Official Proceedings of the Stutsman County Commission

November 9, 2010

At 4:00 p.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.

Ova made a motion seconded by Schwartz to approve the minutes of the October meetings. Motion carried.

Brian Osowski, Osowski Business Consulting, requested that the Commission waive the $10,000 fees for the Recovery Zone Facility Bonds that were approved for IRET Properties and for Allied Agronomy. Low tax rates, low interest rates and the relatively low amount of the bond requests reduced the attractiveness of acquiring the bonds. The companies were willing to pay the $1,000 application fee. Noel Johnson, County COO, indicated that there was virtually no cost or risk to the county for issuing the bonds. By policy, the City of Jamestown would have charged about $3,000 for issuing similar MIDA bonds. Neither project had received a property tax exemption so both would be fully taxable upon completion. Klose noted the request by the ND Industrial Commission for the County to waive their remaining allocation of the Recovery Zone Bonds. Osowski indicated that there were several large projects, mainly in western North Dakota that could use the bonds. He requested that if the bonds were released, the County would indicate a preference for their use for projects in Ward County. Ova questioned if there were any projects close to Stutsman County. The only project was a new hotel in Cass County. A motion was made by Marks seconded by Schwartz to waive all fees except the $1,000 application fees. Roll call vote - Ova, Marks, Schwartz, Neys and Klose voted aye. Ova made a motion seconded by Neys to release the County's allocation of $6,755,000 in Recovery Zone Economic Development Bonds and $5,416,000 in Recovery Zone Facility Bonds to the ND Industrial Commission with a preference for their use for Ward County projects. Roll call vote – Marks, Schwartz, Neys, Klose and Ova voted aye.

The hearing on the appraised value to set the minimum sales price for foreclosure properties was held. No City or Township was present to express concerns over the appraised prices. Neys made a motion seconded by Ova to conduct the foreclosure sale on November 16, 2010 at 10:00 a.m. in the lobby on the main floor of the courthouse. Motion carried.

A motion was made by Ova seconded by Schwartz to cancel $41.51 in prior years' taxes on parcel 70-1000880 so that the City of Courtenay could sell the property. Roll call vote – Schwartz, Neys, Klose, Ova and Marks voted aye.

Marks made a motion seconded by Schwartz to approve the agreement between Stutsman County and the School Districts within the County for the dissolution and assignment of duties of the Stutsman County Superintendent of Schools. Roll call vote – Neys, Klose, Ova, Marks and Schwartz voted aye.

Mike Zimmerman gave his report. Rocking the road south of Cleveland and graveling were nearly completed. Zimmerman reviewed the Federal Aid project list. The County would have $1,321,467 of Federal Aid Funds in escrow in 2011. The potential future projects on the list were widen and overlay SC-4707(053) - Medina to Woodworth – at a project cost of $7.02 million in 2014; widen and overlay SC-4717(062) – Cleveland south – at a projected cost of $4.485 million in 2015; CER-4717(071) – grade raise Cleveland south – at a project cost of $486,377 in 2011; $600,000 for bridge replacement one mile south of Ypsilanti in 2011 and $500,000 for a bridge replacement on the stock yard road west of Jamestown in 2012. The bridge in Sydney Township was still pending decision in Denver. Marks made a motion seconded by Schwartz to place County Highway 62 South on the project list. Klose commented that the commission should utilize the matrix system to prioritize future projects. Roll call vote: Klose – nay, Ova – aye, Marks – aye, Schwartz – aye, and Neys – aye. Motion carried.

A motion to approve the Federal Aid project list with the inclusion of County Highway 62 South was made by Marks seconded by Schwartz. Roll call vote: Ova – aye, Marks – aye, Schwartz – aye, Neys – aye, and Klose – nay. Motion carried.

Fritz Fremgen, State's Attorney, gave his monthly report. With the election of Jay Schmitz as a District Judge, he would move Troy LeFevre into Schmitz's position and hire a replacement for LeFevre's position. He requested authorization to offer a sign on bonus if necessary to fill the position. Marks made a motion seconded by Neys to authorize a sign on bonus over 3 years of up to $3,000. Motion carried.

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager, requested acceptance of two Homeland Security Grants – a $6,500 grant for training and a $16,000 grant for conducting an exercise. Both were 100% grants with no matching fund requirement. Ova made a motion seconded by Schwartz to accept the grants. Roll call vote – Marks, Schwartz, Neys, Klose and Ova voted aye.

Marks reviewed the agreement between adjacent counties for a truck regulatory authority. A common law enforcement officer would be hired and deputized by each of the four participating counties. $20,000 per year over the next two years would be budgeted by each county to purchase equipment and pay the salary of the officer. Barnes County would be home base and they would provide storage for the vehicle and equipment. Schwartz made a motion seconded by Neys to approve the resolution and joint powers agreement for the creation of the South Central Regional County Truck Regulatory Board. Roll call vote – Schwartz, Neys, Klose, Ova and Marks voted aye.

Ova made a motion seconded by Neys to appoint Commissioners Marks and Schwartz to the Board of Directors for the South Central Regional County Truck Regulatory Board. Roll call vote – Neys, Klose, Ova, Marks and Schwartz voted aye.

Steve Thompson, Interstate Engineering, presented the Wetland Banking Instrument that would secure 17.42 acres of wetland mitigation acres on a 22.93 acre drained wetland in the SW1/4 of 16-T142N-R67W owned by Ryan Odenbach. The mitigation acres would be used for the County's ER and other road projects. The document had been approved by the Federal Highway Administration and other various Federal agencies. 8.21 acres would be used for ER projects currently under construction. The remaining 9.21 acres would be banked for future projects. The County would be responsible to plug the drain, make quarterly inspections to the site, document the condition and report to the NDIRT team. Odenbach would be compensated $5,000 per acre. Schwartz made a motion seconded by Ova to approve signing the Wetland Banking Instrument and the $5,000 per acre compensation. Roll call vote – Klose, Ova, Marks, Schwartz and Neys voted aye.

Zimmerman requested permission to notify property owners along the county highways to discontinue farming the right of way and the requirement that the right of way be restored to Federal standards. The letter would be sent after the deeds from the ND DOT had been filed that delineated the right of way. The letter would include cost estimates from private contractors to complete the restoration. Schwartz made a motion seconded by Marks to authorize sending the letter. Roll call vote – Ova, Marks, Schwartz, Neys and Klose voted aye.

At 5:10 p.m. the commission meeting was recessed for the County Park Board meeting.

Stutsman County Park Board Meeting

November 9, 2010

At 5:16 p.m. Chairman Klose called the Stutsman County Park Board meeting to order. Park Board members present were Bob Woodward, Dennis Ova, Dale Marks, David Schwartz, Craig Neys and Mark T. Klose. Mark Schlecht was absent.

A motion to approve the minutes from the October meeting was made by Neys seconded by Woodward. Motion carried.

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

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0053124	5.73	C H CARPENTER LUMBER CO
	0053131	38.24	CARQUEST AUTO PARTS
	0053152	422.22	DAKOTA SANITATION
	0053155	1,021.92	DAN POLAND MACHINE INC
	0053176	5.00	FARMERS UNION OIL CO-CENEX
	0053177	68.07	FASTENAL CO
	0053196	576.40	HEBRON BRICK SUPPLY CO
	0053201	94.34	INFINITY BUILDING SERVICES
	0053216	129.99	JDR INDUSTRIES, INC
	0053256	485.50	N A P A AUTO PARTS
	0053270	618.35	NORTHERN PLAINS ELECTRIC
	0053272	469.55	NORTHWEST TIRE INC
	0053288	95.57	PRAXAIR DISTRIBUTION INC
	0053293	180.90	QWEST
	0053328	22,600.00	STUTSMAN COUNTY AUDITOR
	0053330	125.00	STUTSMAN COUNTY GLASS
	0053331	204.00	STUTSMAN RURAL WATER DISTRICT
	0053338	14.99	TRACTOR SUPPLY CREDIT PLAN
	0053341	75.10	TRAUT WELLS
	0053343	45.78	TRUE VALUE HARDWARE
		27,276.65	Final Total

Neys made a motion seconded by Woodward to accept a $1,390.99 grant from the Buffalo City Tourism Foundation to purchase a brush mower and to approve a hold harmless agreement between the Park Board and William Steinmetz to operate the mower to maintain a bike path on the east side of the Reservoir. Roll call vote – Ova, Marks, Schwartz, Neys, Klose and Woodward voted aye.

Ova made a motion seconded by Schwartz to approve the transfers of Lot 53, West Side from Unruh to Tweed; Lot 54 West Side from Wentz to Neumiller and to approve the transfer of Lot 64, West Side from Schilling to Schilling contingent on completion of paperwork. Roll call vote – Marks, Schwartz, Neys, Klose, Woodward and Ova voted aye.

The removal of redundant and obsolete language from the cabin permit would be on hold pending possible changes to the permit.

Dennis Lorenz, County Park Superintendent gave his monthly report. At Lakeside Marina the handicap rails were in place, rip rap was being placed and the parking lot was being cleaned up. The fish cleaning station would be put in place next spring. The Marina should be ready to operate next spring. Tree cutting, cleanup and planting was taking place.
Lorenz reported that there was a problem at Spiritwood Lake on the area north of Sandy Beach. Property lines were in question. He requested permission to send a letter to the cabin owners along with a map showing land ownership and where the surveyed section line was located. Schwartz made a motion seconded by Ova to send a letter to the cabin owners. Motion carried.

The 2010 campgrounds revenue was reviewed. Concessionaire contracts would expire in 2011.

The Degens had requested that the trees on Stoudt's lot be trimmed for visibility purposes. Lorenz reported that he had talked to Mike Zimmerman about the issue and Zimmerman thought that placing either a stop sign or yield sign on the road would take care of the issue. Woodward made a motion seconded by Ova to have Zimmerman place a stop sign on the road. Motion carried.

A motion to renew the dock permit for Chris Mikkelson was made by Neys and seconded by Marks. Motion carried.

A motion to adjourn the Park Board meeting was made by Neys seconded by Marks. At 5:43 p.m. the meeting was adjourned.

The Stutsman County Commission meeting was called back to order at 5:44 p.m. with all Commissioners present.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0053096	115.45	A & B BUSINESS INC
	0053099	55.35	ALLTEL
	0053100	130.00	AMENT/BETTY
	0053101	140.00	AMENT/VINCE
	0053103	179.22	AMSTERDAM PRINTING
	0053106	140.00	ASHWELL/HELEN
	0053108	165.00	BACHMAN/VIOLET
	0053111	207.63	BENDER/STEVE G
	0053114	384.52	BOB'S PLUMBING & HEATING INC
	0053122	232.77	C H CARPENTER LUMBER CO
	0053127	201.89	CALUMET PHOTOGRAPHIC
	0053128	68.00	CARLSON/LORI
	0053129	25.00	CAROW/AARON
	0053130	25.00	CAROW/COREY
	0053134	975.26	CENEX CREDIT CARD
	0053138	1,249.84	CHADDUCK/LINDA
	0053139	1,102.31	CITY OF JAMESTOWN
	0053140	220.00	CLARK/LAVONNE L
	0053143	1,248.00	COLE PAPERS INC
	0053144	183.00	COMFORT INN
	0053147	189.38	COUNTY MARKET
	0053150	624.24	DACOTAH PAPER CO
	0053156	166.00	DANIEL/CLARENCE R
	0053160	25.00	DEVERSHAWN VINSON/LANENGA
	0053161	240.00	DICK/TIFFINEY
	0053162	150.00	DIEDE/DARLENE
	0053163	199.50	DIEDE/DEBRA
	0053164	126.00	DOUBLEWOOD INN
	0053167	423.72	ECKELBERG/SANDRA
	0053168	450.00	EDDY FUNERAL HOME
	0053170	225.00	EISSINGER/GERALD

0053171	195.00	EKREN/MARLENE
0053172	67.00	ERICKSON/BARB
0053173	142.00	EXNER/CAROLYN
0053174	140.00	EXNER/JAMES
0053178	233.52	FETTIG/JAMES D
0053179	142.00	FISHER/PATTY
0053181	255.50	FREMGEN/FRITZ
0053182	150.00	FREY/GAYLE
0053184	150.00	FUCHS/LEANN
0053185	244.00	GIENGER/DONALD
0053187	175.00	GRAF/ESTHER
0053191	30.50	HANSON TIRE SERVICE
0053192	140.00	HANSON/ELAINE
0053193	18.18	HAROLDSON'S A & B BUSINESS
0053205	260.00	INSTITUTE OF LOCAL GOVT
0053208	25.00	ISAAC/ROY
0053209	171.89	J & L SERVICE
0053212	1,250.00	JAMESTOWN AMBULANCE
0053214	4,761.87	JAMESTOWN SUN
0053217	70.65	JETSTREAM CAR WASH
0053219	140.00	JULIAN/LAURIE
0053220	554.61	KAISER/NORMA
0053224	235.00	KOENIG/ELIZABETH
0053226	1,337.50	KROPP LAW OFFICES PC
0053227	50.00	KUDRNA/ANDREW
0053228	155.00	KULLA/MARY ELLEN
0053230	144.00	LARSON/KERRY
0053233	137.50	LINDELL/JACKI
0053235	205.00	LISKO FUNERAL CHAPEL
0053236	205.28	M D U
0053237	64.95	MAC'S INC
0053238	55.00	MALEY/CHAD
0053240	152.50	MAULDING/TRACY
0053244	790.00	MEDINA AMBULANCE SERVICE
0053245	130.00	MEISCH/RANDI
0053247	51.50	MEYER/MARY
0053249	150.00	MOELLER-ANDERSEN/JOANNE
0053253	150.00	MOSOLF/LAURIE
0053254	25.00	MUELLER/JASLYNN
0053255	50.00	MUSLAND/PAMELA
0053259	935.00	N D ASSOCIATION OF COUNTIES
0053262	171.00	N D NEWSPAPER ASSOCIATION
0053264	664.50	N D SAFETY COUNCIL
0053273	140.00	NUSTAD/CAROL
0053274	216.00	ODENBACH/LARUE
0053276	581.53	OFFICELAND
0053278	100.00	OLSON/GARY
0053279	152.00	OLSON/LUCILLE E
0053281	3,155.86	OTTER TAIL POWER CO
0053284	225.00	PATTON/JANET
0053289	101.65	PRESS ROOM/THE
0053293	761.09	QWEST
0053294	504.00	RAMKOTA HOTEL
0053297	70.00	READEL/JACKIE
0053301	89.15	RELIABLE OFFICE SUPPLIES
0053307	630.00	SANDNESS LAW OFFICE
0053308	105.32	SANITATION PRODUCTS
0053309	140.00	SCHAACK/BEVERLY
0053310	42.00	SCHAFER/SHAUN
0053311	92.28	SCHALLER/JAMES
0053312	57.50	SCHLECHT/SHELDON
0053313	25.00	SCHOCK/DYLAN
0053321	1,220.73	SMAAGE/JOSH
0053323	205.00	SNYDER/LINDA M
0053324	160.00	SOUPIR/ELAINE
0053325	150.00	SPANJER/KATE
0053326	57.86	SPRINT
0053327	204.26	STEIN'S, INC
0053329	104.50	STUTSMAN COUNTY CORRECTIONAL CENTER
0053334	130.00	THOMPSON/JAMES C
0053335	150.00	THOMPSON/JAN
0053337	225.00	TIMM/ELAINE
0053340	100.00	TRAUT LAWN IRRIGATION INC
0053346	1,500.00	UNITED STATES POSTAL SERVICE
0053348	392.58	VALENTA/RENEE
0053349	1,055.26	VERIZON
0053350	986.85	VERIZON WIRELESS
0053351	153.00	VIGESAA/EILEEN
0053353	84.09	VISA
0053354	189.00	VISA
0053356	102.00	VOLK/TODD
0053361	150.00	WEISPFENNING/DIANE
0053363	14.14	WEST END HIDE & FUR

	0053364	453.60	WEST GROUP PAYMENT CENTER
	0053365	25.00	WIEST/BRIANNA
	0053366	140.00	WOLFF/PAM
		40,183.78	Final Total
911 EMERGENCY PHONE SYSTEM			
	0053356	139.50	VOLK/TODD
		139.50	Final Total
ROAD FUNDS			
	0053102	453.86	AMERIPRIDE LINEN & APPAREL
	0053104	90.00	ANDERSON/CHARLES
	0053116	47,136.30	BORDER STATES PAVING INC
	0053121	19.85	BUTLER MACHINERY CO
	0053131	124.33	CARQUEST AUTO PARTS
	0053133	125.54	CATCO PARTS & SERVICE
	0053139	10.95	CITY OF JAMESTOWN
	0053142	588.79	CNH CAPITAL
	0053149	21,134.60	CREATIVE ENERGY
	0053152	23.37	DAKOTA SANITATION
	0053153	6.00	DAKOTA VALLEY ELECTRIC
	0053188	87.50	GRUENSTEIN/LARRY
	0053199	79.05	HOME OF ECONOMY
	0053214	85.20	JAMESTOWN SUN
	0053218	13,980.40	JOHNSTON FARGO CULVERT INC
	0053223	368.00	KOBLE/RON
	0053225	32.00	KOLLMAN/LLOYD
	0053231	443.58	LAWSON PRODUCTS INC
	0053234	63.00	LINDSAY SOFT WATER
	0053236	166.20	M D U
	0053237	25.10	MAC'S INC
	0053239	70.00	MARGIE HANDY WORK
	0053257	549.45	N A P A AUTO PARTS
	0053268	537.90	NEWMAN SIGNS
	0053270	21.00	NORTHERN PLAINS ELECTRIC
	0053271	915.05	NORTHWEST TIRE INC
	0053281	598.67	OTTER TAIL POWER CO
	0053292	62.93	QUALITY SERVICE & REPAIR
	0053296	63.64	RDO TRUCK CENTERS
	0053319	165.00	SINCLAIR/JOHN
	0053352	1,489.66	VINING OIL CO.
	0053354	59.90	VISA
	0053357	301.31	WALLWORK INC/W W
	0053360	327.42	WALMART COMMUNITY BRC
	0053368	2,369.85	YPSILANTI EQUITY ELEVATOR
		92,575.40	Final Total
SOCIAL SERVICES			
		246,532.91	Final Total
EMERGENCY			
	0053141	17,407.00	CLIFFORD STEWART CONSTRUCTION
	0053207	1,694.90	INTERSTATE ENGINEERING
	0053283	2,540.55	PARIS TOWNSHIP #40
	0053362	5,490.76	WELD TOWNSHIP #60
		27,133.21	Final Total
COUNTY CORRECTIONAL CENTER			
	0053097	131.96	A & B BUSINESS INC
	0053098	99.34	ALLIED 100
	0053099	195.79	ALLTEL
	0053105	29.00	ARNESON INC
	0053107	135.00	ATTORNEY GENERAL/OFFICE OF
	0053112	162.50	BLINSKY/PAM
	0053113	1,262.23	BOB BARKER CO
	0053117	389.50	BROWN/DORINDA
	0053123	5.59	C H CARPENTER LUMBER CO
	0053135	166.80	CENTRAL BUSINESS SYSTEMS, INC
	0053137	65.00	CENTRAL DAKOTA MECH INC
	0053139	2,279.45	CITY OF JAMESTOWN
	0053143	514.72	COLE PAPERS INC
	0053147	24.74	COUNTY MARKET
	0053150	948.71	DACOTAH PAPER CO
	0053157	37.50	DAVIS/JAIMIE
	0053159	2,109.44	DEAN FOODS NC, INC
	0053175	502.18	FARMER BROTHERS COFFEE
	0053186	162.07	GOODIN COMPANY
	0053189	87.98	GUN & REEL SPORTS, INC.
	0053198	67.82	HOME OF ECONOMY
	0053203	500.00	INNOVIS HEALTH
	0053204	179.00	INNOVIS HEALTH
	0053212	827.51	JAMESTOWN AMBULANCE
	0053213	5,745.90	JAMESTOWN HOSPITAL
	0053217	763.40	JETSTREAM CAR WASH
	0053236	378.85	M D U
	0053237	11.04	MAC'S INC
	0053243	222.00	MCDOUGALL/DR KENNETH
	0053246	22.35	MERITCARE HEALTHCARE ACCESSORIES

	0053251	736.95	MOORE MEDICAL CORP
	0053258	40.00	N D APCO ASSOCIATION
	0053265	360.00	N D STATE RADIO COMMUNICATIONS
	0053275	20.00	OFFICE OF THE ATTORNEY GENERAL
	0053276	45.56	OFFICELAND
	0053281	5,668.55	OTTER TAIL POWER CO
	0053282	550.65	PAN-O-GOLD BAKING CO.
	0053290	60.00	PRO HYDRO TESTING LLC
	0053291	67.84	PUBLIC SAFETY CENTER INC
	0053293	379.45	QWEST
	0053299	30.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0053304	736.00	ROAD RUNNER REPAIR
	0053308	105.32	SANITATION PRODUCTS
	0053314	29.18	SCHUBERT'S CARPET ONE
	0053317	6,492.28	SCOTT'S ELECTRIC LLC
	0053327	1,195.35	STEIN'S, INC
	0053328	268,000.00	STUTSMAN COUNTY AUDITOR
	0053329	172.50	STUTSMAN COUNTY CORRECTIONAL CENTER
	0053333	6,051.20	SYSCO FOOD SERVICES OF ND
	0053336	3,237.79	THRIFTY DRUG-WHITE DRUG
	0053339	117.50	TRAPP/TRACEY A
	0053342	23.73	TRUE VALUE HARDWARE
	0053344	178.00	TWO RIVERS PRINTING
	0053345	5,082.54	U S FOOD SERVICE INC
	0053354	557.00	VISA
	0053359	107.99	WALMART COMMUNITY BRC
		318,072.75	Final Total
WEED CONTROL			
	0053293	8.10	QWEST
	0053328	10,008.70	STUTSMAN COUNTY AUDITOR
		10,016.80	Final Total
VETERANS SERVICE			
	0053293	16.19	QWEST
	0053328	8,200.00	STUTSMAN COUNTY AUDITOR
	0053358	42.85	WALMART
		8,259.04	Final Total
COUNTY AGENT			
	0053252	36.22	MOREHOUSE/LUELLA
	0053276	32.46	OFFICELAND
	0053328	20,000.00	STUTSMAN COUNTY AUDITOR
	0053358	198.00	WALMART
		20,266.68	Final Total
TAX REFUND			
	0053109	321.66	BEACH/FRED
	0053232	1,688.76	LEE/FORREST B & JANET B
		2,010.42	Final Total
COMMISSARY			
	0053113	119.64	BOB BARKER CO
	0053126	47.31	CABLE SERVICES
	0053158	197.04	DCR DISTRIBUTORS
	0053159	61.60	DEAN FOODS NC, INC
	0053180	697.18	FRANK MCKONE CANDY CO
	0053183	672.70	FRITO LAY
	0053221	106.80	KEEFE COFFE & SUPPLY
	0053241	1,842.14	MAXIMA SUPPLY LLC
	0053251	140.00	MOORE MEDICAL CORP
	0053285	1,441.46	PEPSIAMERICAS
	0053287	479.50	PIZZA CORNER FROZEN PIZZA
	0053302	4,400.00	RELIANCE INMATE SYSTEMS INC.
	0053359	267.76	WALMART COMMUNITY BRC
		10,473.13	Final Total
DRUG PROGRAM			
		24,954.48	Final Total
COURTHOUSE BUILDING			
	0053314	1,031.42	SCHUBERT'S CARPET ONE
	0053315	8,643.00	SCHUMACHER CONSTRUCTION INC
	0053316	48.25	SCOTT'S ELECTRIC
	0053320	1,050.76	SKEEL'S PAINTING & DECORATING
	0053322	213.99	SMITTY'S CARPET SHOP, INC
		10,987.42	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0053151	14,661.00	DAKOTA CAULKING INC
		14,661.00	Final Total
DOCUMENT PRESERVATION FUND			
	0053132	332.00	CASS COUNTY TREASURER
		332.00	Final Total
DATA PROCESSING			
	0053146	2,701.23	COMPUTER PROFESSIONAL,ULTD,INC
	0053148	695.98	CPS TECHNOLOGY SOLUTIONS
	0053150	55.54	DACOTAH PAPER CO
	0053197	150.00	HIGH PLAINS TECHNOLOGY
	0053202	590.80	INFORMATION TECHNOLOGY DEPT
	0053293	16.19	QWEST

		4,209.74	Final Total
CO EXTENSION FUND			
	0053200	187.78	HUGO'S 9
	0053211	100.00	JAMES RIVER SENIOR CITIZENS
	0053252	64.73	MOREHOUSE/LUELLA
	0053263	20.00	N D NUTRITION COUNCIL
	0053303	5.51	RITTENBACH/CHRISTINA
	0053347	16.12	UTAH AG IN THE CLASSROOM
		394.14	Final Total
GRANTS			
	0053269	12,000.00	NICK OF TIME
		12,000.00	Final Total
FEMA FUNDS			
	0053250	28,858.55	MONTPELIER TOWNSHIP #36
	0053266	4,395.20	NEWBURY TOWNSHIP #38
	0053283	2,238.14	PARIS TOWNSHIP #40
	0053286	879.20	PIPESTEM VALLEY TOWNSHIP #43
		36,371.09	Final Total
WAGES			
	7443-7632	465,748.22	WAGES (10-25-2010)
		465,748.22	Total Wages

Nellie Degen wanted to go on record that she had met with the Bureau regarding the permit language that when the permit was signed the permittee can't petition and can't protest the permit. She stated that an agreement can't obstruct constitutional rights.

A motion to adjourn was made by Neys seconded by Ova. At 5:45 p.m. the meeting was adjourned.

ATTEST:

Noel A Johnson
County COO (Auditor)

Mark T. Klose
Commission Chairman