

Official Proceedings of the Stutsman County Commission – July 16th, 2013

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

Jim Fettig, Courthouse Maintenance Supervisor, and Howard Peuser, Law Enforcement Maintenance Supervisor was asked to look at the roof of the Road Department’s building. They stated the roof sags by approximately two inches at the center of the roof and sags by approximately one foot of where the furnace is located. Fettig called Jim Schumacher, Schumacher Construction, to give a quote to repair the roof. Schumacher stated he would tear off the whole roof and replace the beams with wood I-beams; but even after that the roof would still not be structurally sound due to the span of the beams. Schumacher quoted approximately \$20.00 per square foot to repair the roof, insulate, and put tin on the roof. Jim Schumacher recommended putting up a new building. He stated it would be approximately \$40.00 per square foot to put up a new building, concrete, tubing for a heated floor, and putting tin on the inside. This would not include the electrical or heating which Schumacher estimated to cost \$5.00 per square foot. Schumacher also recommended if putting up a new building to do it in a new location due to building codes. It is the consensus of the board for Commissioner Marks, Commissioner Schwartz, Mickey Nenow, Highway Superintendent, Jim Fettig, and Chad Kaiser, Sheriff to have a meeting and come up with ideas to move forward.

Dustin Bakken, Interim Tax Director, presented the final resolution for amendment to the Stutsman County zoning ordinance in regards to crew camps to the commissioners. The Stutsman County Zoning Commission approved the crew camp ordinance on July 3, 2013. Marks made a motion, seconded by Neys to approve the resolution for amendment to the Stutsman County zoning ordinance in regards to crew camps as presented. Roll call vote: Marks, Schwartz, Neys, Klose voted aye.

Renee Valenta, Interim Treasurer, presented the Pledge of Securities as follows: (institution, total deposits, and securities pledged) Bank Forward, \$1,247,751.43, \$1,634,828.04; First Community Credit Union, \$2,425,500.00, \$2,947,002.11; Gate City Bank, \$0.00, \$0.00; Northland Financial, \$546,049.57, \$865,600.00; Unison Bank, \$2,088,430.71, \$2,542,981.43; US Bank, \$550,000.00, \$649,231.76; Wells Fargo Bank, N.A. \$15,866,230.19, \$17,731,260.02. Neys made a motion, seconded by Schwartz to accept the Pledge of Securities as presented. Roll Call vote: Marks, Schwartz, Neys, Klose, voted aye.

Commissioner Schwartz informed the commissioners the county has an interested party to purchase the road grinder. According to North Dakota Century Code 11-27-02, “Upon the resolution of the board of county commissioners authorizing the sale of county property at public sale, the county auditor shall cause to be published in the official county newspaper once each week for three consecutive weeks a notice containing a description of the property to be sold and designating the place where and the day and hour when the sale will be held. The notice shall specify whether the bids are to be received at auction or as sealed bids as determined by the board.” Jerry Brickner will draw up the ad for sealed bids. Schwartz made a motion, seconded by Marks to approve advertising the sale of the road grinder as presented. Motion Carried.

Commissioner Neys questioned where the county is at regarding the encroachment of crops in the county’s road right of ways. Commissioner Schwartz stated most of the property owners have complied with the request; Schwartz will be reassessing the right-of-ways in the next few weeks.

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

GENERAL REVENUE FUND		COUNTY ROADS FUND		
63537	5 STAR EXPRESS LUBE	\$40.49	63538 A & B BUSINESS INC	\$153.94
63540	BERGQUIST,JERRY	\$87.01	63539 AMERIPRIDE SERVICES	\$319.03
63541	BLACK HILLS AMMUNITION	\$374.50	63543 BORDER STATES PAVING INC	\$93.78
63545	BROWN & SAENGER	\$24.95	63544 BREDAHL,JAMES	\$18.00
63548	CENTRAL BUSINESS SYSTEMS INC	\$468.58	63546 BUTLER MACHINERY CO	\$939.30
63550	CHADDUCK,LINDA	\$118.65	63552 CREATIVE ENERGY	\$199.56
63551	COLE PAPERS INC	\$1,026.64	63556 DAKOTA CENTRAL TELECOMMUNICATIONS JMTN_1	\$161.92
63552	CREATIVE ENERGY	\$580.12	63557 DAKOTA VALLEY ELECTRIC	\$8.00
63554	DACOTAH PAPER CO	\$427.73	63558 DAN POLAND MACHINE INC	\$126.00
63560	FALK,JASON	\$63.00	63561 FARGO TRAILER CENTER	\$300.15
63563	FOUR WINDS SHARPENING	\$15.00	63566 HOBBY TIRE	\$61.00

63564	GLADSTONE SELECT HOTEL	\$69.30	63570	INTERSTATE ENGINEERING	\$66.00
63571	J & L SERVICE	\$33.35	63584	LYLE SIGNS, INC.	\$841.46
63574	JAMESTOWN ELECTRIC	\$44.03	63585	MAC'S INC	\$33.19
63575	JAMESTOWN I-94 CLARK	\$480.79	63586	MDU	\$115.61
63577	JAMESTOWN PLUMBING & HEATING	\$206.62	63587	MEDINA CITY AUDITOR	\$18.15
63579	JAMESTOWN SUN	\$1,978.24	63588	MICHEL'S AUTO SALES & PARTS LLC	\$500.00
63582	KLEIN'S COLLISION CENTER	\$484.80	63590	NAPA AUTO PARTS	\$873.31
63583	LEXIPOL LLC	\$5,450.00	63592	ND INSURANCE DEPARTMENT	\$801.27
63589	MILLER,KEVIN	\$50.00	63599	NORTHWEST TIRE INC	\$64.68
63590	NAPA AUTO PARTS	\$11.49	63600	O'REILLY AUTOMOTIVE INC	\$43.45
63592	ND INSURANCE DEPARTMENT	\$5,186.85	63602	OTTER TAIL POWER CO	\$491.26
63593	ND STATE RADIO COMMUNICATIONS	\$480.00	63603	OTTO'S WELDING & MACHINE SHOP	\$218.78
63594	NDAAO	\$60.00	63605	POWER PLAN	\$215.86
63596	NDPOA	\$240.00	63607	RDO TRUCK CENTERS	\$374.51
63597	NORTHERN PLAINS ELECTRIC	\$175.00	63609	SCHERBENSKE & SON, INC.	\$325.20
63598	NORTHWEST DIVERS	\$659.00	63615	STUTSMAN COUNTY GLASS	\$30.00
63601	OTIS ELEVATOR COMPANY	\$277.98	63617	TDS METROCOM	\$9.40
63602	OTTER TAIL POWER CO	\$3,614.39	63622	ULTEIG	\$1,515.47
63604	PIONEER PAINTING	\$375.00	63623	VINING OIL CO	\$26,228.54
63608	SANDNESS LAW OFFICE	\$746.54	63624	YPSILANTI EQUITY ELEVATOR	\$2,881.50
63610	SIMPLEXGRINNELL	\$508.00	63625	ZEP MANUFACTURING CO	\$201.40
63612	STOP N GO FARGO	\$1,222.15		FOSTER CARE TRUST FUND TOTAL	\$584.00
63617	TDS METROCOM	\$141.61		SOCIAL SERVICES FUND TOTAL	\$5181.04
63618	TRACTOR SUPPLY CREDIT PLAN	\$132.98		COUNTY PARK FUND	
63619	TRAUTMAN,RUSSELL	\$40.00	63581	JOBS HQ	\$151.52
63620	TRZPUC,CASEY	\$30.00	63592	ND INSURANCE DEPARTMENT EMERGENCY	\$542.13
	E 911 PHONE SYSTEM FUND		63580	JAMESTOWN SUN_4235	\$78.72
63547	CDW GOVERNMENT INC	\$315.00		COUNTY CORRECTIONAL CENTER	
63549	CENTURYLINK	\$1,313.34	63548	CENTRAL BUSINESS SYSTEMS INC	\$275.05
63555	DAKOTA CENTRAL TELECOMMUNICATIONS	\$463.00	63549	CENTURYLINK	\$164.00
63556	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN_1	\$222.41	63591	ND CHAPTER OF APCO	\$225.00
63617	TDS METROCOM	\$3.46	63592	ND INSURANCE DEPARTMENT	\$4,583.46
	VETERANS SERVICE FUND		63593	ND STATE RADIO COMMUNICATIONS	\$960.00
63545	BROWN & SAENGER	\$27.36	63602	OTTER TAIL POWER CO	\$5,965.30
63617	TDS METROCOM	\$4.25	63617	TDS METROCOM	\$102.72
	COUNTY AGENT FUND			WEED CONTROL FUND	
63556	DAKOTA CENTRAL TELECOMMUNICATIONS JMTN_1	\$112.08	63537	5 STAR EXPRESS LUBE	\$492.43
63617	TDS METROCOM	\$24.60	63553	CROP PRODUCTION SERVICES	\$28,520.00
	HEALTH INSURANCE LEVY FUND		63567	HORVICK MFG CO	\$45.00
63595	NDPERS_494	\$108,902.74	63568	INFINITY BUILDING SERVICES	\$14.98
63614	STUTSMAN COUNTY FLEX	\$10,000.00	63573	JAMESTOWN CITY BALER	\$15.25
	DRUG PROGRAM FUND TOTAL	\$13,599.51	63576	JAMESTOWN IMPLEMENT	\$1,300.79
	COURTHOUSE BUILDING FUND		63579	JAMESTOWN SUN	\$279.00
63542	BOB'S PLUMBING & HEATING INC	\$9,963.00	63585	MAC'S INC	\$189.09
63574	JAMESTOWN ELECTRIC	\$1,268.57	63590	NAPA AUTO PARTS	\$299.47
	DATA PROCESSING FUND		63592	ND INSURANCE DEPARTMENT	\$38.65
63565	HIGH PLAINS TECHNOLOGY	\$300.00	63602	OTTER TAIL POWER CO	\$60.78
63569	INFORMATION TECHNOLOGY DEPT	\$603.20	63613	STREETER COOP OIL	\$80.00
63606	QUILL CORPORATION	\$499.98	63616	STUTSMAN RURAL WATER DISTRICT	\$118.96
63611	SMAAGE,JOSH	\$135.60	63617	TDS METROCOM	\$0.09
63617	TDS METROCOM	\$0.59		JOB INCENTIVE FUND	
63621	TYLER TECHNOLOGIES INC	\$66,091.23	63578	JAMESTOWN STUTSMAN DEVELOPMENT CORP	\$3,479.40

Daren Peterka, Interstate Engineering, updated the commissioners on the grade raises. The grade raise by Spiritwood is close to finishing and will have the final review done by the end of this week. A change order was submitted by RTS Shearing for additional days on the project by Spiritwood. The additional days were due to getting the signed contracts back late from the North Dakota Department of Transportation. RTS Shearing did ask for more days, but Interstate Engineering did not agree with their request. There were discrepancies on the gravel quantities and those were addressed.

At 8:29 a.m., a motion to adjourn was made by Neys, seconded by Schwartz. Motion Carried.

ATTEST:

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Linda Chadduck  
Deputy Auditor

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Mark T. Klose  
Commission Chairman