Official Proceedings of the Stutsman County Commission

November 18, 2008

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

Noel Johnson, County COO, reviewed the Township balances owed to the Road Department. The debt had decreased from $721,000 to $626,000. Johnson recommended placing excess levies on the Townships that were more than one year delinquent and over $15,000. Neys made a motion that was seconded by Kaiser to place a 9 mill excess levy on the following townships: Corwin, Eldridge, Flint, Griffin, Roosevelt, Rose, Stirton, Wadsworth and Walters. Motion carried. All taxes collected from the excess levy would be applied to the respective Township's road department debt.

Mike Zimmerman, County Highway Superintendent, informed the Board of possible road funds that may be available from ND DOT. DOT had indicated that the funds could be one-half of the normal federal funds or about $170,000. Plans for a road project would have to be submitted within 90 days of the notification of available funds. The funds would likely be used for a couple of chip sealing projects.

Zimmerman requested permission to advertise for bids for a front-end loader and a backhoe. Marks made a motion that was seconded by Ova to advertise for separate bids for a front-end loader and backhoe, a combined bid for both machines, bids with trade-in and bids for outright purchase of the used machines that were being replaced. Motion carried.

A motion was made by Kaiser and seconded by Neys to pay $335.00 in taxable meals. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0045184	69.71	ALLTEL
	0045187	153.90	AXTMAN/MARLENE
	0045190	72.00	BENSON/PHYLLIS
	0045196	747.75	BROWN/JEANNE SEXTON
	0045200	82.62	CARLSON/LORI
	0045204	85.50	CHRISTENSEN/TOM
	0045206	216.35	CLARK/LAVONNE L
	0045207	144.00	CONLEY/COLLEEN
	0045208	264.61	COUNTY MARKET
	0045215	158.85	DALLY/MEGAN
	0045217	636.78	DAN'S SOOPER STOP
	0045219	144.00	DIEDE/DARLENE
	0045220	190.70	DIEDE/DEBRA
	0045221	110.00	DOUBLEWOOD INN
	0045223	210.50	EISSINGER/GERALD
	0045224	187.10	EKREN/MARLENE
	0045225	5,978.10	ELECTION SYSTEMS & SOFTWARE
	0045226	97.20	ERICKSON/BARB
	0045228	144.00	EXNER/CAROLYN
	0045229	124.65	EXNER/JAMES
	0045233	125.10	FISHER/PATTY
	0045235	153.00	FREY/GAYLE
	0045236	153.00	FUCHS/LEANN
	0045238	227.60	GIENGER/DONALD
	0045239	198.35	GRAF/ESTHER
	0045240	91.80	GRAVES/JUDITH
	0045241	12.00	HANSON TIRE SERVICE
	0045242	135.00	HANSON/DAVID
	0045243	135.00	HANSON/ELAINE
	0045244	154.80	HARR/GLORIA
	0045245	135.00	HEINRICH/JOYCE
	0045251	267.57	JAMESTOWN I-94 BP
	0045252	3,519.50	JAMESTOWN SUN
	0045254	128.25	JOHNSON/DARLENE
	0045256	224.45	KOENIG/ELIZABETH
	0045257	81.00	KUDRNA/ANDREW
	0045258	122.85	LANGE/GERHARDT
	0045259	124.65	LARSON/KERRY
	0045260	529.04	M D U
	0045263	127.80	MARKS/ANNE
	0045265	106.47	MEISCH/RANDI
	0045266	67.50	MERRICK & SCHAAR P.C.
	0045267	72.00	MEYER/MARY
	0045268	124.47	MOELLER-ANDERSEN/JOANNE
	0045270	225.00	N D APPRAISAL BOARD

	0045272	100.00	N D STATE TAX COMMISSIONER
	0045275	183.50	NEVA/PATRICIA
	0045276	86.00	NORTHERN PLAINS ELECTRIC
	0045277	180.35	ODENBACH/LARUE
	0045278	16.99	OFFICELAND
	0045279	122.85	OLSON/GARY
	0045280	133.65	OLSON/LUCILLE E
	0045282	174.95	PATTON/JANET
	0045283	151.65	PERLEBERG/JUDY
	0045286	27.00	RATH/DELORES M
	0045287	145.70	RAU/ELLEN M
	0045288	90.00	READEL/JACQUELINE
	0045289	27.00	REMBOLDT/DEAN P
	0045293	163.80	SKLEBAR/TOM
	0045295	197.45	SNYDER/LINDA M
	0045296	169.10	SOUPIR/ELAINE
	0045297	180.00	SPANJER/KATE
	0045298	1,001.66	STOP & GO #431
	0045299	109.29	STOUDT INC/R M
	0045303	150.00	SYNERGY GRAPHICS INC
	0045304	118.22	TDS METROCOM
	0045306	106.47	THOMPSON/JAMES C
	0045307	193.40	TIMM/ELAINE
	0045309	40.00	TRAUTMAN/RUSSELL
	0045310	71.13	TWO RIVERS PRINTING
	0045311	1,500.00	UNITED STATES POSTAL SERVICE
	0045313	164.15	VIGESAA/EILEEN
	0045318	153.00	WERNER/MARY
	0045319	110.97	WOLFF/PAM
	0045321	32.99	5 STAR EXPRESS LUBE
		22,960.79	Final Total
911 EMERGENCY PHONE SYSTEM			
	0045197	5,587.00	BULLBERRY SYSTEMS INC
	0045212	505.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0045213	146.46	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0045250	3,000.00	INTERSTATE ENGINEERING
	0045285	1,291.34	QWEST
	0045304	6.58	TDS METROCOM
		10,536.38	Final Total
ROAD FUNDS			
	0045186	99.00	ARNESON INC
	0045189	112.50	BECKER/HARRY
	0045191	438.00	BEST WESTERN
	0045192	7,856.00	BLOOM OIL CO
	0045193	2,378.18	BORDER STATES PAVING INC
	0045194	20.00	BREDAHL/JAMES
	0045198	188.73	BUTLER MACHINERY CO
	0045201	280.02	CARQUEST AUTO PARTS
	0045212	161.89	DAKOTA CENTRAL TELECOMMUNICATIONS
	0045214	6.00	DAKOTA VALLEY ELECTRIC
	0045216	128.00	DAN POLAND MACHINE INC
	0045231	4,832.46	FARMERS UNION OIL CO-CENEX
	0045232	123.64	FASTENAL CO
	0045247	85.45	HOME OF ECONOMY
	0045260	360.66	M D U
	0045261	92.36	MAC'S INC
	0045262	60.00	MARGIE HANDY WORK
	0045269	75.36	N A P A AUTO PARTS
	0045271	205.00	N D ASSOCIATION OF COUNTIES
	0045274	22.47	NELSON INTERNATIONAL
	0045284	280.45	PRAXAIR DISTRIBUTION INC
	0045290	276.81	SAFETY KLEEN CORP
	0045292	15.73	SEARS COMMERCIAL ONE
	0045302	2,064.43	SWEENEY BROS. TRACTOR CO
	0045304	3.80	TDS METROCOM
	0045308	1,733.79	TITAN MACHINERY
	0045310	185.61	TWO RIVERS PRINTING
	0045312	120.62	VERIZON WIRELESS
	0045314	40.00	VIGESAA/RYAN
	0045316	336.39	WALLWORK INC/W W
	0045320	417.84	ZEP MANUFACTURING CO
		23,001.19	Final Total
SOCIAL SERVICES			
		376.96	Final Total
COUNTY PARK			
	0045184	45.52	ALLTEL
	0045285	119.68	QWEST
		165.20	Final Total
COUNTY CORRECTIONAL CENTER			
	0045184	187.87	ALLTEL
	0045195	94.50	BROWN/DORINDA
	0045285	391.53	QWEST
	0045304	73.67	TDS METROCOM
		747.57	Final Total

WEED CONTROL			
	0045183	175.00	A CATERED EVENT
	0045184	45.79	ALLTEL
	0045192	544.44	BLOOM OIL CO
	0045234	2,000.00	FOSTER COUNTY WEED BOARD
	0045281	15.71	OTTER TAIL POWER CO
	0045304	2.93	TDS METROCOM
	0045317	80.70	WALMART
		2,864.57	Final Total
VETERANS SERVICE			
	0045304	5.94	TDS METROCOM
		5.94	Final Total
COUNTY AGENT			
	0045199	165.00	CANDLEWOOD SUITES
	0045273	82.00	NEAFCS
	0045278	91.21	OFFICELAND
	0045291	329.06	SAHR/EUNICE
	0045304	140.28	TDS METROCOM
		807.55	Final Total
LIBRARY FUND			
	0045188	1,134.93	BAKER & TAYLOR BOOKS
	0045203	35.94	CENTER POINT LARGE PRINT
	0045209	163.21	CURTIS ELECTRIC
	0045213	49.95	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0045218	292.76	DEMCO
	0045222	496.00	EBSCO SUBSCRIPTION SERVICE
	0045227	15.95	ERICKSON/DR MARY ELLEN
	0045230	184.00	FARMERS UNION OIL CO-CENEX
	0045237	197.03	GALE GROUP/THE
	0045253	7.65	JENSEN/AGNES
	0045255	27.00	JORGENSON/LA RAE
	0045260	48.83	M D U
	0045264	33.30	MEIDINGER/KATHERINE
	0045281	176.61	OTTER TAIL POWER CO
	0045300	45.00	STRUXNESS/VICKI
	0045315	22.50	VIGESAA/VERNON
		2,930.66	Final Total
DRUG PROGRAM			
		4,978.65	Final Total
DOCUMENT PRESERVATION FUND			
	0045202	603.00	CASS COUNTY TREASURER
		603.00	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0045185	242.00	AMERICAN RED CROSS
		242.00	Final Total
WEED BOARD CAPITAL IMPROVEMENT FUND			
	0045301	5,000.00	STUTSMAN COUNTY ROAD DEPT
		5,000.00	Final Total
DATA PROCESSING			
	0045210	52.68	DACOTAH PAPER CO
	0045246	150.00	HIGH PLAINS TECHNOLOGY
	0045249	570.35	INFORMATION TECHNOLOGY DEPT
	0045278	135.48	OFFICELAND
	0045294	5.87	SMAAGE/JOSH
	0045304	9.97	TDS METROCOM
		924.35	Final Total
CO EXTENSION FUND			
	0045211	8.00	DAIRYLAND LABORATORIES
	0045248	11.00	HUGO'S 9
		19.00	Final Total

Neys made a motion that was seconded by Ova to adjourn. At 8:42 a.m., the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman