Official Proceedings of the Stutsman County Commission

August 21, 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, Dale Marks and Mark T. Klose.

Jennifer Eckman, Jamestown Regional Airport Manager, made a request for one mill on all property outside of the Jamestown City limits similar to the airport's request last year.

Robin Iszler, Central Valley Health District Administrator, reviewed the Health Authority's budget that was requesting 5 mills again next year. The employees would receive 100% paid health insurance, a 3% cost of living, and the Health Authority would pay another 2% towards the employee's retirement. Per the retirement agreement, the budget included health insurance reimbursement for retired Sharon Unruh for the next two years.

A motion was made by Marks and seconded by Ova to pay $220.00 in taxable meals. Roll call vote - Ova, Marks, Kaiser, Neys and Klose all voted aye.

Ernie Williams, Sinclair Township Supervisor, requested the Commission consider borrowing the township about $35,000 to help cover the cost of a grade raise between sections 31 and 32. FEMA would only help to cover the cost to add 6 inches of fill and 3 inches of gravel. This would not get the road out of water. The Township would pay all of the cost to raise the grade up to the water, then use the FEMA assistance for the final 9 inches. Mr. Williams would consult the State's Attorney about whether or not they could have a special election to put on an 18 mill excess levy.

John Greenwood, Southeast District Judge, reviewed the budget request for the County's share of the District Court's expenditures from the general fund. Hearing costs for mental health/ commitment and commitment of sexually dangerous individuals were projected to increase from $26,000 to $40,000 next year.

Joan Halvorson, M.Ed. Victim/Witness Coordinator, reviewed the Victim Witness budget. Her budgets were funded with grants and fee assessments. The County was responsible for benefits.

Jim Fettig, Courthouse/Memorial Building Maintenance Supervisor, reviewed the Courthouse building and grounds budget and the maintenance budget for the Memorial Building. A $5,000 heat pump expense could be cut from the Courthouse building fund - this expense was in his maintenance budget. He would pursue a grant for the proposed fire alarm system and meet with the All Vets Club about sharing costs for a C02 sensor that would help control the heating and cooling in the lower level.

Agnes Jensen, County Librarian, reviewed the County Library budget. The library was funded with a 4 mill levy.

Karen Samek, County Recorder, had no major changes in her budget. She indicated that after January 1 her office would no longer handle death certificates.

Warren Tobin, Veteran Service Officer, reported no major changes in his budget.

Arnie Rummel, Special Agent BCI - Task Force Supervisor, reviewed his budget. His department was funded through federal grant funds, state funds and local matching City and County funds. $250,000 per quarter from the state lottery helped underwrite the state task force's programs.

Jan Thompson, County Treasurer, had no major changes in her budget. She was accepting estimated tax payments similar to escrow accounts. She reviewed a legislative change that lowered the property tax foreclosure process from 5 to 3 years. The law allowed each County to grant an interest and penalty holiday to help individuals catch up on their delinquent taxes. A few Counties had initiated the proposed holiday and several had not. The Commission would table the issue until the next meeting to allow public comment.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0039832	67.81	ALLTEL

	0039833	100.00	AMERICAN COMMUNICATIONS INC
	0039844	106.39	CALUMET PHOTOGRAPHIC
	0039858	1,137.98	DAN'S SOOPER STOP
	0039862	55.00	FARMERS UNION OIL CO-CENEX
	0039870	175.00	HAUT FUNERAL HOME
	0039874	1,628.00	INSURE FORWARD
	0039876	99.98	J C PENNEY CO
	0039879	176.78	JAMESTOWN I-94 BP
	0039889	220.43	M D U
	0039892	14.00	MARTINI/TERESA
	0039894	557.33	MICHAEL J. BURNS ARCHITECTS,LTD
	0039900	230.00	N D ASSOCIATION OF COUNTIES RESOURCE GRP
	0039906	104.84	OFFICELAND
	0039911	66.00	PRESS ROOM/THE
	0039918	75.00	SANDNESS LAW OFFICE
	0039919	1,131.55	STOP & GO #431
	0039926	2,100.00	TDK GUARDIANSHIP SERVICES INC
	0039927	117.46	TDS METROCOM
	0039929	10.90	THRIFTY DRUG-WHITE DRUG
		8,174.45	Final Total
911 EMERGENCY PHONE SYSTEM			
	0039854	146.49	DAKOTA CENTRAL TELE. JMTN
	0039855	675.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0039899	4,374.71	N D ASSOCIATION OF COUNTIES
	0039913	1,292.07	QWEST
	0039924	1,131.57	STUTSMAN COUNTY ROAD DEPT
	0039927	5.52	TDS METROCOM
	0039935	50.00	U S POSTAL SERVICE
	0039936	154.00	U S POSTMASTER
		7,829.36	Final Total
ROAD FUNDS			
	0039835	107.97	AMERIPRIDE LINEN & APPAREL
	0039837	17,283.20	BLOOM OIL CO
	0039838	43,751.20	BORDER STATES PAVING INC
	0039840	99.90	BUFFALO CITY DIESEL
	0039843	193.77	BUTLER MACHINERY CO
	0039845	173.05	CARQUEST AUTO PARTS
	0039850	20.60	CNH CAPITAL
	0039854	164.40	DAKOTA CENTRAL TELE. JMTN
	0039856	6.00	DAKOTA VALLEY ELECTRIC
	0039857	19.43	DAN POLAND MACHINE INC
	0039861	2,867.31	FARMERS UNION OIL CO-CENEX
	0039864	43.81	FASTENAL CO
	0039875	800.00	INTERSTATE ENGINEERING
	0039877	1,981.48	JAMES RIVER DIESEL SERVICE
	0039887	86.20	LLOYD'S MOTORS
	0039889	102.28	M D U
	0039890	93.24	MAC'S INC
	0039893	12.80	MEDINA CITY AUDITOR - DD
	0039896	26.00	MOTOR WORKS
	0039898	541.18	N A P A AUTO PARTS
	0039903	4,397.38	N W TIRE INC
	0039904	181.85	NEWMAN SIGNS
	0039906	75.78	OFFICELAND
	0039909	21.77	POWER PLAN
	0039910	133.59	PRAXAIR DISTRIBUTION INC
	0039912	603.03	QUALITY SERVICE & REPAIR
	0039917	240.95	SAFETY KLEEN CORP
	0039920	69.57	STOUDT INC/R M
	0039921	1,925.00	STREETER COOP OIL
	0039923	200.00	STUTSMAN COUNTY GLASS
	0039925	297.30	SWEENEY BROS. TRACTOR CO
	0039932	142.83	TRACTOR SUPPLY CREDIT PLAN
	0039933	50.85	TRUDELL
	0039939	160.55	VERIZON WIRELESS
	0039943	50.51	WALLWORK INC/W W
	0039947	210.82	WILHELM INC/DON
	0039948	2,653.20	WOODWORTH FARMERS ELEVATOR CO
	0039949	2,109.30	YPSILANTI EQUITY ELEVATOR
		81,898.10	Final Total
REGIONAL CHILD SUPPORT ENFORCEMENT UNIT			
		6.00	Final Total
SOCIAL SERVICES			
		1,203.72	Final Total
COUNTY PARK			
	0039832	81.55	ALLTEL
	0039913	126.24	QWEST
		207.79	Final Total
COUNTY CORRECTIONAL CENTER			
	0039832	158.56	ALLTEL
	0039839	37.02	BROWN/DORINDA
	0039889	375.79	M D U

	0039913	394.96	QWEST
	0039927	60.82	TDS METROCOM
	0039938	100.00	VALLEY CITY JAMESTOWN BROADCAST CENTER
		1,127.15	Final Total
WEED CONTROL			
	0039832	43.71	ALLTEL
	0039837	3,703.80	BLOOM OIL CO
	0039842	150.00	BURKE COUNTY
	0039845	30.73	CARQUEST AUTO PARTS
	0039849	10.08	CITY OF JAMESTOWN
	0039851	380.82	COUNTY MARKET
	0039863	6,750.18	FARMERS UNION OIL CO-CENEX
	0039864	218.62	FASTENAL CO
	0039865	144.16	GARY'S TROLLING MOTOR SERVICE
	0039866	332.47	GCR TIRE CENTERS
	0039872	81.82	HOME OF ECONOMY
	0039878	362.75	JAMESTOWN AUTO CENTER
	0039881	109.22	JAMESTOWN IMPLEMENT
	0039882	210.72	JAMESTOWN SUN
	0039891	72.58	MAC'S INC
	0039906	20.79	OFFICELAND
	0039907	25.00	ORR"IGINALS
	0039908	75.66	OTTER TAIL POWER CO
	0039915	1,019.00	REDS FIXIT SHOP
	0039927	3.91	TDS METROCOM
	0039931	53.79	TRACTOR SUPPLY CREDIT PLAN
	0039934	250.96	TRUE VALUE HARDWARE
	0039937	83.60	UAP-TIMBERLAND LLC
	0039942	20.40	VINING OIL CO.
	0039944	31.62	WALMART
	0039945	175.50	WARNE CHEMICAL & EQUIPMENT
		14,361.89	Final Total
VETERANS SERVICE			
	0039833	140.08	AMERICAN COMMUNICATIONS INC
	0039927	8.20	TDS METROCOM
	0039930	90.00	TOBIN/WARREN J
		238.28	Final Total
COUNTY AGENT			
	0039906	8.15	OFFICELAND
		8.15	Final Total
COUNTY ADVERTISING			
	0039859	46.72	DAUER'S TROPHIES
		46.72	Final Total
EMPLOYEES HOSPITAL INS			
	0039848	70.00	CENTRAL VALLEY HEALTH
	0039946	244.00	WILDSIDE CREATIONS,INC
		314.00	Final Total
MATCHING FEDERAL AID			
	0039901	117,079.77	N D DEPT OF TRANSPORTATION
		117,079.77	Final Total
LIBRARY FUND			
	0039832	22.34	ALLTEL
	0039834	33.90	AMERICAN INSTITUTE OF SMALL BUSINESS
	0039836	315.59	BAKER & TAYLOR BOOKS
	0039841	36.55	BUNYAN FAMILY BOOKS
	0039846	35.94	CENTER POINT LARGE PRINT
	0039847	397.90	CENTRAL BUSINESS SYSTEMS, INC
	0039852	907.44	CROSSROADS REPAIR LLC
	0039855	49.95	DAKOTA CENTRAL TELECOMMUNICATIONS
	0039860	98.12	DEMCO
	0039868	36.59	GOLDEN HORSE LTD
	0039871	27.00	HEINLE/KATHRYN E
	0039883	26.24	JENSEN/AGNES
	0039884	27.00	JORGENSON/LA RAE
	0039885	22.20	KFYR TV
	0039889	20.71	M D U
	0039895	306.30	MID AMERICAN SPECIALTIES
	0039897	643.18	MUSTARD SEED/THE
	0039902	10.00	N D STATE LIBRARY
	0039905	701.91	ODIN
	0039908	255.84	OTTER TAIL POWER CO
	0039913	76.79	QWEST
	0039916	28.98	REIMAN PUBLICATIONS
	0039922	45.00	STRUXNESS/VICKI
	0039941	22.50	VIGESAA/VERNON
		4,147.97	Final Total
DATA PROCESSING			
	0039853	81.32	DACOTAH PAPER CO
	0039867	7.50	GODEL/ERIC
	0039869	107.98	HAROLDSON'S OFFICE SUPPLY
	0039873	531.00	INFORMATION TECHNOLOGY DEPT
	0039914	3,000.00	REAL VISION SOFTWARE

	0039927	6.61	TDS METROCOM
		3,734.41	Final Total
CO EXTENSION FUND			
	0039886	39.95	LEARNIGN ZONE EXPRESS
		39.95	Final Total

Fritz Fremgen, State's Attorney, presented an offer of $7,250 from Don Hofmann's attorney to settle the lawsuit over the damages to County Highway 30 (aka County Road 68) north of Medina. The County's costs to date were around $10,800. The Commission took no action to accept the offer.

The Commission directed Johnson to formulate budget recommendations from best scenario to worst scenario for the next meeting.

A motion to adjourn was made by Neys and seconded by Marks. At 10:38 a.m. the August 21, 2007 Stutsman County Commission meeting was adjourned.

ATTEST:

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Noel A. Johnson
County COO (Auditor)

Mark T. Klose
Commission Chairman