

The Steele County Board of Commissioners met at 8:00 a.m. Present were Chairman Randy Richards and Commissioners Jane Amundson, Lance Fugleberg, Dennis Lindstrom, and Keith Jacobson.

Commissioner Fugleberg made a motion, seconded by Commissioner Lindstrom, to approve the minutes of September 28, and October 6, 2009, meetings as presented, noting change that needs to be made to state Randy Richards as chairman. All members voted yes. Motion carried.

Office reports were reviewed.

The following bills were allowed:

	<u>ALLOWED</u>
<u>SOCIAL SERVICE</u>	
Payroll Oct, 2009	13,225.00
29561 NDPERS-retirement	1227.43
29559 Lincoln Mutual Life Ins. Co-cafeteria plan	60.00
29570 NDPERS-health ins.	2126.20
29569 Blue Cross/Blue Shield-dental ins.	65.72
29551 Verizon-cell phones	53.38
29576 Best Western Seven Seas Inn-hotel	126.00
29581 Comfort Suites-hotel	315.00
29583 Stephen Dahl-travel	750.15
29591 Jean Gilbertson-travel	306.35
29593 Griggs County Telephone Co-phone charges	123.10
29603 Diane L Jacobson-travel	138.05
29604 Sherry Jacobson-travel	292.60
29609 Liberty Business Systems, Inc.-copy paper	107.10
29614 NRG Technology Services-on-site repair	825.00
29617 Officeland-office supplies	74.46
29635 Linda Wendlick-travel	180.40
<u>HUMAN SERVICES</u>	
29538 ND Department of Human Services-program costs	1270.46
<u>VETERAN SERVICE OFFICER</u>	
Payroll Oct, 2009	483.00
29533 Dennis Kubischta-fall conference	219.22
29533 Dennis Kubischta-printer & accessories	146.36
<u>9-1-1</u>	
Payroll Oct, 2009	656.25
29531 Inter Community Telephone-trunking	150.00
29584 Donald Huso-office supplies	125.96
29600 Inter-Community Telephone Co-trunking	150.00
<u>CORRECTIONAL FACILITY</u>	
29574 Barnes Co Corrections-prisoner board	130.00
29579 Cass Co Treasurer-juvenile detention	3255.00
<u>SOCIAL SECURITY</u>	
29561 NDPERS	4658.37
29566 Steele County Treasurer-Social Security	10545.42
<u>HEALTH CARE</u>	
29570 NDPERS-health ins.	13560.74
29570 NDPERS-life ins.	177.31
29569 Blue Cross/Blue Shield-dental ins.	824.58
29571 Discovery Benefits-new enrollment	172.83
<u>GENERAL FUND</u>	
Payroll Oct, 2009	35888.86
788 Jane Amundson-meeting	19.80
797 Lance Fugleberg-meetings	28.60
807 Keith Jacobson-meeting	19.80
819 Randy Richards-meeting	19.80
801 Justin Hoag-extra shifts	2129.86
824 Scott Cote-extra shifts	207.68
29558 Johannson, Rust, Yon, Stock & Rasmusson, P.A.-contract/clerical	3278.00
29530 Information Technology Department-wan access	434.60
29534 Linda Leadbetter-conference	217.10
29536 Mid States Wireless-portable radio carrying case & antenna	102.20
29537 NDAAO-2008 appraisal manual	50.00
29540 ND Surplus Property-equip & repairs	5.00
29541 Stamp Fullfillment Services-envelopes	506.60
29542 Postmaster-stamps	271.00
29544 Reardon-binder	16.26
29544 Reardon-labels	23.98
29551 Verizon-cell phones	80.05
29553 White Banner-cap	9.50

29555	Town & Country Co-op-gas	29.31
29573	Jane Amundson-Bismarck	229.90
29575	Baker Funeral Home-removal & transport	654.00
29577	Ramkota Hotel-Bismarck/hotel	882.00
29585	James Feller-seminar	180.33
29586	Jerry Foss-mowing	142.00
29587	Finley Café-lunch for poll workers	25.04
29588	Finley Farmers Grain & Elevator Co-gas	78.99
29588	Finley Farmers Grain & Elevator Co-gas	96.91
29589	Finley Motors, Inc-car expense	153.99
29590	Lance Fugleberg-travel	220.00
29593	Griggs County Telephone-phone charges & trunking	658.22
29594	Griggs Steele Empowerment Zone-elevator	8793.51
29598	Heartland Paper Co-supplies	132.00
29601	Institute of Local Government-ILG registration	300.00
29602	Diane Jacobson-travel	343.20
29608	Linda Leadbetter-travel	58.30
29610	Dennis Lindstrom-NDACo/Bismarck	220.00
29611	Lynn Johnson Lock & Key Service-vault combination	247.00
29613	ND Association of Counties-registration	715.00
29616	ND Sheriff & Deputies Assoc-dues	20.00
29617	Officeland-toner	268.72
29617	Officeland-legal pads	6.49
29618	Otter Tail Power Co-courthouse electricity	510.93
29620	Postmaster-GIS mapping priority mail	7.10
29622	Reardon-printer cartridges	73.98
29625	Nodak Electric Co-electricity at radio tower	114.86
29626	Steele County Press-subscription/sample ballot/ballot application	275.75
29626	Steele County Press-ads	60.50
29627	Stone's Market-supplies	13.78
29628	Synergy Graphics-election envelopes	1459.27
29629	Terry Huso-boiler mtc.	1110.00
29630	TJ Cleaning-custodian & supplies	1131.64
29632	Town & Country Co-op-gas	1178.07
29633	Union Hospital-blood draws	69.00
29634	Verizon Wireless-cell phones	351.23
29634	Verizon Wireless-add services	30.00
29645	Kaye Severson-election	137.00
29646	Eleanor Stromberg-election	137.00
29647	Bruce Jacobson-election	140.30
29648	Evelyn Pedersen-election	155.70
29649	Denora Haugaard-election	159.00
29652	Pioneer Products, Inc.-hand sanitizer	250.95

COUNTY PARK

29545	Jeff Ringstad-disking beach	120.00
29548	Steele County Highway Dept-highway mtc.	175.23
795	James Feller-meeting	45.00
794	Harold Fetting-meeting	60.40
29597	Hanson's Heating & Cooling-defrost timer	368.00
29625	Nodak Electric Cooperative-electricity at Golden Lake	34.77
29626	Steele County Press-Park board proceedings	56.10
29644	Red River Refrigeration-fans for freezer	581.40

COUNTY AGENT

29593	Griggs County Telephone-phone charges	78.36
29595	Leigh Gunkel-supplies & travel	43.50
29605	Andrew Johnson-travel	146.30
29607	Kristi Berdal-travel	137.50
29622	Reardon-ink cart/tape/paper	38.45

ROAD FUND

	Payroll Oct, 2009	3550.00
	Hourly wages for Oct, 2009	16134.09
29523	Acme Electric-bldg repairs	28.93
29524	Farmers Union Oil-Hope/repairs & parts	163.32
29525	Feddick Distributing-shop supplies	36.00
29526	Finley Lumber & Supply-bldg repairs	1113.13
29527	Finley Sandblasting-repairs & parts	150.00
29528	Gerdau Ameristeel-repairs & parts	287.36
29529	HSBC Business Solutions-repairs & parts	248.30
29535	Mac's Inc-repairs & parts	98.10
29539	NDACO-supplies	55.00
29543	RDO Equipment Co-repairs & parts	30.98
29550	Trudell Trailers-repairs & parts	879.66
29552	WW Wallwork, Inc-repairs & parts	41.05
29554	South Dakota LTAP-misc	140.00
29555	Town & Country Co-op-gas	382.12
29572	Finley Farmers Grain & Elevator-gas/repairs/tires	11661.19
29578	Butler Machinery Co-repairs & parts	458.00
29580	City of Sharon-shop expense	47.40

29582	Custom Aluminum Fabrication-portable scale storage unit	1002.00
29589	Finley Motors, Inc-repairs & parts	39.70
29592	Gillund Enterprises-shop supplies	107.83
29596	HE Everson Co-shop supplies & repairs	185.10
29599	Hope Municipal Utilities-shop expense	108.78
29606	Keith Huso-shop supplies, repairs, gas	323.10
29618	Otter Tail Power Co-shop expense	143.22
29619	Polly A Brown-clerical	800.00
29621	RDO Equipment Co-repairs & parts	39.59
29623	Best Western Ramkota Hotel-hotel	300.00
29631	TJ's electronics-brackets	304.64
29632	Town & Country Co-op-gas	2402.47
29584	Don Huso-gas to Bismarck	20.00
29540	ND Surplus Property-2computers	600.00
29626	Steele County Press-ad	61.88

WEED CONTROL

29605	Andy Johnson-ground flags	47.85
29624	Right-A-Way Applicators, Inc-noxious weed control	1860.00
29651	Lyle Ness-noxious weed control	152.40

FARM TO MARKET

29532	Interstate Engineering-engineering for seal coat	13239.53
29612	Morris Sealcoat & Trucking-county projects	2368.24
29615	ND Department of Transportation-chip seal coat	2314.79

FLOOD

29546	Steele County Auditor-projects completed & admin fees	29180.63
29636	Westfield Twp-project worksheet payment	1692.47
29637	Enger Twp-project worksheet payment	1015.20
29638	Finley Twp-project worksheet payment	18999.07
29639	Greenview Twp-project worksheet payment	4749.82
29640	Hugo Twp-project worksheet payment	949.40
29641	Riverside Twp-project worksheet payment	5982.40
29642	Colgate Twp-project worksheet payment	7544.67
29643	Carpenter Twp-project worksheet payment	5221.71

CAPITAL PROJECTS GENERAL

29650	Griggs County Sheriff-cost share for patrol vehicle	4500.00
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Commissioner Lindstrom will speak with Dan Hunt of Dakota Paper to determine how best to handle floor maintenance in the courthouse.

The Federal Aid Program sheet was signed by the chairman. Bridge number 117-15.0 is expected to be bid in 2011, and overlay projects on County Road #25 and County Road #5 to be bid in 2014 and 2015, respectively.

Options for finding someone to present information about a phone system for the courthouse were again discussed.

A report was provided to the commission regarding activities of the county coordinator. The county website is being completed. Grant updates were noted for the county lighting and proposed bathhouse for Golden Lake. Suzanne Halverson requested more active involvement from the commission to complete grant applications. Commissioner Amundson was appointed to act as the commissioner contact with the county coordinator.

Commissioner Amundson made a motion, seconded by Commissioner Lindstrom, to sign the Community Military Covenant showing Steele County's support and appreciation for service members and their families. All members voted yes. Motion carried.

Commissioner Jacobson made a motion, seconded by Commissioner Fugleberg, to approve the abatement applications for Wesley Stuckey due to his eligibility for the homestead credit. All members voted yes. Motion carried.

Commissioner Amundson made a motion, seconded by Commissioner Lindstrom, to approve the audit agreement with the North Dakota State Auditor's Office for the years 2009, 2010, and 2011. All members voted yes. Motion carried.

Commissioner Jacobson made a motion, seconded by Commissioner Fugleberg, to prepare a letter of recommendation to assist Ayanava Majumdar with his self-petition for a Green Card. All members voted yes. Motion carried.

Commissioner Jacobson made a motion, seconded by Commissioner Amundson, to appoint Lance Fugleberg as the county commission's delegate to the North Dakota State Fair. All members voted yes. Motion carried.

A letter was received from the North Dakota Department of Veterans Affairs noting the training completed and accreditation received by Steele County Veteran Service Officer Dennis Kubischta.

A letter received at the county road department regarding vandalism to signs and mail boxes in Primrose Township was reviewed. The information will be forwarded to the county sheriff and the Primrose Township Board of Supervisors.

Commissioner Amundson presented information from the recent North Dakota Association of Counties conference held in Bismarck.

Sheriff Wayne Beckman and Griggs County Sheriff Bob Hook met with the commission regarding the COPS grant participation. The sheriffs would like a committee established to oversee the shared position. Dennis Lindstrom will represent the Steele County Commission on this committee.

Information was presented regarding a patrol car currently being used by Griggs County that would be available for the deputy filling the shared position. Sheriff Hook requested that Steele County contribute \$4500 to offset costs incurred by Griggs County for the patrol vehicle. Commissioner Jacobson made a motion, seconded by Commissioner Fugleberg, to approve a payment of \$4500 from the capital projects general fund to the Griggs County Sheriff for the shared patrol vehicle for the COPS grant position. All members voted yes. Motion carried.

The meeting adjourned.

Approved _____

Steele County Auditor

Chairman Steele County Commissioners