Official Proceedings of the Stutsman County Commission

August 4, 2009

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 was made by Ova seconded by Neys to approve the minutes of the July 2009 meetings. Motion carried.

Robin Iszler, Central Valley Health District Administrator, presented the 2010 budget for the Central Valley Health District. Also present was Marsha Bollingberg, Central Valley Health Director of Nursing. The revenue budget requested the same 5 mill levy as last year. Revenue and expense budgets increased from $571,000 to $685,000. The major revenue increases were revenue from program activities and additional state aid. The main expense increases were for one additional staff and increased employee medical insurance costs. Ova made a motion seconded by Kaiser to approve the budget. Roll call vote – Ova, Marks, Kaiser, Neys and Klose vote aye.

The hearing was held on the request by Jason Anderson to close approximately 425 feet of the section line between Section 34 and Section 35-T142N-R64W lying south of County Road 42. Certified mail had been sent to all adjacent land owners and township officers. No one appeared to protest. Mr. Anderson indicated that he planned on building within the section line and he had fenced off the line with no complaints from the neighbors. Access would still be available to all surrounding land. A motion was made by Marks seconded by Neys to approve the closing. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Kaiser made a motion seconded by Ova to appoint Dr. Larry Johnson to a 5-year term as County Coroner. Motion carried.

Tracy Trapp, Law Enforcement Center Administrator, requested permission to attend the Bureau of Prisons conference in St. Louis. Kaiser made a motion that was seconded by Neys to approve the out-of-state travel request. Motion carried.

Jeff Klein, State NFIP Coordinator, presented information on the National Flood Insurance Program. The program required passing a flood plain management ordinance. The ordinance required monitoring and issuing permits within mapped flood plains. There was no flood plain mapping outside of Jamestown. There were no plans in the immediate future to map the County. Klose questioned whether or not bridges would have to be built to a higher standard within the flood plain. Klein commented that as of now, the county was not mapped so there were no additional requirements. Klose indicated that individual townships could enroll on their own to enable residents within their township to purchase flood insurance. Nellie Degen commented that townships did not have the staff or expertise to handle the program and that the townships were reluctant to take on the responsibility. Kaiser voiced his concerns that there were too many unknowns about the program and what would happen if the county was mapped. Terry Shaffer, Homer Township resident, commented that he had substantial damage to his home and he was unable to purchase flood insurance. A committee of Marks, Bergquist and Johnson would review the program and make a recommendation to the Commission on whether or not to participate.

Fritz Fremgen, State's Attorney, presented his monthly report and the overweight ordinance for county roads that was prepared in 2006. Adoption of the ordinance would require a public hearing similar to what was done in 2006. Kaiser commented that the ordinance was not to generate revenue – it would help to protect the roads that the county could not afford to maintain. Johnson recommended working with Sheriff Orr and budgeting for the potential costs. A committee of Marks, Kaiser, Johnson, Zimmerman, Fremgen and Orr would meet and bring back a recommendation.

Mike Zimmerman, County Highway Superintendent, reviewed the status of the flood damaged roads. Seventeen sites had been reviewed with an estimated cost of $2.1 million. Steve Thompson, Interstate Engineering, estimated $200,000 for engineering the Emergency Relief (ER) projects. The ER projects and engineering for the projects were eligible for 80/20 cost reimbursement – 20% County match. Marks made a motion seconded by Ova to submit the scope of work and engineer's summary for the ER projects as they were prepared to the Valley City ND DOT for their approval. Motion carried.

Zimmerman requested approval to repair the road south of Half-way Lake to allow one-lane traffic to get by for now at an estimated cost of $3,000. Marks made a motion that was seconded by Kaiser to approve the repairs. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

At 5:41 p.m. the County Commission meeting was recessed for the County Park Board meeting.

Stutsman County Park Board Meeting

At 5:46 p.m. Chairman Klose called the Stutsman County Park Board meeting to order. Park Board members present were Mark Schlecht, Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose. Bob Woodward was absent.

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

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

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0048024	2,578.28	BLOOM OIL CO
	0048038	119.80	CALIFORNIA CONTRACTORS SUPPLIES INC
	0048048	957.04	COLE PAPERS INC
	0048054	19.98	DAKOTA RENTAL CENTER LLC
	0048088	330.69	JAMESTOWN IMPLEMENT
	0048107	52.87	MAC'S INC
	0048118	64.03	N A P A AUTO PARTS
	0048128	729.83	NORTHERN PLAINS ELECTRIC
	0048129	21.93	NORTHWEST TIRE INC
	0048142	50.54	QWEST
	0048167	55.64	TITAN ACCESS ACCOUNT
	0048169	2.99	TRACTOR SUPPLY CREDIT PLAN
	0048175	102.91	TRUE VALUE HARDWARE
	0048186	345.65	WASTE MANAGEMENT OF ND
	0048190	235.50	ZACHMEIER MFG
		5,667.68	Final Total

Lorenz had met with a FEMA representative at the Ypsilanti Park. Repair of the road and parking lot had been approved. He stated that he would apply to Game and Fish for assistance with a restroom building. He had visited with the Dakota Anglers and the Park Board could apply to them for the 25% cost share. Marks stated that he had gone to the Water Board and they seemed very receptive to paying for the fill to repair the washouts in the dam. He had received estimates to fill the washouts from Tony Roorda of approximately $7,200 and from Scherbenske for about $2,200. Marks would contact Ken Dalsted with the Water Board with the estimates.

Dennis Lorenz, County Park Superintendent, reviewed the 2010 budget. Over $300,000 was budgeted for capitol improvement projects – almost all projects were to repair flood damage. The projects include a restroom at Ypsilanti Park, restroom replacement at the Marina, shelter repairs, paving the Marina parking lot, maintenance on cabin access roads, and a new concession building at Pelican Point Landing. Approximately $190,000 would be spent yet this year on capitol projects. The revenue for the projects would come from grants through the Bureau of Reclamation, ND Game & Fish and Garrison Diversion. Dakota Anglers will be providing partial funding for several of the projects. The Board voiced their appreciation of the Dakota Anglers for their support of Park Board projects.

Lorenz reviewed the status of fixing the flood damage at the Marina and Pelican Point Landing. Estimates to move the road at the Reservoir so the Marina could be located on the road above its current location were $150,000. The Bureau recommended using the existing parking lot. Pelican Point Landing was about ready to go for camping. The concessionaire was trying to find a temporary building to use for the remainder of the season. Plans and ideas for a new building would have to be developed. The campground committee would work on the plans for both campgrounds.

Mark Monek, representative of the Addiction Counselors Association, requested a special use permit for the Island at the Jamestown Reservoir for a sobriety walk sponsored by the local addiction counselors on September 16th or 17th. Ova made a motion seconded by Schlecht to approve the special use permit. Motion carried.

Rick McKay, cabin owner, requested gravel on the access road to the cabins south of the Agri-Cover road. Midway Township would review the request.

A motion to adjourn was made by Ova and seconded by Marks. At 6:31 p.m. the August 2009 County Park Board meeting was adjourned.

At 6:32 p.m. the regular Commission meeting was called back to order with all Commissioners present.

Neys made a motion seconded by Kaiser to approve the raffle permit of the Anne Carlsen Center. Motion carried.

A motion was made by Ova and seconded by Kaiser to approve a letter of support for the grant application of the Napoleon Municipal Airport Authority for runway reconstruction. Motion carried.

Nellie Degen requested the County participate in the National Flood Insurance Program. The townships couldn't or wouldn't participate. The county was the only recourse to enable residents to purchase flood insurance protection.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0048017	196.11	A & B BUSINESS INC
	0048021	593.00	BALCO UNIFORM CO. INC
	0048023	31.50	BERGQUIST/JERRY
	0048026	68.75	BOB'S PLUMBING & HEATING
	0048029	160.00	BRIAN'S SERVICE & REPAIR
	0048042	360.17	CENEX CREDIT CARD
	0048045	757.98	CITY OF JAMESTOWN
	0048048	438.55	COLE PAPERS INC
	0048057	30.00	DEFRIES/JEFF
	0048058	209.20	DICK/TIFFINEY
	0048059	90.00	DOLL/DORA L
	0048061	25,000.00	DRUG TASK FORCE
	0048064	250.00	EDDY FUNERAL HOME
	0048067	336.90	FARMERS UNION OIL CO-CENEX
	0048073	67.75	GATE CITY BANK
	0048076	110.90	GUMKE/RAMONE
	0048077	14.97	GUN & REEL SPORTS, INC.
	0048078	67.74	HALVORSON/JOAN
	0048079	2,316.35	HAROLDSON'S OFFICE SUPPLY
	0048086	126.35	JAMES RIVER PEST CONTROL & GREEN LAWNS
	0048087	1,250.00	JAMESTOWN AMBULANCE
	0048092	160.00	JETSTREAM CAR WASH
	0048095	480.71	KAISER/NORMA
	0048100	770.00	LAKE REGION LAW ENFORCEMENT
	0048102	793.30	LEXISNEXIS MATTHEW BENDER
	0048106	11.42	M D U
	0048112	790.00	MEDINA AMBULANCE SERVICE
	0048117	23.48	MORRIS/RITA R
	0048128	66.00	NORTHERN PLAINS ELECTRIC
	0048130	509.17	OFFICELAND
	0048134	9.25	ORR/KARON C
	0048141	212.60	QUILL CORPORATION
	0048142	750.37	QWEST
	0048152	262.90	SPRINT
	0048153	107.85	STEIN'S, INC
	0048154	205.00	STOREY/TRACI
	0048164	40.50	THOMPSON/JAN
	0048172	40.00	TRAUTMAN/RUSSELL
	0048174	32.85	TRUE VALUE HARDWARE
	0048180	1,242.79	VISA
	0048188	432.00	WEST GROUP PAYMENT CENTER
	0048191	33.99	5 STAR EXPRESS LUBE
		39,450.40	Final Total
911 EMERGENCY PHONE SYSTEM			
	0048023	94.50	BERGQUIST/JERRY
	0048085	167.68	INTERSTATE ENGINEERING
	0048178	50.00	UNITED STATES POSTAL SERVICE
		312.18	Final Total
ROAD FUNDS			
	0048019	46.80	ANDERSON/CHARLES
	0048024	2,298.13	BLOOM OIL CO
	0048028	34,368.72	BORDER STATES PAVING INC
	0048033	843.21	BUTLER MACHINERY CO
	0048034	98.00	C & R RADIATOR
	0048040	436.07	CARQUEST AUTO PARTS
	0048044	1,134.69	CENTRAL SALES
	0048045	10.45	CITY OF JAMESTOWN
	0048047	456.36	CNH CAPITAL
	0048068	244.80	FARMERS UNION OIL CO-CENEX
	0048069	11.45	FASTENAL CO
	0048093	1,904.82	JOB SERVICE NORTH DAKOTA
	0048094	11,319.20	JOHNSTON FARGO CULVERT INC
	0048098	24.30	KOLLMAN/LLOYD
	0048101	45.17	LAWSON PRODUCTS INC
	0048104	24.50	LINDSAY SOFT WATER
	0048106	75.54	M D U
	0048107	96.33	MAC'S INC
	0048108	60.00	MARGIE HANDY WORK
	0048113	14.15	MEDINA CITY AUDITOR - DD
	0048119	937.62	N A P A AUTO PARTS
	0048124	439.88	N W TIRE INC

	0048126	40.73	NEW BEGINNNING CHEMICAL
	0048128	15.00	NORTHERN PLAINS ELECTRIC
	0048130	18.20	OFFICELAND
	0048135	9.20	OTTER TAIL POWER CO
	0048140	149.15	PRAXAIR DISTRIBUTION INC
	0048150	138.60	SINCLAIR/JOHN
	0048158	139.00	STUTSMAN COUNTY AUDITOR
	0048161	25.00	STUTSMAN COUNTY GLASS
	0048168	57.97	TRACTOR SUPPLY CREDIT PLAN
	0048173	35.90	TRUDELL
	0048179	1,578.32	VINING OIL CO.
	0048183	15.28	WALLWORK INC/W W
	0048185	423.54	WALMART COMMUNITY BRC
	0048186	71.76	WASTE MANAGEMENT OF ND
		57,607.84	Final Total
SOCIAL SERVICES			
		40,688.99	Final Total
EMERGENCY			
	0048020	731.51	ARNESON INC
	0048035	27.93	C H CARPENTER LUMBER CO
	0048038	139.70	CALIFORNIA CONTRACTORS SUPPLIES INC
	0048085	5,157.00	INTERSTATE ENGINEERING
	0048088	16.30	JAMESTOWN IMPLEMENT
	0048099	4,302.50	KREBSBACH BACKHOE SERVICE
	0048107	11.47	MAC'S INC
	0048116	1,065.00	MOORE'S DIRTY JOBS
	0048162	553.80	STUTSMAN COUNTY ROAD DEPT
	0048169	569.91	TRACTOR SUPPLY CREDIT PLAN
	0048171	838.75	TRAUT WELLS
	0048187	533.88	WEDGCOR INC
	0048190	302.95	ZACHMEIER MFG
		14,250.70	Final Total
COUNTY CORRECTIONAL CENTER			
	0048018	106.90	A & B BUSINESS INC
	0048025	34.95	BLUE BOOK
	0048029	99.00	BRIAN'S SERVICE & REPAIR
	0048031	108.00	BROWN/DORINDA
	0048039	25.60	CAPITAL CITY RESTAURANT SUPPLY INC
	0048043	98.10	CENTRAL BUSINESS SYSTEMS, INC
	0048045	1,147.17	CITY OF JAMESTOWN
	0048050	68.67	COUNTY MARKET
	0048053	1,016.34	DACOTAH PAPER CO
	0048056	1,715.10	DEAN FOODS NC, INC
	0048066	392.04	FARMER BROTHERS COFFEE
	0048075	38.85	GREG'S LAUNDRY EQUIP SERVICE
	0048083	500.00	INNOVIS HEALTH
	0048084	283.00	INNOVIS HEALTH
	0048089	346.40	JAMESTOWN SUN
	0048091	327.85	JEFFREY D DOYLE INC
	0048092	641.47	JETSTREAM CAR WASH
	0048103	12.00	LIFETIME EYECARE ASSOCIATES
	0048106	381.41	M D U
	0048109	28.94	MASTER LOCK COMPANY
	0048111	498.00	MCDOUGALL/DR KENNETH
	0048114	44.74	MERITCARE HEALTHCARE ACCESSORIES
	0048122	910.00	N D P O A
	0048127	150.00	NILL CONSTRUCTION
	0048130	134.26	OFFICELAND
	0048136	497.26	PAN-O-GOLD BAKING CO.
	0048138	90.00	PEUSER/HOWARD
	0048142	111.76	QWEST
	0048144	36.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0048147	360.00	SCHERBENSKE & SONS
	0048155	83.10	STOUDT INC/R M
	0048159	133.75	STUTSMAN COUNTY CORRECTIONAL CENTER
	0048163	5,654.73	SYSCO FOOD SERVICES OF ND
	0048166	1,983.15	THRIFTY DRUG-WHITE DRUG
	0048170	90.00	TRAPP/TRACEY A
	0048177	3,666.84	U S FOOD SERVICE INC
	0048181	94.70	VISA
	0048184	16.98	WALMART COMMUNITY BRC
	0048188	98.00	WEST GROUP PAYMENT CENTER
		22,025.06	Final Total
WEED CONTROL			
	0048142	7.98	QWEST
	0048158	55.28	STUTSMAN COUNTY AUDITOR
		63.26	Final Total
VETERANS SERVICE			
	0048142	15.97	QWEST
	0048146	18.00	ROUGH RIDER INDUSTRIES
	0048181	39.12	VISA
		73.09	Final Total
COUNTY AGENT			
	0048030	5.12	BROWER/LANCE
		5.12	Final Total

EMPLOYEES HOSPITAL INS			
	0048121	97,680.82	N D P E R S
	0048156	5,000.00	STUTSMAN COUNTY
		102,680.82	Final Total
TAX REFUND			
	0048072	1,714.58	FUCHS/JAKE
		1,714.58	Final Total
MATCHING FEDERAL AID			
	0048085	10,993.24	INTERSTATE ENGINEERING
		10,993.24	Final Total
COMMISSARY			
	0048037	47.31	CABLE SERVICES
	0048055	228.81	DCR DISTRIBUTORS
	0048070	431.66	FRANK MCKONE CANDY CO
	0048071	349.21	FRITO LAY
	0048096	276.84	KEEFE COFFE & SUPPLY
	0048110	900.56	MAXIMA SUPPLY LLC
	0048137	1,429.87	PEPSIAMERICAS
	0048139	342.00	PIZZA CORNER FROZEN PIZZA
	0048145	1,590.00	RELIANCE INMATE SYSTEMS INC.
	0048159	1,271.66	STUTSMAN COUNTY CORRECTIONAL CENTER
	0048184	83.68	WALMART COMMUNITY BRC
		6,951.60	Final Total
DRUG PROGRAM			
		7,136.82	Final Total
COURTHOUSE BUILDING			
	0048115	160.36	MICHAEL J. BURNS ARCHITECTS,LTD
	0048149	1,947.29	SCHUBERT'S CARPET ONE
		2,107.65	Final Total
DOCUMENT PRESERVATION FUND			
	0048041	376.00	CASS COUNTY TREASURER
		376.00	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0048074	15.30	GRAY/BERT
	0048117	29.47	MORRIS/RITA R
	0048132	27.00	OPP/JARED P
	0048160	19.00	STUTSMAN COUNTY CORRECTIONAL CENTER
		90.77	Final Total
DATA PROCESSING			
	0048049	2,282.58	COMPUTER PROFESSIONAL,ULTD,INC
	0048051	535.98	CPS TECHNOLOGY SOLUTIONS
	0048142	15.97	QWEST
	0048151	63.88	SMAAGE/JOSH
	0048181	3,178.20	VISA
		6,076.61	Final Total
CO EXTENSION FUND			
	0048065	150.00	ESP 2009 CONFERENCE
	0048146	3,384.00	ROUGH RIDER INDUSTRIES
	0048165	180.00	THOMPSON/WENDY
		3,714.00	Final Total
WAGES			
	4546-4747	473,474.17	WAGES (7/25/2009)
		473,474.17	Total Wages

A motion to adjourn was made by Neys and seconded by Ova. At 6:37 p.m. the regular monthly meeting of the Stutsman County Commission was adjourned.

ATTEST:

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Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman