Official Proceedings of the Stutsman County Commission

August 3, 2010

At 4:00 p.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.

A motion to approve the minutes of the July meetings was made by Ova, seconded by Kaiser. Motion carried.

Dan Buchanan, Attorney at Law, presented two petitions that would amend the County's Home Rule Charter. One petition would amend Article 6 by creating a public board of directors to provide oversight for the Stutsman County Road Department. The other petition would amend Article 8 and create a new section that would require an annual appropriation of 2% of the taxable valuation of the County to the Farm to Market and Federal Aid road program. Buchanan stressed that the petitions were amending the Home Rule Charter so the procedure in NDCC 11-09.1 should be followed and not the procedure outlined in the memorandum by Fritz Fremgen, State's Attorney. Fremgen cautioned that the Commission would be setting a precedent by allowing the petitions on the ballot. Commissioner Klose questioned why the format recommended by Fremgen was not followed. Judy Graves indicated that it was principal, they have the right to petition our government and it did not require a sponsoring committee. The County Auditor's Office would review the petitions for signature compliance by the August 17th meeting.

Mike Zimmerman, County Highway Superintendent, presented an update on the ER (Emergency Relief) projects. Four grade raises south of Cleveland on County Roads 67, 38 and 68 had been bid. Total cost was $1.63 million – the 20% County share was $326,000. The bids did not include repaving. Eleven additional sites were pending approval. Estimates for these projects were $5.74 million – the County share of the cost would be 20% or $1.15 million. The road crews were graveling in the north half of the county. Chip sealing of the AHL roads should be completed next week.

Steve Thompson, Interstate Engineering, presented a $10,000 engineering contract for hydraulic studies on ER sites 5 and 15. Kaiser made a motion seconded by Marks to approve the contracts. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

A motion was made by Ova seconded by Kaiser to approve the following construction engineering contracts: CER 4742(059) - $38,498.87, CER 4717(066) - $36,808.19, CER 4717(067) - $42,281.57 & CER 4711(051) - $54,475.20. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Zimmerman reported that his department, since the recycling project, has done very little patching with asphalt. They have been digging the hole out and filling it back in with recycled material. The trucks have been hauling chips over Highway 42 and there are a few spots that are breaking up and they would need to be fixed. These would be repaired with the recycled material. Ken Daugs stated that he just wanted to be sure that the areas would be fixed.

Ova made a motion seconded by Kaiser to authorize COO Johnson to negotiate the purchase of approximately 20 acres from Ryan Odenbach to use for wetland mitigation on county road projects. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

A motion was made by Neys seconded by Kaiser to approve the raffle permit application of the Pingree Rural Fire Protection District. Motion carried.

Marks made a motion seconded by Neys to allow the County Wellness Committee to sponsor a blood drive August 18, 2010 in the lower level of the Law Enforcement Center. Motion carried.

At 5:25 p.m. the County Commission meeting was recessed for the County Park Board meeting.

Stutsman County Park Board Meeting

August 3, 2010

At 5:31 p.m. Chairman Klose called the Stutsman County Park Board meeting to order. Park Board members present were Bob Woodward, Mark Schlect, Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose.

Schlecht made a motion seconded by Neys to approve the minutes from the July meeting. Motion carried.

A motion was made by Woodward seconded by Schlecht to approve the payment of the bills. Roll call vote: Woodward, Schlecht, Ova, Marks, Kaiser, Neys, and Klose voted aye.

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0052150	18.25	ADVANTAGE ELECTRIC INC
	0052155	2,272.31	BOB'S PLUMBING & HEATING INC
	0052171	15.00	CENTRAL SALES
	0052172	174.23	CHAMP INDUSTRIES
	0052188	420.36	DAKOTA SANITATION
	0052200	243.20	FARMERS UNION OIL CO-CENEX
	0052201	33.47	FASTENAL CO
	0052213	5,358.70	HEBRON BRICK SUPPLY CO
	0052220	193.56	JAMESTOWN IMPLEMENT
	0052226	3,095.00	JERRY IVERSON CONSTRUCTION INC
	0052231	29,627.41	KREBSBACH BACKHOE SERVICE
	0052240	78.53	MAC'S INC
	0052247	53.22	MURCH/LYNDON
	0052256	1,850.35	NORTHERN PLAINS ELECTRIC
	0052258	19.86	NORTHWEST TIRE INC
	0052270	50.69	QWEST
	0052286	278.35	SCOTT'S ELECTRIC LLC
	0052299	257.78	STUTSMAN RURAL WATER DISTRICT
	0052308	12.82	TRACTOR SUPPLY CREDIT PLAN
	0052309	1,298.50	TRAUT WELLS
	0052312	516.26	UNITED LABORATORIES
		45,867.85	Final Total

Dan Lisko requested an easement that would allow crossing the Park Board property (tree nursery) in the NE1/4 of Section 2, Midway Township. Lisko would like to cross the property to get access to his adjacent property so he could build a new house. The Park Board Committee would review the request and bring back a recommendation to the full Board.

Bill Steinmetz requested permission to develop a bike and walking trail on the east side of the Reservoir. Twelve miles of trails on four different sites would be developed: Proposal "A" Section 1- west of the ND Game & Fish headquarters building, Proposal "A" Section 2 – north of the ND Game & Fish Building, Proposal "B" Section 1 - east of the Little Britches fishing pond, and Proposal "B" Section 2 - north of the swimming beach. There would be no ground disturbance other than a few posts. The grass on the trails would be mowed. The Bureau of Reclamation had no issues provided there was no ground disturbance. Marks made a motion seconded by Woodward to grant permission for Proposal "A" Section 1 and for Proposal "B" Section 2. Motion carried. Park Board Superintendent Lorenz would work with Steinmetz on the layout of the other proposed sites.

Ova made a motion seconded by Marks to approve the transfer of Lot 10 Eastside from Bryan and Trish Miller to Benjamin and Brenda Kirkeby. Motion carried.

A motion was made by Ova seconded by Marks to grant a special use permit to the Addiction Counselors Association for a sobriety walk at the Jamestown Reservoir. Motion carried.

Dennis Lorenz, County Park Superintendent, presented his monthly report. The rip rap work at the Marina was nearing completion. Mike Kessler, Marina Concessionaire, indicated that he would be open next week and would provide limited services. The concrete work around the Marina was not complete which limited access to the building.

A motion to adjourn was made by Schlecht and seconded by Woodward. At 6:13 p.m. the August 2010 County Park Board meeting was adjourned.

At 6:14 p.m. the regular Commission meeting was called back to order with all Commissioners present.

Ova made a motion to approve and pay the monthly bills seconded by Marks. Roll call vote – Neys, Klose Ova, Marks and Kaiser voted aye.

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0052153	105.00	BERGQUIST/JERRY
	0052162	4.61	C H CARPENTER LUMBER CO
	0052166	95.02	CARQUEST AUTO PARTS
	0052167	777.06	CENEX CREDIT CARD
	0052170	65.00	CENTRAL DAKOTA MECH INC
	0052173	853.23	CITY OF JAMESTOWN
	0052174	50.00	CITY OF JAMESTOWN
	0052179	759.20	COLE PAPERS INC
	0052187	554.17	DACOTAH PAPER CO
	0052194	76.95	DOUG KETCHAM & ASSOCIATES INC

	0052203	25.00	FREMGEN/FRITZ
	0052205	10.00	GERDAU AMERISTEEL
	0052206	861.02	GRAYBAR
	0052207	208.56	GREENBERG ROOFING
	0052219	1,250.00	JAMESTOWN AMBULANCE
	0052222	1,748.37	JAMESTOWN SUN
	0052227	204.70	JETSTREAM CAR WASH
	0052232	90.00	KROPP LAW OFFICES PC
	0052236	210.00	LISKO FUNERAL CHAPEL
	0052238	204.08	M D U
	0052243	790.00	MEDINA AMBULANCE SERVICE
	0052252	3,016.56	N D SECRECTARY OF STATE
	0052256	72.00	NORTHERN PLAINS ELECTRIC
	0052259	591.24	OFFICELAND
	0052262	3,471.76	OTTER TAIL POWER CO
	0052269	37.75	QUILL CORPORATION
	0052270	753.23	QWEST
	0052274	138.90	RELIABLE OFFICE SUPPLIES
	0052277	173.35	ROAD RUNNER REPAIR
	0052280	172.50	SANDNESS LAW OFFICE
	0052282	31.20	SCHUBERT'S CARPET ONE
	0052283	25.00	SCHULDHEISZ/JON
	0052284	20.00	SCHULZ/ANN
	0052285	62.55	SCOTT'S ELECTRIC
	0052288	428.00	SIMPLEXGRINNELL
	0052292	30.00	SOMSEN/STEVE
	0052293	294.66	SPRINT
	0052294	293.00	STEIN'S, INC
	0052297	10.00	STUTSMAN COUNTY CORRECTIONAL CENTER
	0052300	25.00	SUPREME COURT OF NORTH DAKOTA
	0052301	25.00	SUPREME COURT OF NORTH DAKOTA
	0052304	50.00	THOMPSON/JAN
	0052307	6.97	TRACTOR SUPPLY CREDIT PLAN
	0052310	99.78	TRUE VALUE HARDWARE
	0052317	26.17	WALMART COMMUNITY BRC
	0052320	453.60	WEST GROUP PAYMENT CENTER
	0052324	36.99	5 STAR EXPRESS LUBE
		19,287.18	Final Total
911 EMERGENCY PHONE SYSTEM			
	0052313	50.00	UNITED STATES POSTAL SERVICE
	0052314	29.99	VISA
	0052316	27.80	WALMART COMMUNITY
		107.79	Final Total
ROAD FUNDS			
	0052151	129.50	ANDERSON/CHARLES
	0052157	120,323.84	BORDER STATES PAVING INC
	0052161	54,371.99	BUTLER MACHINERY CO
	0052166	27.88	CARQUEST AUTO PARTS
	0052173	10.95	CITY OF JAMESTOWN
	0052178	361.57	CNH CAPITAL
	0052186	16,008.30	CREATIVE ENERGY
	0052188	21.51	DAKOTA SANITATION
	0052199	2,590.00	FARMERS UNION OIL CO-CENEX
	0052208	126.50	GRUENSTEIN/LARRY
	0052230	32.00	KOLLMAN/LLOYD
	0052234	55.00	LIFESTYLE APPLIANCE
	0052235	70.50	LINDSAY SOFT WATER
	0052238	75.97	M D U
	0052241	70.00	MARGIE HANDY WORK
	0052248	360.98	N A P A AUTO PARTS
	0052256	20.00	NORTHERN PLAINS ELECTRIC
	0052257	110.66	NORTHWEST TIRE INC
	0052262	649.49	OTTER TAIL POWER CO
	0052268	106.61	QUALITY SERVICE & REPAIR
	0052271	520.65	RDO EQUIPMENT CO
	0052278	50.00	ROUGHRIDER SIGNS & DESIGNS
	0052287	114.98	SEARS COMMERCIAL ONE
	0052289	165.00	SINCLAIR/JOHN
	0052298	25.00	STUTSMAN COUNTY GLASS
	0052315	73.80	VISA
	0052319	533.56	WALMART COMMUNITY BRC
		197,006.24	Final Total
SOCIAL SERVICES			
		30,028.44	Final Total
EMERGENCY			
	0052176	25,717.73	CLIFFORD STEWART CONSTRUCTION
	0052218	14,686.18	INTERSTATE ENGINEERING
		40,403.91	Final Total
COUNTY CORRECTIONAL CENTER			
	0052149	156.04	A & B BUSINESS INC
	0052154	116.85	BOB BARKER CO

	0052163	10.79	C H CARPENTER LUMBER CO
	0052168	157.07	CENTRAL BUSINESS SYSTEMS, INC
	0052170	9,200.00	CENTRAL DAKOTA MECH INC
	0052173	1,585.17	CITY OF JAMESTOWN
	0052177	325.00	CLIMATE CONTROL
	0052179	518.02	COLE PAPERS INC
	0052181	22,000.00	COMPUTER INFORMATION SYSTEMS
	0052183	18.72	COUNTY MARKET
	0052187	899.74	DACOTAH PAPER CO
	0052189	56.00	DAN POLAND MACHINE INC
	0052192	2,267.17	DEAN FOODS NC, INC
	0052198	559.12	FARMER BROTHERS COFFEE
	0052216	500.00	INNOVIS HEALTH
	0052217	200.00	INNOVIS HEALTH
	0052221	945.00	JAMESTOWN MARBLE CO
	0052227	590.51	JETSTREAM CAR WASH
	0052238	405.85	M D U
	0052244	33.60	MERITCARE HEALTHCARE ACCESSORIES
	0052245	462.70	MOORE MEDICAL CORP
	0052251	780.00	N D P O A
	0052253	360.00	N D STATE RADIO COMMUNICATIONS
	0052254	160.50	NARDINI FIRE EQUIPMENT OF N D
	0052255	2,239.92	NILL CONSTRUCTION
	0052259	53.91	OFFICELAND
	0052262	6,009.59	OTTER TAIL POWER CO
	0052264	536.23	PAN-O-GOLD BAKING CO.
	0052266	100.00	PETROLEUM TANK RELEASE COMP
	0052270	112.19	QWEST
	0052273	12.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0052281	110.00	SCHERBENSKE & SONS
	0052286	2,214.83	SCOTT'S ELECTRIC LLC
	0052294	304.00	STEIN'S, INC
	0052296	274.17	STUTSMAN COUNTY CORRECTIONAL CENTER
	0052303	5,658.81	SYSCO FOOD SERVICES OF ND
	0052306	262.98	THRIFTY DRUG-WHITE DRUG
	0052310	37.61	TRUE VALUE HARDWARE
	0052311	5,145.33	U S FOOD SERVICE INC
	0052315	47.03	VISA
	0052318	331.53	WALMART COMMUNITY BRC
		65,757.98	Final Total
WEED CONTROL			
	0052270	8.01	QWEST
	0052295	3.52	STUTSMAN COUNTY AUDITOR
		11.53	Final Total
VETERANS SERVICE			
	0052270	16.03	QWEST
		16.03	Final Total
COUNTY AGENT			
	0052259	199.99	OFFICELAND
		199.99	Final Total
EMPLOYEES HOSPITAL INS			
	0052250	95,274.18	N D P E R S
		95,274.18	Final Total
COMMISSARY			
	0052165	47.31	CABLE SERVICES
	0052185	24.00	CRAWFORD SUPPLY CO
	0052191	89.74	DCR DISTRIBUTORS
	0052192	143.04	DEAN FOODS NC, INC
	0052193	125.00	DEVILS LAKE JOURNAL
	0052197	152.50	FARGO FORUM
	0052202	764.46	FRANK MCKONE CANDY CO
	0052204	691.98	FRITO LAY
	0052228	308.52	KEEFE COFFE & SUPPLY
	0052237	207.42	LOOPS LLC
	0052242	1,986.88	MAXIMA SUPPLY LLC
	0052245	114.00	MOORE MEDICAL CORP
	0052265	1,446.04	PEPSIAMERICAS
	0052267	229.50	PIZZA CORNER FROZEN PIZZA
	0052275	8,400.00	RELIANCE INMATE SYSTEMS INC.
	0052318	643.69	WALMART COMMUNITY BRC
		15,374.08	Final Total
DRUG PROGRAM			
		3,040.07	Final Total
COURTHOUSE BUILDING			
	0052155	1,602.35	BOB'S PLUMBING & HEATING INC
	0052291	300.00	SMITH'S FLOORING
		1,902.35	Final Total
DATA PROCESSING			
	0052182	2,551.23	COMPUTER PROFESSIONAL,ULTD,INC
	0052184	2,035.98	CPS TECHNOLOGY SOLUTIONS
	0052210	202.14	HAROLDSON'S A & B BUSINESS

	0052214	5,092.16	HIGH PLAINS TECHNOLOGY
	0052270	16.03	QWEST
	0052276	19.25	RENAISSANCE RECYCLING
	0052290	64.79	SMAAGE/JOSH
		9,981.58	Final Total
CO EXTENSION FUND			
	0052215	39.00	IDAHO PLATE METHOD LLC
	0052246	5.98	MOREHOUSE/LUELLA
	0052259	9.29	OFFICELAND
	0052305	180.00	THOMPSON/WENDY
		234.27	Final Total
JOB INCENTIVE FUND			
	0052225	152.87	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
		152.87	Final Total
FEMA FUNDS			
	0052218	2,942.17	INTERSTATE ENGINEERING
		2,942.17	Final Total
WAGES			
	6826-7021	478,521.13	WAGES (07/25/2010)
		478,521.13	Total Wages

A motion to adjourn was made by Ova and seconded by Marks. At 6:22 p.m. the regular monthly meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A Johnson
COO (Auditor)

Mark T. Klose
Commission Chairman