Official Proceedings of the Stutsman County Commission

November 17, 2009

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

Mike Zimmerman, County Highway Superintendent, requested permission to close the Road Department for the morning hours on November 18, 2009, to allow employees to attend the funeral of a road department employee. Marks made a motion seconded by Kaiser to allow the closing so employees could attend the funeral. Motion carried.

Ova made a motion seconded by Neys to pay $142.50 in taxable meals. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Noel Johnson, County COO, reported that some FEMA moneys were starting to come in.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0049186	65.00	A & B BUSINESS INC
	0049188	70.42	ALLTEL
	0049194	29.17	C H CARPENTER LUMBER CO
	0049196	636.00	CARPENTER LAW OFFICES
	0049202	561.10	COLE PAPERS INC
	0049205	67.03	DACOTAH PAPER CO
	0049209	750.05	DAN'S SOOPER STOP
	0049211	1,645.00	DKK GUARDIANSHIP SERVICES INC
	0049213	432.00	FARM & HOME PUBLISHERS INC
	0049215	52.83	FARMERS UNION OIL CO-CENEX
	0049217	256.97	GALL'S INC
	0049219	940.16	HANSON TIRE SERVICE
	0049220	170.23	HAROLDSON'S A & B BUSNIESS
	0049230	86.00	INSURE FORWARD
	0049232	785.00	JAMESTOWN HOSPITAL
	0049233	1,702.68	JAMESTOWN SUN
	0049238	47.25	LLOYD'S MOTORS
	0049240	377.53	M D U
	0049244	200.00	N D A A O
	0049250	86.00	NORTHERN PLAINS ELECTRIC
	0049256	3,671.14	OTTER TAIL POWER CO
	0049257	225.00	POST BOARD
	0049260	144.00	PRESS ROOM/THE
	0049262	19.41	PRO BUILD
	0049264	109.33	QUILL CORPORATION
	0049267	170.33	SCHERR/JODIE KOCH
	0049270	1,140.00	STATE BOARD OF LAW EXAMINERS
	0049273	1,136.69	STOP & GO #431
	0049274	12.40	SYSTEMS & SERVICES INC
	0049275	129.16	TDS METROCOM
	0049278	100.00	TRAUT LAWN IRRIGATION INC
	0049279	40.00	TRAUTMAN/RUSSELL
	0049281	186.20	TWO RIVERS PRINTING
		16,044.08	Final Total
911 EMERGENCY PHONE SYSTEM			
	0049206	639.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0049207	146.52	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0049245	5,046.68	N D ASSOCIATION OF COUNTIES
	0049249	25.06	NETWORK CENTER COMMUNICATIONS
	0049265	1,290.50	QWEST
	0049275	7.60	TDS METROCOM
		7,155.36	Final Total
ROAD FUNDS			
	0049189	323.93	AMERIPRIDE LINEN & APPAREL
	0049191	7,573.70	BLOOM OIL CO
	0049193	892.66	C & R RADIATOR
	0049197	128.18	CARQUEST AUTO PARTS
	0049201	1,090.09	CNH CAPITAL
	0049207	161.95	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0049208	6.00	DAKOTA VALLEY ELECTRIC
	0049212	49.27	FARGO FREIGHTLINE
	0049224	78.54	HOME OF ECONOMY
	0049231	1,081.00	INTERSTATE ENGINEERING
	0049233	69.44	JAMESTOWN SUN
	0049235	70.50	JERRY'S ELECTRICAL REPAIR
	0049236	396.60	JOHNSTON FARGO CULVERT INC
	0049239	215.00	LUCKEN'S INC

	0049240	347.18	M D U
	0049242	28.30	MEDINA CITY AUDITOR - DD
	0049243	38.24	N A P A AUTO PARTS
	0049247	153.00	N D SURPLUS PROPERTY
	0049250	17.00	NORTHERN PLAINS ELECTRIC
	0049251	57.01	NORTHWEST TIRE INC
	0049256	672.37	OTTER TAIL POWER CO
	0049258	2,263.92	POWER PLAN
	0049259	125.21	PRAXAIR DISTRIBUTION INC
	0049263	672.20	QUALITY SERVICE & REPAIR
	0049266	104.25	RICHARDSON ELECTRIC
	0049268	2,637.00	SCHLECHT/ARNOLD
	0049275	21.94	TDS METROCOM
	0049277	11.98	TRACTOR SUPPLY CREDIT PLAN
	0049280	309.54	TRUDELL
	0049282	126.31	VERIZON WIRELESS
	0049284	107.10	WASTE MANAGEMENT OF ND
	0049285	57.50	WOODWORTH FARMERS ELEVATOR CO
		19,886.91	Final Total
SOCIAL SERVICES			
		1,042.31	Final Total
COUNTY PARK			
	0049188	45.68	ALLTEL
	0049250	507.50	NORTHERN PLAINS ELECTRIC
	0049284	552.94	WASTE MANAGEMENT OF ND
		1,106.12	Final Total
EMERGENCY			
	0049200	10,142.59	CHASE LAKE TOWNSHIP
	0049218	4,659.47	GERBER TOWNSHIP #19
	0049225	35,368.92	HOMER TOWNSHIP #25
	0049231	17,168.56	INTERSTATE ENGINEERING
	0049269	22,943.52	SINCLAIR TOWNSHIP #50
	0049272	6,824.40	STIRTON TOWNSHIP #53
		97,107.46	Final Total
COUNTY CORRECTIONAL CENTER			
	0049188	200.13	ALLTEL
	0049221	57.69	HARRIS CORPORATION
	0049229	150.00	INGSTAD FAMILY MEDIA
	0049256	6,455.44	OTTER TAIL POWER CO
	0049265	164.00	QWEST
	0049275	67.63	TDS METROCOM
		7,094.89	Final Total
WEED CONTROL			
	0049241	30.01	MAC'S INC
	0049256	13.73	OTTER TAIL POWER CO
	0049275	8.45	TDS METROCOM
		52.19	Final Total
COUNTY AGENT			
	0049207	112.08	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0049246	875.88	N D S U AG COMMUNICATION
	0049271	50.60	STEELE/TERESA
	0049276	82.55	TDS METROCOM
		1,121.11	Final Total
LIBRARY FUND			
	0049190	256.55	BAKER & TAYLOR BOOKS
	0049214	216.26	FARMERS UNION OIL CO-CENEX
	0049216	223.35	GALE GROUP/THE
	0049240	40.07	M D U
	0049256	182.49	OTTER TAIL POWER CO
	0049283	24.81	WALMART COMMUNITY BRC
		943.53	Final Total
DRUG PROGRAM			
		3,000.00	Final Total
COURTHOUSE BUILDING			
	0049187	1,858.90	AIPPERSPACH/BRAD
	0049195	2,495.00	C S I COMPUTERS
	0049214	548.00	FARMERS UNION OIL CO-CENEX
	0049255	13,514.65	OTIS ELEVATOR COMPANY
		18,416.55	Final Total
DOCUMENT PRESERVATION FUND			
	0049198	384.00	CASS COUNTY TREASURER
		384.00	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0049233	450.00	JAMESTOWN SUN
		450.00	Final Total
DATA PROCESSING			
	0049199	1,031.77	CDW GOVERNMENT
	0049203	3,462.48	COMPUTER PROFESSIONAL,ULTD,INC
	0049204	535.98	CPS TECHNOLOGY SOLUTIONS
	0049223	487.50	HIGH PLAINS TECHNOLOGY
	0049227	590.80	INFORMATION TECHNOLOGY DEPT
	0049252	88.84	OFFICELAND
	0049275	8.19	TDS METROCOM

		6,205.56	Final Total
ROAD AND BRIDGE BUILDING FUND			
	0049261	78.67	PRO BUILD
		78.67	Final Total
CO EXTENSION FUND			
	0049192	195.00	BREVIS
	0049222	50.35	HEALTH EDCO
	0049226	10.95	HUGO'S 9
	0049237	77.90	LEARNING ZONEXPRESS
	0049246	15.00	N D S U AG COMMUNICATION
	0049248	103.31	NASCO
	0049253	57.50	ORANGE COUNTY HEALTH DEPT
	0049254	21.98	ORIENTAL TRADING CO
		531.99	Final Total
JOB INCENTIVE FUND			
	0049234	10,567.50	JAMESTOWN/STUTSMAN DEVELOPMENT CORP
		10,567.50	Final Total

Commissioner Marks stated that a 1% sales tax would be proposed to the Jamestown City Council to raise funds for County and City infrastructure. Marks would visit with the State's Attorney to research the possibility of imposing a fuel tax.

Marks asked for a clarification of the approved road plan. The intent was to mill certain roads and when funding was available, the roads could be overlaid. Milling was required in any event. Klose stated that funding would be the determining factor in any project.

Johnson reported that the floor for the marina and the garage had been poured at Pelican Point Landing and the footings for the marina at Lakeside had been started. The house mover was ready to move the Lakeside marina building back in place as soon as the concrete had cured sufficiently.

Neys made a motion seconded by Ova to adjourn. At 8:21 a.m. the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark T. Klose
Commission Chairman