Official Proceedings of the Stutsman County Commission

December 4, 2007

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

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

Noel Johnson, County COO, requested approval of the voting precincts for the 2008 primary and 2008 general elections. The precincts would remain the same as they were for the 2006 elections. Stutsman County would be one of two counties that would be using vote centers for the upcoming elections. Any resident of the County would have the option to cast their vote at either one or possibly two vote center locations within Jamestown or at their specific precinct. Electronic polls books would use a central voter file and location specific software would assist the process and ensure that qualified voters would receive the correct ballot. Neys made a motion that was seconded by Kaiser to approve the 12 precincts. Roll call vote - Ova, Marks, Kaiser, Neys and Klose voted aye.

Mike Zimmerman, County Highway Superintendent, gave his monthly report. The fall graveling was completed. The grade raise south of Cleveland was nearing completion. They were working on the highway shop addition. Zimmerman requested approval for purchasing a hydraulic post pounder/puller and attachment hoses for the sign truck for about $4,800. Kaiser made a motion that was seconded by Neys to allow the purchase. Roll call vote - Marks, Kaiser, Neys, Klose and Ova voted aye.

Fritz Fremgen, State's Attorney, gave his monthly report. He expressed concerns over the increasing case-load from the James River Correctional Center and the mental health cases from the civil commitments (sex offenders) at the State Hospital. These types of cases have a low settlement rate. Felonies for the year were down about 30% while misdemeanors were up.

A motion was made by Neys and seconded by Ova to nominate Anthony Roorda and Dennis Clark as regular members to the Water Board and to nominate Jeff Mitchell and Clyde Reister as alternates to the Water Board. Motion carried.

Ova made a motion that was seconded by Neys to nominate Dale Reimers to the Weed Board. Motion carried.

A motion was made by Ova and seconded by Kaiser to approve the following beer license applications: Lucas Gudmestad d/b/a Hitching Post Bar; Wayne and Hilda Kuntz d/b/a Sportsman Bar & Café & Gas; Stutsman County Fair Association; Joey Uehran d/b/a 281 Stop; Krewzer=s Dream, Inc. d/b/a Buchanan Bar (Bob & Kris Wenzel); Sandra Norquist d/b/a Ypsilanti Bar & Grill; Judith Ganzer d/b/a Anchor Bar. Motion carried

Ova made a motion that was seconded by Neys to approve the annual Sunday beer permit application of Krewzer's Dream, Inc. d/b/a Buchanan Bar. Motion carried.

A motion was made by Kaiser and seconded by Marks to approve the retroactive site authorization of the North Dakota Buffalo Foundation at the Jamestown Country Club. Motion carried.

Tracey Trapp, LEC Administrator, requested approval of the contract for the security system upgrade at the Law Enforcement Center. Kaiser made a motion that was seconded by Neys to approve the contract. Roll call vote - Kaiser, Neys, Klose, Ova and Marks voted aye.

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager, requested approval of nominees that would be submitted to the State for appointment to a Regional Response Advisory Committee. Kaiser made a motion that was seconded by Ova to nominate Scott Edinger, Brett Rima and Beth Dewald to the committee. Motion carried.

Bergquist requested approval of $84,055 in Homeland Security Grant awards and $32,665 in Law Enforcement Grant awards. These grants were down $189,000 from last year. Stutsman County departments would receive $50,273 from these grants. Marks made a motion that was seconded by Kaiser to accept the grant awards. Motion carried.

Bergquist requested acceptance of a Hazardous Materials Preparedness Grant. The 80/20 - $12,000 Federal/$3,000 local - grant would revise the hazardous material response plan. LEPC funds would be used for the local match. Marks made a motion that was seconded by Kaiser to accept the grant award. Motion carried.

Bergquist presented a resolution for the $61,765 FY2008 pre-disaster mitigation grant application. The grant would identify all hazards that exist in the County and it would establish a plan to alleviate the hazards. The grant was a 75/25 - $45,000 Federal/$16,765 local - grant. The local funds would be paid in-kind in lieu of cash. Marks made a motion that was seconded by Ova to approve the resolution and to appoint the Stutsman County Emergency Manager as the authorized applicant agent to submit and administer the grant. Roll call vote - Neys, Klose, Ova, Marks and Kaiser voted aye.

Nellie Degen, Cabin Owner, requested that the context of the letter she presented to the Board at their last meeting be part of the minutes.

At 5:00 p.m. the Commission meeting was recessed for the Park Board meeting.

STUTSMAN COUNTY PARK BOARD MEETING

December 4, 2007

At 5:07 p.m. the Stutsman County Park Board meeting was called to order by Chairman Klose. Members present were Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys, Mark T. Klose and Bob Woodward. Mark Schlecht was absent.

A motion was made by Woodward and seconded by Neys to approve the minutes of the November meeting. Motion carried.

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

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK			
	0041056	13.45	ARNESON INC
	0041095	23.24	FARMERS UNION OIL CO-CENEX
	0041099	26.23	GERDAU AMERISTEEL
	0041119	6,141.00	KREBSBACH BACKHOE SERVICE
	0041121	20.00	LORENZ/DONALD
	0041122	20.00	LORENZ/JASEN D
	0041124	32.99	MAC'S INC
	0041129	20.00	MURCH/LYNDON
	0041131	78.43	N A P A AUTO PARTS
	0041139	133.00	NARDINI FIRE EQUIPMENT OF N D
	0041146	318.00	NORTHERN PLAINS ELECTRIC
	0041147	119.79	NORTHWEST TIRE INC
	0041159	54.98	QWEST
	0041175	19.09	STATE FIRE & TORNADO FUND
	0041182	1,692.90	STUTSMAN COUNTY ROAD DEPT
	0041191	27.97	TRUE VALUE HARDWARE
	0041200	343.82	WASTE MANAGEMENT OF ND
		9,084.89	Final Total

Ova made a motion that was seconded by Neys to award the five year concession contract at the Lakeside Marina & Campgrounds at a 65/35 (35% Park Board) split to Mike Kessler. Motion carried.

A motion was made by Neys and seconded by Woodward to approve the extension requests of Fran Romsdal, John and Bonnie Pagel, Bryan Miller, Gary and Linda Kraft, Bernie and Jane Trzpuc, Randy and Mary Habeck, Tony Jochim, and Richard McKay for septic system compliance at the Reservoir. Motion carried.

Dennis Lorenz, County Park Superintendent, reported that the Bureau of Reclamation had no funds for dredging 8,000 cu yds east of the island. The Dakota Anglers had indicated they would try to provide some funding assistance.

Lorenz indicated that Phase II of the Pelican Point Campground improvements had been completed. Some minor work would be completed next spring. All the Buffalo City Wood Products cabins had been delivered. There were now 4 cabins at both the Marina Campground and at Pelican Point Landing.

A motion was made by Ova and seconded by Neys to move the first Commission meeting from the first Tuesday (New Years' Day) to the second Tuesday, January 8th. Motion carried.

A motion to adjourn was made by Neys and seconded by Marks. At 5:30 p.m. the December 4, 2007 Stutsman County Park Board meeting was adjourned.

At 5:31 p.m. the Stutsman County Commission meeting was called back to order with all Commissioners present.

Neys made a motion that was seconded by Marks to pay the monthly bills including a bill for $10 to the ND DOT - Motor Vehicle Department. Roll call vote - Klose, Ova, Marks, Kaiser, and Neys voted aye.

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0041059	27.00	BERGQUIST/JERRY
	0041072	124.91	CENEX AMPRIDE CREDIT CARD
	0041075	667.50	CITY OF JAMESTOWN
	0041076	2,305.00	CLERK OF DISTRICT COURT
	0041078	579.37	COLE PAPERS INC
	0041083	604.57	DACOTAH PAPER CO
	0041097	90.00	FREMGEN/FRITZ
	0041105	175.00	HAUT FUNERAL HOME
	0041107	21,058.90	HILLERUD CONSTRUCTION
	0041110	36.60	J & L SERVICE
	0041111	1,250.00	JAMESTOWN AMBULANCE
	0041114	102.32	JETSTREAM CAR WASH
	0041115	90.00	JOHNSON/NOEL
	0041116	105.75	KAISER/DOUG
	0041120	142.50	KROPP LAW OFFICES PC
	0041127	810.00	MEDINA AMBULANCE SERVICE
	0041133	80.00	N D ASSOCIATION OF COUNTIES
	0041140	315.00	NATIONAL DISTRICT ATTNY ASSN
	0041144	22.50	NETWORK CENTER COMMUNICATIONS
	0041145	252.00	NEYS/CRAIG
	0041148	479.55	OFFICELAND
	0041152	20.00	ORR"IGINALS
	0041154	891.21	OTTMAR & OTTMAR
	0041159	727.20	QWEST
	0041161	28.70	RANDY'S AUTO EXPRESS
	0041166	75.00	SANDNESS LAW OFFICE
	0041170	3,452.00	SIMPLEXGRINNELL
	0041172	79.65	SPORTS AWARDS
	0041174	1,140.00	STATE BOARD OF LAW EXAMINERS
	0041177	17,699.00	STOUDT INC/R M
	0041183	2,044.47	SUPERIOR WINDOW COVERINGS
	0041185	29.25	THOMPSON/JAN
		55,504.95	Final Total
911 EMERGENCY PHONE SYSTEM			
	0041073	329.85	CENTRAL BUSINESS SYSTEMS, INC
		329.85	Final Total
ROAD FUNDS			
	0041054	230.41	AMERIPRIDE LINEN & APPAREL
	0041055	46.80	ANDERSON/CHARLES
	0041061	3,230.37	BLOOM OIL CO
	0041065	210.65	BROWN'S ELECTRIC
	0041068	1,106.80	BUTLER MACHINERY CO
	0041071	294.11	CARQUEST AUTO PARTS
	0041075	10.00	CITY OF JAMESTOWN
	0041082	87.00	CROSSROADS REPAIR LLC
	0041094	1,723.00	FARMERS UNION OIL CO-CENEX
	0041108	57.81	HOME OF ECONOMY
	0041123	104.61	M D U
	0041125	50.00	MARGIE HANDY WORK
	0041132	701.89	N A P A AUTO PARTS
	0041136	10.00	N D DEPT OF TRANSPORTATION
	0041146	19.00	NORTHERN PLAINS ELECTRIC
	0041171	187.20	SINCLAIR/JOHN
	0041179	13,064.46	STREETER COOP OIL
	0041181	175.00	STUTSMAN COUNTY GLASS
	0041188	64.41	TRACTOR SUPPLY CREDIT PLAN
	0041189	133.65	TRAUT WELLS
	0041190	72.98	TRUE VALUE HARDWARE
	0041193	3,187.91	VINING OIL CO.
	0041199	58.59	WALMART COMMUNITY BRC
	0041202	60.41	WEST END HIDE & FUR
	0041203	19,835.20	YPSILANTI EQUITY ELEVATOR
		44,722.26	Final Total
SOCIAL SERVICES			
		21,702.18	Final Total
COUNTY CORRECTIONAL CENTER			
	0041050	130.90	A & B BUSINESS INC
	0041051	50.00	ACHSA
	0041053	224.99	AMERICAN RED CROSS
	0041062	62.30	BOB BARKER CO
	0041073	196.20	CENTRAL BUSINESS SYSTEMS, INC
	0041075	1,084.23	CITY OF JAMESTOWN
	0041078	652.25	COLE PAPERS INC

	0041083	1,038.96	DACOTAH PAPER CO
	0041084	659.00	DAKOTA CLINIC, LTD
	0041088	1,588.04	DEAN FOODS NC, INC
	0041090	52.20	DRENTH/SHANE
	0041093	380.40	FARMER BROTHERS COFFEE
	0041109	1,399.54	HRS/CWD
	0041112	360.00	JAMESTOWN COMMUNICATIONS INC
	0041113	2,338.30	JAMESTOWN HOSPITAL
	0041114	698.65	JETSTREAM CAR WASH
	0041128	206.66	MOORE MEDICAL CORP
	0041130	77.76	N A P A AUTO PARTS
	0041134	220.00	N D CHAPTER OF A P C O
	0041144	22.50	NETWORK CENTER COMMUNICATIONS
	0041148	286.04	OFFICELAND
	0041155	414.50	PAN-O-GOLD BAKING CO.
	0041159	108.31	QWEST
	0041160	430.00	RADIOLOGY SERVICES PA
	0041163	63.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0041165	90.64	RIVERSIDE MEDICAL SUPPLY
	0041176	895.54	STEIN'S, INC
	0041178	25.66	STOUDT INC/R M
	0041184	6,384.56	SYSCO FOOD SERVICES OF ND
	0041186	315.70	THOMPSON/WENDY
	0041187	1,596.16	THRIFTY DRUG-WHITE DRUG
	0041191	14.40	TRUE VALUE HARDWARE
	0041195	286.16	VISA
	0041197	82.06	WALMART COMMUNITY BRC
		22,435.61	Final Total
WEED CONTROL			
	0041159	7.74	QWEST
	0041180	9.94	STUTSMAN COUNTY AUDITOR
		17.68	Final Total
VETERANS SERVICE			
	0041159	15.47	QWEST
		15.47	Final Total
COUNTY AGENT			
	0041060	110.00	BEST WESTERN DOUBLEWOOD INN
	0041148	158.64	OFFICELAND
		268.64	Final Total
EMPLOYEES HOSPITAL INS			
	0041137	70,075.18	N D P E R S
		70,075.18	Final Total
MATCHING FEDERAL AID			
	0041136	326,007.97	N D DEPT OF TRANSPORTATION
		326,007.97	Final Total
LIBRARY FUND			
	0041159	73.27	QWEST
	0041169	20.58	SCHUBERT'S CARPET ONE
	0041194	420.42	VISA
	0041198	32.63	WALMART COMMUNITY BRC
		546.90	Final Total
COMMISSARY			
	0041070	47.31	CABLE SERVICES
	0041077	425.00	COCA COLA BOTTLING CO
	0041081	50.40	CRAWFORD SUPPLY CO
	0041086	30.00	DAN POLAND MACHINE INC
	0041087	244.96	DCR DISTRIBUTORS
	0041096	402.63	FRANK MCKONE CANDY CO
	0041098	480.75	FRITO LAY
	0041117	218.28	KEEFE COFFE & SUPPLY
	0041126	599.16	MAXIMA SUPPLY LLC
	0041128	177.67	MOORE MEDICAL CORP
	0041156	564.40	PEPSIAMERICAS
	0041157	475.50	PIZZA CORNER FROZEN PIZZA
	0041164	1,600.00	RELIANCE INMATE SYSTEMS INC.
	0041197	218.86	WALMART COMMUNITY BRC
	0041201	6.36	WEBER/JEANNE
		5,541.28	Final Total
DRUG PROGRAM			
		38.68	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0041158	10,096.52	PRAIRIE ENGINEERING
		10,096.52	Final Total
DATA PROCESSING			
	0041080	535.98	CPS TECHNOLOGY SOLUTIONS
	0041103	129.96	HAROLDSON'S OFFICE SUPPLY
	0041148	263.96	OFFICELAND
	0041159	15.47	QWEST
		945.37	Final Total
ROAD AND BRIDGE BUILDING FUND			
	0041064	1,463.20	BROWN-WILBERT INC
		1,463.20	Final Total
CO EXTENSION FUND			

	0041138	8.00	N D S U
	0041192	97.00	UNIVERSITY OF MINNESOTA
		105.00	Final Total
GRANTS			
	0041148	545.95	OFFICELAND
		545.95	Final Total
DISTRICT COURT REMODELING GRANT			
	0041103	6,265.41	HAROLDSON'S OFFICE SUPPLY
		6,265.41	Final Total
WAGES			
	785-965	398,562.93	WAGES (11-25-2007)
		398,562.93	Total Wages

A motion to adjourn was made by Kaiser and seconded by Marks. At 5:32 p.m. the December 4, 2007 Stutsman County Commission meeting was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman