Official Proceedings of the Stutsman County Commission

October 16, 2007

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

Mike Zimmerman, County Highway Superintendent, requested release of the budgeted funds for the employee awards banquet. Kaiser made a motion that was seconded by Ova to release $1,500 for the awards banquet. Roll call vote - Ova, Marks, Kaiser, Neys and Klose voted aye.

Ova made a motion that was seconded by Kaiser to appoint Sandy Bendewald to the Stutsman County Housing Authority Board. Roll call vote - Marks, Kaiser, Neys, Klose and Ova voted aye.

A motion was made by Neys and seconded by Kaiser to nominate Sandy Bendewald to the South Central Human Service Center Advisory Council. Motion carried.

Steve Thompson, Interstate Engineering, presented the $43,413.73 construction engineering contract for the County Highway 67 grade raise one mile south of Cleveland. Kaiser made a motion that was seconded by Marks to approve the contract contingent upon awarding bids for the project. Roll call vote - Kaiser, Neys, Klose, Ova and Marks voted aye.

Charles Davis informed the Commission of problems he had with the Ypsilanti Road construction contractor. He had a written agreement that required the contractor to dispose of the project's road debris in a silage pit. The contractor had only partially filled the pit. Marks made a motion that was seconded by Kaiser to not finalize the project and to withhold the retainage until the issue had been resolved. Motion carried.

Zimmerman reported that the wing walls on the Ypsilanti bridge had been repaired. The road contractor had proposed repairing the bridge at a cost of $160,000. The method the contractor proposed would have closed the bridge for about a week during the early stages of the soybean harvest. A contractor from Colorado was hired and with the road department's assistance, the work was completed for about $10,000.

Jim Fettig, Courthouse Maintenance Supervisor, requested approval of change orders for the Memorial Building restroom renovation project. Ova made a motion that was seconded by Marks to approve change orders for toilet partitions, new curb stop, mastic removal and blowing out the sewer lines at an estimated cost of $8,100. Roll call vote - Neys, Klose, Ova, Marks and Kaiser voted aye.

Sandy Bendewald, Social Services Administrator, and Jim Fettig presented a plan that would renovate part of the main floor of the Memorial Building. The renovation would relocate the secure file room and fits into the long range plan of the building. It also provides additional room that is needed for personnel. Kaiser made a motion that was seconded by Marks to approve the project at a cost not to exceed $33,000. Roll call vote - Klose, Ova, Marks, Kaiser and Neys voted aye.

Ova made a motion that was seconded by Kaiser to appoint Commissioner Neys as the County's delegate to the State Fair Board. Motion carried.

Neys made a motion that was seconded by Ova to close County offices all day Monday, December 24, 2007. Motion carried.

A motion was made by Ova and seconded by Neys to approve $52.50 in taxable meals. Motion carried.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0040497	44.70	ALLTEL
	0040504	50.85	BRUNSCH/BEVERLY
	0040510	32.46	CENTRAL BUSINESS SYSTEMS, INC
	0040511	409.04	CENTRAL BUSINESS SYSTEMS, INC
	0040517	1,169.16	DAN'S SOOPER STOP
	0040520	1,330.00	DKK GUARDIANSHIP SERVICES INC
	0040521	90.00	DOLL/DORA L
	0040524	50.40	EHRLICH/BRIAN L
	0040527	94.52	FARMERS UNION OIL CO-CENEX
	0040531	286.68	GUN & REEL SPORTS, INC.
	0040532	118.53	HAROLDSON'S OFFICE SUPPLY
	0040534	10,629.00	HILLERUD CONSTRUCTION
	0040537	92.00	INSURE FORWARD
	0040538	418.72	INTERSTATE POWER SYSTEMS INC
	0040540	95.14	JAMESTOWN I-94 BP

	0040541	1,174.60	JAMESTOWN SUN
	0040545	195.00	KROPP LAW OFFICES
	0040547	174.40	LEXISNEXIS MATTHEW BENDER
	0040548	253.37	M D U
	0040551	1,475.00	MICHAEL J. BURNS ARCHITECTS,LTD
	0040552	72.00	MIDWEST MANAGEMENT
	0040560	239.16	NETWORK CENTER COMMUNICATIONS
	0040562	92.00	NORTHERN PLAINS ELECTRIC
	0040563	124.96	OFFICELAND
	0040564	3,372.14	OTTER TAIL POWER CO
	0040565	1,035.41	OTTMAR & OTTMAR
	0040570	110.00	RAMKOTA HOTEL
	0040571	71.20	RANDY'S AUTO EXPRESS
	0040572	90.00	SAMEK/KAREN
	0040575	119.90	SEVEN SEAS MOTOR INN
	0040576	1,284.39	STOP & GO #431
	0040583	117.75	TDS METROCOM
	0040586	40.00	TRAUTMAN/RUSSELL
	0040588	160.73	TWO RIVERS PRINTING
	0040591	98.98	UNIFORM CENTER
	0040604	25.20	ZACHRISON/CORY
		25,237.39	Final Total
RESTORATIVE JUSTICE FUND			
		72.00	Final Total
911 EMERGENCY PHONE SYSTEM			
	0040500	184.77	BERGQUIST/JERRY
	0040513	146.49	DAKOTA CENTRAL TELE. JMTN
	0040514	611.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0040555	1,789.38	N D ASSOCIATION OF COUNTIES
	0040559	120.00	NATIONAL EMERGENCY NUMBER ASSOCIATION
	0040568	1,291.61	QWEST
	0040583	6.25	TDS METROCOM
		4,149.50	Final Total
ROAD FUNDS			
	0040498	228.61	AMERIPRIDE LINEN & APPAREL
	0040501	668.45	BLOOM OIL CO
	0040503	47.97	BROWN'S ELECTRIC
	0040505	662.07	BUTLER MACHINERY CO
	0040507	123.72	CARQUEST AUTO PARTS
	0040510	76.26	CENTRAL BUSINESS SYSTEMS, INC
	0040513	161.92	DAKOTA CENTRAL TELE. JMTN
	0040515	6.00	DAKOTA VALLEY ELECTRIC
	0040526	1,470.00	FARMERS UNION OIL CO-CENEX
	0040530	340.00	GOWAN CONSTRUCTION INC
	0040536	2,685.00	INLAND TRUCK PARTS CO
	0040537	398.00	INSURE FORWARD
	0040541	242.68	JAMESTOWN SUN
	0040548	169.64	M D U
	0040549	84.34	MAC'S INC
	0040550	12.80	MEDINA CITY AUDITOR - DD
	0040554	419.25	N A P A AUTO PARTS
	0040558	4,586.85	N W TIRE INC
	0040561	1,657.20	NEWMAN SIGNS
	0040562	16.00	NORTHERN PLAINS ELECTRIC
	0040563	19.26	OFFICELAND
	0040564	599.78	OTTER TAIL POWER CO
	0040566	106.05	PRAXAIR DISTRIBUTION INC
	0040567	39.72	QUALITY SERVICE & REPAIR
	0040569	114.92	R D O TRUCK CENTERS
	0040573	300.00	SCHAFFER/EMIL E
	0040574	50.00	SCHERBENSKE & SONS
	0040577	42.41	STOUDT INC/R M
	0040578	2,269.68	STREETER COOP OIL
	0040582	34.10	SWEENEY BROS. TRACTOR CO
	0040587	16.47	TRUE VALUE HARDWARE
	0040593	166.40	VERIZON WIRELESS
	0040596	1,732.60	VINING OIL CO.
	0040598	116.63	VISA
	0040599	223.89	WALLWORK INC/W W
	0040600	87.24	WALMART COMMUNITY BRC
	0040601	92.75	WASTE MANAGEMENT OF ND
	0040603	2,559.24	WOODWORTH FARMERS ELEVATOR CO
	0040605	147.00	ZIMMERMAN/MIKE
		22,774.90	Final Total
SOCIAL SERVICES			
		403.15	Final Total
COUNTY PARK			
	0040497	33.01	ALLTEL
	0040543	36.14	JOB SERVICE NORTH DAKOTA
	0040562	1,438.00	NORTHERN PLAINS ELECTRIC
	0040568	167.31	QWEST
		1,674.46	Final Total
COUNTY CORRECTIONAL CENTER			
	0040497	158.99	ALLTEL
	0040500	32.07	BERGQUIST/JERRY
	0040502	94.50	BROWN/DORINDA
	0040510	94.50	CENTRAL BUSINESS SYSTEMS, INC
	0040557	10.16	N D STATE TAX COMMISSIONER

	0040560	239.17	NETWORK CENTER COMMUNICATIONS
	0040564	6,003.10	OTTER TAIL POWER CO
	0040568	390.45	QWEST
	0040583	62.56	TDS METROCOM
		7,085.50	Final Total
WEED CONTROL			
	0040497	90.62	ALLTEL
	0040516	391.00	DAN POLAND MACHINE INC
	0040519	86.40	DEUTSCHER/DAVID
	0040539	182.50	J & L SERVICE
	0040546	22.50	LEES/KIM
	0040563	56.03	OFFICELAND
	0040564	18.08	OTTER TAIL POWER CO
	0040583	2.66	TDS METROCOM
	0040589	11,080.00	UAP-TIMBERLAND LLC
	0040596	1,343.60	VINING OIL CO.
	0040602	768.48	WILHELM INC/DON
		14,041.87	Final Total
VETERANS SERVICE			
	0040510	28.80	CENTRAL BUSINESS SYSTEMS, INC
	0040522	330.00	DOUBLEWOOD INN
	0040541	74.40	JAMESTOWN SUN
	0040583	7.97	TDS METROCOM
		441.17	Final Total
COUNTY AGENT			
	0040556	26,121.00	N D S U EXTENSION SERVICE
		26,121.00	Final Total
EMPLOYEES HOSPITAL INS			
	0040581	37.50	STUTSMAN COUNTY TREASURER
	0040585	25.45	THOMPSON/WENDY
		62.95	Final Total
LIBRARY FUND			
	0040497	22.34	ALLTEL
	0040499	942.87	BAKER & TAYLOR BOOKS
	0040506	32.90	CARDINAL MUENCH SEMINARY
	0040509	35.94	CENTER POINT LARGE PRINT
	0040510	74.70	CENTRAL BUSINESS SYSTEMS, INC
	0040514	49.95	DAKOTA CENTRAL TELECOMMUNICATIONS
	0040518	68.48	DEMCO
	0040523	45.00	ECOLAB PEST ELIMINATION DIV
	0040525	140.46	FARMERS UNION OIL CO-CENEX
	0040528	427.93	GALE GROUP/THE
	0040529	36.54	GAYLORD BROS
	0040533	27.00	HEINLE/KATHRYN E
	0040542	113.72	JENSEN/AGNES
	0040544	27.00	JORGENSON/LA RAE
	0040548	20.69	M D U
	0040553	643.80	MUSTARD SEED/THE
	0040564	172.77	OTTER TAIL POWER CO
	0040568	72.62	QWEST
	0040579	45.00	STRUXNESS/VICKI
	0040588	67.40	TWO RIVERS PRINTING
	0040592	20.85	UPSTART
	0040595	22.50	VIGESAA/VERNON
	0040597	121.92	VISA
		3,232.38	Final Total
DOCUMENT PRESERVATION FUND			
	0040508	372.00	CASS COUNTY TREASURER
		372.00	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0040580	21.25	STUTSMAN COUNTY CORRECTIONAL CENTER
		21.25	Final Total
DATA PROCESSING			
	0040512	2,004.76	COMPUTER PROFESSIONAL,ULTD,INC
	0040535	533.40	INFORMATION TECHNOLOGY DEPT
	0040555	55.00	N D ASSOCIATION OF COUNTIES
	0040583	10.10	TDS METROCOM
		2,603.26	Final Total
CANCELLED-LOST WARRANT FUND			
	0040590	15.00	UNCLAIMED PROPERTY DIVISION
		15.00	Final Total

A motion was made by Ova and seconded by Marks to adjourn. At 8:46 the mid-month Stutsman County Commission meeting was adjourned.

ATTEST:

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Noel A. Johnson
County COO (Auditor)

Mark T. Klose
Commission Chairman