Official Proceedings of the Stutsman County Commission

September 16, 2008

AT 8:00 a.m. the joint meeting of the Stutsman County Commission and the Logan County Commission for the hearing on the Central Valley Health District's 2009 budget was called to order by Stutsman County Auditor, Noel Johnson. Roll call was answered by Elmer Batsch, Jack Erbele and John Wald, Logan County Commissioners and Blanche Schumacher, Logan County Auditor by speaker phone; and by Stutsman County Commissioners Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T Klose. Also present was Robin Iszler, Director of the Central Valley Health District.

Nominations were opened for Chairman of the joint meeting. A motion was made by Batsch and seconded by Neys to nominate Mark Klose as Chairman. Motion carried.

Ms. Iszler reviewed the District's 2009 budget. Both County's budgets were based on 5 mills. Stutsman County's share of the budget was $570,977 and Logan County's share of the budget was $52,178.

A motion was made by Batsch and seconded by Ova to approve the 2009 budget. Roll call vote – Batsch, Erbele, Wald, Ova, Marks, Kaiser, Neys and Klose voted aye.

A motion was made by Neys and seconded by Erbele to adjourn. At 8:08 a.m. the joint Logan County – Stutsman County meeting was adjourned.

At 8:09 a.m. the mid-month meeting of the Stutsman County Commission was called to order by Chairman Klose. Roll call was answered by Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose.

Mike Zimmerman, County Highway Superintendent, requested permission to advertise the statutory requirement for fall mowing along County and Township roads. Kaiser made a motion that was seconded by Marks to authorize the ad. Motion carried.

Zimmerman reported fall graveling was continuing and that gravel crushing would begin soon. Zimmerman requested permission for out-of-state travel for road department personnel to attend the regional road conference in Rapid City, SD on October 29th and 30th. Marks made a motion that was seconded by Neys to allow the out-of-state travel. Motion carried.

Kaiser made a motion that was seconded by Marks to authorize Chairman Klose to sign the right of way maintenance compliance certification for all roads that had used Federal Aid. Motion carried.

The work continued on notification to land owners that right of way encroachment along county roads would be enforced. ND DOT and the Federal Highway Administration require no encroachment on road right of ways. The land owners would be informed of the requirement that the right of way would have to be restored back to its original condition and seeded back to a mixture of grass that met DOT guidelines.

Jim Fletchell, Land Surveyor for Interstate Engineering, Inc., requested that the County participate in the cost to survey the road right of way along the paved County road adjacent to the property owned by Roger and Shirly Krapp in Spiritwood Lake City. Also present were Roger and Shirly Krapp. There was no recorded document for the road right of way for the County Highway. The Krapp's were willing to deed a 50 foot strip on either side of the center line of the County Road provided the County pay the $750 survey cost. Marks made a motion that was seconded by Kaiser to pay the $750 survey cost in exchange for the right of way and to authorize Chairman Klose to sign a quit claim deed to the Krapps to clear up the title to the adjacent land. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Connie Ova, JSDC CEO, requested approval to sell to Ag Country Farm Credit Services Lots 1, 2, & 3, Block 2, I-94 Business Park Addition to the City of Jamestown for $138,407 or $0.85 per square foot. Marks made a motion that was seconded by Ova to approve the sale. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Ms. Ova requested that the Commission approve funding for HVAC replacement and repair for their building. South Central Dakota Regional Council, Jamestown Chamber of Commerce and JSDC would share in the $30,000 estimated cost. The JSDC Board of Directors recommended approval of the request. Kaiser made a motion that was seconded by Neys to approve $3,960 in County funds. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

Ova made a motion that was seconded by Kaiser to set polling hours from 7:00 a.m. to 7:00 p.m. for the November 4, 2008 General Election; to appoint the following election workers and to pay $8.00 an hour to the clerks, judges and greeters and to pay $9.00 an hour to the inspectors. Motion carried. Inspectors: Precinct 1 – Linda Snyder; Precinct 2 – Elaine Timm; Precinct 5 – Gerald Eissinger; Jamestown Vote Center - Noel Johnson, LeAnn Fuchs, Gayle Frey, Gloria Harr, Tom Sklebar; Absentee Precinct – Noel Johnson. Judges: Precinct 1 – Debra Diede, Democrat and Elizabeth Koenig, Republican; Precinct 2 – Pat Neva, Democrat and Marlene Ekren, Republican; Precinct 5 – Donald Gienger, Democrat and Ellen Rau, Republican; Jamestown Vote Center - Ann Marks, David Hanson, Elaine Hanson, Carolyn Exner, Kate Spanjer, Democrat and Colleen Conley, Marlene Axtman, James Nayes, Mary Werner, Joyce Heinrich, Republican; Absentee Precinct – Barb Erickson, Democrat and Andrew Kudrna, Republican. Clerks: Precinct 1 – LeAnn Uehran and LaVonne Clark; Precinct 2 – Eileen Vigesaa and Elaine Soupir; Precinct 5 – Janet Patton and Esther Graf; Jamestown Vote Center - Randi Meisch, JoAnne Moeller-Andersen, Darlene Johnson, Lucille Olson, Pam Wolff, Patty Fisher, Judy Perleberg, Darlene Michel, Megan Dally, Carrie Curtis, Linda Chadduck, Josh Smaage, Sandy Eckelberg, Tiffiney Dick, Alice Pekarski, Renee Valenta; Absentee Precinct - Judy Graves and Lori Carlson. Greeters: Jamestown Vote Center - Jim Exner, Jim Thompson, Gerhardt Lange, Gary Olson.

COO Johnson reviewed the items remaining to finalize the 2009 County budgets. Marks made a motion that was seconded by Neys to approve $625 in County Park funds for Spiritwood Lake City to assist with garbage and utility costs paid by the City for the County Park property. Motion carried.

Kaiser made a motion that was seconded by Neys to budget $500 for the Ypsilanti Betterment Club to assist with costs to maintain the park that is owned by Stutsman County. Motion carried.

Johnson presented various cost scenarios for different wage options. Johnson projected that the mill levy would decrease from 109.96 to 109.60 mills for 2009. The 2009 budgets included $1.08 million in capitol improvements, $150,000 for increases in fuel and energy costs, $65,000 for technology upgrades, a $55,000 increase to fund Federal and State mandates, and $450,000 in employee wage adjustments and health insurance increases. The County's reserves would decrease from $6.7 million to $5.9 million.

Marks made a motion that was seconded by Neys to approve the option to fully implement The Archer Company's wage proposal which included a 4% COLA and to give a step increase January 1, 2009 to all employees that had a satisfactory annual job performance evaluation. Roll call vote – Neys, Klose, Ova, Marks and Kaiser voted aye.

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

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0044496	45.52	ALLTEL
	0044500	313.49	BERGQUIST/JERRY
	0044508	533.66	CDW GOVERNMENT INC
	0044516	1,012.97	DAN'S SOOPER STOP
	0044518	1,330.00	DKK GUARDIANSHIP SERVICES INC
	0044525	55.00	HAROLDSON'S OFFICE SUPPLY
	0044527	97.74	HOME OF ECONOMY
	0044529	31.00	INSURE FORWARD
	0044533	1,248.77	JAMESTOWN SUN
	0044538	363.75	KROPP LAW OFFICES PC
	0044539	29.70	LANDSCOOT/MIKE
	0044541	243.95	LEXISNEXIS MATTHEW BENDER
	0044547	75.00	N D APCO ASSOCIATION
	0044554	75.00	NORTHERN PLAINS ELECTRIC
	0044555	103.74	OFFICELAND
	0044556	3,453.79	OTTER TAIL POWER CO
	0044561	70.50	RELIABLE OFFICE SUPPLIES
	0044562	64.00	ROAD RUNNER REPAIR
	0044563	1,474.49	STOP & GO #431
	0044569	104.91	TDS METROCOM
	0044571	22.52	THRIFTY DRUG-WHITE DRUG
	0044573	40.00	TRAUTMAN/RUSSELL
	0044574	339.80	TWO RIVERS PRINTING
		11,129.30	Final Total
911 EMERGENCY PHONE SYSTEM			
	0044500	94.50	BERGQUIST/JERRY
	0044513	527.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0044514	146.46	DAKOTA CENTRAL TELECOMMUNICATIONS
JMTN			

	0044530	716.04	INTER OFFICE WORKSPACE FURNITURE & DESGN
	0044531	854.81	INTERSTATE ENGINEERING
	0044548	6,709.11	N D ASSOCIATION OF COUNTIES
	0044559	1,291.34	QWEST
	0044569	5.83	TDS METROCOM
		10,345.09	Final Total
ROAD FUNDS			
	0044498	240.43	AMERIPRIDE LINEN & APPAREL
	0044501	330.59	BLOOM OIL CO
	0044503	90.14	BROWN/ROY
	0044504	825.00	BUCHANAN RADIATOR
	0044505	19.64	C H CARPENTER LUMBER CO
	0044507	330.10	CATCO PARTS & SERVICE
	0044513	161.89	DAKOTA CENTRAL TELECOMMUNICATIONS
	0044515	6.00	DAKOTA VALLEY ELECTRIC
	0044520	7,312.52	FARMERS UNION OIL CO-CENEX
	0044522	185.09	FASTENAL CO
	0044526	36.30	HOME OF ECONOMY
	0044546	101.92	N A P A AUTO PARTS
	0044552	156.22	NELSON INTERNATIONAL
	0044555	67.60	OFFICELAND
	0044556	528.33	OTTER TAIL POWER CO
	0044557	153.42	PRAXAIR DISTRIBUTION INC
	0044558	9.78	PRESORT PLUS
	0044565	170.00	STUTSMAN COUNTY GLASS
	0044566	22.29	STUTSMAN COUNTY ROAD DEPT
	0044568	995.75	SWEENEY BROS. TRACTOR CO
	0044569	7.66	TDS METROCOM
	0044572	63.08	TITAN MACHINERY
	0044577	120.64	VERIZON WIRELESS
	0044579	237.66	WALLWORK INC/W W
	0044581	28.80	WEST END HIDE & FUR
		12,200.85	Final Total
SOCIAL SERVICES			
		362.16	Final Total
COUNTY PARK			
	0044496	45.67	ALLTEL
	0044498	150.26	AMERIPRIDE LINEN & APPAREL
	0044554	58.73	NORTHERN PLAINS ELECTRIC
	0044559	125.72	QWEST
		380.38	Final Total
EMERGENCY			
	0044549	11,965.06	N D DEPT OF TRANSPORTATION
		11,965.06	Final Total
COUNTY CORRECTIONAL CENTER			
	0044532	30.00	JAMESTOWN COMMUNICATIONS INC
	0044547	200.00	N D APCO ASSOCIATION
	0044556	6,137.34	OTTER TAIL POWER CO
	0044559	164.00	QWEST
	0044569	82.36	TDS METROCOM
		6,613.70	Final Total
WEED CONTROL			
	0044501	29.97	BLOOM OIL CO
	0044508	6.64	CDW GOVERNMENT INC
	0044517	86.40	DEUTSCHER/DAVID
	0044521	1,545.00	FARMERS UNION OIL CO-CENEX
	0044524	165.00	GCR TIRE CENTERS
	0044536	85.84	JETSTREAM CAR WASH
	0044540	22.50	LEES/KIM
	0044544	40.20	MAC'S INC
	0044555	55.52	OFFICELAND
	0044556	66.08	OTTER TAIL POWER CO
	0044560	240.00	R & B MOTORSPORTS
	0044567	100.00	STUTSMAN COUNTY WEED BOARD
	0044569	1.24	TDS METROCOM
	0044580	112.37	WALMART
		2,556.76	Final Total
VETERANS SERVICE			
	0044569	8.74	TDS METROCOM
		8.74	Final Total
COUNTY AGENT			
	0044555	26.98	OFFICELAND
	0044575	1,892.60	U S POSTAL SERVICES
	0044576	738.69	U S POSTMASTER
		2,658.27	Final Total
MATCHING FEDERAL AID			
	0044549	21,239.46	N D DEPT OF TRANSPORTATION
		21,239.46	Final Total
LIBRARY FUND			
	0044499	752.15	BAKER & TAYLOR BOOKS
	0044502	147.46	BOB'S PLUMBING & HEATING
	0044509	35.94	CENTER POINT LARGE PRINT
	0044510	42.00	CENTRAL BUSINESS SYSTEMS, INC
	0044511	8,089.00	CENTRAL DAKOTA MECHANICAL INC

	0044519	48.50	ECOLAB PEST ELIMINATION DIV
	0044523	247.42	GALE GROUP/THE
	0044535	12.82	JENSEN/AGNES
	0044537	27.00	JORGENSON/LA RAE
	0044542	140.00	M & M MAINTENANCE
	0044543	21.35	M D U
	0044545	33.30	MEIDINGER/KATHERINE
	0044556	212.72	OTTER TAIL POWER CO
	0044564	45.00	STRUXNESS/VICKI
	0044578	22.50	VIGESAA/VERNON
		9,877.16	Final Total
DOCUMENT PRESERVATION FUND			
	0044506	624.00	CASS COUNTY TREASURER
		624.00	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0044533	79.14	JAMESTOWN SUN
		79.14	Final Total
WEED BOARD CAPITAL IMPROVEMENT FUND			
	0044497	1,229.88	AMERICAN COMMUNICATIONS INC
		1,229.88	Final Total
DATA PROCESSING			
	0044508	682.10	CDW GOVERNMENT INC
	0044512	173.08	DACOTAH PAPER CO
	0044528	574.15	INFORMATION TECHNOLOGY DEPT
	0044569	8.08	TDS METROCOM
		1,437.41	Final Total
CO EXTENSION FUND			
	0044550	243.00	N D S U
	0044551	15.00	NDSU AG COMMUNICATION
		258.00	Final Total
GRANTS			
	0044553	6,000.00	NICK OF TIME
		6,000.00	Final Total
JOB INCENTIVE FUND			
	0044534	1,240.00	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
		1,240.00	Final Total

Neys made a motion that was seconded by Ova to adjourn. At 9:28 a.m., the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman