Official Proceedings of the Stutsman County Commission – September 4th, 2012

At 2:30 p.m., Chairman Klose called the budget hearing meeting of the Stutsman County Commission to order. Denny Ova, Dale Marks, David Schwartz, and Mark T. Klose answered the roll call. Craig Neys was absent.

Casey Bradley, Auditor/COO, updated the board on the preliminary 2013 budget. Bradley asked a few departments who had significant changes for the 2013 budget to present their budget to the board. The departments are State's Attorney, Highway Department, LEC Department, and Sheriff's department. The total county taxable valuation for Stutsman County in 2001 was $44,460,222 and in 2012 it is anticipated to be $72,321,000. The expenditure costs of the utilities are anticipated to be about the same as 2012. Stutsman County won't know until November. There was a big change in agriculture land value last year. The 2012 value by property class is 42% for agricultural property, 35% for residential property, 18% for commercial property, and 5% for utilities property. The five year fixed asset request did not have many changes for the 2013 budget. The roof project for the Courthouse building will be carried into next year as well as the boiler for the Law Enforcement Center. The elevator replacement in the Courthouse building will depend upon the availability of grant funding. The Memorial building has peeling on the window treatments. A window glass insert will be looked at to possibly be a long-term fix. Stutsman County will be looking at installing panic buttons and keyless card entry for the Memorial building. The budget requests for the external agencies are as follows: $363,678.00 or 5 mills for Central Valley Health; $400.00 for City of Montpelier; 4 mills for County Library; $900.00 for County Wellness Committee; Stutsman County did not receive an official request for their grant, but did put $6,000.00 for Frontier Village; $1,200.00 for Gackle Ambulance; 1 mill for Garrison Diversion; 1 mill for Jamestown Airport; $15,000.00 for Jamestown Ambulance; $12,500.00 Jamestown Community Corrections Program; $3,000.00 for Jamestown Rescue Squad; $94,665.00 for Jamestown River Senior Citizens; $80,000.00 or 4 mills for JSDC; $9,500.00 for Medina Ambulance; $2,450.00 for Medina Rescue Squad; $12,510.00 for South Central Regional Council; $625.00 for Spiritwood Lake City; $1,500.00 for Stutsman County Employee's Association; .50 mills for Stutsman County Fair Board; $2,000.00 for The Arts Center; .36 mills for Water Resource Board. Ypsilanti Community Club did not receive the $500.00 for 2012 and so the $500 was eliminated for 2013. The consensus is to leave the $500.00 out of the budget. The community corrections program was eliminated from the LEC budget. The judges do not give community service in lieu of jail time. The Law Enforcement Center does not see a direct benefit to the jail. Bradley presented the commissioners with a projected 2012 year-end balance for each fund. In 2011, the taxable value of one mill was $66,743 and in 2012 the taxable value of one mill is $72,731. The projected 2013 budget includes the State's Attorney's request to add a full-time staff person which is estimated at $72,000.00, absorbing a portion of the drug grant, excluding the $12,500 for the community corrections program. The health insurance will be going up 8% next year and the county is at the max already. The courthouse building fund is in the deficit is due to a carryover because the roof project was not done this year. It will be done next year. As part of the data processing fund, the county is locked into a contract until January 1, 2015 with the current software company. Bradley requested to look at other software companies. We are paying approximately $36,000.00 per year for just maintenance. Bradley believes the county can see a cost savings and get a modernized system that is less expensive to operate. Stutsman County is locked into a contract where the county provides a three to five percent cost of living raise regardless of service used. Stutsman County has four other counties that are utilizing our current system. Stutsman County would contact the four other counties plus the City of Jamestown to explore this option. The consensus of the board is to have Casey Bradley, Auditor/COO, look at software companies to see what is offered. The county highway aid is $1,445,000 in the red. That is for projects that are carrying over into the new year.

County Park's deficit is due in large part to the amount of grant funds that have come in this year that will be expended next year. The phone system fund is also in the red to purchase a new radio system next year.

Fritz Fremgen, State's Attorney, presented the State's Attorney budget to the board. Fritz is requesting to add a full-time attorney position. It is estimated that it will be an approximate cost of $72,000.00. Other options were reviewed. The board will take it under advisement.

Mickey Nenow, Highway Superintendent, presented the Stutsman County Highway budget to the board. Originally, the highway department started out with approximately a $500,000 deficit for 2013 budget. The road department looked at the rates that are being charged and the practices that have been used on how they are billing out to townships and external agencies. Mickey presented the Stutsman County Highway Department 2012 equipment rates per hour and the new proposed rates for 2013. Overall, this will be an increase of approximately $150,000.00. Mickey presented to the board the township balances as of July 1st, 2012. There have been some payments that were received by a few townships. It was suggested to have a cap of approximately $50,000 on what townships could charge to the county with the exception of FEMA related issues. It is the consensus of the board to discuss the township balances at the next commissioner meeting. Mickey presented the proposed gravel and culvert prices for 2013. It is the consensus of the board to discuss this at the September 18th, 2012 commission meeting. It is projected that the highway department will deficit spend in 2013 by approximately $255,000.00. The board suggested decreasing the purchase of assets down to $300,000.00.

Tracey Trapp, Law Enforcement Administrator, presented the LEC budget. There is a slight paper deficit between the revenues matching to expenditures. The Law Enforcement Center is currently implementing a new schedule that was suggested by David Prachar, Jail Consultant, LLC. There are a lot of unknowns with the estimated cost of the new schedule and trainings. The food service cost is estimated to be approximately $189,900.00 at 89 inmates per day which is a savings of $100,000 compared to 2011. The LEC will be utilizing an online training program which is a cost of $3500.00 instead of sending staff to trainings outside of Jamestown. There was discussion on the community service program. Currently the program is funded through the jail and is approximately $12,500.00 per year. The cost benefit savings for the jail is not there. This expenditure was eliminated from the LEC budget. Dell, a spokesperson for the community service program spoke to the board. The program is for non-profit employers such as churches, senior citizen centers, recycling, etc. The program does not take paying positions from someone and there is no fee for this service if they are a non-profit organization.

Chad Kaiser, Sheriff, presented the Sheriff's budget to the board. Chad is requesting that Stutsman County cover the cost of the drug officer in Jamestown. This will be an approximate cost of $24,000.00. There was a decrease in the federal grant money for 2013 by $20,000. Stutsman County will not contribute to the wage portion or the operations portion of the federal grant if Stutsman covers the cost of the Jamestown drug officer. Chad informed the board that the JAG money for equipment is gone and he is not sure of the status on the Pipeline Grant. The Sheriff's department will receive $9,500.00 for the DUI grant and the Seatbelt grant decreased to $2,000.00. Chad put in the budget to hire a company Lexipole to help update the policy and procedures manual. This cost is approximately $5,450.00. The company uses online tutorials and the employees take monthly quizzes on the policies and procedures. Lexipole will update the Sheriff's department daily on any federal law that changes.

At 4:14 p.m., the budget hearing adjourned for the Stutsman County Commission Meeting.

At 4:20 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Denny Ova, Dale Marks, David Schwartz, and Mark T. Klose answered the roll call. Craig Neys was absent.

Marks made a motion, seconded by Schwartz to approve the minutes of the August 2012 meetings. Motion Carried.

Casey Bradley, Auditor/COO, presented to the board the primary election statistics and expenses report. Stutsman County's cost per vote was $6.44. Stutsman County had additional cost of printing ballots because of an error in the software conversion when the ballots were printed. The printing company did absorb half of the cost. The Secretary of State's Office was responsible for certifying the state wide candidates. The state did certify them. There was a system error that dropped the Democratic candidate for Lieutenant Governor. It existed in the state system; the county approved the state system. When it converted to the printer system the candidate was dropped. The printing company printed out the ballots and sent them to Stutsman County. There was approximately $7,000.00 spent in wages and $4,503.00 spent in overtime wages.

Schwartz made a motion, seconded by Ova to approve a gaming site authorization for North Dakota Buffalo Foundation, Inc. at the Stutsman County Fair Association. Motion Carried.

Schwartz made a motion, seconded by Marks to approve the construction engineering services agreement on projects CER-4717(085) and CER-4717(090) with Ulteig Engineering as presented. Roll call vote: Ova, Marks, Schwartz, Klose voted aye.

A Scope of service agreement for old highway 10 project was received from Ulteig Engineering. This was an estimate to fix the soft spots and overlay old highway 10. The projected cost from Ulteig Engineering is $17,250.00 for engineering services. Ova made a motion, seconded by Schwartz to approve the agreement with Ulteig Engineering as presented. Roll call vote: Marks, Schwartz, Klose, Ova voted aye.

Dale Marks, Stutsman County Commissioner, has been working with local and regional issues committee. The committee decided that a half cent sales tax would be a good option to fund county roads. The Chamber of Commerce did not have a desire to sponsor the sales tax. Dale looked at doing an initiated measure to be put on the ballot. Dale would need 1,175 signatures by September 7th. Dale requested Stutsman County to propose a sales tax measure for county roads to be put on the ballot as a board directive. Marks made a motion, seconded by Schwartz to approve the request as presented and to have a special meeting Friday, September 7th, 2012 to approve the verbiage on the measure. Roll call vote: Schwartz voted aye, Klose voted nay, Ova voted nay, Marks voted aye. Motion failed.

The state did our bid openings. RTS Shearing was the low bidder on two both of our projects: CER-4742(061) and CER-4711(052); respectively known as Larson and Enzminger grade raises. The project half mile west of intersection of the 4711 for .303 miles is $199,326.50 and the other project nine miles south of half way lake interchange for .942 miles is $267,609.50. Schwartz made a motion, seconded by Marks to approve a resolution to award bid of projects CER-4711(052) and CER-4742(061) to RTS Shearing, LLC as the low bidder. Roll call vote: Klose, Ova, Marks, Schwartz voted aye.

Jerry Bergquist, 911 Emergency Manager, requested approval of 2012 Emergency Management Performance Grant. The grant is in the amount of $66,687.00 with a 50/50 match. This is an approximate decrease of $3400.00 from last year. Ova made a motion, seconded by Schwartz to approve the grant request as presented. Roll call vote: Ova, Marks, Schwartz, Klose voted aye.

Jerry updated the board with the 9-1-1 equipment purchase. In August, Jerry hosted a meeting with Stutsman County, Richland County, the vendor, Josh Smaage, and a representative from ITD out of Bismarck. This meeting was held to discuss how and when the installation will occur since half of the equipment will be located in Richland County and the other half will be located in Stutsman County. The projected installation date is December 2012. There will be some additional costs, but it is unknown as to how much. The purchase agreement has saved approximately $80,000.00 between Richland County and Stutsman County.

Jerry informed the commission on the CodeRED automatic telephone notification system. A test was performed on August 16th, 2012 by CodeRED. All residential phone lines were tested. Some of the business lines were tested. The texts, emails, and cell phones that were registered were all tested. Jerry has not received any negative feedback. It is unknown how many people have signed up to receive this service through texts, cell phones, and emails. Jerry stated that 562 people received a text and 734 emails were sent.

Jerry visited with the local fire chiefs last week and the consensus of the fire chiefs is to have a fire emergency declaration and burn ban proclamation for Stutsman County. The fire emergency declaration and burn ban proclamation states that the board of Stutsman County Commissioners declares a fire emergency for all of Stutsman County including all of its incorporated cities except for the City of Jamestown and that a burn ban is in effect when the North Dakota Rangeland Fire danger index is in the Very High or Extreme Index and/or a Red Flag Warning has been issued for Stutsman County. The burn ban encompasses all open burning and includes all of the County's incorporated cities except the City of Jamestown, North Dakota. Schwartz made a motion, seconded by Ova to approve the fire emergency declaration and burn ban proclamation as presented. Roll call vote: Marks, Schwartz, Klose, Ova voted aye.

It was brought up that Stutsman County should investigate a more permanent burn ordinance or restriction. It was the consensus of the board to look into his possibility. Schwartz made a motion, seconded by Ova to move forward with drafting a long-term burn ordinance as presented. Roll call vote: Schwartz, Klose, Ova, Marks voted aye.

Jerry informed the board that Todd Volk; the Assistant Emergency/9-1-1 Coordinator submitted his resignation letter effective September 14, 2012. Jerry requested permission to advertise for the Assistant Emergency/9-1-1 Coordinator. Marks made a motion, seconded by Schwartz to approve the request to advertise for the Assistant Emergency/9-1-1 Coordinator. Motion Carried.

Casey Bradley, Auditor/COO, requested and received official findings from Ken Dalsted regarding the unauthorized drain in Section 27 of Nogosek Township, Stutsman County. The entitled matter came on for hearing before the Stutsman County Water Resource on August 29, 2012 against Jeff Mitchell. After a hearing in which both parties had an opportunity to address the board and offer evidence and testimony, the board, by motion duly made, seconded, and passed, found that there was a violation on the part of Jeffrey Mitchell and there was a finding that the violation consisted of a ditch of approximately 500 feet long that had been dug and water had drained. The board further found that

the plug had been filled, preventing any water from flowing subsequent to the fill. The Water Board's motion further provided that the fill and plug must remain in place. Schwartz made a motion, seconded by Marks to remove Jeff Mitchell from the Stutsman County Water Resource Board. Roll call vote: Klose, Ova, Marks, Schwartz voted aye. Schwartz made a motion; seconded by Ova to approve forwarding the information to the State's Attorney and the Sheriff's Department for further investigation against Jeff Mitchell for criminal or civil damages of county and townships roads. Roll call vote: Ova, Marks, Schwartz, Klose voted aye.

At 5:35 p.m., the Stutsman County recessed for the County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – September 4th, 2012

At 5:35 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Denny Ova, Dale Marks, David Schwartz, Robert Woodward, and Mark T. Klose answered the roll call. Craig Neys and Mark Schlecht were absent.

Woodward made a motion, seconded by Schwartz to approve the minutes of the August 2012 meetings. Motion Carried.

Woodward made a motion, seconded by Marks to approve the monthly bills. Roll call vote: Marks, Schwartz, Klose, Woodward, Ova voted aye. Last month, there was a question on one of the electrical bills. The one in question was for both campgrounds, both concession buildings, and the shop.

COUNTY PARK
0060380 66.25 AMERIPRIDE SERVICES;0060384 45.08 AT&TMOBILITY;0060392 55.33 BOB'S PLUMBING & HEATING INC;0060403 164.61 CARQUEST;0060410 53.03 CENTURYLINK;0060411 37.43 CHAMP INDUSTRIES;0060421 3,389.42 CREATIVE ENERGY INC.;0060422 3,932.80 CRETEX;0060425 10,527.50 DAKOTA HELICOPTERS INC;0060426 119.35 DAKOTA RENTAL CENTER LLC;0060427 331.84 DAN POLAND MACHINE INC;0060436 25.81 FASTENAL CO;0060447 42.00 HORVICK MFG CO;0060464 20,000.00 KREBSBACH BACKHOE SERVICE;0060469 21.61 MAC'S, INC;0060479 5.87 NAPA AUTO PARTS;0060484 32.00 ND PUBLIC HEALTH LABORATORY;0060491 40.39 NORTHWEST TIRE, INC;0060492 269.21 O'REILLY AUTOMOTIVE, INC;0060499 23.47 PRAXAIR DISTRIBUTION, INC;0060524 485.50 STUTSMAN RURAL WATER DISTRICT;0060529 107.65 TRUE VALUE HARDWARE

Dennis Lorenz, County Park Superintendent, updated the board on the Pelican Point Campground road. The Bureau of Reclamation created another design for the Pelican Point Campground. In the second design, the road moved to the top of the hill, it connects to the South 40, and runs a loop back into the 14 day campground. The bathhouse moved to the east side of the campground. Stutsman County Park received a grant from the Bureau of Reclamation in the amount of $80,000.00. It is a 50/50 matching grant. Ova made a motion, seconded by Woodward to approve the map design of Pelican Point as presented. Motion Carried.

Dennis presented the park board budget. Dennis requested to increase the personnel budget to replace one full-time employee. It is approximately an increase of $16,700.00. The park board currently has a deficit of $135,585.00. The mills are currently at one point two one which is the maximum amount. Dennis has in the 2013 budget $22,000.00 to remove the foundation at Spiritwood. The Pelican Point Landing campground for phase one is in the budget for $98,000.00 ($82,000 of it is already paid for); the removal of the old boat ramp at Pelican Point Landing and putting in of a new ramp may be in part

funded through a grant with ND Game and Fish with a 75/25 split. It was recommended by the commission board to take the removal of the foundation at Spiritwood in the amount of $22,000 out of the budget and remove the rebar from the foundation. Marks made a motion, seconded by Ova to approve the Park Board budget with a full-time employee, removing $22,000.00 from the budget for the removal of the foundation at Spiritwood with the exception to remove the rebar from the foundation. Roll call vote: Schwartz, Klose, Woodward, Ova, Marks voted aye.

Dennis reported that the weed spraying will be finished this week. The helicopter spraying has been completed.

The CRP plot at Spiritwood was cut for haying. The ASCS office will take the fine out of the CRP payment.

Dennis reported that he received a complaint from a camper, Murray Stanton, at Pelican Point Landing Campground. Murray Stanton stayed at Pelican Point on August 25th to the 26th. His complaint stated that at approximately 9:00 pm, extremely loud music started coming from a cabin. Several campers were interviewed regarding this complaint. It was determined that there was a party on top of the hill, however, the party was on private grounds and was not held on park property. It is the consensus of the board to have Casey Bradley, Auditor/COO send a letter to Murray Stanton.

Stutsman Rural Water is laying a four inch pipe and then going to a one inch pipe. Dennis expressed his concerns with Rural Water. Stutsman Rural Water informed Dennis that the engineers out of Bismarck say that it will handle the load of all of the campers at Pelican Point Landing campground and that it will be fine. Dennis would like to get a written guarantee from Stutsman Rural Water.

Buffalo City Tourism Foundation awarded Stutsman County a $1,395.00 grant for signage, brochures, and website for mountain bike trails that will be managed by Bill Steinmetz.

North Dakota Forest Service awarded Stutsman County a $30,348.00 grant for a living snow fence near the old BMX track. The City Forestry Department will be responsible for planting the trees.

The Water Resource Board agreed to pay $2,000.00 for work on the dam in Ypsilanti Park.

Federal Emergency Management Association allowed $2,380.00 to replace the concrete pad for the picnic shelters at Pelican Point. It will cost approximately $9,000.00 to build a new picnic shelter. It is the consensus of the board to request a change order to change the scope of the project to see if we can get additional money.

At 6:46 p.m., a motion to adjourn the Stutsman County Park Board meeting was made by Schwartz, seconded by Woodward. Motion Carried.

At 6:46 p.m., the Stutsman County Commission Meeting reconvened.

Marks made a motion, seconded by Ova to approve the bills for payment. Roll call vote: Klose, Ova, Marks, Schwartz voted aye.

GENERAL
0060378 143.80 AHLERS/NICOLE;0060379 25.00 AHMED/AHMED;0060383 25.00 ASHLAND/CORY;

0060384 45.39 AT&T MOBILITY;0060385 216.10 BAKKEN/DUSTIN;0060386 624.31 BALCO UNIFORM CO. INC;0060387 25.00 BECHTOL/JOSAPHEEN;0060390 116.55 BERGQUIST/JERRY;0060394 384.56 BROWN & SAENGER;0060398 156.00 BUSCH/BEN;0060404 30.55 CARQUEST AUTO PARTS;0060405 25.00 CASANAS/ANTHONY;0060410 789.77 CENTURYLINK;0060413 2,299.66 CHS CREDIT CARD DEPT;0060414 1,481.97 CITY OF JAMESTOWN;0060418 207.00 COMFORT INN;0060432 830.03 ED ROEHR SAFETY PRODUCTS;0060439 218.52 GRAYBAR;0060440 25.00 HARR/RON;0060441 375.00 HAUT FUNERAL HOME;0060448 62.49 INFINITY BUILDING SERVICES;0060451 1,250.00 JAMESTOWN AMBULANCE; 0060453 54.00 JAMESTOWN REGIONAL MEDICAL CENTER;0060457 256.56 JETSTREAM CAR WASH;0060458 25.00 JONES/DELMONTE;0060459 36.00 JONES/ROBERTA;0060460 120.00 KAISER/CHAD; 0060461 312.00 KAISER/CHAD;0060465 187.50 KROPP LAW OFFICES PC;0060466 111.00 LEFEVRE/TROY; 0060467 60.94 LEXISNEXIS MATTHEW BENDER;0060469 14.77 MAC'S, INC;0060471 25.00 MCVAY/ELLEN;0060472 180.50 MDU;0060473 790.00 MEDINA AMBULANCE SERVICE;0060474 113.22 MICHEL/LYNDSEY;0060477 20.32 MINNEHAHA COUNTY SHERIFF'S DEPT;0060483 100.00 ND EMERGENCY MANAGEMENT ASSOCIATION;0060485 170.00 NETWORK CENTER COMMUNICATIONS;0060489 25.00 NOLDEN/JENNIFER;0060495 25.00 OVIATT/SHELDON;0060496 193.55 PERLEBERG/TYLER;0060500 121.60 PRESS ROOM/THE;0060504 392.66 QUILL CORPORATION;0060508 25.00 REED/ROGER;0060510 345.94 RM STOUDT, INC;0060514 600.00 SANDNESS LAW OFFICE;0060520 549.90 STAMP FULFILLMENT SERVICES;0060522 25.00 STOLLER/ALEXA;0060525 140.16 TDS METROCOM;0060531 96.04 ULMER/JASON;0060532 1,247.39 VERIZON WIRELESS;0060536 2,060.65 VISA SO 4194;0060538 115.44 VOLK/TODD;0060544 907.00 WEST GROUP PAYMENT CENTER;0060546 41.50 WILLIAMS, STEVEN;0060551 25.00 ZIMNEY/KAYLA

911 EMERGENCY PHONE SYSTEM

0060390 363.33 BERGQUIST/JERRY;0060533 76.23 VISA EMS 0622;0060538 556.56 VOLK/TODD;0060541 75.00 WALMART

ROAD FUNDS

0060381 266.40 ANDERSON/CHARLES;0060399 846.80 BUTLER MACHINERY CO;0060401 18,647.70 CALUMET SUPERIOR LLC;0060404 284.51 CARQUEST AUTO PARTS;0060414 11.75 CITY OF JAMESTOWN;0060415 29.71 CNH CAPITAL;0060435 1,895.00 FARMERS UNION OIL CO-CENEX;0060436 18.52 FASTENAL CO;0060445 155.65 HOME OF ECONOMY;0060450 20,408.60 INTERSTATE ENGINEERING;0060452 194.30 JAMESTOWN IMPLEMENT;0060463 80.54 KOLLMAN/LLOYD;0060469 29.89 MAC'S, INC;0060470 70.00 MARG'S HANDY WORK;0060472 32.24 MDU;0060480 313.83 NAPA AUTO PARTS;0060487 389.16 NEWMAN SIGNS;0060490 492.73 NORTHWEST TIRE, INC;0060492 123.85 O'REILLY AUTOMOTIVE, INC;0060498 167.28 POWER PLAN;0060503 416.13 QUALITY SERVICE &REPAIR; 0060512 51.36 ROUGHRIDER SIGNS & DESIGNS;0060516 183.15 SINCLAIR/JOHN;0060535 233.23 VISA RD 3599;0060540 118.01 WALLWORK INC/W W;0060547 304,738.20 WMD SCEPANIAK INC;0060548 3,580.00 WOODWORTH FARMERS GRAIN CO

SOCIAL SERVICES FUND TOTAL 39508.67

COUNTY CORRECTIONAL CENTER

0060377 142.28 A & B BUSINESS INC;0060388 2,465.88 BEHAVORIAL INTERVENTIONS;0060396 15.00 BROWN'S UPHOLSTERY;0060402 400.90 CAPITAL CITY RESTAURANT SUPPLY INC;0060407 14,683.68 CBM FOOD SERVICE;0060409 109.96 CDW GOVERNMENT INC;0060410 117.62 CENTURYLINK;0060414 1,934.26 CITY OF JAMESTOWN;0060416 351.23 COLE PAPERS INC;0060424 188.17 DACOTAH PAPER CO;0060433 500.00 ESSENTIA HEALTH;0060434 120.00 FARMERS UNION OIL CO-CENEX;0060444 21.28 HOME OF ECONOMY;0060456 172.50 JARLAND/CHRISTI;0060457 743.00 JETSTREAM CAR WASH;0060469 73.79 MAC'S, INC;0060472 675.43 MDU;0060485 170.00 NETWORK CENTER COMMUNICATIONS;0060494 572.78 OTIS ELEVATOR COMPANY;0060497 1,113.00 PHARMCHEM, INC;0060501 281.35 PROBUILD;0060502 609.95 PSS WORLD MEDICAL, INC;0060507 4.50 REDWOOD TOXICOLOGY LABORATORY, INC;0060511 50.91 RM STOUDT, INC;0060513 5,715.00 SAFRAN

MORPHOTRAK;0060515 19.99 SANFORD HEALTHCARE ACCESSORIES;0060521 328.44 STEIN'S, INC; 0060526 173.16 THOMPSON/WENDY;0060527 682.13 THRIFTY DRUG-WHITE DRUG;0060528 33.46 TRUE VALUE HARDWARE;0060532 126.09 VERIZON WIRELESS;0060534 440.49 VISA LEC 4635;0060542 76.88 WALMART COMMUNITY BRC;0060543 1,761.53 WALZ PHARMACY;0060545 148.44 WILHELM CHEVROLET BUICK GMC
WEED CONTROL
0060410 25.20 CENTURYLINK;
TAX REFUND
0060488 969.57 NEYS/GARY & DONNA
COMMISSARY
0060400 47.31 CABLE SERVICES;0060438 2.91 GOTER/DARIN;0060454 163.80 JAMESTOWN SUN;0060509 75.00 RENAISSANCE RECYCLING;0060530 625.00 TURNKEY CORRECTIONS;0060542 51.10 WALMART COMMUNITY BRC
DRUG PROGRAM FUND TOTAL 42.01
COURTHOUSE BUILDING
0060416 1,157.00 COLE PAPERS INC;0060519 1,540.00 SOUTH CENTRAL DAKOTA REGIONAL COUNCIL
COUNTY CORRECTIONAL CENTER CONST.
0060416 1,157.00 COLE PAPERS INC;0060518 752.39 SMITTY'S CARPET SHOP, INC
COUNTY HAZARDOUS CHEMICAL ACCOUNT FUND TOTAL 37.05
DATA PROCESSING
0060408 6.75 CDW GOVERNMENT;0060410 16.80 CENTURYLINK;0060420 347.50 CPS TECHNOLOGY SOLUTIONS;0060442 66.60 HEANEY/CHRISTOPHER;0060504 253.29 QUILL CORPORATION;0060517 30.00 SMAAGE/JOSH
JOB INCENTIVE FUND
0060455 43,200.00 JAMESTOWN/STUTSMAN DEVELOPMENT CORP
FEMA FUNDS
0060382 4,896.94 ASHLAND TOWNSHIP #2;0060391 948.93 BLOOMENFIELD TOWNSHIP #4;0060437 1,354.91 GERBER TOWNSHIP #19;0060450 26,123.90 INTERSTATE ENGINEERING;0060468 16,783.58 LOWERY TOWNSHIP #31;0060539 3,935.56 WADSWORTH TOWNSHIP #58
WAGES
11683-11878 486,903.01 8-24-12

With the wage and benefits part of the budget, there is a projected eight percent increase for the health insurance, a two percent increase for the retirement, a two percent increase for the cost of living allowance, and a two percent increase for the step. Community Corrections is not in the budget as of right now. It is the consensus of the board to have a special meeting on Thursday, September 13, 2012 at 8:00 a.m. for budget hearings to discuss the requests.

At 7:00 p.m., a motion to adjourn was made by Schwartz, seconded by Ova. Motion Carried.

ATTEST:

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Casey Bradley
Auditor/COO

Mark T. Klose
Commission Chairman