Official Proceedings of the Stutsman County Commission

July 15, 2008

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

Mike Zimmerman, County Highway Superintendent, reviewed the ND DOT request to designate upcoming Federal Aid road projects. DOT would respond to whether or not federal matching funds could be used for road maintenance. $250,000 in Special Road Funds (SRF) had been requested for chip sealing the AHL (Access Highway to Lakes) roads. Federal Aid funds could possibly be used for the required $167,000 in matching funds. There would be no road construction projects for the next few years. The County would have to build up the federal aid and local property tax funds before another project could be scheduled.

Sandy Bendewald, Social Services Administrator, requested allowing employees to donate annual or sick leave to a Social Services employee that had exhausted her leave due to illness. Ova made a motion that was seconded by Neys to approve the request. Motion carried.

Renee Valenta, County Wellness Committee member, requested permission for the County's Wellness Committee to sponsor a blood drive August 13 in the lower level of the LEC. Neys made a motion that was seconded by Marks to approve the request and to allow employees to take time off from work to donate blood. Motion carried.

Ova made a motion that was seconded by Neys to appoint Laurel Haroldson and Dr. James Torrance to the Central Valley Health District Board of Directors. Motion carried.

A motion was made by Ova and seconded by Neys to approve the off-premises alcoholic beverage permit of Judith Ganser d/b/a Anchor Bar for the Fair Grounds Beer Gardens. Motion carried.

Del Horn, Jamestown Community Corrections Director, submitted a $15,000 request for the 2009 budget to assist with funding the Community Corrections program. The money would help defray the administrative costs associated with providing criminal offenders the Court-ordered opportunity to complete community service. Service was provided to 95 non-profit agencies. In 2007, about 10,000 service hours were provided in the County with an equivalent savings of 1,155 days of incarceration costs. A letter of support from the James River Senior Center was presented. Tracey Trapp, LEC Administrator, commented on the benefits the program had provided for his facility. The request would be included in the budget and reviewed at budget time.

Jan Thompson, County Treasurer, reviewed the pledge of securities. Marks made a motion that was seconded by Neys to approve the following pledge of securities. Institutions, deposits, and pledge of securities follows: Bank Forward, $5,470,000.00, $7,003,115.94; First Community Credit Union, $1,250,000.00, $1,387,000.00; Gate City Bank, $25,500.00, $100,000.00; Northland Financial, $90,000.00, $100,000.00; Unison Bank, $1,389,634.33, $1,984,265.45; US Bank, $86,821.34, $1,008,571.49; Wells Fargo Bank NA, $2,415,607.17, $9,496,356.27. Roll call vote – Ova, Marks, Neys and Klose voted aye.

Dave Orr, County Sheriff, and Jim Reuther, Jamestown Fire Chief, requested the county donate the 1970 dive bus to the City to use as a trade in for a newer bus. The fire department had raised funds for upgrading to a newer bus. When needed, the City Fire Department provided divers to the county. Ova made a motion that was seconded by Neys to donate the bus valued at less than $1,000 to the City Fire Department. Roll call vote – Marks, Neys, Klose and Ova voted aye.

Ag Country Farm Credit Services requested a Quit Claim Deed from the County to assist with perfecting the title to an adjacent property. The chain of title was not clean. A Quit Claim Deed was an instrument that made no guarantee of any interest in a property. Research of the old records by the Auditor's office indicated that the County had no ownership interest. The County had never acquired the property through tax foreclosure. Marks made a motion that was seconded by Neys to issue a Quit Claim Deed. Roll call vote – Neys, Klose, Ova and Marks voted aye.

Ova made a motion that was seconded by Marks to approve $135.00 in taxable meals. Roll call vote – Klose, Ova, Marks and Neys voted aye.

A motion was made by Marks and seconded by Neys to pay the mid-month bills. Roll call vote – Ova, Marks, Neys and Klose voted aye.

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0043878	46.29	ALLTEL
	0043882	130.00	BALCO UNIFORM CO. INC

	0043886	13.00	CAPITAL TROPHY, INC
	0043890	341.02	CENTRAL BUSINESS SYSTEMS, INC
	0043892	25.00	CITY OF MINOT
	0043894	38.77	CROSSROADS REPAIR LLC
	0043899	1,333.22	DAN'S SOOPER STOP
	0043902	193.05	DICK/TIFFINEY
	0043904	400.00	EDDY FUNERAL HOME
	0043909	45.56	HAROLDSON'S OFFICE SUPPLY
	0043910	165.00	HOLIDAY INN OF FARGO
	0043914	102.00	J & L SERVICE
	0043923	510.00	KROPP LAW OFFICES PC
	0043924	36.00	LANDSCOOT/MIKE
	0043928	14.90	MAC'S INC
	0043929	790.00	MEDINA AMBULANCE SERVICE
	0043931	72.00	MIDWEST MANAGEMENT
	0043934	390.00	N D A A O
	0043936	295.78	N D ASSOCIATION OF COUNTIES RESOURCE GRP
	0043937	210.00	N D NEWSPAPER ASSOCIATION
	0043938	100.00	N D P O A
	0043947	80.00	NORTHERN PLAINS ELECTRIC
	0043948	737.45	OFFICELAND
	0043949	110.00	ORR"IGINALS
	0043950	2,936.50	OTTER TAIL POWER CO
	0043953	463.00	PRESS ROOM/THE
	0043955	2,179.00	ROUGH RIDER INDUSTRIES
	0043956	150.00	SANDNESS LAW OFFICE
	0043957	604.50	SCHERR/JODIE KOCH
	0043958	150.00	SMITH'S FLOORING
	0043959	94.00	STEIN'S, INC
	0043960	1,129.70	STOP & GO #431
	0043961	46.86	STOUDT INC/R M
	0043964	103.65	TDS METROCOM
	0043967	40.00	TRAUTMAN/RUSSELL
	0043969	171.31	TRUE VALUE HARDWARE
	0043970	263.50	UNIFORM CENTER
		14,511.06	Final Total
RESTORATIVE JUSTICE FUND			
	0043931	72.00	MIDWEST MANAGEMENT
		72.00	Final Total
911 EMERGENCY PHONE SYSTEM			
	0043905	57.00	ELECTRONIC COMMUNICATIONS
	0043915	522.50	JAMESTOWN COMMUNICATIONS INC
	0043935	4,594.19	N D ASSOCIATION OF COUNTIES
	0043964	17.29	TDS METROCOM
		5,190.98	Final Total
ROAD FUNDS			
	0043879	112.52	AMERIPRIDE LINEN & APPAREL
	0043883	18.00	BECKMAN BEVERAGES
	0043884	31,487.49	BLOOM OIL CO
	0043885	13,174.84	BUTLER MACHINERY CO
	0043887	172.01	CARQUEST AUTO PARTS
	0043890	82.56	CENTRAL BUSINESS SYSTEMS, INC
	0043897	130.50	DAKOTA FENCE CO
	0043898	6.00	DAKOTA VALLEY ELECTRIC
	0043907	3,181.22	FARMERS UNION OIL CO-CENEX
	0043911	239.91	HOME OF ECONOMY
	0043918	1,450.11	JOB SERVICE NORTH DAKOTA
	0043927	79.72	M D U
	0043928	121.05	MAC'S INC
	0043933	160.23	N A P A AUTO PARTS
	0043943	114.92	N W TIRE INC
	0043946	90.65	NEWMAN SIGNS
	0043950	611.09	OTTER TAIL POWER CO
	0043951	100.00	PETROLEUM TANK RELEASE COMP
	0043952	130.56	PRAXAIR DISTRIBUTION INC
	0043954	320.41	QUALITY SERVICE & REPAIR
	0043964	6.37	TDS METROCOM
	0043966	50.96	TRACTOR SUPPLY CREDIT PLAN
	0043968	27.53	TRUE VALUE HARDWARE
	0043971	120.64	VERIZON WIRELESS
	0043973	4,202.20	VINING OIL CO.
	0043976	16.11	WASTE MANAGEMENT OF ND
	0043977	40.50	WEST END HIDE & FUR
	0043978	1,274.97	3-D SPECIALTIES, INC.
		57,523.07	Final Total
SOCIAL SERVICES			
		383.41	Final Total
COUNTY PARK			
	0043878	45.52	ALLTEL
	0043879	134.43	AMERIPRIDE LINEN & APPAREL
	0043918	346.00	JOB SERVICE NORTH DAKOTA
		525.95	Final Total
EMERGENCY			
	0043913	5,219.24	INTERSTATE ENGINEERING
		5,219.24	Final Total
COUNTY CORRECTIONAL CENTER			

	0043890	52.50	CENTRAL BUSINESS SYSTEMS, INC
	0043893	54,350.00	COMPUTER INFORMATION SYSTEMS
	0043942	1,494.00	N D STATE RADIO COMMUNICATIONS
	0043950	5,223.02	OTTER TAIL POWER CO
	0043964	69.73	TDS METROCOM
		61,189.25	Final Total
VETERANS SERVICE			
	0043890	290.45	CENTRAL BUSINESS SYSTEMS, INC
	0043964	10.07	TDS METROCOM
		300.52	Final Total
COUNTY AGENT			
	0043890	98.62	CENTRAL BUSINESS SYSTEMS, INC
	0043926	14.95	LLOYDS ELECTRONICS
	0043939	72.00	N D S U
	0043948	37.99	OFFICELAND
		223.56	Final Total
COUNTY ADVERTISING			
	0043900	50.88	DAUER'S TROPHIES
		50.88	Final Total
EMPLOYEES HOSPITAL INS			
	0043891	25.00	CENTRAL VALLEY HEALTH
	0043963	5,000.00	STUTSMAN COUNTY
		5,025.00	Final Total
LIBRARY FUND			
	0043881	491.00	BAKER & TAYLOR BOOKS
	0043889	35.94	CENTER POINT LARGE PRINT
	0043890	40.50	CENTRAL BUSINESS SYSTEMS, INC
	0043894	552.64	CROSSROADS REPAIR LLC
	0043896	49.95	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0043901	443.43	DEMCO
	0043903	49.00	ECOLAB PEST ELIMINATION DIV
	0043906	176.51	FARMERS UNION OIL CO-CENEX
	0043908	13.61	GOLDEN HORSE LTD
	0043917	10.68	JENSEN/AGNES
	0043919	27.00	JORGENSON/LA RAE
	0043920	1,022.00	JUNIOR LIBRARY GUILD
	0043921	59.99	K MART STORE 9600
	0043925	59.85	LIBRARY VIDEO COMPANY
	0043927	20.05	M D U
	0043930	33.30	MEIDINGER/KATHERINE
	0043941	672.00	N D STATE LIBRARY
	0043945	91.00	NEW YORK TIMES
	0043948	36.88	OFFICELAND
	0043950	189.85	OTTER TAIL POWER CO
	0043962	45.00	STRUXNESS/VICKI
	0043972	22.50	VIGESAA/VERNON
	0043974	281.53	VISA
	0043975	154.67	WALMART COMMUNITY BRC
		4,578.88	Final Total
DRUG PROGRAM			
		170.00	Final Total
DOCUMENT PRESERVATION FUND			
	0043888	613.50	CASS COUNTY TREASURER
		613.50	Final Total
DATA PROCESSING			
	0043890	11.95	CENTRAL BUSINESS SYSTEMS, INC
	0043893	31,250.00	COMPUTER INFORMATION SYSTEMS
	0043895	30.75	DACOTAH PAPER CO
	0043912	574.15	INFORMATION TECHNOLOGY DEPT
	0043935	43.00	N D ASSOCIATION OF COUNTIES
	0043964	3.71	TDS METROCOM
		31,913.56	Final Total
CO EXTENSION FUND			
	0043940	40.00	N D S U AG COMMUNICATION
		40.00	Final Total
JOB INCENTIVE FUND			
	0043916	17,625.00	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
		17,625.00	Final Total

Ova made a motion that was seconded by Marks to adjourn. At 8:43 a.m., the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman