

At 8:00 a.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys, and Mark T. Klose answered roll call.

Brian Washburn, Juvenile Court Officer III and Rodney Olson, Trial Court Administrator, requested consideration to build a wall in the lower level of the County Courthouse to enclose the offices occupied by the Juvenile Court. The wall would provide separation from the public, security, and temper noise issues. The County could apply for a court facilities grant through the state that would provide 75% of the funding. Jim Fettig, Courthouse Maintenance Supervisor, had budget concerns and HVAC concerns over the heat pump that is shared for that area with adjacent areas. Marks made a motion seconded by Ova to obtain cost estimates for the wall. Motion carried.

Fettig reported on cost estimates for a curtain wall on the front of the Memorial Building. Rough cost estimates were \$70,000 to cover the existing space and \$110,000 to move the wall towards the street for additional square footage. Ova made a motion seconded by Schwartz to have Kerry Peuser, Michael J. Burns Architects, LTD, prepare preliminary plans for better cost estimates. Motion carried.

Connie Ova, CEO-JSDC, presented an 80/20 funding proposal for Pharmakon Solutions, LLC. The company provided software and services for assisted living facilities. The company would train IT students from Jamestown College and offer IT job opportunities. JSDC would provide a \$120,000 1%, 10 year loan, \$300,000 in job incentive grants, and \$60,000 for lease/leasehold improvements. The JSDC loan funds would be secured with a personal guarantee/collateral lien on a life insurance policy. Neys made a motion seconded by Marks to approve \$96,000 in county job incentive funds. Roll call vote – Ova, Marks, Schwartz, Neys and Klose voted aye.

Ms. Ova requested an additional \$18,000 (90/10) for JSDC's share of upgrading the hot water heat at their building shared with the Chamber of Commerce. The money would be a loan at 2% interest repaid over 10 years. Ova made a motion seconded by Schwartz to approve \$1,800 in county funds. Roll call vote – Marks, Schwartz, Neys, Klose and Ova voted aye.

A \$5,000 (80/20) proposal for Rain Source Capital Inc. was presented by Ms. Ova. The money would help create a venture capital company as another revenue source for new or expanding businesses. The money would be repaid by Rain Source Capital investors. Ova made a motion seconded by Neys to approve \$1,000 in county funds. Roll call vote – Schwartz, Neys, Klose, Ova and Marks voted aye.

Ova presented a \$408,747 debt settlement proposal by Lunde Properties II, LLC for the balance owed on the original proposal to resurrect the Zappas Building. Lunde would convey the ownership of the two condominiums located on the second floor. The condos had an appraised value of \$300,000. Lunde's would also pay \$108,747. JSDC would pay up to \$100,000 to Cityscapes Development, LLC of Fargo as a share of the costs incurred to market the property. Tracy Muske questioned if the loans were secured and he questioned how the value was established when the condos have been unoccupied since construction. He commented that something is only worth what someone is willing to pay for a property. Alex Schwietzer, JSDC Treasurer, indicated that the project had filled a hole in the downtown area; Lunde had never intended to be a long term owner of the property; and it had helped rejuvenate downtown Jamestown. Marks made a motion seconded by Neys to approve the settlement. Roll call vote: Neys – Aye, Klose – Nay, Ova – Aye, Marks – Aye and Schwartz – Nay. Motion carried.

Mike Zimmerman, County Highway Superintendent, reported that graveling, FEMA and ER work were all progressing. The deadline for 2009 FEMA projects had been extended. As their final recommendation, the 2005 Road Committee had recommended accepting the Matrix System as is for prioritizing roads and they recommended that the Commission adjust the Matrix System as they saw fit. The committee indicated that they would be available in the future at the Commission's request. The committee also recommended acquiring up to date traffic counts on the County highways. Zimmerman indicated that those were taken this summer. Zimmerman recommended having scheduled monthly meetings with the full Commission at the road department. Road priorities and planning would be the focus of the meetings. Chairman Klose appointed Commissioner Schwartz to the road portfolio and the other portfolios held by Commissioner Kaiser.

Commissioner Schwartz addressed the dust problems on the frontage road adjacent to Interstate I-94, west of the Woodbury Interchange. The dust was a safety issue on I-94. High traffic to Gavalon Grain would continue throughout the harvest season and beyond. The road could be treated with a Magnesium Chloride solution to help control the dust at a cost of about \$2,200 to \$2,800. Gavalon would pay 1/3 and Midway Township would pay \$500. Ova made a motion seconded by Neys to treat the road to try to abate the dust issues. Motion carried.

Jan Thompson, County Treasurer, presented the treasurer's checks and auditor's warrant that were entered into the minutes at the September 21, 2010 meeting for cancellation. Neys made a motion seconded by Marks to cancel the checks and warrants. Motion carried.

Treasurer's					Amount
Check #	Payee's Name	Dept	Bank	Date of Issue	of Check
36768	Cynthia Herk	Co Treasurer	Unison	12/31/2008	\$ 5.99
37963	James J. Kropp	Co Treasurer	Unison	07/20/2009	\$ 8.74
County					Amount
Warrant #	Payee's Name	Dept	Bank	Date of Issue	of Check
46487	Ryan Odenbach	General Fund	Wells Fargo	03/04/2009	\$10.90
Grand Total					\$25.63

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager, requested acceptance of a \$16,341 Homeland Security grant that would purchase three (3) data terminals for the Jamestown Ambulance Service. The terminals would route the ambulances to calls for assistance. The County would administer the grant. Ova made a motion seconded by Schwartz to accept the grant. Motion carried.

Bergquist requested participation of another grant that would assist 12 rural fire departments. The grant would buy a portable radio repeater and a fixed backup repeater. The total cost of the equipment was \$55,090.60. The County's share (5%) of the cost would be \$2,754.53 paid from 9-1-1 funds. Neys made a motion seconded by Schwartz to participate in the grant. Motion carried.

Ova made a motion seconded by Neys to pay \$110.00 in taxable meals. Roll call vote – Klose, Ova, Marks, Schwartz and Neys voted aye.

A motion to pay the mid-month bills was made by Neys and seconded by Marks. Roll call vote – Ova, Marks, Schwartz, Neys and Klose voted aye.

Fund	Warrant No	Amount	Vendor Name
GENERAL	0052956	45.99	ALLTEL
	0052964	187.40	COLE PAPERS INC
	0052975	506.22	DAN'S SOOPER STOP
	0052976	1,855.00	DKK GUARDIANSHIP SERVICES INC
	0052977	3,404.93	ELECTION SYSTEMS & SOFTWARE
	0052980	60.00	FREEDOM RESOURCE CENTER
	0052981	125.48	GALL'S INC
	0052989	248.69	JAMESTOWN I-94 CLARK
	0052994	205.00	LISKO FUNERAL CHAPEL
	0052998	1,511.60	MYHRE LAW OFFICE
	0053006	360.00	N D STATE RADIO COMMUNICATIONS
	0053008	75.00	NORTHERN PLAINS ELECTRIC
	0053011	603.75	OFFICELAND
	0053013	45.00	POST BOARD
	0053015	25.00	PRESS ROOM/THE
	0053024	1,015.25	STOP & GO #431
	0053025	343.73	STOUDT INC/R M
	0053031	18.00	SUPER WASH
	0053032	150.00	SYNERGY GRAPHICS INC
	0053033	150.83	TDS METROCOM
	0053038	40.00	TRAUTMAN/RUSSELL
	0053039	260.79	TWO RIVERS PRINTING
		11,237.66	Final Total
911 EMERGENCY PHONE SYSTEM	0052961	172.93	CDW GOVERNMENT INC
	0052971	445.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0052972	146.52	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0052991	4,120.70	JERRY IVERSON CONSTRUCTION INC
	0053000	2,669.23	N D ASSOCIATION OF COUNTIES
	0053011	231.45	OFFICELAND
	0053018	1,290.00	QWEST
	0053033	8.71	TDS METROCOM
		9,084.54	Final Total
ROAD FUNDS	0052957	11.90	BOB'S PLUMBING & HEATING INC
	0052958	20,542.44	BORDER STATES PAVING INC
	0052959	679.50	BUSKNESS/JOHN O
	0052960	32.85	CARQUEST AUTO PARTS
	0052962	85.20	CENTRAL BUSINESS SYSTEMS, INC
	0052966	2,994.01	CREATIVE ENERGY
	0052972	161.95	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0052973	6.00	DAKOTA VALLEY ELECTRIC
	0052974	118.00	DAN POLAND MACHINE INC
	0052978	74.52	FARGO TRAILER CENTER
	0052979	5,615.39	FARMERS UNION OIL CO-CENEX

	0052985	116.94	HOME OF ECONOMY
	0052990	143.82	JAMESTOWN IMPLEMENT
	0052995	44.75	M D U
	0052999	154.20	N A P A AUTO PARTS
	0053009	152.97	NORTHWEST TIRE INC
	0053014	124.28	PRAXAIR DISTRIBUTION INC
	0053016	43.45	PRO BUILD
	0053017	117.59	QUILL CORP
	0053019	295.46	RDO EQUIPMENT CO
	0053020	13.40	RDO TRUCK CENTERS
	0053026	118.25	STRATA CORP AGGREGATE DIVISION
	0053027	2,232.00	STREETER COOP OIL
	0053029	8.00	STUTSMAN COUNTY GLASS
	0053033	15.49	TDS METROCOM
	0053037	44.99	TRACTOR SUPPLY CREDIT PLAN
	0053040	126.79	VERIZON WIRELESS
	0053042	839.82	WALLWORK INC/W W
	0053044	2,693.40	WOODWORTH FARMERS ELEVATOR CO
		37,607.36	Final Total
SOCIAL SERVICES			
		708.56	Final Total
COUNTY PARK			
	0052956	46.76	ALLTEL
	0053010	62.12	NORTHWEST TIRE INC
		108.88	Final Total
EMERGENCY			
	0052963	56,748.93	CLIFFORD STEWART CONSTRUCTION
	0052982	2,505.75	GRAY TOWNSHIP #22
	0052988	48,097.71	INTERSTATE ENGINEERING
	0052996	2,845.60	MANN'S TOWNSHIP #33
	0052997	1,389.12	MARSTONMOOR TOWNSHIP #34
	0053002	43,815.62	N D DEPT OF TRANSPORTATION
	0053028	2,525.87	STRONG TOWNSHIP #55
		157,928.60	Final Total
COUNTY CORRECTIONAL CENTER			
	0052962	123.00	CENTRAL BUSINESS SYSTEMS, INC
	0052983	139.99	HAROLDSON'S A & B BUSINESS
	0053006	720.00	N D STATE RADIO COMMUNICATIONS
	0053018	164.00	QWEST
	0053033	70.73	TDS METROCOM
		1,217.72	Final Total
WEED CONTROL			
	0052956	52.10	ALLTEL
	0052967	6,026.00	CROP PRODUCTION SERVICES
	0053012	37.07	OTTER TAIL POWER CO
	0053033	2.36	TDS METROCOM
	0053043	2,500.00	WELLS COUNTY WEED BOARD
	0053045	59.74	5 STAR EXPRESS LUBE
		8,677.27	Final Total
VETERANS SERVICE			
	0052962	125.10	CENTRAL BUSINESS SYSTEMS, INC
	0052993	126.00	KELLY INN
	0053011	231.46	OFFICELAND
	0053033	15.51	TDS METROCOM
	0053036	170.00	TOBIN/WARREN J
	0053039	152.00	TWO RIVERS PRINTING
		820.07	Final Total
COUNTY AGENT			
	0052962	270.46	CENTRAL BUSINESS SYSTEMS, INC
	0052969	224.16	DAKOTA CENTRAL TELE JMTN
	0052984	45.00	HATLEWICK/DEBRA
	0053004	87.00	N D S U AG COMMUNICATION
	0053005	25,616.16	N D S U EXTENSION SERVICE
		26,242.78	Final Total
EMPLOYEES HOSPITAL INS			
	0053003	96,300.80	N D P E R S
		96,300.80	Final Total
COURTHOUSE BUILDING			
	0053022	2,333.00	SKEEL'S PAINTING & DECORATING
		2,333.00	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0052992	445.99	KEEPRS INC
		445.99	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0052955	1,172.11	ADDEM INC
		1,172.11	Final Total
DATA PROCESSING			
	0052968	55.54	DACOTAH PAPER CO
	0052986	590.80	INFORMATION TECHNOLOGY DEPT
	0053001	59.00	N D ASSOCIATION OF COUNTIES
	0053011	1,360.78	OFFICELAND
	0053021	150.00	REAL VISION SOFTWARE
	0053023	15.17	SMAAGE/JOSH
	0053033	7.82	TDS METROCOM

	2,239.11	Final Total
ROAD AND BRIDGE BUILDING FUND		
0053030	550.00	STUTSMAN RURAL WATER DISTRICT
	550.00	Final Total
CO EXTENSION FUND		
0052984	42.01	HATLEWICK/DEBRA
0053007	112.50	NDSU AG COMMUNICATION
0053011	675.98	OFFICELAND
0053035	180.00	THOMPSON/WENDY
	1,010.49	Final Total
FEMA FUNDS		
0052965	5,721.01	CORINNE TOWNSHIP #9
0052988	10,000.00	INTERSTATE ENGINEERING
0053041	1,615.17	WADSWORTH TOWNSHIP #58
	17,336.18	Final Total

Ova made a motion seconded by Marks to adjourn. At 9:14 a.m., the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

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Noel A. Johnson  
County COO (Auditor)

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Mark T. Klose  
Commission Chairman