Official Proceedings of the Stutsman County Commission

July 20, 2010

At 8:00 a.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys, and Mark T. Klose answered roll call.

Jerry Brickner, Road Recycling Project Manager, updated the Commission on the recycling of County Road 40 (Old Highway 10). The recycling was completed last week. The work took longer than anticipated due to pavement depth of 7 to 15 inches. They were working out the irregularities in the road surface from differential compaction – work should be completed this week. A cost analysis will be completed and provided to the Commission to assist with budgeting for future projects.

Jan Thompson, County Treasurer, presented the pledge of securities as follows: (Institutions, total deposits, and securities pledged) Bank Forward, $1,611,691.62, $1,749,823.65; First Community Credit Union, $4,850,000.00, $5,425,000.00; Gate City, $225,500.00, $250,000.00; Northland Financial, $240,000.00, $250,000.00; Unison Bank, $2,753,836.95, $3,095,025.90; U S Bank, $790,002.99, $1,852,359.36; Wells Fargo Bank NA, $2,199,154.38, $3,839,425.90. Ova made a motion seconded by Kaiser to accept the pledge of securities as presented. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Thompson presented a letter of resignation effective January 1, 2011. She was retiring after 25 ½ years of employment with the County. The Commission expressed their gratitude for her many years of service.

Neys made a motion seconded by Marks to approve the County Road Mileage Certification of 1,747 miles of organized township roads and 40 miles of unorganized township roads. Motion carried.

Noel Johnson, County COO, presented a draft policy for considering applications for using the County's allocation of Recovery Zone Facility Bonds (RZFBs). The policy was tabled pending review and comment by JSDC.

A motion was made by Marks seconded by Neys to make the following membership changes to the LEPC (Local Emergency Planning Committee): Spencer Johnson, Deanna Van Bruggen, Lt. Mitcheal Brecto, John DeVary, Tom Lindberg, Brenton Nesemeier, and Todd Volk to replace LeAnne Hayes, Major Harold Baugh, Eugenie Lang, Ray Martinez and Jack Parisien. Motion carried.

Ova made a motion seconded by Kaiser to approve the beer license application of Famous Dave's restaurant at Gavilon Grain, LLC in Midway Township. Motion carried.

Commissioner Marks commented on the need to get another road funding issue on the ballot. Consideration was being given to a similar measure as the June primary election with a provision to share some of the funding with Townships. Commissioner Klose questioned what would be in it for the small cities and Jamestown. Johnson indicated that any measure would need to be ready for the ballot by mid to late August.

Kaiser made a motion seconded by Neys to approve $210.00 in taxable meals. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0052010	115.45	A & B BUSINESS INC
	0052011	71.31	ALLTEL
	0052012	142.29	AMSTERDAM PRINTING
	0052013	2,040.00	BALCO UNIFORM CO. INC
	0052016	213.98	CALUMET PHOTOGRAPHIC
	0052018	208.81	CENTRAL BUSINESS SYSTEMS, INC
	0052026	489.48	DAN'S SOOPER STOP
	0052027	82.50	DICK/TIFFINEY
	0052028	1,855.00	DKK GUARDIANSHIP SERVICES INC
	0052029	100.00	DOLL/DORA L
	0052031	49.22	FARMERS UNION OIL CO-CENEX
	0052042	150.00	INSTITUTE OF LOCAL GOVT
	0052043	54.00	JAMESTOWN HOSPITAL
	0052044	457.03	JAMESTOWN I-94 CLARK
	0052049	24.00	LANDSCOOT/MIKE
	0052053	147.00	MCKENZIE INN
	0052059	150.00	N D A A O
	0052063	460.00	N D P O A

	0052064	360.00	N D STATE RADIO COMMUNICATIONS
	0052067	169.00	NEOPOST
	0052068	87.00	NORTHERN PLAINS ELECTRIC
	0052069	251.95	NORTHERN SAFETY TECHNOLOGY INC
	0052072	17.00	ORR/KARON C
	0052073	3,194.74	OTTER TAIL POWER CO
	0052080	340.00	RUFF/JAMIE ANDERSON
	0052081	202.50	SANDNESS LAW OFFICE
	0052082	704.08	STOP & GO #431
	0052085	6.00	SUPER WASH
	0052086	139.59	TDS METROCOM
	0052088	10.69	THRIFTY DRUG-WHITE DRUG
	0052089	40.00	TRAUTMAN/RUSSELL
	0052092	88.00	U S POSTMASTER
	0052100	33.99	5 STAR EXPRESS LUBE
		12,454.61	Final Total
911 EMERGENCY PHONE SYSTEM			
	0052023	421.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0052024	146.52	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0052060	2,643.68	N D ASSOCIATION OF COUNTIES
	0052077	1,292.52	QWEST
	0052086	10.17	TDS METROCOM
	0052093	193.00	U S POSTMASTER
	0052096	101.00	VOLK/TODD
		4,807.89	Final Total
ROAD FUNDS			
	0052015	4,951.10	BUTLER MACHINERY CO
	0052018	113.49	CENTRAL BUSINESS SYSTEMS, INC
	0052020	414.80	CREATIVE ENERGY
	0052024	164.38	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0052025	6.00	DAKOTA VALLEY ELECTRIC
	0052030	72.86	FARGO TRAILER CENTER
	0052032	2,324.10	FARMERS UNION OIL CO-CENEX
	0052038	32.89	HOME OF ECONOMY
	0052041	882.93	INLAND TRUCK PARTS CO
	0052045	602.40	JAMESTOWN IMPLEMENT
	0052047	737.00	JB EXCAVATING
	0052050	64.64	M D U
	0052051	112.39	MAC'S INC
	0052054	28.30	MEDINA CITY AUDITOR - DD
	0052055	75.00	MICHEL'S AUTO SALES & PARTS LLC
	0052058	291.34	N A P A AUTO PARTS
	0052070	504.84	NORTHWEST TIRE INC
	0052071	105.99	OFFICELAND
	0052073	609.44	OTTER TAIL POWER CO
	0052074	200.00	PETROLEUM TANK RELEASE COMP
	0052075	129.08	PRAXAIR DISTRIBUTION INC
	0052076	36.25	QUALITY SERVICE & REPAIR
	0052086	7.85	TDS METROCOM
	0052090	41.97	TRUE VALUE HARDWARE
	0052091	386.44	TWO RIVERS PRINTING
	0052094	131.59	VERIZON WIRELESS
	0052095	1,899.68	VINING OIL CO.
	0052099	2,049.60	YPSILANTI EQUITY ELEVATOR
		16,976.35	Final Total
SOCIAL SERVICES			
		702.59	Final Total
COUNTY PARK			
	0052011	45.96	ALLTEL
	0052077	221.15	QWEST
		267.11	Final Total
COUNTY CORRECTIONAL CENTER			
	0052011	196.16	ALLTEL
	0052018	123.00	CENTRAL BUSINESS SYSTEMS, INC
	0052062	30.00	N D P O A
	0052064	720.00	N D STATE RADIO COMMUNICATIONS
	0052073	5,636.84	OTTER TAIL POWER CO
	0052077	418.65	QWEST
	0052086	57.21	TDS METROCOM
		7,181.86	Final Total
WEED CONTROL			
	0052011	202.33	ALLTEL
	0052021	25,396.75	CROP PRODUCTION SERVICES
	0052033	120.09	FEI INC
	0052035	436.47	GCR TIRE CENTERS
	0052036	191.00	GILLE AUTO
	0052037	28.06	HOME OF ECONOMY
	0052046	37.87	JAMESTOWN IMPLEMENT
	0052048	32.75	JETSTREAM CAR WASH
	0052052	470.35	MAC'S INC
	0052057	168.59	N A P A AUTO PARTS
	0052065	200.00	N D WEED CONTROL ASSN
	0052071	21.39	OFFICELAND

	0052073	75.12	OTTER TAIL POWER CO
	0052078	53.00	REDS FIXIT SHOP
	0052079	75.00	RENTAL STORE/THE
	0052086	1.28	TDS METROCOM
	0052097	312.11	WALMART
	0052098	16.40	WEST END HIDE & FUR
	0052100	90.72	5 STAR EXPRESS LUBE
		27,929.28	Final Total
VETERANS SERVICE			
	0052086	6.74	TDS METROCOM
		6.74	Final Total
COUNTY AGENT			
	0052014	253.00	BROWER/LANCE
	0052018	260.27	CENTRAL BUSINESS SYSTEMS, INC
	0052022	112.08	DAKOTA CENTRAL TELECOMMUNICATIONS
	0052084	136.89	STUTSMAN COUNTY AUDITOR
		762.24	Final Total
EMPLOYEES HOSPITAL INS			
	0052083	10,000.00	STUTSMAN COUNTY
		10,000.00	Final Total
DRUG PROGRAM			
		308.53	Final Total
DOCUMENT PRESERVATION FUND			
	0052017	346.00	CASS COUNTY TREASURER
		346.00	Final Total
DATA PROCESSING			
	0052019	150.00	CHADDUCK/LINDA
	0052039	590.80	INFORMATION TECHNOLOGY DEPT
	0052060	39.00	N D ASSOCIATION OF COUNTIES
	0052086	4.29	TDS METROCOM
		784.09	Final Total
CO EXTENSION FUND			
	0052034	78.00	FOSTER COUNTY EXTENSION OFFICE
	0052066	714.00	NDSU EXTENSION PESTICIDE PROGRAM
		792.00	Final Total
GAME & FISH			
	0052061	44,033.00	N D GAME & FISH DEPT
		44,033.00	Final Total

Neys made a motion seconded by Marks to adjourn. At 8:47 a.m. the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark T. Klose
Commission Chairman