Official Proceedings of the Stutsman County Commission

September 15, 2009

At 8:00 a.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. Also present was Logan County Commissioner Jack Erbele. Logan County Commissioner Dean Entzminger and Logan County Auditor Blanche Schumacher were present by speaker phone.

At 8:01 a.m. the meeting was recessed for a joint meeting with Logan County for the hearing on the 2010 Central Valley Health District budget.

Klose asked for nominations to chair the meeting. Ova made a motion seconded by Neys for Klose to chair the meeting. Motion carried.

Robin Iszler, Central Valley Health District Administrator, reviewed the budget. Stutsman County's share of the budget was $684,786. Logan County's share was $55,983. Neys made a motion seconded by Erbele to approve the 2010 health district budget. Roll call vote – Entzminger, Erbele, Ova, Marks, Kaiser, Neys and Klose voted aye.

Iszler indicated that the Health District partnered with the Barnes County Health Department, would receive a grant of $300,000 for 3 years to work on case management of chronic diseases. This amount is over and above the 2010 budget.

Commissioner Ova made a motion to adjourn the joint commission meeting seconded by Commissioner Kaiser. Motion carried. At 8:05 a.m. the joint meeting was adjourned.

At 8:06 a.m. the regular County Commission meeting was called back to order with all Commissioners present.

Commissioner Klose suggested some type of compensation for all the extra hours and extra efforts made during the recent flood. Ova made a motion seconded by Marks to pay Jerry Bergquist $3,500 and to pay Mike Zimmerman and Noel Johnson $2,000. Johnson thanked the commission, but he indicated that he would not take any extra compensation. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Johnson presented the final projected ending fund balances that reflected the numbers from the approved 2010 revenue and expenditure budgets.

Joan Halvorson, Victim Witness Advocate, requested permission to attend the National Conference on Responding to Crime Victims with Disabilities in Denver, Colorado from September 29 through October 2, 2009. Most of the cost of the trip would be paid from a $1,000 scholarship that she had received. A motion was made by Kaiser seconded by Ova to approve the out-of-state travel. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Fritz Fremgen, State's Attorney, requested panic buttons or some type of security for his office. Various threats had been received and his employees would like some type of system to avert potential incidents. The Commission requested ideas, options and costs for a security system.

Mike Zimmerman, County Highway Superintendent, indicated that 12 Emergency Relief (ER) projects had been approved by ND DOT. Steve Thompson, Interstate Engineering, presented 12 engineering contracts for the projects. Ova made a motion seconded by Kaiser to approve the contracts and to submit plans for the ER projects. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

Zimmerman requested permission to solicit bids for a machine to recycle pavement. Estimated costs were about $388,000. Kaiser made a motion seconded by Neys to solicit bids for a pavement recycling machine. Motion carried.

Jim Fettig, Courthouse Maintenance Supervisor, reviewed cost estimates from roofing contractors to update a portion of the Courthouse roof. Twin City Roofing had submitted the low proposal. Kaiser made a motion seconded by Marks to hire Twin City Roofing at a proposed cost of $23,091. Roll call vote – Neys, Klose, Ova, Marks and Kaiser voted aye.

A motion was made by Ova seconded by Marks to approve $190.00 in taxable meals. Roll call vote – Klose, Ova, Marks, Kaiser and Neys voted aye.

Kaiser made a motion seconded by Neys to pay the mid-month bills. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Fund	Warrant No	Amount	Vendor Name

GENERAL			
	0048527	98.10	CENTRAL BUSINESS SYSTEMS, INC
	0048529	172.00	COLE PAPERS INC
	0048531	437.50	CONSULTATION & PSYCHOLOGICAL SERVICES
	0048532	120.00	CROSSROADS REPAIR LLC
	0048537	582.99	DAN'S SOOPER STOP
	0048540	44.10	DICK/TIFFINEY
	0048541	1,645.00	DKK GUARDIANSHIP SERVICES INC
	0048545	22.22	FARMERS UNION OIL CO
	0048556	266.31	JAMESTOWN I-94 SUPER EXPRESS
	0048557	1,064.22	JAMESTOWN SUN
	0048560	6,200.00	JOHNSON MD/LARRY E
	0048563	390.87	LEXISNEXIS MATTHEW BENDER
	0048571	70.00	NORTHERN PLAINS ELECTRIC
	0048573	895.67	OFFICELAND
	0048574	3,863.86	OTTER TAIL POWER CO
	0048575	371.25	OTTMAR & OTTMAR
	0048578	738.06	STOP & GO #431
	0048579	149.88	STOUDT INC/R M
	0048585	40.00	TRAUTMAN/RUSSELL
	0048586	92.25	U S POSTMASTER
	0048588	320.00	UNIFORM CENTER
		17,584.28	Final Total
911 EMERGENCY PHONE SYSTEM			
	0048533	146.52	DAKOTA CENTRAL TELE JMTN
	0048534	611.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0048570	2,064.14	N D ASSOCIATION OF COUNTIES
	0048573	329.72	OFFICELAND
	0048577	1,290.65	QWEST
		4,442.03	Final Total
ROAD FUNDS			
	0048521	249.26	AMERIPRIDE LINEN & APPAREL
	0048523	2,053.90	BLOOM OIL CO
	0048524	2,292.40	BUTLER MACHINERY CO
	0048526	673.23	CARQUEST AUTO PARTS
	0048528	4,181.48	CNH CAPITAL
	0048535	563.59	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0048536	6.00	DAKOTA VALLEY ELECTRIC
	0048544	5.25	EQUIPMENT DIST
	0048548	36.75	FASTENAL CO
	0048554	11.71	INLAND TRUCK PARTS CO
	0048564	47.51	M D U
	0048566	14.15	MEDINA CITY AUDITOR - DD
	0048569	131.36	N A P A AUTO PARTS
	0048572	1,472.55	NORTHWEST TIRE INC
	0048573	95.02	OFFICELAND
	0048574	615.75	OTTER TAIL POWER CO
	0048576	370.73	QUALITY SERVICE & REPAIR
	0048582	180.00	STUTSMAN COUNTY GLASS
	0048583	13.07	TDS METROCOM
	0048584	29.47	TRACTOR SUPPLY CREDIT PLAN
	0048589	128.48	VERIZON WIRELESS
	0048593	100.05	VISA
	0048595	19.01	WALMART COMMUNITY BRC
		13,290.72	Final Total
SOCIAL SERVICES			
		1,636.60	Final Total
COUNTY PARK			
	0048520	98.42	ALLTEL
	0048521	262.70	AMERIPRIDE LINEN & APPAREL
		361.12	Final Total
COUNTY CORRECTIONAL CENTER			
	0048574	6,770.47	OTTER TAIL POWER CO
	0048577	164.00	QWEST
		6,934.47	Final Total
WEED CONTROL			
	0048539	99.20	DEUTSCHER/DAVID
	0048547	36.00	FARMERS UNION OIL CO-CENEX
	0048550	122.96	GUN & REEL SPORTS, INC.
	0048551	45.41	HOME OF ECONOMY
	0048559	46.90	JETSTREAM CAR WASH
	0048562	27.50	LEES/KIM
	0048565	18.33	MAC'S INC
	0048568	31.63	N A P A AUTO PARTS
	0048573	8.00	OFFICELAND
	0048574	75.12	OTTER TAIL POWER CO
	0048591	32.64	VINING OIL CO.
	0048594	183.19	WALMART
	0048596	579.90	5 STAR EXPRESS LUBE
		1,306.78	Final Total
VETERANS SERVICE			
	0048573	280.73	OFFICELAND
		280.73	Final Total
EMPLOYEES HOSPITAL INS			
	0048581	5,000.00	STUTSMAN COUNTY

		5,000.00	Final Total
MATCHING FEDERAL AID			
	0048555	2,526.31	INTERSTATE ENGINEERING
		2,526.31	Final Total
LIBRARY FUND			
	0048520	10.28	ALLTEL
	0048522	507.62	BAKER & TAYLOR BOOKS
	0048535	49.95	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0048538	81.79	DEMCO
	0048542	50.00	ECOLAB PEST ELIMINATION DIV
	0048546	175.17	FARMERS UNION OIL CO-CENEX
	0048549	462.56	GALE GROUP/THE
	0048558	13.47	JENSEN/AGNES
	0048561	39.00	JORGENSON/LA RAE
	0048564	16.12	M D U
	0048567	40.70	MEIDINGER/KATHERINE
	0048573	39.88	OFFICELAND
	0048574	200.57	OTTER TAIL POWER CO
	0048580	65.00	STRUXNESS/VICKI
	0048590	27.50	VIGESAA/VERNON
	0048592	56.82	VISA
		1,836.43	Final Total
GENERAL FUND SUB ACCOUNT			
	0048543	10,000.00	ELDRIDGE TOWNSHIP #16
		10,000.00	Final Total
DATA PROCESSING			
	0048530	3,580.80	COMPUTER INFORMATION SYSTEMS
	0048552	587.00	INFORMATION TECHNOLOGY DEPT
		4,167.80	Final Total
CANCELLED-LOST WARRANT FUND			
	0048587	16.10	UNCLAIMED PROPERTY DIVISION
		16.10	Final Total

Neys made a motion seconded by Ova to adjourn. At 8:59 a.m. the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark T. Klose
Commission Chairman