Official Proceedings of the Stutsman County Commission

December 16, 2008

At 8:00 a.m., Chairman Klose called the mid-month 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 Ova and seconded by Kaiser to retroactively approve a gaming site authorization for Ducks Unlimited at 281 Stop for November 15, 2008. Motion carried.

Mike Zimmerman, County Highway Superintendent, presented the road policy manual. The road surcharge policy had been removed. The Commission reinstated the policy for future use, if necessary. A motion to approve the policy manual as amended was made by Neys and seconded by Marks. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Zimmerman continued to work on road right of way encroachment issues and the right of way on old Highway 10. He requested permission to meet with the state, townships and cities along the road to try and resolve any jurisdiction issues. Kaiser made a motion that was seconded by Marks to proceed with the meeting. Motion carried.

Snow obstruction on county and township roads was creating a potential problem for blocking roads and creating safety concerns. Private property owners were pushing snow into piles on the roads and on the road right of ways. The Highway Superintendent and the Sheriff's Department would contact and/or send certified mail to the individuals causing the problem. If the problem continued, the Commission would consider a County ordinance to establish fines as penalties for violators.

Neys made a motion that was seconded by Marks to authorize Commissioner Kaiser to look at and purchase a 6 foot, 24" disc for Road Department shoulder and wind-row work for something less than $2,500. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Bids were opened for a front end loader and a backhoe for the Road Department. The bids for purchase of used equipment (1995 Case Extended Backhoe Loader/1986 Cat 980C Wheel Loader) were: Titan Machinery, Bismarck - $22,000/$33,600; Butler Machinery Company, Fargo - $17,000/$35,000; RDO Equipment, Bismarck - $18,200/$39,375; Vernon Lykken Company, Bismarck – Wheel Loader Only $36,100.

Bids for sale of a new 180hp + front end loader were: Titan Machinery, Bismarck – (2009 Case 821E) $172,805; Butler Machinery Company, Fargo – (2009 Cat 950H) $205,667; RDO Equipment, Bismarck – (2009 JD 644K) $209,500.

Bids for sale of a new 95hp backhoe loader were: Titan Machinery, Bismarck – (2009 Case 580SM) $81,500; Butler Machinery Company, Fargo – (2009 Cat 430E) $95,316; RDO Equipment, Bismarck – (2009 JD 410J) $96,500.

Sheriff Dave Orr requested permission to trade in a vehicle for a 2008 program car for approximately $9,100. He had about $15,000 in his 2008 budget that would not be spent. Marks made a motion that was seconded by Ova to allow the purchase. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

Eunice Sahr, County Extension Agent representing the County Wellness Committee, requested extending the County Wellness program for another year. Employees may get up to 8 hours wellness time off for charting their healthy lifestyle choices. The County received a 1% reduction in health insurance premiums for having a wellness program. Neys made a motion that was seconded by Ova to extend the program for another year. Motion carried.

Noel Johnson, County COO, requested selecting the contractor for GIS services for the acquisition of a road centerline GIS file for the City of Jamestown. Four firms had submitted proposals. A committee of City and County personnel recommended Bullberry Systems, Inc. for the project. This company was considered the best and most cost effective bid, and they currently provide GIS services for the County's Emergency Management software. A motion was made by Kaiser and seconded by Ova to select Bullberry Systems, Inc for the project. Roll call vote – Neys, Klose, Ova, Marks and Kaiser voted aye.

Tracey Trapp, LEC Administrator, requested acceptance of a $10,000 homeland security grant to acquire video conferencing equipment for the meeting rooms in the lower level of the Law Enforcement Center. 34 agencies were involved with the process of allocating the $37,138 in 2008 grant awards. A motion was made by Marks and seconded by Kaiser to accept the grant award. Roll call vote – Klose, Ova, Marks, Kaiser and Neys voted aye.

Kaiser made a motion that was seconded by Ova to approve the beer license applications of Judith Ganser dba Anchor Bar, Inc., Wayne and Hilda Kuntz dba Sportsman's Bar, and Joey Uehran dba 281 Stop. Motion carried.

Johnson reviewed the 2008 General Election costs. The total cost was $28,330 or $2.33 per vote. The cost was $5.48 per vote for the 2008 Primary; $3.40 per vote for the 2006 General; $5.74 per vote for the 2006 Primary; $2.23 for the 2004 General; and $10.05 per vote for the 2004 Primary.

A motion was made by Ova and seconded by Neys to pay $627.50 in taxable meals. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

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

Fund	Warrant No	Amount	Vendor Name
GENERAL			
	0045554	45.52	ALLTEL
	0045561	23.63	C H CARPENTER LUMBER CO
	0045564	67.87	CARQUEST AUTO PARTS
	0045572	130.00	CENTRAL DAKOTA MECH INC
	0045573	16.08	CITY OF JAMESTOWN
	0045575	1,930.47	COLE PAPERS INC
	0045576	275.00	COMFORT INN
	0045580	502.40	DAN'S SOOPER STOP
	0045581	48.00	DAUER'S TROPHIES
	0045584	32.85	DICK/TIFFINEY
	0045585	1,330.00	DKK GUARDIANSHIP SERVICES INC
	0045586	25.00	DON'S HOUSE OF FLOWERS
	0045589	3,238.90	ELECTION SYSTEMS & SOFTWARE
	0045598	53.21	GALL'S INC
	0045600	47.98	GUN & REEL SPORTS, INC.
	0045601	219.00	HANSON TIRE SERVICE
	0045602	20.47	HAROLDSON'S OFFICE SUPPLY
	0045604	10.97	HOME OF ECONOMY
	0045610	48.00	J & L SERVICE
	0045611	200.00	JAMES RIVER HUMANE SOCIETY
	0045612	150.00	JAMESTOWN AMBULANCE
	0045613	1,043.00	JAMESTOWN COMMUNICATIONS INC
	0045614	108.00	JAMESTOWN HOSPITAL
	0045615	112.23	JAMESTOWN I-94 BP
	0045616	402.36	JAMESTOWN SUN
	0045618	177.29	KAISER/DOUG
	0045619	225.00	KROPP LAW OFFICES PC
	0045620	450.00	LAKE REGION LAW ENFORCEMENT
	0045624	749.85	MID-AMERICAN RESEARCH CHEMICAL CORP
	0045632	90.00	NEYS/CRAIG
	0045633	103.00	NORTHERN PLAINS ELECTRIC
	0045634	120.33	OFFICELAND
	0045635	2,894.77	OTTER TAIL POWER CO
	0045636	180.00	OVA/DENNIS
	0045638	455.00	PRESS ROOM/THE
	0045641	83.11	RELIABLE OFFICE SUPPLIES
	0045643	47.50	ROAD RUNNER REPAIR
	0045645	75.00	SANDNESS LAW OFFICE
	0045646	1,153.50	SCHERR/JODIE KOCH
	0045648	50.00	SOUTHEAST CRIME CONFERENCE
	0045650	766.86	STOP & GO #431
	0045651	312.40	STOUDT INC/R M
	0045662	120.91	TRUE VALUE HARDWARE
	0045672	29.99	5 STAR EXPRESS LUBE
		18,165.45	Final Total
911 EMERGENCY PHONE SYSTEM			
	0045568	260.15	CDW GOVERNMENT INC
	0045577	577.00	DAKOTA CENTRAL TELECOMMUNICATIONS
	0045578	146.46	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0045593	27.94	FEDEX
	0045608	716.04	INTER OFFICE WORKSPACE FURNITURE & DESGN
	0045626	9,494.84	N D ASSOCIATION OF COUNTIES
	0045640	1,291.34	QWEST
	0045657	265.70	STUTSMAN COUNTY ROAD DEPT
		12,779.47	Final Total
ROAD FUNDS			
	0045556	108.00	BECKER/HARRY
	0045557	266.50	BELLON/MRS CLIFFORD
	0045558	315.06	BLOOM OIL CO
	0045559	69.95	BUFFALO CITY DIESEL
	0045560	174.32	BUTLER MACHINERY CO
	0045562	278.36	C H CARPENTER LUMBER CO
	0045563	814.50	CARLSON/RYAN & LISA
	0045564	96.31	CARQUEST AUTO PARTS

	0045566	204.94	CATCO PARTS & SERVICE
	0045571	299.90	CENTRAL BUSINESS SYSTEMS, INC
	0045577	161.89	DAKOTA CENTRAL TELECOMMUNICATIONS
	0045579	6.00	DAKOTA VALLEY ELECTRIC
	0045591	1,478.70	FARMERS UNION OIL CO-CENEX
	0045592	44.51	FASTENAL CO
	0045594	126.00	FISCHER/ELROY
	0045596	975.00	FREEFORM PLASTIC PRODUCTS
	0045599	57.20	GILBERTSON/MYLO
	0045605	2,119.50	HUEBNER/MIKE
	0045609	66.00	INTERSTATE ENGINEERING
	0045623	28.30	MEDINA CITY AUDITOR - DD
	0045625	98.66	N A P A AUTO PARTS
	0045627	430.00	N D ASSOCIATION OF COUNTY ENGINEERS
	0045629	118.30	N W TIRE INC
	0045630	1,989.31	NCS MINERALS
	0045634	15.86	OFFICELAND
	0045635	554.63	OTTER TAIL POWER CO
	0045637	121.75	PRAXAIR DISTRIBUTION INC
	0045639	560.75	PROBUILD
	0045642	94.35	RICHARDSON ELECTRIC
	0045644	520.00	S & R TRUCK PLAZA
	0045647	30.00	SCHWARTZ/TERRY
	0045649	7,975.79	STIRTON TOWNSHIP #53 - DD
	0045652	1,953.00	STREETER COOP OIL
	0045659	222.09	TITAN MACHINERY
	0045660	6,237.60	TRAUTMAN/HAROLD
	0045661	1,129.70	TRUDELL
	0045663	121.29	VERIZON WIRELESS
	0045664	1,940.94	VINING OIL CO.
	0045665	2,133.00	WAGNER/DALE
	0045669	36.55	WEST END HIDE & FUR
	0045670	50.61	WIEST TRUCKLINE REPAIR
	0045671	223.48	ZEP MANUFACTURING CO
		34,248.60	Final Total
UNORGANIZED TOWNSHIP ROADS			
	0045656	3,973.20	STUTSMAN COUNTY ROAD DEPT
		3,973.20	Final Total
SOCIAL SERVICES			
		152,367.56	Final Total
COUNTY PARK			
	0045554	45.52	ALLTEL
	0045654	15,300.00	STUTSMAN COUNTY AUDITOR
		15,345.52	Final Total
EMERGENCY			
	0045609	2,157.50	INTERSTATE ENGINEERING
		2,157.50	Final Total
COUNTY CORRECTIONAL CENTER			
	0045635	5,100.22	OTTER TAIL POWER CO
	0045640	164.00	QWEST
	0045654	179,863.00	STUTSMAN COUNTY AUDITOR
		185,127.22	Final Total
WEED CONTROL			
	0045554	48.71	ALLTEL
	0045558	753.66	BLOOM OIL CO
	0045583	86.40	DEUTSCHER/DAVID
	0045588	3,000.00	EDDY COUNTY WEED CONTROL BOARD
	0045595	1,000.00	FOSTER COUNTY WEED BOARD
	0045616	228.46	JAMESTOWN SUN
	0045621	11.25	LEES/KIM
	0045635	22.87	OTTER TAIL POWER CO
	0045654	6,800.00	STUTSMAN COUNTY AUDITOR
	0045666	74.90	WALMART
	0045668	1,000.00	WELLS COUNTY WEED BOARD
	0045672	29.99	5 STAR EXPRESS LUBE
		13,056.24	Final Total
VETERANS SERVICE			
	0045654	6,535.00	STUTSMAN COUNTY AUDITOR
		6,535.00	Final Total
COUNTY AGENT			
	0045631	125.00	NETWORK CENTER COMMUNICATIONS
	0045634	1,311.89	OFFICELAND
	0045654	14,900.00	STUTSMAN COUNTY AUDITOR
	0045655	10.00	STUTSMAN COUNTY HOMEMAKERS
		16,346.89	Final Total
EMPLOYEES HOSPITAL INS			
	0045653	5,000.00	STUTSMAN COUNTY
		5,000.00	Final Total
LIBRARY FUND			
	0045555	758.59	BAKER & TAYLOR BOOKS
	0045570	35.94	CENTER POINT LARGE PRINT
	0045578	49.95	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN
	0045582	69.79	DEMCO
	0045587	49.00	ECOLAB PEST ELIMINATION DIV

	0045590	248.41	FARMERS UNION OIL CO-CENEX
	0045597	354.31	GALE GROUP/THE
	0045603	35.42	HIGHSMITH INC
	0045617	11.36	JENSEN/AGNES
	0045622	150.81	M D U
	0045635	172.90	OTTER TAIL POWER CO
	0045654	13,100.00	STUTSMAN COUNTY AUDITOR
		15,036.48	Final Total
DRUG PROGRAM			
		17,439.30	Final Total
DOCUMENT PRESERVATION FUND			
	0045565	469.50	CASS COUNTY TREASURER
		469.50	Final Total
DATA PROCESSING			
	0045567	406.59	CDW GOVERNMENT
	0045607	596.10	INFORMATION TECHNOLOGY DEPT
	0045634	1,953.62	OFFICELAND
		2,956.31	Final Total
CO EXTENSION FUND			
	0045569	95.00	CENTER FOR FARM FINANCIAL MANAGEMENT
	0045606	3.89	HUGO'S 9
	0045628	2,261.00	N D S U
	0045667	109.50	WATERFORD PRESS INC
		2,469.39	Final Total

Ova made a motion that was seconded by Kaiser to adjourn. At 9:18 a.m., the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

_____ _____

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman