Official Proceedings of the Stutsman County Commission

July 24, 2007

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

A motion was made by Ova and seconded by Neys to nominate Dr. Philip Jystad to fill the unexpired term of Dr. Laura Archuleta to the Central Valley Health District Board. Motion carried.

Neys made a motion that was seconded by Kaiser to approve the gaming site authorization for the Knights of Columbus at the Pub & Grub in Courtenay. Motion carried.

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager, presented a request for designation of an applicant agent and a request for public assistance. These requests were requirements of the Presidential Disaster Declaration. The declaration would provide 85% funding to repair damage to township roads. A motion was made by Kaiser and seconded by Ova to designate Mickey Nenow as applicant agent for the FEMA projects. Roll call vote - Ova, Kaiser, Neys and Klose all voted aye.

The bids for the restroom renovation project at the Memorial Building were opened. Also present was Fritz Fremgen, State's Attorney. The bids were as follows: Hillerud Construction, Inc, Jamestown - Base Bid $81,925, Alt #1 $2,595, Alt #2 $2,650, Alt #3 $6,860; Nill Construction, Inc, Jamestown - Base Bid $83,746, Alt #1 $2,200, Alt #2 $2,634, Alt #3 $5,771; Scheer Construction Company Inc, Valley City - Base Bid $99,800, Alt #1 $2,300, Alt #2 $2,500, Alt #3 7,500. A motion was made by Ova and seconded by Neys to table the bids for further review. A committee of Ron Frydenland, Jim Fettig and Noel Johnson would review the bids and bring back a recommendation to the Commission.

Neys made a motion that was seconded by Kaiser to enter into executive session for attorney consultation related to reasonably predictable civil litigation and/or pending civil litigation regarding damages to Highway 30 aka County Road 68 and Don Hofmann. Roll call vote - Kaiser, Neys, Klose and Ova all voted aye. The legal authority for closing this portion of the meeting was NDCC 44-04-19.1(5) and (9).

At 8:20 a.m. the executive session began and was attended by Commissioners Klose, Ova, Kaiser and Neys, and by Fritz Fremgen, State's Attorney, Mickey Nenow, Road Forman, and Noel Johnson.

A motion was made by Ova and seconded by Neys to adjourn the executive session. Motion carried. At 8:37 a.m. the meeting continued in open session and the public was invited back to the meeting.

Kaiser made a motion that was seconded by Neys to authorize the State's Attorney to offer to settle the law suit with Don Hofmann for $9,500 under Rule 68 authority. Roll call vote - Neys, Klose, Ova and Kaiser all voted aye.

Warren Tobin, Veterans Service Officer, reported on the National Certification Training he attended in Milwaukee. He presented statistics on the geographic distribution of veterans' benefits in North Dakota. Stutsman County had 1,770 veterans that received a total of $5,800,000 in benefits from medical, compensation/pension, and education/vocational rehabilitation. He reported that the veterans' clinic in Jamestown was going well and that it was exceeding projected patient loads.

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

Commissioner Neys voiced concerns at the Fairgrounds over separating minors and adults because of alcohol issues at the beer gardens. The Fair Board would be asked to visit with the Commission about the issue.

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0039544	60.45	ALLTEL
	0039547	5,564.30	ARNESON INC

	0039553	545.82	CENTRAL BUSINESS SYSTEMS, INC
	0039554	109.00	CENTRAL BUSINESS SYSTEMS, INC
	0039556	137.50	CHESTERMAN COMMUNICATIONS
	0039561	1,260.74	DAN'S SOOPER STOP
	0039562	420.00	DEATONS MAILING SYSTEMS INC
	0039563	25,000.00	DRUG TASK FORCE
	0039566	363.48	GUN & REEL SPORTS, INC.
	0039568	7.99	HOME OF ECONOMY
	0039572	2,000.00	JAMESTOWN FIRE DEPT
	0039575	660.00	KROPP LAW OFFICES
	0039578	312.25	M D U
	0039580	8.00	MAC'S INC
	0039582	3,820.00	MICHAEL J. BURNS ARCHITECTS,LTD
	0039583	25.00	MILLER KEVIN
	0039588	350.00	N D DEPT OF CORRECTIONS
	0039591	150.00	N D NEWSPAPER ASSOCIATION
	0039592	420.00	N D P O A
	0039594	45.00	NETWORK CENTER COMMUNICATIONS
	0039596	94.00	NORTHERN PLAINS ELECTRIC
	0039597	461.05	OFFICELAND
	0039600	52.00	PRESS ROOM/THE
	0039602	47.15	QUILL CORPORATION
	0039604	69.99	RADIOSHACK
	0039606	44.79	S & R TRUCK PLAZA
	0039607	82.00	SCHNABEL/SHEILA
	0039608	40.00	SINCLAIR/CHARLES
	0039610	46.75	SKY DANCER HOTEL & CASINO
	0039611	369.32	STATE FIRE & TORNADO FUND
	0039612	874.28	STOP & GO #431
	0039617	124.55	TDS METROCOM
	0039624	82.00	VALENTA/RENEE
	0039625	100.00	VC/JMST BROADCAST CENTER
		43,747.41	Final Total
911 EMERGENCY PHONE SYSTEM			
	0039559	146.49	DAKOTA CENTRAL TELE. JMTN
	0039560	545.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0039587	4,336.05	N D ASSOCIATION OF COUNTIES
	0039603	1,291.36	QWEST
	0039617	5.81	TDS METROCOM
		6,324.71	Final Total
ROAD FUNDS			
	0039545	228.61	AMERIPRIDE LINEN & APPAREL
	0039546	155.80	ANDERSON/CHARLES
	0039548	34.85	BECKER/HARRY
	0039549	142.68	BUSKNESS/JOHN O
	0039550	442.48	BUTLER MACHINERY CO
	0039551	47.12	C H CARPENTER LUMBER
	0039552	87.04	CARQUEST AUTO PARTS
	0039553	72.00	CENTRAL BUSINESS SYSTEMS, INC
	0039564	4,659.79	FARMERS UNION OIL CO-CENEX
	0039565	33.98	GACKLE COOP
	0039567	40.42	HOME OF ECONOMY
	0039571	167.50	JAMESTOWN COMMUNICATIONS INC
	0039574	99.22	KOBLE/RON
	0039578	143.29	M D U
	0039579	85.75	MAC'S INC
	0039581	12.80	MEDINA CITY AUDITOR - DD
	0039585	183,963.66	MURPHY OIL USA INC
	0039586	183.65	N A P A AUTO PARTS
	0039590	10.00	N D DEPT OF MOTOR VEHICLE
	0039595	2,114.10	NEWMAN SIGNS
	0039599	167.43	PRAXAIR DISTRIBUTION INC
	0039601	140.18	QUALITY SERVICE & REPAIR
	0039609	149.24	SINCLAIR/JOHN
	0039613	50.00	STREETER CITY
	0039614	170.00	STUTSMAN COUNTY AUDITOR
	0039616	413.10	SWEENEY BROS. TRACTOR CO
	0039619	282.36	TITAN MACHINERY
	0039621	135.15	TRUDELL
	0039622	23.55	TRUE VALUE HARDWARE
	0039623	539.53	TWO RIVERS PRINTING
	0039626	110.02	VERIZON WIRELESS
	0039628	253.79	VIGESAA/RYAN
	0039629	94.33	WALLWORK INC/W W
	0039630	161.26	WEST END HIDE & FUR
	0039631	2,305.10	YPSILANTI EQUITY ELEVATOR
		197,719.78	Final Total
REGIONAL CHILD SUPPORT ENFORCEMENT UNIT			
		5,595.40	Final Total
SOCIAL SERVICES			
		407.86	Final Total
COUNTY PARK			
	0039544	96.26	ALLTEL

	0039603	125.48	QWEST
		221.74	Final Total
COUNTY CORRECTIONAL CENTER			
	0039544	159.03	ALLTEL
	0039553	93.00	CENTRAL BUSINESS SYSTEMS, INC
	0039573	189.00	JAMESTOWN SUN
	0039578	338.14	M D U
	0039593	66.88	N D STATE TAX COMMISSIONER
	0039603	400.45	QWEST
	0039617	214.18	TDS METROCOM
		1,460.68	Final Total
EMPLOYEES HOSPITAL INS			
	0039555	35.00	CENTRAL VALLEY HEALTH
		35.00	Final Total
LIBRARY FUND			
	0039603	146.25	QWEST
		146.25	Final Total
DRUG PROGRAM			
		8,409.45	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0039615	44.75	STUTSMAN COUNTY CORRECTIONAL CENTER
	0039620	20.50	TRAUTMAN/RUSSELL
		65.25	Final Total
DATA PROCESSING			
	0039558	535.98	CPS TECHNOLOGY SOLUTIONS
	0039569	501.00	INFORMATION TECHNOLOGY DEPT
	0039587	39.00	N D ASSOCIATION OF COUNTIES
	0039602	99.18	QUILL CORPORATION
	0039617	7.56	TDS METROCOM
		1,182.72	Final Total
GRANTS			
	0039584	3,427.52	MOTOROLA
		3,427.52	Final Total

A motion to adjourn was made by Kaiser and seconded by Ova. At 8:58 a.m. the July 24, 2007 Stutsman County Commission meeting was adjourned.

ATTEST:

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Noel A. Johnson
County COO (Auditor)

Mark T. Klose
Commission Chairman