Official Proceedings of the Stutsman County Commission

October 6, 2009

At 4:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose answered roll call.

A motion was made by Ova seconded by Kaiser to approve the minutes of the September 2009 meetings. Motion carried.

Neys made a motion seconded by Kaiser to approve the gaming request of Ducks Unlimited at 281 Stop in Pingree. Motion carried.

Ova made a motion seconded by Marks to approve the out-of-state travel request of Wendy Thompson to attend a Correctional Health Care Conference in St. Cloud, Minnesota. Roll Call Vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

The hearing on the proposed 2010 county revenue and expenditure budgets was opened. Noel Johnson, County COO, reviewed the changes from 2009 to 2010, the projected 2009 mill levies, the projected 2010 ending balances by fund and the major budget increases. Kaiser made a motion seconded by Neys to approve the 2010 budgets - $ 19,159,372 expenditures; $ 18,078,416 revenues; $ 6,473,734 projected 2010 ending fund balances; $6,681,670 total levy or 112.91 mills. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Darrell Wollan, Jamestown City Assessor, presented abatement requests from the City of Jamestown for value reductions due to flood damage. Ova made a motion seconded by Kaiser to approve the following value reductions for 2009 – 74-1810280 from $140,200 to $130,800; 74-2383320 from $181,000 to $166,900; 74-2383480 from $209,200 to $208,200; 74-2383560 from $188,100 to $183,600; 74-3374700 from $64,400 to $59,100; 74-3460780 from $39,300 to $34,600; 74-3460860 from $43,800 to $42,300; 74-3463160 from $69,200 to $66,200; 74-4155000 from $41,500 to $36,300; 74-5617700 from $88,200 to $86,300; 74-5703000 from $203,500 to $190,800; 74-5760100 from $61,800 to $52,700; 74-5761000 from $60,700 to $55,100; 74-5810200 from $146,300 to $141,600; 74-5810800 from $164,100 to $154,000; 74-5861300 from $250,100 to $238,800; 74-5861400 from $236,300 to $233,100; 74-5861600 from $172,000 to $160,900. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

Eunice Sahr, County Agent, requested extra hours for an employee to help cover the office due to an employee's illness. Neys made a motion seconded by Marks to increase Deb Hatlewick's hours on a week by week basis as needed. Roll call vote – Neys, Klose, Ova, Marks and Kaiser voted aye.

Fritz Fremgen, State's Attorney, gave his monthly report. An Attorney General's Opinion had been requested on whether or not our Home Rule Charter could stretch to non-home rule charter counties through a joint powers agreement (RE - overweight ordinance). Meetings were scheduled to review the overweight ordinance that was drafted a few years ago.

Mike Zimmerman, County Highway Superintendent, gave his monthly report. Five people were working on FEMA Project Worksheets (PW's). There were 244 sites in 2007 compared to over 1,300 sites this year. All County ER (Emergency Relief) projects would be bid for completion in 2010. The graveling crew would not have time to gravel any townships north of Interstate I-94 this fall.

Zimmerman presented a priority list of paved roads for possible recycling. The list was based on the matrix system, historical patching expense, safety and potential liability. Tony Roorda questioned whether or not the matrix system had been updated the past 3 years, whether or not consideration was given for probable additional traffic to the Spiritwood Energy Park, and cost factors for maintaining the gravel roads after recycling. Don Readel expressed concerns over recycling machine costs. Commissioner Marks commented on the prohibitive costs to upgrade all the County's paved roads. Johnson explained how special assessment districts are created - boundaries are established, costs projected and the cost to each individual (benefit) within the project, hearing on assessment district – if too many are against the project then it is killed.

Zimmerman reported that Gavilon Grain LLC d/b/a Peavey Company was going to abandon the new approach and they would be widening the existing approach at the top of the hill.

Judy Graves disagreed with Zimmerman's patching costs. She indicated that the numbers were exaggerated by 25% and the numbers were not accurate. Patching costs should not be the only criteria. The county should use proper criteria (traffic counts, distance to closest parallel, safety, location, maintenance costs, etc.) for prioritizing roads. The County should establish a road board with public

representation to assist with developing a 5 year road plan. A recycling machine should not be purchased without a 5 year plan.

Shirley Krapp, Spiritwood Lake City Auditor, requested reinstalling a fish control system on the culvert drainage system for the lake located under County Highway 63. The City and the cabin owners association would maintain the fish screens that would be installed by the ND Game & Fish Department through the "Save Our Lakes" program. The Commission requested a written agreement to clarify the installation and maintenance issues to avert any possible blame or liability for potentially raising the level of the lake.

Ray Greenwood, Homer Township Supervisor, requested a loan from the County to assist with paying a FEMA related bill until reimbursement from FEMA was received by the township. Marks made a motion seconded by Ova to approve a loan of $31,000 at 5% annual interest from the General Fund Sub-account. Roll call vote – Klose, Ova, Marks, Kaiser and Neys voted aye.

At 6:18 p.m. the County Commission meeting was recessed for the County Park Board meeting.

Stutsman County Park Board Meeting

October 6, 2009

At 6:26 p.m. Chairman Klose called the Stutsman County Park Board meeting to order. Park Board members present were Mark Schlecht, Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose. Bob Woodward was absent.

Neys made a motion seconded by Ova to approve the minutes from the September meeting. Motion carried.

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

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0048648	30.00	ARNESON INC
	0048661	411.85	C H CARPENTER LUMBER CO
	0048670	150.05	CENTRAL SALES
	0048692	129.13	FARMERS UNION OIL CO-CENEX
	0048699	9.64	GERDAU AMERISTEEL
	0048715	126.40	JAMESTOWN IMPLEMENT
	0048738	918.00	MONARCH PRODUCTS
	0048741	95.83	N A P A AUTO PARTS
	0048748	11.77	ND DEPT OF HEALTH
	0048750	1,138.50	NORTHERN PLAINS ELECTRIC
	0048752	89.54	NORTHWEST TIRE INC
	0048768	206.65	QWEST
	0048781	50.40	SCOTT'S ELECTRIC
	0048805	49.54	TITAN ACCESS ACCOUNT
	0048808	15.98	TRUE VALUE HARDWARE
	0048815	29.15	VALENTA/RENEE
	0048826	558.43	WASTE MANAGEMENT OF ND
		4,020.86	Final Total

Bids were opened for remodeling the Lakeside Campground bathhouse – Schumacher Construction - $110,024, Scherr Construction - $165,600. Marks made a motion to award the contract to the low bidder pending a review by Lorenz, Fremgen and Johnson. Roll call vote – Ova, Marks, Kaiser, Neys, Klose and Schlecht voted aye.

Johnson updated the Board on the meeting of the concession building committee. The Pelican Point concession building would be located south of its old site at an elevation of 1,457' to prevent any future flooding. Several building options were considered ranging from a manufactured home to a building built on site. Marks made a motion seconded by Schlecht to proceed with a 28 foot by 50 foot building foot print with a 4 foot perimeter foundation and a floating concrete slab for relocating the garage. Roll call vote – Marks, Kaiser, Neys, Klose, Schlecht and Ova voted aye.

A motion was made by Ova seconded by Marks to transfer Lot 57 West Side Jamestown Reservoir from Robert & Guynell Klein to Kevin Walski contingent on all required transfer items being completed. Motion carried.

Dennis Lorenz, County Park Superintendent, gave his monthly report. He presented the campground receipts to date for Lakeside Marina and Pelican Point Landing. Receipts were down $11,500 at the Marina and down over $40,000 at Pelican Point. Neys made a motion seconded by Schlecht to waive the County's share of the campground revenue at Pelican Point Landing. Motion carried.

Lorenz reported that most winterization projects had been completed and they would complete buttoning everything up for the season.

A motion to adjourn was made by Neys and seconded by Kaiser. At 7:00 p.m. the October 2009 County Park Board meeting was adjourned.

At 7:01 p.m. the regular Commission meeting was called back to order with all Commissioners present.

Marks made a motion seconded by Ova to approve payment of the monthly bills. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0048646	24.33	ALLTEL
	0048647	541.45	AMERICAN SOLUTIONS FOR BUSINESS
	0048649	50.00	BATA/SHELLEY
	0048651	415.48	BERGQUIST/JERRY
	0048652	402.00	BIG D'S GRAPHICS & TRIM
	0048657	1,400.00	BULLBERRY SYSTEMS INC
	0048660	168.76	C H CARPENTER LUMBER CO
	0048666	590.70	CENEX CREDIT CARD
	0048668	98.10	CENTRAL BUSINESS SYSTEMS, INC
	0048669	331.00	CENTRAL DAKOTA MECH INC
	0048671	1,210.23	CITY OF JAMESTOWN
	0048672	77.00	CLEMENS/JESSICA
	0048674	532.54	COLE PAPERS INC
	0048680	744.55	DACOTAH PAPER CO
	0048685	121.55	DICK/TIFFINEY
	0048688	173.00	ECOLAB PEST ELIMINATION DIV
	0048697	50.00	GAISER/ADAM
	0048702	12.00	HANSON TIRE SERVICE
	0048709	119.73	INNOVIS HEALTH
	0048710	60.00	INSTITUTE OF LOCAL GOVT
	0048712	149.85	J & L SERVICE
	0048713	126.35	JAMES RIVER PEST CONTROL & GREEN LAWNS
	0048714	1,250.00	JAMESTOWN AMBULANCE
	0048721	125.28	JETSTREAM CAR WASH
	0048723	5.19	KAPP/ELIZABETH
	0048727	870.00	KROPP LAW OFFICES PC
	0048728	57.46	LEXISNEXIS MATTHEW BENDER
	0048731	42.00	LINDSAY SOFT WATER
	0048732	217.16	M D U
	0048733	17.45	MAC'S INC
	0048737	790.00	MEDINA AMBULANCE SERVICE
	0048744	13.00	N D DEPT OF TRANSPORTATION
	0048747	60.00	NACCTFO
	0048750	74.00	NORTHERN PLAINS ELECTRIC
	0048753	52.42	OFFICELAND
	0048756	12.20	ORR/KARON C
	0048757	3,785.54	OTTER TAIL POWER CO
	0048763	776.00	PRESS ROOM/THE
	0048765	241.70	PRO BUILD
	0048768	746.47	QWEST
	0048771	50.00	REDINGER/DALE
	0048776	50.00	SAND/SHERRY
	0048777	150.00	SANDNESS LAW OFFICE
	0048778	200.34	SCHERR/JODIE KOCH
	0048779	10.66	SCHUBERT'S CARPET ONE
	0048780	50.00	SCHULTES/JENNIFER
	0048781	61.62	SCOTT'S ELECTRIC
	0048784	219.98	SMAAGE/JOSH
	0048786	384.75	SPRINT
	0048788	90.97	STEIN'S, INC
	0048789	40,654.00	STOUDT INC/ R M
	0048790	165.23	STOUDT INC/R M
	0048796	133.00	STUTSMAN COUNTY GLASS
	0048799	116.30	TDS METROCOM
	0048800	55.00	THOMPSON/JAN
	0048807	26.99	TRUE VALUE HARDWARE
	0048813	19.31	UNDERGROUND VAULTS & STORAGE
	0048814	1,500.00	UNITED STATES POSTAL SERVICE
	0048816	30.00	VEIL/JAMESON
	0048818	2,764.31	VISA
	0048822	49.53	WALMART
	0048829	432.00	WEST GROUP PAYMENT CENTER
		63,748.48	Final Total
911 EMERGENCY PHONE SYSTEM			
	0048799	11.86	TDS METROCOM

		11.86	Final Total
ROAD FUNDS			
	0048653	16,208.42	BLOOM OIL CO
	0048659	6,396.28	BUTLER MACHINERY CO
	0048664	187.63	CARQUEST AUTO PARTS
	0048671	10.45	CITY OF JAMESTOWN
	0048673	1,618.54	CNH CAPITAL
	0048693	36.75	FASTENAL CO
	0048716	146.00	JAMESTOWN SUN
	0048720	177.40	JERRY'S ELECTRICAL REPAIR
	0048722	25,116.36	JOHNSTON FARGO CULVERT INC
	0048730	12.42	LINCOLN MUTUAL LIFE & CASUALTY
	0048732	102.28	M D U
	0048733	39.86	MAC'S INC
	0048734	60.00	MARGIE HANDY WORK
	0048742	502.67	N A P A AUTO PARTS
	0048749	165.50	NEWMAN SIGNS
	0048750	16.00	NORTHERN PLAINS ELECTRIC
	0048751	1,240.66	NORTHWEST TIRE INC
	0048757	666.48	OTTER TAIL POWER CO
	0048762	122.28	PRAXAIR DISTRIBUTION INC
	0048767	203.07	QUALITY SERVICE & REPAIR
	0048783	217.80	SINCLAIR/JOHN
	0048792	1,832.00	STREETER COOP OIL
	0048796	294.00	STUTSMAN COUNTY GLASS
	0048797	176,616.14	SUNDRE SAND & GRAVEL INC
	0048817	1,528.03	VINING OIL CO.
	0048825	25.56	WALMART COMMUNITY BRC
	0048826	54.87	WASTE MANAGEMENT OF ND
	0048828	150.75	WEST END HIDE & FUR
	0048830	1,090.00	WOODWORTH FARMERS ELEVATOR CO
	0048832	157.38	ZEP MANUFACTURING CO
	0048833	619.05	ZIMMERMAN/MIKE
		235,614.63	Final Total
UNORGANIZED TOWNSHIP ROADS			
	0048726	2,781.00	KREBSBACH BACKHOE SERVICE
		2,781.00	Final Total
SOCIAL SERVICES			
		23,212.74	Final Total
EMERGENCY			
	0048679	2,651.23	CURTIS ELECTRIC
	0048738	4,445.52	MONARCH PRODUCTS
	0048768	110.00	QWEST
	0048793	9,207.61	STUTSMAN COUNTY AUDITOR
	0048808	32.89	TRUE VALUE HARDWARE
		16,447.25	Final Total
COUNTY CORRECTIONAL CENTER			
	0048643	106.90	A & B BUSINESS INC
	0048644	155.00	ACHSA MN CHAPTER
	0048646	198.91	ALLTEL
	0048648	19.94	ARNESON INC
	0048655	115.50	BROWN/DORINDA
	0048668	115.20	CENTRAL BUSINESS SYSTEMS, INC
	0048669	170.00	CENTRAL DAKOTA MECH INC
	0048671	1,287.58	CITY OF JAMESTOWN
	0048674	1,599.62	COLE PAPERS INC
	0048676	182.00	CONSULTING RADIOLOGISTS LTD
	0048677	26.81	COUNTY MARKET
	0048680	1,636.11	DACOTAH PAPER CO
	0048682	2,041.87	DEAN FOODS NC, INC
	0048688	110.00	ECOLAB PEST ELIMINATION DIV
	0048691	714.42	FARMER BROTHERS COFFEE
	0048695	110.00	FRIEZE/LARAE
	0048700	73.10	GOODIN COMPANY
	0048705	58.00	HEALTHCARE ENVIRONMENTAL SERVICES INC
	0048706	23.06	HOME OF ECONOMY
	0048708	500.00	INNOVIS HEALTH
	0048709	148.00	INNOVIS HEALTH
	0048719	1,950.00	JEFFREY D DOYLE INC
	0048721	1,052.38	JETSTREAM CAR WASH
	0048729	155.00	LIFETIME EYECARE ASSOCIATES
	0048732	335.12	M D U
	0048733	9.71	MAC'S INC
	0048739	551.81	MOORE MEDICAL CORP
	0048753	231.16	OFFICELAND
	0048757	6,638.53	OTTER TAIL POWER CO
	0048758	595.10	PAN-O-GOLD BAKING CO.
	0048761	517.49	PLUMBMASTER
	0048764	55.00	PRETZER/BECKY
	0048766	58.56	PUBLIC SAFETY CENTER INC
	0048768	352.87	QWEST
	0048772	36.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0048788	233.15	STEIN'S, INC

	0048791	33.68	STOUDT INC/R M
	0048794	159.67	STUTSMAN COUNTY CORRECTIONAL CENTER
	0048795	121.00	STUTSMAN COUNTY CORRECTIONAL CENTER
	0048796	290.00	STUTSMAN COUNTY GLASS
	0048798	6,509.58	SYSCO FOOD SERVICES OF ND
	0048799	67.87	TDS METROCOM
	0048803	574.07	THRIFTY DRUG-WHITE DRUG
	0048806	259.50	TRAPP/TRACEY A
	0048807	75.37	TRUE VALUE HARDWARE
	0048809	129.58	TWO RIVERS PRINTING
	0048810	5,033.64	U S FOOD SERVICE INC
	0048819	514.00	VISA
	0048827	82.50	WEBER/JEANNE
		36,014.36	Final Total
WEED CONTROL			
	0048768	7.94	QWEST
	0048793	5.72	STUTSMAN COUNTY AUDITOR
	0048799	.72	TDS METROCOM
		14.38	Final Total
VETERANS SERVICE			
	0048668	161.50	CENTRAL BUSINESS SYSTEMS, INC
	0048675	118.00	COMFORT INN
	0048740	172.50	MORRIS/RITA R
	0048768	15.88	QWEST
	0048799	5.62	TDS METROCOM
	0048821	129.00	WALMART
		602.50	Final Total
COUNTY AGENT			
	0048746	24,499.50	N D S U EXTENSION SERVICE
	0048775	145.55	SAHR/EUNICE
	0048793	38.78	STUTSMAN COUNTY AUDITOR
	0048811	1,494.60	U S POSTAL SERVICES
	0048812	1,211.39	U S POSTMASTER
		27,389.82	Final Total
EMPLOYEES HOSPITAL INS			
	0048745	98,707.44	N D P E R S
		98,707.44	Final Total
LIBRARY FUND			
	0048667	35.94	CENTER POINT LARGE PRINT
	0048768	85.40	QWEST
	0048818	335.33	VISA
	0048824	21.12	WALMART COMMUNITY BRC
		477.79	Final Total
COMMISSARY			
	0048663	47.31	CABLE SERVICES
	0048681	283.62	DCR DISTRIBUTORS
	0048694	298.02	FRANK MCKONE CANDY CO
	0048696	544.87	FRITO LAY
	0048724	92.94	KEEFE COFFE & SUPPLY
	0048735	1,101.84	MAXIMA SUPPLY LLC
	0048739	71.28	MOORE MEDICAL CORP
	0048759	409.75	PEPSIAMERICAS
	0048760	430.00	PIZZA CORNER FROZEN PIZZA
	0048774	1,600.00	RELIANCE INMATE SYSTEMS INC.
	0048785	93.52	SPORTS ILLUSTRATED
	0048795	429.40	STUTSMAN COUNTY CORRECTIONAL CENTER
	0048804	39.99	TIME
	0048823	187.34	WALMART COMMUNITY BRC
		5,629.88	Final Total
DRUG PROGRAM			
		39.71	Final Total
COURTHOUSE BUILDING			
	0048645	1,462.80	AIPPERSPACH/BRAD
	0048662	789.08	C S I COMPUTERS
	0048781	440.25	SCOTT'S ELECTRIC
		2,692.13	Final Total
DOCUMENT PRESERVATION FUND			
	0048665	344.00	CASS COUNTY TREASURER
		344.00	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0048809	996.00	TWO RIVERS PRINTING
		996.00	Final Total
GENERAL FUND SUB ACCOUNT			
	0048707	31,000.00	HOMER TOWNSHIP #25 - DD
		31,000.00	Final Total
DATA PROCESSING			
	0048678	535.98	CPS TECHNOLOGY SOLUTIONS
	0048680	105.80	DACOTAH PAPER CO
	0048698	110.00	GAVILON
	0048753	441.95	OFFICELAND
	0048768	15.88	QWEST
	0048795	92.00	STUTSMAN COUNTY CORRECTIONAL CENTER
	0048799	5.68	TDS METROCOM

		1,307.29	Final Total
CO EXTENSION FUND			
	0048801	180.00	THOMPSON/WENDY
		180.00	Final Total
GRANTS			
	0048684	465.00	DEPOT/THE
	0048821	35.38	WALMART
		500.38	Final Total
CENTRAL VALLEY HEALTH BOND ISSUE			
	0048787	9,802.00	STARION BOND SERVICES
		9,802.00	Final Total
JOB INCENTIVE FUND			
	0048717	5,000.00	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
	0048718	17,000.00	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
		22,000.00	Final Total
WAGES			
	4950-5163	464,192.53	WAGES (9/25/2009)
		464,192.53	Total Wages

A motion to adjourn was made by Marks and seconded by Ova. At 7:03 p.m. the regular monthly meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman