Official Proceedings of the Stutsman County Commission

October 5, 2010

At 4:00 p.m., Chairman Klose called the special joint meeting of the Stutsman County Commission and the Logan County Commission to order. Dennis Ova, Dale Marks, Craig Neys, and Mark T. Klose answered roll call for Stutsman County. John Wald and Jack Erbele answered roll call for Logan County. The purpose of the joint meeting was to approve the Central Valley Health District's 2011 budget.

Ova made a motion to nominate Mark Klose as chairman of the joint meeting. Wald made a motion seconded by Neys to cease nominations and cast a unanimous ballot for Klose. Motion carried.

Robin Iszler, Central Valley Health District Administrator, reviewed the budget. The Logan County share of the budget was $59,426 and the Stutsman County share was $770,682. Neys made a motion seconded by Erbele to approve the budget. Roll call vote – Wald, Erbele, Ova, Marks, Neys and Klose voted aye.

Ova made a motion seconded by Marks to adjourn the joint meeting. At 4:05 p.m. the meeting was adjourned.

At 4:06 p.m. Chairman Klose called the regular monthly meeting of the Stutsman County Commission to order with all commissioners present.

Ova made a motion seconded by Marks to approve the minutes of the September meetings. Motion carried.

The hearing was held to consider the application of Allied Agronomy for $2.5 million in recovery zone facility revenue bonds. John Arntson, Bond Attorney, indicated that they planned to build a 30,000 square foot distribution warehouse. The tax free bonds were authorized under the Municipal Industrial Development Act (MIDA). There was no risk or obligation for the County. Neys made a motion seconded by Ova to approve the bonds. Roll call vote – Ova, Marks, Neys and Klose voted aye.

A motion was made by Ova seconded by Marks to appoint Commissioner Neys as the County's ND State Fair delegate. Motion carried.

At the request of County COO (Auditor) Johnson, the first meeting of the Commission for November would be moved from November 2nd to November 9th due to the General Election.

Chairman Klose opened the 2011 budget hearing. Noel Johnson, County COO, reviewed the revenue and expenditure budgets, projected 2011 ending fund balances and the projected 2010 County mill levies. A motion was made by Ova seconded by Marks to approve $19,492,200 in expenditures, $17,907,675 in revenues, projected 2011 ending fund balance of $7,630,262 and a 2010 mill levy of 113.67 mills. Roll call vote – Marks, Neys, Klose and Ova voted aye.

Fritz Fremgen, State's Attorney, gave his monthly report.

Todd Volk, Assistant Emergency Manager, presented the resolution to adopt the County's Multi-Hazard Mitigation Plan. The resolution finalized the rewrite of the plan as a part of Stutsman County's long term preparedness and recovery strategies which promoted the development and implementation of both pre and post disaster mitigation measures. Ova made a motion seconded by Neys to approve the resolution. Roll call vote – Neys, Klose, Ova and Marks voted aye.

A motion was made by Neys seconded by Ova to approve the site authorization of Arrowwood Ducks Unlimited at the 281 Stop in Pingree. Motion carried.

Johnson presented a list of 19 individuals that had submitted applications to fill the unexpired term of Doug Kaiser on the County Commission. The Commission each voted for three individuals to interview to try and narrow the list down to five individuals. The vote tally indicated that six individuals had received votes. The following six individuals - Steven J Cichos, Clarence Daniel, Mark Dockter, Calvin Dupree, Bob Lulay and David Schwartz would be interviewed at a special commission meeting on October 7, 2010, beginning at 4:00 p.m.

At 4:45 p.m. the commission meeting was recessed.

Stutsman County Park Board Meeting

October 5, 2010

At 5:00 p.m. Chairman Klose called the Stutsman County Park Board meeting to order. Park Board members present were Bob Woodward, Mark Schlecht, Dennis Ova, Dale Marks, Craig Neys and Mark T. Klose.

A motion to approve the minutes from the September meeting was made by Schlecht seconded by Neys. Motion carried.

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

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0052789	430.36	AMERIPRIDE LINEN & APPAREL
	0052796	70.00	BRADY/LUCAS
	0052801	70.39	C H CARPENTER LUMBER CO
	0052811	215.03	CENTRAL SALES
	0052813	8.45	COLE PAPERS INC
	0052822	237.44	DAKOTA RENTAL CENTER LLC
	0052823	492.22	DAKOTA SANITATION
	0052854	18.75	JAMESTOWN IMPLEMENT
	0052865	14.75	LORENZ/DENNIS
	0052866	58.57	MAC'S INC
	0052875	194.76	N A P A AUTO PARTS
	0052885	232.70	NEWMAN SIGNS
	0052887	1,586.35	NORTHERN PLAINS ELECTRIC
	0052888	62.12	NORTHWEST TIRE INC
	0052901	80.39	PROBUILD
	0052904	51.16	QWEST
	0052917	100.15	SCOTT'S ELECTRIC
	0052927	152.50	STUTSMAN RURAL WATER DISTRICT
	0052934	2.58	TRUE VALUE HARDWARE
		4,078.67	Final Total

Dennis Lorenz, County Park Superintendent gave his monthly report. Buffalo City Tourism required the Park Board to be applicant agent for purchasing a mower for the new mountain bike trail on the east side of the Reservoir. Bill Steinmetz would use the mower to maintain the trail. Lorenz, Fremgen and Johnson would work out the ownership and liability issues

Lorenz reported that the concrete work at the Marina would be completed shortly; they were moving trees; fall weed spraying would be done; and things were winding down.

A motion to adjourn the Park Board meeting was made by Schlecht seconded by Woodward. At 5:18 p.m. the meeting was adjourned.

The Stutsman County Commission meeting was called back to order at 5:19 p.m. with all Commissioners present.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0052791	75.00	BALCO UNIFORM CO. INC
	0052792	37.50	BERGQUIST/JERRY
	0052794	63.79	BOB'S PLUMBING & HEATING INC
	0052805	475.79	CARROT TOP INDUSTRIES
	0052807	167.41	CDW GOVERNMENT INC
	0052808	809.31	CENEX CREDIT CARD
	0052809	312.00	CENTRAL BUSINESS SYSTEMS, INC
	0052812	1,033.42	CITY OF JAMESTOWN
	0052813	284.06	COLE PAPERS INC
	0052815	122.00	COMFORT INN
	0052816	126.00	COMFORT SUITES
	0052818	113.42	COUNTRY GARDENS
	0052821	535.04	DACOTAH PAPER CO
	0052830	100.00	DOLL/DORA L
	0052835	178.25	ECOLAB PEST ELIMINATION DIV
	0052836	650.00	EDDY FUNERAL HOME
	0052839	100.00	FREMGEN/FRITZ
	0052851	1,250.00	JAMESTOWN AMBULANCE
	0052855	1,167.18	JAMESTOWN SUN
	0052857	110.07	JETSTREAM CAR WASH
	0052864	36.75	LINDSAY SOFT WATER

	0052871	790.00	MEDINA AMBULANCE SERVICE
	0052872	72.00	MIDWEST MANAGEMENT
	0052877	625.00	N D ASSOCIATION OF COUNTIES
	0052882	60.00	NACCTFO
	0052890	262.32	OFFICELAND
	0052895	3,730.06	OTTER TAIL POWER CO
	0052900	1,120.00	PRESS ROOM/THE
	0052903	312.64	QUILL CORPORATION
	0052904	763.82	QWEST
	0052915	89.25	SANCTION SOLUTIONS
	0052916	202.50	SANDNESS LAW OFFICE
	0052919	70.98	SMITTY'S CARPET SHOP, INC
	0052920	304.36	SPRINT
	0052921	152.90	STEIN'S, INC
	0052922	49.43	STOUDT INC/R M
	0052925	24.00	STUTSMAN COUNTY CORRECTIONAL CENTER
	0052926	135.00	STUTSMAN COUNTY GLASS
	0052929	40.00	THOMPSON/JAN
	0052933	66.12	TRUE VALUE HARDWARE
	0052935	280.00	TWIN OAKS RESORT
	0052938	1,500.00	UNITED STATES POSTAL SERVICE
	0052940	86.38	VISA
	0052941	138.50	VOLK/TODD
	0052944	18.94	WALMART
	0052950	460.21	WEST GROUP PAYMENT CENTER
		19,101.40	Final Total
RESTORATIVE JUSTICE FUND			
	0052872	72.00	MIDWEST MANAGEMENT
		72.00	Final Total
911 EMERGENCY PHONE SYSTEM			
	0052792	105.00	BERGQUIST/JERRY
	0052943	50.00	WALMART
		155.00	Final Total
ROAD FUNDS			
	0052790	52.00	ANDERSON/CHARLES
	0052804	64.79	CARQUEST AUTO PARTS
	0052812	10.95	CITY OF JAMESTOWN
	0052820	73.20	CREATIVE ENERGY
	0052823	23.37	DAKOTA SANITATION
	0052825	75.00	DAN POLAND MACHINE INC
	0052842	72.50	GRUENSTEIN/LARRY
	0052848	5,298.54	INLAND TRUCK PARTS CO
	0052855	153.00	JAMESTOWN SUN
	0052860	64.00	KOLLMAN/LLOYD
	0052867	70.00	MARGIE HANDY WORK
	0052876	126.56	N A P A AUTO PARTS
	0052881	120.00	N D SURPLUS PROPERTY
	0052885	173.95	NEWMAN SIGNS
	0052887	20.00	NORTHERN PLAINS ELECTRIC
	0052895	648.97	OTTER TAIL POWER CO
	0052899	64.57	PRAXAIR DISTRIBUTION INC
	0052902	76.25	QUALITY SERVICE & REPAIR
	0052908	116.35	RDO EQUIPMENT CO
	0052922	16.10	STOUDT INC/R M
	0052932	16.00	TRACTOR SUPPLY CREDIT PLAN
	0052939	2,026.32	VINING OIL CO.
	0052940	5.98	VISA
	0052942	105.30	WALLWORK INC/W W
	0052947	120.17	WALMART COMMUNITY BRC
	0052949	14.45	WEST END HIDE & FUR
	0052952	167.52	ZEP MANUFACTURING CO
		9,775.84	Final Total
SOCIAL SERVICES			
		24,876.87	Final Total
EMERGENCY			
	0052832	600.00	DURHAM TOWNSHIP #14
		600.00	Final Total
COUNTY CORRECTIONAL CENTER			
	0052788	117.59	A & B BUSINESS INC
	0052793	37.97	BOB BARKER CO
	0052799	153.37	BUTLER MACHINERY CO
	0052800	59.62	C H CARPENTER LUMBER CO
	0052809	267.30	CENTRAL BUSINESS SYSTEMS, INC
	0052812	1,886.85	CITY OF JAMESTOWN
	0052813	133.24	COLE PAPERS INC
	0052819	115.69	COUNTY MARKET
	0052821	1,229.52	DACOTAH PAPER CO
	0052827	2,337.66	DEAN FOODS NC, INC
	0052835	113.30	ECOLAB PEST ELIMINATION DIV
	0052837	645.66	FARMER BROTHERS COFFEE
	0052840	100.00	FRIEZE/LARAE
	0052849	500.00	INNOVIS HEALTH
	0052850	35.58	J & L SERVICE

	0052852	18.00	JAMESTOWN COMMUNICATIONS INC
	0052853	814.56	JAMESTOWN HOSPITAL
	0052857	465.59	JETSTREAM CAR WASH
	0052863	18.00	LIFETIME EYECARE ASSOCIATES
	0052866	9.91	MAC'S INC
	0052870	264.00	MCDOUGALL/DR KENNETH
	0052873	78.00	MOORE MEDICAL CORP
	0052883	123.75	NETWORK CENTER COMMUNICATIONS
	0052886	4,348.08	NILL CONSTRUCTION
	0052889	1,337.00	NOVA FIRE PROTECTION, LLC
	0052890	380.59	OFFICELAND
	0052895	6,404.15	OTTER TAIL POWER CO
	0052896	709.36	PAN-O-GOLD BAKING CO.
	0052901	25.00	PROBUILD
	0052904	113.76	QWEST
	0052905	61.38	RADIO SHACK CORPORATION
	0052910	28.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0052913	71.85	ROAD RUNNER REPAIR
	0052918	1,058.35	SKEEL'S PAINTING & DECORATING
	0052921	784.26	STEIN'S, INC
	0052928	8,931.89	SYSCO FOOD SERVICES OF ND
	0052931	1,180.45	THRIFTY DRUG-WHITE DRUG
	0052933	68.26	TRUE VALUE HARDWARE
	0052936	74.00	TWO RIVERS PRINTING
	0052937	6,794.17	U S FOOD SERVICE INC
	0052940	716.00	VISA
	0052943	164.79	WALMART
	0052946	49.91	WALMART COMMUNITY BRC
	0052950	25.00	WEST GROUP PAYMENT CENTER
		42,851.41	Final Total
WEED CONTROL			
	0052829	96.00	DEUTSCHER/DAVID
	0052862	25.00	LEES/KIM
	0052904	8.13	QWEST
	0052924	5.28	STUTSMAN COUNTY AUDITOR
		134.41	Final Total
VETERANS SERVICE			
	0052831	189.00	DOUBLEWOOD INN
	0052874	175.00	MORRIS/RITA R
	0052904	16.25	QWEST
		380.25	Final Total
EMPLOYEES HOSPITAL INS			
	0052923	5,000.00	STUTSMAN COUNTY
		5,000.00	Final Total
COMMISSARY			
	0052793	250.55	BOB BARKER CO
	0052803	47.31	CABLE SERVICES
	0052826	276.56	DCR DISTRIBUTORS
	0052827	61.60	DEAN FOODS NC, INC
	0052838	214.68	FRANK MCKONE CANDY CO
	0052841	586.91	FRITO LAY
	0052858	856.90	KEEFE COFFE & SUPPLY
	0052868	1,604.80	MAXIMA SUPPLY LLC
	0052897	1,066.46	PEPSIAMERICAS
	0052898	330.50	PIZZA CORNER FROZEN PIZZA
	0052911	6,300.00	RELIANCE INMATE SYSTEMS INC.
	0052946	297.62	WALMART COMMUNITY BRC
		11,893.89	Final Total
DRUG PROGRAM			
		40.63	Final Total
COURTHOUSE BUILDING			
	0052794	4,003.29	BOB'S PLUMBING & HEATING INC
	0052918	222.47	SKEEL'S PAINTING & DECORATING
		4,225.76	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0052843	1,007.95	GUN & REEL SPORTS, INC.
	0052894	30,000.00	OTIS ELEVATOR COMPANY
		31,007.95	Final Total
DOCUMENT PRESERVATION FUND			
	0052806	291.00	CASS COUNTY TREASURER
		291.00	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0052892	30.00	OPP/JARED P
	0052925	19.00	STUTSMAN COUNTY CORRECTIONAL CENTER
		49.00	Final Total
DATA PROCESSING			
	0052817	2,551.23	COMPUTER PROFESSIONAL,ULTD,INC
	0052890	2,119.32	OFFICELAND
	0052904	16.25	QWEST
		4,686.80	Final Total
CO EXTENSION FUND			
	0052809	6,408.65	CENTRAL BUSINESS SYSTEMS, INC
	0052890	159.52	OFFICELAND

		6,568.17	Final Total
CENTRAL VALLEY HEALTH BOND ISSUE			
	0052948	6,486.33	WELLS FARGO BANK
		6,486.33	Final Total
JOB INCENTIVE FUND			
	0052856	5,000.00	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
		5,000.00	Final Total
WAGES			
	7231-7442	465,745.16	WAGES (09-24-2010)
		465,745.16	Total Wages

A motion to adjourn was made by Neys seconded by Ova. At 5:23 p.m. the meeting was adjourned.

ATTEST:

Noel A Johnson
County COO (Auditor)

Mark T. Klose
Commission Chairman