Official Proceedings of the Stutsman County Commission

December 2, 2008

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

Mike Zimmerman, County Highway Superintendent, presented the Application for Federal Highway Aid. A motion to fill out the Federal Aid Application, sign and submit was made by Kaiser, seconded by Neys. Motion carried. Zimmerman stated that the application asks "if the county does any projects in 2009, would the county be willing to pay the contractors up front and get reimbursed as the money becomes available." Zimmerman stated it is not a binding contract. By agreeing to this, the county has an opportunity to access funds if they become available. A motion to enter into the agreement to pay contractors up front and get reimbursed as the funds become available was made by Ova, seconded by Marks. Motion carried.

A motion to reappoint Dale Marks to the JSDC Board was made by Ova, seconded by Kaiser. Roll call vote – Neys, Klose, Ova, Marks and Kaiser voted aye. Motion carried.

A motion to close all county offices December 26 was made by Ova, seconded by Kaiser. Motion carried.

Nellie Degen, cabin owner voiced concerns over the land user fees for the cabins at the reservoir.

A motion was made by Kaiser, seconded by Neys to approve the following beer license applications for 2009: Lucas Gudmestad d/b/a/ Hitching Post Bar, Stutsman County Fair Association, Krewzer's Dream, Inc. d/b/a Buchanan Bar (Bob & Kris Wenzel), Sandra Norquist d/b/a Ypsilanti Bar & Grill, Carmel Demaray d/b/a Windsor Bar; annual Sunday beer permits to Krewzer's Dream and Hitching Post Bar. Motion carried.

A motion to approve the November meeting minutes was made by Kaiser, seconded by Ova. Motion carried.

A motion to appoint Deb Lee to the Social Service Board was made by Kaiser, seconded by Marks. Motion carried.

Jay Schmitz, Chief Assistant State's Attorney gave their monthly report.

At 4:28 p.m. the Commission meeting was recessed for the County Park Board meeting.

Stutsman County Park Board Meeting

At 4:30 p.m. the Stutsman County Park Board meeting was called to order by Chairman Klose. Roll call was answered by Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys, Mark Klose, and Mark Schlecht. Bob Woodward was absent.

A motion was made by Schlecht and seconded by Neys to approve the minutes of the November 6, 2008 meeting. Motion carried.

A motion was made by Ova, seconded by Kaiser to pay the monthly bills. Roll call vote – Schlecht, Ova, Marks, Kaiser, Neys and Klose voted aye. Motion carried.

COUNTY PARK

0045416	125.00	ECOLAB PEST ELIMINATION DIV
0045482	378.55	NORTHERN PLAINS ELECTRIC
0045501	50.42	QWEST
	553.97	Final Total

Rick McKay and Nellie Degen expressed concerns about how the cabin lease amounts for seasonal and year around leases were arrived at.

Recommended cabin lease rates are as follows: Seasonal/Year-Round – 2009 $600/$1,445; 2010 $700/$1,685; 2011 $800/$1,930. A motion to approve the cabin lease rates as presented was made by Schlecht, seconded by Kaiser. Roll call vote: Ova-aye, Marks-nay, Kaiser-aye, Neys-aye, Klose-aye and Schlecht-aye. Motion carried.

Dennis Lorenz, County Park Superintendent gave his year end report. The Game and Fish Department is looking at putting a boat ramp in north of the Buchanan Bridge on the Jamestown Reservoir. It would mainly be used by the commercial fishermen but it would be open to the public. The Game and Fish Department is asking the county to sponsor the project at no cost to the county. The project would

be completed with grant money at a cost of approximately $50,000. A motion to sponsor the project was made by Neys, seconded by Kaiser. Motion carried. A vault toilet is being considered at Spiritwood Lake. It would be paid for with grant money, the only thing the Game and Fish Department is asking is that the county would take care of it.

At 5:20 p.m. a motion was made by Neys, seconded by Schlecht to adjourn the Park Board meeting.

At 5:21 p.m. the Stutsman County Commission meeting was called back to order.

A motion to pay the bills was made by Marks, seconded by Ova. Roll call vote: Kaiser-aye, Neys-aye, Klose-aye, Ova-aye and Marks-aye. Motion carried.

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0045367	186.09	A & B BUSINESS INC
	0045369	217.73	ALLTEL
	0045372	692.00	BALCO UNIFORM CO. INC
	0045375	189.00	BERGQUIST/JERRY
	0045383	251.95	C H CARPENTER LUMBER CO
	0045390	1,421.49	CDW GOVERNMENT INC
	0045391	318.02	CENEX CREDIT CARD
	0045394	686.15	CENTRAL STATES TACTICAL
	0045396	521.42	CITY OF JAMESTOWN
	0045407	1,721.45	DACOTAH PAPER CO
	0045413	242.00	DICK/TIFFINEY
	0045417	25.00	ELHARD/ERIC
	0045418	25.00	ERICKSON/JULIE
	0045420	42.21	FARGO GLASS & PAINT CO
	0045427	69.00	GATE CITY BANK
	0045429	25.00	GOTER/BEV
	0045431	25.00	GRENZ/MICHAEL J
	0045434	88.00	HAROLDSON'S OFFICE SUPPLY
	0045437	1,118.67	HILLERUD CONSTRUCTION
	0045445	1,250.00	JAMESTOWN AMBULANCE
	0045448	101.19	JAMESTOWN IMPLEMENT
	0045450	22.94	JETSTREAM CAR WASH
	0045451	555.00	JETSTREAM CAR WASH
	0045453	50.00	JOHNSON/NOEL
	0045458	50.00	LAUSCH/DAVE
	0045460	319.92	M D U
	0045461	14.98	MAC'S INC
	0045462	25.00	MAGSTADT/REBECCA
	0045465	810.00	MEDINA AMBULANCE SERVICE
	0045470	100.00	N D A A O
	0045476	10.00	N D SHERIFFS & DEPUTIES ASSN
	0045478	315.00	NATIONAL DISTRICT ATTNY ASSN
	0045479	22.50	NETWORK CENTER COMMUNICATIONS
	0045484	594.41	OFFICELAND
	0045487	4.55	ORR/KARON C
	0045490	50.00	OTTO/BILLY
	0045497	47.04	PRO BUILD
	0045500	225.25	QUILL CORPORATION
	0045501	743.27	QWEST
	0045502	225.00	RAMKOTA HOTEL
	0045511	397.50	SANDNESS LAW OFFICE
	0045512	25.00	SANDNESS/SCOTT
	0045517	157.16	SIMONSON LUMBER & HARDWARE
	0045518	6.75	SOUPIR/ELAINE
	0045519	1,140.00	STATE BOARD OF LAW EXAMINERS
	0045520	32.50	STEIN'S, INC
	0045521	212.40	STOUDT INC/R M
	0045525	18.00	SUPER WASH
	0045526	50.00	SUTHERLAND/DAVID
	0045528	45.00	THOMPSON/JAN
	0045533	25.00	TOTTINGHAM/REX
	0045542	100.91	VISA
	0045544	36.99	WALMART COMMUNITY BRC
	0045546	76.32	WALMART COMMUNITY BRC
	0045548	23.75	WENZEL'S LOCK & KEY
	0045552	32.99	5 STAR EXPRESS LUBE
		15,781.50	Final Total
911 EMERGENCY PHONE SYSTEM			
	0045375	22.50	BERGQUIST/JERRY
	0045540	193.00	U S POSTMASTER
		215.50	Final Total
ROAD FUNDS			
	0045370	594.38	AMERIPRIDE LINEN & APPAREL
	0045371	93.60	ANDERSON/CHARLES
	0045376	11,406.07	BLOOM OIL CO
	0045382	1,244.57	BUTLER MACHINERY CO
	0045387	335.40	CARQUEST AUTO PARTS

	0045388	207.45	CATCO PARTS & SERVICE
	0045392	299.90	CENTRAL BUSINESS SYSTEMS, INC
	0045396	10.00	CITY OF JAMESTOWN
	0045397	207.00	CLARK/DENNIS B
	0045398	41.60	CNH CAPITAL
	0045409	24.00	DAN POLAND MACHINE INC
	0045419	1,422.00	EXNER/TIM
	0045422	86.83	FASTENAL CO
	0045428	2,051.00	GESKE ESTATE/LEONARD
	0045432	1,628.00	HALL/KEN
	0045443	1,189.20	INTERSTATE ENGINEERING
	0045452	6,033.60	JOHNSON/JAMES
	0045456	122.40	KOBLE/RON
	0045460	199.70	M D U
	0045461	37.96	MAC'S INC
	0045469	724.15	N A P A AUTO PARTS
	0045477	196.80	N W TIRE INC
	0045480	87.00	NEWMAN SIGNS
	0045481	319.50	NIENOW/VERNON
	0045482	22.00	NORTHERN PLAINS ELECTRIC
	0045489	7.48	OTTER TAIL POWER CO
	0045493	2,187.00	PERLEBERG/TOM
	0045498	189.00	PRYOR/MYRON
	0045499	158.48	QUALITY SERVICE & REPAIR
	0045509	2,131.20	REUER/GERHARDT
	0045510	50.00	ROUGHRIDER SIGNS & DESIGNS
	0045515	1,521.00	SCHLECHT/ARNOLD
	0045516	116.72	SEARS COMMERCIAL ONE
	0045532	71.84	TITAN MACHINERY
	0045536	76.20	TRUDELL
	0045543	136.58	WALLWORK INC/W W
	0045547	131.01	WALMART COMMUNITY BRC
	0045549	3,111.62	WOODWORTH FARMERS ELEVATOR CO
	0045551	2,814.00	YPSILANTI EQUITY ELEVATOR
		41,286.24	Final Total
SOCIAL SERVICES			
		21,939.39	Final Total
COUNTY CORRECTIONAL CENTER			
	0045368	112.54	A & B BUSINESS INC
	0045377	387.00	BOB BARKER CO
	0045378	313.98	BOB'S PLUMBING & HEATING
	0045384	86.21	C H CARPENTER LUMBER CO
	0045393	945.50	CENTRAL DAKOTA MECH INC
	0045396	1,181.93	CITY OF JAMESTOWN
	0045399	157.47	COLE PAPERS INC
	0045401	6,100.00	COMPUTER INFORMATION SYSTEMS
	0045403	21.78	COUNTY MARKET
	0045406	269.88	CWD-ABERDEEN
	0045407	595.72	DACOTAH PAPER CO
	0045411	2,131.49	DEAN FOODS NC, INC
	0045421	443.64	FARMER BROTHERS COFFEE
	0045422	126.73	FASTENAL CO
	0045425	232.20	FRIEZE/LARAE
	0045430	521.40	GRAYBAR
	0045440	500.00	INNOVIS HEALTH
	0045444	126.00	J & L SERVICE
	0045446	112.00	JAMESTOWN COMMUNICATIONS INC
	0045447	837.40	JAMESTOWN HOSPITAL
	0045448	101.19	JAMESTOWN IMPLEMENT
	0045450	644.19	JETSTREAM CAR WASH
	0045459	83.50	LIFESTYLE APPLIANCE
	0045460	1,432.36	M D U
	0045461	64.48	MAC'S INC
	0045466	32.00	MERITCARE HEALTHCARE ACCESSORIES
	0045468	90.54	MOORE MEDICAL CORP
	0045471	200.00	N D CHAPTER OF A P C O
	0045474	540.00	N D P O A
	0045479	22.50	NETWORK CENTER COMMUNICATIONS
	0045484	612.16	OFFICELAND
	0045488	466.21	OTIS ELEVATOR COMPANY
	0045491	536.42	PAN-O-GOLD BAKING CO
	0045495	238.23	PLUMBMASTER
	0045496	13.50	PRO BUILD
	0045501	110.70	QWEST
	0045506	72.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0045510	78.75	ROUGHRIDER SIGNS & DESIGNS
	0045514	6.00	SCHERBENSKE & SONS
	0045520	1,388.72	STEIN'S, INC
	0045522	27.61	STOUDT INC/R M
	0045524	199.40	STUTSMAN COUNTY CORRECTIONAL CENTER
	0045527	8,480.53	SYSCO FOOD SERVICES OF ND
	0045529	344.70	THOMPSON/WENDY
	0045531	654.79	THRIFTY DRUG-WHITE DRUG
	0045534	248.00	TRAPP/TRACEY A

	0045535	160.00	TRAUT LAWN IRRIGATION INC
	0045537	19.48	TRUE VALUE HARDWARE
	0045539	2,614.65	U S FOOD SERVICE INC
	0045542	489.34	VISA
	0045546	77.72	WALMART COMMUNITY BRC
		35,252.54	Final Total
WEED CONTROL			
	0045501	7.91	QWEST
	0045523	5.37	STUTSMAN COUNTY AUDITOR
		13.28	Final Total
VETERANS SERVICE			
	0045501	15.81	QWEST
		15.81	Final Total
COUNTY AGENT			
	0045380	474.95	BROWER/LANCE
		474.95	Final Total
EMPLOYEES HOSPITAL INS			
	0045395	25.00	CENTRAL VALLEY HEALTH
	0045473	72,802.32	N D P E R S
		72,827.32	Final Total
LIBRARY FUND			
	0045542	170.65	VISA
		170.65	Final Total
COMMISSARY			
	0045377	100.86	BOB BARKER CO
	0045386	47.31	CABLE SERVICES
	0045405	135.42	CRAWFORD SUPPLY CO
	0045410	145.84	DCR DISTRIBUTORS
	0045424	609.11	FRANK MCKONE CANDY CO
	0045426	840.47	FRITO LAY
	0045454	328.56	KEEFE COFFE & SUPPLY
	0045464	880.22	MAXIMA SUPPLY LLC
	0045484	299.33	OFFICELAND
	0045492	1,188.10	PEPSIAMERICAS
	0045494	554.00	PIZZA CORNER FROZEN PIZZA
	0045508	4,000.00	RELIANCE INMATE SYSTEMS INC.
	0045530	517.00	THOMSON WEST
	0045546	227.26	WALMART COMMUNITY BRC
		9,873.48	Final Total
DRUG PROGRAM			
		39.54	Final Total
WITNESS ADVOCACY PROGRAM			
		35.00	Final Total
COURTHOUSE BUILDING			
	0045423	2,415.00	FETTIG/JAMES D
		2,415.00	Final Total
COUNTY HAZARDOUS CHEMICAL ACCOUNT			
	0045542	98.95	VISA
		98.95	Final Total
DATA PROCESSING			
	0045389	516.42	CDW GOVERNMENT
	0045402	2,165.79	COMPUTER PROFESSIONAL,ULTD,INC
	0045404	535.98	CPS TECHNOLOGY SOLUTIONS
	0045434	131.98	HAROLDSON'S OFFICE SUPPLY
	0045501	15.81	QWEST
		3,365.98	Final Total
GRANTS			
	0045484	405.81	OFFICELAND
		405.81	Final Total
WAGES			
	3040-3228	422,590.56	WAGES (11-25-2008)
		422,590.56	Total Wages

A motion to adjourn was made by Ova, seconded by Kaiser. Motion carried. At 5:23 p.m. the meeting was adjourned.

ATTEST:

Linda Chadduck	Mark Klose
Deputy Auditor	Commission Chairman