Official Proceedings of the Stutsman County Commission

October 20, 2009

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

Noel Johnson, County COO, presented a policy for depreciating fixed assets. The policy established estimated useful lives of infrastructure, buildings, vehicles and machinery and equipment. Kaiser made a motion seconded by Marks to approve the fixed asset policy. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Chairman Klose opened the hearing on closing two section lines in Griffin Township as requested by Ivan Rivinius. He indicated that the section lines had not been used for 20 plus years. Duane Suko opposed the closing – farmers shouldn't be farming the section lines and local residents needed the roads for access for hunting and farming. Jesse Swift and Clyde Remboldt opposed the closing. Written opposition was received from Quentin Zimmerman and Tom Wegner. The request was tabled until the next meeting so that written letters could be reviewed and the section lines in question could be viewed by commission members independently.

The hearing was held on the appraisals of foreclosure property. Ova made a motion seconded by Neys to approve the established minimum sale prices for the foreclosure property and to set the time at 10:00 a.m. on November 17, 2009 for the annual tax sale. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

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

Marks made a motion seconded by Neys to appoint Daphne Drewello as Stutsman County Librarian until the end of the year to replace Agnes Jensen who was retiring. Motion carried.

Ova made a motion seconded by Neys to appoint Lary Olson to serve on the Tuition Appeal Board for a three year term to hear an appeal filed with the County Superintendent of Schools. Motion carried.

Kaiser made a motion seconded by Ova to pay $192.50 in taxable meals. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

Connie Ova, CEO-JSDC, presented a funding request to update the Community Availability Study. City and County funds would be used to match a $3,000 grant from the ND Department of Commerce. Ova made a motion seconded by Marks to approve $600 in County funds for the study. Roll call vote – Neys, Klose, Ova, Marks and Kaiser voted aye.

Ms. Ova updated the Commission on the efforts to redirect one-half of the JSDC 1% sales tax to help pay for repair of the City's sewer system. $280,000 of JSDC funds are already used annually to under write the cost of the City's waste water treatment plant. There was potential for large projects associated with the Spiritwood Energy Park and the new Hospital that could require substantial funding from JSDC.

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manger, requested nominations to replace members on the LEPC (Local Emergency Planning Committee). Marks made a motion seconded by Kaiser to nominate Marcie Bata, Major Harold Baugh, Scott Edinger, Dustin Lien, Jared Opp and Brian Paulson. Motion carried.

Bergquist requested approval of a contract with "Nick-of-Time" to revise the County's Multi-Hazard Mitigation Plan. The $36,000 cost would be paid with grant funds. Kaiser made a motion seconded by Ova to approve the contract. Roll call vote – Klose, Ova, Marks, Kaiser and Neys voted aye.

Mary Horner & Ethena Dunn representing Just Wind requested a zoning variance in the $500 per turbine application fee for building a wind farm. They indicated their company provided money to not only those land owners with towers, but also to other land owners within the footprint of the project. They were considering expanding their project from 150 towers to 250 towers. The annual potential payment to the 127 landowners could be up to $2.4 million and the potential annual property tax payments to local governments could be up to $3.1 million. The Commission questioned why the company had not voiced concerns over the permit fees when the zoning ordinance was being developed. A $125,000 permit fee did not seem excessive for a $1.15 billion project. Ms. Dunn requested a permit fee in the range of $25,000 to $50,000. The matter was referred to the Stutsman County Zoning Board.

Mike Zimmerman, County Highway Superintendent, reported that no one had submitted bids for the six ER projects. The projects would be re-bid next year. His department would do what they could before freeze up.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0048834	214.00	A & B BUSINESS INC
	0048835	117.25	ALLTEL
	0048842	228.49	CALUMET PHOTOGRAPHIC
	0048847	1,595.05	CENTRAL BUSINESS SYSTEMS, INC
	0048849	1,208.00	COLE PAPERS INC
	0048856	446.41	DAN'S SOOPER STOP
	0048857	110.00	DOLL/DORA L
	0048860	79.38	FARMERS UNION OIL CO-CENEX
	0048868	162.50	GUMKE/RAMONE
	0048870	12.00	HANSON TIRE SERVICE
	0048875	947.00	INSURE FORWARD
	0048878	304.61	JAMESTOWN I-94 SUPER EXPRESS
	0048879	1,023.50	JAMESTOWN SUN
	0048883	162.50	KAISER/CHAD
	0048884	420.00	KROPP LAW OFFICES PC
	0048885	232.30	M D U
	0048886	72.00	MIDWEST MANAGEMENT
	0048890	692.25	N D SAFETY COUNCIL
	0048895	122.58	OFFICELAND
	0048898	327.00	PRESS ROOM/THE
	0048901	115.50	RUFF/JAMIE ANDERSON
	0048904	9.98	SAMEK/KAREN
	0048905	45.00	SCHERR/JODIE KOCH
	0048906	669.47	STOP & GO #431
	0048909	6.00	SUPER WASH
	0048910	112.19	TDS METROCOM
	0048911	40.00	TRAUTMAN/RUSSELL
	0048918	53.98	5 STAR EXPRESS LUBE
		9,528.94	Final Total
RESTORATIVE JUSTICE FUND			
		72.00	Final Total
911 EMERGENCY PHONE SYSTEM			
	0048853	477.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0048854	146.52	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0048888	90.00	N D APCO ASSOCIATION
	0048889	7,782.82	N D ASSOCIATION OF COUNTIES
	0048899	1,290.50	QWEST
	0048910	5.58	TDS METROCOM
		9,792.42	Final Total
ROAD FUNDS			
	0048836	249.26	AMERIPRIDE LINEN & APPAREL
	0048838	4,463.59	BLOOM OIL CO
	0048840	635.32	BUTLER MACHINERY CO
	0048841	67.80	C H CARPENTER LUMBER CO
	0048843	208.24	CARQUEST AUTO PARTS
	0048846	183.32	CENTRAL BUSINESS SYSTEMS, INC
	0048848	1,376.37	CNH CAPITAL
	0048854	161.95	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0048855	6.00	DAKOTA VALLEY ELECTRIC
	0048859	4,360.16	FARMERS UNION OIL CO-CENEX
	0048866	16.07	GENERAL EQUIPMENT & SUPPLIES
	0048871	97.49	HAROLDSON'S A & B BUSNIESS
	0048873	50.57	HOME OF ECONOMY
	0048879	89.28	JAMESTOWN SUN
	0048885	139.49	M D U
	0048887	324.47	N A P A AUTO PARTS
	0048892	160.00	NEWMAN SIGNS
	0048893	1,188.93	NORTHWEST TIRE INC
	0048894	145.18	O'REILLY AUTOMOTIVE INC.
	0048897	108.97	PRAXAIR DISTRIBUTION INC
	0048902	273.08	SAFETY KLEEN CORP
	0048907	1,445.95	STREETER COOP OIL
	0048910	11.34	TDS METROCOM
	0048913	126.31	VERIZON WIRELESS
	0048915	114.07	WALLWORK INC/W W
	0048917	2,302.80	YPSILANTI EQUITY ELEVATOR
		18,306.01	Final Total
COUNTY PARK			
	0048836	154.70	AMERIPRIDE LINEN & APPAREL
	0048899	87.81	QWEST
		242.51	Final Total
COUNTY CORRECTIONAL CENTER			
	0048835	198.52	ALLTEL

	0048850	54,350.00	COMPUTER INFORMATION SYSTEMS
	0048899	404.27	QWEST
	0048910	77.02	TDS METROCOM
		55,029.81	Final Total
WEED CONTROL			
	0048835	109.51	ALLTEL
	0048838	1,026.45	BLOOM OIL CO
	0048858	2,500.00	EDDY COUNTY WEED CONTROL BOARD
	0048861	2,538.18	FARMERS UNION OIL CO-CENEX
	0048862	2,500.00	FOSTER COUNTY WEED BOARD
	0048867	60.00	GRABINGER'S MARINE
	0048881	67.03	JETSTREAM CAR WASH
	0048896	23.36	OTTER TAIL POWER CO
	0048910	.15	TDS METROCOM
	0048916	2,500.00	WELLS COUNTY WEED BOARD
		11,324.68	Final Total
VETERANS SERVICE			
	0048910	11.44	TDS METROCOM
		11.44	Final Total
COUNTY AGENT			
	0048846	213.82	CENTRAL BUSINESS SYSTEMS, INC
	0048903	2.54	SAHR/EUNICE
		216.36	Final Total
EMPLOYEES HOSPITAL INS			
	0048839	52.00	BODY & MIND THERAPEUTIC MASSAGE
		52.00	Final Total
MATCHING FEDERAL AID			
	0048876	1,610.80	INTERSTATE ENGINEERING
		1,610.80	Final Total
LIBRARY FUND			
	0048837	683.99	BAKER & TAYLOR BOOKS
	0048845	35.94	CENTER POINT LARGE PRINT
	0048846	42.00	CENTRAL BUSINESS SYSTEMS, INC
	0048852	1,286.26	CROSSROADS REPAIR LLC
	0048854	49.95	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0048863	50.00	FREDERICK/MICHAEL
	0048864	218.85	GALE GROUP/THE
	0048865	17.14	GAYLORD BROS
	0048877	60.00	J & L SERVICE
	0048880	12.37	JENSEN/AGNES
	0048882	33.00	JORGENSON/LA RAE
	0048885	16.12	M D U
	0048896	196.16	OTTER TAIL POWER CO
	0048899	85.31	QWEST
	0048900	40.00	RANDY'S AUTO EXPRESS
	0048908	55.00	STRUXNESS/VICKI
	0048914	27.50	VIGESAA/VERNON
		2,909.59	Final Total
WITNESS ADVOCACY PROGRAM			
		232.70	Final Total
DOCUMENT PRESERVATION FUND			
	0048844	346.00	CASS COUNTY TREASURER
		346.00	Final Total
DATA PROCESSING			
	0048850	31,250.00	COMPUTER INFORMATION SYSTEMS
	0048851	3,432.58	COMPUTER PROFESSIONAL,ULTD,INC
	0048872	37.50	HIGH PLAINS TECHNOLOGY
	0048874	584.60	INFORMATION TECHNOLOGY DEPT
	0048889	49.00	N D ASSOCIATION OF COUNTIES
	0048895	322.96	OFFICELAND
	0048910	7.60	TDS METROCOM
		35,684.24	Final Total
CO EXTENSION FUND			
	0048891	14.00	NDSU EXTENSION PESTICIDE PROGRAM
	0048903	56.26	SAHR/EUNICE
	0048912	100.00	UNIVERSITY OF MINNESOTA
		170.26	Final Total

Marks made a motion seconded by Neys to adjourn. At 9:24 a.m. the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark T. Klose
Commission Chairman