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

A motion to approve the minutes from October meetings was made by Ova and seconded by Schwartz. Motion Carried.

The Tiger Cub Den of Cub Scout Troop 145 from Jamestown comprising: Zachary Holben, Ethan Igl, Samuel Olsen, Steven Schmitz, and Maguire Stoudt were introduced to the County Board.

Scott Wegner, Bond Counsel, from Arntson Stewart Wegner PC presented the Capital Financing Program through the Public Finance Authority. Mr. Wegner answered a variety of questions about the program and explained that if the county was interested that an application and final adoption of the resolutions needed to be made before the end of the year. Because of Initiated Measure 2 on the June Ballot, beginning in January of 2012 local units of government will not be allowed to issue General Obligation property tax backed bonds until it is determined if this law will go into effect.

A motion was made by Ova and Seconded by Schwartz to approve Auditor/COO Bradley to submit an application on behalf of the county to cover the county's portion of the projected 2012 ER projects. Roll call vote: Ova, Marks, Schwartz, Neys, and Klose voted aye.

Connie Ova, CEO, from JSDC presented a proposal for JSDC to form a new entity with Great River Energy called SEPA or Spiritwood Energy Park Association. Mrs. Ova and Sandra Broekema, Great River Energy, presented the anticipated financials as well as the potential opportunities that will be available for new industries as a result of the formation of SEPA. Mrs. Broekema stated that currently the Board of Trustees for Great River Energy as well as the City of Jamestown has voted to continue with this project as presented. Currently the proposal would authorize the formation of SEPA contingent on Midwest AgEnergy Group and Dakota Spirit AgEnergy project financing. It would also authorize JSDC to transfer ownership of 100 acres of land to SEPA to be combined with 451 acres of Great River Energy's land for use as an industrial park. Furthermore, it would authorize a capital investment of $3.75 million to SEPA of which $375,000 would be County Property Tax dollars.

Commissioner Schwartz voiced his concerns over the increased commercial traffic on unimproved county roads currently connected to the proposed project area. Al Christianson, Manager North Dakota Business Development & Government Affairs Great River Energy, stated that they would be willing to consider cost sharing improvements in these areas based on the overall benefit to all industries impacted rather than just Great River Energy burdening these costs outside of the project area.

State's Attorney Fritz Fremgen asked several questions over the collateral of assets covered within the special assessment district to back the bond repayments for road improvements that have been proposed. Al Christianson stated that Great River Energy currently has a 30 year contract in place with an industrial user of its steam from the power plant. Therefore, they have a

long-term commitment to the park in addition to the amount of capital they have invested in this park.

A motion was made by Ova and seconded by Neys to give authorization to proceed with the formation of SEPA with the commitment of 100 acres of JSDC land and up to $375,000 for the County's portion of JSDC funding. Authorization shall be contingent upon Dakota Spirit AgEnergy's ability to obtain project financing as well as overall agreement on the legal documents. Roll call vote: Marks, Neys, Klose, and Ova voted Aye. Schwartz voted no. Motion carried 4-1.

Connie Ova presented a listing of Stutsman County Job Incentive Fund projects that have been currently obligated and for various reasons the funding has not been requested for these projects and JSDC recommends de-obligating the funding at this time.

The projects presented are Gavilon-NJTF $44,000, Biomass Crops $2,000, and National Buffalo Foundation Waterline Grant $2,140 for a total of $48,140. A motion was made by Marks and seconded by Schwartz to de-obligate the funds as presented. Motion Carried.

A motion was made by Marks and seconded by Ova to submit a request to JSDC to provide the $25,000 funding for the Stutsman County Transportation Study that had been previously authorized. Motion Carried.

Randy Pope, Principal Engineer, Interstate Engineering requested approval of 2012 ER Project preliminary engineering costs to be submitted to the state DOT for review. He stated that the estimate is roughly $510,000 which is substantially below the initial estimate. A motion by Neys and second by Schwartz to approve the submittal to the ND DOT as presented. Motion carried.

Micky Nenow, County Highway Superintendent, requested that the lone gravel crushing bid be rejected for noncompliance with bid requirements and authorization to rebid sometime in the spring. A motion was made by Schwartz and second by Marks to reject the gravel crushing bid and authorize rebidding in the spring. Motion carried.

Auditor/COO Bradley informed the board that Micky Nenow was still in interim status as the County Highway Superintendent and that the current job description had been rerated at a 17 which is one step over the current grade of 16. A motion was made by Marks and seconded by Schwartz to begin advertising for the County Highway Superintendent position at the pay grade of 17. Motion carried.

Jerry Bergquist, County Emergency Manager, informed the board that he had been notified that Stutsman County had been selected for a 100% funded Homeland Security Radio Equipment Grant in the amount of $65,470.18 to fund a variety of mobile and portable radio costs for multiple agencies in Stutsman County. A motion was made by Ova and seconded by Neys to accept the Homeland Security Radio Equipment Grant. Motion carried.

Emergency Manager Bergquist presented an Agreement to Jointly Operate The Stutsman County Communications Center. He informed the board of the minor revisions that had been made since this was initially presented previously. A motion was made by Schwartz and seconded by Neys to accept the agreement with the revisions. Roll call vote: Schwartz, Neys, Klose, Ova, and Marks voted aye.

Jim Fettig, Maintenance Supervisor, informed the board that a review of the bids for the bathroom remodel project had been completed and recommended awarding the bid to Hillerud Construction in the amount of $42,150. While Hillerud wasn't the low bidder they were the lowest bidder who met the bid requirements. A motion was made by Schwartz and seconded by Marks to award the bid to Hillerud Construction. Roll call vote: Neys, Klose, Ova, Marks, and Schwartz vote aye.

Auditor/COO Bradley informed the board that previous Auditor/COO Noel Johnson had formally submitted his resignation effective December 31, 2011. With this the county would need to reappoint a Zoning Administrator and Superintendent of Schools. It is Auditor/COO Bradley's recommendation to appoint himself as the Superintendent of Schools and Staff Appraiser Dustin Bakken as the Zoning Administrator. A motion was made by Neys and seconded by Schwartz to appoint Auditor/COO Bradley as the Superintendent of Schools Designee and Staff Appraiser Dustin Bakken as the Zoning Administrator. Motion carried.

Auditor/COO Bradley presented the two Airport Board nominees for appointment effective January 1, 2012. Commissioner Neys indicated that Keith Veil was the only nominee that had contacted him to express his interest in serving on the Airport Board. A motion was made by Neys and seconded by Ova to appoint Keith Veil to the Airport Board. Roll call vote: Klose, Ova, Marks, Schwartz, and Neys voted aye.

A motion was made by Ova and seconded by Marks to nominate the following individuals for consideration to serve on the respective boards: Dale Reimers Weed Board, Anthony Roorda Water Resource Board, Rory Hoffmann Buffalo City Tourism, and Sandy Bendewald Human Service Council. Motion carried.

A motion was made by Ova and seconded by Schwartz to approve the following Beer License Applications: Shawndell Gudmestad-Moore d/b/a Hitching Post Bar, Jamestown Country Club, Ron Davis d/b/a Cuz'n Ron's Saloon, Carmel Demaray d/b/a Windsor Bar, Krewzer's Dream Inc. (Bob & Kris Wenzel) d/b/a Buchanan Bar, Judit Ganser d/b/a Anchor Bar, Sandra Norquist d/b/a Ypsilanti Bar & Grill, Stutsman County Fair Association, Joey Uehran d/b/a 281 Stop, Wayne & Hilda Kuntz d/b/a Sportsman Bar & Café. Motion carried.

Sheriff Chad Kaiser gave an update on the status of the missing person at the Jamestown Reservoir. He indicated that there may be additional expenses that are incurred as a result of the resources that are being brought in to aid in the search. This could cause his budget to be exceeded in some areas.

A motion was made by Schwartz and seconded by Ney's to approve Gamming Site Authorization application submitted by the North Dakota Buffalo Foundation, Inc. Motion carried.

A motion was made by Ova and seconded by Schwartz to approve the Application for a Local Permit or Charity Local Permit submitted by the James River Humane Society. Motion carried.

A motion was made by Marks and seconded by Ova to approve the bills as presented. Roll call vote: Ova, Marks, Schwartz, Neys, and Klose voted aye.

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0057546	43.18	A T & T MOBILITY
	0057549	254.85	BAKKEN/DUSTIN
	0057554	116.00	BOB'S PLUMBING & HEATING INC
	0057558	481.50	BROWN & SAENGER
	0057570	1,916.37	CENEX CREDIT CARD DEPT
	0057574	769.88	CENTURYLINK
	0057575	1,041.29	CITY OF JAMESTOWN
	0057578	385.12	COLE PAPERS INC
	0057580	520.00	COMFORT INN
	0057588	953.19	DACOTAH PAPER CO
	0057603	14.32	FASTENAL CO
	0057605	30.00	FLASH PRINTING
	0057607	102.00	FREMGEN/FRITZ
	0057609	1,506.00	GREAT PLAINS DIRECTORY SERVICE
	0057612	37.54	HAROLDSON'S A & B BUSINESS
	0057615	485.37	HIBLE/TONI
	0057616	178.58	HOLZWORTH/MERCEDEZ
	0057623	45.00	INSTITUTE OF LOCAL GOVT
	0057624	26.00	INSURE FORWARD
	0057626	106.00	J & L SERVICE
	0057627	1,250.00	JAMESTOWN AMBULANCE
	0057628	1,289.00	JAMESTOWN COMMUNICATIONS INC
	0057630	2,384.39	JAMESTOWN SUN
	0057632	124.00	JETSTREAM CAR WASH
	0057633	280.28	JOBS HQ
	0057638	195.00	KROPP LAW OFFICES PC
	0057641	733.79	M D U
	0057643	931.74	MAILFINANCE
	0057646	810.00	MEDINA AMBULANCE SERVICE
	0057658	100.00	N D EMERGENCY MANAGEMENT ASSN
	0057660	156.00	N D STATE RADIO COMMUNICATIONS
	0057664	1,500.00	NEOFUNDS BY NEOPOST
	0057665	252.50	NETWORK CENTER COMMUNICATIONS
	0057667	9.95	NORTH DAKOTA FIRE CHIEF MAGAZINE
	0057669	130.00	NORTHERN PLAINS ELECTRIC
	0057670	702.89	NORTHERN SAFETY TECHNOLOGY INC
	0057675	18.00	ONE HOUR MARTINIZING
	0057677	2,805.92	OTTER TAIL POWER CO
	0057678	2,133.93	OTTMAR & OTTMAR
	0057679	266.00	OVA/DENNIS
	0057687	148.00	PRESS ROOM/THE
	0057693	189.06	RELIABLE OFFICE SUPPLIES
	0057699	667.50	SANDNESS LAW OFFICE
	0057700	54.60	SCHUBERT'S CARPET ONE
	0057704	1,110.00	STATE BOARD OF LAW EXAMINERS

	0057706	769.73	STOP & GO #431
	0057707	155.41	STOUDT INC/R M
	0057709	30.00	STUTSMAN COUNTY CORRECTIONAL CENTER
	0057712	37.43	SWANGLER/JULIE
	0057714	243.50	THOMPSON/WENDY
	0057717	40.00	TRAUTMAN/RUSSELL
	0057719	74.29	TRUE VALUE HARDWARE
	0057723	794.47	VERIZON WIRELESS
	0057728	159.08	VISA SO
	0057732	30.62	WALMART COMMUNITY BRC
	0057736	476.28	WEST GROUP PAYMENT CENTER
		30,065.55	Final Total
ESTIMATED TAX FUND			
	0057710	56,064.08	STUTSMAN COUNTY TREASURER
		56,064.08	Final Total
911 EMERGENCY PHONE SYSTEM			
	0057568	147.62	CDW GOVERNMENT
	0057589	491.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0057590	148.56	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0057730	103.02	VOLK/TODD
		890.20	Final Total
ROAD FUNDS			
	0057547	159.12	ANDERSON/CHARLES
	0057555	5,930.99	BORDER STATES PAVING INC
	0057560	137.98	BUFFALO CITY DIESEL
	0057562	1,567.19	BUTLER MACHINERY CO
	0057565	99.56	CARQUEST AUTO PARTS
	0057571	63.00	CENTRAL BUSINESS SYSTEMS, INC
	0057575	11.50	CITY OF JAMESTOWN
	0057577	196.18	CNH CAPITAL
	0057585	8,116.05	CREATIVE ENERGY
	0057591	26.49	DAKOTA SANITATION
	0057602	25.10	FARMERS UNION OIL CO-CENEX
	0057610	68.85	GRUENSTEIN/LARRY
	0057618	125.12	HOME OF ECONOMY
	0057625	25,951.13	INTERSTATE ENGINEERING
	0057629	569.95	JAMESTOWN IMPLEMENT
	0057636	81.60	KOLLMAN/LLOYD
	0057641	19.72	M D U
	0057644	70.00	MARGIE HANDY WORK
	0057648	860.68	MICHAEL TODD & COMPANY NC
	0057653	261.66	N A P A AUTO PARTS
	0057661	160.00	ND LOCAL TECHNICAL ASSISTANCE PROGRAM
	0057666	220.50	NEWMAN SIGNS
	0057669	22.00	NORTHERN PLAINS ELECTRIC
	0057671	909.96	NORTHWEST TIRE INC
	0057673	2,092.18	NSC MINERALS
	0057677	542.31	OTTER TAIL POWER CO
	0057685	3,289.23	POWER PLAN
	0057686	13.93	PRAXAIR DISTRIBUTION INC
	0057690	40.38	QUALITY SERVICE & REPAIR
	0057708	2,045.00	STREETER COOP OIL
	0057711	45.00	STUTSMAN RURAL WATER DISTRICT
	0057718	13,895.90	TRUE NORTH STEEL
	0057724	14,958.19	VINING OIL CO.
	0057727	613.59	VISA RD
	0057733	147.70	WALMART COMMUNITY BRC
	0057735	210.90	WEST END HIDE & FUR

	0057739	3,715.46	WOODWORTH FARMERS GRAIN CO
	0057741	3,617.70	YPSILANTI EQUITY ELEVATOR
		90,881.80	Final Total
SOCIAL SERVICES			
		23,202.85	Final Total
COUNTY PARK			
	0057546	43.18	A T & T MOBILITY
	0057548	2,250.00	ARTIES TREE SERVICE
	0057574	51.57	CENTURYLINK
	0057586	3,568.18	CREATIVE ENERGY INC.
	0057587	9,720.49	CURTIS ELECTRIC
	0057591	250.82	DAKOTA SANITATION
	0057621	203.25	INFINITY BUILDING SERVICES
	0057624	29.00	INSURE FORWARD
	0057637	9,863.00	KREBSBACH BACKHOE SERVICE
	0057640	55.24	LORENZ/DENNIS
	0057652	35.57	N A P A AUTO PARTS
	0057668	4.76	NORTH DAKOTA INSURANCE DEPARTMENT
	0057669	605.72	NORTHERN PLAINS ELECTRIC
	0057672	16.76	NORTHWEST TIRE INC
	0057674	3.99	O'REILLY AUTOMOTIVE INC.
	0057696	14,141.00	RICH MCGRUDER CONSTRUCTION
	0057711	82.50	STUTSMAN RURAL WATER DISTRICT
		40,925.03	Final Total
EMERGENCY			
	0057625	42,279.40	INTERSTATE ENGINEERING
	0057657	27,231.33	N D DEPT OF TRANSPORTATION
		69,510.73	Final Total
COUNTY CORRECTIONAL CENTER			
	0057545	142.28	A & B BUSINESS INC
	0057551	1,972.80	BEHAVORIAL INTERVENTIONS
	0057553	125.00	BOB BARKER CO
	0057558	960.46	BROWN & SAENGER
	0057566	78.50	CASAVANT/LARAE
	0057569	958.71	CDW GOVERNMENT INC
	0057571	178.20	CENTRAL BUSINESS SYSTEMS, INC
	0057572	1,470.50	CENTRAL DAKOTA MECH INC
	0057573	110.00	CENTRAL VALLEY HEALTH
	0057574	383.41	CENTURYLINK
	0057575	1,640.29	CITY OF JAMESTOWN
	0057578	768.50	COLE PAPERS INC
	0057583	22.40	COUNTY MARKET
	0057588	2,126.29	DACOTAH PAPER CO
	0057592	7.76	DAN POLAND MACHINE INC
	0057594	2,257.79	DEAN FOODS NC, INC
	0057598	1,238.20	ED ROEHR SAFETY PRODUCTS
	0057599	500.00	ESSENTIA HEALTH
	0057600	534.00	ESSENTIA HEALTH
	0057601	723.15	FARMER BROTHERS COFFEE
	0057617	161.16	HOME OF ECONOMY
	0057620	9.30	HUGO'S 9
	0057631	142.80	JARLAND/CHRISTI
	0057632	821.78	JETSTREAM CAR WASH
	0057641	1,250.19	M D U
	0057642	82.50	MAC'S INC
	0057647	157.80	MEISCH/RANDI
	0057651	94.00	MUNSON/BRENDA
	0057660	948.00	N D STATE RADIO COMMUNICATIONS

	0057677	4,896.61	OTTER TAIL POWER CO
	0057680	596.30	PAN-O-GOLD BAKING CO.
	0057682	41.00	PHARMCHEM INC
	0057684	70.75	PLUMBMASTER
	0057688	528.91	PSS WORLD MEDICAL INC
	0057689	233.05	PUBLIC SAFETY CENTER INC
	0057692	15.00	REDWOOD TOXICOLOGY LABORATORY,INC
	0057695	20.00	RENAISSANCE RECYCLING
	0057701	299.98	SEARS COMMERCIAL ONE
	0057705	896.46	STEIN'S, INC
	0057713	7,443.96	SYSCO FOOD SERVICES OF ND
	0057714	456.61	THOMPSON/WENDY
	0057715	406.37	THRIFTY DRUG-WHITE DRUG
	0057716	160.00	TRAUT LAWN IRRIGATION INC
	0057720	44.14	TRUE VALUE HARDWARE
	0057721	8,879.29	U S FOOD SERVICE INC
	0057723	125.57	VERIZON WIRELESS
	0057725	177.44	VISA LEC
	0057726	378.54	VISA EMS
	0057731	97.70	WALMART
	0057732	128.56	WALMART COMMUNITY BRC
	0057734	2,937.82	WALZ PHARMACY
	0057736	306.04	WEST GROUP PAYMENT CENTER
		49,005.87	Final Total
WEED CONTROL			
	0057574	8.19	CENTURYLINK
	0057654	350.00	N D ASSOCIATION OF COUNTIES
		358.19	Final Total
VETERANS SERVICE			
	0057558	39.03	BROWN & SAENGER
	0057574	16.38	CENTURYLINK
	0057726	248.65	VISA EMS
	0057732	31.97	WALMART COMMUNITY BRC
		336.03	Final Total
COUNTY AGENT			
	0057557	270.54	BROWER/LANCE
	0057663	105.00	NDEAFCS
		375.54	Final Total
EMPLOYEES HOSPITAL INS			
	0057659	99,158.08	N D P E R S
		99,158.08	Final Total
COMMISSARY			
	0057564	47.31	CABLE SERVICES
	0057593	224.72	DCR DISTRIBUTORS
	0057594	73.92	DEAN FOODS NC, INC
	0057606	97.30	FRANK MCKONE CANDY CO
	0057608	235.69	FRITO LAY
	0057634	246.64	KEEFE COFFE & SUPPLY
	0057645	662.52	MAXIMA SUPPLY LLC
	0057681	1,133.19	PEPSIAMERICAS
	0057683	418.00	PIZZA CORNER FROZEN PIZZA
	0057694	2,100.00	RELIANCE INMATE SYSTEMS INC.
	0057732	188.00	WALMART COMMUNITY BRC
		5,427.29	Final Total
DRUG PROGRAM			
		2,202.47	Final Total
COUNTY CORRECTIONAL CENTER CONST.			
	0057613	2,970.00	HEBRON BRICK SUPPLY CO

		2,970.00	Final Total
DOCUMENT PRESERVATION FUND			
	0057567	302.00	CASS COUNTY TREASURER
	0057722	2,331.53	U S RECORDS MIDWEST
		2,633.53	Final Total
DATA PROCESSING			
	0057558	2,249.86	BROWN & SAENGER
	0057568	3,750.28	CDW GOVERNMENT
	0057574	16.38	CENTURYLINK
	0057582	2,658.00	COMPUTER PROFESSIONAL,ULTD,INC
	0057584	695.98	CPS TECHNOLOGY SOLUTIONS
	0057703	61.20	SMAAGE/JOSH
		9,431.70	Final Total
CO EXTENSION FUND			
	0057557	99.96	BROWER/LANCE
	0057558	4.98	BROWN & SAENGER
		104.94	Final Total
GRANTS			
	0057731	116.70	WALMART
		116.70	Final Total
FEMA FUNDS			
	0057619	3,185.92	HOMER TOWNSHIP #25
	0057738	1,667.55	WINFIELD TOWNSHIP #62
		4,853.47	Final Total
WAGES			
	10049-10228	468,620.77	WAGES (11-25-2011)
		468,620.77	Total Wages

State's Attorney Fritz Fremgen indicated that a property owner whose property was tax forfeited has request to repay their taxes if the county would deed back the property as it was not sold during the auction. A motion was made by Neys and seconded by Schwartz to approve deeding foreclosed parcel #74-4255300 to Craig Okins. Motion carried.

At 6:16 pm a motion was made by Ova and seconded by Marks to enter into closed session in accordance with North Dakota Century Code 44-04-19.1 sub. 2, 5, and 9 and 44-04-19.2. The purpose is to discuss attorney consultation to discuss reasonably predictable or pending civil litigation, regarding the summons and complaint served by Green Tree Servicing on Stutsman County. Roll call vote: Marks, Schwartz, Neys, Klose, and Ova voted aye.

After the public was asked to leave the closed session was attended by Commissioners Ova, Marks, Schwartz, Neys, Klose as well as Auditor/COO Bradley and State's Attorney Fremgen.

At 6:21 pm a motion was made by Marks and seconded by Schwartz to end closed session.

The public was allowed to reenter the commissioner's room before commencement of the board meeting.

A motion was made by Schwartz and seconded by Marks to authorize State's Attorney Fremgen to negotiate a settlement with Green Tree Servicing. Motion carried.

At 6:23 p. m., a motion was made by Schwartz and seconded by Marks to adjourn the commission meeting. Motion carried.

ATTEST:

_____	_____
Casey Bradley	Mark T. Klose
Auditor/COO	Commission Chairman