Official Proceedings of the Stutsman County Commission

September 1, 2009

At 4:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose answered roll call.

A motion was made by Ova seconded by Kaiser to approve the minutes of the August 2009 meetings. Motion carried.

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager, reviewed the advantages and disadvantages of participating in the National Flood Insurance program. The County's participation would give homeowners the opportunity to purchase flood insurance. Marks made a motion seconded by Ova to enroll in the National Flood Insurance Program. Motion carried.

Shawn Lange and Larry Readel, Township Supervisors, requested relaxation of the rule prohibiting private contractors from accessing county gravel pits. The County did not have time to gravel the non-FEMA spots in all the townships this year. Access to the pits would allow the townships to hire contractors to get the work completed. Mike Zimmerman, County Highway Superintendent, requested strict guidelines to monitor the pits. Marks made a motion seconded by Ova to allow access to the county pits for this year only with strict oversight by the County Highway Superintendent. Motion carried.

Eldridge Township had submitted an application for a $10,000 loan from the county for non-FEMA related road maintenance. Neys made a motion seconded by Ova to approve the loan from the General Fund Sub-account. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Fritz Fremgen, State's Attorney, gave his monthly report. The wind turbine ordinance had been filed. He was working on the over-weight ordinance. He would request an Attorney General's Opinion on whether or not non-home rule Counties could retain overweight fines if they provided the personnel and equipment for enforcement.

Zimmerman requested acknowledgement of the FEMA payment policy. For large projects, reimbursement payments are made based on percentage of completion. Ova made a motion seconded by Neys to acknowledge the FEMA repayment policy for projects exceeding $64,200. Motion carried.

Zimmerman presented historical patching costs for County paved highways. For the past six years, patching costs have ranged from $140 per mile to $3,900 per mile for different road segments. In 2009, his department had spent over $225,000. Recycling paved roads back to gravel would cost about $20,000 per mile. He estimated a potential savings on annual patching costs of up to $150,000. Costs for a contractor to recycle roads would be about $8,000 per mile plus $1,200 per move. A new recycling machine would cost about $400,000 or $76,000 per year on a 5-year commitment.

ND DOT had approved Emergency Relief (ER) projects 1 through 11. Ova made a motion seconded by Neys for Interstate Engineering to prepare engineering contracts for all approved ER sites. Motion carried.

Kaiser made a motion seconded by Marks to amend an earlier motion "to crush up to $50,000 at the Brown pit in Sharlow Township" to read "to crush up to $50,000 in additional gravel". Motion carried.

Neys made a motion seconded by Marks to increase the maximum lodging reimbursement rates to $63.00 similar to the ND State lodging rates. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

At 5:08 p.m. the County Commission meeting was recessed for the County Park Board meeting.

Stutsman County Park Board Meeting

September 1, 2009

At 5:13 p.m. Chairman Klose called the Stutsman County Park Board meeting to order. Park Board members present were Mark Schlecht, Bob Woodward, Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose.

Woodward made a motion that was seconded by Ova to approve the minutes from the August meeting. Motion carried.

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

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0048354	90.00	ARNESON INC
	0048375	83.26	CENTRAL SALES
	0048383	758.90	CURTIS ELECTRIC
	0048404	12.00	HANSON TIRE SERVICE
	0048419	53.97	JAMESTOWN IMPLEMENT
	0048433	3.29	MAC'S INC
	0048443	13.70	N A P A AUTO PARTS
	0048447	23.54	N D DEPT OF HEALTH
	0048451	48.00	N D PUBLIC HEALTH LABORATORY
	0048455	81.50	NEWMAN SIGNS
	0048456	1,004.50	NORTHERN PLAINS ELECTRIC
	0048458	25.84	NORTHWEST TIRE INC
	0048471	49.62	QWEST
	0048501	25.89	TRUE VALUE HARDWARE
	0048514	437.63	WASTE MANAGEMENT OF ND
		2,711.64	Final Total

Harold Laraway, Spiritwood Lake City resident, reported on access issues for cabins located north of Sandy Beach. He requested closing the section line access road to his cabin so he could have the right of way and peace and quiet. He was instructed to file a request to close the section line with the Auditor's office. A public hearing would be held on the request after publication and notification to adjacent property owners.

Dennis Lorenz, County Park Superintendent, gave his monthly report. At Ypsilanti Park, most of the damage had been repaired. Commissioner Marks reported that the wash outs had been filled and the old out house had been removed. The ND Game & Fish and the Dakota Anglers had committed to funding a new toilet.

At Parkhurst, the flood-damaged shelters were being demolished and they were trying to salvage material to build 2 to 3 small shelters. At Pelican Point Landing, the rental cabins were back in their locations. Different options for replacing the concession building were being considered. Possible options were to build on site, to modify a mobile home or to move a log building onto the site. The camp ground committee would pursue options.

Johnson reported that the Bureau of Reclamation would provide $200,000 to assist the Park Board with the cost of flood recovery provided the County could match the funds. Johnson indicated that the County Commission had approved $200,000 for the matching funds.

Lorenz presented four (4) options for relocating the Marina at the Reservoir. The most cost effective option would relocate the building above and directly north of its former location.

Lorenz indicated that weed spraying would be completed this fall. The Bureau of Reclamation would reimburse the Board for the cost.

A motion to adjourn was made by Schlecht and seconded by Woodward. At 5:57 p.m. the September 2009 County Park Board meeting was adjourned.

At 5:58 p.m. the regular Commission meeting was called back to order with all Commissioners present.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0048352	75.00	ANDERSON/ANTHONY K
	0048357	3,475.98	BOB'S PLUMBING & HEATING
	0048365	19.56	C H CARPENTER LUMBER CO
	0048372	613.39	CENEX CREDIT CARD
	0048374	862.00	CENTRAL DAKOTA MECH INC
	0048376	1,088.58	CITY OF JAMESTOWN
	0048383	536.83	CURTIS ELECTRIC
	0048384	760.26	DACOTAH PAPER CO
	0048388	144.65	DICK/TIFFINEY
	0048392	500.00	EDDY FUNERAL HOME
	0048400	70.00	GRANTS MECHANICAL INC
	0048402	71.43	GUN & REEL SPORTS, INC.
	0048405	75.00	HARDING/PAIGE T
	0048414	36.00	J & L SERVICE
	0048416	1,250.00	JAMESTOWN AMBULANCE
	0048423	127.24	JETSTREAM CAR WASH
	0048429	1,462.50	KROPP LAW OFFICES PC
	0048432	217.56	M D U
	0048437	790.00	MEDINA AMBULANCE SERVICE
	0048445	30.00	N D A A O

	0048449	50.00	N D EMERGENCY MANAGEMENT ASSN
	0048453	122.95	NETWORK CENTER COMMUNICATIONS
	0048460	913.13	OFFICELAND
	0048471	735.14	QWEST
	0048478	277.50	SANDNESS LAW OFFICE
	0048480	42.56	SCHERBENSKE & SONS
	0048481	279.60	SCHERR/JODIE KOCH
	0048483	127.23	SCHUBERT'S CARPET ONE
	0048484	409.00	SIMPLEXGRINNELL
	0048487	283.25	SPRINT
	0048488	150.00	STATE BAR ASSOCIATION OF ND
	0048490	316.48	STOUDT INC/R M
	0048498	49.50	THOMPSON/JAN
	0048505	105.76	VISA
	0048509	48.14	WALMART COMMUNITY BRC
	0048511	84.30	WALMART COMMUNITY BRC
	0048516	432.00	WEST GROUP PAYMENT CENTER
	0048519	30.99	5 STAR EXPRESS LUBE
		16,663.51	Final Total
911 EMERGENCY PHONE SYSTEM			
	0048383	1,109.79	CURTIS ELECTRIC
	0048454	122.95	NETWORK CENTER INC
		1,232.74	Final Total
ROAD FUNDS			
	0048353	286.00	ANDERSON/CHARLES
	0048359	86,808.72	BORDER STATES PAVING INC
	0048364	126.92	BUTLER MACHINERY CO
	0048369	260.55	CARQUEST AUTO PARTS
	0048370	2,975.00	CATCO PARTS & SERVICE
	0048376	10.45	CITY OF JAMESTOWN
	0048378	651.86	CNH CAPITAL
	0048396	2,175.50	FARMERS UNION OIL CO-CENEX
	0048398	68.66	FASTENAL CO
	0048424	1,307.60	JOHNSTON FARGO CULVERT INC
	0048427	225.00	KOBLE/RON
	0048432	32.24	M D U
	0048434	60.00	MARGIE HANDY WORK
	0048438	14.15	MEDINA CITY AUDITOR - DD
	0048444	622.91	N A P A AUTO PARTS
	0048455	80.00	NEWMAN SIGNS
	0048456	15.00	NORTHERN PLAINS ELECTRIC
	0048457	271.25	NORTHWEST TIRE INC
	0048463	7.48	OTTER TAIL POWER CO
	0048469	268.94	QUALITY SERVICE & REPAIR
	0048470	107.70	QUILL CORP
	0048472	12.42	R D O TRUCK CENTERS
	0048485	176.00	SINCLAIR/JOHN
	0048492	1,832.00	STREETER COOP OIL
	0048500	97.51	TRACTOR SUPPLY CREDIT PLAN
	0048504	16,295.20	VINING OIL CO.
	0048506	35.80	VISA
	0048508	101.18	WALLWORK INC/W W
	0048514	89.60	WASTE MANAGEMENT OF ND
	0048515	6.00	WEST END HIDE & FUR
		115,021.64	Final Total
UNORGANIZED TOWNSHIP ROADS			
	0048496	19,897.10	STUTSMAN COUNTY ROAD DEPT
		19,897.10	Final Total
SOCIAL SERVICES			
		37,171.60	Final Total
EMERGENCY			
	0048366	29.94	C H CARPENTER LUMBER CO
	0048383	5,533.32	CURTIS ELECTRIC
	0048397	182.76	FARMERS UNION OIL CO-CENEX
	0048422	13,467.10	JERRY IVERSON CONSTRUCTION INC
	0048428	5,032.28	KREBSBACH BACKHOE SERVICE
	0048433	193.79	MAC'S INC
	0048501	164.15	TRUE VALUE HARDWARE
	0048517	300.00	WILLEYS SEPTIC TANK SERVICE
		24,903.34	Final Total
COUNTY CORRECTIONAL CENTER			
	0048351	119.72	A & B BUSINESS INC
	0048354	50.00	ARNESON INC
	0048356	928.19	BOB BARKER CO
	0048357	82.50	BOB'S PLUMBING & HEATING
	0048361	36.60	BROWN/DORINDA
	0048369	13.72	CARQUEST AUTO PARTS
	0048376	1,234.58	CITY OF JAMESTOWN
	0048377	52.64	CMI INC
	0048381	80.37	COUNTY MARKET
	0048383	445.67	CURTIS ELECTRIC
	0048384	421.67	DACOTAH PAPER CO
	0048387	1,784.15	DEAN FOODS NC, INC
	0048395	434.16	FARMER BROTHERS COFFEE
	0048410	19.86	HUGO'S 9

	0048412	500.00	INNOVIS HEALTH
	0048413	8,662.70	INNOVIS HEALTH
	0048415	71.85	JAMES RIVER PEST CONTROL & GREEN LAWNS
	0048416	1,456.09	JAMESTOWN AMBULANCE
	0048417	7.30	JAMESTOWN COMMUNICATIONS INC
	0048418	4,912.30	JAMESTOWN HOSPITAL
	0048423	845.93	JETSTREAM CAR WASH
	0048433	9.90	MAC'S INC
	0048436	200.00	MCDOUGALL/DR KENNETH
	0048439	4,937.00	MORPHOTRAK
	0048442	135.00	MURRAY/JUSTIN
	0048446	570.00	N D APCO ASSOCIATION
	0048452	160.50	NARDINI FIRE EQUIPMENT OF N D
	0048453	122.96	NETWORK CENTER COMMUNICATIONS
	0048459	190.00	NOVA FIRE PROTECTION, LLC
	0048460	204.95	OFFICELAND
	0048464	531.42	PAN-O-GOLD BAKING CO.
	0048467	455.27	PLUMBMASTER
	0048471	109.49	QWEST
	0048475	9.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0048482	35.00	SCHMOKER/CORRINE
	0048489	1,415.03	STEIN'S, INC
	0048491	49.67	STOUDT INC/R M
	0048494	173.59	STUTSMAN COUNTY CORRECTIONAL CENTER
	0048497	6,136.41	SYSCO FOOD SERVICES OF ND
	0048499	818.11	THRIFTY DRUG-WHITE DRUG
	0048503	3,854.00	U S FOOD SERVICE INC
	0048506	663.50	VISA
	0048511	178.44	WALMART COMMUNITY BRC
		43,119.24	Final Total
WEED CONTROL			
	0048471	7.82	QWEST
	0048493	9.79	STUTSMAN COUNTY AUDITOR
		17.61	Final Total
VETERANS SERVICE			
	0048471	15.64	QWEST
		15.64	Final Total
COUNTY AGENT			
	0048360	70.33	BROWER/LANCE
	0048477	7.81	SAHR/EUNICE
	0048502	28.00	TUFTS UNIVERSITY
		106.14	Final Total
EMPLOYEES HOSPITAL INS			
	0048450	98,707.44	N D P E R S
		98,707.44	Final Total
TAX REFUND			
	0048431	342.37	LEE/GEORGE & RENEE
		342.37	Final Total
LIBRARY FUND			
	0048512	156.15	WALMART COMMUNITY BRC
		156.15	Final Total
COMMISSARY			
	0048368	47.31	CABLE SERVICES
	0048386	97.17	DCR DISTRIBUTORS
	0048394	146.50	FARGO FORUM
	0048399	400.04	FRITO LAY
	0048401	17.47	GUIDEPOSTS
	0048420	146.00	JAMESTOWN SUN
	0048425	144.60	KEEFE COFFE & SUPPLY
	0048435	769.44	MAXIMA SUPPLY LLC
	0048465	1,319.95	PEPSIAMERICAS
	0048466	394.00	PIZZA CORNER FROZEN PIZZA
	0048476	2,400.00	RELIANCE INMATE SYSTEMS INC.
	0048511	232.57	WALMART COMMUNITY BRC
		6,115.05	Final Total
DRUG PROGRAM			
		39.10	Final Total
COURTHOUSE BUILDING			
	0048468	937.93	PROBUILD
		937.93	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0048495	30,433.00	STUTSMAN COUNTY GLASS
		30,433.00	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0048440	34.25	MORRIS/RITA R
	0048460	24.27	OFFICELAND
		58.52	Final Total
DATA PROCESSING			
	0048371	2,059.87	CDW GOVERNMENT
	0048380	2,282.58	COMPUTER PROFESSIONAL,ULTD,INC
	0048382	535.98	CPS TECHNOLOGY SOLUTIONS
	0048384	52.90	DACOTAH PAPER CO
	0048460	817.96	OFFICELAND
	0048471	15.64	QWEST
	0048486	110.00	SMAAGE/JOSH

		5,874.93	Final Total
CO EXTENSION FUND			
	0048477	72.39	SAHR/EUNICE
		72.39	Final Total
WAGES			
	4748-4949	474,045.44	WAGES (08/25/2009)
		474,045.44	Total Wages

A motion to adjourn was made by Marks and seconded by Kaiser. At 6:00 p.m. the regular monthly meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman