Official Proceedings of the Stutsman County Commission

November 20, 2007

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

Eric Hoberg, Executive Director SCDRC, updated the Commission on the activities of the South Central Dakota Regional Council. The agency administrated four principal programs – Community Development Block Grants (CDBG), EDA (Economic Development Administration) revolving loan fund, small business development center and zoning work. The CDBG funds were used for public facility accessibility upgrades and for loans to assist private business. The EDA revolving loan fund provided another pool of funds for loans to small business. The small business development center had provided assistance to over 100 small business clients for assistance with start-ups, expansions, retentions and purchases. The Council was involved with acquiring existing small businesses from outside the area and relocating them within the region. Their food wise program's goal was to work with commercial food preparation kitchens so they were not underutilized. The Council's funding sources were from economic development grants, the Small Business Administration, grant administration funds, and dues from the participating counties within the region.

Neys made a motion that was seconded by Marks to appoint the following individuals to the Local Emergency Planning Committee (LEPC): Bert Gray, Larry Phillips, Jerry Bergquist, Jim Ash, Wayne Byers, Beth Dewald, Tami Dillman, Jim Dodd, Dave Donegan, Bill Dunaway, Jennifer Eckman, Chuck Furan, Fran Geisler, Doris Giedt, LeAnne Hayes, Noel Johnson, Jerry Kainz, Doug Kaiser, Craig Kopp, Eugenie Lang, Ray Martinez, Jack Meikle, Jim Michael, Nancy Miller, Major Tim Miller, Thomas Olson, David Orr, Jack Parisien, Brian Rau, Steve Reidburn, Jim Reuther, Brett Rima, Bjorn Ringdahl, Rick Scott, Kent Theurer, Tom Tracy, Russell Trautman, and Kathy Wicks Steiner. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

A motion was made by Ova and seconded by Kaiser to appoint Sandy Bendewald to the South Central Human Service Advisory Council. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Marks made a motion that was seconded by Ova to pay $1,097.50 in taxable meals. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0040900	604.95	ALLTEL
	0040901	300.00	AMERICAN COMMUNICATIONS INC
	0040908	3,000.00	BUILDING SYSTEMS CORPORATION
	0040911	260.01	CENEX AMPRIDE CREDIT CARD
	0040915	535.10	COLE PAPERS INC
	0040917	162.50	CORNERSTONE LOCKSMITH INC
	0040919	729.99	DACOTAH PAPER CO
	0040923	1,004.15	DAN'S SOOPER STOP
	0040924	1,295.00	DKK GUARDIANSHIP SERVICES INC
	0040926	596.68	EAGLE CONSULTING INC
	0040931	152.95	GALL'S INC
	0040933	3.78	GCR TIRE CENTERS
	0040934	53.60	GREAT PLAINS DIRECTORY SERVICE
	0040939	54.00	JAMESTOWN HOSPITAL
	0040940	432.00	JAMESTOWN I-94 BP
	0040941	1,055.12	JAMESTOWN SUN
	0040943	112.95	JETSTREAM CAR WASH
	0040947	202.50	KROPP LAW OFFICES PC
	0040948	142.50	LINZ/JASON
	0040950	414.00	LYNK3 TECHNOLOGIES INC
	0040951	394.39	M D U
	0040954	714.07	MICHAEL J. BURNS ARCHITECTS,LTD
	0040956	375.00	N D APPRAISAL BOARD
	0040960	20.00	N D SHERIFFS & DEPUTIES ASSN
	0040962	104.00	NORTHERN PLAINS ELECTRIC
	0040965	322.76	OFFICELAND
	0040971	465.00	PRESS ROOM/THE
	0040978	42.70	RANDY'S AUTO EXPRESS
	0040980	2,992.90	SCHERR/JODIE KOCH
	0040982	462.00	STAMP FULFILLMENT SERVICES
	0040983	1,195.72	STOP & GO #431
	0040984	500.00	STOUDT INC/R M
	0040985	777.00	STRANG/SUSAN
	0040987	142.98	STREICHER'S
	0040993	144.02	SYSTEMS & SERVICES INC
	0040994	109.25	TDS METROCOM
	0040996	19.29	THRIFTY DRUG-WHITE DRUG
	0040998	40.00	TRAUTMAN/RUSSELL

	0041002	274.58	VISA
	0041004	10.07	WALMART
		20,217.51	Final Total
911 EMERGENCY PHONE SYSTEM			
	0040901	2,401.96	AMERICAN COMMUNICATIONS INC
	0040920	146.49	DAKOTA CENTRAL TELE. JMTN
	0040921	715.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0040957	7,509.94	N D ASSOCIATION OF COUNTIES
	0040974	1,292.01	QWEST
	0040994	6.25	TDS METROCOM
		12,071.65	Final Total
ROAD FUNDS			
	0040902	62.72	AMERIPRIDE LINEN & APPAREL
	0040906	3,553.70	BLOOM OIL CO
	0040907	46.75	BROWN'S ELECTRIC
	0040909	67.08	CARQUEST AUTO PARTS
	0040914	260.40	CNH CAPITAL
	0040920	161.92	DAKOTA CENTRAL TELE. JMTN
	0040922	6.00	DAKOTA VALLEY ELECTRIC
	0040928	4,648.04	FARMERS UNION OIL CO-CENEX
	0040936	42.90	HOME OF ECONOMY
	0040944	10,917.56	JOHNSTON FARGO CULVERT INC
	0040949	1,524.36	LYCOX ENTERPRISES INC
	0040951	233.87	M D U
	0040952	36.05	MAC'S INC
	0040953	12.80	MEDINA CITY AUDITOR - DD
	0040955	511.43	N A P A AUTO PARTS
	0040957	195.00	N D ASSOCIATION OF COUNTIES
	0040961	82.20	NEWMAN SIGNS
	0040963	1,356.07	NORTHWEST TIRE INC
	0040964	11.92	O'REILLY AUTO PARTS
	0040965	23.53	OFFICELAND
	0040969	239.18	POWER PLAN
	0040970	150.53	PRAXAIR DISTRIBUTION INC
	0040972	100.00	QUALITY SERVICE & REPAIR
	0040973	61.80	QUILL CORPORATION
	0040976	55.00	RAMKOTA HOTEL
	0040977	146.00	RAMKOTA HOTEL
	0040979	100.00	ROUGHRIDER SIGNS & DESIGNS
	0040981	19.99	SEARS COMMERCIAL ONE
	0040986	1,054.92	STREETER COOP OIL
	0040990	12.00	STUTSMAN COUNTY GLASS
	0040991	82.00	STUTSMAN COUNTY ROAD DEPT
	0040992	1,244.81	SWEENEY BROS. TRACTOR CO
	0040997	100.68	TITAN MACHINERY
	0040999	121.60	VERIZON WIRELESS
	0041003	207.35	WALLWORK INC/W W
	0041005	26.58	WASTE MANAGEMENT OF ND
	0041006	642.00	WOODWORTH FARMERS ELEVATOR CO
	0041007	2,694.12	YPSILANTI EQUITY ELEVATOR
		30,812.86	Final Total
SOCIAL SERVICES			
		439.47	Final Total
COUNTY PARK			
	0040900	48.51	ALLTEL
	0040974	120.71	QWEST
		169.22	Final Total
EMERGENCY			
	0040938	24,344.44	INTERSTATE ENGINEERING
		24,344.44	Final Total
COUNTY CORRECTIONAL CENTER			
	0040900	158.48	ALLTEL
	0040903	286.00	APCO INSTITUTE INC
	0040905	220.00	BEST WESTERN DOUBLEWOOD INN
	0040951	381.16	M D U
	0040974	387.99	QWEST
	0040994	83.19	TDS METROCOM
		1,516.82	Final Total
WEED CONTROL			
	0040900	225.65	ALLTEL
	0040929	1,350.00	FARMERS UNION OIL CO-CENEX
	0040935	17.27	HAROLDSON'S OFFICE SUPPLY
	0040966	11.64	OTTER TAIL POWER CO
	0040975	685.89	R & B MOTORSPORTS
	0040984	392.85	STOUDT INC/R M
	0040994	3.77	TDS METROCOM
		2,687.07	Final Total
VETERANS SERVICE			
	0040901	271.55	AMERICAN COMMUNICATIONS INC
	0040994	135.96	TDS METROCOM
		407.51	Final Total
EMPLOYEES HOSPITAL INS			
	0040959	316.30	N D P E R S
	0040989	5,000.00	STUTSMAN COUNTY
		5,316.30	Final Total
MATCHING FEDERAL AID			
	0040938	34,616.74	INTERSTATE ENGINEERING
		34,616.74	Final Total

LIBRARY FUND			
	0040900	22.34	ALLTEL
	0040904	712.06	BAKER & TAYLOR BOOKS
	0040912	71.88	CENTER POINT LARGE PRINT
	0040913	19.95	CENTRAL BUSINESS SYSTEMS, INC
	0040918	309.07	CROSSROADS REPAIR LLC
	0040921	49.95	DAKOTA CENTRAL TELECOMMUNICATIONS
	0040925	25.95	DR MARY'S BOOKS
	0040927	459.46	EBSCO SUBSCRIPTION SERVICE
	0040930	301.55	GALE GROUP/THE
	0040932	52.45	GAYLORD BROS
	0040942	13.95	JENSEN/AGNES
	0040945	27.00	JORGENSON/LA RAE
	0040946	162.00	JUNIOR LIBRARY GUILD
	0040951	31.38	M D U
	0040958	30.00	N D HORIZONS MAGAZINE
	0040966	143.93	OTTER TAIL POWER CO
	0040967	256.30	PERMA-BOUND
	0040988	45.00	STRUXNESS/VICKI
	0041001	22.50	VIGESAA/VERNON
		2,756.72	Final Total
DOCUMENT PRESERVATION FUND			
	0040910	627.00	CASS COUNTY TREASURER
		627.00	Final Total
DATA PROCESSING			
	0040901	8,860.19	AMERICAN COMMUNICATIONS INC
	0040916	1,904.76	COMPUTER PROFESSIONAL,ULTD,INC
	0040919	178.60	DACOTAH PAPER CO
	0040935	205.98	HAROLDSON'S OFFICE SUPPLY
	0040937	533.40	INFORMATION TECHNOLOGY DEPT
	0040994	10.39	TDS METROCOM
		11,693.32	Final Total
GRANTS			
	0040968	258.50	POLK DIRECTORIES
		258.50	Final Total
DISTRICT COURT REMODELING GRANT			
	0040935	2,114.34	HAROLDSON'S OFFICE SUPPLY
		2,114.34	Final Total

Neys made a motion that was seconded by Kaiser to authorize a Notice-to-Proceed to Bergstrom Electric, Inc. for the security system upgrade at the Law Enforcement Center in advance of formal contracts. Motion carried.

A motion was made by Kaiser and seconded by Ova to adjourn. At 8:38 a.m. the mid-month Stutsman County Commission meeting was adjourned.

ATTEST:

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Noel A. Johnson
County COO (Auditor)

Mark T. Klose
Commission Chairman