Official Proceedings of the Stutsman County Commission

September 18, 2007

At 8:00 a.m. the regular monthly meeting of the Stutsman County Commission was called to order by Chairman Klose. Roll call was answered by Douglas Kaiser, Craig Neys, Dennis Ova, Dale Marks, and Mark T. Klose.

Fritz Fremgen, State's Attorney presented an offer of $9500.00 to settle the County Highway 68 lawsuit. A motion to accept the $9500.00 settlement was made by Neys and seconded by Ova. Motion carried.

Mike Zimmerman, County Highway Superintendent, stated there are people encroaching on highway right of way. In 1998 and again in 2003 a certified letter was sent to property owners asking them to refrain from farming the right of way as it destroys the slopes and blocks the culverts. Mike requested permission to send another certified letter asking people to refrain from farming the right of ways and to return them to the way they were, if they do not do the necessary repairs the county will do so and the bill will be assessed to the property owner's taxes. Kaiser made a motion to send a letter stating such, seconded by Marks. Motion carried. Mike requested permission to attend The Local Technical Assistance Program Road Conference in Rapid City South Dakota, October 16 - 18. A motion was made by Ova to allow Zimmerman, Commissioner Kaiser and Commissioner Marks to attend, seconded by Neys. Motion carried.

Dean Schmuhl, Lenton Township Chairman, stated in the late 1960's to the mid 1970's bridges were replaced with culverts. The township has some concerns that some of the culverts are not big enough to handle the run off after a hard, fast rain. He also stated that the township handbook is not real clear as to who is responsible for the culverts. He was referred to the Stutsman County Water Board.

Jim Fettig, Maintenance Engineer, gave an update on the Memorial Building remodeling project. Asbestos removal has been completed. Fettig requested permission for change orders of less than $1,000 to be approved by himself and Noel Johnson, COO. A motion to allow change orders of less than $1,000 per month be approved by Jim Fettig and Noel Johnson, seconded by Neys. Motion carried. There is a sewer problem in the alley and would cost approximately $15,000 to dig and repair. A motion to purchase a 100 foot sewer snake and leave at the All Vet's Club at a cost range of $2,000 - $2,200 was made by Marks and seconded by Kaiser. Motion carried. A formal change order request to tear out the carpet in the entry and replace with tile was presented. A motion to allow the change order not to exceed $8,500 was made by Kaiser, seconded by Marks. Motion carried.

Delyte Koropatnicki, representing DKK Guardianship and Conservatorship Services Incorporated, explained that she and her partner, Kristie Kinzell were appointed by District Judge Paulson to be the Stutsman County Public Administrators in October 2006. At that time they received 45 clients from the previous administrator, of those 45, 20 clients do not have the ability to pay a fee. The Public Administrator's job is to make all decisions for those clients consisting of but not limited to financial, housing, legal matters, find work and medical care. At this time the county is paying DKK for 20 clients a month at $35.00 each.

Noel Johnson, COO, presented the 2008 budget requests. A motion to fund the increase in health insurance premium was made by Kaiser, seconded by Ova. Roll call vote - Marks, Kaiser, Neys, Klose and Ova all voted aye. A motion to give a 2% cost of living increase to all employees January 1, 2008 was made by Kaiser, seconded by Neys. Roll call vote - Kaiser, Neys, Klose, Ova and Marks voted aye. A motion to give a step increase on January 1, 2008 based on a satisfactory job evaluation was made by Kaiser, seconded by Neys. Roll call vote - Neys, Klose, Ova, Marks and Kaiser voted aye. A motion to approve half of the Archer recommendation was made by Kaiser, seconded by Marks. Roll call vote - Klose, Ova, Marks, Kaiser and Neys voted aye.

A motion was made by Ova to approve the 2008 budgets as discussed with a mill rate of 108.97 mills, 1 mill less than 2007, seconded by Kaiser. Roll call vote - Ova, Marks, Kaiser, Neys and Klose voted aye.

A motion was made by Ova to approve $102.50 in taxable meals, seconded by Kaiser. Motion carried.

A motion was made by Neys to approve the raffle permit for the Ypsilanti 50 Plus Club, seconded by Ova. Motion carried.

A motion was made by Neys to approve and pay the mid month bills, seconded by Marks. Motion carried.

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0040179	65.09	ALLTEL

	0040188	84.53	CHADDUCK/LINDA
	0040189	801.00	CITY OF JAMESTOWN
	0040197	1,052.74	DAN'S SOOPER STOP
	0040201	50.50	FARMERS UNION OIL CO-CENEX
	0040206	25.99	GCR TIRE CENTERS
	0040207	50.40	HANSON/BRUCE
	0040208	92.01	HAROLDSON'S OFFICE SUPPLY
	0040214	196.54	JAMESTOWN I-94 BP
	0040216	1,256.96	JAMESTOWN SUN
	0040218	1,600.00	JOHNSON MD/LARRY E
	0040222	937.50	KROPP LAW OFFICES PC
	0040223	181.65	LEXISNEXIS MATTHEW BENDER
	0040225	210.37	M D U
	0040227	8.25	MERITCARE HEALTHCARE ACCESSORIES
	0040229	195.00	N D ASSOCIATION OF COUNTIES
	0040232	60.00	NACCTFO
	0040233	80.00	NORTHERN PLAINS ELECTRIC
	0040235	4,255.43	OTTER TAIL POWER CO
	0040242	232.50	SANDNESS LAW OFFICE
	0040243	178.80	SCHERR/JODIE KOCH
	0040244	110.00	SEVEN SEAS MOTOR INN
	0040246	948.26	STOP & GO #431
	0040247	29.76	STOUDT INC/R M
	0040252	117.56	TDS METROCOM
	0040254	26.30	THRIFTY DRUG-WHITE DRUG
	0040258	40.00	TRAUTMAN/RUSSELL
	0040259	56.50	TREASURE CHEST
		12,943.64	Final Total
911 EMERGENCY PHONE SYSTEM			
	0040180	711.58	AMERICAN COMMUNICATIONS INC
	0040192	146.49	DAKOTA CENTRAL TELE. JMTN
	0040193	587.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0040229	4,310.60	N D ASSOCIATION OF COUNTIES
	0040239	1,291.70	QWEST
	0040252	6.25	TDS METROCOM
		7,053.62	Final Total
ROAD FUNDS			
	0040182	334.16	BLOOM OIL CO
	0040183	3,537.99	BORDER STATES PAVING INC
	0040184	32.03	CARQUEST AUTO PARTS
	0040185	24.65	CATCO PARTS & SERVICE
	0040186	49.95	CELLULAR COMMUNICATIONS
	0040189	10.00	CITY OF JAMESTOWN
	0040190	86.09	CNH CAPITAL
	0040192	161.92	DAKOTA CENTRAL TELE. JMTN
	0040194	6.00	DAKOTA VALLEY ELECTRIC
	0040195	7,635.29	DALLMANN SERVICES
	0040196	27.16	DAN POLAND MACHINE INC
	0040199	109.33	ENGDAHL'S TRUCK REPAIR
	0040200	2,630.40	FARMERS UNION OIL CO-CENEX
	0040213	988.25	JAMESTOWN COMMUNICATIONS INC
	0040224	28.00	LINDSAY SOFT WATER
	0040225	99.49	M D U
	0040226	12.80	MEDINA CITY AUDITOR - DD
	0040228	257.37	N A P A AUTO PARTS
	0040230	10.00	N D DEPT OF TRANSPORTATION
	0040231	305.99	N W TIRE INC
	0040233	15.00	NORTHERN PLAINS ELECTRIC
	0040235	621.43	OTTER TAIL POWER CO
	0040236	100.00	PETROLEUM TANK RELEASE COMP
	0040237	353.34	PRAXAIR DISTRIBUTION INC
	0040238	57.99	QUILL CORPORATION
	0040240	236.52	RICHARDSON ELECTRIC
	0040248	2,232.00	STREETER COOP OIL
	0040250	41.00	STUTSMAN COUNTY ROAD DEPT
	0040251	561.49	SWEENEY BROS. TRACTOR CO
	0040255	121.09	TITAN MACHINERY
	0040256	181.43	TITAN MACHINERY
	0040261	121.58	VERIZON WIRELESS
	0040265	102.28	WALLWORK INC/W W
	0040267	39.42	WASTE MANAGEMENT OF ND
	0040270	85.46	ZEP MANUFACTURING CO
		21,216.90	Final Total
SOCIAL SERVICES			
		436.05	Final Total
COUNTY PARK			
	0040179	71.14	ALLTEL
	0040233	2,017.00	NORTHERN PLAINS ELECTRIC
	0040239	123.25	QWEST
		2,211.39	Final Total
COUNTY CORRECTIONAL CENTER			
	0040179	158.41	ALLTEL
	0040189	792.48	CITY OF JAMESTOWN
	0040213	50.00	JAMESTOWN COMMUNICATIONS INC
	0040225	311.17	M D U
	0040235	7,631.71	OTTER TAIL POWER CO

	0040239	400.24	QWEST
	0040252	64.88	TDS METROCOM
		9,408.89	Final Total
WEED CONTROL			
	0040179	45.31	ALLTEL
	0040182	1,256.10	BLOOM OIL CO
	0040202	1,448.00	FARMERS UNION OIL CO-CENEX
	0040203	70.24	FASTENAL CO
	0040206	477.84	GCR TIRE CENTERS
	0040215	51.73	JAMESTOWN IMPLEMENT
	0040234	81.96	OFFICELAND
	0040235	45.07	OTTER TAIL POWER CO
	0040252	2.16	TDS METROCOM
	0040257	28.88	TRACTOR SUPPLY CREDIT PLAN
	0040264	549.24	VINING OIL CO.
	0040266	32.58	WALMART
		4,089.11	Final Total
VETERANS SERVICE			
	0040204	36.21	FRANKLIN COVEY
	0040252	4.20	TDS METROCOM
		40.41	Final Total
COUNTY AGENT			
	0040241	217.40	SAHR/EUNICE
		217.40	Final Total
COUNTY ADVERTISING			
	0040198	48.55	DAUER'S TROPHIES
		48.55	Final Total
LIBRARY FUND			
	0040179	22.37	ALLTEL
	0040181	372.99	BAKER & TAYLOR BOOKS
	0040187	35.94	CENTER POINT LARGE PRINT
	0040193	49.95	DAKOTA CENTRAL TELECOMMUNICATIONS
	0040205	682.98	GALE GROUP/THE
	0040209	27.00	HEINLE/KATHRYN E
	0040217	12.60	JENSEN/AGNES
	0040219	27.00	JORGENSON/LA RAE
	0040221	239.64	KNOWLEDGE INDUSTRIES INC
	0040225	17.46	M D U
	0040235	265.83	OTTER TAIL POWER CO
	0040249	45.00	STRUXNESS/VICKI
	0040263	22.50	VIGESAA/VERNON
	0040269	217.00	WINDOW MAN/THE
		2,038.26	Final Total
DRUG PROGRAM			
		37.50	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0040245	851.95	SIGARMS PRECISION FIREARMS
		851.95	Final Total
DATA PROCESSING			
	0040178	8,262.00	ACOM SOLUTIONS
	0040180	284.93	AMERICAN COMMUNICATIONS INC
	0040191	1,904.76	COMPUTER PROFESSIONAL,ULTD,INC
	0040210	960.00	HOCHHALTER/ DARYL
	0040211	534.60	INFORMATION TECHNOLOGY DEPT
	0040244	110.00	SEVEN SEAS MOTOR INN
	0040252	7.40	TDS METROCOM
		12,063.69	Final Total
GRANTS			
	0040212	5,926.05	INTELLIGENT DESIGN
	0040213	10,380.30	JAMESTOWN COMMUNICATIONS INC
	0040234	472.84	OFFICELAND
		16,779.19	Final Total
WEED BOARD GRANT			
	0040268	3,000.00	WELLS COUNTY WEED BOARD
		3,000.00	Final Total

A motion was made by Neys to adjourn, seconded by Kaiser. Motion carried.

Meeting adjourned.

ATTEST:

Linda Chadduck	Mark T. Klose
Deputy Auditor	Commission Chairman