Official Proceedings of the Stutsman County Commission

December 1, 2009

At 4:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose answered roll call.

A motion was made by Kaiser seconded by Ova to approve the minutes of the November 2009 meetings. Motion carried.

Eunice Sahr, County Agent, representing the County Wellness Committee, requested continuation of the County's Wellness Program. Employees could earn up to 4 hours leave every 6 months for following and reporting a healthy lifestyle and exercise. The County received a discount in health insurance premiums for having a wellness committee. Kaiser made a motion seconded by Marks to extend the program for another year. Motion carried.

Ms. Sahr introduced Christina Masich. Ms. Masich would be assisting the County Agent's office for the next 12 to 18 months as an agent in training.

Deb Kantrud, South Central Dakota Regional Council, updated the Commission on the Council's activities. Community Development Block Grants had provided assistance for projects in Buchanan, Medina and Streeter. The agency was assisting with lead paint inspections and FEMA buyouts. The Small Business Development Center continued to provide support and council for developing businesses. Ova made a motion seconded by Neys to approve $10,831 from the Jobs Development Fund for the County's share of the $29,272 annual dues for SCDRC. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Connie Ova, JSDC-CEO, presented a request from the City of Jamestown for repairs to the wastewater treatment delivery system that provides service to Cavendish and the JSDC Ag Food Processing Park. JSDC Executive Committee recommended approval of 50% of the total cost or $113,571 from the City Sales Tax Fund. A motion was made by Kaiser seconded by Ova to concur with funding $113,571 of the request from the City Sales Tax Fund. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Ms. Ova presented a request for funding to repair the Center for Economic Development building. The estimate for JSDC's share of the cost was $50,000 on an 80/20 City/County split. Marks made a motion seconded by Kaiser to approve the $10,000 request. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

Ms. Ova reported that Great River Energy was continuing to pursue a cellulose ethanol business partner at the Spiritwood Energy Park. Possible construction of a facility would depend upon a feasibility study that should be completed by 2010.

Fritz Fremgen, State's Attorney, gave his monthly report. He was collecting opinions on a possible County-wide fuel tax. Collection of the tax could be difficult without a mechanism to ascertain where the fuel was coming from and where it was being sold and to whom. Enforcement would also be an issue.

Mike Zimmerman, County Highway Superintendent, gave his monthly report. Zimmerman requested permission to advertise for bids for 5 ER (Emergency Relief) projects next year. Marks made a motion seconded by Kaiser to bid the projects with a May 2010 bid opening at ND DOT in Bismarck. Motion carried.

Zimmerman was working on a bridge repair project in Sydney Township. The $200,000 estimated cost of repair would repair the structure back to its original design. He would pursue options for a low-water crossing or other more cost effective alternatives that would make the structure more usable.

Zimmerman gave an update on the FEMA projects. FEMA project money was starting to come in.

Ova made a motion seconded by Neys to make the following County Board nominations: Stutsman County Park Board – Bob Woodward and Mark Schlecht; Social Services – Lynn Tally; Weed Control – Kim Lees and David Deutscher; Human Service Council – Sandy Bendewald; and Buffalo City Tourism – Marlyn Bertsch. Motion carried.

A motion was made by Ova seconded by Kaiser to approve the following beer license renewals and Annual Sunday Beer Permit: Beer License Applications - Lucas Gudmestad & Shawndell Gudmestad-Moore d/b/a Hitching Post Bar; Jamestown Country Club; Ron Davis d/b/a Cuz'n Ron's Saloon; Joey Uehran d/b/a 281 Stop; Wayne & Hilda Kuntz d/b/a Sportsman Bar; Carmel Demaray d/b/a Windsor

Bar; Krewzer's Dream Inc. (Bob & Kris Wenzel) d/b/a Buchanan Bar – Annual Sunday Beer Permit - Krewzer's Dream Inc. (Bob & Kris Wenzel) d/b/a Buchanan Bar. Motion carried.

Neys made a motion seconded by Ova to approve the raffle permit applications of First Baptist Church and ND Junior Angus. Motion carried.

At 5:08 p.m. the County Commission meeting was recessed for the County Park Board meeting.

Stutsman County Park Board Meeting

December 1, 2009

At 5:14 p.m. Chairman Klose called the Stutsman County Park Board meeting to order. Park Board members present were Bob Woodward, Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose. Mark Schlecht was absent.

Woodward made a motion seconded by Ova to approve the minutes from the November meeting. Motion carried.

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

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0049336	33.80	BLOOM OIL CO
	0049407	15,250.53	KREBSBACH BACKHOE SERVICE
	0049416	755.00	MICHAEL J. BURNS ARCHITECTS,LTD
	0049418	16.87	N A P A AUTO PARTS
	0049427	305.50	NORTHERN PLAINS ELECTRIC
	0049441	134.04	QWEST
		16,495.74	Final Total

Dennis Lorenz, County Park Superintendent, gave his monthly report. The foundations were complete for the garage and new marina at Pelican Point Landing and for the Lakeside Marina's new location. The Pelican Point garage and the Lakeside Marina buildings would be moved onto their new foundations within the next few weeks. Rip-rap would have to be completed to prevent erosion on the new Lakeside Marina location when weather or water levels allows.

A motion to adjourn was made Woodward seconded by Ova. At 5:27 p.m. the December 2009 County Park Board meeting was adjourned.

At 5:28 p.m. the regular Commission meeting was called back to order with all Commissioners present.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0049331	296.95	AMERICAN SOLUTIONS FOR BUSINESS
	0049333	104.00	APPLIED CONCEPTS INC.
	0049338	65.70	BOB'S PLUMBING & HEATING
	0049347	12.58	CARQUEST AUTO PARTS
	0049348	2,375.70	CDW GOVERNMENT
	0049349	577.37	CENEX CREDIT CARD
	0049350	47.45	CENTRAL BUSINESS SYSTEMS, INC
	0049351	533.44	CITY OF JAMESTOWN
	0049360	770.65	DACOTAH PAPER CO
	0049366	298.40	DICK/TIFFINEY
	0049370	300.00	EDDY FUNERAL HOME
	0049379	67.75	GATE CITY BANK
	0049381	230.96	GREENBERG ROOFING
	0049389	86.00	J & L SERVICE
	0049392	1,296.90	JAMESTOWN AMBULANCE
	0049393	132.00	JAMESTOWN COMMUNICATIONS INC
	0049394	54.00	JAMESTOWN HOSPITAL
	0049395	212.22	JAMESTOWN I-94 SUPER EXPRESS
	0049396	10.85	JAMESTOWN IMPLEMENT
	0049398	25.00	JENSEN/REBECCA
	0049400	217.50	JOHNSON/DAVID
	0049401	693.50	JOHNSON/NOEL
	0049406	178.99	KRAPP/COLLEEN
	0049408	105.00	KROPP LAW OFFICES PC
	0049409	49.47	LEXISNEXIS MATTHEW BENDER
	0049410	242.39	M D U
	0049415	810.00	MEDINA AMBULANCE SERVICE

	0049423	315.00	NATIONAL DISTRICT ATTNY ASSN
	0049428	2,019.21	NORTHERN SAFETY TECHNOLOGY INC
	0049429	3,850.00	NORTHPORT MEDICAL INC
	0049431	673.57	OFFICELAND
	0049438	681.00	PORTABLE COMPUTER SYSTEMS
	0049440	205.96	QUILL CORPORATION
	0049441	742.73	QWEST
	0049446	21.12	SAMEK/KAREN
	0049447	195.00	SANDNESS LAW OFFICE
	0049449	192.83	SCHERR/JODIE KOCH
	0049454	396.94	SPRINT
	0049458	25.00	STOUDT/MELISSA
	0049460	25.00	STUBER/JOSHUA M
	0049464	49.50	THOMPSON/JAN
	0049467	24.98	TRACTOR SUPPLY CREDIT PLAN
	0049470	23,091.00	TWIN CITY ROOFING
	0049472	1,500.00	UNITED STATES POSTAL SERVICE
	0049474	428.94	VISA
	0049482	20.00	WELLS FARGO & CO
	0049483	42.50	WENZEL'S LOCK & KEY
	0049484	432.00	WEST GROUP PAYMENT CENTER
		44,727.05	Final Total
911 EMERGENCY PHONE SYSTEM			
	0049489	31.95	9 1 1 MAGAZINE
		31.95	Final Total
ROAD FUNDS			
	0049332	136.40	ANDERSON/CHARLES
	0049340	1,971.63	BORDER STATES PAVING INC
	0049344	3,315.72	BUTLER MACHINERY CO
	0049351	10.45	CITY OF JAMESTOWN
	0049352	323.89	CNH CAPITAL
	0049358	306.00	CREATIVE ENERGY
	0049372	50.05	FARGO FREIGHTLINE
	0049374	3,870.46	FARMERS UNION OIL CO-CENEX
	0049383	136.95	GRUENSTEIN/LARRY
	0049396	7.08	JAMESTOWN IMPLEMENT
	0049405	202.40	KOLLMAN/LLOYD
	0049410	29.12	M D U
	0049412	60.00	MARGIE HANDY WORK
	0049419	153.46	N A P A AUTO PARTS
	0049425	179.80	NEWMAN SIGNS
	0049427	21.00	NORTHERN PLAINS ELECTRIC
	0049430	11,680.53	NORTHWEST TIRE INC
	0049431	21.38	OFFICELAND
	0049434	7.70	OTTER TAIL POWER CO
	0049439	81.00	PRO BUILD
	0049451	169.40	SINCLAIR/JOHN
	0049469	108.69	TRUDELL
	0049475	9.05	VISA
	0049477	869.14	WALLWORK INC/W W
	0049485	93.36	WILHELM INC/DON
		23,814.66	Final Total
SOCIAL SERVICES			
		24,196.84	Final Total
EMERGENCY			
	0049337	1,311.17	BLOOM TOWNSHIP #3
	0049354	1,503.43	CONKLIN TOWNSHIP #8
	0049359	2,323.86	CUSATOR TOWNSHIP #12
	0049380	2,364.80	GERMANIA TOWNSHIP #20
	0049426	144.03	NOGOSEK TOWNSHIP #39
	0049456	74,020.64	STIRTON TOWNSHIP #53
	0049461	2,531.68	STUTSMAN CO EMERGENCY MANAGEMENT
	0049462	18,057.21	SYDNEY TOWNSHIP #56
	0049488	5,872.68	YPSILANTI TOWNSHIP #64
		108,129.50	Final Total
COUNTY CORRECTIONAL CENTER			
	0049330	117.59	A & B BUSINESS INC
	0049351	1,148.24	CITY OF JAMESTOWN
	0049353	339.73	COLE PAPERS INC
	0049355	40.20	COUNTY MARKET
	0049360	854.62	DACOTAH PAPER CO
	0049362	199.95	DAKOTA RENTAL CENTER LLC
	0049364	1,732.33	DEAN FOODS NC, INC
	0049373	306.18	FARMER BROTHERS COFFEE
	0049376	173.80	FRIEZE/LARAE
	0049378	11.40	GALL'S INC
	0049382	178.65	GREG'S LAUNDRY EQUIP SERVICE
	0049387	500.00	INNOVIS HEALTH
	0049388	48.00	INNOVIS HEALTH
	0049391	71.85	JAMES RIVER PEST CONTROL & GREEN LAWNS
	0049393	104.00	JAMESTOWN COMMUNICATIONS INC
	0049397	57.98	JEFFREY D DOYLE INC
	0049399	752.36	JETSTREAM CAR WASH
	0049410	717.85	M D U

	0049411	90.84	MAC'S INC
	0049431	211.63	OFFICELAND
	0049435	556.08	PAN-O-GOLD BAKING CO.
	0049441	110.62	QWEST
	0049444	18.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0049450	397.40	SCOTT'S ELECTRIC LLC
	0049453	632.83	SMITTY'S CARPET SHOP, INC
	0049455	248.71	STEIN'S, INC
	0049457	122.64	STOUDT INC/R M
	0049463	6,211.39	SYSCO FOOD SERVICES OF ND
	0049465	416.30	THOMPSON/WENDY
	0049466	820.72	THRIFTY DRUG-WHITE DRUG
	0049468	165.00	TRAUT LAWN IRRIGATION INC
	0049471	5,325.02	U S FOOD SERVICE INC
	0049475	334.49	VISA
	0049480	10.50	WALMART COMMUNITY BRC
	0049487	186.75	YOUNGS
		23,213.65	Final Total
WEED CONTROL			
	0049441	23.70	QWEST
		23.70	Final Total
EMPLOYEES HOSPITAL INS			
	0049422	96,830.90	N D P E R S
		96,830.90	Final Total
LIBRARY FUND			
	0049361	49.95	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0049402	33.00	JORGENSON/LA RAE
	0049441	85.91	QWEST
	0049459	55.00	STRUXNESS/VICKI
	0049473	27.50	VIGESAA/VERNON
	0049474	134.20	VISA
		385.56	Final Total
COMMISSARY			
	0049346	47.31	CABLE SERVICES
	0049357	24.00	CRAWFORD SUPPLY CO
	0049363	198.20	DCR DISTRIBUTORS
	0049375	500.70	FRANK MCKONE CANDY CO
	0049377	539.43	FRITO LAY
	0049403	215.28	KEEFE COFFE & SUPPLY
	0049413	1,058.76	MAXIMA SUPPLY LLC
	0049436	1,212.53	PEPSIAMERICAS
	0049437	395.00	PIZZA CORNER FROZEN PIZZA
	0049445	2,400.00	RELIANCE INMATE SYSTEMS INC.
	0049480	274.48	WALMART COMMUNITY BRC
		6,865.69	Final Total
DRUG PROGRAM			
		39.51	Final Total
COURTHOUSE BUILDING			
	0049345	1,829.90	C S I COMPUTERS
		1,829.90	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0049341	2,218.00	BROWNING
		2,218.00	Final Total
DATA PROCESSING			
	0049356	535.98	CPS TECHNOLOGY SOLUTIONS
	0049441	15.80	QWEST
	0049452	193.50	SMAAGE/JOSH
		745.28	Final Total
GRANTS			
	0049478	65.26	WALMART
		65.26	Final Total
WAGES			
	5351-5538	476,705.28	WAGES (11/25/2009)
		476,705.28	Total Wages

A motion to adjourn was made by Ova and seconded by Kaiser. At 5:29 p.m. the regular monthly meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson	Mark Klose
County COO (Auditor)	Commission Chairman