Official Proceedings of the Stutsman County Commission

December 15, 2009

At 8:00 a.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, Craig Neys, Doug Kaiser and Mark T. Klose answered roll call.

A motion was made by Ova seconded by Neys to reappoint Dale Marks to the JSDC Board of Directors. Motion carried.

Neys made a motion seconded by Kaiser to make to following appointments. Motion carried. Stutsman County Park Board – Bob Woodward and Mark Schlecht (3 year terms); Social Services – Lynn Tally (3 year term); Stutsman County Weed Board – Kim Lees and David Deutscher (4 year terms); Human Service Council – Sandy Bendewald (2 year term); and Buffalo City Tourism – Marlyn Bertsch (3 year term).

Duane Nester, Germania Township Supervisor Chairman, requested a $10,000 loan for their township to help pay for a grade raise. The Township was not sure whether or not FEMA would reimburse them for the work. Kaiser made a motion seconded by Marks to approve the loan from the General Fund Sub-Account with a repayment deadline of May 1, 2012 and 5% annual interest. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Noel Johnson, County COO, requested approval of the voting precincts for the 2010 Primary and General elections. Johnson considered reducing the Jamestown precincts from 6 to 2, but there was some concern about ballot rotation. He recommended the same precincts as the 2008 elections. Changes could be made after the 2010 census. Ova made a motion seconded by Marks to approve 6 rural and 6 Jamestown precincts for the 2010 elections. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

A motion was made by Neys seconded by Kaiser to approve the beer license application of Sandra Norquist d/b/a Ypsilanti Bar & Grill. Motion carried.

Karen Samek, County Recorder, introduced Cheryl McPherson. Cheryl was hired to fill the vacancy created by Dorothy Robyt's retirement.

Ova made a motion seconded by Kaiser to pay $1,772.50 in taxable meals. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0049492	11,693.94	A & B BUSINESS INC
	0049505	12.33	C H CARPENTER LUMBER CO
	0049511	39.95	CENTRAL BUSINESS SYSTEMS, INC
	0049513	42.00	CHADDUCK/LINDA
	0049514	17,887.20	CITY OF JAMESTOWN
	0049517	304.01	COLE PAPERS INC
	0049518	295.00	COMFORT INN
	0049523	57.12	CROSSROADS REPAIR LLC
	0049525	125.62	DACOTAH PAPER CO
	0049529	467.76	DAKOTA WHOLESALE TIRES
	0049531	641.45	DAN'S SOOPER STOP
	0049532	46.80	DAUER'S TROPHIES
	0049536	1,645.00	DKK GUARDIANSHIP SERVICES INC
	0049538	300.00	EDDY FUNERAL HOME
	0049547	162.71	HAROLDSON'S A & B BUSNIESS
	0049548	175.00	HAUT FUNERAL HOME
	0049551	132.00	JAMESTOWN COMMUNICATIONS INC
	0049552	473.23	JAMESTOWN I-94 SUPER EXPRESS
	0049553	690.28	JAMESTOWN SUN
	0049554	510.00	JOHNSON/NOEL
	0049557	630.00	KELLY INN
	0049575	178.45	NETWORK CENTER COMMUNICATIONS
	0049579	120.00	NORTHERN PLAINS ELECTRIC
	0049581	132.68	OFFICELAND
	0049582	24.94	ORR/KARON C
	0049583	2,753.74	OTTER TAIL POWER CO
	0049584	1,537.00	OTTMAR & OTTMAR
	0049589	55.64	PRESS ROOM/THE
	0049591	75.14	PRO BUILD
	0049598	115.50	RUFF/JAMIE ANDERSON

	0049600	226.00	SCHERR/JODIE KOCH
	0049606	515.57	STOP & GO #431
	0049607	176.52	STOUDT INC/R M
	0049612	3,903.18	STUTSMAN COUNTY TREASURER
	0049614	40.00	TRAUTMAN/RUSSELL
	0049615	12.39	TRUE VALUE HARDWARE
	0049625	3.75	WENZEL'S LOCK & KEY
		46,201.90	Final Total
911 EMERGENCY PHONE SYSTEM			
	0049497	115.50	BERGQUIST/JERRY
	0049526	573.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0049527	146.52	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0049593	1,290.50	QWEST
	0049617	193.00	U S POSTMASTER
		2,318.52	Final Total
ROAD FUNDS			
	0049495	249.26	AMERIPRIDE LINEN & APPAREL
	0049498	1,059.85	BLOOM OIL CO
	0049500	129.35	BOB'S PLUMBING & HEATING
	0049501	59.84	BUFFALO CITY DIESEL
	0049502	1,027.40	BUSKNESS/JOHN O
	0049503	276.03	BUTLER MACHINERY CO
	0049504	148.00	C & R RADIATOR
	0049507	352.60	CARQUEST AUTO PARTS
	0049516	1,362.26	CNH CAPITAL
	0049527	162.77	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0049528	6.00	DAKOTA VALLEY ELECTRIC
	0049530	45.80	DAN POLAND MACHINE INC
	0049540	1,545.96	FARMERS UNION OIL CO-CENEX
	0049541	109.93	FASTENAL CO
	0049560	297.00	KOBLE/RON
	0049564	106.93	M D U
	0049565	65.55	MAC'S INC
	0049571	278.62	N A P A AUTO PARTS
	0049576	43.50	NEWMAN SIGNS
	0049580	1,812.26	NORTHWEST TIRE INC
	0049581	34.83	OFFICELAND
	0049583	467.83	OTTER TAIL POWER CO
	0049588	122.28	PRAXAIR DISTRIBUTION INC
	0049592	37.88	QUALITY SERVICE & REPAIR
	0049597	50.00	ROUGHRIDER SIGNS & DESIGNS
	0049603	549.39	SMOKIE'S FIRE SALES & SERVICE INC
	0049608	1,767.30	STREETER COOP OIL
	0049616	265.67	TWO RIVERS PRINTING
	0049620	126.31	VERIZON WIRELESS
	0049622	3,524.42	VINING OIL CO.
	0049624	107.52	WASTE MANAGEMENT OF ND
	0049626	44.05	WEST END HIDE & FUR
	0049628	2,540.00	WOODWORTH FARMERS ELEVATOR CO
	0049629	2,577.40	YPSILANTI EQUITY ELEVATOR
	0049631	391.60	ZIMMERMAN/MIKE
		21,745.39	Final Total
SOCIAL SERVICES			
		181,072.00	Final Total
EMERGENCY			
	0049493	9,838.93	ALEXANDER TOWNSHIP #1
	0049499	5,488.05	BLOOM TOWNSHIP #3
	0049520	5,544.73	CONKLIN TOWNSHIP #8
	0049521	9,932.61	CORINNE TOWNSHIP #9
	0049524	5,392.39	CUSATOR TOWNSHIP #12
	0049539	41,160.46	ELDRIDGE TOWNSHIP #16
	0049546	3,897.43	GRIFFIN TOWNSHIP #23
	0049549	4,903.75	HOMER TOWNSHIP #25
	0049561	3,461.42	LENTON TOWNSHIP #29
	0049562	9,627.58	LIPPERT TOWNSHIP #30
	0049563	2,828.27	LOWERY TOWNSHIP #31
	0049566	3,190.90	MANNS TOWNSHIP #33
	0049569	5,267.97	MONTPELIER TOWNSHIP #36
	0049586	1,801.13	PINGREE TOWNSHIP 42
	0049595	4,344.10	ROSE TOWNSHIP #46
	0049602	30,546.17	SHARLOW TOWNSHIP #49
	0049604	8,017.78	SPIRITWOOD TOWNSHIP #51
	0049605	14,890.56	STIRTON TOWNSHIP #53
	0049627	6,052.71	WINFIELD TOWNSHIP #62
	0049630	43,736.89	YPSILANTI TOWNSHIP #64
		219,923.83	Final Total
COUNTY CORRECTIONAL CENTER			
	0049511	33.95	CENTRAL BUSINESS SYSTEMS, INC
	0049551	45.00	JAMESTOWN COMMUNICATIONS INC
	0049553	193.20	JAMESTOWN SUN
	0049572	95.00	N D DEPARTMENT OF HEALTH
	0049583	4,789.68	OTTER TAIL POWER CO
	0049593	164.00	QWEST

	0049611	194,252.00	STUTSMAN COUNTY AUDITOR
		199,572.83	Final Total
WEED CONTROL			
	0049494	110.00	ALLTEL
	0049558	560.00	KLOSE/GENE
	0049559	1,120.00	KLOSE/RICHARD
	0049574	270.00	N D WEED CONTROL ASSN
	0049583	10.93	OTTER TAIL POWER CO
	0049611	7,347.52	STUTSMAN COUNTY AUDITOR
	0049619	1,162.00	VALENTA/SUE
		10,580.45	Final Total
VETERANS SERVICE			
	0049611	7,100.00	STUTSMAN COUNTY AUDITOR
	0049613	110.00	TOBIN/WARREN J
	0049618	184.80	U S POSTMASTER
		7,394.80	Final Total
COUNTY AGENT			
	0049506	121.00	CARLSON/DARNEL
	0049511	84.00	CENTRAL BUSINESS SYSTEMS, INC
	0049547	297.00	HAROLDSON'S A & B BUSNIESS
	0049575	272.00	NETWORK CENTER COMMUNICATIONS
	0049581	129.08	OFFICELAND
	0049599	330.50	SAHR/EUNICE
	0049611	16,100.00	STUTSMAN COUNTY AUDITOR
	0049623	69.84	WALMART COMMUNITY BRC
		17,403.42	Final Total
EMPLOYEES HOSPITAL INS			
	0049512	25.00	CENTRAL VALLEY HEALTH
	0049610	15,000.00	STUTSMAN COUNTY
		15,025.00	Final Total
TAX REFUND			
	0049577	1,312.08	NOOT/PAULA
		1,312.08	Final Total
LIBRARY FUND			
	0049496	152.68	BAKER & TAYLOR BOOKS
	0049510	35.94	CENTER POINT LARGE PRINT
	0049537	496.16	EBSCO SUBSCRIPTION SERVICE
	0049544	431.00	GALE GROUP/THE
	0049555	33.00	JORGENSON/LA RAE
	0049556	52.39	K MART STORE 9600
	0049564	83.93	M D U
	0049568	40.70	MEIDINGER/KATHERINE
	0049578	18.00	NORTH DAKOTA HORIZONS
	0049583	139.49	OTTER TAIL POWER CO
	0049609	55.00	STRUXNESS/VICKI
	0049611	14,200.00	STUTSMAN COUNTY AUDITOR
	0049621	27.50	VIGESAA/VERNON
		15,765.79	Final Total
COMMISSARY			
	0049533	104.31	DCR DISTRIBUTORS
	0049534	94.72	DEAN FOODS NC, INC
	0049542	626.70	FRANK MCKONE CANDY CO
	0049543	305.75	FRITO LAY
	0049567	701.24	MAXIMA SUPPLY LLC
	0049570	53.46	MOORE MEDICAL CORP
	0049585	463.87	PEPSIAMERICAS
	0049587	285.00	PIZZA CORNER FROZEN PIZZA
	0049594	2,400.00	RELIANCE INMATE SYSTEMS INC.
		5,035.05	Final Total
DRUG PROGRAM			
		22,280.09	Final Total
COURTHOUSE BUILDING			
	0049601	357.54	SCHUBERT'S CARPET ONE
		357.54	Final Total
DOCUMENT PRESERVATION FUND			
	0049508	337.00	CASS COUNTY TREASURER
		337.00	Final Total
GENERAL FUND SUB ACCOUNT			
	0049545	10,000.00	GERMANIA TOWNSHIP #20
		10,000.00	Final Total
DATA PROCESSING			
	0049509	42.38	CDW GOVERNMENT
	0049519	2,712.48	COMPUTER PROFESSIONAL,ULTD,INC
	0049522	2,895.00	CPS TECHNOLOGY SOLUTIONS
	0049550	590.80	INFORMATION TECHNOLOGY DEPT
	0049581	1,537.27	OFFICELAND
		7,777.93	Final Total
ROAD AND BRIDGE BUILDING FUND			
	0049590	92.07	PRO BUILD
		92.07	Final Total
CO EXTENSION FUND			
	0049573	20.00	N D NUTRITION COUNCIL

	0049596	3,285.00	ROUGH RIDER INDUSTRIES
		3,305.00	Final Total
GRANTS			
	0049535	190.50	DEPOT/THE
		190.50	Final Total

Ova made a motion seconded by Marks to adjourn. At 8:22 a.m. the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

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