

Official Proceedings of the Stutsman County Commission

May 4, 2010

At 4:00 p.m., Chairman Klose called the regular 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 Marks seconded by Ova to approve the minutes of the April 2010 meetings, with the following correction to the resolution for the Woodworth Fire District, the sections included in Pipestem Valley should be 4-9, 16-21 and 28-34. Motion carried.

Mike Zimmerman, County Highway Superintendent, reported that they have been working on the road south of Cleveland and at this time is in pretty good shape. Zimmerman stated that he has been in contact with the Barnes County Highway Superintendent regarding the sharing of equipment and operators for that equipment. The Barnes County Highway Superintendent was going to present this idea to the Barnes County Commission to see if they were interested in pursuing this option. Zimmerman requested permission to advertise bids for the purchase of a packer. He stated that used packers are being sold for \$85,000 and a new one can be purchased for \$63,000 after discounts. Neys made a motion to advertise for a packer, seconded by Kaiser. Motion carried. Zimmerman is to bring back a report on the sharing of equipment and operators with Barnes County.

Steve Thompson from Interstate Engineering presented quotes for ER projects from last year. The projects were advertised last fall and no quotes were received. This spring the projects were readvertised and quotes were received. There are six projects to be completed, of the six projects good prices were received on 5 of them. Project CER 4742-(058) came back with a high quote. Thompson contacted the Department of Transportation and the quote for CER 4742-(058) will be sent to Federal Highway Administration for review to see if they will participate all the way up to the quote amount. Kaiser made a motion to award the 5 projects and to award CER4742-(058) contingent on full participation from the Federal Highway Administration, seconded by Marks. Roll call vote: Marks - aye, Ova - aye, Klose - aye, Neys - aye and Kaiser - aye. Motion carried.

Elmer Retzer and John Vandeberghe presented petitions to ask the Stutsman County Commission to swap Stutsman County Road 67 with a state owned road within Stutsman County. A meeting with the Department of Transportation is going to be scheduled for the next commission meeting.

Fritz Fremgen, State's Attorney gave his monthly report.

Ypsilanti Community Betterment Club requested a raffle permit. A motion was made by Ova, seconded by Neys to approve the raffle permit. Motion carried.

Summer flex hours for county offices was discussed. A motion was made by Ova to approve summer flex hours May 10 thru September 10, seconded by Marks. Motion carried.

Tracey Trapp Law Enforcement Center Administrator explained that the member at large position on the Governing Board of the LEC has opened up due to the death of the person holding this position. He presented the following three names for consideration. He stated they have all been contacted and would be willing to serve. The names are Steve Cichos, Beth DeWald, and James Nygaard. The Jamestown City Council has been presented the same names and has endorsed James Nygaard. A motion was made by Marks to nominate James Nygaard for the member at large position on the LEC Board and waive the 15 day nomination period, seconded by Kaiser. Roll call vote: Marks – aye, Ova – aye, Kaiser – aye, Neys – aye and Klose – aye. Motion carried.

At 4:49 p.m. the County Commission meeting was recessed for the County Park Board meeting.

Stutsman County Park Board Meeting

May 4, 2010

At 4:50 p.m. Chairman Klose called the Stutsman County Park Board meeting to order. Park Board members present were Bob Woodward, Mark Schlecht, Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose.

Woodward made a motion seconded by Ova to approve the minutes from the April 2010 meeting. Motion carried.

A motion was made by Schlecht, seconded by Woodward to approve payment of the monthly bills. Roll call vote – Marks, Ova, Schlecht, Woodward, Klose, Neys, and Kaiser voted aye. Motion carried.

Fund	Warrant No	Amount	Vendor Name
COUNTY PARK	0051074	270.00	BUCHANAN RADIATOR
	0051080	82.70	C H CARPENTER LUMBER CO
	0051084	9.42	CARQUEST AUTO PARTS
	0051089	205.81	CENTRAL SALES
	0051099	3,578.46	CREATIVE ENERGY INC.
	0051103	1,390.34	DAKOTA ENGINE BUILDERS
	0051104	18.53	DAN POLAND MACHINE INC
	0051113	373.70	FARMERS UNION OIL CO-CENEX
	0051134	172.87	JAMESTOWN IMPLEMENT
	0051136	3,007.62	JOB SERVICE NORTH DAKOTA
	0051145	375.00	LEININGER/GENE
	0051151	16.79	MAC'S INC
	0051158	2,496.27	MICHAEL J. BURNS ARCHITECTS,LTD
	0051159	339.10	N A P A AUTO PARTS
	0051168	320.35	NORTHERN PLAINS ELECTRIC
	0051171	279.98	NORTHWEST TIRE INC
	0051182	12.99	PROBUILD
	0051184	51.14	QWEST
	0051194	60,000.00	SCHUMACHER CONSTRUCTION INC
	0051215	48.27	TRACTOR SUPPLY CREDIT PLAN
	0051218	88.38	TRUE VALUE HARDWARE
	0051221	388.68	UNITED LABORATORIES
	0051233	61.12	WEST END HIDE & FUR
	0051235	11.66	WILHELM INC/DON
		73,599.18	Final Total

Dennis Lorenz, County Park Superintendent, presented a revised membership agreement from Stutsman County Rural Water. Schlecht made a motion to authorize a membership to Stutsman County Rural water, seconded by Woodward. Roll call vote Marks, Ova, Schlecht, Woodward, Klose, Neys and Kaiser voted aye. Motion carried.

Lorenz informed the board the fish grinder at Pelican Point is not repairable a new one is needed. Lorenz will talk to Dakota Anglers to see if they would be willing to cost share. An estimate from Schubert's of \$2,637.33 for carpet and linoleum and for a better grade of carpeting \$3,048.16 and an estimate from Smitty's for \$2,655.96 for carpet and linoleum for flooring at Lakeside Marina and Pelican Point were presented. The board would like a bid to put epoxy on the floor, Lorenz is going to pursue. A motion was made by Kaiser to get bids on epoxy and to let the committee decide on the flooring, carpet, linoleum, epoxy, seconded by Marks. Motion carried.

Lorenz stated the County has received a \$10,000 grant from Garrison Diversion to be used at Pelican Point.

A motion to adjourn was made by Schlecht seconded by Kaiser. At 5:30 p.m. the May 2010 County Park Board meeting was adjourned.

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

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager informed the commission the second Presidential Disaster Declaration was signed on Friday, April 30, 2010. This is going to help pay for township and county road damages, and also free up ER money.

A motion was made by Ova, seconded by Neys, to approve the Special Event Permit requested by the Hitching Post at the Fairgrounds Beer Gardens. Motion carried.

A motion was made by Kaiser, seconded by Neys to approve the monthly bills. Roll call vote Marks, Ova, Klose, Neys and Kaiser voted aye. Motion carried.

Fund	Warrant No	Amount	Vendor Name
GENERAL	0051066	55.00	BALCO UNIFORM CO. INC
	0051070	117.50	BOB'S PLUMBING & HEATING INC
	0051086	708.54	CENEX CREDIT CARD
	0051090	495.23	CITY OF JAMESTOWN
	0051102	45.19	DACOTAH PAPER CO
	0051120	160.00	HAATS/SHELLEY
	0051122	56.11	HAROLDSON'S A & B BUSINESS
	0051129	35.43	INTAB INC
	0051131	38.00	J & L SERVICE
	0051132	1,250.00	JAMESTOWN AMBULANCE
	0051133	54.00	JAMESTOWN HOSPITAL
	0051135	91.44	JETSTREAM CAR WASH
	0051136	15.50	JOB SERVICE NORTH DAKOTA
	0051137	5,600.00	JOHNSON MD/LARRY E

0051139	100.00	KAISER/NORMA
0051142	25.00	KNECHT/CASEY TODD
0051148	400.00	LISKO FUNERAL CHAPEL
0051150	386.07	M D U
0051156	790.00	MEDINA AMBULANCE SERVICE
0051164	190.00	N D STATE BONDING FUND
0051169	9.33	NORTHERN SAFETY TECHNOLOGY INC
0051172	436.49	OFFICELAND
0051174	202.50	OLIVER-NATHAN FUNERAL CHAPEL
0051179	400.00	PERKINS/RANDY/PA
0051180	106.95	PFC PRODUCTS INC
0051184	752.26	QWEST
0051190	94.40	ROAD RUNNER REPAIR
0051191	1,987.50	SANDNESS LAW OFFICE
0051193	52.59	SCHUBERT'S CARPET ONE
0051196	284.00	SIMMERS/JACKIE
0051198	32.05	SMAAGE/JOSH
0051201	275.05	SPRINT
0051203	88.38	STEIN'S, INC
0051204	99.22	STOUDT INC/R M
0051208	31.25	STUTSMAN COUNTY GLASS
0051212	50.00	THOMPSON/JAN
0051217	67.51	TRUE VALUE HARDWARE
0051222	5,000.00	UNITED STATES POSTAL SERVICE
0051225	630.41	VISA
0051227	57.55	WALMART
0051228	34.96	WALMART COMMUNITY BRC
0051234	453.60	WEST GROUP PAYMENT CENTER
0051237	25.00	WRIGHT/JEANNEY
0051240	33.99	5 STAR EXPRESS LUBE
	21,818.00	Final Total
911 EMERGENCY PHONE SYSTEM		
0051073	25.19	BROWN/DORINDA
0051100	39.60	CSEC
0051172	96.41	OFFICELAND
0051224	120.00	VISA
0051226	89.56	WALMART
	370.76	Final Total
ROAD FUNDS		
0051064	236.00	ANDERSON/CHARLES
0051067	350.00	BARTON SCHOOL BUS SALES
0051072	1,635.12	BROCK WHITE COMPANY
0051078	8,850.63	BUTLER MACHINERY CO
0051083	102.96	CALIFORNIA CONTRACTORS SUPPLIES INC
0051084	449.01	CARQUEST AUTO PARTS
0051085	396.69	CATCO PARTS & SERVICE
0051090	10.95	CITY OF JAMESTOWN
0051092	153.02	CNH CAPITAL
0051098	1,500.00	CREATIVE ENERGY
0051110	107.25	EQUIPMENT DIST
0051112	2,690.00	FARMERS UNION OIL CO-CENEX
0051119	100.50	GRUENSTEIN/LARRY
0051125	365.99	HOME OF ECONOMY
0051136	29,512.25	JOB SERVICE NORTH DAKOTA
0051138	1,785.84	JOHNSTON FARGO CULVERT INC
0051150	63.57	M D U
0051151	96.27	MAC'S INC
0051152	70.00	MARGIE HANDY WORK
0051160	292.74	N A P A AUTO PARTS
0051167	3,138.60	NEWMAN SIGNS
0051168	26.00	NORTHERN PLAINS ELECTRIC
0051170	515.23	NORTHWEST TIRE INC
0051176	13.61	OTTER TAIL POWER CO
0051183	29.09	QUALITY SERVICE & REPAIR
0051197	132.00	SINCLAIR/JOHN
0051208	515.00	STUTSMAN COUNTY GLASS
0051209	51.08	SWANSTON EQUIPMENT CO.
0051223	1,361.21	VINING OIL CO.
0051225	389.66	VISA
0051231	21.92	WASTE MANAGEMENT OF ND
0051233	68.65	WEST END HIDE & FUR
0051236	2,593.80	WOODWORTH FARMERS ELEVATOR CO
0051239	987.26	3-D SPECIALTIES, INC.
	58,611.90	Final Total
SOCIAL SERVICES		
	34,481.61	Final Total
EMERGENCY		
0051070	615.29	BOB'S PLUMBING & HEATING INC
0051075	3,880.00	BUFFALO CITY DRYWALL & PAINT
0051130	17,629.01	INTERSTATE ENGINEERING
0051143	3,270.57	KREBSBACH BACKHOE SERVICE

	0051149	100.00	LORENZ/DENNIS
	0051200	15,406.57	SPIRITWOOD TOWNSHIP #51 - DD
		40,901.44	Final Total
COUNTY CORRECTIONAL CENTER			
	0051063	117.59	A & B BUSINESS INC
	0051065	791.46	APPLELAND LAW ENFORCEMENT
	0051069	933.92	BOB BARKER CO
	0051070	2,024.01	BOB'S PLUMBING & HEATING INC
	0051073	129.50	BROWN/DORINDA
	0051079	4.28	C H CARPENTER LUMBER CO
	0051084	15.36	CARQUEST AUTO PARTS
	0051087	347.17	CENTRAL BUSINESS SYSTEMS, INC
	0051088	227.50	CENTRAL DAKOTA MECH INC
	0051090	1,511.04	CITY OF JAMESTOWN
	0051091	360.00	CLIMATE CONTROL
	0051093	1,104.51	COLE PAPERS INC
	0051096	46.87	COUNTY MARKET
	0051102	678.92	DACOTAH PAPER CO
	0051104	239.00	DAN POLAND MACHINE INC
	0051106	2,313.22	DEAN FOODS NC, INC
	0051111	442.26	FARMER BROTHERS COFFEE
	0051114	76.05	FASTENAL CO
	0051116	100.00	FRIEZE/LARAE
	0051118	794.88	GRAYBAR
	0051128	500.00	INNOVIS HEALTH
	0051133	1,899.50	JAMESTOWN HOSPITAL
	0051135	882.77	JETSTREAM CAR WASH
	0051150	1,181.74	M D U
	0051151	46.56	MAC'S INC
	0051155	96.00	MCDUGALL/DR KENNETH
	0051157	38.88	MERITCARE HEALTHCARE ACCESSORIES
	0051172	267.34	OFFICELAND
	0051177	532.98	PAN-O-GOLD BAKING CO.
	0051182	848.08	PROBUILD
	0051184	112.04	QWEST
	0051187	318.00	REDWOOD BIOTECH INC
	0051188	99.00	REDWOOD TOXICOLOGY LABORATORY, INC
	0051195	844.34	SCOTT'S ELECTRIC LLC
	0051199	184.48	SMITTY'S CARPET SHOP, INC
	0051203	1,191.38	STEIN'S, INC
	0051205	417.41	STOUDT INC/R M
	0051211	6,198.79	SYSCO FOOD SERVICES OF ND
	0051214	148.70	THRIFTY DRUG-WHITE DRUG
	0051216	201.17	TRAPP/TRACEY A
	0051217	37.98	TRUE VALUE HARDWARE
	0051219	6,148.26	U S FOOD SERVICE INC
	0051225	37.00	VISA
	0051229	138.73	WALMART COMMUNITY BRC
	0051230	643.38	WALSH MASONRY
	0051234	77.50	WEST GROUP PAYMENT CENTER
		35,349.55	Final Total
WEED CONTROL			
	0051162	25.00	N D DEPT OF TRANSPORTATION
	0051184	8.00	QWEST
	0051207	4.40	STUTSMAN COUNTY AUDITOR
		37.40	Final Total
VETERANS SERVICE			
	0051184	16.01	QWEST
		16.01	Final Total
EMPLOYEES HOSPITAL INS			
	0051163	97,504.12	N D P E R S
		97,504.12	Final Total
TAX REFUND			
	0051232	562.14	WEATHERLY/SCOTT
		562.14	Final Total
COMMISSARY			
	0051082	47.31	CABLE SERVICES
	0051097	45.60	CRAWFORD SUPPLY CO
	0051105	212.48	DCR DISTRIBUTORS
	0051106	95.36	DEAN FOODS NC, INC
	0051115	433.78	FRANK MCKONE CANDY CO
	0051117	569.75	FRITO LAY
	0051140	475.44	KEEFE COFFE & SUPPLY
	0051153	344.58	MAXIMA SUPPLY LLC
	0051178	1,164.98	PEPSIAMERICAS
	0051181	442.50	PIZZA CORNER FROZEN PIZZA
	0051189	2,400.00	RELIANCE INMATE SYSTEMS INC.
	0051229	210.37	WALMART COMMUNITY BRC
		6,442.15	Final Total

DRUG PROGRAM		40.01	Final Total
GENERAL FUND SUB ACCOUNT			
	0051126	10,000.00	HOMER TOWNSHIP #25
		10,000.00	Final Total
DATA PROCESSING			
	0051095	2,551.23	COMPUTER PROFESSIONAL, ULTD, INC
	0051102	55.54	DACOTAH PAPER CO
	0051184	16.01	QWEST
	0051198	960.00	SMAAGE/JOSH
		3,582.78	Final Total
CENTRAL VALLEY HEALTH BOND ISSUE			
	0051202	416,716.53	STARION BOND SERVICES
		416,716.53	Final Total
WAGES			
	6245-6431	470,761.21	WAGES (04/25/10)
		470,761.21	Final Total

A motion to adjourn was made by Kaiser seconded by Ova. Meeting adjourned.

ATTEST:

Linda Chadduck
Deputy Auditor

Mark Klose
Commission Chairman