

At 8:00 a.m., Chairman Klose called the mid-month meeting of the Stutsman County Commission to order. Mark T. Klose, Dennis Ova, Dale Marks, and David Schwartz answered the roll call. Craig Neys was absent.

Bids were opened for providing environmental engineering services for CER-4707(057) also known as the Medina North grade raise. One bid was received from Interstate Engineering. Interstate Engineering did the preliminary design on county road 68 which the federal grade raise was done last year. The county is following up with a permanent fix on the grade raise. The environmental engineering services need to be performed in order to get reimbursed for the emergency grade raise engineering fees. Schwartz made a motion, seconded by Marks to accept the bid from Interstate Engineering. Motion Carried.

DeAnn Brunner, Jamestown/Stutsman Development Center (JSDC) requested approval for JSDC Job Incentive Grant shortfall for UTC Aerospace Systems. On May 30, 2006, UTC entered into agreement number two with JSDC granting dollars for creating an additional 84 full time employees (FTE) in Jamestown, ND by December 31, 2010; bringing UTC Aerospace Systems FTE count to 638. UTC Aerospace Systems was required to keep employee levels for at least one year. UTC total employee count as of December 31, 2013 was 506. In 2006, UTC was granted \$440,000 which is equivalent to \$5,238 per employee. In 2011, Goodrich (UTC purchased Goodrich in 2012) approached JSDC with a proposal to pay \$241,790 for the shortages Goodrich had in total employee count due to economic conditions beyond their control. According to agreement number two, UTC was required to pay each employee \$10 per hour or an annual salary of \$20,800. Total annual salary per the agreement is \$13,270,400. UTC's annual salary for the Jamestown location is 79% higher than what is required per the agreement. UTC has kept the higher wage and more skilled positions in Jamestown. By having the higher wage positions in Jamestown it provides an almost better economic impact to the community and region than by having lower wage positions. The JSDC Board of Directors unanimously recommended to accept the offer from UTC in the amount of \$241,790 which is half of the penalty required per the May 30, 2006 contract to be paid by August 31, 2014 or by making payments with it being paid in full by December 31, 2014 with the understanding that if the payment is not fulfilled by the end of the year it will go back to the full amount. Ova made a motion, seconded by Marks to accept the proposal as presented. Roll call vote: Ova, Marks, Schwartz, Klose voted aye.

Brunner requested approval for JSDC Job Incentive Grant shortfall for Precision Results. On April 5, 2007 Precision Results entered into an agreement with JSDC granting dollars for creating an additional 21 full time employees (FTE). This will bring Precision Results total employee count to 46 FTE by December 31, 2011. Precision Results was required to keep these workforce levels for at least five years. On December 31, 2013 Precision Results FTE count was 13. On April 24, 2014 Precision Results FTE count was at 10. In 2007, Precision Results was granted a total of \$31,500 which is equivalent to \$1500 per employee. Precision Results currently has three open positions they are actively recruiting for and anticipate hiring three more positions for a total of six more positions in 2014. Precision Results typically pays higher wages than what is required. According to the job incentive agreement, Precision Results was required to pay each employee \$10 per hour or \$20,800 annually. Total annual payroll for Precision Results was \$956,800 in 2011 which equates to 46 positions at an annual salary of \$20,800. Precision Results is 33% short of the required payroll. Precision Results was granted a total of \$32,523.75. The JSDC Board of Directors recommended to approve the settlement for Precision Results that they pay 33% of the total dollars granted for a total of \$10,732.84 to be paid by August 31, 2014, or by making payments with it being paid in full by December 31, 2014 with the understanding that if the payment is not fulfilled by the end of the year it will go back to the full amount. Schwartz made a motion, seconded by Ova to accept the proposal as presented. Roll call vote: Marks, Schwartz, Klose, Ova voted aye.

Connie Ova, JSDC, requested a flex PACE interest buy-down loan for Marvel Homes, LLC to assist in the construction of their office. The flex PACE interest buy-down request from Marvel Homes, LLC was taken off of the July 1, 2014 agenda. Casey Bradley, Auditor/COO, received an email from the City of Jamestown at approximately 1:30 p.m. on July 1, 2014 indicating Marvel Homes; LLC construction site is not in compliance with storm water permitting. Bradley responded to JSDC at approximately 2:00 p.m., stating he was going to make a recommendation for the county not to approve the request until Marvel Homes comes into compliance. There are some issues with the silt fencing at the project site. The City of Jamestown has issued notices to Mr. Bayer of Marvel Homes on April 11, 2014; May 15, 2014; and June 11, 2014. The Department of Health has been contacted requesting an official to visit the site and discuss what is going. The Department of Health (DOH) was not available; however, they did send a quick review from the pictures that were submitted to them. The DOH stated the construction site is not in

compliance with the ND DOH's construction general permit and sited three specific parts of the permit that are in current violation. Bradley, Auditor/COO, recommended the county to approve the request contingent upon the site coming into compliance or reject it and send it back to JSDC. JSDC does have a requirement stating they will comply with all applicable federal, state, and local laws and regulations in meeting their obligations under this agreement. The office will be located at 8121 36 St NE by the cross roads of I-94 and the 281/52 highways. They will have four full time employees in year one and possibly expanding to five or six in year two. Marvel Homes will be assisting the region with the housing shortage by providing modular home options. The estimated total cost for construction is \$270,000. First Community Credit Union will be providing \$270,000 loan with a 20 year amortization and interest of five percent being bought down to one percent. The total buy-down amount for the community share is \$43,000. The request is for an 80/20 county/city split with the county's share being \$34,400. Connie Ova stated JSDC and Marvel Homes would like to start the process of the Flex PACE interest buy-down loan just to keep things moving. The loan is approved for up to \$43,000 with an 80/20 county/city split. The county's share would be \$34,400. It was suggested to approve the flex PACE interest buy-down contingent upon Marvel Homes, LLC construction site achieving compliance with the City of Jamestown and the ND Department of Health as well as the necessary permits. Schwartz made a motion, seconded by Ova to approve the flex PACE interest buy-down loan contingent upon the construction site getting into compliance before funds are dispersed. Roll call vote: Schwartz, Klose, Ova, Marks voted aye.

Dustin Bakken, Tax Director presented his monthly report to the commissioners. Bakken submitted the final abstracts for all values to the State Tax Department prior to June 30<sup>th</sup>. The county's final residential values ended up being 0.9% low. This was due to the new computer system reporting which skewed some results on exempt properties. Bakken will meet with The State Board of Equalization in early August requesting to go up 0.9% to attain 90% tolerance level. In the Planning and Zoning, since April four plats outside of city limits have been reviewed by the City of Jamestown. The county has had participation in these plats as well. Bakken stated the county is trying to encourage better lines of communication between the city and county as well as different departments like Emergency Management for addressing purposes and Central Valley Health for sewer systems. Geronimo is having an open house if anyone would like to attend on Tuesday, July 22<sup>nd</sup>, 2014 at the Spiritwood Inn.

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager, requested acceptance of Fiscal Year 2014 Emergency Management Performance Grant Funds. The grant pays for some of the wages for Jerry, Rita, and Sarah. The grant is in the amount of \$65,437.00. Ova made a motion, seconded by Schwartz to accept the grant as presented. Motion Carried.

Renee Valenta, Interim Treasurer, presented the Pledge of Securities as follows: (institution, total deposits, and securities pledged) Bank Forward, \$1,250,891.52, \$1,394,025.82; First Community Credit Union, \$1,975,500.00, \$2,320,472.48; Gate City Bank, \$0.00, \$0.00; Northland Financial, \$746,329.82, \$1,165,183.00; Unison Bank, \$2,568,022.97, \$3,053,507.59; US Bank, \$550,000.00, \$583,762.05; Wells Fargo Bank, N.A. \$14,504,498.77, \$15,957,588.06. Ova made a motion, seconded by Marks to accept the Pledge of Securities as presented. Motion Carried.

Schwartz made a motion, seconded by Marks to approve the taxable meals and mid-month bills. Roll Call vote: Klose, Ova, Marks and Schwartz voted aye.

GENERAL REVENUE FUND		COUNTY ROADS FUND CONT'D	
66975	A & B BUSINESS INC	\$153.67	67015 NAPA AUTO PARTS \$775.48
66977	ANDERSEN, RYAN	\$16.80	67025 NEWMAN SIGNS \$75.36
66978	APPLIED CONCEPTS INC	\$2,895.50	67028 NORTHWEST TIRE INC \$2,833.28
66979	BERGQUIST, JERRY	\$50.40	67031 OTTER TAIL POWER CO \$589.21
66980	BOB'S PLUMBING & HEATING INC	\$198.63	67032 PARADOX ONE, LLC \$5,000.00
66982	BROWN & SAENGER	\$196.93	67034 PRAXAIR DISTRIBUTION INC \$129.54
66984	CENEX FLEET FUELING	\$2,012.04	67036 QUALITY SERVICE & REPAIR \$106.22
66985	CENTRAL BUSINESS SYSTEMS INC	\$345.00	67041 STREETER COOP OIL \$16.88
66988	CLIMATE CONTROL	\$2,500.00	67044 SWANSTON EQUIPMENT CO \$681.05
66989	COMFORT SUITES	\$370.00	67046 TITAN ACCESS ACCOUNT \$1,287.75
66994	DOUBLEWOOD INN FARGO	\$149.40	67049 TRUE NORTH STEEL \$3,101.40
66995	DUBORD, GWEN	\$112.00	67050 VALLEY PLAINS EQUIPMENT \$58.14
66997	FARMERS UNION OIL CO-CENEX	\$63.07	67052 WEST END HIDE & FUR \$35.52
66999	HOLIDAY INN OF FARGO	\$149.40	67054 WOODWORTH FARMERS GRAIN CO \$2,805.60
67000	HOME OF ECONOMY	\$22.15	
67002	INFORMATION TECHNOLOGY DEPT	\$66.10	<b>SOCIAL SERVICES FUND TOTAL \$576.07</b>
67004	JAMESTOWN ELECTRIC	\$342.60	<b>COUNTY PARK FUND</b>
67005	JAMESTOWN SUN	\$3,820.50	66986 CENTRAL DAKOTA SANITATION INC \$1,060.76
67007	KLEESE, GLORIA J	\$679.23	66997 FARMERS UNION OIL CO-CENEX \$74.68
67008	KVLY-TV	\$50.00	67026 NORTH DAKOTA INSURANCE DEPT \$7.39
67009	MAC'S INC	\$7.15	67047 TRAUT WELLS \$52.10
67011	MDU	\$75.40	<b>COUNTY CORRECTIONAL CENTER</b>
67013	MIDWEST MANAGEMENT	\$72.00	66982 BROWN & SAENGER \$445.14
67014	MOTOROLA SOLUTIONS INC	\$12,035.25	66987 CENTURYLINK \$164.00
67018	ND ASSOCIATION OF COUNTIES	\$40.00	67022 ND STATE RADIO COMMUNICATIONS \$960.00
67019	ND COUNTY AUDITOR'S ASSOCIATION	\$80.00	67023 NDPOA \$30.00
67020	ND DEPT OF MOTOR VEHICLE	\$6.50	67026 NORTH DAKOTA INSURANCE DEPT \$347.87
67022	ND STATE RADIO COMMUNICATIONS	\$480.00	67031 OTTER TAIL POWER CO \$6,562.49
			67045 TDS METROCOM \$134.12

67026	NORTH DAKOTA INSURANCE DEPT	\$347.87		<b>WEED CONTROL FUND</b>	
67027	NORTHERN PLAINS ELECTRIC	\$128.00	66990	CROP PRODUCTION SERVICES	\$29,440.00
67031	OTTER TAIL POWER CO	\$4,226.67	66993	DAN POLAND MACHINE INC	\$343.17
67033	PERLEBERG, TYLER	\$280.42	67000	HOME OF ECONOMY	\$51.00
67038	RM STOUDT INC	\$39.60	67001	INFINITY BUILDING SERVICES	\$26.05
67039	SIMPLEXGRINNELL	\$538.23	67009	MAC'S INC	\$316.09
67040	STEINS INC	\$133.53	67016	NAPA AUTO PARTS-WEED	\$374.62
67045	TDS METROCOM	\$143.71	67030	ORR'IGINALS	\$235.00
67048	TRAUTMAN, RUSSELL	\$40.00	67042	STUTSMAN COUNTY AUDITOR BCBS	\$7,000.00
67053	WEST GROUP PAYMENT CENTER	\$499.99	67050	VALLEY PLAINS EQUIPMENT	\$5.70
67055	YOUTH CORRECTIONAL CENTER	\$185.85		<b>VETERANS SERVICE FUND</b>	
	<b>ESTIMATED TAX FUND</b>		67045	TDS METROCOM	\$5.56
67035	PURDY, DARREN OR LINDA	\$200.00		<b>COUNTY AGENT FUND</b>	
	<b>RESTORATIVE JUSTICE FUND TOTAL</b>	\$72.00	66985	CENTRAL BUSINESS SYSTEMS INC	\$199.35
	<b>E 911 PHONE SYSTEM FUND</b>		66991	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN_1	\$112.08
66979	BERGQUIST, JERRY	\$50.40	67001	INFINITY BUILDING SERVICES	\$10,839.24
66987	CENTURY LINK	\$1,318.61	67005	JAMESTOWN SUN	\$478.50
67045	TDS METROCOM	\$17.26	67021	ND NEWSPAPER ASSOCIATION	\$247.20
67051	VAN DE VELDE, SARAH	\$86.24	67029	NOVAK, LINDSEY	\$59.39
	<b>COUNTY ROADS FUND</b>		67045	TDS METROCOM	\$10.32
66975	A & B BUSINESS INC	\$169.33		<b>COURTHOUSE BUILDING FUND</b>	
66976	AMERIPRIDE SERVICES	\$333.79	66980	BOB'S PLUMBING & HEATING INC	\$6,077.73
66981	BORDER STATES PAVING INC	\$1,360.55	66988	CLIMATE CONTROL	\$2,610.00
66983	BUTLER MACHINERY CO	\$7,026.57	67004	JAMESTOWN ELECTRIC	\$1,108.83
66992	DAKOTA VALLEY ELECTRIC	\$8.00		<b>Capital Project Fund</b>	
66996	FARGO TRAILER CENTER	\$102.00	67043	STUTSMAN COUNTY ROAD DEPARTMENT	\$689,558.25
66997	FARMERS UNION OIL CO-CENEX	\$122.40		<b>DATA PROCESSING FUND</b>	
66998	GRUENSTEIN, LARRY	\$123.20	67002	INFORMATION TECHNOLOGY DEPT	\$639.45
67001	INFINITY BUILDING SERVICES	\$308.13	67037	QUILL CORPORATION	\$1,997.89
67006	JAMESTOWN SUN_4235	\$115.20		<b>COUNTY EXTENSION</b>	
67009	MAC'S INC	\$125.13	67017	NATIONAL 4-H COUNCIL-SUPPLY SERVICE	\$62.35
67010	MAIER ELECTRIC MOTOR REPAIR INC	\$34.00	67024	NDSU EXTENSION PESTICIDE PROGRAM	\$134.40
67012	MEDINA CITY AUDITOR	\$18.85			

At 8:25 a.m., a motion to adjourn was made by Schwartz, seconded by Marks. Motion Carried.

ATTEST:

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Casey Bradley  
Auditor/COO

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Mark T. Klose  
Commission Chairman