Official Proceedings of the Stutsman County Commission

July 21, 2009

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

Jan Thompson, County Treasurer, presented the following pledge of securities (institution, total deposits and securities pledged): Bank Forward, $3,600,000.00, $3,992,518.90; First Community Credit Union, $1,725,000.00, $1,984,000.00; Gate City, $225,500.00, $250,000.00; Northland Financial, $90,000, $250,000.00; Unison Bank, $1,491,893.56, $1,727,474.47; U S Bank, $1,217,617.90, $2,134,040.41; Wells Fargo Bank NA, $2,583,455.33, $8,790,001.63. Neys made a motion that was seconded by Kaiser to approve the pledge of securities. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Connie Ova, CEO-JSDC, presented the JSDC 2010 draft budget. The budget request included $50,000 expense for increased marketing efforts. The County's share of the administrative budget increased from $68,000 to $78,000. A motion was made by Marks and seconded by Neys to approve the 2010 JSDC budget. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Ms. Ova presented a request by Brad Gebeke to purchase part of Lot 2, Block 3, I-94 Business Park Addition for $0.85 per square foot plus the cost to resurvey the Lot. Ova made a motion that was seconded by Kaiser to approve the sale. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

Ms. Ova presented a request from the Jamestown Fire Department for an option to purchase Lot 8, Block 1, I-94 Business Park Addition for a possible location to relocate the Mill Hill - south side fire station. The Fire Department was submitting a grant application for possible 100% funding for the project. A motion was made by Ova and seconded by Marks to approve the six-month option at $1.00 per square foot. Roll call vote – Neys, Klose, Ova, Marks and Kaiser voted aye.

Kaiser made a motion that was seconded by Ova to approve an out-of–state travel request by Josh Smaage, County Network Administrator, for six individuals to attend computer software training in Chicago. Roll call vote – Klose, Ova, Marks, Kaiser and Neys voted aye.

Commissioner Kaiser requested reconsideration of the County overweight ordinance. The County could not afford to re-build or fix up the roads so something should be done to protect the roads. A weight ordinance could serve as a deterrent to over loading trucks. The Sheriff's Department has qualified individuals to man the scales. A budget would have to be developed for cost analysis. It may be possible to share equipment with adjacent Counties. Ova, Marks and Kaiser would pursue the idea with Sheriff Orr.

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager, presented a resolution for a State sponsored long range river management study of the James River Basin in North Dakota. The Congressional delegation had expressed support for a study. The resolution would initiate action on the proposal and provide momentum to move forward. The City of Jamestown had passed a similar resolution. Ova made a motion that was seconded by Kaiser to pass the resolution. Roll call vote – Ova, Marks, Kaiser, Neys, and Klose voted aye.

Bergquist requested approval of two grants totaling $49,008. The grants provided funding to underwrite the County's Emergency Management budget. The money was used to help fund the salaries within the Department. Ova made a motion that was seconded by Kaiser to accept the Emergency Management Performance Grants. Motion carried.

Al Christianson, Manager, ND Business Development with Great River Energy, requested an overweight permit to haul the turbine that would be installed at the new generating plant in Spiritwood. The 994,000 pound load would travel from ND Highway 46 to County Highway 62 up to Spiritwood. The load would have 31 axles with a maximum weight per tire of 5,500 pounds. This was less than a conventional semi. The moving company was responsible for any damage to the road. Marks made a motion that was seconded by Kaiser to approve the overweight permit. Roll call vote – Marks, Kaiser, Neys, Klose, and Ova voted aye.

Renee Valenta representing the County Wellness Committee, requested permission for the Committee to sponsor a blood drive on August 12th. The last blood drive had 37 participants with 18 first time donors. Employees would be allowed to participate after 2:30 p.m. without using annual or sick leave. Neys made a motion that was seconded by Ova to approve the request. Motion carried.

Nellie Degen, Jamestown Reservoir Cabin Owner, spoke in support of the county participating in the National Flood Insurance Program. A representative of the State Water Commission would be at the next Commission meeting to further explain the program.

Marks made a motion that was seconded by Ova to approve $314.50 in taxable meals. Roll call vote – Kaiser, Neys, Klose, Ova, and Marks voted aye.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0047870	70.10	ALLTEL
	0047872	1,445.00	BALCO UNIFORM CO. INC
	0047874	126.00	BERGQUIST/JERRY
	0047886	413.30	COLE PAPERS INC
	0047892	520.31	DAN'S SOOPER STOP
	0047893	445.00	DEATONS MAILING SYSTEMS INC
	0047894	50.00	DEFRIES/JEFF
	0047897	1,645.00	DKK GUARDIANSHIP SERVICES INC
	0047904	31.97	HALVORSON/JOAN
	0047905	96.78	HAROLDSON'S OFFICE SUPPLY
	0047912	71.00	J & L SERVICE
	0047913	416.66	JAMESTOWN I-94 SUPER EXPRESS
	0047918	149.85	KAISER/DOUG
	0047920	187.50	KROPP LAW OFFICES PC
	0047922	172.85	M D U
	0047925	5.99	N A P A AUTO PARTS
	0047927	150.00	N D A A O
	0047930	214.20	N D NEWSPAPER ASSOCIATION
	0047933	169.00	NEOPOST
	0047937	55.18	OFFICELAND
	0047940	412.50	OTTMAR & OTTMAR
	0047942	281.00	PRESS ROOM/THE
	0047947	262.50	SANDNESS LAW OFFICE
	0047948	1,041.00	SCHERR/JODIE KOCH
	0047949	1,076.28	STOP & GO #431
	0047950	760.64	STOUDT INC/R M
	0047955	100.87	TDS METROCOM
	0047965	18.50	WENZEL'S LOCK & KEY
		10,388.98	Final Total
911 EMERGENCY PHONE SYSTEM			
	0047874	182.00	BERGQUIST/JERRY
	0047889	491.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0047890	146.52	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0047928	5,002.83	N D ASSOCIATION OF COUNTIES
	0047945	1,294.94	QWEST
	0047955	3.55	TDS METROCOM
		7,120.84	Final Total
ROAD FUNDS			
	0047873	76.50	BECKER/HARRY
	0047875	16,430.46	BLOOM OIL CO
	0047876	1,371.99	BORDER STATES PAVING INC
	0047878	323.78	BUTLER MACHINERY CO
	0047880	123.29	CALIFORNIA CONTRACTORS SUPPLIES INC
	0047881	113.76	CARQUEST AUTO PARTS
	0047884	81.00	CENTRAL BUSINESS SYSTEMS, INC
	0047885	2,020.66	CNH CAPITAL
	0047890	161.95	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0047891	6.00	DAKOTA VALLEY ELECTRIC
	0047900	4,039.62	FARMERS UNION OIL CO-CENEX
	0047902	1,027.29	FASTENAL CO
	0047906	73.10	HOME OF ECONOMY
	0047911	66.00	INTERSTATE ENGINEERING
	0047915	296.00	JAMESTOWN SUN
	0047922	74.61	M D U
	0047926	63.25	N A P A AUTO PARTS
	0047931	357.40	N W TIRE INC
	0047935	18,062.18	NEWMAN SIGNS
	0047941	133.24	PRAXAIR DISTRIBUTION INC
	0047944	158.11	QUALITY SERVICE & REPAIR
	0047946	98.79	RICHARDSON ELECTRIC
	0047951	1,568.00	STREETER COOP OIL
	0047954	128.08	STUTSMAN COUNTY ROAD DEPT
	0047955	5.23	TDS METROCOM
	0047958	386.44	TWO RIVERS PRINTING
	0047959	134.67	VERIZON WIRELESS
	0047961	369.50	VINING OIL CO.
	0047962	134.31	WALLWORK INC/W W
	0047966	1,454.10	YPSILANTI EQUITY ELEVATOR
		49,339.31	Final Total
SOCIAL SERVICES			
		1,088.80	Final Total
COUNTY PARK			
	0047870	45.77	ALLTEL
	0047945	77.78	QWEST
		123.55	Final Total
EMERGENCY			
	0047929	887.21	N D DEPT OF TRANSPORTATION

		887.21	Final Total
COUNTY CORRECTIONAL CENTER			
	0047870	198.91	ALLTEL
	0047945	403.70	QWEST
	0047955	80.03	TDS METROCOM
		682.64	Final Total
WEED CONTROL			
	0047875	2,442.90	BLOOM OIL CO
	0047887	107.10	CROSSROADS REPAIR LLC
	0047901	35,023.60	FARMERS UNION OIL CO-CENEX
	0047903	214.73	GCR TIRE CENTERS
	0047907	131.60	HOME OF ECONOMY
	0047914	262.46	JAMESTOWN IMPLEMENT
	0047915	122.40	JAMESTOWN SUN
	0047919	175.00	KLEIN'S COLLISION CENTER
	0047923	67.28	MAC'S INC
	0047925	330.45	N A P A AUTO PARTS
	0047937	104.28	OFFICELAND
	0047938	85.00	ORR"IGINALS
	0047939	69.56	OTTER TAIL POWER CO
	0047955	1.40	TDS METROCOM
	0047963	84.67	WALMART
	0047964	1,680.68	WARNE CHEMICAL & EQUIPMENT
		40,903.11	Final Total
VETERANS SERVICE			
	0047955	6.46	TDS METROCOM
	0047957	90.00	TOBIN/WARREN J
		96.46	Final Total
COUNTY AGENT			
	0047877	337.05	BROWER/LANCE
	0047953	139.16	STUTSMAN COUNTY AUDITOR
	0047955	126.12	TDS METROCOM
		602.33	Final Total
LIBRARY FUND			
	0047870	51.25	ALLTEL
	0047871	507.50	BAKER & TAYLOR BOOKS
	0047883	35.94	CENTER POINT LARGE PRINT
	0047884	42.00	CENTRAL BUSINESS SYSTEMS, INC
	0047887	47.06	CROSSROADS REPAIR LLC
	0047890	49.95	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0047895	44.76	DEMCO
	0047896	424.68	DIAMOND LAKE BOOK CO
	0047898	50.00	ECOLAB PEST ELIMINATION DIV
	0047899	107.39	FARMERS UNION OIL CO-CENEX
	0047908	493.87	IDCSERVCO
	0047916	16.98	JENSEN/AGNES
	0047917	27.00	JORGENSON/LA RAE
	0047922	16.16	M D U
	0047924	33.30	MEIDINGER/KATHERINE
	0047934	91.00	NEW YORK TIMES
	0047936	701.91	ODIN
	0047939	214.93	OTTER TAIL POWER CO
	0047943	471.56	PUMPKIN BOOKS
	0047945	87.03	QWEST
	0047952	45.00	STRUXNESS/VICKI
	0047960	22.50	VIGESAA/VERNON
		3,581.77	Final Total
COURTHOUSE BUILDING			
	0047879	38.57	C S I COMPUTERS
		38.57	Final Total
DATA PROCESSING			
	0047882	1,190.28	CDW GOVERNMENT
	0047909	598.50	INFORMATION TECHNOLOGY DEPT
	0047928	32.00	N D ASSOCIATION OF COUNTIES
	0047955	1.51	TDS METROCOM
		1,822.29	Final Total
CO EXTENSION FUND			
	0047932	1,820.00	NDSU EXTENSION PESTICIDE PROGRAM
		1,820.00	Final Total
WEED BOARD GRANT			
	0047921	10,922.48	LARSON HELICOPTERS
		10,922.48	Final Total

Ova made a motion seconded by Kaiser to adjourn. At 9:01 a.m. the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman