Official Proceedings of the Stutsman County Commission

November 6, 2008

At 3:00 p.m., Chairman Klose called to order the regular monthly meeting of the Stutsman County Commission. Commissioners Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose were present.

A motion to approve the minutes of the October 2008 meetings was made by Neys and seconded by Kaiser. Motion carried.

No one appeared at the hearing on the minimum sale prices for the 2008 tax foreclosure properties. Ova made a motion that was seconded by Kaiser to accept the minimum sale prices for the properties subject to the November 18, 2008 tax sale as presented. Motion carried.

Neys made a motion that was seconded by Marks to appoint Commissioner Ova to the General Election Canvass Board to serve in the place of the Commission Chairman who could not serve as he was a candidate in the election. Motion carried.

Mike Zimmerman, County Highway Superintendent, informed the Board that there may be up to $200,000 in road funds available from the ND Department of Transportation. Plans for any projects would have to be submitted within 90 days. Efforts continued to determine the County's road right-of-way before a plan could be finalized to deal with the encroachment issues along the roads. A landowner had contacted Zimmerman to remove the County's stock pile of gravel on their land. The County had a written agreement allowing the storage on the land until it was used. The matter was referred to the State's Attorney.

Fritz Fremgen, State's Attorney, gave his monthly report. Because the joint library issue had passed, an agreement would have to be drafted between the City and County.

Tracey Trapp, LEC Administrator, requested out-of-state travel for Wendy Thompson to attend health care training in St Cloud and for Trapp to attend the Bureau of Prisons conference in Minneapolis. Kaiser made a motion that was seconded by Neys to allow the out-of-state travel. Motion carried.

At 3:28 p.m., the meeting was recessed for the Park Board meeting.

Stutsman County Park Board Meeting

November 6, 2008

At 3:31 p.m., Chairman Klose called to order the Stutsman County Park Board meeting. Board members present were Bob Woodward, Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose. Mark Schlecht was absent.

A motion to approve the October, 2008 minutes was made by Neys and seconded by Woodward. Motion carried.

A motion was made by Neys and seconded by Ova to pay the monthly bills. Roll call vote – Woodward, Ova, Marks, Kaiser, Neys and Klose voted aye.

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0044979	3,950.00	BORDER STATES PAVING INC
	0044985	183.61	C H CARPENTER LUMBER CO
	0044988	18.56	CARQUEST AUTO PARTS
	0045008	170.00	DAN POLAND MACHINE INC
	0045026	181.65	GERDAU AMERISTEEL
	0045039	9.79	JAMESTOWN IMPLEMENT
	0045048	50.00	KESLER/MIKE
	0045057	40.50	LORENZ/DENNIS
	0045059	14.98	MAC'S INC
	0045066	435.12	N A P A AUTO PARTS
	0045076	22.47	NELSON INTERNATIONAL
	0045082	863.55	NORTHERN PLAINS ELECTRIC
	0045083	119.50	NORTHWEST TIRE INC
	0045094	32.97	PRAXAIR DISTRIBUTION INC
	0045096	567.88	PRO BUILD
	0045098	50.42	QWEST
	0045103	285.00	REUTHER/JACK
	0045122	295.94	STUTSMAN COUNTY ROAD DEPT
	0045127	16.99	TRACTOR SUPPLY CREDIT PLAN
	0045140	457.74	WASTE MANAGEMENT OF ND
		7,766.67	Final Total

At 3:37 p.m., Board member Mark Schlecht was in attendance.

Sandra Eckelberg, Accounts Property Coordinator, reported that all cabin owners at the Reservoir were in compliance with their septic systems.

Noel Johnson, County COO, discussed the Bureau of Reclamation's requirement that the fees for seasonal and year-around leases needed to be increased to the Bureau's standard by 2011. An index was applied to the lease fees. The index indicated that the lease rates for 2008 should be increased from $500 to $783 for seasonal leases and from $1,200 to $1,880 for year-around leases. The Park Board could increment the increase over a three-year period.

James Nygaard, representing the Cabin Owners Association, questioned where the numbers for the index came from. Nellie and Bill Degen also voiced concerns over the basis and foundation of the index. At the December Board meeting, representatives of the Bureau of Reclamation would be asked to attend and present information on the lease fees and the basis of the land index.

Kevin Arthaud requested permission to conduct another "Polar Plunge" at the Reservoir on February 14, 2009 or March 7, 2009 if the weather does not permit the earlier date. The event had 64 participants that raised $20,000 last year for Special Olympics North Dakota. Neys made a motion that was seconded by Kaiser to grant permission for the event. Motion carried.

Dennis Lorenz, County Park Superintendent, gave his monthly report. The fireplace at the Parkhurst shelter had been removed and other renovations had been completed. The tree spade truck had been repaired and good progress had been made on moving trees. Many loads of silt had been removed at the Marina boat ramp. A new group shelter across the bay from the Marina had been completed. The crew was removing dead trees from County Park locations. A $12,500 Garrison Diversion grant had been awarded to the Park Board for the Lakeside Marina Campground bathhouse renovation.

At 4:20 p.m., a motion to adjourn the Park Board meeting was made by Woodward and seconded by Schlecht. Motion carried.

At 4:21 p.m. the regular Commission meeting was called back to order with all Commissioners present.

A motion to approve the monthly bills was made by Marks and seconded by Neys. Roll call vote – Ova, Marks, Kaiser, Neys, and Klose voted aye.

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0044969	40.95	AMENT/VINCE
	0044974	183.51	BENDER/STEVE G
	0044975	31.50	BERGQUIST/JERRY
	0044983	1,841.25	C H CARPENTER LUMBER CO
	0044992	349.66	CENEX CREDIT CARD
	0044993	98.10	CENTRAL BUSINESS SYSTEMS, INC
	0044996	1,396.40	CHADDUCK/LINDA
	0044997	913.54	CITY OF JAMESTOWN
	0044999	2,346.80	COLE PAPERS INC
	0045006	694.94	DACOTAH PAPER CO
	0045007	74.90	DAKOTA RENTAL CENTER LLC
	0045013	436.04	DICK/TIFFINEY
	0045015	1,330.00	DKK GUARDIANSHIP SERVICES INC
	0045018	415.80	ECKELBERG/SANDRA
	0045021	59.18	FEDEX
	0045022	378.34	FETTIG/JIM
	0045035	61.00	J & L SERVICE
	0045037	1,250.00	JAMESTOWN AMBULANCE
	0045041	190.36	JETSTREAM CAR WASH
	0045042	320.00	JOHNSON/NOEL
	0045043	1,643.54	JOHNSON/RANDALL A
	0045045	111.15	KAISER/DOUG
	0045046	523.60	KAISER/NORMA
	0045049	90.00	KLOSE/MARK
	0045052	236.25	KROPP LAW OFFICES PC
	0045053	100.00	LAKE REGION LAW ENFORCEMENT
	0045058	375.19	M D U
	0045062	790.00	MEDINA AMBULANCE SERVICE
	0045063	401.28	MERITCARE MEDICAL GROUP
	0045064	40.50	MILLER KEVIN
	0045068	820.00	N D ASSOCIATION OF COUNTIES
	0045071	198.00	N D NEWSPAPER ASSOCIATION
	0045073	111.75	N D SAFETY COUNCIL
	0045081	90.00	NEYS/CRAIG
	0045084	761.18	OFFICELAND
	0045087	2,773.95	OTTER TAIL POWER CO

	0045088	168.75	OTTMAR & OTTMAR
	0045090	422.72	PEKARSKI/ALICE
	0045095	10.00	PRETZER/BECKY
	0045097	49.96	QUILL CORPORATION
	0045098	755.29	QWEST
	0045105	25.00	RUDE/EVELYN
	0045106	39.40	RUDE/GENE N
	0045107	367.50	SANDNESS LAW OFFICE
	0045109	226.50	SCHERR/JODIE KOCH
	0045111	17.99	SCHUBERT'S CARPET ONE
	0045113	1,172.57	SMAAGE/JOSH
	0045115	168.16	STEIN'S, INC
	0045121	1,275.89	STUTSMAN COUNTY CORRECTIONAL CENTER
	0045125	129.60	THOMPSON/JAN
	0045129	100.00	TRAUT LAWN IRRIGATION INC
	0045130	84.90	TRUE VALUE HARDWARE
	0045131	202.00	U S POSTMASTER
	0045132	441.52	VALENTA/RENEE
	0045134	38.36	VISA
	0045135	77.12	VISA
		27,251.89	Final Total
911 EMERGENCY PHONE SYSTEM			
	0044975	94.50	BERGQUIST/JERRY
		94.50	Final Total
ROAD FUNDS			
	0044971	140.40	ANDERSON/CHARLES
	0044972	45.00	BECKER/HARRY
	0044982	526.19	BUTLER MACHINERY CO
	0044989	128.75	CATCO PARTS & SERVICE
	0044997	10.00	CITY OF JAMESTOWN
	0045020	137.70	FASTENAL CO
	0045030	107.37	HOME OF ECONOMY
	0045044	17,682.32	JOHNSTON FARGO CULVERT INC
	0045051	81.00	KOBLE/RON
	0045058	228.12	M D U
	0045059	112.01	MAC'S INC
	0045060	60.00	MARGIE HANDY WORK
	0045067	87.37	N A P A AUTO PARTS
	0045074	416.91	N W TIRE INC
	0045080	81.80	NEWMAN SIGNS
	0045082	16.00	NORTHERN PLAINS ELECTRIC
	0045087	593.45	OTTER TAIL POWER CO
	0045099	165.00	RAMKOTA HOTEL
	0045112	163.80	SINCLAIR/JOHN
	0045116	16.26	STOUDT INC/R M
	0045117	1,635.00	STREETER COOP OIL
	0045122	89.60	STUTSMAN COUNTY ROAD DEPT
	0045134	419.90	VISA
	0045139	212.12	WALMART COMMUNITY BRC
	0045143	259.32	WEST END HIDE & FUR
	0045145	1,590.00	WOODWORTH FARMERS ELEVATOR CO
	0045147	878.40	ZIMMERMAN/MIKE
		25,883.79	Final Total
SOCIAL SERVICES			
		25,236.55	Final Total
EMERGENCY			
	0045034	4,924.76	INTERSTATE ENGINEERING
	0045070	4,790.60	N D DEPT OF TRANSPORTATION
		9,715.36	Final Total
COUNTY CORRECTIONAL CENTER			
	0044968	210.72	A & B BUSINESS INC
	0044977	658.95	BOB BARKER CO
	0044984	2,097.93	C H CARPENTER LUMBER CO
	0044991	260.15	CDW GOVERNMENT INC
	0044993	196.80	CENTRAL BUSINESS SYSTEMS, INC
	0044995	97.50	CENTRAL DAKOTA MECH INC
	0044997	1,274.89	CITY OF JAMESTOWN
	0044999	900.10	COLE PAPERS INC
	0045002	51.11	COUNTY MARKET
	0045005	2,698.73	CWD-ABERDEEN
	0045006	418.15	DACOTAH PAPER CO
	0045012	1,867.67	DEAN FOODS NC, INC
	0045019	379.30	FARMER BROTHERS COFFEE
	0045020	161.00	FASTENAL CO
	0045025	82.95	GALL'S INC
	0045029	87.00	HEALTHCARE ENVIRONMENTAL SERVICES INC
	0045033	554.00	INNOVIS HEALTH
	0045036	139.70	JAMES RIVER PEST CONTROL & GREEN LAWNS
	0045038	356.00	JAMESTOWN COMMUNICATIONS INC
	0045041	924.03	JETSTREAM CAR WASH
	0045056	28.00	LINDSAY SOFT WATER
	0045059	42.95	MAC'S INC
	0045065	437.77	MOORE MEDICAL CORP
	0045084	476.54	OFFICELAND

	0045087	4,919.21	OTTER TAIL POWER CO
	0045089	460.43	PAN-O-GOLD BAKING CO.
	0045093	550.76	PLUMBMASTER
	0045098	112.49	QWEST
	0045101	18.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0045115	382.81	STEIN'S, INC
	0045116	26.21	STOUDT INC/R M
	0045118	215.83	STRUCTURAL MATERIALS
	0045124	8,121.64	SYSCO FOOD SERVICES OF ND
	0045126	442.92	THRIFTY DRUG-WHITE DRUG
	0045128	32.50	TRAPP/TRACEY A
	0045130	14.98	TRUE VALUE HARDWARE
	0045134	716.56	VISA
	0045141	122.50	WEBER/JEANNE
	0045142	30.50	WENZEL'S LOCK & KEY
	0045144	27.18	WILHELM INC/DON
		30,596.46	Final Total
WEED CONTROL			
	0045098	8.03	QWEST
	0045120	3.11	STUTSMAN COUNTY AUDITOR
		11.14	Final Total
VETERANS SERVICE			
	0045084	98.16	OFFICELAND
	0045098	16.07	QWEST
		114.23	Final Total
EMPLOYEES HOSPITAL INS			
	0045072	72,802.32	N D P E R S
	0045119	5,000.00	STUTSMAN COUNTY
		77,802.32	Final Total
LIBRARY FUND			
	0045134	166.80	VISA
		166.80	Final Total
COMMISSARY			
	0044987	47.31	CABLE SERVICES
	0045004	96.90	CRAWFORD SUPPLY CO
	0045011	273.69	DCR DISTRIBUTORS
	0045012	94.72	DEAN FOODS NC, INC
	0045023	528.06	FRANK MCKONE CANDY CO
	0045024	736.15	FRITO LAY
	0045047	53.04	KEEFE COFFE & SUPPLY
	0045061	789.85	MAXIMA SUPPLY LLC
	0045091	257.00	PEPSIAMERICAS
	0045092	392.50	PIZZA CORNER FROZEN PIZZA
	0045102	3,600.00	RELIANCE INMATE SYSTEMS INC.
	0045114	94.64	SPORTS ILLUSTRATED
	0045121	399.33	STUTSMAN COUNTY CORRECTIONAL CENTER
	0045134	1,799.90	VISA
	0045138	21.77	WALMART COMMUNITY BRC
		9,184.86	Final Total
DRUG PROGRAM			
		3,040.17	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0044976	18,400.17	BERGSTROM ELECTRIC INC
	0045104	2,250.00	ROUGHRIDER SIGNS & DESIGNS
		20,650.17	Final Total
DATA PROCESSING			
	0044970	120.00	AMERICAN COMMUNICATIONS INC
	0044990	1,446.17	CDW GOVERNMENT
	0045001	2,525.79	COMPUTER PROFESSIONAL,ULTD,INC
	0045003	535.98	CPS TECHNOLOGY SOLUTIONS
	0045084	65.99	OFFICELAND
	0045098	16.07	QWEST
	0045136	67.76	WALMART COMMUNITY BRC
		4,777.76	Final Total
ROAD AND BRIDGE BUILDING FUND			
	0044998	712.07	CMC BUILDERS
		712.07	Final Total
WAGES			
	2853-3039	421,135.20	WAGES 10/25/2008
		421,135.20	Total Wages

A motion to adjourn was made by Marks and seconded by Ova. At 4:22 p.m. the November 6, 2008 Stutsman County Commission meeting was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman