Official Proceedings of the Stutsman County Commission

Nov. 16, 2010

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

A motion to approve the mid month bills and taxable meals of $160.00 was made by Neys, seconded by Ova. Roll call vote, Marks, Schwartz, Neys, Klose and Ova voted aye. Motion carried.

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0053408	115.45	A & B BUSINESS INC
	0053409	221.86	ADDEM INC
	0053410	70.00	ALLTEL
	0053411	25.00	AXTMAN/MARLENE
	0053416	2,446.34	CDW GOVERNMENT INC
	0053418	90.00	CHRISTENSEN/TOM
	0053421	169.48	CROSSROADS REPAIR LLC
	0053424	686.11	DAN'S SOOPER STOP
	0053425	1,855.00	DKK GUARDIANSHIP SERVICES INC
	0053427	35.62	FARMERS UNION OIL CO-CENEX
	0053428	100.98	GALL'S INC
	0053429	30.50	HANSON TIRE SERVICE
	0053434	40.00	INSTITUTE OF LOCAL GOVT
	0053436	410.85	J & L SERVICE
	0053438	343.13	M D U
	0053443	731.40	N D YOUTH CORRECTIONS CENTER
	0053444	89.00	NORTHERN PLAINS ELECTRIC
	0053450	126.00	RAMKOTA HOTEL
	0053451	25.00	REMBOLDT/DEAN P
	0053455	844.16	STOP & GO #431
	0053458	158.39	TDS METROCOM
	0053460	40.00	TRAUTMAN/RUSSELL
	0053461	25.00	URDAHL/RUTH
	0053467	33.99	5 STAR EXPRESS LUBE
		8,713.26	Final Total
911 EMERGENCY PHONE SYSTEM			
	0053416	5,067.28	CDW GOVERNMENT INC
	0053422	531.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0053423	146.52	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0053449	1,288.86	QWEST
	0053458	2.49	TDS METROCOM
	0053464	103.00	VOLK/TODD
		7,139.15	Final Total
ROAD FUNDS			
	0053414	101.22	BUTLER MACHINERY CO
	0053415	106.68	CATCO PARTS & SERVICE
	0053417	148.00	CENTRAL BUSINESS SYSTEMS, INC
	0053419	1,569.52	CREATIVE ENERGY
	0053423	161.95	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0053426	295.16	FARGO TRAILER CENTER
	0053430	44.97	HOME OF ECONOMY
	0053438	267.92	M D U
	0053439	40.13	MAC'S INC
	0053441	28.30	MEDINA CITY AUDITOR
	0053442	500.05	N A P A AUTO PARTS
	0053445	6,660.95	NORTHWEST TIRE INC
	0053447	8.90	OTTO/LES

	0053448	120.85	PRAXAIR DISTRIBUTION INC
	0053452	48.40	RENTAL STORE/THE
	0053456	1,489.60	STREETER COOP OIL
	0053458	16.01	TDS METROCOM
	0053462	137.61	VERIZON WIRELESS
	0053463	519.75	VINING OIL CO.
	0053465	12.75	WEST END HIDE & FUR
	0053466	2,240.70	Z & S DUST CONTROL
		14,519.42	Final Total
SOCIAL SERVICES			
		684.56	Final Total
COUNTY PARK			
	0053410	241.63	ALLTEL
		241.63	Final Total
COUNTY CORRECTIONAL CENTER			
	0053413	115.50	BROWN/DORINDA
	0053437	217.50	JARLAND/CHRISTI
	0053449	164.00	QWEST
	0053458	65.73	TDS METROCOM
		562.73	Final Total
WEED CONTROL			
	0053420	786.00	CROP PRODUCTION SERVICES
	0053440	40.95	MAC'S INC
	0053446	55.53	OTTER TAIL POWER CO
	0053458	9.25	TDS METROCOM
		891.73	Final Total
COUNTY AGENT			
	0053412	212.55	BROWER/LANCE
	0053422	112.08	DAKOTA CENTRAL TELECOMMUNICATIONS
	0053453	167.00	SAHR/EUNICE
	0053454	53.50	STEELE/TERESA
	0053459	13.90	TDS METROCOM
		559.03	Final Total
EMPLOYEES HOSPITAL INS			
	0053457	5,000.00	STUTSMAN COUNTY
		5,000.00	Final Total
GENERAL FUND SUB ACCOUNT			
	0053431	72,000.00	HOMER TOWNSHIP #25
		72,000.00	Final Total
DATA PROCESSING			
	0053432	5.00	INFORMATION TECHNOLOGY DEPT
	0053458	4.46	TDS METROCOM
		9.46	Final Total
FEMA FUNDS			
	0053435	2,859.67	INTERSTATE ENGINEERING
		2,859.67	Final Total

Sheriff Orr and Sheriff Elect Kaiser requested permission to trade in a Mercury car for a 2010 Ford Expedition for $23,365.00. A motion to authorize the purchase was made by Ova, seconded by Schwartz. Roll call vote, Marks, Schwartz, Neys, Klose and Ova voted aye. Motion carried. Also requested was permission to bid the replacement of a pickup. Motion to advertise for bids was made by Schwartz, seconded by Neys. Motion carried.

Sheriff elect Kaiser requested permission to advertise for a deputy position that would be available January 1, 2011. Motion was made by Ova to allow the advertisement, seconded by Schwartz. Motion carried.

Sheriff Orr stated that he has had Jerry Mayer in to work a couple of days to help get caught up on civil papers. He also requested permission to allow the office deputies some overtime to get caught up on the data entry of the civil papers. A motion to allow a maximum of 20 hours of overtime each for the two office deputies was made by Marks, seconded by Ova. Roll call vote, Ova, Marks, Schwartz, Neys and Klose voted aye. Motion carried.

A motion to approve the loan payment of $72,000 to Homer Township for the paving of the Hidden Valley road at 5% interest for term of 10 years was made by Marks, seconded by Ova. Motion carried.

Ova made a motion seconded by Neys to adjourn. At 8:36 a.m., the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Linda Chadduck	Mark T. Klose
Deputy County Auditor	Commission Chairman