Official Proceedings of the Stutsman County Commission

September 7, 2010

At 2:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, Craig Neys, Doug Kaiser and Mark T. Klose answered roll call.

The meeting began with discussion of County Initiated Measure 3 that is on the November 2, 2010 General Election Ballot and the impact of amending Article 8 of the Stutsman County Home Rule Charter, by reducing General Fund expenditures from $2.6 million to $1.8 million. At this time the meeting was turned over to Noel Johnson. Noel stated that the general fund department heads have met to discuss how to get the information out to the general public in such a way that it is understandable. County government has statutory duties mandated by state law, employees take an oath of office stating they will follow and uphold the law, by making cuts some duties would not be able to be performed, therefore, not following state law. Department heads spoke about how their department could be affected if $900,000 is cut out of the general fund.

At 3:45 p.m. a break was taken.

Meeting reconvened at 3:54 p.m. with all commissioners present.

A motion was made by Kaiser, seconded by Ova to approve the permit for the Jamestown Classic Car Club to hold a poker tournament at the 281 Stop in Pingree. Motion carried.

Noel Johnson reported that the cost of the 2010 June Primary Election was $4.68 per vote.

A motion was made by Ova, seconded by Kaiser to sign a letter of support for the Stutsman County Rural Water Expansion project at no cost to the county. Roll call vote - Ova, Marks, Kaiser, Neys and Klose voted aye.

A motion was made by Neys, seconded by Kaiser to approve the application from Allied Agronomy for revenue bonds to build a distribution warehouse and place the public hearing on the October 5 agenda. Motion carried.

Noel Johnson reviewed the 2011 budget and recommended changes. The budget will be finalized at the next meeting scheduled for September 21, 2010.

Jim Fettig, Courthouse Maintenance Supervisor, has received at grant to remodel the second floor restrooms to be ADA compliant. Blueprints and specifications have been sent to interested contractors. A motion to approve the remodel project based on funding by Kaiser, seconded by Marks. Roll call vote - Marks, Kaiser, Neys, Klose and Ova voted aye.

At 4:40 p.m. the commission meeting was recessed.

Stutsman County Park Board Meeting

September 7, 2010

At 4:45 p.m. Chairman Klose called the Stutsman County Park Board meeting to order. Park Board members present were Bob Woodward, Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose.

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

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

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0052479	126.59	BOB'S PLUMBING & HEATING INC
	0052490	37.45	CARQUEST AUTO PARTS
	0052495	396.89	CENTRAL SALES
	0052498	563.46	COLE PAPERS INC
	0052505	2,553.31	CREATIVE ENERGY INC.
	0052507	260.00	DAKOTA FOOD EQUIPMENT
	0052509	420.36	DAKOTA SANITATION
	0052523	93.60	FARMERS UNION OIL CO-CENEX
	0052547	315.53	JAMESTOWN IMPLEMENT
	0052557	9,965.75	KREBSBACH BACKHOE SERVICE
	0052561	38.91	MAC'S INC

0052569	90.68	N A P A AUTO PARTS
0052576	32.00	N D PUBLIC HEALTH LABORATORY
0052580	1,918.35	NORTHERN PLAINS ELECTRIC
0052582	52.89	NORTHWEST TIRE INC
0052594	29.33	PRAXAIR DISTRIBUTION INC
0052596	51.16	QWEST
0052613	136.92	SCHUBERT'S CARPET ONE
0052628	336.23	STUTSMAN RURAL WATER DISTRICT
0052636	229.80	TRAUT WELLS
	17,649.21	Final Total

A motion to deny access thru the tree nursery land was made by Neys, seconded by Ova. Roll call vote - Marks, Kaiser, Neys, Klose, Woodward and Ova voted aye.

A motion to make no changes for 5 years in the Management Agreement with the Bureau of Reclamation was made by Ova, seconded by Woodward. Motion carried.

Commissioner Kaiser left the meeting at 4:55 p.m.

Dennis Lorenz, County Park Superintendent gave his monthly report. The concrete work at Lakeside Marina is going to be completed.

The 2011 County Park budget was reviewed. A motion to approve the budget as presented was made by Marks, seconded by Neys. Roll call vote - Ova, Marks, Neys, Klose and Woodward all voted aye.

A motion to adjourn the Park Board meeting was made by Woodward, seconded by Ova. At 5:00 p.m. the meeting was adjourned.

The Stutsman County Commission meeting was called back to order at 5:01 p.m. with Commissioner Kaiser absent.

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

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0052474	25.00	ASPLUND/NATALIE
	0052486	9.44	C H CARPENTER LUMBER CO
	0052490	431.40	CARQUEST AUTO PARTS
	0052493	669.16	CENEX CREDIT CARD
	0052496	1,123.56	CITY OF JAMESTOWN
	0052498	270.81	COLE PAPERS INC
	0052506	69.36	DACOTAH PAPER CO
	0052513	60.00	DICK/TIFFINEY
	0052514	1,855.00	DKK GUARDIANSHIP SERVICES INC
	0052518	36.12	ECKELBERG/SANDRA
	0052519	2,171.34	ELECTION SYSTEMS & SOFTWARE
	0052529	114.93	GALL'S INC
	0052544	35.01	J & L SERVICE
	0052545	1,250.00	JAMESTOWN AMBULANCE
	0052548	372.80	JAMESTOWN SUN
	0052552	151.18	JETSTREAM CAR WASH
	0052553	105.00	KAISER/NORMA
	0052560	196.19	M D U
	0052566	790.00	MEDINA AMBULANCE SERVICE
	0052571	30.00	N D A A O
	0052574	100.00	N D EMERGENCY MANAGEMENT ASSN
	0052580	68.00	NORTHERN PLAINS ELECTRIC
	0052584	1,018.67	OFFICELAND
	0052588	4,022.33	OTTER TAIL POWER CO
	0052595	529.00	PROBUILD
	0052596	760.23	QWEST
	0052597	567.00	RAMKOTA HOTEL
	0052608	127.50	SANDNESS LAW OFFICE
	0052610	25.00	SCHMIDT/NICHOLE
	0052611	55.00	SCHMIDT/SHERRY
	0052616	995.10	SIMPLEXGRINNELL
	0052619	20.39	SMITTY'S CARPET SHOP, INC
	0052621	292.76	SPRINT
	0052623	389.76	STOKKELAND CARPET CLEANING
	0052624	32.98	STOUDT INC/R M
	0052631	45.00	THOMPSON/JAN
	0052634	25.00	TOMPKINS/AUSTIN
	0052637	54.36	TRUE VALUE HARDWARE
	0052642	680.03	VISA
	0052646	8.44	WALMART COMMUNITY BRC

	0052649	453.60	WEST GROUP PAYMENT CENTER
	0052654	25.00	ZIMMERMAN/JODI
		20,061.45	Final Total
911 EMERGENCY PHONE SYSTEM			
	0052477	105.00	BERGQUIST/JERRY
	0052492	261.52	CDW GOVERNMENT INC
	0052643	103.00	VOLK/TODD
		469.52	Final Total
ROAD FUNDS			
	0052473	4.00	ANDERSON/CHARLES
	0052481	12,592.46	BORDER STATES PAVING INC
	0052485	2,366.90	BUTLER MACHINERY CO
	0052490	58.34	CARQUEST AUTO PARTS
	0052494	520.92	CENTRAL BUSINESS SYSTEMS, INC
	0052496	10.95	CITY OF JAMESTOWN
	0052504	20,879.86	CREATIVE ENERGY
	0052509	21.51	DAKOTA SANITATION
	0052520	120.70	FARGO TRAILER CENTER
	0052522	2,204.09	FARMERS UNION OIL CO-CENEX
	0052524	41.33	FASTENAL CO
	0052525	74,636.80	FLINT HILLS RESOURCES LP
	0052532	116.50	GRUENSTEIN/LARRY
	0052539	151.82	HOME OF ECONOMY
	0052543	307.24	IWI LIGHTING
	0052556	109.00	KOLLMAN/LLOYD
	0052560	54.44	M D U
	0052561	26.85	MAC'S INC
	0052562	70.00	MARGIE HANDY WORK
	0052570	272.95	N A P A AUTO PARTS
	0052580	19.00	NORTHERN PLAINS ELECTRIC
	0052581	399.57	NORTHWEST TIRE INC
	0052583	99.99	O'REILLY AUTOMOTIVE INC.
	0052588	689.81	OTTER TAIL POWER CO
	0052594	259.84	PRAXAIR DISTRIBUTION INC
	0052617	143.00	SINCLAIR/JOHN
	0052625	5,144.62	STRATA CORP-AGGREGATE DIVISION
	0052629	63.78	SWANSTON EQUIPMENT CO.
	0052635	12.48	TRACTOR SUPPLY CREDIT PLAN
	0052641	2,026.32	VINING OIL CO.
	0052642	141.98	VISA
	0052647	273.86	WALMART COMMUNITY BRC
	0052648	122.40	WEST END HIDE & FUR
	0052653	2,286.00	YPSILANTI EQUITY ELEVATOR
		126,249.31	Final Total
SOCIAL SERVICES			
		39,564.93	Final Total
EMERGENCY			
	0052497	22,904.17	CLIFFORD STEWART CONSTRUCTION
	0052515	4,795.69	DURHAM TOWNSHIP #14
		27,699.86	Final Total
COUNTY CORRECTIONAL CENTER			
	0052472	117.59	A & B BUSINESS INC
	0052478	1,359.58	BOB BARKER CO
	0052482	138.50	BROWN/DORINDA
	0052487	69.84	C H CARPENTER LUMBER CO
	0052490	12.82	CARQUEST AUTO PARTS
	0052494	89.10	CENTRAL BUSINESS SYSTEMS, INC
	0052496	2,034.61	CITY OF JAMESTOWN
	0052498	346.37	COLE PAPERS INC
	0052502	29.40	COUNTY MARKET
	0052506	820.04	DACOTAH PAPER CO
	0052508	17.12	DAKOTA RENTAL CENTER LLC
	0052512	2,614.99	DEAN FOODS NC, INC
	0052521	842.38	FARMER BROTHERS COFFEE
	0052530	107.50	GENERAL PARTS LLC
	0052531	164.05	GREG'S LAUNDRY EQUIP SERVICE
	0052537	116.00	HEALTHCARE ENVIRONMENTAL SERVICES INC
	0052538	71.50	HOME OF ECONOMY
	0052541	500.00	INNOVIS HEALTH
	0052542	162.00	INNOVIS HEALTH
	0052544	62.11	J & L SERVICE
	0052546	541.20	JAMESTOWN COMMUNICATIONS INC
	0052548	399.92	JAMESTOWN SUN
	0052552	358.81	JETSTREAM CAR WASH
	0052560	416.43	M D U
	0052561	14.19	MAC'S INC
	0052563	300.00	MARTINSON/RONALD
	0052568	773.43	MOORE MEDICAL CORP
	0052584	178.54	OFFICELAND
	0052587	256.43	OTIS ELEVATOR COMPANY
	0052588	6,800.96	OTTER TAIL POWER CO
	0052590	679.26	PAN-O-GOLD BAKING CO.
	0052593	421.82	PLUMBMASTER
	0052595	10.79	PROBUILD

	0052596	113.52	QWEST
	0052601	24.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0052614	162.00	SCOTT'S ELECTRIC LLC
	0052616	995.09	SIMPLEXGRINNELL
	0052622	1,424.39	STEIN'S, INC
	0052630	7,221.15	SYSCO FOOD SERVICES OF ND
	0052632	1,992.11	THRIFTY DRUG-WHITE DRUG
	0052638	6,415.99	U S FOOD SERVICE INC
	0052642	775.10	VISA
	0052645	38.85	WALMART COMMUNITY BRC
		39,989.48	Final Total
WEED CONTROL			
	0052596	8.11	QWEST
	0052626	3.52	STUTSMAN COUNTY AUDITOR
		11.63	Final Total
VETERANS SERVICE			
	0052527	39.96	FRANKLIN COVEY
	0052596	16.22	QWEST
	0052633	100.00	TOBIN/WARREN J
		156.18	Final Total
COUNTY AGENT			
	0052534	50.00	HATLEWICK/DEBRA
	0052639	1,494.60	U S POSTAL SERVICES
	0052640	1,275.87	U S POSTMASTER
		2,820.47	Final Total
EMPLOYEES HOSPITAL INS			
	0052575	95,875.84	N D P E R S
		95,875.84	Final Total
TAX REFUND			
	0052612	1,033.49	SCHNEIDER/LINDA
		1,033.49	Final Total
COMMISSARY			
	0052489	47.31	CABLE SERVICES
	0052511	272.20	DCR DISTRIBUTORS
	0052512	131.12	DEAN FOODS NC, INC
	0052526	395.32	FRANK MCKONE CANDY CO
	0052528	859.84	FRITO LAY
	0052548	153.00	JAMESTOWN SUN
	0052554	250.68	KEEFE COFFE & SUPPLY
	0052564	1,727.04	MAXIMA SUPPLY LLC
	0052568	158.00	MOORE MEDICAL CORP
	0052591	1,105.33	PEPSIAMERICAS
	0052592	431.50	PIZZA CORNER FROZEN PIZZA
	0052604	4,490.00	RELIANCE INMATE SYSTEMS INC.
	0052620	3,405.99	SPORTS SUPPLY GROUP INC
	0052645	457.57	WALMART COMMUNITY BRC
		13,884.90	Final Total
DRUG PROGRAM			
		40.54	Final Total
COURTHOUSE BUILDING			
	0052595	279.00	PROBUILD
		279.00	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0052615	630.00	SIG SAUER INC
		630.00	Final Total
DOCUMENT PRESERVATION FUND			
	0052491	318.00	CASS COUNTY TREASURER
		318.00	Final Total
DATA PROCESSING			
	0052494	7.05	CENTRAL BUSINESS SYSTEMS, INC
	0052500	2,551.23	COMPUTER PROFESSIONAL,ULTD,INC
	0052503	4,473.63	CPS TECHNOLOGY SOLUTIONS
	0052596	16.22	QWEST
	0052618	1,280.22	SMAAGE/JOSH
		8,328.35	Final Total
CO EXTENSION FUND			
	0052577	7.50	N D S U AG COMMUNICATION
	0052607	395.00	SAHR/EUNICE
		402.50	Final Total
JOB INCENTIVE FUND			
	0052550	9,967.50	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
	0052551	19,347.13	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
		29,314.63	Final Total
FEMA FUNDS			
	0052650	4,045.00	WESTERN PLAINS CONSULTING INC
		4,045.00	Final Total
WAGES			
	7022-7230	492,231.09	WAGES (08/25/2010)
		492,231.09	Total Wages

A motion to adjourn was made by Neys, seconded by Ova. Motion carried. At 5:10 p.m. the meeting was adjourned.

ATTEST:

Linda Chadduck Deputy Auditor	Mark T. Klose Commission Chairman