Official Proceedings of the Stutsman County Commission – July 10th, 2012

At 4:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Denny Ova, Dale Marks, David Schwartz, Craig Neys and Mark T. Klose answered the roll call.

Neys made a motion, seconded by Schwartz to approve the minutes of the June 2012 meetings. Motion Carried.

Chad Kaiser, Stutsman County Sheriff, informed the commissioners that Jason Falk's Ford Expedition was up for trade. RM Stoudt submitted a proposal for a 2011 Ford Expedition with 13,000 miles on it for $22,450.00; a new Ford Expedition with a trade in would cost $35,500.00. Don Wilhelm's would not give a price on a used vehicle because a new suburban would come in cheaper than a used vehicle. The Sheriff's Department purchased a 2012 Suburban from Don Wilhelm's for $22,945.41. There is money in the budget for this purchase. This fall, the Sheriff's Department will have bidding for a pickup. Brad Kapp retired last month and the Sheriff's Department advertised for an officer in the drug task force department. They received many applications. The Sheriff's Department has eight interviews scheduled starting next Wednesday. Ova made a motion, seconded by Schwartz to approve the purchase of a 2012 Suburban from Don Wilhelm's. Roll call vote: Ova, Marks, Schwartz, Neys, Klose voted aye.

Schwartz made a motion, seconded by Ova to approve Troy LeFevre, Teresa Steele, Warren Tobin, and Robin Harrington as re-appointments and Gwen DuBord as a new appointment to the Wage and Benefit Committee. Motion Carried.

Ova made a motion, seconded by Marks to approve the application for a local raffle permit for the Teresa Steele Benefit. Motion Carried.

Neys made a motion, seconded by Schwartz to approve the application for a local raffle permit for the Jamestown Regional Medical Center Foundation. Motion Carried.

Dustin Bakken, Zoning Administrator, requested a conditional use permit for feedlot expansion for Brandon Schlecht, Section 20 of Peterson Township. Brandon Schlecht has been approved by the NRCS, the Department of Health, and had an engineered site plan developed. The planning and zoning committee met on June 26th, 2012 and reviewed the setback requirements. All of the landowners and townships were notified according to the zoning ordinance. It is the recommendation of the planning and zoning committee to approve his application of his conditional use permit. Ova made a motion, seconded by Marks to approve the request as presented. Roll call vote: Marks, Schwartz, Neys, Klose, Ova voted aye.

Dustin Bakken, Interim Tax Director, requested approval for out of state travel for Tyler Perleberg, appraiser, for the South Dakota Annual Assessor's School in Pierre, South Dakota. Schwartz made a motion, seconded by Marks to approve the out of state travel request. Motion Carried.

Marks made a motion, seconded by Ova to approve the request for enrollment in the online appraisal course for educational credit towards certification for Dustin. Motion Carried.

Mickey Nenow, County Highway Superintendent, requested to hire two part-time seasonal employees. Schwartz made a motion, seconded by Marks to approve the request as presented. Motion Carried.

Ova made a motion, seconded by Schwartz to approve the road department employees overtime and work a few Fridays in order to get caught up with chipping and graveling. Roll call vote: Schwartz, Neys, Klose, Ova, Marks voted aye.

Mickey requested approval to pay RTS Shearing $123,931.15 for a progress estimate on the Stink Lake project. Stutsman County did receive the money from FEMA. The work has been done. Schwartz made a motion, seconded by Marks to approve the request for payment. Roll call vote: Neys, Klose, Ova, Marks, Schwartz voted aye.

Casey Bradley, Auditor/COO, requested approval to hire Noel Johnson on an hourly basis of $75.00 to negotiate acquisitions and appraisals for the GRE Project. GRE will pick up all cost if the project doesn't go forward. Ova made a motion, seconded by Schwartz to approve the request as presented. Motion Carried.

The North Dakota Association of Counties (NDACO) and North Dakota County Commissioners Association (NDCCA) will be in Stutsman County for a 2012 Presidents' Tour of the courthouse facility on Thursday, July 26, 2012 at 10:30 a.m. The purpose of the tour is to increase communication among county officials, NDACO and NDCCA and to answer any questions the county has about the services and programs the organizations provide. Dennis Ova, Dale Marks, and Mark Klose will be available for the tour.

The NDACO Annual Conference will be held October 7-10 at the Bismarck Ramkota Hotel. Dennis Ova, Dale Marks, Craig Neys, and Dave Schwartz will be attending the conference.

Bid Opening for Lowery Township Site six were opened. The bids were as follows: R.J. Zavaral & Sons, East Grand Forks, MN, $397,000.00; GrayTech LTD, Berthold, ND, $541,556.85; Guthmiller Earthmoving, Medina, ND, $352,784.00. The bids will be turned over to Lowery Township for their recommendation.

Todd Volk, Assistant 9-1-1 Coordinator/Emergency Manager, updated the board on the 9-1-1 equipment purchase process. The request for bids process has been finished. The information is posted on Richland County and Stutsman County's website. The bid is due on July 16th with the bid opening on August 7th, 2012 and a completion date of December 20, 2012. An addendum was posted on the websites and sent to our bidders. There were two requests for an extension. Both requests have been denied because the company does not have a product that would meet bid specifications.

Todd updated the board on the second long distance outage and its effect on the 9-1-1 services. The second outage occurred less than 10 days after the first long distance outage. The cables were severed when the farmer was working in his field. The cables were not buried yet by CenturyLink. The outage

lasted approximately for four hours. The State of ND IT Department has allocated funds and will be surveying communication centers in North Dakota to help maximize the redundant 9-1-1 connections so the outages do not occur.

Todd informed the board of the Homeland Security Radio Narrow Banding Grant Extension. The FCC approved the radio licenses for the Sheriff's Department the last week of June. Stutsman County had to request an extension from the state DES to July 10th, 2012. All work for the grant was completed as of July 10th, 2012. It was a 93% federal grant with a 7% local match. The total cost of the project was $60,730.00 with the federal portion was $56,478.90 and the local match was $4,251.10.

Todd presented information regarding a meeting that Casey Bradley and Jerry Bergquist had with Barnes County/Valley City Officials. Barnes County and Valley City officials inquired about the joint agreement that is between Richland County and Stutsman County on the 911 equipment. Barnes County and Valley City have a long way to go in order for them to be compatible.

Steve Thompson, Interstate Engineering, requested approval of project concept reports for the following: J11-00-171, Spiritwood North, CER-4745(058);J11-00-172, Cleveland South 3, CER-4717(086);J11-00-173, Gefroh, CER-4717(087);J11-00-174, S of 38 (1), CER-4717(088); J11-00-175, S of 38(2), CER-4717(089); J11-00-178, west side Streeter, CER-4746(054); J11-00-179, 3 west of Streeter, CER-4746(055); J11-00-180, 1 North of Gackle, CER-4717(091). These projects are grade raises from the 2011 event. The projects have three choices: to do nothing, grade raise, or a realignment. The cost are as follows: CER-4745(058) $671,000 for a grade raise or $694,000 for a realignment; CER-4717(086) $1.316 million for a grade raise or $1.345 million for a realignment; CER-4717(087) $1.479 million for a grade raise or $1.495 million for a realignment; CER-4717(088) $870,000 for a grade raise or $1.077 million for a realignment; CER-4717(089) $614,000 for a grade raise or $651,000 for a realignment; CER-4717(091) $838,000 for a grade raise or $894,000 for a realignment. Schwartz recommended pulling out and tabling CER-4746(054) and CER-4746(055). These project concept reports would be an 80%/20% share. Stutsman County's share would be approximately $1.2 million dollars. It is the consensus of the board to table these project concept reports until the next meeting so the board can have an opportunity to review each alternative as well as explore other options that may have not been presented.

It is the consensus of the Stutsman County Commission Board to change the meeting time on July 17th, 2012 to the following Tuesday, July 24th, 2012.

At 5:00 p.m., the Stutsman County recessed for the County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – July 10th, 2012

At 5:02 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Denny Ova, Dale Marks, David Schwartz, Robert Woodward, Craig Neys, Mark Schlecht and Mark T. Klose answered the roll call.

Neys made a motion, seconded by Woodward to approve the minutes of the June 2012 meetings.

Motion Carried.

Schlecht made a motion, seconded by Ova to approve the monthly bills. Roll call vote: Neys, Klose, Schlecht, Woodward, Ova, Marks, Schwartz voted aye. There was a question on who owns the Ypsilanti Dam.

COUNTY PARK
0059791 168.12 AMERIPRIDE LINEN & APPAREL;0059793 44.73 AT&T MOBILITY;0059800 41.10 BOB'S PLUMBING & HEATING INC;0059809 29.90 CARQUEST;0059815 51.73 CENTURYLINK;0059819 331.35 COLE PAPERS INC;0059826 3,738.04 CREATIVE ENERGY INC.;0059830 287.44 DAKOTA RENTAL CENTER LLC;0059831 251.01 DAKOTA SANITATION;0059832 56.00 DAN POLAND MACHINE INC;0059844 40.00 FARMERS UNION OIL CO-CENEX;0059866 349.60 JAMESTOWN IMPLEMENT;0059877 4,000.00 KREBSBACH BACKHOE SERVICE;0059880 1,550.00 LIFESTYLE APPLIANCE;0059881 304.20 LINCOLN-OAKES NURSERIES;0059883 187.20 MAC'S, INC;0059894 13.45 NAPA AUTO PARTS;0059896 142.50 NARDINI FIRE EQUIPMENT OF ND;0059898 11.77 ND DEPT OF HEALTH;0059907 530.43 NORTH DAKOTA INSURANCE DEPARTMENT;0059908 1,699.50 NORTHERN PLAINS ELECTRIC;0059909 276.75 NORTHWEST TIRE, INC; 0059911 19.80 O'REILLY AUTOMOTIVE, INC;0059938 24,700.00 STUTSMAN COUNTY AUDITOR; 0059939 3,175.87 STUTSMAN COUNTY ROAD DEPARTMENT;0059940 120.75 STUTSMAN RURAL WATER DISTRICT;0059947 102.50 TRAUT WELLS;0059950 188.56 TRUE VALUE HARDWARE;0059951 413.58 UNITED LABORATORIES;0059974 38.00 YANKTON CANVAS COMPANY

Dennis Lorenz, Stutsman County Park Superintendent, presented his monthly report. The Bureau of Reclamation's engineers drafted a new camping area at Pelican Point Landing. In this draft, Pelican Point Landing would lose four existing camping pads to build a new road. At the top of the hill, an additional 15 camping pads, a fish cleaning station, and bathrooms would be added. The placement of the road would still provide access to the campground in the event of a flood. The Bureau of Reclamation would get a cost estimate of the approved plan for Stutsman County. Ova made a motion, seconded by Woodward to approve the Bureau of Reclamation's draft of Pelican Point Landing as presented. Motion Carried.

Stutsman County Rural Water will start laying pipe. The pipe will be placed on the west side of the road and will run up the hill to Pelican Point Landing. Rural water will bore under the road. It will be four to six weeks before the rural water will be turned on at Pelican Point Landing.

The Dakota helicopter out of Beulah is in town and will begin spraying later this week.

There have been some complaints about the use of ATV's and golf carts at the campgrounds. It is the consensus of the Park Board to put signage up for a noise ordinance and a speed limit.

Neys mentioned the old dock at Pelican Point is in bad shape. It is the consensus of the board to block off the old dock or take it out. Lorenz will get an estimate to take the old dock out.

Schlecht mentioned that there are a lot of weeds on the CRP land at Spiritwood Park. It is the consensus of the board to contact the operator of the CRP to have them spray for weeds. Two issues regarding Sandy Beach were brought up. There is rebar sticking up on the old foundation near the

beach and sand needs to be hauled in to make a beach. It is the consensus of the board to get estimates.

It is the consensus of the board to visit with Ted Steckler regarding the haying and spraying of weeds.

At 5:52 p.m., a motion to adjourn the Stutsman County Park Board meeting was made by Marks, seconded by Ova. Motion Carried.

At 5:52 p.m., the Stutsman County Commission Meeting reconvened.

Marks made a motion, seconded by Neys to approve the bills for payment. Roll call vote: Klose, Ova, Marks, Schwartz, Neys voted aye.

GENERAL
0059789 1,102.75 ADVANTAGE ELECTRIC INC;0059793 44.74 AT&T MOBILITY;0059794 46.62 BAKKEN/DUSTIN;0059803 56.49 BROWN & SAENGER;0059810 63.30 CARQUEST AUTO PARTS;0059812 378.90 CDW GOVERNMENT;0059813 358.20 CENTRAL BUSINESS SYSTEMS, INC;0059814 381.50 CENTRAL DAKOTA MECHANICAL INC;0059815 772.93 CENTURYLINK;0059816 1,700.10 CHS CREDIT CARD DEPT;0059817 644.67 CITY OF JAMESTOWN;0059819 720.12 COLE PAPERS INC;0059828 534.82 DACOTAH PAPER CO;0059834 35,000.00 DRUG TASK FORCE;0059837 188.95 ECOLAB PEST ELIMINATION DIV;0059838 4,807.48 ELECTION SYSTEMS & SOFTWARE;0059846 401.56 FREMGEN/FRITZ;0059847 266.71 GRAYBAR;0059850 5.10 HEBRON BRICK SUPPLY CO;0059851 19.00 HEITKAMP/ASHLEY;0059853 130.00 HESS/KEITH;0059856 68.27 HOME OF ECONOMY;0059860 30.00 INSTITUTE OF LOCAL GOVT;0059862 105.00 J & L SERVICE;0059863 1,250.00 JAMESTOWN AMBULANCE;0059869 3,757.17 JAMESTOWN SUN;0059872 81.35 JETSTREAM CAR WASH;0059873 726.32 JOBS HQ;0059878 112.50 KROPP LAW OFFICES PC;0059885 130.00 MAYER/JEROME P;0059887 221.06 MDU;0059888 790.00 MEDINA AMBULANCE SERVICE;0059890 473.50 MID-AMERICAN RESEARCH CHEMICAL CORP;0059891 72.00 MIDWEST MANAGEMENT;0059902 1,040.00 NDPOA;0059907 5,065.26 NORTH DAKOTA INSURANCE DEPARTMENT;0059908 113.00 NORTHERN PLAINS ELECTRIC;0059913 3,369.11 OTTER TAIL POWER CO;0059919 120.06 PROBUILD;0059926 65.65 RENAISSANCE RECYCLING;0059927 1,687.73 RM STOUDT, INC;0059930 420.00 SANDNESS LAW OFFICE;0059931 27.91 SCHUBERT'S CARPET ONE;0059932 50.80 SIMONSON LUMBER & HARDWARE;0059937 286.00 STRUCTURAL MATERIALS;0059949 111.87 TRUE VALUE HARDWARE;0059954 145.98 VALENTA/RENEE;0059955 469.44 VERIZON WIRELESS;0059959 14.06 VISA SO 4194;0059960 5,243.00 VISUAL PRO 360;0059964 108.65 WALMART COMMUNITY BRC;0059969 453.50 WEST GROUP PAYMENT CENTER;0059970 23,402.82 WILHELM CHEVROLET BUICK GMC;0059975 51.70 ZACHRISON/CORY;0059977 25.00 ZIMNEY/KAYLA;0059978 90.48 5 STAR EXPRESS LUBE
RESTORATIVE JUSTICE FUND FUND TOTAL 72.00
911 EMERGENCY PHONE SYSTEM
0059798 155.55 BERGQUIST/JERRY;0059813 262.06 CENTRAL BUSINESS SYSTEMS, INC;0059815 1,291.89 CENTURYLINK;0059849 34.99 HAROLDSON'S A & B BUSINESS;0059864 2,808.00 JAMESTOWN COMMUNICATIONS INC;0059961 115.44 VOLK/TODD
ROAD FUNDS
0059789 110.21 ADVANTAGE ELECTRIC INC;0059791 494.31 AMERIPRIDE LINEN & APPAREL;0059801 47,005.98 BORDER STATES PAVING INC;0059803 41.89 BROWN & SAENGER;0059807 546.07 BUTLER

MACHINERY CO;0059810 120.78 CARQUEST AUTO PARTS;0059817 11.75 CITY OF JAMESTOWN;0059818 74.06 CNH CAPITAL;0059825 3,072.73 CREATIVE ENERGY;0059842 17.25 FARGO TRAILER CENTER; 0059843 3,667.78 FARMERS UNION OIL CO-CENEX;0059861 102.10 INTERSTATE ENGINEERING;0059865 129.15 JAMESTOWN IMPLEMENT;0059882 80.50 LINDSAY SOFT WATER;0059883 46.97 MAC'S, INC; 0059884 70.00 MARG'S HANDY WORK;0059887 57.72 MDU;0059889 100.00 MICHEL'S AUTO SALES & PARTS LLC;0059895 333.96 NAPA AUTO PARTS;0059906 35.24 NEWMAN SIGNS;0059907 597.71 NORTH DAKOTA INSURANCE DEPARTMENT;0059908 27.00 NORTHERN PLAINS ELECTRIC;0059913 455.06 OTTER TAIL POWER CO;0059915 846.65 POWER PLAN;0059916 35.86 PRAXAIR DISTRIBUTION, INC;0059918 72.42 PROBUILD;0059921 123.55 QUALITY SERVICE & REPAIR;0059933 183.15 SINCLAIR/JOHN;0059940 45.00 STUTSMAN RURAL WATER DISTRICT;0059941 86.10 SWANSTON EQUIPMENT CO;0059945 59.98 TRACTOR SUPPLY CREDIT PLAN;0059948 8.00 TRUE VALUE HARDWARE;0059958 235.14 VISA RD 3599; 0059962 38.99 WALLWORK INC/W W;0059966 232.80 WALMART COMMUNITY BRC;0059968 48.48 WEST END HIDE & FUR;0059972 3,157.98 WOODWORTH FARMERS GRAIN CO;0059976 194.88 ZEP MANUFACTURING CO

SOCIAL SERVICES FUND TOTAL 285,700.93

COUNTY CORRECTIONAL CENTER

0059784 142.28 A & B BUSINESS INC;0059785 527.40 AAF INTERNATIONAL;0059786 170.56 ACCUBANKER USA;0059787 22.34 ACME TOOLS;0059790 1,038.10 AMERICAN INSTITUTIONAL SUPPLY; 0059792 169.06 APCO INTERNATIONAL INC;0059796 2,335.20 BEHAVORIAL INTERVENTIONS;0059799 88.16 BOB BARKER CO;0059803 246.63 BROWN & SAENGER;0059805 61.61 BROWN/DORINDA;0059810 362.36 CARQUEST AUTO PARTS;0059811 14,504.70 CBM FOOD SERVICE;0059815 279.12 CENTURYLINK; 0059817 1,450.71 CITY OF JAMESTOWN;0059819 440.50 COLE PAPERS INC;0059823 22,000.00 COMPUTER INFORMATION SYSTEMS;0059828 332.17 DACOTAH PAPER CO;0059829 57.85 DAKOTA FOOD EQUIPMENT;0059837 120.10 ECOLAB PEST ELIMINATION DIV;0059839 15.00 EMERGENCY TRAINING ASSOCIATES ND;0059840 500.00 ESSENTIA HEALTH;0059845 52.59 FASTENAL CO;0059857 18.36 HOME OF ECONOMY;0059862 43.39 J & L SERVICE;0059871 737.80 JEFFREY D DOYLE, INC;0059872 435.25 JETSTREAM CAR WASH;0059873 482.56 JOBS HQ;0059874 227.00 JOHN/WHITNEY;0059886 156.00 MCDOUGALL/DR KENNETH;0059887 341.93 MDU;0059890 138.75 MID-AMERICAN RESEARCH CHEMICAL CORP;0059896 143.50 NARDINI FIRE EQUIPMENT OF ND;0059900 960.00 ND STATE RADIO COMMUNICATIONS;0059903 30.00 NDPOA;0059907 4,478.81 NORTH DAKOTA INSURANCE DEPARTMENT;0059910 567.50 O'DAY EQUIPMENT, INC;0059913 5,893.73 OTTER TAIL POWER CO; 0059914 25.77 PEUSER/HOWARD;0059920 507.20 PSS WORLD MEDICAL, INC;0059924 485.00 REDWOOD BIOTECH, INC;0059925 27.00 REDWOOD TOXICOLOGY LABORATORY, INC;0059931 64.99 SCHUBERT'S CARPET ONE;0059938 344,450.00 STUTSMAN COUNTY AUDITOR;0059943 191.26 THRIFTY DRUG-WHITE DRUG;0059946 117.19 TRAUT LAWN IRRIGATION, INC;0059955 126.39 VERIZON WIRELESS;0059956 19.60 VISA EMS 0622;0059957 398.95 VISA LEC 4635;0059965 249.39 WALMART COMMUNITY BRC;0059967 712.06 WALZ PHARMACY

WEED CONTROL

0059815 8.22 CENTURYLINK;0059907 37.59 NORTH DAKOTA INSURANCE DEPARTMENT;0059938 13,300.00 STUTSMAN COUNTY AUDITOR

VETERANS SERVICE

0059815 16.45 CENTURYLINK;0059938 5,300.00 STUTSMAN COUNTY AUDITOR;0059944 99.90 TOBIN/WARREN J

COUNTY AGENT

0059821 138.00 COMFORT INN;0059938 26,500.00 STUTSMAN COUNTY AUDITOR

EMPLOYEES HOSPITAL INS
0059901 99,537.60 NDPERS
COMMISSARY
0059787 152.99 ACME TOOLS;0059808 47.31 CABLE SERVICES;0059845 68.89 FASTENAL CO;0059847 169.62 GRAYBAR;0059883 4.96 MAC'S, INC;0059917 52.23 PROBUILD;0059942 52.00 TETON TIMES; 0059957 179.50 VISA LEC 4635;0059965 46.84 WALMART COMMUNITY BRC
DRUG PROGRAM FUND TOTAL 26,041.11
COURTHOUSE BUILDING
0059788 164.62 ADDEM INC;0059800 914.40 BOB'S PLUMBING & HEATING INC;0059854 582.00 HILLERUD CONSTRUCTION;0059935 357.00 SOUTH CENTRAL DAKOTA REGIONAL COUNCIL;0059936 846.76 STEIN'S, INC
COUNTY CORRECTIONAL CENTER CONST.
0059934 1,098.00 SMITH'S FLOORING
DOCUMENT PRESERVATION FUND
0059953 127.55 US RECORDS MIDWEST
COUNTY HAZARDOUS CHEMICAL ACCOUNT FUND TOTAL 84.27
DATA PROCESSING
0059788 210.61 ADDEM INC;0059812 324.57 CDW GOVERNMENT;0059815 16.45 CENTURYLINK;0059824 2,681.12 COMPUTER PROFESSIONAL,ULTD,INC;0059922 118.77 QUILL CORPORATION;0059926 171.90 RENAISSANCE RECYCLING
CO EXTENSION FUND
0059803 24.90 BROWN & SAENGER;0059904 200.00 NDSU AG COMMUNICATION
JOB INCENTIVE FUND
0059868 10,414.00 JAMESTOWN STUTSMAN DEVELOPMENT CORP;0059870 20,500.00 JAMESTOWN/STUTSMAN DEVELOPMENT CORP;ACCUMULATED INTEREST 0059952 30.33 US BANK
FEMA FUNDS
0059928 123,931.15 RTS SHEARING
WAGES
11294-11492 478,043.72 6-25-12

At 5:53 p.m., a motion to adjourn was made by Schwartz, seconded by Neys. Motion Carried.

ATTEST:

_____ _____

Casey Bradley
Auditor/COO

Mark T. Klose
Commission Chairman