Official Proceedings of the Stutsman County Commission

July 10, 2007

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 meetings was made by Kaiser and seconded by Ova. Motion carried.

Jan Thompson, County Treasurer, presented the depositories/pledge of securities as follows: Bank Forward - $5,018,000.00/$6,080,202.78; First Community Credit Union - $250,000.00/$298,000.00; Northland Financial - $90,000.00/$100,000.00; Unison Bank - $1,787,876.78/$2,349,716.96; US Bank - $614,359.25/$2,999,119.17; Wells Fargo Bank NA - $2,917,780.48/$6,909,811.17. A motion was made by Ova and seconded by Marks to approve the depositories/pledge of securities. Roll call vote - Ova, Marks, Kaiser, Neys and Klose all voted aye.

Randy Jones requested signs prohibiting Jake Brake usage on the road that connected the sales barn to the 281 by-pass. He lived along the road and worked nights. Truckers were using their Jake Brakes unnecessarily - it was not a safety issue. He had driven over the road for 28 years and knew that Jake Brake usage was unnecessary. Other states had signs and penalties for using the Jake Brakes in certain areas. Merle Weatherly spoke on the usage of Jake Brakes on the same road leading west from the by-pass towards the Peavey Elevator. The road was flat so Jake Brake usage was not necessary. Marks made a motion that was seconded by Neys to place signs according to the Uniform Traffic Control standards prohibiting Jake Brake usage along the east- and west-bound roads off of the by-pass. Motion carried.

Mike Zimmerman, County Highway Superintendent, gave his monthly report. Crews were busy chip sealing and graveling township roads. Governor Hoeven had requested a Presidential disaster declaration that would free up federal funding for roads damaged by the high water. Federal funds would pay for 75% of the cost to repair the township roads. No word yet on ER (Emergency Relief) funds for the flooded county roads. He would contact ND Department of Transportation (DOT) about the funding and get cost estimates for going around the flooded basin just south of Cleveland on County Highway 67 and estimates for raising the existing grade.

Fritz Fremgen, State's Attorney, presented his monthly report. He requested out-of-state travel for Assistant State's Attorney, Troy LeFevre, to attend a training conference in Columbia, South Carolina. The cost for the travel was within the Department's budget. Mr. LeFevre had received a tuition scholarship. Ova made a motion that was seconded by Marks to approve $700 for the out-of-state travel. Roll call vote - Marks, Kaiser, Neys, Klose and Ova all vote aye.

A motion was made by Kaiser and seconded by Neys to cancel $176.56 in consolidated taxes on City of Courtenay's parcel #'s 70-9700140 and 70-9700160. Motion carried.

Kaiser made a motion that was seconded by Neys to appoint Alice Pekarski to the School Reorganization Committee. Roll call vote: Kaiser - aye, Neys - aye, Klose - aye, Ova - aye, Marks - Nay. Motion carried.

A motion was made by Neys and seconded by Ova to increase the mileage re-imbursement rate from $0.41 to $0.45 per legislative mandate. Motion carried.

Linda Chadduck, Deputy County Auditor/MIS Director, presented a request to purchase a new AS400 mini-mainframe computer. The current computer was 8 years old and could no longer be supported or up-dated. The Data Processing Department (DP) had budgeted $25,000 annually for computer updates. Most of the money was not spent, but banked for future larger purchases. The projected 2007 year end balance in the DP fund after the projected $57,512 cost was $45,723. A motion was made by Kaiser and seconded by Neys to purchase the computer including the appropriate software. Roll call vote - Neys, Klose, Ova, Marks and Kaiser all voted aye.

Ova made a motion that was seconded by Kaiser to approve the following permits: Raffle Permits - Windsor 125th Anniversary and Ypsilanti Community Club; Bingo and Raffle Permit - Spiritwood Betterment Club; and Special Event Permit - Anchor Bar at the Fair Grounds. Motion carried.

Nellie Degen, Jamestown Reservoir cabin owner, thanked Commissioner Ova for his efforts in getting Central Valley Health to do the sewer inspections at the Reservoir.

Mike Zimmerman returned to give cost estimates for the grade raises on County Highway 67 south of Cleveland. The estimated cost to raise the existing grade was $454,740, and the estimated cost to go

around the basin wetland was $624,590. Commissioner's Marks and Kaiser would review the options and make a recommendation at the next commission meeting.

The next Commission meeting would be July 24, 2007 at 8:00 a.m.

At 4:57 p.m. the Commission meeting was recessed for the Park Board meeting.

STUTSMAN COUNTY PARK BOARD MEETING

July 10, 2007

At 5:04 p.m. the Stutsman County Park Board meeting was called to order by Chairman Klose. Members present were Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys, Mark T. Klose, and Mark Schlecht. Bob Woodward was absent.

A motion was made by Kaiser and seconded by Schlecht to approve the minutes of the May meeting. Motion carried.

Kaiser made a motion that was seconded by Ova to approve the bills. Roll call vote - Ova, Marks, Kaiser, Neys, Klose and Schlecht all voted aye.

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0039251	423.25	AMERIPRIDE LINEN & APPAREL
	0039260	2,969.45	BLOOM OIL CO
	0039265	1,274.60	C H CARPENTER LUMBER CO
	0039275	159.72	CENTRAL SALES
	0039277	940.76	COLE PAPERS INC
	0039290	117.96	DAKOTA RENTAL CENTER LLC
	0039309	632.40	FARMERS UNION OIL CO-CENEX
	0039319	225.00	GROSULAK/NICK
	0039329	1,973.90	HSBC BUSINESS SOLUTIONS
	0039338	84.12	JAMESTOWN IMPLEMENT
	0039358	120.00	LORENZ/DONALD
	0039359	20.00	LORENZ/JASEN D
	0039363	49.89	MAC'S INC
	0039381	400.00	MONTPELIER CITY
	0039382	20.00	MURCH/LYNDON
	0039385	132.60	N A P A AUTO PARTS
	0039388	33.00	N D DEPT OF HEALTH
	0039393	48.00	N D PUBLIC HEALTH LABORATORY
	0039404	1,064.00	NORTHERN PLAINS ELECTRIC
	0039406	17.91	NORTHWEST TIRE INC
	0039424	80.19	QWEST
	0039450	348.33	STATE FIRE & TORNADO FUND
	0039457	28.70	STUTSMAN COUNTY AUDITOR
	0039470	160.59	TRACTOR SUPPLY CREDIT PLAN
	0039475	363.10	TRUE VALUE HARDWARE
	0039478	385.64	UNITED LABORATORIES
	0039494	30.59	WASTE MANAGEMENT OF ND
		12,103.70	Final Total

July 1, 2007 had been the target date for completion of the sewer inspections. Central Valley Health (CVH) was unable to meet the target date. Jim Michael, Environmental Health Practitioner for CVH, indicated that he could complete the inspections by the next Board meeting. He indicated that about 12 people had not contacted him for appointments. A motion was made by Marks and seconded by Kaiser to extend the inspection and reporting requirements to August 7, 2007 and to send certified letters to all individuals that had not contacted Mr. Michael informing them of the deadline and the sewer inspection requirements of the permit. Motion carried.

Jack Uehran, Owner of Shady Grove Campgrounds at Spiritwood Lake, indicated to the Board that his offer to convey his campground and dwelling to the Park Board for $75,000 still stood. He requested more time to work out the details, and that he had some suggested solutions for some of the issues with the campground. He requested support from the Board regarding a zoning issue with the City of Spiritwood Lake. The City was mandating that he remove three campers located on the Lake as they were not in compliance with City Zoning. Mr. Uehran indicated that there were other campers in violation. He was informed that the Park Board had no jurisdiction regarding zoning issues within the incorporated city. Park Board member Schlecht would attend the City Council meeting on behalf of the Board.

Nellie Degen, cabin owner at the Reservoir, thanked the Board for clarifying the septic system extension and requested that the letter to the permit holders indicate that the sewer inspection is a requirement to comply with the permit and that it does not change the status of year around or seasonal permits.

Dennis Lorenz, County Park Superintendent, gave his monthly report. Pelican Point Landing had some electrical issues in the portion of the campground that had not been updated. Those issues would be abated this fall when the system was updated. The campground had some wash outs from drainage due to the high moisture. Two new vault toilets would be installed at the Reservoir - one south of the ND Game & Fish building and one south of the marina. The Bureau of Reclamation was paying for the toilets. The Park Board's cost share would be the excavation and concrete. The CAST (Catch a Special Thrill) had over seventy participants. Four wheelers and golf carts at Pelican Point Landing were causing some problems on the section line road between Smokey's Campground and Pelican Point Campground. The problems included underage drivers and golf carts without headlights or taillights. Board member Schlecht suggested handing out the rules for these vehicles to the campers when they entered the campground.

Mr. Lorenz requested permission to purchase a used loader. The 2006 John Deere 5325 with loader and front wheel assist was priced at $30,000 less $4,000 trade. The item was not in his budget. Jamestown Implement Company would go down to $29,000 and provide rear wheel weights and chloride with tubes, if necessary. Kaiser made a motion that was seconded by Schlecht to purchase the loader for $29,000. Roll call vote - Marks, Kaiser, Neys, Klose, Schlecht and Ova all voted aye.

Carol Kelly, property owner in Gray Lots of Spiritwood Lake City, shared a problem with the Board that she is having regarding the location of her surveyed lot lines compared to her assumed lot lines. She requested that the Board consider selling her a portion of the Park Board's adjacent property or enter into some type of a lease so she can build on the property. The acquisition documents would be reviewed to see if there were any deed restrictions when the county acquired the property.

A motion to adjourn was made by Neys and seconded by Ova. At 6:23 p.m. the July 10, 2007 County Park Board meeting was adjourned.

At 6:24 p.m. the Stutsman County Commission meeting was called back to order with all Commissioners present.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0039252	170.62	AMSTERDAM PRINTING
	0039254	134.00	ARNESON, INC
	0039268	25.00	CARLSON/DANA
	0039271	133.50	CENEX AMPRIDE CREDIT CARD
	0039273	277.98	CENTRAL BUSINESS SYSTEMS, INC
	0039276	449.00	CITY OF JAMESTOWN
	0039277	185.63	COLE PAPERS INC
	0039279	150.00	COMFORT INN
	0039284	5,750.00	CROWN APPRAISALS INC
	0039287	221.06	DACOTAH PAPER CO
	0039293	150.00	DAYS INN
	0039296	34.44	DEFRIES/JEFF
	0039310	53.64	FLASH PRINTING
	0039313	25.00	FREMGEN/FRITZ
	0039315	22.78	GCR TIRE CENTERS
	0039318	412.70	GRAYBAR
	0039321	1,027.69	HAROLDSON'S OFFICE SUPPLY
	0039331	50.00	INSTITUTE OF LOCAL GOVT
	0039332	117.00	INSURE FORWARD
	0039334	162.00	J & L SERVICE
	0039335	1,250.00	JAMESTOWN AMBULANCE
	0039339	1,530.44	JAMESTOWN SUN
	0039343	156.45	JETSTREAM CAR WASH
	0039349	12.30	LANDSCOOT/MIKE
	0039350	36.90	LANGE/GAYL
	0039354	34.00	LEES/JAN
	0039365	25.00	MANNINGS/EVAN
	0039367	25.00	MARSOLEK/SHEYENNE
	0039368	25.00	MARTELL/MIRANDA
	0039371	790.00	MEDINA AMBULANCE SERVICE
	0039374	1,148.53	MERRICK & SCHAAR P.C.
	0039375	4,263.05	MICHAEL J. BURNS ARCHITECTS,LTD
	0039377	383.00	MIDLAND ATLAS CO. LLC
	0039378	72.00	MIDWEST MANAGEMENT
	0039387	280.00	N D A A O
	0039390	154.05	N D DEPT OF TRANSPORTATION
	0039395	2,052.96	N D YOUTH CORRECTIONS CENTER
	0039399	169.00	NEOPOST INC
	0039400	163.39	NETWORK CENTER COMMUNICATIONS
	0039403	50.00	NEYS/TERRIE
	0039407	287.76	OFFICELAND
	0039413	4,055.84	OTTER TAIL POWER CO
	0039417	50.00	PFAFF/TROY

	0039418	142.95	PFC PRODUCTS INC
	0039424	723.51	QWEST
	0039426	808.41	R M STOUDT INC
	0039429	75.50	READEL/CAMIE
	0039432	138.81	RELIABLE OFFICE SUPPLIES
	0039435	4,713.00	ROUGH RIDER INDUSTRIES
	0039436	25.00	RUDOLPH/JOSIE
	0039438	231.50	SAMEK/KAREN
	0039439	547.50	SANDNESS LAW OFFICE
	0039443	47.50	SCHMIDT/SHERRY
	0039445	70.97	SEARS COMMERICAL ONE
	0039448	25.00	SPLANE/DAVID ALAN
	0039450	3,198.14	STATE FIRE & TORNADO FUND
	0039451	97.54	STEIN'S, INC
	0039453	1,991.00	STRANG/SUSAN
	0039458	1,042.51	STUTSMAN COUNTY CORRECTIONAL CENTER
	0039465	151.47	THOMPSON/JAN
	0039471	127.13	TRACTOR SUPPLY CREDIT PLAN
	0039474	43.19	TRUE VALUE HARDWARE
	0039476	76.27	TWO RIVERS PRINTING
	0039484	85.01	VISA
	0039489	19.92	WALMART COMMUNITY BRC
		40,948.54	Final Total
RESTORATIVE JUSTICE FUND			
		72.00	Final Total
911 EMERGENCY PHONE SYSTEM			
	0039259	132.54	BERGQUIST/JERRY
	0039424	650.00	QWEST
	0039484	85.05	VISA
		867.59	Final Total
ROAD FUNDS			
	0039253	170.56	ANDERSON/CHARLES
	0039256	82.00	BECKER/HARRY
	0039262	29,323.61	BORDER STATES PAVING INC
	0039273	149.95	CENTRAL BUSINESS SYSTEMS, INC
	0039275	106.73	CENTRAL SALES
	0039276	10.00	CITY OF JAMESTOWN
	0039291	6.00	DAKOTA VALLEY ELECTRIC
	0039303	77.49	EQUIPMENT DIST
	0039304	151.00	FARM & HOME PUBLISHERS INC
	0039307	43.19	FARMERS UNION OIL CO-CENEX
	0039325	15.73	HEUPEL/JOE
	0039326	143.46	HOME OF ECONOMY
	0039332	486.00	INSURE FORWARD
	0039347	149.24	KOBLE/RON
	0039353	325.23	LAWSON PRODUCTS INC
	0039357	277.76	LOHMANN RAUSCHER
	0039361	15.38	M D U
	0039363	80.26	MAC'S INC
	0039366	50.00	MARGIE HANDY WORK
	0039379	90.89	MIDWEST TECHNOLOGY SOLUTIONS
	0039383	11,501.69	MURPHY OIL USA INC
	0039386	105.30	N A P A AUTO PARTS
	0039396	85.95	N W TIRE INC
	0039401	1,027.10	NEWMAN SIGNS
	0039404	17.00	NORTHERN PLAINS ELECTRIC
	0039407	134.64	OFFICELAND
	0039412	5,000.00	ORRIN A HOLEN CONSTRUCTION INC
	0039413	672.05	OTTER TAIL POWER CO
	0039422	45.00	QUALITY SERVICE & REPAIR
	0039447	95.94	SINCLAIR/JOHN
	0039450	559.50	STATE FIRE & TORNADO FUND
	0039454	2,184.84	STREETER COOP OIL
	0039460	241.33	STUTSMAN COUNTY ROAD DEPT
	0039462	66.01	SWANSTON EQUIPMENT CO.
	0039469	43.93	TITAN MACHINERY
	0039477	361.47	UNITED BUILDING CENTER
	0039481	131.20	VIGESAA/RYAN
	0039482	199.90	VINING OIL CO.
	0039484	97.98	VISA
	0039486	31.42	WALLWORK INC/W W
	0039491	526.45	WALMART COMMUNITY BRC
	0039498	41.49	WEST END HIDE & FUR
		54,924.67	Final Total
REGIONAL CHILD SUPPORT ENFORCEMENT UNIT			
		7,926.42	Final Total
SOCIAL SERVICES			
		34,869.86	Final Total
COUNTY CORRECTIONAL CENTER			
	0039263	131.20	BROWN/DORINDA
	0039276	603.48	CITY OF JAMESTOWN
	0039277	173.53	COLE PAPERS INC
	0039282	76.19	COUNTY MARKET
	0039287	888.78	DACOTAH PAPER CO
	0039289	1,176.00	DAKOTA CLINIC, LTD
	0039295	1,968.78	DEAN FOODS NC, INC

	0039302	106.60	ECOLAB PEST ELIMINATION DIV
	0039305	294.00	FARMER BROTHERS COFFEE
	0039321	124.49	HAROLDSON'S OFFICE SUPPLY
	0039328	2,017.42	HRS/CWD
	0039332	208.00	INSURE FORWARD
	0039334	73.00	J & L SERVICE
	0039336	121.00	JAMESTOWN COMMUNICATIONS INC
	0039343	904.45	JETSTREAM CAR WASH
	0039360	699.75	LYSTADS JANITORIAL
	0039363	11.33	MAC'S INC
	0039370	57.00	MCDOUGALL/DR KENNETH
	0039372	27.60	MERITCARE HEALTHCARE ACCESSORIES
	0039373	85.00	MERL'S MACHINE SHOP
	0039394	1,494.00	N D STATE RADIO COMMUNICATIONS
	0039400	163.38	NETWORK CENTER COMMUNICATIONS
	0039407	55.62	OFFICELAND
	0039413	7,222.15	OTTER TAIL POWER CO
	0039415	461.68	PAN-O-GOLD BAKING CO.
	0039421	60.00	PRETZER/BECKY
	0039424	365.77	QWEST
	0039452	12,875.00	R M STOUDT INC
	0039431	9.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0039450	3,332.74	STATE FIRE & TORNADO FUND
	0039451	357.78	STEIN'S, INC
	0039459	264.50	STUTSMAN COUNTY CORRECTIONAL CENTER
	0039463	7,918.33	SYSCO FOOD SERVICES OF ND
	0039468	611.52	THRIFTY DRUG-WHITE DRUG
	0039471	127.13	TRACTOR SUPPLY CREDIT PLAN
	0039476	80.81	TWO RIVERS PRINTING
	0039484	118.81	VISA
	0039489	127.38	WALMART COMMUNITY BRC
	0039495	82.00	WEBER/JEANNE
	0039496	58.50	WENZEL'S LOCK & KEY
	0039499	23.97	WILHELM INC/DON
		45,557.67	Final Total
WEED CONTROL			
	0039248	170.00	AGROLINE
	0039249	43.77	ALLTEL
	0039297	78.72	DEUTSCHER/DAVID
	0039299	115.97	DOSATRON INTERNATIONAL INC
	0039308	1,100.00	FARMERS UNION OIL CO-CENEX
	0039316	1,366.36	GCR TIRE CENTERS
	0039327	44.41	HOME OF ECONOMY
	0039337	593.09	JAMESTOWN IMPLEMENT
	0039339	187.80	JAMESTOWN SUN
	0039344	80.00	JIM'S GARAGE DOOR
	0039355	20.50	LEES/KIM
	0039364	48.33	MAC'S INC
	0039384	7.99	N A P A AUTO PARTS
	0039407	6.81	OFFICELAND
	0039411	46.00	ORR"IGINALS
	0039413	139.24	OTTER TAIL POWER CO
	0039424	7.78	QWEST
	0039425	106.95	R & B MOTORSPORTS
	0039430	574.00	REDS FIXIT SHOP
	0039450	31.00	STATE FIRE & TORNADO FUND
	0039457	106.53	STUTSMAN COUNTY AUDITOR
	0039461	90.24	STUTSMAN COUNTY WEED BOARD
	0039473	67.50	TRAUT WELLS
	0039477	47.15	UNITED BUILDING CENTER
	0039487	178.16	WALMART
	0039493	64.30	WARNE CHEMICAL & EQUIPMENT
		5,322.60	Final Total
VETERANS SERVICE			
	0039424	15.56	QWEST
		15.56	Final Total
COUNTY AGENT			
	0039398	34.00	NDSU AG COMMUNICATION
	0039407	12.17	OFFICELAND
		46.17	Final Total
EMPLOYEES HOSPITAL INS			
	0039392	73,939.26	N D P E R S
	0039456	5,000.00	STUTSMAN COUNTY
		78,939.26	Final Total
MATCHING FEDERAL AID			
	0039333	55,118.06	INTERSTATE ENGINEERING
	0039390	9,200.99	N D DEPT OF TRANSPORTATION
		64,319.05	Final Total
LIBRARY FUND			
	0039255	68.62	BAKER & TAYLOR BOOKS
	0039272	71.88	CENTER POINT LARGE PRINT
	0039273	38.70	CENTRAL BUSINESS SYSTEMS, INC
	0039302	46.80	ECOLAB PEST ELIMINATION DIV
	0039306	227.66	FARMERS UNION OIL CO-CENEX

	0039324	24.60	HEINLE/KATHRYN E
	0039345	24.60	JORGENSON/LA RAE
	0039361	18.50	M D U
	0039413	205.89	OTTER TAIL POWER CO
	0039444	10.29	SCHUBERT'S CARPET ONE
	0039450	360.95	STATE FIRE & TORNADO FUND
	0039455	41.00	STRUXNESS/VICKI
	0039483	159.64	VISA
	0039490	293.59	WALMART COMMUNITY BRC
		1,592.72	Final Total
COMMISSARY			
	0039267	47.31	CABLE SERVICES
	0039294	199.76	DCR DISTRIBUTORS
	0039295	68.16	DEAN FOODS NC, INC
	0039312	699.86	FRANK MCKONE CIGAR CO
	0039314	800.50	FRITO LAY
	0039369	1,230.06	MAXIMA SUPPLY LLC
	0039376	191.25	MID WEST COCA COLA BOTTLING CO
	0039416	772.30	PEPSIAMERICAS
	0039419	334.40	PIZZA CORNER FROZEN PIZZA
	0039428	50.00	RBC MINISTRIES
	0039433	4,000.00	RELIANCE INMATE SYSTEMS INC.
	0039489	106.98	WALMART COMMUNITY BRC
	0039501	19.97	YOGA JOURNAL
		8,520.55	Final Total
DRUG PROGRAM			
		3,038.90	Final Total
DOCUMENT PRESERVATION FUND			
	0039270	613.50	CASS COUNTY TREASURER
		613.50	Final Total
DATA PROCESSING			
	0039250	437.65	AMERICAN COMMUNICATIONS INC
	0039281	2,098.76	COMPUTER PROFESSIONAL,ULTD,INC
	0039283	535.98	CPS TECHNOLOGY SOLUTIONS
	0039317	68.47	GODEL/ERIC
	0039321	477.68	HAROLDSON'S OFFICE SUPPLY
	0039407	149.99	OFFICELAND
	0039424	15.56	QWEST
		3,784.09	Final Total
CO EXTENSION FUND			
	0039466	180.00	THOMPSON/WENDY
	0039479	432.50	UNIVERSITY OF MINNESOTA
		612.50	Final Total
WEED BOARD GRANT			
	0039430	1,000.00	REDS FIXIT SHOP
		1,000.00	Final Total
JOB INCENTIVE FUND			
	0039341	102,850.00	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
	0039342	17,000.00	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
		119,850.00	Final Total
WAGES			
	3104-3329	427,817.09	WAGES (06-24-2007)
		427,817.09	Total Wages

A motion to adjourn was made by Marks and seconded by Neys. At 6:25 p.m. the July 10, 2007 Stutsman County Commission meeting was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman