Official Proceedings of the Stutsman County Commission

Sept. 6, 2011

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

Call was made to Logan County for Joint Commission meeting for Central Valley Health District's budget but commissioner was not present at this time.

A motion to approve the minutes from the August meetings was made by Ova and seconded by Schwartz. Motion carried.

Mickey Nenow, County Road Superintendent, gave an update on the grade raises and road work that is being completed. He also presented some progress bills to be approved for payment. A motion to approve and pay the bills as presented was made by Schwartz, seconded by Neys. Roll call vote: Ova, Marks, Schwartz, Neys and Klose voted aye.

At 4:10 p.m. the Joint Logan County meeting was called to order will all Stutsman County Commissioners present and Dean Entzminger from Logan County. Commissioner John Wald from Logan County was on speaker phone. Mark Klose asked for nominations for chairman of the joint meeting. A motion to nominate Klose was made by Ova, seconded by Entzminger, Klose asked for any other nominations, any other nominations. Marks made a motion that nominations cease and cast a unanimous ballot for Klose, seconded by Neys. Motion carried. A motion to approve the 2012 Central Valley Health District budget was made by John Wald, seconded by Ova. Roll call vote, Ova, Marks, Schwartz, Neys, Klose, Entzminger and Wald voted aye. Motion to adjourn was made by Neys, seconded by Entzminger, motion carried. Meeting adjourned.

Connie Ova, JSDC CEO, presented a Flex PACE buy down request from Super 8 Motel owned by Mr. Kal Patel. The JSDC board unanimously approved up to $85,000 to Mr. Patel who is requesting an $85,000 interest buy down loan which would be split 80% city sales tax of $68,000 and 20% county property tax of $17,000. Mr. Patel is building 20 additional rooms at the Super 8 which are very much needed in the city. A motion to approve up to $17,000 was made by Schwartz, seconded by Neys. Roll call vote: Ova, Marks, Schwartz, Neys and Klose voted aye.

Chad Kaiser, Stutsman County Sheriff, opened bids for a new pickup. The department would be trading in a 2008 Ford F150. Bid from Wilhelm's was $10,194 with trade, and $29,194 without trade. Bid from Stoudt's was $12,939 with trade and $29,560 without trade. The Road Department may be interested in the trade in pickup. Kaiser will review the bids and make a recommendation at the next meeting. Kaiser presented a grant that his office had received from the Department of Transportation in the amount of $15,000 to pay for overtime to enforce seatbelt and DUI laws. Motion to accept the grant was made by Neys, seconded by Schwartz. Motion carried.

Kerry Peuser with Michael J Burns Architects had reviewed the LEC roof repair bid cuts with the low bidder - A & R Roofing. A motion to approve the Option #3 at a cost of $138,540 was made by Schwartz, seconded by Marks. Roll call vote: Ova, Marks, Schwartz, Neys and Klose voted aye.

Tracey Trapp informed the Commission that the house across the street to the south of the courthouse is for sale. It would be a good property for the county to purchase for parking space, office space or at some point a minimum security building. A motion to have Klose and Schwartz look into the property and negotiate a price was made by Ova seconded by Marks. Motion carried.

Tracey Trapp requested out-of-state travel for LaRae Frieze to attend a food show in Alexandria Minnesota. A motion to allow out-of-state travel was made by Schwartz seconded by Ova. Motion carried.

Toni Hible, County Tax Director, requested approval of out-of-state travel for Dustin Bakken to attend an appraisal school the week of September 19, 2011 in Pierre, SD. Ova made a motion seconded by Schwartz to approve the travel request. Roll call vote: Ova, Marks, Schwartz, Neys and Klose voted aye.

Warren Tobin, Veterans Service Officer, presented the county employees wage and benefit committee requests for 2012.

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager gave a flood information update.

At 5:07 p.m. commission meeting was recessed.

Stutsman County Park Board Meeting

At 5:14 p.m., the County Park Board meeting was called to order with members, Klose, Neys, Schwartz, Marks, Ova and Woodward present. Schlecht was absent.

A motion to approve the bills was made by Woodward, seconded by Schwartz. Roll call vote: Ova, Marks, Schwartz, Neys, Klose and Woodward voted aye.

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0056513	26.04	A T & T MOBILITY
	0056522	112.50	BOB'S PLUMBING & HEATING INC
	0056538	209.35	CENTRAL SALES
	0056539	190.15	CENTURYLINK
	0056550	3,367.33	CREATIVE ENERGY INC.
	0056554	250.64	DAKOTA SANITATION
	0056555	306.00	DAN POLAND MACHINE INC
	0056592	173.32	JAMESTOWN IMPLEMENT
	0056596	406.87	JDR INDUSTRIES, INC
	0056606	135.03	LORENZ/DENNIS
	0056608	43.43	MAC'S INC
	0056620	249.85	N A P A AUTO PARTS
	0056624	23.54	N D DEPT OF HEALTH
	0056627	224.00	N D PUBLIC HEALTH LABORATORY
	0056634	2,084.00	NORTHERN PLAINS ELECTRIC
	0056636	788.18	NORTHWEST TIRE INC
	0056647	217.71	PREFERRED TRANSMISSION
	0056668	1,034.00	SCHUMACHER CONSTRUCTION INC
	0056682	24,700.00	STUTSMAN COUNTY AUDITOR
	0056686	336.50	STUTSMAN RURAL WATER DISTRICT
		34,878.44	Final Total

Dennis Lorenz, County Park Superintendent reviewed the 2012 budget.

A motion to adjourn the park board meeting was made by Woodward, seconded by Ova. Motion carried. Meeting adjourned at 5:42 p.m.

At 5:43 p.m. the commission meeting was called back to order.

A motion to approve the Special Event permit at the fairgrounds for Joey Uehran d/b/a 281 Stop was made by Ova, seconded by Neys. Motion carried.

A motion to pay the monthly bills was made by Marks, seconded by Neys. Roll call vote: Ova, Marks, Schwartz, Neys and Klose voted aye.

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0056511	126.99	A & B BUSINESS INC
	0056513	26.04	A T & T MOBILITY
	0056516	58.65	BAKKEN/DUSTIN
	0056525	1,612.57	BROWN & SAENGER
	0056534	1,513.27	CENEX CREDIT CARD
	0056535	48.00	CENTRAL BUSINESS SYSTEMS, INC
	0056539	834.77	CENTURYLINK
	0056540	75.20	CITY OF JAMESTOWN
	0056543	874.36	COLE PAPERS INC
	0056544	195.00	COMFORT INN
	0056560	6.00	DEATONS MAILING SYSTEMS INC
	0056561	20.00	DICK/TIFFINEY
	0056573	95.00	GLENNEY/ELEANOR
	0056574	228.92	GRAYBAR
	0056578	114.25	HAROLDSON'S A & B BUSINESS
	0056580	129.50	HESS/KEITH
	0056584	37.50	HOYT/DAMIAN T
	0056585	14.28	INFINITY BUILDING SERVICES
	0056588	146.00	J & L SERVICE
	0056589	1,250.00	JAMESTOWN AMBULANCE
	0056595	2,059.96	JAMESTOWN SUN
	0056597	230.68	JETSTREAM CAR WASH
	0056601	59.46	LEXISNEXIS MATTHEW BENDER
	0056605	68.95	LINDSAY SOFT WATER
	0056607	223.83	M D U
	0056613	92.00	MAYER/JEROME P
	0056614	790.00	MEDINA AMBULANCE SERVICE
	0056616	68.00	MIDLAND ATLAS CO. LLC
	0056622	60.00	N D A A O
	0056630	1,500.00	NEOFUNDS BY NEOPOST
	0056634	67.00	NORTHERN PLAINS ELECTRIC

	0056638	13,500.00	OFFICE OF THE STATE AUDITOR
	0056640	37.62	ORR/KARON C
	0056648	472.43	PRESS ROOM/THE
	0056650	173.94	QUILL CORPORATION
	0056652	208.90	RADISSON INN
	0056666	292.50	SANDNESS LAW OFFICE
	0056667	30.00	SCHAFER/SHAUN
	0056669	300.00	SDAAO
	0056673	169.18	SIRCHIE FINGERPRINT LABORATORY
	0056675	125.00	SMITH'S FLOORING
	0056677	75.30	STEIN'S, INC
	0056679	1,032.94	STOP & GO #431
	0056684	100,000.00	STUTSMAN COUNTY CORRECTIONAL CENTER
	0056685	422.00	STUTSMAN COUNTY LEPC
	0056688	187.37	TDS METROCOM
	0056690	49.41	TRUE VALUE HARDWARE
	0056692	262.00	TWO RIVERS PRINTING
	0056694	735.52	VERIZON WIRELESS
	0056697	391.02	VISA SO
	0056700	9.97	WALMART
	0056703	23.76	WALMART COMMUNITY
	0056709	476.28	WEST GROUP PAYMENT CENTER
	0056712	200.00	WILLIAMS-LISKO FUNERAL CHAPEL LTD
	0056716	52.48	5 STAR EXPRESS LUBE
		131,853.80	Final Total
911 EMERGENCY PHONE SYSTEM			
	0056688	2.79	TDS METROCOM
	0056703	107.80	WALMART COMMUNITY
		110.59	Final Total
ROAD FUNDS			
	0056523	185,639.78	BORDER STATES PAVING INC
	0056525	66.18	BROWN & SAENGER
	0056530	4,553.96	BUTLER MACHINERY CO
	0056532	528.08	CARQUEST AUTO PARTS
	0056542	717.05	CNH CAPITAL
	0056549	814.90	CREATIVE ENERGY
	0056554	26.31	DAKOTA SANITATION
	0056564	77.22	EQUIPMENT DIST
	0056567	7.14	FARMERS UNION OIL CO-CENEX
	0056582	31.98	HOME OF ECONOMY
	0056587	990.41	INTERSTATE ENGINEERING
	0056593	30.60	JAMESTOWN PLUMBING & HEATING
	0056600	86.19	KOLLMAN/LLOYD
	0056607	113.64	M D U
	0056608	41.05	MAC'S INC
	0056610	70.00	MARGIE HANDY WORK
	0056621	434.80	N A P A AUTO PARTS
	0056632	1,335.90	NEWMAN SIGNS
	0056634	19.00	NORTHERN PLAINS ELECTRIC
	0056635	305.89	NORTHWEST TIRE INC
	0056637	31.98	O'REILLY AUTOMOTIVE INC.
	0056641	13.75	OTTER TAIL POWER CO
	0056645	487.53	POWER PLAN
	0056646	102.53	PRAXAIR DISTRIBUTION INC
	0056649	63.87	QUALITY SERVICE & REPAIR
	0056665	246.32	SAFETY KLEEN CORP
	0056672	157.08	SINCLAIR/JOHN
	0056681	2,792.00	STREETER COOP OIL
	0056695	25,622.93	VINING OIL CO.
	0056699	59.88	WALLWORK INC/W W
	0056706	340.58	WALMART COMMUNITY BRC
	0056708	140.00	WEST END HIDE & FUR
	0056710	261.62	WILHELM CHEVROLET BUICK GMC
	0056715	3,115.50	YPSILANTI EQUITY ELEVATOR
		229,325.65	Final Total
SOCIAL SERVICES			
		271,329.28	Final Total
EMERGENCY			
	0056576	204,322.05	GUTHMILLER EARTHMOVING,INC
	0056604	191,250.00	LINDBERG BROTHERS,INC
	0056651	130,373.00	R T S SHEARING
	0056671	11,482.15	SINCLAIR TOWNSHIP #50
	0056713	15,064.69	WOODBURY TOWNSHIP #63
		552,491.89	Final Total
COUNTY CORRECTIONAL CENTER			
	0056512	129.35	A & B BUSINESS INC
	0056519	554.40	BEHAVORIAL INTERVENTIONS
	0056521	658.26	BOB BARKER CO
	0056522	57.79	BOB'S PLUMBING & HEATING INC
	0056525	149.73	BROWN & SAENGER
	0056527	109.65	BROWN/DORINDA
	0056537	534.00	CENTRAL DAKOTA MECH INC
	0056539	124.33	CENTURYLINK
	0056543	736.55	COLE PAPERS INC

	0056546	21.17	COUNTY MARKET
	0056551	127.82	CREATIVE PRODUCT SOURCE INC
	0056553	940.55	DACOTAH PAPER CO
	0056555	219.00	DAN POLAND MACHINE INC
	0056558	2,291.40	DEAN FOODS NC, INC
	0056565	500.00	ESSENTIA HEALTH
	0056566	917.39	FARMER BROTHERS COFFEE
	0056572	107.84	GEROUX/GARRY
	0056575	65.03	GREG'S LAUNDRY EQUIP SERVICE
	0056579	87.00	HEALTHCARE ENVIRONMENTAL SERVICES INC
	0056581	44.99	HOME OF ECONOMY
	0056588	45.00	J & L SERVICE
	0056590	499.00	JAMESTOWN COMMUNICATIONS INC
	0056591	3,015.38	JAMESTOWN ELECTRIC
	0056594	1,319.46	JAMESTOWN REGIONAL MEDICAL CENTER
	0056597	1,194.84	JETSTREAM CAR WASH
	0056607	403.86	M D U
	0056617	490.48	MOORE MEDICAL CORP
	0056631	413.21	NETWORK CENTER COMMUNICATIONS
	0056642	527.71	PAN-O-GOLD BAKING CO.
	0056657	59.50	REDWOOD TOXICOLOGY LABORATORY,INC
	0056660	20.00	RENAISSANCE RECYCLING
	0056670	583.22	SIMPLEXGRINNELL
	0056677	1,587.83	STEIN'S, INC
	0056680	163.93	STOUDT INC/R M
	0056682	270,000.00	STUTSMAN COUNTY AUDITOR
	0056683	59,500.00	STUTSMAN COUNTY AUDITOR
	0056687	7,853.44	SYSCO FOOD SERVICES OF ND
	0056688	70.89	TDS METROCOM
	0056689	428.35	THRIFTY DRUG-WHITE DRUG
	0056690	35.16	TRUE VALUE HARDWARE
	0056693	7,742.95	U S FOOD SERVICE INC
	0056696	604.07	VISA LEC
	0056705	27.82	WALMART COMMUNITY BRC
	0056707	447.80	WALZ PHARMACY
		365,410.15	Final Total
WEED CONTROL			
	0056515	216.51	AT&T MOBILITY
	0056539	8.88	CENTURYLINK
	0056540	10.80	CITY OF JAMESTOWN
	0056541	225.00	CLASSIC COUNTY KSJB 600
	0056571	216.42	GCR TIRE CENTERS
	0056586	237.00	INGSTAD FAMILY MEDIA
	0056595	428.70	JAMESTOWN SUN
	0056609	154.65	MAC'S INC
	0056619	64.02	N A P A AUTO PARTS
	0056641	71.51	OTTER TAIL POWER CO
	0056656	2,985.00	REDS FIXIT SHOP
	0056682	10,000.00	STUTSMAN COUNTY AUDITOR
	0056688	1.31	TDS METROCOM
	0056701	252.03	WALMART
	0056716	265.46	5 STAR EXPRESS LUBE
		15,137.29	Final Total
VETERANS SERVICE			
	0056539	17.76	CENTURYLINK
	0056568	29.56	FC ORGANIZATIONAL PRODUCTS LLC
	0056682	8,500.00	STUTSMAN COUNTY AUDITOR
	0056688	9.03	TDS METROCOM
	0056703	14.50	WALMART COMMUNITY
		8,570.85	Final Total
COUNTY AGENT			
	0056525	11.96	BROWN & SAENGER
	0056603	132.00	LIFESTYLE APPLIANCE
	0056633	35.00	NORTH DAKOTA STATE UNIVERSITY
	0056661	109.50	RITTENBACH/CHRISTINA
	0056682	21,000.00	STUTSMAN COUNTY AUDITOR
	0056691	28.00	TUFTS UNIVERSITY
		21,316.46	Final Total
EMPLOYEES HOSPITAL INS			
	0056626	97,866.24	N D P E R S
		97,866.24	Final Total
COMMISSARY			
	0056531	47.31	CABLE SERVICES
	0056548	32.04	CRAWFORD SUPPLY CO
	0056557	281.66	DCR DISTRIBUTORS
	0056569	583.48	FRANK MCKONE CANDY CO
	0056570	734.86	FRITO LAY
	0056595	160.65	JAMESTOWN SUN
	0056598	520.70	KEEFE COFFE & SUPPLY
	0056611	632.08	MAXIMA SUPPLY LLC
	0056643	1,359.16	PEPSIAMERICAS
	0056644	327.00	PIZZA CORNER FROZEN PIZZA
	0056659	1,600.00	RELIANCE INMATE SYSTEMS INC.
	0056687	27.50	SYSCO FOOD SERVICES OF ND

	0056696	69.30	VISA LEC
	0056705	160.02	WALMART COMMUNITY BRC
		6,535.76	Final Total
DRUG PROGRAM			
		30,044.40	Final Total
COURTHOUSE BUILDING			
	0056522	3,032.57	BOB'S PLUMBING & HEATING INC
	0056591	2,660.00	JAMESTOWN ELECTRIC
	0056675	375.00	SMITH'S FLOORING
	0056676	555.84	SMITTY'S CARPET SHOP, INC
		6,623.41	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0056615	3,246.22	MICHAEL J. BURNS ARCHITECTS,LTD
	0056662	1,187.00	ROCK RIVER ARMS INC
		4,433.22	Final Total
DOCUMENT PRESERVATION FUND			
	0056533	1,395.73	CDW GOVERNMENT
		1,395.73	Final Total
DATA PROCESSING			
	0056525	717.92	BROWN & SAENGER
	0056539	17.76	CENTURYLINK
	0056547	695.98	CPS TECHNOLOGY SOLUTIONS
	0056553	57.76	DACOTAH PAPER CO
	0056660	115.00	RENAISSANCE RECYCLING
	0056674	1,060.20	SMAAGE/JOSH
	0056688	9.39	TDS METROCOM
	0056704	88.18	WALMART COMMUNITY BRC
		2,762.19	Final Total
CO EXTENSION FUND			
	0056628	8.00	N D S U AG COMMUNICATION
	0056629	268.68	NATIONAL CURRICULUM & TRAING INSTITUTE
	0056702	17.20	WALMART
		293.88	Final Total
FEMA FUNDS			
	0056552	300.00	CURTIS ELECTRIC
	0056663	11,129.60	ROSE TOWNSHIP #46
	0056671	9,627.95	SINCLAIR TOWNSHIP #50
	0056678	10,241.30	STIRTON TOWNSHIP #53
	0056711	350.00	WILLEYS SEPTIC TANK SERVICE
	0056713	954.98	WOODBURY TOWNSHIP #63
		32,603.83	Final Total
WAGES			
	9473-9661	471,205.74	Wages (08/25/2011)
		471,205.74	Total Wages

Commissioner Schwartz stated that he had attended the Water Resource Board meeting and the discussion was held about a permanent drain in the northeast corner of the county. It would be a watershed district. A motion was made by Marks, seconded by Neys to spend $13,000 for engineering fees payable out of the road department budget to study this project. Roll call vote: Ova, Marks, Schwartz, Neys and Klose voted aye.

A motion to adjourn was made by Schwartz, seconded by Neys. Motion carried. Meeting adjourned.

ATTEST:

Linda Chadduck
Deputy Auditor

Mark T. Klose
Commission Chairman