Official Proceedings of the Stutsman County Commission

Sept. 2, 2008

The September 2, 2008, special meeting of the Stutsman County Commission was called to order at 2:00 p.m. by Chairman Klose. Roll call was answered by Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose.

Judge John Greenwood, SE District Court Judge presented and explained the 2009 District Court budget. He presented a letter in support of the Community Corrections Program.

Jim Fettig, Courthouse and Memorial Building Maintenance Supervisor reviewed budgets which included $140,000 in renovations at the Memorial Building.

Noel Johnson, County COO, reviewed all the budget requests.

At 4:25 p.m. the special meeting was recessed and the regular September 2, 2008 meeting was called to order by Chairman Klose. Roll call was answered by Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose.

A motion to approve the August 2008 minutes was made by Kaiser, seconded by Ova. Motion carried.

Warren Tobin, Veteran Service Officer requested permission to allow his office to be closed Sept. 15, 16 & 17, 2008 so he and his staff can attend training. A motion to allow the closing of the office was made by Ova, seconded by Marks. Motion carried.

Noel Johnson, County COO, presented the Requests for Proposal for the digital mapping of the City of Jamestown. There were four firms that submitted proposals. It is the recommendation of the committee to award the contract to Interstate Engineering at a cost of $4,500. A motion to award the contract to Interstate Engineering at a cost of $4,500 was made by Kaiser, seconded by Neys. Roll call vote - Ova – aye, Marks – aye, Kaiser – aye, Neys – aye and Klose – aye. Motion carried.

Fritz Fremgen presented his monthly report. The Child Support Enforcement Unit has lost their attorney and is requesting the State's Attorney fill in as needed for Prosecution of Criminal Non-payment of Child Support. A motion to enter into agreement with the Child Support Enforcement Unit at a billable rate of $34/hour, with the right to say no was made by Neys, seconded Kaiser. Roll call vote - Marks – aye, Kaiser – aye, Neys – aye, Klose – aye and Ova - aye. Motion carried.

The regular meeting was recessed at 4:36 p.m.

Stutsman County Park Board Meeting

Sept. 2, 2008

At 4:36 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 and Mark T. Klose. Absent were Mark Schlecht and Bob Woodward.

A motion to approve the August 2008 minutes was made by Ova, seconded by Kaiser. Motion carried.

A motion was made by Kaiser, seconded by Marks to pay the monthly bills. Roll call vote - Ova – aye, Marks – aye, Kaiser – aye, Neys – aye and Klose – aye. Motion carried.

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0044361	352.59	BLOOM OIL CO
	0044373	239.29	CENTRAL SALES
	0044375	553.75	COLE PAPERS INC
	0044414	240.91	JAMESTOWN IMPLEMENT
	0044416	264.65	JDR INDUSTRIES, INC
	0044430	291.96	MONARCH PRODUCTS
	0044432	52.16	N A P A AUTO PARTS
	0044434	35.31	N D DEPT OF HEALTH
	0044437	32.00	N D PUBLIC HEALTH LABORATORY
	0044443	1,869.55	NORTHERN PLAINS ELECTRIC
	0044444	31.65	NORTHWEST TIRE INC
	0044455	58.01	QWEST
	0044471	17.64	STUTSMAN COUNTY AUDITOR
	0044479	42.46	TRUE VALUE HARDWARE
	0044489	475.38	WASTE MANAGEMENT OF ND
	0044492	100.00	WILLEYS SEPTIC TANK SERVICE
		4,657.31	Final Total

Fritz Fremgen presented the proposed drawing scheme for Cabin Site Lot 1 East Side, Jamestown Reservoir. There is no cost to enter the drawing, it will be a ballot box drawing, no name can appear more than one time, only one entry per person, and all the entrants will be drawn down. The cost to be paid by the accepting entrant is $36,060, which is the county's cost for attorney fees and demolition of the cabin. A motion to require $5,000 ernest money down and balance in 30 days was made by Marks, seconded by Ova. Motion carried.

Dennis Lorenz, County Park Superintendent, informed the board that the Jam the Dam went well and is being planned again next year. The old boat ramp at Pelican Point is breaking up and needs to be removed. Lorenz was told to remove as much as they can and get estimates to have the rest removed.

At 4:57 a motion was made to adjourn the Park Board meeting was made by Kaiser, seconded by Neys. Motion carried.

At 4:58 the regular meeting was called back to order.

Noel Johnson, County COO, continued budget review. Outside funding requests were reviewed. Jamestown Regional Airport will remain at 1 mill; Community Corrections Program will receive $7,500 from Law Enforcement Center Fund; Gackle Ambulance will receive $1,200; and Jamestown Area Ambulance will receive $15,000.

A motion to fund the Sheyenne James Resource Conservation District at the 2008 amount of $150 and the Woodworth Fire District at the 2008 amount of $250 for Roosevelt Township on the condition they submit their funding requests to the Auditor's Office by September 30, 2008 was made by Ova, seconded by Neys. Motion carried.

A motion to fund the Art's Center, Stutsman County Museum and the Frontier Village at the amounts requested and to have Buffalo City Tourism submit the request to have the funds disbursed to the proper entity was made by Marks, seconded by Kaiser. Motion carried.

A motion to cover the approximate 8% increase in health care premium costs with no increase to the employee's share was made by Neys, seconded by Marks. Roll call vote – Kaiser - aye, Neys - aye, Klose - aye, Ova - aye and Marks - aye. Motion carried.

A motion to accept the following expenditure and revenues changes as presented without an additional deputy in the Sheriff's Office was made by Ova, seconded by Marks. Motion carried.

Expenditure Line Items: 10-104-6700 from 8,000 to 4,450; 10-114-6134 from 41,000 to 33,500; 10-114-6700 from 6,500 to 15,000; Removed new deputy request; 11-126-6999 from 119,000 to 100,000; 15-128-6671 from 0 to 380,000; 15-128-6700 from 100,000 to 177,000; removed Eligibility Worker II position and ½ Homemaker position; 21-134-6429 from 2,000 to 27,000; 23-000-6350 from 120,000 to 110,000; 23-000-6700 from 47,500 to 42,500; 23-167-6339 from 4,000 to 3,000; 23-167-6380 from 11,000 to 10,000; 23-167-6381 from 17,000 to 16,000; 23-167-6420 from 11,000 to 10,000; 23-167-6421 from 14,000 to 13,000; 26-000-6700 from 900 to 6,900; 32-000-6999 from 1,300,000 to 1,600,000; 36-000-6999 from 0 to 13,122; 41-000-6700 from 119,500 to 93,500; 58-000-6999 from 290,000 to 390,000.

Revenue Line Items: 15-128-5680 from 2,000 to 311,000; 15-128-5999 from 1,300,000 to 1,600,000; 18-000-5999 from 290,000 to 390,000; 23-000-5110 from 523,000 to 555,000; 23-000-5531 from 75,000 to 80,000; 23-000-5610 from 8,000 to 12,000; 23-000-5671 from 1,000,000 to 1,020,000; 53-000-5999 from 119,000 to 100,000.

Wages were reviewed and some other options will be available by the next meeting.

A motion to approve the monthly bills was made by Kaiser, seconded by Ova. Roll call vote – Neys - aye, Klose - aye, Ova - aye, Marks - aye and Kaiser - aye. Motion carried.

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0044363	381.40	BROWN/JEANNE SEXTON
	0044371	197.61	CENEX CREDIT CARD
	0044374	836.21	CITY OF JAMESTOWN
	0044376	275.00	COMFORT INN
	0044392	187.98	GALL'S INC
	0044393	25.00	GARTNER/TREVOR
	0044394	69.00	GATE CITY BANK
	0044396	451.16	GREENBERG ROOFING
	0044402	47.50	HESS/KEITH
	0044410	41.50	J & L SERVICE
	0044411	1,250.00	JAMESTOWN AMBULANCE
	0044413	54.00	JAMESTOWN HOSPITAL

	0044417	186.20	JETSTREAM CAR WASH
	0044420	300.00	LAKE REGION LEC
	0044423	134.24	M D U
	0044424	39.80	MAC'S INC
	0044426	47.50	MAYER/JEROME P
	0044428	790.00	MEDINA AMBULANCE SERVICE
	0044440	682.75	NETWORK CENTER COMMUNICATIONS
	0044445	293.85	OFFICELAND
	0044448	31.00	ORR/KARON C
	0044449	1,413.75	OTTMAR & OTTMAR
	0044453	5.00	PRETZER/BECKY
	0044455	745.55	QWEST
	0044462	487.50	SANDNESS LAW OFFICE
	0044464	9.95	SCHUBERT'S CARPET ONE
	0044469	134.03	STEIN'S, INC
	0044477	40.50	THOMPSON/JAN
	0044480	84.00	U S POSTMASTER
	0044481	643.65	VISA
	0044484	45.78	WALMART
	0044495	28.99	5 STAR EXPRESS LUBE
		9,960.40	Final Total
911 EMERGENCY PHONE SYSTEM			
	0044483	25.50	WALMART
		25.50	Final Total
ROAD FUNDS			
	0044359	187.20	ANDERSON/CHARLES
	0044361	2,156.23	BLOOM OIL CO
	0044369	94.91	CARQUEST AUTO PARTS
	0044374	10.00	CITY OF JAMESTOWN
	0044388	105.92	EQUIPMENT DIST
	0044403	884.80	HOME OF ECONOMY
	0044419	162.00	KOBLE/RON
	0044423	56.06	M D U
	0044424	49.81	MAC'S INC
	0044425	60.00	MARGIE HANDY WORK
	0044433	212.56	N A P A AUTO PARTS
	0044438	622.52	N W TIRE INC
	0044442	158.00	NEWMAN SIGNS
	0044443	15.00	NORTHERN PLAINS ELECTRIC
	0044454	41.15	QUALITY SERVICE & REPAIR
	0044466	163.80	SINCLAIR/JOHN
	0044474	170.00	STUTSMAN COUNTY GLASS
	0044488	130.85	WALMART COMMUNITY BRC
	0044489	15.77	WASTE MANAGEMENT OF ND
	0044493	3,666.70	WOODWORTH FARMERS ELEVATOR CO
		8,963.28	Final Total
SOCIAL SERVICES			
		22,221.34	Final Total
EMERGENCY			
	0044408	12,038.45	INTERSTATE ENGINEERING
		12,038.45	Final Total
COUNTY CORRECTIONAL CENTER			
	0044357	94.21	A & B BUSINESS INC
	0044358	964.33	AMERICAN COMMUNICATIONS INC
	0044366	65.36	C H CARPENTER LUMBER CO
	0044369	29.94	CARQUEST AUTO PARTS
	0044374	1,302.82	CITY OF JAMESTOWN
	0044380	1,709.25	CWD-ABERDEEN
	0044382	959.43	DACOTAH PAPER CO
	0044383	55.00	DAN POLAND MACHINE INC
	0044385	1,778.52	DEAN FOODS NC, INC
	0044389	437.75	FARMER BROTHERS COFFEE
	0044390	272.68	FASTENAL CO
	0044395	335.00	GOTER/DARIN
	0044397	456.72	GREG'S LAUNDRY EQUIP SERVICE
	0044404	93.22	HOME OF ECONOMY
	0044407	1,000.00	INNOVIS HEALTH
	0044409	844.18	INTERSTATE POWER SYSTEMS INC
	0044412	130.50	JAMESTOWN COMMUNICATIONS INC
	0044417	1,025.85	JETSTREAM CAR WASH
	0044422	382.00	LYNN JOHNSON LOCK & KEY SERVICE
	0044423	617.35	M D U
	0044429	375.00	MID-AMERICAN RESEARCH CHEMICAL CORP
	0044445	94.47	OFFICELAND
	0044450	445.00	PAN-O-GOLD BAKING CO.
	0044455	111.04	QWEST
	0044457	262.50	REDWOOD BIOTECH INC
	0044458	27.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0044461	857.50	SALSBURY INDUSTRIES
	0044465	141.65	SCOTT'S ELECTRIC LLC
	0044468	96.86	SMITTY'S CARPET SHOP, INC
	0044469	1,104.77	STEIN'S, INC
	0044470	56.82	STOUDT INC/R M
	0044472	130.00	STUTSMAN COUNTY CORRECTIONAL CENTER

	0044473	161.30	STUTSMAN COUNTY CORRECTIONAL CENTER
	0044475	8,931.75	SYSCO FOOD SERVICES OF ND
	0044478	1,280.06	THRIFTY DRUG-WHITE DRUG
	0044479	11.25	TRUE VALUE HARDWARE
	0044481	315.74	VISA
	0044483	29.32	WALMART
	0044486	315.88	WALMART COMMUNITY BRC
	0044490	19.50	WEST GROUP PAYMENT CENTER
	0044491	25.91	WILHELM INC/DON
		27,347.43	Final Total
WEED CONTROL			
	0044455	7.93	QWEST
	0044471	6.04	STUTSMAN COUNTY AUDITOR
		13.97	Final Total
VETERANS SERVICE			
	0044455	15.86	QWEST
		15.86	Final Total
COUNTY AGENT			
	0044460	283.43	SAHR/EUNICE
	0044476	130.45	TDS METROCOM
		413.88	Final Total
EMPLOYEES HOSPITAL INS			
	0044436	72,357.76	N D P E R S
		72,357.76	Final Total
LIBRARY FUND			
	0044481	618.94	VISA
	0044487	375.29	WALMART COMMUNITY BRC
		994.23	Final Total
COMMISSARY			
	0044368	47.31	CABLE SERVICES
	0044384	49.52	DCR DISTRIBUTORS
	0044391	593.39	FRITO LAY
	0044415	139.00	JAMESTOWN SUN
	0044451	719.05	PEPSIAMERICAS
	0044452	204.50	PIZZA CORNER FROZEN PIZZA
	0044459	4,000.00	RELIANCE INMATE SYSTEMS INC.
	0044486	27.44	WALMART COMMUNITY BRC
		5,780.21	Final Total
DRUG PROGRAM			
		39.66	Final Total
COURTHOUSE BUILDING			
	0044461	857.50	SALSBURY INDUSTRIES
		857.50	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0044381	475.00	CZ USA
	0044440	1,852.45	NETWORK CENTER COMMUNICATIONS
	0044445	2,107.93	OFFICELAND
		4,435.38	Final Total
DATA PROCESSING			
	0044370	82.66	CDW GOVERNMENT INC
	0044378	2,165.79	COMPUTER PROFESSIONAL,ULTD,INC
	0044379	535.98	CPS TECHNOLOGY SOLUTIONS
	0044382	105.36	DACOTAH PAPER CO
	0044401	44.25	HEARTLAND SERVICES INC
	0044455	15.86	QWEST
	0044467	41.10	SMAAGE/JOSH
	0044481	199.00	VISA
		3,190.00	Final Total
CO EXTENSION FUND			
	0044485	39.94	WALMART COMMUNITY BRC
		39.94	Final Total
GRANTS			
	0044481	56.70	VISA
		56.70	Final Total
WAGES			
	2436-2638	444,169.43	WAGES 8/25/2008
		444,169.43	Total Wages

At 5:37 a motion to adjourn was made by Kaiser, seconded by Neys. Motion carried. Meeting adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman