Official Proceedings of the Stutsman County Commission – November 5th, 2013

At 4:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, Craig Neys, and Mark T. Klose answered the roll call. David Schwartz was absent.

Neys made a motion, seconded by Marks to approve the minutes of the October 2013 meetings. Motion carried.

Sandy Eckelberg, Accounts and Property Coordinator for Stutsman County Auditor's Office, presented the list of foreclosure properties which includes the minimum bid requirements. The property auction will take place November 19th at 10 a.m. in the courthouse. Ova made a motion to approve the list of foreclosure properties, the minimum bid prices, the time, date and location of the auction, seconded by Marks. Motion Carried.

Bids were opened for the motor grader. Stutsman County received two bids: Butler Machinery Company and RDO Equipment Company. RDO Equipment submitted a gross bid for a new motor grader for $284,850 less a trade in of $185,000 for a net bid amount of $99,850; $27,250 for the extended warranty with a guaranteed buyback option of $160,300 for the motor grader only, $162,800 for the motor grader with snow wing and $167,300 for the motor grader with snow wing and plow. RDO Equipment is also doing a purchase bid for Reclaimer for $185,000. Butler Machinery submitted a gross bid for $281,892 less a trade in of $250,000 for a net bid amount of $31,892; $13,900 for the extended warranty with a guaranteed buyback option of $138,000 for the motor grader only with Stutsman County retaining the snow wing and plow. It is the consensus of the commissioners to table the awarding of the bid until the next meeting.

Mickey Nenow, County Highway Superintendent, presented his monthly report. The Road Department is still doing graveling on county and township roads as well as installing culverts.

Nenow received a quote from Guthmiller Excavating for a grade raise project on County Road 67 in Valley Springs Township in sections 13 and 14 and is approximately a ½ mile long. The quote for the project is $80,000. There is money in the budget for this. Guthmiller is already doing a job in the area so all of his equipment is there. He could possibly get started on the project this week. The other contractors are in liquidated damages with the county and they would not be able to get there in the timeframe that is needed. Marks made a motion, seconded by Neys to approve having Guthmiller Excavating do the grade raise on County Road 67 as presented. Roll call vote: Ova, Marks, Neys, Klose voted aye.

Mickey requested approval of a permit for Bartlett & West to install rural water along County Road 39 down to the Research Station by the Bloom interchange on the south side of the road. Neys made a motion, seconded by Ova to approve the permit request as presented. Motion Carried.

Nenow informed the commissioners about the base lift on County Road 40. The base lift should be completed by tomorrow and the top lift should be finished by Friday. The low water crossing in Sydney Township should be completed tomorrow and the project Guthmiller Excavating is working on should be finished this week.

A request was received from Border States regarding the Hehn-Schaeffer project to use additive to pave down to County Road 35 according to the specifications of the product. There are soft spots in the subgrade on the road. Border States was hired to do the paving only and will not pave the road until the soft spots are fixed. The contractor left the project. The engineer informed Mickey they will fix all of the soft spots in the subgrade prior to paving the road. Marks made a motion, seconded by Ova to amend the contract and allow using the additive according to the specifications of the product. Motion Carried.

Chad Kaiser, Stutsman County Sheriff, presented his monthly report. The Sheriff's Office has been staying very busy and has received 6,731 calls for service as of today. Kaiser informed the commissioners his budget and the overtime line item will be affected by the recent events with the burglary and stabbing. Everyone in the Sheriff's office received overtime hours due to the events with the burglary. Kaiser stated his overtime budget will be in the red at the end of the year. Currently, it is $2,948 in the red as of today. Jason Falk, Investigator, has been very busy investigating with a string of GSI's, a stabbing, assaults, and the burglary. Some of the overtime hours are reimbursed from the Department of Transportation. Kaiser is hoping it will equal out.

Quotes were opened for the purchase of two Sheriff's vehicles. Two quotes were received from: Don Wilhelm and R.M. Stoudt. R.M. Stoudt submitted a quote for a 2014 Ford F-150 Crew Cab in the amount of $42,340.00 less a 2010 trade of a Ford Expedition of $26,914.12 for a net bid of $15,425.88, the price of the 2014 Ford F-150 without a trade is $30,425.88; $45,745.00 for a 2014 Ford Expedition less a 2010 trade of a Ford Expedition of $25,639.15 for a net bid of $20,105.85, the price of a 2014 Ford Expedition without a trade is $35,105.85; $42,340.00 for a 2014 Ford F-150 Crew Cab less a trade of a 2010 Ford F-150 of $29,944.12 for a net bid of $12,395.88, the price of a 2014 Ford F-150 with a trade is $30,395.88. Don Wilhelm submitted a quote for a 2014 Chevrolet Silverado Crew Cab LT for $40,044 less a rebate of $6,900 and less a trade for a 2010 Ford F-150 of $18,500 for a net bid price of $14,644; a $40,044 for a 2014 Chevrolet Silverado Crew Cab less a rebate of $6,900 and less a trade for a 2010 Expedition of $15,000 for a net bid amount of $18,144; $43,194 for a 2014 Chevrolet Tahoe LS less a rebate of $6,200 and less a 2010 Expedition of $15,000 for a net bid amount of $21,994. The straight out price for a 2014 Chevrolet Silverado without a trade is $33,144 and for a 2014 Chevrolet Tahoe is $36,944. There was approximately $35,000 to $40,000 budgeted for two new vehicles. It is the consensus of the board to table and award the bid at the next commissioner meeting.

Robert and Julie Sprague wrote a letter of concern regarding the proposed wind farm. The Sprague's informed the commissioners they are not against the wind towers being built but would like an amendment to the current zoning ordinance of a two mile radius setback around an existing private airstrip that is recognized by the FAA. The commissioners explained to Robert and Julie Sprague the county has a Planning and Zoning Board where the request would need to be heard first. After public hearings, the Planning and Zoning Board would then make a recommendation to the Board of Commissioners to adopt an amendment or an ordinance. Dustin Bakken, Interim Tax Director, informed the commissioners a zoning amendment application was given to Robert and Julie Sprague.

Bakken was inquiring what direction the County Commissioners would like to pursue regarding sexually orientated businesses. The City of Jamestown recently passed their zoning ordinance to protect them from sexually orientated businesses. Dustin informed the commissioners he was contacted by Mayor Katie Anderson expressing her wishes to have uniformity for a Sexually Orientated Business Permit across the county. The county is looking to adopt a document very similar to the City of Jamestown. Bakken stated in reading over the permit from the city there were very few references to zoning ordinances within the document. Dustin inquired if the commissioners wanted to be similar to the City of Jamestown and treat sexually orientated businesses as a permit rather than an ordinance. Casey Bradley, Auditor/COO, requested the commissioners to hire Dalsted & Ryan to draft the permit and amend the home rule charter since they have researched the topic already. Marks made a motion, seconded by Neys to move forward with the sexually orientated business as a permit process and hire Dalsted & Ryan to draft the permit for Stutsman County and amend the home rule charter. Motion Carried.

Kathryn Naumann Moe, Assistant State's Attorney, presented the monthly report for the State's Attorney's Office.

Bradley, Auditor/COO, requested to apply the township excess levy as a debt service levy. Since it is an emergency declaration from the Governor of North Dakota the county does not need to go through the public hearing process. The townships have been informed of their payment obligation. The excess levy is to cover their principal payment to the Public Finance Authority. Ova made a motion, seconded by Marks to approve the township excess levy as presented. Motion Carried.

Holly Miller, JSDC, presented a request for renewal of matching grants funding for 2014 for Buffalo City Tourism Foundation. The Buffalo City Tourism Foundation is requesting continuation of grants funding of $75,000. It is an 80% / 20% split with the county's portion being $15,000.00. Marks made a motion, seconded by Neys to approve the Buffalo City Tourism Foundation request for the continuation of grant funding as presented. Roll call vote: Marks, Neys, Klose, Ova voted aye.

Miller, JSDC, presented a request for Buffalo City Diesel and Allen Enterprises, Inc. for up to $200,000 through JSDC for PACE funds and up to $300,000 for a Bank of North Dakota loan for up to a total of $500,000. Ova made a motion, seconded by Neys to approve the request as presented. Roll call vote: Neys, Klose, Ova, Marks voted aye.

CHS Inc. requested Stutsman County begin the preliminary engineering design of a road improvement project to facilitate the construction and operation of the nitrogen fertilizer facility that CHS intends to construct on Section 24 in Spiritwood Township, specifically the connecting road between County Road 62 and the plant site. CHS Inc. will be requesting in the future for Stutsman County to establish a Special Assessment District to construct this road and requests these costs be added to the costs of this district and be specially assessed as a cost of the project. If CHS decides not to move forward with construction of the facility or does not make a request the request for a Special Assessment District, CHS agrees to reimburse Stutsman County for all costs incurred. Stutsman County will need to start the preliminary engineering, surveying, and preparing the bid documents as soon as possible. Bradley, Auditor/COO, has spoken with Noel Johnson to do the appraisal work for Stutsman County. The proposed completion date for this project is August 2014. It is the consensus to table this item until later in the meeting.

Casey Bradley, Auditor/COO, requested approval of the IRS Reimbursement Resolution relating to the issuance of bonds and the reimbursement of certain expenditures. The Treasury Regulation Section 1.150-2 (the Regulations) restricts the use of tax-exempt bond proceeds to reimburse the county for project expenditures made by the county prior to the date of issuance of such bonds. The regulations generally require the county declare its official intent to reimburse itself for prior expenditures from the proceeds of a subsequent issue of tax-exempt bonds no later than 60 days after making such expenditures, the bonds be issued within 18 months after making an expenditure or within 18 months after the project is placed in service, but in no event more than three years after the date the original expenditure was made, and the expenditure be either a capital expenditure or a cost of issuance of bonds. The county intends to make certain road improvements to 35th St. SE and 93rd Ave. SE, and related road improvements providing access to the industrial park located approximately one mile south of Spiritwood, North Dakota. The County desires to comply with the regulations in order to preserve the option of the county to be reimbursed for certain expenditures from the proceeds of tax-exempt bonds. The county currently expects to pay a portion of the costs from funds on hand until the county can be reimbursed for such expenditure from the proceeds of bonds. The county intends to make certain road improvements to County Road 62 north of Interstate 94 at the Spiritwood exit. The improvements shall continue across Section 26 and progress along the north and south boundary lines of Section 24 in Spiritwood Township. The county desires to comply with the regulations in order to preserve the option of the county to be reimbursed for certain expenditures from the proceeds of tax-exempt bonds. The county currently expects to pay a portion of the costs from funds on hand until the county can be reimbursed for such expenditure from the proceeds of bonds. The official intent declaration is the county reasonably expects to be reimbursed for all or part of the expenditures made for the construction of the project from the proceeds of bonds to be issued by the county. The maximum principal amount of such bonds or other obligations which may be issued for such purpose and other improvement district purposes is approximately $14,000,000. It is the consensus to table the IRS Reimbursement Resolution until later in the commission meeting.

Casey Bradley, Auditor/COO, updated the commissioners on the old Senior Center Building. Arneson's Plumbing and Heating had roto-rooted the sewer pipes. Scherbenske's scoped the sewer pipes and stated there was grease and roots in the elbows in the pipes which were effecting the draining of water. Both companies stated everything looks good and there are no major problems with the sewer system. The senior citizen center is zoned as an R2 residential. The facility is grandfathered as a non-conforming use and the county has 12 months from the date the center was vacated to recommence a similar type of use otherwise it will revert back to an R2 residential zoning. The county has had some people interested in purchasing the building. It is recommended to put the facility up for bid. The sale of the property needs to be published for three consecutive weeks in the official newspaper. Ova made a motion, seconded by Neys to put the building up for bid. Motion Carried.

Bradley, Auditor/COO, inquired how the commissioners wanted to handle the annual evaluations this year. The evaluations will need to be done on Casey Bradley, Mickey Nenow, Dennis Lorenz, and Sandy Bendewald. Anonymous supervisory evaluations were performed by staff and peers through an on-line survey. Results of the survey will be presented at the mid-month meeting. It is the consensus of the commissioners for Mark to collect the evaluations and compile the information.

Ova made a motion, seconded by Neys to appoint Linda Ebel to the Wage and Benefit Committee. Motion Carried.

Marks made a motion, seconded by Ova to dissolve the Newsletter Committee. Motion Carried.

Bradley, Auditor/COO, requested approval of the implementation of the employee checklist and a policy change to Section 5: Internal/External Candidate Hiring Policy. Josh Smaage created a new employee checklist and access policy form for Stutsman County and the City of Jamestown. The form simplifies the process of accommodating hew hires, by listing the elements that must be reviewed with each new staff member, and by assigning access permissions for both software systems and keyless entry, the county can ensure all new employees experience standardized and consistent orientation and receive the appropriate rights and permissions they require. The form must be received by the IT Department at least five working days before a new hire starts. Bradley, Auditor/COO, is also requesting a policy revision to Part Ten of Section 5 in Chapter 2: Internal/External Candidate Hiring Policy of the employee personnel policy manual and handbook with the following changes: "10. ~~New employee authorization form~~ Complete the "New Employee Checklist & Access Policy Form", available on the Stutsman County Online Workflow & Employee Self Service website on the Information Center link under the Employee Resources Tab. This form must be submitted at least five days (working days) prior to the employee's start date." Ova made a motion, seconded by Neys to approve the employee checklist and the revision to the policy as requested. Motion Carried.

At 5:30 p.m., the Stutsman County Commission Meeting recessed for a break.

At 5:43 p.m., the Stutsman County Commission Meeting reconvened.

Marks made a motion, seconded by Ova to approve the CHS request for a road project in section 24 of Spiritwood Township as discussed earlier. Roll call vote: Klose, Ova, Marks, Neys voted aye.

Neys made a motion, seconded by Ova to approve the IRS Reimbursement Resolution as presented earlier. Roll call vote: Ova, Marks, Neys, Klose voted aye. It is the consensus to continue to use Interstate Engineering and Noel Johnson once the scope of service is completed for an assessment.

At 5:46 p.m., the Stutsman County Commission Meeting recessed for the County Park Board Meeting.

Official Proceedings of the Stutsman County Park Board – November 5th, 2013

At 4:59 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Denny Ova, Dale Marks, Jason Houge, Robert Woodward, Craig Neys, and Mark T. Klose answered the roll call. David Schwartz was absent.

Neys made a motion, seconded by Houge to approve the minutes of the October 2013 meetings. Motion Carried.

Houge made a motion, seconded by Ova to approve the monthly bills for payment. Roll call vote: Neys, Klose, Houge, Woodward, Ova voted aye.

	COUNTY PARK FUND				
64446	A & B BUSINESS INC	$25.09	64532	MURCH,LYNDON	$22.99
64452	AT&T MOBILITY	$43.40	64534	NAPA AUTO PARTS	$272.64
64459	BOOM CONCRETE INC	$9,754.00	64546	NORTHERN PLAINS ELECTRIC	$925.40
64471	CENTURYLINK	$164.26	64547	O'REILLY AUTOMOTIVE INC	$34.18
64487	DAKOTA RENTAL CENTER LLC	$59.26	64555	PROBUILD	$222.27
64498	FASTENAL CO	$160.49	64572	SPARK'S SALES LLC	$30.00
64503	HOBBY TIRE	$15.00	64578	STUTSMAN COUNTY GLASS	$145.00
64505	INFINITY BUILDING SERVICES	$445.47	64580	STUTSMAN COUNTY ROAD DEPARTMENT	$1,209.75
64520	KREBSBACH BACKHOE SERVICE	$605.00	64581	STUTSMAN RURAL WATER DISTRICT	$734.00
64522	LORENZ,DENNIS	$181.50	64586	TRUE VALUE HARDWARE	$108.33
64523	MAC'S INC	$362.36	64608	WILHELM CHEVROLET BUICK GMC	$95.17

Bradley, Auditor/COO, informed the commissioners there was an incident on the playground equipment at Pelican Point Campground on July 3rd, 2013. This item has been deferred to the Stutsman County insurance.

Sandra Eckelberg, Account/Property Coordinator, requested a commitment of funds for the NDFLAP project at Pelican Point. Stutsman County did receive the federal grant which is an 80.93% / 19.07% share with the county's portion being approximately $121,859. This is to do

the preliminary engineering & NEPA, construction, and construction engineering for the access road. It is projected to be completed by next year. The county can do some of the work and will be considered a cash match. Ova made a motion, seconded by Houge to approve the commitment of funds for the NDFLAP project as presented. Motion Carried.

An update on cabin Lot 14 west side was presented to the commissioners. The cabin is in violation of the cabin permit. Katherine Naumann, Assistant State's Attorney, requested a preliminary determination for termination of Cabin lot 14 West Side permit. Once the papers are served, the cabin owners will have 30 days to cure the problem. If the deficiencies have not been taken care of in the 30 days the Wilhelm's will have a public hearing for termination of the cabin permit. Neys made a motion, seconded by Woodward to approve the preliminary determination for termination request as presented. Roll call vote: Neys, Klose, Houge, Woodward, Ova, Marks voted aye.

The Park Committee met on October 16, 2013 to refine the language in the campground concessionaire contract. The Bureau of Reclamation was fine with the proposed changes. The committee recommended to a percentage split of revenue with the concessionaire is fixed at 70/30. Marks made a motion, seconded by Ova to approve the changes in the campground concession contract as presented, set the percentages as 70/30, and to advertise in the paper. Motion Carried.

Dennis Lorenz, Park Superintendent, received three quotes to tear out the old boat ramp at Pelican Point. The quotes were from Scherbenske's in the amount of $6,000, Kresbach in the amount of $2,100 and Guthmiller Excavating did not return a phone call. Gene Van Eckhout, Game & Fish, stated in an email he is hoping there is a way to level and stabilize the concrete on the existing boat ramp so it would be usable for commercial fishing. It was suggested to mark the end of the boat ramp so people knew where the drop off is. Neys made a motion, seconded by Houge to approve tearing out the old boat ramp and awarding the quote to Kresbach. Motion Carried. It was suggested to see if Dakota Anglers or Game and Fish would donate money towards the boat ramp.

Lorenz presented his monthly report to the commissioners. The playground equipment has been put in place. The playground area will need some fill yet which will be done in the spring. The cement has been poured for the shelters; if the weather holds up, the Park Department may be able to get the metal roof on the shelters. The cabins have been winterized. The Park Department has been spending some time cutting trees and cleaning them up.

It is the consensus for each commissioner to perform an evaluation on Dennis Lorenz and turn it into Commissioner Klose.

At 6:28 p.m., a motion to adjourn the Stutsman County Park Board meeting was made by Ova, seconded by Marks. Motion Carried.

At 6:28 p.m., the Stutsman County Commission Meeting reconvened.

Ova made a motion, seconded by Neys to approve the monthly bills for payment. Roll call vote: Klose, Ova, Marks, Neys voted aye.

	GENERAL REVENUE FUND				**UNORGANIZED TOWNSHIP ROADS FUND**	
64447	AESOPH,KORRI	$25.00		64580	STUTSMAN COUNTY ROAD DEPARTMENT	$11,077.51
64448	AIPPERSPACH,KOURTNEE	$25.00			**SOCIAL SERVICES FUND TOTAL**	$35,179.98
64451	ARNESON INC	$160.00			**EMERGENCY**	
64454	BALCO UNIFORM CO INC	$382.00		64458	BOHLMAN TRENCHING SERVICE INC	$157,480.69
64456	BLUMER, MARK T.	$5,908.80		64579	STUTSMAN COUNTY PARK	$42,308.03
64461	BROWN & SAENGER	$273.66			LYON TOWNSHIP	$ 910.86
64464	BUSCH,BEN	$647.99			**COUNTY CORRECTIONAL CENTER**	
64470	CENTRAL BUSINESS SYSTEMS INC	$64.68		64446	A & B BUSINESS INC	$172.16
64471	CENTURYLINK	$798.24		64453	ATTORNEY GENERAL OFFICE-1250	$5,730.00
64473	CHS CREDIT CARD DEPT	$2,333.08		64455	BEHAVORIAL INTERVENTIONS	$2,569.32
64474	CLIMATE CONTROL	$1,721.31		64457	BOB'S PLUMBING & HEATING INC	$244.96
64485	DACOTAH PAPER CO	$454.42		64461	BROWN & SAENGER	$387.22
64494	EDND	$175.00		64468	CBM FOOD SERVICE	$17,999.27
64499	GRANTS MECHANICAL INC	$536.00		64469	CDW GOVERNMENT INC	$137.07
64510	J & L SERVICE	$112.35		64470	CENTRAL BUSINESS SYSTEMS INC	$219.00
64512	JAMESTOWN AMBULANCE	$1,250.00		64471	CENTURYLINK	$404.86
64514	JAMESTOWN REGIONAL MEDICAL CENTER	$54.00		64474	CLIMATE CONTROL	$223.71
64516	JAMESTOWN, CITY OF	$1,849.80		64476	COLE PAPERS INC	$1,127.55
64517	JETSTREAM CAR WASH	$7.95		64480	COMMUNITY CORRECTION PROGRAM	$510.00
64521	LANDSCOOT,MIKE	$30.00		64485	DACOTAH PAPER CO	$1,020.10
64524	MAILFINANCE	$931.74		64488	DAN POLAND MACHINE INC	$151.18
64526	MDU	$644.66		64489	DIAMOND DRUGS INC	$40.06
64527	MEDINA AMBULANCE SERVICE	$790.00		64490	DOCKTER,JOSHUA	$226.00
64528	METZGER,JOSHUA	$119.00		64495	ESSENTIA HEALTH	$500.00

64535	ND ASSOCIATION OF COUNTIES	$1,345.00	64496	ESSENTIA HEALTH_2606	$69.17
64538	NDAAO	$115.00	64497	FARMERS UNION OIL CO-CENEX	$85.00
64543	NETWORK CENTER COMMUNICATIONS	$334.94	64500	GREG'S LAUNDRY EQUIP SERVICE	$44.40
64548	OFFICE OF THE STATE AUDITOR	$17,650.00	64502	HEBRON BRICK SUPPLY CO	$9.10
64550	OTTER TAIL POWER CO	$3,027.42	64510	J & L SERVICE	$59.65
64551	OVIATT,KAITLYN	$25.00	64511	JAMES RIVER PEST CONTROL & GREEN LAWNS	$55.63
64559	RAMKOTA HOTEL BISMARCK	$448.20	64513	JAMESTOWN CITY WATER DEPT.	$2,215.83
64567	SANDNESS LAW OFFICE	$387.00	64517	JETSTREAM CAR WASH	$519.93
64571	SIRCHIE FINGERPRINT LABORATORY	$240.89	64518	KLEIN,CHELSEA	$49.00
64573	STEIN'S INC	$524.22	64526	MDU	$429.46
64574	STOP N GO FARGO	$509.02	64533	NAGEL,BRYAN	$113.00
64575	STOPPLEWORTH,TERRICA	$25.00	64534	NAPA AUTO PARTS	$17.98
64582	SUPREME COURT OF ND	$25.00	64535	ND ASSOCIATION OF COUNTIES	$140.00
64585	TRAUT LAWN IRRIGATION INC	$125.00	64537	ND STATE RADIO COMMUNICATIONS	$480.00
64588	TWO RIVERS PRINTING	$130.15	64543	NETWORK CENTER COMMUNICATIONS	$334.94
64590	ULTRAMAX	$680.00	64544	NEVA,SHANNON	$27.00
64591	UND	$22.00	64550	OTTER TAIL POWER CO	$5,277.38
64592	VERIZON WIRELESS	$794.05	64552	PETERSON,TREVOR	$3.00
64594	VISA AUD 1683	$215.94	64553	PHARMCHEM INC	$1,406.00
64598	VISA SO 4194	$431.41	64554	PRIMARY PRODUCTS COMPANY	$562.50
64601	WALMART COMMUNITY BRC_137	$444.15	64555	PROBUILD	$107.68
64606	WENZEL'S LOCK & KEY	$499.62	64556	PUBLIC SAFETY CENTER INC	$139.74
64607	WEST GROUP PAYMENT CENTER	$476.18	64562	REDWOOD TOXICOLOGY LABORATORY INC	$4.50
64608	WILHELM CHEVROLET BUICK GMC	$290.41	64565	RM STOUDT INC	$1,858.72
64609	WILLIAMS-LISKO FUNERAL CHAPEL LTD	$175.00	64573	STEIN'S INC	$78.20
	E 911 PHONE SYSTEM FUND		64584	THRIFTY DRUG-WHITE DRUG	$96.98
64469	CDW GOVERNMENT INC	$2,601.55	64585	TRAUT LAWN IRRIGATION INC	$200.00
64508	INTER OFFICE WORKSPACE FURNITURE & DESIGN	$738.50	64586	TRUE VALUE HARDWARE	$17.48
64595	VISA EMS 1790	$368.48	64592	VERIZON WIRELESS	$123.37
	COUNTY ROADS FUND		64596	VISA LEC 4635	$429.89
64446	A & B BUSINESS INC	$153.94	64604	WALMART_1565	$54.44
64451	ARNESON INC	$708.50		**WEED CONTROL FUND**	
64460	BORDER STATES PAVING INC	$1,073,265.66	64471	CENTURYLINK	$8.49
64462	BUFFALO CITY DIESEL	$30.20		**VETERANS SERVICE FUND**	
64465	BUTLER MACHINERY CO	$4,065.01	64471	CENTURYLINK	$16.98
64467	CARQUEST	$24.62		**COUNTY AGENT FUND**	
64475	CNH CAPITAL	$17.10	64541	NDEAFCS	$115.00
64483	CREATIVE ENERGY	$673.82		**HEALTH INSURANCE LEVY FUND**	
64486	DAKOTA CENTRAL TELECOMMUNICATIONS JMTS_1	$161.92	64577	STUTSMAN COUNTY FLEX	$10,000.00
64498	FASTENAL CO	$143.01		**COMMISSARY FUND**	
64501	GUN & REEL SPORTS INC	$90.95	64466	CABLE SERVICES	$47.31
64503	HOBBY TIRE	$50.00	64587	TURNKEY CORRECTIONS	$148.50
64509	INTERSTATE ENGINEERING	$2,931.40	64603	WALMART COMMUNITY BRC_894	$5.94
64515	JAMESTOWN SUN_4235	$90.88		**DRUG PROGRAM FUND TOTAL**	$42.46
64516	JAMESTOWN, CITY OF	$12.30		**WITNESS ADVOCACY PROGRAM FUND TOTAL**	$118.17
64519	KLOSE,DAVE	$1,177.00		**DATA PROCESSING FUND**	
64523	MAC'S INC	$182.15	64469	CDW GOVERNMENT INC	$276.53
64525	MARG'S HANDY WORK	$70.00	64471	CENTURYLINK	$16.98
64526	MDU	$76.05	64481	COMPUTER PROFESSIONAL ULTD INC	$2,788.38
64529	MIELKE OIL COMPANY, INC.	$947.40	64482	CPS TECHNOLOGY SOLUTIONS	$192.00
64534	NAPA AUTO PARTS	$1,655.16	64558	QUILL CORPORATION	$451.97
64545	NEWMAN SIGNS	$207.16	64589	TYLER TECHNOLOGIES INC	$3,620.00
64546	NORTHERN PLAINS ELECTRIC	$32.00	64594	VISA AUD 1683	$32.00
64550	OTTER TAIL POWER CO	$518.80		**COUNTY EXTENSION**	
64555	PROBUILD	$22.50	64542	NDSU EXTENSION PESTICIDE PROGRAM	$238.00
64557	QUALITY SERVICE & REPAIR	$344.67		**FEMA**	
64558	QUILL CORPORATION	$147.13	64472	CHASE LAKE TOWNSHIP	$2,949.25
64560	RDO TRUCK CENTERS	$164.93		CHICAGO TOWNSHIP	$54,849.88
64563	RICHARDSON ELECTRIC	$240.00		IOSCO TOWNSHIP	$19,963.91
64569	SEARS COMMERCIAL ONE	$54.44		LYON TOWNSHIP	$6,443.37
64570	SINCLAIR,JOHN	$181.93		PARIS TOWNSHIP	$85,574.60
64581	STUTSMAN RURAL WATER DISTRICT	$73.43		SPIRITWOOD TOWNSHIP	$9,481.98
64593	VINING OIL CO	$22,689.80		STREETER TOWNSHIP	$59,240.01
64597	VISA RD 3599	$3.14		WINDSOR TOWNSHIP	$6,818.16
64600	WALLWORK INC,W W	$690.23		**WAGES**	
64602	WALMART COMMUNITY BRC_2896	$71.22		OCTOBER 10/25/2013	$490,731.97
64610	WM D SCEPANIAK INC	$234,235.68			
64611	WOLFF,LORETTA	$635.00			

Jerry Bergquist, 9-1-1 Emergency Manager/Coordinator, requested consideration to extend the Communication Center Agreement between the City of Jamestown and Stutsman County which allows the county to utilize the Jamestown Police Department staff in the dispatch center until July 1, 2014. Ova made a motion, seconded by Marks to approve the extension request as presented. Motion Carried.

At 6:35 p.m., a motion to adjourn was made by Neys, seconded by Ova. Motion Carried.

ATTEST:

_____ _____

Casey Bradley
Auditor/COO

Mark T. Klose
Commission Chairman