Official Proceedings of the Stutsman County Commission

October 7, 2008

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

A motion to approve the minutes of the September, 2008 meetings was made by Neys and seconded by Kaiser. Motion carried.

Drew Wrigley, US Attorney, and Chris Myers, Assistant US Attorney, thanked the Drug Task Force, the local law enforcement agencies and the Stutsman County State's Attorney's Office for their assistance with the apprehension and prosecution of a drug ring under the "Operation White Cloud". Sergeant Troy Kelly from the task force was presented a plaque from the US Department of Justice for his work on this case and other cases that have resulted in 1151 months of incarceration without parole.

Raymond Johnson requested closing the section line between the SE1/4 of Section 34 and the SW1/4 of Section 35-T140N-R65W, in Eldridge Township. He used the road as an airplane runway. The railroad crossing to the north had been removed and the road was a dead end as it was intersected by I-94. Letters to the Commission opposing the closing had been received from the Eldridge Township Board and adjacent land owners, Earl, Ann and Troy Letcher. Bob Moser, Manager of Main Line Agronomy, also spoke in opposition to the closing. Marks made a motion that was seconded by Neys to deny the request. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

The hearing on the proposed 2009 expenditure and revenue budgets was opened. Noel Johnson, County COO, reviewed the budgets. The budget forecast was $16.67 million in expenditures and $15.73 million in revenues. The 2008 mill levy projection of 108.6 mills was down from 108.96 mills in 2007. The mill levy would generate $6.07 million in property taxes. Ova made a motion that was seconded by Kaiser to approve the 2009 budgets and the projected 2008 mill levies. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Jan Thompson, County Treasurer, reviewed the status of County reserve funds in light of the current financial turmoil in the US economy. The County's $8.4 million in reserve funds were protected by $14.9 million in pledged securities. The securities were direct debt obligations guaranteed by the US Government.

Andrew Schneider, Jamestown Regional Airport Manager, requested matching funds for a new 18' snow plow. The $18,000 cost would be offset by a 50/50 match from State Aeronautics Commission. He was requesting $4,500 of the required matching funds from the County. Commissioner Klose expressed his concerns with funding projects over and above the mill levy that was approved for the airport. No action was taken.

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

At 5:03 p.m., the meeting was recessed for the Park Board meeting.

Stutsman County Park Board Meeting

October 7, 2008

At 5:08 p.m., Chairman Klose called to order the Stutsman County Park Board meeting. Board members Bob Woodward, Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose were present. Mark Schlecht was absent.

A motion to approve the September, 2008 minutes was made by Woodward and seconded by Ova. Motion carried.

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

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0044636	3,226.50	AGGREGATE INDUSTRIES

0044640	150.26	AMERIPRIDE LINEN & APPAREL
0044641	168.50	ARNESON INC
0044647	2,292.05	BLOOM OIL CO
0044669	8.31	COLE PAPERS INC
0044677	390.54	CURTIS ELECTRIC
0044680	75.97	DAKOTA RENTAL CENTER LLC
0044693	444.60	FARMERS UNION OIL CO-CENEX
0044702	181.65	GERDAU AMERISTEEL
0044721	312.29	JAMESTOWN IMPLEMENT
0044735	144.39	MAC'S INC
0044747	131.08	N A P A AUTO PARTS
0044754	170.31	NARDINI FIRE EQUIPMENT OF N D
0044760	1,591.55	NORTHERN PLAINS ELECTRIC
0044771	107.18	PRAXAIR DISTRIBUTION INC
0044774	53.80	QWEST
0044782	47.99	ROSENAU EQUIPMENT
0044805	31.84	TITAN MACHINERY
0044809	41.78	TRUE VALUE HARDWARE
	9,570.59	Final Total

Fritz Fremgen, State's Attorney, conducted the drawing for the opportunity to lease cabin site Lot 1, East Side, Jamestown Reservoir. Nine individuals had submitted an application. The order of the drawing results were – Miranda Meisch, Tish Williams-Lux, Amber Spitzer, Diane Williams, Bryan Loweree, Beau Williams, Rodney Lux, Wade Spitzer & Kelly Stoudt. The winner would be notified and required to submit the appropriate fees.

Dennis Lorenz, County Park Superintendent, gave his monthly report. Pelican Point Landing Update: the RV pads had been widened; Border States Paving had completed the road repairs - the work was marginally satisfactory; the boat landing concrete was breaking up - the broken concrete could not be removed without damaging the Park Board's equipment; the well water had been treated to solve the odor problems - but beyond that, nothing could be done. All the disability access issues on the Bureau property were up to date to meet the 2010 deadline.

At 5:35 p.m., a motion to adjourn the Park Board meeting was made by Woodward and seconded by Neys. Motion carried.

At 5:36 p.m. the regular Commission meeting was called back to order with all Commissioners present.

Marks made a motion that was seconded by Kaiser to allow the road department to purchase a laser level. Motion carried.

The regular Tuesday, November 4, 2008 Commission meeting is rescheduled for Thursday, November 6, 2008 at 3:00 p.m. due to the General Election. The Social Services meeting will meet at the regular time on November 4, 2008.

A motion was made by Neys and seconded by Kaiser to approve the Memorandum of Understanding between the State of North Dakota and Stutsman County for the purchase and maintenance of electronic poll books. Motion carried.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0044634	195.29	A & B BUSINESS INC
	0044637	282.23	ALLTEL
	0044645	690.06	BERGQUIST/JERRY
	0044651	1,421.90	BROWN/JEANNE SEXTON
	0044655	400.49	C H CARPENTER LUMBER CO
	0044659	755.26	CALUMET PHOTOGRAPHIC
	0044660	60.88	CARQUEST AUTO PARTS
	0044661	5.53	CDW GOVERNMENT
	0044663	457.77	CENEX CREDIT CARD
	0044665	1,315.93	CENTRAL BUSINESS SYSTEMS, INC
	0044666	97.50	CENTRAL DAKOTA MECH INC
	0044667	943.20	CITY OF JAMESTOWN
	0044669	243.89	COLE PAPERS INC
	0044676	50.01	CROSSROADS REPAIR LLC
	0044677	1,536.03	CURTIS ELECTRIC
	0044679	1,072.06	DACOTAH PAPER CO
	0044680	203.02	DAKOTA RENTAL CENTER LLC
	0044681	25.00	DAVIS/BARBARA
	0044685	311.85	DICK/TIFFINEY
	0044686	90.00	DOLL/DORA L
	0044690	95.00	ECKELBERG/SANDRA

	0044691	177.00	ECOLAB PEST ELIMINATION DIV
	0044696	180.00	FREMGEN/FRITZ
	0044699	57.50	FRITZ/TERRY
	0044700	140.69	GALL'S INC
	0044701	400.00	GEIER/DEBRA A
	0044705	478.02	GRAYBAR
	0044709	17.56	HOME OF ECONOMY
	0044713	605.00	INSURE FORWARD
	0044714	120.65	JAMES RIVER PEST CONTROL & GREEN LAWNS
	0044716	2,500.00	JAMESTOWN AMBULANCE
	0044718	108.00	JAMESTOWN HOSPITAL
	0044719	576.47	JAMESTOWN I-94 BP
	0044722	710.72	JAMESTOWN SUN
	0044725	131.31	JETSTREAM CAR WASH
	0044726	2,463.00	JOHNSON MD/LARRY E
	0044729	547.50	KROPP LAW OFFICES PC
	0044732	291.60	LEFEVRE/TROY
	0044733	95.00	LINDELL/JACKI
	0044734	295.19	M D U
	0044735	12.75	MAC'S INC
	0044738	790.00	MEDINA AMBULANCE SERVICE
	0044740	72.00	MIDWEST MANAGEMENT
	0044742	25.00	MONTGOMERY/JORDAN
	0044743	25.00	MONTGOMERY/JULIE
	0044753	60.00	NACCTFO
	0044757	25.00	NELSON/CHAD
	0044760	84.00	NORTHERN PLAINS ELECTRIC
	0044761	564.07	OFFICELAND
	0044765	3,282.42	OTTER TAIL POWER CO
	0044774	745.54	QWEST
	0044781	146.00	RIPLEY/ANGEL
	0044783	94.50	SAMEK/KAREN
	0044784	457.50	SANDNESS LAW OFFICE
	0044786	195.00	SCHERR/JODIE KOCH
	0044787	147.50	SCHMITZ/JAY A
	0044788	51.85	SCHUBERT'S CARPET ONE
	0044789	76.49	SCHWAAB INC
	0044790	252.95	SCOTT'S ELECTRIC
	0044795	360.20	STOUDT INC/R M
	0044802	139.05	THOMPSON/JAN
	0044809	15.99	TRUE VALUE HARDWARE
	0044812	1,500.00	UNITED STATES POSTAL SERVICE
	0044819	56.41	WALMART COMMUNITY BRC
	0044824	30.89	5 STAR EXPRESS LUBE
		29,358.22	Final Total
RESTORATIVE JUSTICE FUND			
		72.00	Final Total
911 EMERGENCY PHONE SYSTEM			
	0044662	1,235.52	CDW GOVERNMENT INC
	0044746	701.00	MOTOROLA
	0044761	188.45	OFFICELAND
		2,124.97	Final Total
ROAD FUNDS			
	0044642	60.75	BECKER/HARRY
	0044647	25,626.21	BLOOM OIL CO
	0044654	331.31	BUTLER MACHINERY CO
	0044660	246.92	CARQUEST AUTO PARTS
	0044664	72.24	CENTRAL BUSINESS SYSTEMS, INC
	0044667	10.00	CITY OF JAMESTOWN
	0044703	420.00	GILLE AUTO
	0044709	102.78	HOME OF ECONOMY
	0044720	141.19	JAMESTOWN IMPLEMENT
	0044722	139.00	JAMESTOWN SUN
	0044731	172.00	LAWSON PRODUCTS INC
	0044734	185.10	M D U
	0044735	72.01	MAC'S INC
	0044736	60.00	MARGIE HANDY WORK
	0044739	28.30	MEDINA CITY AUDITOR - DD
	0044748	144.86	N A P A AUTO PARTS
	0044752	1,313.20	N W TIRE INC
	0044759	41.20	NEWMAN SIGNS
	0044760	17.00	NORTHERN PLAINS ELECTRIC
	0044765	584.29	OTTER TAIL POWER CO
	0044773	171.18	QUILL CORPORATION
	0044775	156.54	R D O TRUCK CENTERS
	0044791	210.00	SD LTAP
	0044792	163.80	SINCLAIR/JOHN
	0044793	55.73	SMOKIE'S FIRE SALES & SERVICE INC
	0044797	3,306.50	STREETER COOP OIL
	0044805	328.08	TITAN MACHINERY
	0044808	51.93	TRUE VALUE HARDWARE
	0044814	6,244.86	VINING OIL CO.
	0044820	210.29	WALMART COMMUNITY BRC
	0044822	1,217.61	WEST END HIDE & FUR

		41,884.88	Final Total
SOCIAL SERVICES			
		22,231.22	Final Total
COUNTY CORRECTIONAL CENTER			
	0044635	108.60	A & B BUSINESS INC
	0044637	193.96	ALLTEL
	0044639	85.95	AMERICAN EMBLEM MANUFACTURING
	0044645	23.52	BERGQUIST/JERRY
	0044650	19.80	BROWN/DORINDA
	0044656	76.00	C H CARPENTER LUMBER CO
	0044666	184.50	CENTRAL DAKOTA MECH INC
	0044667	1,304.55	CITY OF JAMESTOWN
	0044673	55.51	COUNTY MARKET
	0044677	1,606.57	CURTIS ELECTRIC
	0044678	2,007.35	CWD-ABERDEEN
	0044679	1,946.45	DACOTAH PAPER CO
	0044683	2,098.07	DEAN FOODS NC, INC
	0044691	111.10	ECOLAB PEST ELIMINATION DIV
	0044692	501.65	FARMER BROTHERS COFFEE
	0044697	90.00	FRIEZE/LARAE
	0044700	252.93	GALL'S INC
	0044710	77.91	HOME OF ECONOMY
	0044712	500.00	INNOVIS HEALTH
	0044717	182.00	JAMESTOWN COMMUNICATIONS INC
	0044718	858.32	JAMESTOWN HOSPITAL
	0044722	286.99	JAMESTOWN SUN
	0044725	1,016.92	JETSTREAM CAR WASH
	0044734	639.64	M D U
	0044735	80.13	MAC'S INC
	0044741	50.21	MILL TOWN HERBS
	0044744	445.30	MOORE MEDICAL CORP
	0044761	403.62	OFFICELAND
	0044764	152.73	OTIS ELEVATOR COMPANY
	0044765	5,690.13	OTTER TAIL POWER CO
	0044766	593.23	PAN-O-GOLD BAKING CO.
	0044772	78.00	PRETZER/BECKY
	0044774	343.25	QWEST
	0044780	559.00	RELIANCE INMATE SYSTEMS INC.
	0044796	105.65	STOUDT INC/R M
	0044800	9,365.56	SYSCO FOOD SERVICES OF ND
	0044804	1,834.44	THRIFTY DRUG-WHITE DRUG
	0044809	32.25	TRUE VALUE HARDWARE
	0044813	270.00	VALLEY CITY JAMESTOWN BROADCAST CENTER
	0044815	15.22	VISA
	0044819	49.94	WALMART COMMUNITY BRC
		34,296.95	Final Total
WEED CONTROL			
	0044774	7.93	QWEST
	0044798	7.98	STUTSMAN COUNTY AUDITOR
		15.91	Final Total
VETERANS SERVICE			
	0044687	330.00	DOUBLEWOOD INN
	0044722	52.76	JAMESTOWN SUN
	0044745	120.00	MORRIS/RITA R
	0044774	15.86	QWEST
	0044806	188.85	TOBIN/WARREN J
		707.47	Final Total
COUNTY AGENT			
	0044751	23,154.00	N D S U EXTENSION SERVICE
	0044801	136.48	TDS METROCOM
		23,290.48	Final Total
EMPLOYEES HOSPITAL INS			
	0044648	52.00	BODY & MIND THERAPEUTIC MASSAGE
	0044750	72,802.32	N D P E R S
	0044803	29.70	THOMPSON/WENDY
		72,884.02	Final Total
LIBRARY FUND			
	0044815	458.00	VISA
		458.00	Final Total
COMMISSARY			
	0044646	17.47	BISMARCK TRIBUNE
	0044658	47.31	CABLE SERVICES
	0044675	129.66	CRAWFORD SUPPLY CO
	0044682	121.24	DCR DISTRIBUTORS
	0044683	94.72	DEAN FOODS NC, INC
	0044695	1,059.58	FRANK MCKONE CANDY CO
	0044698	580.97	FRITO LAY
	0044727	53.04	KEEFE COFFE & SUPPLY
	0044737	1,131.66	MAXIMA SUPPLY LLC
	0044768	964.30	PEPSIAMERICAS
	0044769	391.50	PIZZA CORNER FROZEN PIZZA
	0044780	4,000.00	RELIANCE INMATE SYSTEMS INC.
	0044819	93.54	WALMART COMMUNITY BRC
		8,684.99	Final Total

DRUG PROGRAM			
		39.66	Final Total
WITNESS ADVOCACY PROGRAM			
		177.50	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0044677	1,606.56	CURTIS ELECTRIC
	0044761	532.03	OFFICELAND
	0044770	3,059.24	PRAIRIE ENGINEERING
		5,197.83	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0044704	15.30	GRAY/BERT
	0044799	21.25	STUTSMAN COUNTY CORRECTIONAL CENTER
	0044807	20.50	TRAUTMAN/RUSSELL
		57.05	Final Total
DATA PROCESSING			
	0044638	492.92	AMERICAN COMMUNICATIONS INC
	0044662	476.42	CDW GOVERNMENT INC
	0044672	2,265.79	COMPUTER PROFESSIONAL,ULTD,INC
	0044674	535.98	CPS TECHNOLOGY SOLUTIONS
	0044761	178.08	OFFICELAND
	0044774	15.86	QWEST
	0044798	1.52	STUTSMAN COUNTY AUDITOR
	0044799	119.75	STUTSMAN COUNTY CORRECTIONAL CENTER
	0044816	20.38	VISA
	0044817	124.00	WALMART COMMUNITY BRC
		4,230.70	Final Total
ROAD AND BRIDGE BUILDING FUND			
	0044668	10,605.55	CMC BUILDERS
		10,605.55	Final Total
CANCELLED-LOST WARRANT FUND			
	0044811	35.72	UNCLAIMED PROPERTY DIVISION
		35.72	Final Total
GRANTS			
	0044746	2,804.00	MOTOROLA
		2,804.00	Final Total
CENTRAL VALLEY HEALTH BOND ISSUE			
	0044794	10,129.00	STARION BOND SERVICES
		10,129.00	Final Total
JOB INCENTIVE FUND			
	0044724	3,960.00	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
		3,960.00	Final Total
WAGES			
	2639-2852	428,702.15	WAGES 9-25-2008
		428,702.15	Total Wages

A motion to adjourn was made by Kaiser and seconded by Ova. At 5:48 p.m. the October 7, 2008 Stutsman County Commission meeting was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman