Official Proceedings of the Stutsman County Commission – July 16th, 2013

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

Jim Fettig, Courthouse Maintenance Supervisor, and Howard Peuser, Law Enforcement Maintenance Supervisor was asked to look at the roof of the Road Department's building. They stated the roof sags by approximately two inches at the center of the roof and sags by approximately one foot of where the furnace is located. Fettig called Jim Schumacher, Schumacher Construction, to give a quote to repair the roof. Schumacher stated he would tear off the whole roof and replace the beams with wood I-beams; but even after that the roof would still not be structurally sound due to the span of the beams. Schumacher quoted approximately $20.00 per square foot to repair the roof, insulate, and put tin on the roof. Jim Schumacher recommended putting up a new building. He stated it would be approximately $40.00 per square foot to put up a new building, concrete, tubing for a heated floor, and putting tin on the inside. This would not include the electrical or heating which Schumacher estimated to cost $5.00 per square foot. Schumacher also recommended if putting up a new building to do it in a new location due to building codes. It is the consensus of the board for Commissioner Marks, Commissioner Schwartz, Mickey Nenow, Highway Superintendent, Jim Fettig, and Chad Kaiser, Sheriff to have a meeting and come up with ideas to move forward.

Dustin Bakken, Interim Tax Director, presented the final resolution for amendment to the Stutsman County zoning ordinance in regards to crew camps to the commissioners. The Stutsman County Zoning Commission approved the crew camp ordinance on July 3, 2013. Marks made a motion, seconded by Neys to approve the resolution for amendment to the Stutsman County zoning ordinance in regards to crew camps as presented. Roll call vote: Marks, Schwartz, Neys, Klose voted aye.

Renee Valenta, Interim Treasurer, presented the Pledge of Securities as follows: (institution, total deposits, and securities pledged) Bank Forward, $1,247,751.43, $1,634,828.04; First Community Credit Union, $2,425,500.00, $2,947,002.11; Gate City Bank, $0.00, $0.00; Northland Financial, $546,049.57, $865,600.00; Unison Bank, $2,088,430.71, $2,542,981.43; US Bank, $550,000.00, $649,231.76; Wells Fargo Bank, N.A. $15,866,230.19, $17,731,260.02. Neys made a motion, seconded by Schwartz to accept the Pledge of Securities as presented. Roll Call vote: Marks, Schwartz, Neys, Klose, voted aye.

Commissioner Schwartz informed the commissioners the county has an interested party to purchase the road grinder. According to North Dakota Century Code 11-27-02, "Upon the resolution of the board of county commissioners authorizing the sale of county property at public sale, the county auditor shall cause to be published in the official county newspaper once each week for three consecutive weeks a notice containing a description of the property to be sod and designating the place where and the day and hour when the sale will be held. The notice shall specify whether the bids are to be received at auction or as sealed bids as determined by the board." Jerry Brickner will draw up the ad for sealed bids. Schwartz made a motion, seconded by Marks to approve advertising the sale of the road grinder as presented. Motion Carried.

Commissioner Neys questioned where the county is at regarding the encroachment of crops in the county's road right of ways. Commissioner Schwartz stated most of the property owners have complied with the request; Schwartz will be reassessing the right-of-ways in the next few weeks.

Schwartz made a motion, seconded by Neys to approve the taxable meals and mid-month bills. Roll Call vote: Marks, Schwartz, Neys, Klose voted aye.

	GENERAL REVENUE FUND			COUNTY ROADS FUND	
63537	5 STAR EXPRESS LUBE	$40.49	63538	A & B BUSINESS INC	$153.94
63540	BERGQUIST,JERRY	$87.01	63539	AMERIPRIDE SERVICES	$319.03
63541	BLACK HILLS AMMUNITION	$374.50	63543	BORDER STATES PAVING INC	$93.78
63545	BROWN & SAENGER	$24.95	63544	BREDAHL,JAMES	$18.00
63548	CENTRAL BUSINESS SYSTEMS INC	$468.58	63546	BUTLER MACHINERY CO	$939.30
63550	CHADDUCK,LINDA	$118.65	63552	CREATIVE ENERGY	$199.56
63551	COLE PAPERS INC	$1,026.64	63556	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN_1	$161.92
63552	CREATIVE ENERGY	$580.12	63557	DAKOTA VALLEY ELECTRIC	$8.00
63554	DACOTAH PAPER CO	$427.73	63558	DAN POLAND MACHINE INC	$126.00
63560	FALK,JASON	$63.00	63561	FARGO TRAILER CENTER	$300.15
63563	FOUR WINDS SHARPENING	$15.00	63566	HOBBY TIRE	$61.00

63564	GLADSTONE SELECT HOTEL	$69.30
63571	J & L SERVICE	$33.35
63574	JAMESTOWN ELECTRIC	$44.03
63575	JAMESTOWN I-94 CLARK	$480.79
63577	JAMESTOWN PLUMBING & HEATING	$206.62
63579	JAMESTOWN SUN	$1,978.24
63582	KLEIN'S COLLISION CENTER	$484.80
63583	LEXIPOL LLC	$5,450.00
63589	MILLER,KEVIN	$50.00
63590	NAPA AUTO PARTS	$11.49
63592	ND INSURANCE DEPARTMENT	$5,186.85
63593	ND STATE RADIO COMMUNICATIONS	$480.00
63594	NDAAO	$60.00
63596	NDPOA	$240.00
63597	NORTHERN PLAINS ELECTRIC	$175.00
63598	NORTHWEST DIVERS	$659.00
63601	OTIS ELEVATOR COMPANY	$277.98
63602	OTTER TAIL POWER CO	$3,614.39
63604	PIONEER PAINTING	$375.00
63608	SANDNESS LAW OFFICE	$746.54
63610	SIMPLEXGRINNELL	$508.00
63612	STOP N GO FARGO	$1,222.15
63617	TDS METROCOM	$141.61
63618	TRACTOR SUPPLY CREDIT PLAN	$132.98
63619	TRAUTMAN,RUSSELL	$40.00
63620	TRZPUC,CASEY	$30.00
	E 911 PHONE SYSTEM FUND	
63547	CDW GOVERNMENT INC	$315.00
63549	CENTURYLINK	$1,313.34
63555	DAKOTA CENTRAL TELECOMMUNICATIONS	$463.00
63556	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN_1	$222.41
63617	TDS METROCOM	$3.46
	VETERANS SERVICE FUND	
63545	BROWN & SAENGER	$27.36
63617	TDS METROCOM	$4.25
	COUNTY AGENT FUND	
63556	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN_1	$112.08
63617	TDS METROCOM	$24.60
	HEALTH INSURANCE LEVY FUND	
63595	NDPERS_494	$108,902.74
63614	STUTSMAN COUNTY FLEX	$10,000.00
	DRUG PROGRAM FUND TOTAL	$13,599.51
	COURTHOUSE BUILDING FUND	
63542	BOB'S PLUMBING & HEATING INC	$9,963.00
63574	JAMESTOWN ELECTRIC	$1,268.57
	DATA PROCESSING FUND	
63565	HIGH PLAINS TECHNOLOGY	$300.00
63569	INFORMATION TECHNOLOGY DEPT	$603.20
63606	QUILL CORPORATION	$499.98
63611	SMAAGE,JOSH	$135.60
63617	TDS METROCOM	$0.59
63621	TYLER TECHNOLOGIES INC	$66,091.23
63570	INTERSTATE ENGINEERING	$66.00
63584	LYLE SIGNS, INC.	$841.46
63585	MAC'S INC	$33.19
63586	MDU	$115.61
63587	MEDINA CITY AUDITOR	$18.15
63588	MICHEL'S AUTO SALES & PARTS LLC	$500.00
63590	NAPA AUTO PARTS	$873.31
63592	ND INSURANCE DEPARTMENT	$801.27
63599	NORTHWEST TIRE INC	$64.68
63600	O'REILLY AUTOMOTIVE INC	$43.45
63602	OTTER TAIL POWER CO	$491.26
63603	OTTO'S WELDING & MACHINE SHOP	$218.78
63605	POWER PLAN	$215.86
63607	RDO TRUCK CENTERS	$374.51
63609	SCHERBENSKE & SON, INC.	$325.20
63615	STUTSMAN COUNTY GLASS	$30.00
63617	TDS METROCOM	$9.40
63622	ULTEIG	$1,515.47
63623	VINING OIL CO	$26,228.54
63624	YPSILANTI EQUITY ELEVATOR	$2,881.50
63625	ZEP MANUFACTURING CO	$201.40
	FOSTER CARE TRUST FUND TOTAL	$584.00
	SOCIAL SERVICES FUND TOTAL	$5181.04
	COUNTY PARK FUND	
63581	JOBS HQ	$151.52
63592	ND INSURANCE DEPARTMENT	$542.13
	EMERGENCY	
63580	JAMESTOWN SUN_4235	$78.72
	COUNTY CORRECTIONAL CENTER	
63548	CENTRAL BUSINESS SYSTEMS INC	$275.05
63549	CENTURYLINK	$164.00
63591	ND CHAPTER OF APCO	$225.00
63592	ND INSURANCE DEPARTMENT	$4,583.46
63593	ND STATE RADIO COMMUNICATIONS	$960.00
63602	OTTER TAIL POWER CO	$5,965.30
63617	TDS METROCOM	$102.72
	WEED CONTROL FUND	
63537	5 STAR EXPRESS LUBE	$492.43
63553	CROP PRODUCTION SERVICES	$28,520.00
63567	HORVICK MFG CO	$45.00
63568	INFINITY BUILDING SERVICES	$14.98
63573	JAMESTOWN CITY BALER	$15.25
63576	JAMESTOWN IMPLEMENT	$1,300.79
63579	JAMESTOWN SUN	$279.00
63585	MAC'S INC	$189.09
63590	NAPA AUTO PARTS	$299.47
63592	ND INSURANCE DEPARTMENT	$38.65
63602	OTTER TAIL POWER CO	$60.78
63613	STREETER COOP OIL	$80.00
63616	STUTSMAN RURAL WATER DISTRICT	$118.96
63617	TDS METROCOM	$0.09
	JOB INCENTIVE FUND	
63578	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$3,479.40

Daren Peterka, Interstate Engineering, updated the commissioners on the grade raises. The grade raise by Spiritwood is close to finishing and will have the final review done by the end of this week. A change order was submitted by RTS Shearing for additional days on the project by Spiritwood. The additional days were due to getting the signed contracts back late from the North Dakota Department of Transportation. RTS Shearing did ask for more days, but Interstate Engineering did not agree with their request. There were discrepancies on the gravel quantities and those were addressed.

At 8:29 a.m., a motion to adjourn was made by Neys, seconded by Schwartz. Motion Carried.

ATTEST:

_____ _____

Linda Chadduck
Deputy Auditor

Mark T. Klose
Commission Chairman