

Official Proceedings of the Stutsman County Commission

July 21, 2009

At 8:00 a.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, Craig Neys, Doug Kaiser and Mark T. Klose answered roll call.

Jan Thompson, County Treasurer, presented the following pledge of securities (institution, total deposits and securities pledged): Bank Forward, \$3,600,000.00, \$3,992,518.90; First Community Credit Union, \$1,725,000.00, \$1,984,000.00; Gate City, \$225,500.00, \$250,000.00; Northland Financial, \$90,000, \$250,000.00; Unison Bank, \$1,491,893.56, \$1,727,474.47; U S Bank, \$1,217,617.90, \$2,134,040.41; Wells Fargo Bank NA, \$2,583,455.33, \$8,790,001.63. Neys made a motion that was seconded by Kaiser to approve the pledge of securities. Roll call vote – Ova, Marks, Kaiser, Neys and Klose voted aye.

Connie Ova, CEO-JSDC, presented the JSDC 2010 draft budget. The budget request included \$50,000 expense for increased marketing efforts. The County's share of the administrative budget increased from \$68,000 to \$78,000. A motion was made by Marks and seconded by Neys to approve the 2010 JSDC budget. Roll call vote – Marks, Kaiser, Neys, Klose and Ova voted aye.

Ms. Ova presented a request by Brad Gebeke to purchase part of Lot 2, Block 3, I-94 Business Park Addition for \$0.85 per square foot plus the cost to resurvey the Lot. Ova made a motion that was seconded by Kaiser to approve the sale. Roll call vote – Kaiser, Neys, Klose, Ova and Marks voted aye.

Ms. Ova presented a request from the Jamestown Fire Department for an option to purchase Lot 8, Block 1, I-94 Business Park Addition for a possible location to relocate the Mill Hill - south side fire station. The Fire Department was submitting a grant application for possible 100% funding for the project. A motion was made by Ova and seconded by Marks to approve the six-month option at \$1.00 per square foot. Roll call vote – Neys, Klose, Ova, Marks and Kaiser voted aye.

Kaiser made a motion that was seconded by Ova to approve an out-of-state travel request by Josh Smaage, County Network Administrator, for six individuals to attend computer software training in Chicago. Roll call vote – Klose, Ova, Marks, Kaiser and Neys voted aye.

Commissioner Kaiser requested reconsideration of the County overweight ordinance. The County could not afford to re-build or fix up the roads so something should be done to protect the roads. A weight ordinance could serve as a deterrent to over loading trucks. The Sheriff's Department has qualified individuals to man the scales. A budget would have to be developed for cost analysis. It may be possible to share equipment with adjacent Counties. Ova, Marks and Kaiser would pursue the idea with Sheriff Orr.

Jerry Bergquist, 9-1-1 Coordinator/Emergency Manager, presented a resolution for a State sponsored long range river management study of the James River Basin in North Dakota. The Congressional delegation had expressed support for a study. The resolution would initiate action on the proposal and provide momentum to move forward. The City of Jamestown had passed a similar resolution. Ova made a motion that was seconded by Kaiser to pass the resolution. Roll call vote – Ova, Marks, Kaiser, Neys, and Klose voted aye.

Bergquist requested approval of two grants totaling \$49,008. The grants provided funding to underwrite the County's Emergency Management budget. The money was used to help fund the salaries within the Department. Ova made a motion that was seconded by Kaiser to accept the Emergency Management Performance Grants. Motion carried.

Al Christianson, Manager, ND Business Development with Great River Energy, requested an overweight permit to haul the turbine that would be installed at the new generating plant in Spiritwood. The 994,000 pound load would travel from ND Highway 46 to County Highway 62 up to Spiritwood. The load would have 31 axles with a maximum weight per tire of 5,500 pounds. This was less than a conventional semi. The moving company was responsible for any damage to the road. Marks made a motion that was seconded by Kaiser to approve the overweight permit. Roll call vote – Marks, Kaiser, Neys, Klose, and Ova voted aye.

Renee Valenta representing the County Wellness Committee, requested permission for the Committee to sponsor a blood drive on August 12th. The last blood drive had 37 participants with 18 first time donors. Employees would be allowed to participate after 2:30 p.m. without using annual or sick leave. Neys made a motion that was seconded by Ova to approve the request. Motion carried.

Nellie Degen, Jamestown Reservoir Cabin Owner, spoke in support of the county participating in the National Flood Insurance Program. A representative of the State Water Commission would be at the next Commission meeting to further explain the program.

Marks made a motion that was seconded by Ova to approve \$314.50 in taxable meals. Roll call vote – Kaiser, Neys, Klose, Ova, and Marks voted aye.

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

| Fund | Warrant No | Amount | Vendor Name |
|----------------------------|------------|-----------|--|
| GENERAL | | | |
| | 0047870 | 70.10 | ALLTEL |
| | 0047872 | 1,445.00 | BALCO UNIFORM CO. INC |
| | 0047874 | 126.00 | BERGQUIST/JERRY |
| | 0047886 | 413.30 | COLE PAPERS INC |
| | 0047892 | 520.31 | DAN'S SOOPER STOP |
| | 0047893 | 445.00 | DEATONS MAILING SYSTEMS INC |
| | 0047894 | 50.00 | DEFRIES/JEFF |
| | 0047897 | 1,645.00 | DKK GUARDIANSHIP SERVICES INC |
| | 0047904 | 31.97 | HALVORSON/JOAN |
| | 0047905 | 96.78 | HAROLDSON'S OFFICE SUPPLY |
| | 0047912 | 71.00 | J & L SERVICE |
| | 0047913 | 416.66 | JAMESTOWN I-94 SUPER EXPRESS |
| | 0047918 | 149.85 | KAISER/DOUG |
| | 0047920 | 187.50 | KROPP LAW OFFICES PC |
| | 0047922 | 172.85 | M D U |
| | 0047925 | 5.99 | N A P A AUTO PARTS |
| | 0047927 | 150.00 | N D A A O |
| | 0047930 | 214.20 | N D NEWSPAPER ASSOCIATION |
| | 0047933 | 169.00 | NEOPOST |
| | 0047937 | 55.18 | OFFICELAND |
| | 0047940 | 412.50 | OTTMAR & OTTMAR |
| | 0047942 | 281.00 | PRESS ROOM/THE |
| | 0047947 | 262.50 | SANDNESS LAW OFFICE |
| | 0047948 | 1,041.00 | SCHERR/JODIE KOCH |
| | 0047949 | 1,076.28 | STOP & GO #431 |
| | 0047950 | 760.64 | STOUDT INC/R M |
| | 0047955 | 100.87 | TDS METROCOM |
| | 0047965 | 18.50 | WENZEL'S LOCK & KEY |
| | | 10,388.98 | Final Total |
| 911 EMERGENCY PHONE SYSTEM | | | |
| | 0047874 | 182.00 | BERGQUIST/JERRY |
| | 0047889 | 491.00 | DAKOTA CENTRAL TELECOMMUNICATIONS |
| | 0047890 | 146.52 | DAKOTA CENTRAL TELECOMMUNICATIONS JMTN |
| | 0047928 | 5,002.83 | N D ASSOCIATION OF COUNTIES |
| | 0047945 | 1,294.94 | QWEST |
| | 0047955 | 3.55 | TDS METROCOM |
| | | 7,120.84 | Final Total |
| ROAD FUNDS | | | |
| | 0047873 | 76.50 | BECKER/HARRY |
| | 0047875 | 16,430.46 | BLOOM OIL CO |
| | 0047876 | 1,371.99 | BORDER STATES PAVING INC |
| | 0047878 | 323.78 | BUTLER MACHINERY CO |
| | 0047880 | 123.29 | CALIFORNIA CONTRACTORS SUPPLIES INC |
| | 0047881 | 113.76 | CARQUEST AUTO PARTS |
| | 0047884 | 81.00 | CENTRAL BUSINESS SYSTEMS, INC |
| | 0047885 | 2,020.66 | CNH CAPITAL |
| | 0047890 | 161.95 | DAKOTA CENTRAL TELECOMMUNICATIONS JMTN |
| | 0047891 | 6.00 | DAKOTA VALLEY ELECTRIC |
| | 0047900 | 4,039.62 | FARMERS UNION OIL CO-CENEX |
| | 0047902 | 1,027.29 | FASTENAL CO |
| | 0047906 | 73.10 | HOME OF ECONOMY |
| | 0047911 | 66.00 | INTERSTATE ENGINEERING |
| | 0047915 | 296.00 | JAMESTOWN SUN |
| | 0047922 | 74.61 | M D U |
| | 0047926 | 63.25 | N A P A AUTO PARTS |
| | 0047931 | 357.40 | N W TIRE INC |
| | 0047935 | 18,062.18 | NEWMAN SIGNS |
| | 0047941 | 133.24 | PRAXAIR DISTRIBUTION INC |
| | 0047944 | 158.11 | QUALITY SERVICE & REPAIR |
| | 0047946 | 98.79 | RICHARDSON ELECTRIC |
| | 0047951 | 1,568.00 | STREETER COOP OIL |
| | 0047954 | 128.08 | STUTSMAN COUNTY ROAD DEPT |
| | 0047955 | 5.23 | TDS METROCOM |
| | 0047958 | 386.44 | TWO RIVERS PRINTING |
| | 0047959 | 134.67 | VERIZON WIRELESS |
| | 0047961 | 369.50 | VINING OIL CO. |
| | 0047962 | 134.31 | WALLWORK INC/W W |
| | 0047966 | 1,454.10 | YPSILANTI EQUITY ELEVATOR |
| | | 49,339.31 | Final Total |
| SOCIAL SERVICES | | | |
| | | 1,088.80 | Final Total |
| COUNTY PARK | | | |
| | 0047870 | 45.77 | ALLTEL |
| | 0047945 | 77.78 | QWEST |
| | | 123.55 | Final Total |

| | | | |
|----------------------------|---------|-----------|--|
| EMERGENCY | | | |
| | 0047929 | 887.21 | N D DEPT OF TRANSPORTATION |
| | | 887.21 | Final Total |
| COUNTY CORRECTIONAL CENTER | | | |
| | 0047870 | 198.91 | ALLTEL |
| | 0047945 | 403.70 | QWEST |
| | 0047955 | 80.03 | TDS METROCOM |
| | | 682.64 | Final Total |
| WEED CONTROL | | | |
| | 0047875 | 2,442.90 | BLOOM OIL CO |
| | 0047887 | 107.10 | CROSSROADS REPAIR LLC |
| | 0047901 | 35,023.60 | FARMERS UNION OIL CO-CENEX |
| | 0047903 | 214.73 | GCR TIRE CENTERS |
| | 0047907 | 131.60 | HOME OF ECONOMY |
| | 0047914 | 262.46 | JAMESTOWN IMPLEMENT |
| | 0047915 | 122.40 | JAMESTOWN SUN |
| | 0047919 | 175.00 | KLEIN'S COLLISION CENTER |
| | 0047923 | 67.28 | MAC'S INC |
| | 0047925 | 330.45 | N A P A AUTO PARTS |
| | 0047937 | 104.28 | OFFICELAND |
| | 0047938 | 85.00 | ORR"IGINALS |
| | 0047939 | 69.56 | OTTER TAIL POWER CO |
| | 0047955 | 1.40 | TDS METROCOM |
| | 0047963 | 84.67 | WALMART |
| | 0047964 | 1,680.68 | WARNE CHEMICAL & EQUIPMENT |
| | | 40,903.11 | Final Total |
| VETERANS SERVICE | | | |
| | 0047955 | 6.46 | TDS METROCOM |
| | 0047957 | 90.00 | TOBIN/WARREN J |
| | | 96.46 | Final Total |
| COUNTY AGENT | | | |
| | 0047877 | 337.05 | BROWER/LANCE |
| | 0047953 | 139.16 | STUTSMAN COUNTY AUDITOR |
| | 0047955 | 126.12 | TDS METROCOM |
| | | 602.33 | Final Total |
| LIBRARY FUND | | | |
| | 0047870 | 51.25 | ALLTEL |
| | 0047871 | 507.50 | BAKER & TAYLOR BOOKS |
| | 0047883 | 35.94 | CENTER POINT LARGE PRINT |
| | 0047884 | 42.00 | CENTRAL BUSINESS SYSTEMS, INC |
| | 0047887 | 47.06 | CROSSROADS REPAIR LLC |
| | 0047890 | 49.95 | DAKOTA CENTRAL TELECOMMUNICATIONS JMTN |
| | 0047895 | 44.76 | DEMCO |
| | 0047896 | 424.68 | DIAMOND LAKE BOOK CO |
| | 0047898 | 50.00 | ECOLAB PEST ELIMINATION DIV |
| | 0047899 | 107.39 | FARMERS UNION OIL CO-CENEX |
| | 0047908 | 493.87 | IDCSERVCO |
| | 0047916 | 16.98 | JENSEN/AGNES |
| | 0047917 | 27.00 | JORGENSEN/LA RAE |
| | 0047922 | 16.16 | M D U |
| | 0047924 | 33.30 | MEIDINGER/KATHERINE |
| | 0047934 | 91.00 | NEW YORK TIMES |
| | 0047936 | 701.91 | ODIN |
| | 0047939 | 214.93 | OTTER TAIL POWER CO |
| | 0047943 | 471.56 | PUMPKIN BOOKS |
| | 0047945 | 87.03 | QWEST |
| | 0047952 | 45.00 | STRUXNESS/VICKI |
| | 0047960 | 22.50 | VIGESAA/VERNON |
| | | 3,581.77 | Final Total |
| COURTHOUSE BUILDING | | | |
| | 0047879 | 38.57 | C S I COMPUTERS |
| | | 38.57 | Final Total |
| DATA PROCESSING | | | |
| | 0047882 | 1,190.28 | CDW GOVERNMENT |
| | 0047909 | 598.50 | INFORMATION TECHNOLOGY DEPT |
| | 0047928 | 32.00 | N D ASSOCIATION OF COUNTIES |
| | 0047955 | 1.51 | TDS METROCOM |
| | | 1,822.29 | Final Total |
| CO EXTENSION FUND | | | |
| | 0047932 | 1,820.00 | NDSU EXTENSION PESTICIDE PROGRAM |
| | | 1,820.00 | Final Total |
| WEED BOARD GRANT | | | |
| | 0047921 | 10,922.48 | LARSON HELICOPTERS |
| | | 10,922.48 | Final Total |

Ova made a motion seconded by Kaiser to adjourn. At 9:01 a.m. the mid-month meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson

Mark Klose

County COO (Auditor)

Commission Chairman