.48	INTERSTATE ENGINEERING
		6,008.48	Final Total
LIBRARY FUND			
	0043839	483.72	STATE FIRE & TORNADO FUND
		483.72	Final Total
COMMISSARY			
	0043715	47.31	CABLE SERVICES
	0043726	96.12	CRAWFORD SUPPLY CO
	0043734	121.76	DCR DISTRIBUTORS
	0043735	82.32	DEAN FOODS NC, INC
	0043745	335.40	FRANK MCKONE CANDY CO
	0043746	596.39	FRITO LAY
	0043775	36.00	KEEFE COFFE & SUPPLY
	0043789	397.54	MAXIMA SUPPLY LLC
	0043816	1,233.25	PEPSIAMERICAS
	0043818	489.00	PIZZA CORNER FROZEN PIZZA
	0043829	3,600.00	RELIANCE INMATE SYSTEMS INC.
	0043846	671.88	STUTSMAN COUNTY CORRECTIONAL CENTER
	0043869	129.79	WALMART COMMUNITY BRC
		7,836.76	Final Total
DRUG PROGRAM			
		38.65	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0043702	19,597.50	BERGSTROM ELECTRIC INC
	0043713	84.61	C H CARPENTER LUMBER CO
	0043812	1,050.00	OTIS ELEVATOR COMPANY
	0043819	470.56	PRAIRIE ENGINEERING
	0043874	1,771.50	WESTERN DETENTION
		22,974.17	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0043733	64.04	DAUER'S TROPHIES
	0043793	34.23	MORRIS/RITA R
	0043809	21.99	OFFICELAND
	0043846	21.25	STUTSMAN COUNTY CORRECTIONAL CENTER
	0043864	18.18	VISA
		159.69	Final Total
DATA PROCESSING			
	0043694	297.32	AMERICAN COMMUNICATIONS INC
	0043723	2,341.17	COMPUTER PROFESSIONAL,ULTD,INC
	0043725	535.98	CPS TECHNOLOGY SOLUTIONS
	0043740	400.00	ESRI

	0043751	123.99	HAROLDSON'S OFFICE SUPPLY
	0043753	1,795.00	HIGH PLAINS TECHNOLOGY
	0043809	147.99	OFFICELAND
	0043822	15.46	QWEST
	0043849	4.19	TDS METROCOM
		5,661.10	Final Total
CO EXTENSION FUND			
	0043851	180.00	THOMPSON/WENDY
		180.00	Final Total
JOB INCENTIVE FUND			
	0043768	5,500.00	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
		5,500.00	Final Total
WAGES			
2026-2218, 2220-2233, 50472-50473		435,696.62	WAGES 6-25-2008
		435,696.62	Total Wages

Commission Neys complimented the Airport Authority for an excellent air show.

A motion to adjourn was made by Kaiser and seconded by Neys. At 5:14 p.m. the July 1, 2008 Stutsman County Commission meeting was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman