

Official Proceedings of the Stutsman County Commission

February 1, 2011

At 4:21 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.

Ova made a motion seconded by Neys to approve the minutes of the January 2011 meetings. Motion carried.

Jim Fettig, Courthouse Maintenance Supervisor, reported that he had spoke with the CDBG grant people and found that CDBG criteria was different than ours and that we would need to reject both bids for the ADA restroom remodeling project. Fettig said that we do have up to three years to complete the project and that CDBG personnel would help us out the next time around. The project would need to be rebid. Schwartz made a notion seconded by Marks to reject the bids for the ADA restroom remodeling project. Motion carried. Neys made a motion seconded by Ova to authorize Fettig to rebid the ADA restroom remodeling project at the appropriate time. Motion carried.

Karen Samek, County Recorder, announced her retirement effective March 31, 2011. She wanted to thank the Commission and the people of Stutsman County for the opportunity to work with them. She would recommend that the Commission continue with three people in the recorder's office and that this office is self funding. Samek explained the NDRIN program in which all documents are stored and made available on the web. The Commissioners thanked her for her years of service.

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager, presented information on a bill that was introduced in the Senate that would allow funding to be reimbursed back to the counties, cities and townships to assist with snow removal costs. In order to be eligible for this funding the County would need to declare a snow emergency. Ova made a motion for a resolution to declare a snow removal emergency in the County. The motion was seconded by Marks. Roll call vote – Ova, Marks, Schwartz, Neys and Klose voted aye. Mickey Nenow, County Highway Superintendent, would complete the requested survey. Noel Johnson, County COO, mentioned that there are no funds available in the Emergency Fund.

Nenow reported that the crews are out working out the County and Township roads. There are two private contractors hired to assist in the snow removal effort. Employees were working overtime and seasonal employees had been called in to help with the effort. Commissioners thanked the road department for their efforts.

Schwartz made a motion that was seconded by Marks to enter into executive session for attorney consultation related to reasonably predictable and/or pending adversarial administrative proceeding or civil litigation, regarding the termination of Margo Haut's employment with Stutsman County Social Services. Roll call vote - Marks, Schwartz, Neys, Klose and Ova all voted aye. The legal authority for closing this portion of the meeting was NDCC 44-04-19.1(2), (5) and/or (9).

At 4:41 p.m. the executive session began and was attended by Commissioners Klose, Ova, Marks, Schwartz and Neys, State's Attorney Fritz Fremgen, Social Services Board Member Lynn Tally, Social Services Director Sandy Bendewald and County COO Noel Johnson.

At 4:55 p.m. a motion was made by Ova and seconded by Schwartz to adjourn the executive session. Motion carried.

At 4:59 p.m. the commission meeting was called back to order in open session and the public was invited back to the meeting.

Fritz Fremgen, State's Attorney, gave his monthly report. He presented and reviewed a chart of misdemeanors, mental health and felony charged cases from 1994 – 2010. Felony cases were down. Sexually dangerous individual and termination of parental rights cases were tough cases because of the length of time caused by multiple appeals. Fremgen also reported on various bills before the Legislature regarding road funding and Home Rule Charter counties.

Marks raised the question regarding the BNSF offer of \$25,000 to close the crossing in Midway Township versus the \$50,000 mentioned earlier. Klose stated that they have to consider what was in writing on BNSF letterhead not what was said before. The Commission discussed different issues and ideas regarding the closing of the crossing east of Gavilon.

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

Fund	Warrant No	Amount	Vendor Name
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GENERAL

0054225	126.99	A & B BUSINESS INC
0054228	25.90	ALLTEL
0054242	1,039.83	CENEX CREDIT CARD
0054245	521.68	CITY OF JAMESTOWN
0054248	126.00	COMFORT INN
0054249	126.00	COMFORT INN
0054256	456.50	DAUER'S TROPHIES
0054267	102.00	FETTIG/JIM
0054269	204.00	FREMGEN/FRITZ
0054275	7.16	HAROLDSON'S A & B BUSINESS
0054280	270.00	INSURE FORWARD
0054282	94.00	J & L SERVICE
0054283	1,250.00	JAMESTOWN AMBULANCE
0054285	914.32	JAMESTOWN SUN
0054286	65.70	JETSTREAM CAR WASH
0054287	564.50	JOHNSON/NOEL
0054288	75.00	KAISER/CHAD
0054293	240.00	KROPP LAW OFFICES PC
0054295	142.00	LEFEVRE/TROY
0054296	46.92	LINDELL/JACKI
0054297	31.50	LINDSAY SOFT WATER
0054299	2,398.82	M D U
0054303	790.00	MEDINA AMBULANCE SERVICE
0054305	1,450.00	MEDINA RESCUE SQUAD
0054306	100.00	MINNESOTA ASSOC OF ASSESSING OFFICERS
0054312	11.50	N D DEPT OF TRANSPORTATION
0054313	60.00	N D EMERGENCY MANAGEMENT ASSN
0054315	175.00	N D SAFETY COUNCIL
0054316	72.00	N D SECRECTARY OF STATE
0054320	192.00	NORTHERN PLAINS ELECTRIC
0054322	272.60	OFFICELAND
0054324	60.00	OLD WEST MUTUAL INSURANCE
0054331	134.97	PLUMBMASTER
0054334	35.63	QUILL CORPORATION
0054335	761.09	QWEST
0054340	12.67	SAMEK/KAREN
0054341	270.00	SANDNESS LAW OFFICE
0054342	76.00	SCHLECHT/SHELDON
0054343	15.47	SCHUBERT'S CARPET ONE
0054350	133.03	SMOKIE'S FIRE SALES & SERVICE INC
0054351	10,831.00	SOUTH CENTRAL DAKOTA REGIONAL COUNCIL
0054353	717.69	STOP & GO #431
0054354	487.04	STOUDT INC/R M
0054357	281.94	STREICHER'S
0054361	10.00	STUTSMAN COUNTY CORRECTIONAL CENTER
0054366	165.41	TDS METROCOM
0054370	4.49	TRUE VALUE HARDWARE
0054371	351.00	TWO RIVERS PRINTING
0054373	1,500.00	UNITED STATES POSTAL SERVICE
0054374	524.33	VERIZON WIRELESS
0054376	21.70	VISA EMS
0054378	3.00	VISA SO
0054380	106.08	VOLK/TODD
0054381	76.36	WALMART COMMUNITY BRC
0054385	453.60	WEST GROUP PAYMENT CENTER
	28,984.42	Final Total

911 EMERGENCY PHONE SYSTEM

0054230	4,043.00	AVTEX INCORPORATED
0054232	132.10	BERGQUIST/JERRY
0054243	875.00	CENTRAL BUSINESS SYSTEMS, INC
0054256	12.25	DAUER'S TROPHIES
0054310	5,514.70	N D ASSOCIATION OF COUNTIES
0054366	5.20	TDS METROCOM
	10,582.25	Final Total

ROAD FUNDS

0054227	51.48	ALLIED ELECTRONICS INC
0054234	474.05	BOB'S PLUMBING & HEATING INC
0054239	2,123.51	BUTLER MACHINERY CO
0054241	85.65	CARQUEST AUTO PARTS
0054243	91.20	CENTRAL BUSINESS SYSTEMS, INC
0054245	11.50	CITY OF JAMESTOWN
0054254	986.65	CREATIVE ENERGY
0054265	2,640.05	FARMERS UNION OIL CO-CENEX
0054266	114.20	FASTENAL CO
0054279	139.89	HOME OF ECONOMY
0054280	255.00	INSURE FORWARD
0054281	3,621.66	INTERSTATE ENGINEERING
0054291	440.52	KOBLE/RON
0054292	96.64	KOLLMAN/LLOYD
0054297	63.00	LINDSAY SOFT WATER

	0054299	1,520.01	M D U
	0054300	45.96	MAC'S INC
	0054301	70.00	MARGIE HANDY WORK
	0054309	1,109.80	N A P A AUTO PARTS
	0054310	15.00	N D ASSOCIATION OF COUNTIES
	0054320	77.00	NORTHERN PLAINS ELECTRIC
	0054321	164.83	NORTHWEST TIRE INC
	0054326	27.05	OTTER TAIL POWER CO
	0054332	16.76	POWER PLAN
	0054333	42.37	QUALITY SERVICE & REPAIR
	0054354	145.18	STOUDT INC/R M
	0054356	2,807.43	STREETER COOP OIL
	0054366	18.75	TDS METROCOM
	0054375	653.99	VINING OIL CO.
	0054377	87.03	VISA RD
	0054383	440.45	WALMART COMMUNITY BRC
	0054384	146.63	WEST END HIDE & FUR
	0054388	3,038.00	WOODWORTH FARMERS ELEVATOR CO
	0054390	3,330.00	YPSILANTI EQUITY ELEVATOR
		24,951.24	Final Total
SOCIAL SERVICES			
		9,210.62	Final Total
COUNTY PARK			
	0054320	522.34	NORTHERN PLAINS ELECTRIC
	0054335	178.65	QWEST
	0054344	10,339.22	SCHUMACHER CONSTRUCTION INC
	0054363	70.30	STUTSMAN RURAL WATER DISTRICT
		11,110.51	Final Total
EMERGENCY			
	0054272	16,723.10	GRIFFIN TOWNSHIP #23
	0054281	22,598.88	INTERSTATE ENGINEERING
	0054298	4,949.18	LYON TOWNSHIP #32
	0054312	23,550.08	N D DEPT OF TRANSPORTATION
	0054362	41,356.09	STUTSMAN COUNTY PARK
		109,177.33	Final Total
COUNTY CORRECTIONAL CENTER			
	0054226	299.82	A & B BUSINESS INC
	0054229	297.25	ATCO INTERNATIONAL
	0054232	25.00	BERGQUIST/JERRY
	0054239	228.20	BUTLER MACHINERY CO
	0054241	42.25	CARQUEST AUTO PARTS
	0054243	220.50	CENTRAL BUSINESS SYSTEMS, INC
	0054245	1,608.69	CITY OF JAMESTOWN
	0054247	196.30	COLE PAPERS INC
	0054251	46.37	COUNTY MARKET
	0054255	486.21	DACOTAH PAPER CO
	0054258	1,907.57	DEAN FOODS NC, INC
	0054263	500.00	ESSENTIA HEALTH
	0054264	675.07	FARMER BROTHERS COFFEE
	0054266	37.54	FASTENAL CO
	0054277	87.00	HEALTHCARE ENVIRONMENTAL SERVICES INC
	0054278	41.17	HOME OF ECONOMY
	0054280	30.00	INSURE FORWARD
	0054282	176.00	J & L SERVICE
	0054284	1,101.20	JAMESTOWN HOSPITAL
	0054286	400.70	JETSTREAM CAR WASH
	0054299	2,325.33	M D U
	0054300	44.37	MAC'S INC
	0054307	632.85	MOORE MEDICAL CORP
	0054317	360.00	N D STATE RADIO COMMUNICATIONS
	0054322	111.68	OFFICELAND
	0054328	547.15	PAN-O-GOLD BAKING CO.
	0054331	134.47	PLUMBMASTER
	0054335	381.63	QWEST
	0054337	56.50	REDWOOD TOXICOLOGY LABORATORY,INC
	0054339	759.85	RELIANCE TELEPHONE
	0054348	350.00	SMITH'S FLOORING
	0054349	313.09	SMITTY'S CARPET SHOP, INC
	0054350	151.45	SMOKIE'S FIRE SALES & SERVICE INC
	0054352	1,217.26	STEIN'S, INC
	0054355	276.85	STOUDT INC/R M
	0054365	5,466.90	SYSCO FOOD SERVICES OF ND
	0054366	67.28	TDS METROCOM
	0054368	449.59	THRIFTY DRUG-WHITE DRUG
	0054369	204.00	TRAPP/TRACEY A
	0054370	56.34	TRUE VALUE HARDWARE
	0054372	5,333.51	U S FOOD SERVICE INC
		27,646.94	Final Total
WEED CONTROL			
	0054228	52.23	ALLTEL
	0054335	8.10	QWEST

	0054345	346.50	SEVEN SEAS MOTOR INN
	0054360	128.00	STUTSMAN COUNTY AUDITOR
	0054366	1.33	TDS METROCOM
VETERANS SERVICE		536.16	Final Total
	0054335	16.19	QWEST
	0054366	5.23	TDS METROCOM
	0054376	5.95	VISA EMS
COUNTY AGENT		27.37	Final Total
	0054314	91.00	N D S U
COUNTY ADVERTISING		91.00	Final Total
	0054256	204.29	DAUER'S TROPHIES
EMPLOYEES HOSPITAL INS		204.29	Final Total
	0054235	252.00	BODY & MIND THERAPEUTIC MASSAGE
	0054359	10,000.00	STUTSMAN COUNTY
COMMISSARY		10,252.00	Final Total
	0054240	47.31	CABLE SERVICES
	0054253	24.00	CRAWFORD SUPPLY CO
	0054257	276.35	DCR DISTRIBUTORS
	0054258	123.20	DEAN FOODS NC, INC
	0054268	224.23	FRANK MCKONE CANDY CO
	0054270	495.61	FRITO LAY
	0054289	232.58	KEEFE COFFE & SUPPLY
	0054302	744.54	MAXIMA SUPPLY LLC
	0054307	31.00	MOORE MEDICAL CORP
	0054329	2,306.39	PEPSIAMERICAS
	0054330	380.50	PIZZA CORNER FROZEN PIZZA
	0054338	2,400.00	RELIANCE INMATE SYSTEMS INC.
	0054382	190.83	WALMART COMMUNITY BRC
DRUG PROGRAM		7,476.54	Final Total
COURTHOUSE BUILDING		2,523.91	Final Total
	0054234	568.54	BOB'S PLUMBING & HEATING INC
DATA PROCESSING		568.54	Final Total
	0054243	29.95	CENTRAL BUSINESS SYSTEMS, INC
	0054250	2,678.00	COMPUTER PROFESSIONAL,ULTD,INC
	0054252	695.98	CPS TECHNOLOGY SOLUTIONS
	0054255	111.08	DACOTAH PAPER CO
	0054271	400.00	GEOLAND MANAGEMENT LLC
	0054322	918.93	OFFICELAND
	0054335	16.19	QWEST
	0054347	61.20	SMAAGE/JOSH
	0054366	14.82	TDS METROCOM
CO EXTENSION FUND		4,926.15	Final Total
	0054308	35.75	MOREHOUSE/LUELLA
	0054367	180.00	THOMPSON/WENDY
GRANTS		215.75	Final Total
	0054233	1,279.22	BOB'S PHOTO
WAGES		1,279.22	Final Total
	8023-8187	462,648.04	WAGES (01/25/2011)
		462,648.04	Final Total

A motion to adjourn was made by Ova seconded by Schwartz. At 5:31 p.m. the meeting was adjourned.

ATTEST:

Noel A Johnson
County COO (Auditor)

Mark T. Klose
Commission Chairman