Official Proceedings of the Stutsman County Commission

August 5, 2008

At 3:00 p.m. the special meeting of the Stutsman County Commission was called to order by Chairman Klose. Roll call was answered by Douglas Kaiser, Craig Neys, Dennis Ova, Dale Marks, and Mark T. Klose.

Warren Tobin, Veterans Service Officer, representing the Stutsman County Wage and Benefit Committee presented the committee's proposal for the 2009 budget. Also present were Jan Thompson, Joan Halvorson, Theresa Steele and Leslie Uecker. Tobin indicated that the 5.7% cost of living increase was the largest increase in over 20 years. The committee was requesting a 5% COLA, a step increase, the second half of the Archer pay adjustment and that the County pick up the cost of the projected 8% increase in health insurance premium cost.

Andrew Schneider, Jamestown Regional Airport Manager, and Board members Johnny Klingenberg, Jim Boyd, and Dennis Nelson requested an increase from one mill to two mills for the regional airport. The airport was projecting a $43,000 deficit for 2009 due to increased fuel costs, runway repairs and aging facilities. The numbers were up at the airport – July, 2008 was the busiest month in 2 ½ years.

Noel Johnson, County COO, presented the materials and a preliminary review of the 2009 budget. No increases in employee wages were included in the preliminary numbers as submitted by the County Department heads. The preliminary numbers projected $411,000 in deficit spending for 2009.

Mike Zimmerman, County Highway Superintendent, reviewed the road department budget. The $100,000 purchase of assets would replace a front end loader with a smaller, more portable machine. Zimmerman gave his monthly report. The $61,000 grant to replace the department's radios had been approved. The $250,000 grant to chip seal the AHL roads had been approved. The $380,000 cost would be added into the 2009 budget.

At 3:57 p.m. the special meeting of the Stutsman County Commission was adjourned.

At 4:02 p.m. the regular monthly meeting of the Stutsman County Commission was called to order by Chairman Klose with all members present.

A motion to approve the minutes of the July, 2008 meetings was made by Neys and seconded by Kaiser. Motion carried.

Connie Ova, JSDC-CEO, presented the contract between JSDC, the City of Jamestown and Stutsman County. Prior to this agreement, there had been no written contract between the respective entities – only an implied contract. A motion was made by Kaiser and seconded by Marks to approve the contract. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Ms. Ova requested $3,000 on an 80/20 City/County split to hire a Jamestown College student as an intern to assist with the Jamestown College Connections subcommittee. Neys made a motion that was seconded by Marks to approve the $600 in County funds. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Maynard Helgaas, Garrison Conservancy District Board Director, submitted his resignation as a Director of the Garrison Conservancy District effective October 15, 2008. He recommended former NDSU County Extension Agent, Tom Olson, as his replacement. A motion was made by Marks and seconded by Neys to nominate Tom Olson to replace Mr. Helgaas. Motion carried. Chairman Klose thanked Mr. Helgaas for his years of service and his diligent efforts working to benefit the community.

Craig Headland, speaking as a concerned citizen and as a State Representative, requested the Commission ask the voters at the 2008 general election for a 6 mill increase in road funds so the County's total road levy would be at the statewide average. He indicated that it may be difficult for the Legislature to support more money for the County unless the County had exhibited an effort to help themselves by having a road mill levy at the statewide average. The Commission expressed concerns about support for more property taxes in light of the recent overwhelming rejection of the County's road plan by the voters at the primary election. The extra $350,000 a year would do little considering the high oil prices and corresponding high costs for all aspects of the road department. Mr. Headland commented that assurances by the Commission that any mill levy increase would be offset by decreases in other spending may convince voters to support more road funds from property taxes.

Dennis Ova made a motion that was seconded by Kaiser to appoint Jan Thompson as the County's delegate to the North Dakota Association of Counties conference. Motion carried.

A motion was made by Kaiser and seconded by Ova to approve the application of Casey Dodgson d/b/a Buffalo Lanes, Inc. for a liquor license for the Stutsman County Fair Grounds and an off premises permit for a private event in Buchanan Township. Motion carried.

Ova made a motion that was seconded by Neys to approve the site authorization request of the ND Buffalo Foundation at the Jamestown Country Club. Motion carried.

A motion was made by Kaiser and seconded by Marks to award the digital aerial photography contract for mapping Jamestown City to Aero-Metric, Inc. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

Marks made a motion that was seconded by Ova to accept $105,672.60 in Public Safety Interoperable Communications (PSIC) Equipment Grant funds for the Communications, Corrections, Emergency Management and Road Departments. Motion carried.

At 4:47 p.m. the Commission meeting was recessed for the County Park Board meeting.

Stutsman County Park Board Meeting

August 5, 2008

At 4:52 p.m. the Stutsman County Park Board meeting was called to order by Chairman Klose. Roll call was answered by Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys, Mark Klose, Mark Schlecht and Bob Woodward.

A motion was made by Woodward and seconded by Schlecht to approve the minutes of the July 1, 2008 meeting. Motion carried.

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

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0044035	3,848.89	BLOOM OIL CO
	0044054	81.10	CENTRAL SALES
	0044060	392.70	COLE PAPERS INC
	0044069	44.31	DAKOTA RENTAL CENTER LLC
	0044070	230.00	DAN POLAND MACHINE INC
	0044088	55.00	GILLE AUTO
	0044107	209.25	JAMESTOWN IMPLEMENT
	0044122	11.97	MAC'S INC
	0044132	246.47	N A P A AUTO PARTS
	0044142	2,452.00	NORTHERN PLAINS ELECTRIC
	0044144	171.30	NORTHWEST TIRE INC
	0044145	12.70	O'REILLY AUTOMOTIVE INC.
	0044158	182.70	QWEST
	0044171	264.88	SCOTT'S ELECTRIC
	0044178	16.05	STUTSMAN COUNTY ROAD DEPT
	0044188	99.00	UNITED BUILDING CENTER
	0044196	109.92	WALMART COMMUNITY BRC
	0044201	507.82	WASTE MANAGEMENT OF ND
		8,936.06	Final Total

Rick McKay, cabin owner, requested an extension for septic system compliance due to health problems that have caused a financial hardship. The Board informed him that the deadline was October 31, 2008.

Sandy Eckelberg, Accounts Property Coordinator, reported that the State's Attorney was working on procedures for leasing Lot 1, East Side, Jamestown Reservoir.

The Board directed Ms. Eckelberg to send a reminder to cabin owners that mowing pathways from their lot through the Bureau's buffer was not permitted.

Ms. Eckelberg requested permission to submit grant applications to Garrison Diversion to assist with the Marina bathroom accessibility update. Kaiser made a motion that was seconded by Neys to authorize the grant applications. Motion carried.

Ms. Eckelberg reviewed the 2009 County Park budget. The cost of paving the Marina parking lot would be added to the budget. Neys made a motion that was seconded by Schlecht to submit the Park's 2009 budget to the Stutsman County Commission. Motion carried.

Ova made a motion that was seconded by Woodward to authorize $1,274.10 for repairing the road damage at Pelican Point caused by upgrading the campground. Roll call vote – Woodward, Ova, Marks, Kaiser, Neys, Klose and Schlecht voted aye.

Commissioner Klose voiced concerns over the weed problems on the Bureau land. Larry Kuntz, Bureau of Reclamation, reported that the Bureau is aware of the problem and is working on it.

A motion to adjourn the Park Board meeting was made by Schlecht and seconded by Woodward. At 5:28 p.m. the August 5, 2008 County Park Board meeting was adjourned.

At 5:29 p.m. the Stutsman County Commission meeting was called back to order with all members present.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0044023	245.20	A & B BUSINESS INC
	0044026	270.70	ALLTEL
	0044027	435.10	AMERICAN COMMUNICATIONS INC
	0044028	528.00	AMERICAN SOLUTIONS FOR BUSINESS
	0044048	300.18	CALUMET PHOTOGRAPHIC
	0044050	175.30	CDW GOVERNMENT INC
	0044051	224.16	CENEX AMPRIDE CREDIT CARD
	0044055	270.00	CHADDUCK/LINDA
	0044056	744.05	CITY OF JAMESTOWN
	0044060	221.18	COLE PAPERS INC
	0044066	248.67	DACOTAH PAPER CO
	0044074	207.00	DICK/TIFFINEY
	0044075	90.00	DOLL/DORA L
	0044079	522.00	FARM & HOME PUBLISHERS INC
	0044087	66.68	GERDAU AMERISTEEL
	0044089	2,255.00	GRANTS MECHANICAL INC
	0044090	200.87	GRAYBAR
	0044092	79.39	HAROLDSON'S OFFICE SUPPLY
	0044099	81.21	INSURE FORWARD
	0044101	108.00	J & L SERVICE
	0044102	93.28	J C PENNEY CO
	0044103	126.45	JAMES RIVER PEST CONTROL & GREEN LAWNS
	0044104	1,250.00	JAMESTOWN AMBULANCE
	0044105	22.00	JAMESTOWN COMMUNICATIONS INC
	0044106	591.34	JAMESTOWN I-94 BP
	0044108	3,089.14	JAMESTOWN SUN
	0044116	1,480.00	KLEIN/VICKIE L
	0044118	42.75	LANDSCOOT/MIKE
	0044121	353.84	M D U
	0044128	790.00	MEDINA AMBULANCE SERVICE
	0044130	65.00	MIDWESTERN MACHINES
	0044140	169.00	NEOPOST INC
	0044141	122.50	NETWORK CENTER COMMUNICATIONS
	0044143	794.25	NORTHERN SAFETY TECHNOLOGY INC
	0044146	180.50	OFFICELAND
	0044149	3,211.02	OTTER TAIL POWER CO
	0044156	25.00	PRINGLE/SYLVIA
	0044158	783.44	QWEST
	0044166	532.50	SANDNESS LAW OFFICE
	0044175	37.13	STOUDT INC/R M
	0044182	40.50	THOMPSON/JAN
	0044186	239.60	U S POSTAL SERVICES
	0044191	295.01	VISA
	0044196	124.37	WALMART COMMUNITY BRC
	0044202	30.60	WEIS/GARY
		21,761.91	Final Total
911 EMERGENCY PHONE SYSTEM			
	0044033	281.45	BERGQUIST/JERRY
	0044042	705.00	BULLBERRY SYSTEMS INC
	0044067	481.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0044068	146.46	DAKOTA CENTRAL TELECOMMUNICATIONS
JMTN			
	0044100	334.68	INTERSTATE ENGINEERING
	0044158	1,941.91	QWEST
	0044191	16.98	VISA
	0044194	18.97	WALMART
		3,926.45	Final Total
ROAD FUNDS			
	0044029	125.91	AMERIPRIDE LINEN & APPAREL
	0044035	29,200.73	BLOOM OIL CO
	0044037	16.63	BOB'S PLUMBING & HEATING
	0044039	23,933.59	BORDER STATES PAVING INC
	0044044	659.37	BUTLER MACHINERY CO
	0044049	76.18	CARQUEST AUTO PARTS
	0044056	44.32	CITY OF JAMESTOWN
	0044059	13.35	CNH CAPITAL
	0044067	161.89	DAKOTA CENTRAL TELECOMMUNICATIONS
	0044081	113.56	FARMERS UNION OIL CO-CENEX
	0044121	126.49	M D U
	0044125	60.00	MARGIE HANDY WORK
	0044129	129.98	MID-AMERICAN RESEARCH CHEMICAL CORP
	0044133	487.52	N A P A AUTO PARTS
	0044138	795.14	N W TIRE INC
	0044142	16.00	NORTHERN PLAINS ELECTRIC

	0044149	590.16	OTTER TAIL POWER CO
	0044163	711.85	RICHARDSON ELECTRIC
	0044165	259.25	SAFETY KLEEN CORP
	0044172	26.13	SEARS COMMERCIAL ONE
	0044173	198.90	SINCLAIR/JOHN
	0044184	238.44	TITAN MACHINERY
	0044189	1,072.50	US BEARINGS & DRIVE
	0044193	148.17	WALLWORK INC/W W
	0044198	106.47	WALMART COMMUNITY BRC
	0044201	41.20	WASTE MANAGEMENT OF ND
	0044207	3,244.80	YPSILANTI EQUITY ELEVATOR
	0044208	964.79	ZEP MANUFACTURING CO
		63,563.32	Final Total
UNORGANIZED TOWNSHIP ROADS			
	0044178	7,515.00	STUTSMAN COUNTY ROAD DEPT
		7,515.00	Final Total
SOCIAL SERVICES			
		26,569.63	Final Total
EMERGENCY			
	0044136	7,767.04	N D DEPT OF TRANSPORTATION
		7,767.04	Final Total
COUNTY CORRECTIONAL CENTER			
	0044024	105.14	A & B BUSINESS INC
	0044026	201.20	ALLTEL
	0044027	28.93	AMERICAN COMMUNICATIONS INC
	0044036	581.63	BOB BARKER CO
	0044037	174.27	BOB'S PLUMBING & HEATING
	0044040	16.65	BROWN/DORINDA
	0044045	115.74	C H CARPENTER LUMBER CO
	0044052	180.00	CENTRAL BUSINESS SYSTEMS, INC
	0044056	1,374.09	CITY OF JAMESTOWN
	0044058	669.68	CLIMATE CONTROL
	0044060	540.93	COLE PAPERS INC
	0044063	40.12	COUNTY MARKET
	0044065	1,689.98	CWD-ABERDEEN
	0044066	657.79	DACOTAH PAPER CO
	0044069	53.50	DAKOTA RENTAL CENTER LLC
	0044072	2,177.35	DEAN FOODS NC, INC
	0044080	394.37	FARMER BROTHERS COFFEE
	0044084	37.99	GALL'S INC
	0044089	610.00	GRANTS MECHANICAL INC
	0044095	765.59	HEARTLAND PAPER CO
	0044101	54.00	J & L SERVICE
	0044111	311.20	JEFFREY D DOYLE INC
	0044112	6,451.22	JERRY IVERSON CONSTRUCTION INC
	0044113	1,306.57	JETSTREAM CAR WASH
	0044121	730.21	M D U
	0044127	41.00	MCDOUGALL/DR KENNETH
	0044131	885.86	MOORE MEDICAL CORP
	0044139	179.82	NARDINI FIRE EQUIPMENT OF N D
	0044141	122.50	NETWORK CENTER COMMUNICATIONS
	0044146	264.64	OFFICELAND
	0044149	5,642.11	OTTER TAIL POWER CO
	0044150	644.03	PAN-O-GOLD BAKING CO.
	0044152	50.00	PETROLEUM TANK RELEASE COMP
	0044157	4,701.96	PRINTRAC INTERNATIONAL INC
	0044158	517.74	QWEST
	0044168	1,941.89	SCHERBENSKE & SONS
	0044170	17.00	SCHUBERT'S CARPET ONE
	0044172	109.99	SEARS COMMERCIAL ONE
	0044174	107.50	STOREY/TRACI
	0044176	43.15	STOUDT INC/R M
	0044180	9,066.91	SYSCO FOOD SERVICES OF ND
	0044183	210.28	THRIFTY DRUG-WHITE DRUG
	0044185	40.00	TRUE VALUE HARDWARE
	0044191	539.60	VISA
	0044197	134.18	WALMART COMMUNITY BRC
	0044203	8.00	WENZEL'S LOCK & KEY
	0044204	27.69	WILHELM INC/DON
		44,564.00	Final Total
WEED CONTROL			
	0044035	1,968.60	BLOOM OIL CO
	0044085	191.74	GCR TIRE CENTERS
	0044097	156.28	HORVICK MFG CO
	0044108	454.89	JAMESTOWN SUN
	0044114	160.00	K & D AUTO CENTER & TOWING
	0044120	200.00	LIFESTYLE APPLIANCE
	0044123	38.23	MAC'S INC
	0044124	206.25	MANSON/RONALD
	0044146	35.69	OFFICELAND
	0044149	103.38	OTTER TAIL POWER CO
	0044155	273.12	PREFERRED TRANSMISSION
	0044158	8.33	QWEST
	0044159	179.79	R & B MOTORSPORTS
	0044164	70.00	SABINASH/TANYA
	0044175	269.62	STOUDT INC/R M
	0044177	40.38	STUTSMAN COUNTY AUDITOR

	0044187	9,000.00	UAP-TIMBERLAND LLC
	0044195	73.61	WALMART
	0044200	516.20	WARNE CHEMICAL & EQUIPMENT
	0044205	80.00	WILLIAMS/ANTHONY
	0044209	387.11	5 STAR EXPRESS LUBE
		14,413.22	Final Total
VETERANS SERVICE			
	0044158	16.67	QWEST
		16.67	Final Total
COUNTY AGENT			
	0044177	143.71	STUTSMAN COUNTY AUDITOR
	0044181	127.11	TDS METROCOM
		270.82	Final Total
EMPLOYEES HOSPITAL INS			
	0044137	71,596.90	N D P E R S
		71,596.90	Final Total
MATCHING FEDERAL AID			
	0044100	195,506.20	INTERSTATE ENGINEERING
	0044136	1386,724.53	N D DEPT OF TRANSPORTATION
		1582,230.73	Final Total
LIBRARY FUND			
	0044026	22.37	ALLTEL
	0044158	72.99	QWEST
	0044190	21.70	VISA
		117.06	Final Total
COMMISSARY			
	0044047	47.31	CABLE SERVICES
	0044071	102.44	DCR DISTRIBUTORS
	0044072	188.80	DEAN FOODS NC, INC
	0044073	92.00	DEVILS LAKE JOURNAL
	0044078	144.00	FARGO FORUM
	0044082	795.02	FRANK MCKONE CANDY CO
	0044083	632.38	FRITO LAY
	0044115	38.88	KEEFE COFFE & SUPPLY
	0044126	928.58	MAXIMA SUPPLY LLC
	0044131	119.45	MOORE MEDICAL CORP
	0044151	1,755.20	PEPSIAMERICAS
	0044153	538.00	PIZZA CORNER FROZEN PIZZA
	0044162	3,600.00	RELIANCE INMATE SYSTEMS INC.
	0044197	97.03	WALMART COMMUNITY BRC
		9,079.09	Final Total
DRUG PROGRAM			
		7,214.76	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0044034	20,773.50	BERGSTROM ELECTRIC INC
	0044154	670.57	PRAIRIE ENGINEERING
		21,444.07	Final Total
WEED BOARD CAPITAL IMPROVEMENT FUND			
	0044086	284.35	GEMPLER'S INC
		284.35	Final Total
DATA PROCESSING			
	0044025	2,190.00	ACOM SOLUTIONS
	0044027	200.42	AMERICAN COMMUNICATIONS INC
	0044052	11.95	CENTRAL BUSINESS SYSTEMS, INC
	0044062	2,985.79	COMPUTER PROFESSIONAL,ULTD,INC
	0044064	535.98	CPS TECHNOLOGY SOLUTIONS
	0044146	733.96	OFFICELAND
	0044158	16.67	QWEST
		6,674.77	Final Total
GRANTS			
	0044092	142.18	HAROLDSON'S OFFICE SUPPLY
	0044146	829.87	OFFICELAND
		972.05	Final Total
JOB INCENTIVE FUND			
	0044110	13,544.00	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
		13,544.00	Final Total
WAGES			
	2238-2435	439,515.27	WAGES 7-25-2008
		439,515.27	Total Wages

A motion to adjourn was made by Neys and seconded by Kaiser. At 5:32 p.m. the August 5, 2008 Stutsman County Commission meeting was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman