Official Proceedings of the Stutsman County Commission

October 21, 2008

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

Agnes Jensen, County Librarian, was present at the request of Chairman Klose to answer questions regarding the ballot proposal to combine library services with the City of Jamestown. Jensen presented information regarding the Stutsman County Library and the bookmobile service. The revenues and expenditures of the County Library were discussed. The benefits of the bookmobile and having an adjacent garage for loading the bookmobile were also mentioned. She reviewed the schedule of the bookmobile along with the number of patrons served and time at each location. The bookmobile stops at various locations around the City of Jamestown with no compensation from the City for the service. Jensen estimated that approximately ten patrons a day from rural Stutsman County were served at the library.

Nina Schneider, Director Buffalo City Tourism Foundation, presented the tourism grant agreement between JSDC, Stutsman County and the Buffalo City Tourism Foundation. JSCD and Stutsman County would award the Foundation $797,400 in funds over a four year period beginning January 1, 2009. The County's $159,480 would be raised through the mill levy for economic development. The agreement was a renewal of a similar agreement that will expire. Ova made a motion that was seconded by Neys to approve the agreement. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager, requested approval of a resolution to appoint Mr. Bergquist as the applicant agent for the FY2009 Pre-Disaster Mitigation Grant Application. The 75/25, Federal/County grant for $48,000 would provide funds for Nick of Time LLC to update the initial Multi-Hazard Mitigation Plan that was first approved in 2003. The County's share of the cost would be paid "in kind". The update was necessary to continue to obtain assistance under certain disaster programs relating to mitigation and public assistance. Kaiser made a motion that was seconded by Marks to approve the resolution. Motion carried.

Mr. Bergquist also presented the contract for Aero-Metric to digitally photograph the City of Jamestown. Changes had been made to the contract based on recommendations of Interstate Engineering and the State's Attorney. Kaiser made a motion that was seconded by Ova to approve the amended contract. Motion carried.

A motion was made by Ova and seconded by Marks to appoint Tom Olson to the Garrison Diversion Conservancy District Board to fill the unexpired term of Maynard Helgaas. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Marks made a motion that was seconded by Kaiser to appoint Craig Neys as the County's delegate to the North Dakota State Fair Association's annual meeting. Motion carried.

A motion was made by Ova and seconded by Neys to pay $342.50 in taxable meals. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0044829	321.20	ALLTEL
	0044838	714.00	CARPENTER LAW OFFICES
	0044841	989.00	CDW GOVERNMENT INC
	0044851	947.98	DAN'S SOOPER STOP
	0044852	49.00	DEATONS MAILING SYSTEMS INC
	0044853	104.40	DICK/TIFFINEY
	0044854	1,330.00	DKK GUARDIANSHIP SERVICES INC
	0044856	5,033.18	ELECTION SYSTEMS & SOFTWARE
	0044860	30.12	FARMERS UNION OIL CO-CENEX
	0044861	26.85	FLASH PRINTING
	0044865	454.68	INTAB INC
	0044866	54.00	JAMESTOWN HOSPITAL
	0044867	560.45	JAMESTOWN I-94 BP
	0044872	3,501.00	KLEIN/VICKIE L
	0044874	180.00	KROPP LAW OFFICES PC
	0044881	205.00	N D ASSOCIATION OF COUNTIES
	0044884	457.15	OFFICELAND
	0044885	703.30	ORR/DAVID

	0044887	858.75	OTTMAR & OTTMAR
	0044888	45.00	POST BOARD
	0044890	757.00	PRESS ROOM/THE
	0044894	560.00	RAMKOTA HOTEL
	0044895	91.80	SAMEK/KAREN
	0044896	90.00	SMAAGE/JOSH
	0044899	1,232.31	STOP & GO #431
	0044900	135.54	STOUDT INC/R M
	0044906	16.86	SYSTEMS & SERVICES INC
	0044907	100.22	TDS METROCOM
	0044910	12.24	THRIFTY DRUG-WHITE DRUG
	0044912	40.00	TRAUTMAN/RUSSELL
	0044914	42.00	U S POSTMASTER
		19,643.03	Final Total
911 EMERGENCY PHONE SYSTEM			
	0044841	260.15	CDW GOVERNMENT INC
	0044843	64.86	CENTRAL BUSINESS SYSTEMS, INC
	0044846	447.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0044847	146.46	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0044879	1,412.20	MOTOROLA
	0044881	4,847.88	N D ASSOCIATION OF COUNTIES
	0044883	120.00	NATIONAL EMERGENCY NUMBER ASSOCIATION
	0044892	1,291.34	QWEST
	0044907	9.42	TDS METROCOM
		8,599.31	Final Total
ROAD FUNDS			
	0044830	240.43	AMERIPRIDE LINEN & APPAREL
	0044833	1,814.20	BLOOM OIL CO
	0044835	95.00	BUCHANAN RADIATOR
	0044836	64.42	BUTLER MACHINERY CO
	0044837	1,098.36	C H CARPENTER LUMBER CO
	0044839	67.61	CARQUEST AUTO PARTS
	0044846	161.89	DAKOTA CENTRAL TELECOMMUNICATIONS
	0044848	6.00	DAKOTA VALLEY ELECTRIC
	0044850	9,111.74	DALLMANN SERVICES
	0044857	160.44	ENZMINGER BUILDERS, INC
	0044859	2,952.29	FARMERS UNION OIL CO-CENEX
	0044873	12,600.00	KNIFE RIVER CORPORATION
	0044876	17.16	M D U
	0044880	280.51	N A P A AUTO PARTS
	0044882	161.75	N W TIRE INC
	0044886	7.96	OTTER TAIL POWER CO
	0044889	110.87	PRAXAIR DISTRIBUTION INC
	0044891	27.94	QUALITY SERVICE & REPAIR
	0044902	1,064.00	STREETER COOP OIL
	0044905	42.00	STUTSMAN COUNTY ROAD DEPT
	0044907	6.10	TDS METROCOM
	0044915	239.48	UNITED BUILDING CENTER
	0044916	120.83	VERIZON WIRELESS
	0044918	15.64	WASTE MANAGEMENT OF ND
	0044920	267.92	WEST END HIDE & FUR
	0044921	3,142.29	YPSILANTI EQUITY ELEVATOR
		33,876.83	Final Total
SOCIAL SERVICES			
		367.15	Final Total
COUNTY PARK			
	0044829	45.52	ALLTEL
	0044892	124.59	QWEST
	0044918	471.66	WASTE MANAGEMENT OF ND
		641.77	Final Total
COUNTY CORRECTIONAL CENTER			
	0044829	163.75	ALLTEL
	0044843	102.94	CENTRAL BUSINESS SYSTEMS, INC
	0044892	403.06	QWEST
	0044907	63.49	TDS METROCOM
		733.24	Final Total
WEED CONTROL			
	0044829	45.46	ALLTEL
	0044833	990.66	BLOOM OIL CO
	0044855	19.50	DON'S HOUSE OF FLOWERS
	0044877	42.96	MAC'S INC
	0044886	18.93	OTTER TAIL POWER CO
	0044901	1,431.64	STOUDT INC/R M
	0044907	6.67	TDS METROCOM
	0044911	285.67	TOTAL CELLULAR & COMPUTER EXPRESS
	0044919	2,000.00	WELLS COUNTY WEED BOARD
		4,841.49	Final Total
VETERANS SERVICE			
	0044907	8.52	TDS METROCOM
		8.52	Final Total
COUNTY AGENT			
	0044834	1,271.03	BROWER/LANCE
	0044843	94.50	CENTRAL BUSINESS SYSTEMS, INC
	0044863	2.90	HAROLDSON'S OFFICE SUPPLY

	0044893	59.95	RADISSON INN
	0044898	3.95	STEELE/TERESA
	0044907	129.59	TDS METROCOM
	0044913	28.00	TUFTS UNIVERSITY
		1,589.92	Final Total
EMPLOYEES HOSPITAL INS			
	0044844	25.00	CENTRAL VALLEY HEALTH
		25.00	Final Total
LIBRARY FUND			
	0044832	640.62	BAKER & TAYLOR BOOKS
	0044842	71.88	CENTER POINT LARGE PRINT
	0044843	191.50	CENTRAL BUSINESS SYSTEMS, INC
	0044845	173.25	CROSSROADS REPAIR LLC
	0044847	49.95	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0044858	175.06	FARMERS UNION OIL CO-CENEX
	0044862	506.20	GALE GROUP/THE
	0044870	14.73	JENSEN/AGNES
	0044871	27.00	JORGENSON/LA RAE
	0044875	350.00	LIBRI FOUNDATION/THE
	0044876	22.71	M D U
	0044878	33.30	MEIDINGER/KATHERINE
	0044884	8.94	OFFICELAND
	0044886	161.20	OTTER TAIL POWER CO
	0044892	94.53	QWEST
	0044903	45.00	STRUXNESS/VICKI
	0044917	22.50	VIGESAA/VERNON
		2,588.37	Final Total
DRUG PROGRAM			
		40.00	Final Total
DOCUMENT PRESERVATION FUND			
	0044840	543.00	CASS COUNTY TREASURER
		543.00	Final Total
WEED BOARD CAPITAL IMPROVEMENT FUND			
	0044841	451.10	CDW GOVERNMENT INC
	0044897	500.00	SPENNINGSBY/GREG
		951.10	Final Total
DATA PROCESSING			
	0044843	23.90	CENTRAL BUSINESS SYSTEMS, INC
	0044864	569.15	INFORMATION TECHNOLOGY DEPT
	0044881	47.00	N D ASSOCIATION OF COUNTIES
	0044907	5.29	TDS METROCOM
		645.34	Final Total
CO EXTENSION FUND			
	0044849	150.00	DALEX LIVESTOCK SOLUTIONS LLC
	0044898	60.00	STEELE/TERESA
	0044904	16.00	STUTSMAN COUNTY CORRECTIONAL CENTER
	0044909	180.00	THOMPSON/WENDY
		406.00	Final Total
GRANTS			
	0044879	5,648.80	MOTOROLA
		5,648.80	Final Total
JOB INCENTIVE FUND			
	0044868	5,500.00	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
	0044869	17,625.00	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
		23,125.00	Final Total

Ova made a motion that was seconded by Neys to adjourn. At 8:52 a.m., the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman