Official Proceedings of the Stutsman County Commission

August 18, 2009

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

Connie Ova, CEO-JSDC, requested approval of a $75,000 Flex PACE interest buy down for Dean Hafner d/b/a Allen Enterprises, Inc. for a new building that will be leased by Kevin Thoele d/b/a Buffalo City Diesel. The benefits of the interest buy down would be passed to Mr. Thoele in the form of reduced lease payments. Kaiser made a motion seconded by Neys to approve the funding on an 80/20 City/County split or $15,000 in County funds. Roll call vote – Ova, Marks, Kaiser and Neys voted aye.

Ms. Ova presented a Tier 1 funding request by the North Dakota Trade Office for $25,000 on an 80/20 City/County split. Mark Johnson, ND Trade Office, indicated that the funds would be used in an effort to enhance exports for six local businesses. The Office has had good success with out-trade missions and with bringing foreign buyers into the area to purchase from local businesses. Marks made a motion seconded by Kaiser to approve $5,000 in County funds. Roll call vote – Marks, Kaiser, Neys and Ova voted aye.

Ms. Ova updated the Commission on the progress of Great River Energy. GRE had applied for a $35.212 million Department of Energy grant. JSDC could receive $8.5 million from this grant to be specifically used for the Spiritwood Energy Project – possible connecting road upgrade, rail service, etc.

Noel Johnson, County COO, presented a resolution that would create all of Stutsman County as a Recovery Zone for the American Recovery and Reinvestment Act of 2009. Stutsman County had been allocated $6.7 million for Economic Development Bonds and $10.0 million for Facility Bonds. The development bonds could be used by private business for low cost financing. The facility bonds could be used by local governments – cities and the county – for low cost financing for infrastructure projects. A motion was made by Kaiser seconded by Marks to approve the resolution. Motion carried.

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager, requested acceptance of a $36,000 federal grant that would be used to rewrite the County's disaster mitigation plan. The grant required $12,000 of in-kind match. The money would be used to hire Nick of Time to rewrite the plan. Kaiser made a motion seconded by Neys to accept the grant award. Motion carried.

Johnson reported on a damaged window at the Senior Citizen's Center in Streeter. The building was owned by the County and leased by the Senior Citizens. A motion was made by Kaiser seconded by Neys to pay up to $1,000 for the repairs. Roll call vote – Kaiser, Neys, Ova and Marks voted aye.

Neys made a motion seconded by Kaiser to approve the site authorization for the National Buffalo Museum at the Jamestown Country Club. Motion carried.

A motion was made by Neys and seconded by Marks to increase the mileage reimbursement rate from $0.45 to $0.55 per mile similar to the increase by the State. Roll call vote – Neys, Ova, Marks and Kaiser voted aye.

Marks made a motion seconded by Kaiser to pay $150.00 in taxable meals. Motion carried.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0048193	40.30	ALBRECHT/DAN
	0048194	70.10	ALLTEL
	0048216	820.84	DAN'S SOOPER STOP
	0048218	239.25	DICK/TIFFINEY
	0048219	1,645.00	DKK GUARDIANSHIP SERVICES INC
	0048220	250.00	EDDY FUNERAL HOME
	0048222	28.00	FARMERS UNION OIL CO-CENEX
	0048228	275.00	GRAND INTERNATIONAL INN
	0048230	12.00	HANSON TIRE SERVICE
	0048231	11.00	HAROLDSON'S A & B BUSNIESS
	0048237	36.00	INSURE FORWARD
	0048238	4,463.02	JAMESTOWN COMMUNICATIONS INC
	0048239	54.00	JAMESTOWN HOSPITAL
	0048240	425.03	JAMESTOWN I-94 SUPER EXPRESS
	0048241	1,245.42	JAMESTOWN SUN
	0048244	62.50	KAISER/CHAD

	0048245	17.00	LANDSCOOT/MIKE
	0048246	243.38	M D U
	0048252	333.62	N D ASSOCIATION OF COUNTIES RESOURCE GRP
	0048255	11,500.00	N D STATE TREASURER
	0048259	288.24	OFFICELAND
	0048260	9.71	ORR/KARON C
	0048262	3,888.03	OTTER TAIL POWER CO
	0048266	24.62	RADIO SHACK CORPORATION
	0048269	10.20	SAMEK/KAREN
	0048270	90.00	SANDNESS LAW OFFICE
	0048272	182.13	SCHERR/JODIE KOCH
	0048274	15.00	SOMSEN/STEVE
	0048275	701.06	STOP & GO #431
	0048279	18.00	SUPER WASH
	0048280	129.27	TDS METROCOM
	0048282	40.00	TRAUTMAN/RUSSELL
	0048285	50.78	UNIFORM CENTER
	0048286	1,500.00	UNITED STATES POSTAL SERVICE
	0048287	25.00	VANCIL/LISA
	0048291	50.00	VOGEL/JASON
	0048297	30.99	5 STAR EXPRESS LUBE
		28,824.49	Final Total
911 EMERGENCY PHONE SYSTEM			
	0048207	419.00	CENTRAL BUSINESS SYSTEMS, INC
	0048213	611.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0048214	146.52	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0048238	5,044.50	JAMESTOWN COMMUNICATIONS INC
	0048251	4,891.13	N D ASSOCIATION OF COUNTIES
	0048265	1,289.60	QWEST
	0048280	4.28	TDS METROCOM
		12,406.03	Final Total
ROAD FUNDS			
	0048195	249.26	AMERIPRIDE LINEN & APPAREL
	0048197	1,954.43	BLOOM OIL CO
	0048198	31,725.06	BORDER STATES PAVING INC
	0048200	319.52	BUTLER MACHINERY CO
	0048201	168.75	CARQUEST AUTO PARTS
	0048203	76.23	CATCO PARTS & SERVICE
	0048214	161.95	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0048215	6.00	DAKOTA VALLEY ELECTRIC
	0048221	2,508.24	FARMERS UNION OIL CO-CENEX
	0048223	22.31	FASTENAL CO
	0048225	14,191.92	FLINT HILLS RESOURCES LP
	0048236	146.00	INLAND TRUCK PARTS CO
	0048246	72.99	M D U
	0048247	20.94	MAC'S INC
	0048250	115.05	N A P A AUTO PARTS
	0048256	14.50	N D SURPLUS PROPERTY
	0048258	461.55	NORTHWEST TIRE INC
	0048262	639.82	OTTER TAIL POWER CO
	0048264	254.34	QUALITY SERVICE & REPAIR
	0048271	1,100.00	SCHERBENSKE & SONS
	0048278	11.85	STUTSMAN COUNTY ROAD DEPT
	0048280	11.91	TDS METROCOM
	0048283	144.92	TRUDELL
	0048284	1.29	TRUE VALUE HARDWARE
	0048288	126.49	VERIZON WIRELESS
	0048290	475.66	VISA
	0048294	62.18	WALMART COMMUNITY BRC
	0048295	1,984.44	WOODWORTH FARMERS ELEVATOR CO
	0048296	1,861.50	YPSILANTI EQUITY ELEVATOR
		58,889.10	Final Total
SOCIAL SERVICES			
		859.88	Final Total
COUNTY PARK			
	0048194	45.77	ALLTEL
	0048195	250.25	AMERIPRIDE LINEN & APPAREL
	0048237	6.00	INSURE FORWARD
	0048265	87.32	QWEST
		389.34	Final Total
EMERGENCY			
	0048263	223.20	OVA/DENNIS
		223.20	Final Total
COUNTY CORRECTIONAL CENTER			
	0048194	198.91	ALLTEL
	0048199	57.60	BROWN/DORINDA
	0048205	83.20	CEBULA/SCOTT
	0048262	6,696.86	OTTER TAIL POWER CO
	0048265	403.55	QWEST
	0048280	72.52	TDS METROCOM
		7,512.64	Final Total
WEED CONTROL			
	0048194	106.25	ALLTEL
	0048197	32.64	BLOOM OIL CO
	0048209	16.41	CITY OF JAMESTOWN

	0048223	96.43	FASTENAL CO
	0048224	213.60	FEI INC
	0048227	1,245.66	GCR TIRE CENTERS
	0048233	485.57	HORVICK MFG CO
	0048235	350.00	INGSTAD FAMILY MEDIA
	0048241	326.34	JAMESTOWN SUN
	0048248	11.00	MAC'S INC
	0048249	243.87	N A P A AUTO PARTS
	0048254	10.00	N D S U
	0048257	150.00	N D WEED CONTROL ASSN
	0048262	78.49	OTTER TAIL POWER CO
	0048268	50.00	RENTAL STORE/THE
	0048280	.72	TDS METROCOM
	0048281	90.15	TRACTOR SUPPLY CREDIT PLAN
	0048292	679.67	WALMART
	0048297	216.95	5 STAR EXPRESS LUBE
		4,403.75	Final Total
VETERANS SERVICE			
	0048280	9.93	TDS METROCOM
		9.93	Final Total
COUNTY AGENT			
	0048214	114.26	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0048277	114.26	STUTSMAN CO SOCIAL SERVICES
		228.52	Final Total
EMPLOYEES HOSPITAL INS			
	0048208	25.00	CENTRAL VALLEY HEALTH
	0048253	444.56	N D P E R S
		469.56	Final Total
LIBRARY FUND			
	0048194	20.14	ALLTEL
	0048196	301.07	BAKER & TAYLOR BOOKS
	0048206	35.94	CENTER POINT LARGE PRINT
	0048210	29.98	COUNTRY BOOKS
	0048211	30.03	CROSSROADS REPAIR LLC
	0048214	49.95	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0048217	31.02	DEMCO
	0048226	928.82	GALE GROUP/THE
	0048229	41.45	GUTHMILLER/THELMA
	0048242	9.67	JENSEN/AGNES
	0048243	27.00	JORGENSON/LA RAE
	0048246	16.18	M D U
	0048262	200.60	OTTER TAIL POWER CO
	0048276	45.00	STRUXNESS/VICKI
	0048289	238.42	VISA
	0048293	178.03	WALMART COMMUNITY BRC
		2,183.30	Final Total
COURTHOUSE BUILDING			
	0048261	13,250.00	OTIS ELEVATOR COMPANY
		13,250.00	Final Total
DOCUMENT PRESERVATION FUND			
	0048202	370.00	CASS COUNTY TREASURER
		370.00	Final Total
DATA PROCESSING			
	0048192	1,512.00	ACOM SOLUTIONS
	0048204	1,285.89	CDW GOVERNMENT
	0048207	798.00	CENTRAL BUSINESS SYSTEMS, INC
	0048212	52.90	DACOTAH PAPER CO
	0048234	587.00	INFORMATION TECHNOLOGY DEPT
	0048259	178.49	OFFICELAND
	0048267	3,000.00	REAL VISION SOFTWARE
	0048273	248.20	SMAAGE/JOSH
	0048280	4.17	TDS METROCOM
		7,666.65	Final Total
GRANTS			
	0048238	17,852.08	JAMESTOWN COMMUNICATIONS INC
		17,852.08	Final Total

Sandy Bendewald, Social Services Administrator, reviewed the 2010 Social Services' budget. Expenses were up from $1.94 million to $1.99 million. Revenues were down from $1.83 million to $1.81 million.

Kaiser made a motion seconded by Neys to adjourn. At 8:54 a.m. the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Dennis Ova
Commission Vice-Chairman