Official Proceedings of the Stutsman County Commission

July 6, 2010

At 4:00 p.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.

A motion to approve the June minutes was made by Kaiser, seconded by Marks. Motion carried.

A motion to appoint Dr. Edward Anderson to the Central Valley Health Board, Alice Pekarski to the School Reorganization Board and Carolyn Cichos to the Housing Authority Board was made by Ova, seconded by Neys. Motion carried.

Mike Zimmerman, County Highway Superintendent, reported 3 small ER projects have been completed and payment has been requested. A motion to pay for the 3 projects was made by Neys, seconded by Kaiser. Roll call vote – Ova, Marks, Kaiser, Neys, and Klose voted aye. Correspondence has been received regarding private contractors hauling gravel out of the county pits. Gravel has been hauled from county pits by private contractors; therefore, the county gravel supply in certain areas of the county has been depleted. Now when the county or township needs gravel in those area it has to be hauled further and is going to have higher transportation costs. A motion to adhere to county policy was made by Kaiser, seconded by Marks. Roll call vote – Ova, Marks, Kaiser, Neys, and Klose voted aye. Zimmerman withdrew his mileage reimbursement request.

Jerry Bergquist, 911 Coordinator/Emergency Manager reported that the Multi-Hazard Mitigation Planning Grant deadline has been extended to February 1, 2011. A motion was made by Ova to nominate the following persons for the Local Emergency Planning Committee; Spencer Johnson, Deanna VanBruggen, Lt. Mitcheal Brecto, John DeVary, Tom Lindberg, Brenton Nesemeier, and Todd Volk, seconded by Marks. Motion carried. Bergquist stated the county has received a Homeland Security Radio Reprogramming Grant in the amount of $28,730 with a 10% match of 911 fees to pay for the reprogramming of all law enforcement, fire and ambulance radio frequencies. A motion to accept the Radio Reprogramming Grant was made by Neys, seconded by Kaiser. Roll call vote – Ova, Marks, Kaiser, Neys, and Klose voted aye.

At 4:46 p.m. the County Commission meeting was recessed for the County Park Board meeting.

Stutsman County Park Board Meeting

July 6, 2010

At 5:50 p.m. Chairman Klose called the Stutsman County Park Board meeting to order. Park Board members present were Bob Woodward, Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose. Absent was Mark Schlecht.

Woodward made a motion to approve the minutes from the June meeting, seconded by Ova. Motion carried.

A motion was made by Neys, seconded by Marks to approve the payment of the bills. Roll call vote: Ova, Marks, Kaiser, Neys, Klose and Woodward voted aye.

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0051773	911.33	ADVANTAGE ELECTRIC INC
	0051776	184.32	AMERIPRIDE LINEN & APPAREL
	0051778	90.00	ARNESON INC
	0051784	104.95	BOB'S PLUMBING & HEATING INC
	0051786	8,509.50	BOOM CONCRETE, INC
	0051803	406.01	CENTRAL SALES
	0051810	656.71	COLE PAPERS INC
	0051819	2,545.37	CREATIVE ENERGY INC.
	0051821	2,253.24	CURTIS ELECTRIC
	0051824	420.36	DAKOTA SANITATION
	0051826	846.32	DAN POLAND MACHINE INC
	0051839	777.30	FARMERS UNION OIL CO-CENEX
	0051840	197.64	FASTENAL CO
	0051841	2,758.12	FETTIG/JAMES D
	0051860	342.94	HEBRON BRICK SUPPLY CO
	0051864	1,139.94	INSURE FORWARD
	0051877	353.89	JDR INDUSTRIES, INC
	0051892	42.50	LORENZ/DENNIS
	0051896	149.24	MAC'S INC
	0051901	2,150.50	MICHAEL J. BURNS ARCHITECTS,LTD
	0051907	11.07	N A P A AUTO PARTS

0051911	23.54	N D DEPT OF HEALTH
0051916	32.00	N D PUBLIC HEALTH LABORATORY
0051924	1,733.35	NORTHERN PLAINS ELECTRIC
0051926	22.42	NORTHWEST TIRE INC
0051938	39.49	PRAXAIR DISTRIBUTION INC
0051945	153.97	QWEST
0051953	17,912.55	RICH MCGRUDER CONSTRUCTION
0051962	9.29	SCHUBERT'S CARPET ONE
0051963	175,794.00	SCHUMACHER CONSTRUCTION INC
0051967	393.96	STATE FIRE & TORNADO FUND
0051974	1,617.50	STUTSMAN COUNTY ROAD DEPT
0051975	2,090.11	STUTSMAN COUNTY RURAL WATER
0051981	202.50	TRAUT WELLS
0051985	185.22	TRUE VALUE HARDWARE
	225,061.15	Final Total

Minutes from the first Cabin Road Maintenance Committee were given to the Board for their information.

Ova made a motion to approve the transfer of Lot 10, Westside Jamestown Reservoir from Craig Voigt to Kent VanRay and Randy Blaskowski, seconded by Woodward. Motion carried.

Marks made a motion to approve the transfer of Lot 27 Westside from Mike Bitz to Kim and Rick Diede with the stipulation that the taxes are paid, seconded by Ova. Motion carried.

Dennis Lorenz, County Park Superintendent, presented his monthly report. Most of the projects are nearing completion.

A motion to adjourn was made by Marks and seconded by Ova. At 5:21 p.m. the July 2010 County Park Board meeting was adjourned.

At 5:22 p.m. the regular Commission meeting was called back to order with all Commissioners present.

Ova made a motion to approve and pay the monthly bills with the exception of a mileage voucher from Mike Zimmerman, seconded by Marks. Roll call vote – Ova, Marks, Kaiser, Neys, and Klose voted aye. Motion carried.

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0051770	115.45	A & B BUSINESS INC
	0051774	24.60	ALLTEL
	0051779	98.00	BALCO UNIFORM CO. INC
	0051800	676.00	CENEX CREDIT CARD
	0051805	63.50	CHRIS LARSON
	0051806	827.23	CITY OF JAMESTOWN
	0051808	65.00	CLIFFORD KLUNDT
	0051810	623.39	COLE PAPERS INC
	0051815	323.58	COUNTY MARKET
	0051822	101.34	DACOTAH PAPER CO
	0051825	145.00	DAL ZASKE
	0051829	467.00	DEATONS MAILING SYSTEMS INC
	0051831	83.99	DICK/TIFFINEY
	0051834	178.25	ECOLAB PEST ELIMINATION DIV
	0051835	4,654.00	ELECTION SYSTEMS & SOFTWARE
	0051847	50.00	GOTER/DARIN
	0051854	13.00	HARR/GLORIA
	0051855	65.00	HARVEY FIECHTNER
	0051864	16,557.67	INSURE FORWARD
	0051865	75.00	INTELLIGENT DESIGN
	0051867	329.81	J & L SERVICE
	0051868	1,250.00	JAMESTOWN AMBULANCE
	0051871	336.19	JAMESTOWN I-94 CLARK
	0051874	953.09	JAMESTOWN SUN
	0051878	93.22	JETSTREAM CAR WASH
	0051879	100.78	JOHNSON/NOEL
	0051885	570.00	KROPP LAW OFFICES PC
	0051887	50.00	LANDSCOOT/MIKE
	0051889	138.00	LINDELL/JACKI
	0051894	287.77	M D U
	0051900	790.00	MEDINA AMBULANCE SERVICE
	0051902	72.00	MIDWEST MANAGEMENT
	0051903	25.00	MIKE ROMANS
	0051913	220.50	N D NEWSPAPER ASSOCIATION
	0051928	243.68	OFFICELAND
	0051930	40.00	OFFICIAL PAYMENTS CORP
	0051933	727.50	OTTMAR & OTTMAR
	0051935	50.00	PAUL BRADY

	0051939	118.00	PRESS ROOM/THE
	0051940	126.00	PRETZER/BECKY
	0051941	20.00	PRICE/RICH
	0051945	779.82	QWEST
	0051946	20.00	RATH/DELORES M
	0051952	20.00	REMBOLDT/DEAN P
	0051954	120.00	RICHARDS/BRENDA
	0051959	285.00	SANDNESS LAW OFFICE
	0051965	110.00	SPIRIT LAKE RESORT
	0051966	288.90	SPRINT
	0051967	4,356.16	STATE FIRE & TORNADO FUND
	0051969	76.20	STOUDT INC/R M
	0051973	120.50	STUTSMAN COUNTY CORRECTIONAL CENTER
	0051977	153.61	TDS METROCOM
	0051978	163.44	THOMPSON/JAN
	0051983	55.00	TROY BROWN
	0051986	91.00	TWO RIVERS PRINTING
	0051991	20.00	URDAHL/RUTH
	0051992	40.34	VALENTA/RENEE
	0051996	35.00	VOLK/TODD
	0051999	197.28	WALMART COMMUNITY BRC
	0052000	34.32	WALMART COMMUNITY BRC
	0052004	458.31	WEST GROUP PAYMENT CENTER
	0052009	33.99	5 STAR EXPRESS LUBE
		39,207.41	Final Total
RESTORATIVE JUSTICE FUND			
		72.00	Final Total
911 EMERGENCY PHONE SYSTEM			
	0051782	203.99	BERGQUIST/JERRY
	0051792	200.00	BULLBERRY SYSTEMS INC
	0051864	814.52	INSURE FORWARD
	0051909	2,693.88	N D ASSOCIATION OF COUNTIES
	0051977	10.58	TDS METROCOM
	0051996	206.00	VOLK/TODD
		4,128.97	Final Total
ROAD FUNDS			
	0051776	305.36	AMERIPRIDE LINEN & APPAREL
	0051777	133.00	ANDERSON/CHARLES
	0051787	351.48	BORDER STATES PAVING INC
	0051794	4,162.20	BUTLER MACHINERY CO
	0051795	13.12	C H CARPENTER LUMBER CO
	0051798	63.72	CARQUEST AUTO PARTS
	0051806	10.95	CITY OF JAMESTOWN
	0051809	257.63	CNH CAPITAL
	0051818	20,409.63	CREATIVE ENERGY
	0051820	1,318.57	CUMMINS NPOWER,LLC
	0051824	21.51	DAKOTA SANITATION
	0051836	438.22	FARGO TRAILER CENTER
	0051838	2,540.00	FARMERS UNION OIL CO-CENEX
	0051840	68.26	FASTENAL CO
	0051844	1,705.00	FRONTIER PRECISION INC
	0051849	82.00	GRUENSTEIN/LARRY
	0051864	9,208.11	INSURE FORWARD
	0051866	66.00	INTERSTATE ENGINEERING
	0051873	20.07	JAMESTOWN PLUMBING & HEATING
	0051874	79.36	JAMESTOWN SUN
	0051880	356.01	JOHNSTON FARGO CULVERT INC
	0051883	256.00	KOBLE/RON
	0051884	96.00	KOLLMAN/LLOYD
	0051894	224.80	M D U
	0051896	24.06	MAC'S INC
	0051897	70.00	MARGIE HANDY WORK
	0051908	419.08	N A P A AUTO PARTS
	0051921	106.30	NEWMAN SIGNS
	0051923	4,700.00	NORTH CENTRAL RENTAL & LEASING
	0051924	20.00	NORTHERN PLAINS ELECTRIC
	0051925	500.14	NORTHWEST TIRE INC
	0051927	45.24	O'REILLY AUTOMOTIVE INC.
	0051932	13.57	OTTER TAIL POWER CO
	0051938	96.53	PRAXAIR DISTRIBUTION INC
	0051944	26.34	QUALITY SERVICE & REPAIR
	0051948	264,577.55	RDO EQUIPMENT INC
	0051964	165.00	SINCLAIR/JOHN
	0051967	586.04	STATE FIRE & TORNADO FUND
	0051971	156.00	STUTSMAN COUNTY AUDITOR
	0051977	7.88	TDS METROCOM
	0051980	389.00	TRACTOR SUPPLY CREDIT PLAN
	0051994	211.47	VISA
	0051997	149.40	WALLWORK INC/W W
	0052001	192.65	WALMART COMMUNITY BRC
	0052003	33.18	WEST END HIDE & FUR
	0052007	1,390.80	YPSILANTI EQUITY ELEVATOR
	0052008	100.74	ZEP MANUFACTURING CO

		316,167.97	Final Total
SOCIAL SERVICES			
		47,018.75	Final Total
EMERGENCY			
	0051788	4,342.00	BRAUN INTERTEC CORP
		4,342.00	Final Total
COUNTY CORRECTIONAL CENTER			
	0051771	117.59	A & B BUSINESS INC
	0051772	52.98	ACME TOOLS
	0051774	200.72	ALLTEL
	0051775	85.00	AMERICAN RED CROSS
	0051783	723.65	BOB BARKER CO
	0051790	34.00	BROWN/DORINDA
	0051799	182.02	CDW GOVERNMENT
	0051802	2,572.00	CENTRAL DAKOTA MECH INC
	0051806	1,694.81	CITY OF JAMESTOWN
	0051810	379.27	COLE PAPERS INC
	0051822	892.02	DACOTAH PAPER CO
	0051823	38.52	DAKOTA RENTAL CENTER LLC
	0051828	2,150.77	DEAN FOODS NC, INC
	0051834	113.30	ECOLAB PEST ELIMINATION DIV
	0051837	476.28	FARMER BROTHERS COFFEE
	0051845	105.00	GEROUX/GARRY
	0051846	1,101.44	GOODIN COMPANY
	0051848	307.02	GREENBERG ROOFING
	0051850	43.99	GUN & REEL SPORTS, INC.
	0051860	19.05	HEBRON BRICK SUPPLY CO
	0051861	107.34	HOME OF ECONOMY
	0051862	500.00	INNOVIS HEALTH
	0051863	1,195.00	INNOVIS HEALTH
	0051864	12,150.67	INSURE FORWARD
	0051867	35.00	J & L SERVICE
	0051869	566.80	JAMESTOWN COMMUNICATIONS INC
	0051870	908.40	JAMESTOWN HOSPITAL
	0051872	45.14	JAMESTOWN IMPLEMENT
	0051878	1,150.55	JETSTREAM CAR WASH
	0051894	381.41	M D U
	0051899	181.00	MCDOUGALL/DR KENNETH
	0051904	15.18	MILL TOWN HERBS
	0051910	40.00	N D CHAPTER OF A P C O
	0051915	130.00	N D P O A
	0051918	100.00	NDCCAA
	0051928	268.46	OFFICELAND
	0051934	618.98	PAN-O-GOLD BAKING CO.
	0051942	135.00	PROBUILD
	0051943	75.01	PUBLIC SAFETY CENTER INC
	0051945	530.07	QWEST
	0051950	42.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0051961	300.00	SAUMER/KATHERINE
	0051967	3,814.60	STATE FIRE & TORNADO FUND
	0051968	1,143.72	STEIN'S, INC
	0051970	413.08	STOUDT INC/R M
	0051976	6,895.99	SYSCO FOOD SERVICES OF ND
	0051977	60.58	TDS METROCOM
	0051979	444.04	THRIFTY DRUG-WHITE DRUG
	0051984	122.70	TRUE VALUE HARDWARE
	0051987	5,062.94	U S FOOD SERVICE INC
	0051994	200.00	VISA
	0052000	33.41	WALMART COMMUNITY BRC
	0052003	58.52	WEST END HIDE & FUR
		49,015.02	Final Total
WEED CONTROL			
	0051830	96.00	DEUTSCHER/DAVID
	0051864	863.98	INSURE FORWARD
	0051888	37.50	LEES/KIM
	0051945	8.30	QWEST
	0051967	33.98	STATE FIRE & TORNADO FUND
	0051971	171.32	STUTSMAN COUNTY AUDITOR
	0051977	1.88	TDS METROCOM
		1,212.96	Final Total
VETERANS SERVICE			
	0051945	16.59	QWEST
	0051977	10.29	TDS METROCOM
	0051988	294.00	U S POSTMASTER
		320.88	Final Total
COUNTY AGENT			
	0051856	148.00	HATLEWICK/DEBRA
	0051864	478.14	INSURE FORWARD
	0051920	1,282.53	NETWORK CENTER COMMUNICATIONS
	0051957	184.15	SAHR/EUNICE
	0051971	192.64	STUTSMAN COUNTY AUDITOR
		2,285.46	Final Total
EMPLOYEES HOSPITAL INS			

	0051914	95,274.18	N D P E R S
		95,274.18	Final Total
LIBRARY FUND			
	0051864	504.46	INSURE FORWARD
		504.46	Final Total
COMMISSARY			
	0051783	85.85	BOB BARKER CO
	0051797	47.31	CABLE SERVICES
	0051817	132.72	CRAWFORD SUPPLY CO
	0051827	236.17	DCR DISTRIBUTORS
	0051828	59.60	DEAN FOODS NC, INC
	0051842	482.24	FRANK MCKONE CANDY CO
	0051843	850.85	FRITO LAY
	0051881	295.32	KEEFE COFFE & SUPPLY
	0051898	2,277.44	MAXIMA SUPPLY LLC
	0051936	1,791.33	PEPSIAMERICAS
	0051937	479.00	PIZZA CORNER FROZEN PIZZA
	0051951	6,800.00	RELIANCE INMATE SYSTEMS INC.
	0052000	297.05	WALMART COMMUNITY BRC
		13,834.88	Final Total
DRUG PROGRAM			
		7,711.80	Final Total
DOCUMENT PRESERVATION FUND			
	0051989	4,652.61	U S RECORDS MIDWEST
		4,652.61	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0051906	99.12	MORRIS/RITA R
	0051928	216.38	OFFICELAND
	0051973	56.50	STUTSMAN COUNTY CORRECTIONAL CENTER
	0051982	25.00	TRAUTMAN/RUSSELL
	0051998	38.24	WALMART COMMUNITY
		435.24	Final Total
DATA PROCESSING			
	0051814	5,399.46	COMPUTER PROFESSIONAL,ULTD,INC
	0051816	535.98	CPS TECHNOLOGY SOLUTIONS
	0051853	1,214.81	HAROLDSON'S A & B BUSINESS
	0051928	953.36	OFFICELAND
	0051945	16.59	QWEST
	0051977	6.61	TDS METROCOM
		8,126.81	Final Total
CO EXTENSION FUND			
	0051789	585.50	BROWER/LANCE
	0051917	80.00	N D S U
		665.50	Final Total
GRANTS			
	0051893	24,285.33	LUTHERAN DISATER RESPONSE
	0051922	12,000.00	NICK OF TIME
	0051990	6,370.08	UNITED METHODIST DISASTER RESPONSE
		42,655.41	Final Total
JOB INCENTIVE FUND			
	0051875	9,967.50	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
	0051876	19,500.00	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
		29,467.50	Final Total
WAGES			
	6618-6825	477,669.52	WAGES (06-25-2010)
		477,669.52	Total Wages

A motion to adjourn was made by Ova and seconded by Marks. At 5:24 p.m. the regular monthly meeting of the Stutsman County Commission was adjourned.

ATTEST:

Linda Chadduck
Deputy County Auditor

Mark T. Klose
Commission Chairman