

**RUTLAND CITY COUNCIL
MAY 7, 2012
REGULAR MEETING 5:00 P.M.**

Council members Mahrer and Siemieniowski present; Mayor Narum presiding. Also present - City Attorney Bill Anderson; Auditor Deborah Banish; Resident Paul Anderson.

Agenda: Siemieniowski/Mahrer moved approval. Motion carried.

Minutes: Siemieniowski/Mahrer moved approval of the April 2, 2012, minutes and the Board of Equalization minutes of April 10, 2012, as submitted. Motion carried.

Financial: The City Auditor presented the Balance Sheet and Current Month Receipts for the month of April. Siemieniowski/Mahrer moved approval. Motion carried.

Current Bills: The Auditor presented the Check Detail of accounts payable through May 7, 2012. Mahrer/Siemieniowski moved approval of payments as follows: From City Hall Renovation Fund: Chose Painting, \$1,500; Foss Architecture, 208; Kip's Construction 500; Lori McLaen, 125.96; Martinsen's 4,933.24; Lake Agassiz Reg. Cncl, 3,750; From General Checking: Waste Mgmt, 1,720.07; Otter Tail, 604.70; DRN, 100.44; Ferguson Water Works, 6,649.40; Nardini Fire Equip. 93.75; ND Dept of Health - Lab, 16.00; One Call, 1.25; Ron Narum, 614.45; SC Teller, 331.88; SE Water Users, 826.25; US Post Off. 45.00; Waste Mgmt, 1718.35; Deborah Banish, 259.46; Roger Pearson, 35.38. Motion carried.

Bagley Street Culvert: Narum reported that the County will order a new culvert for replacement.

Mosquito Control: Cogswell purchased a sprayer which does not require licensing. They would be interested spraying for Rutland; the cost is not known. Rutland would also have to purchase chemical(s) for \$1,500-\$2,500.

Water Tower: Maguire Iron should be in Rutland next week to paint the water tower; they are currently in Edgeley.

City Dump: Dump scrap will be hauled out next week. The City's application for the permit to reopen the dump was submitted to the State.

CCR Report: The Rutland Consumer Confidence Report (CCR) has been submitted to the State Lab.

Gaming Permit: Mahrer/Siemieniowski moved approval of Gaming Permit #177 for the Rutland Cemetery Assn. for a cash prize number board and Gaming Permit #178 for the Rutland Am. Legion Auxiliary for a patriotic blanket raffle on Memorial Day. Motion carried.

Pet Licensing: Council Member Siemieniowski asked when pet licensing was last done. Narum said about two years ago. The City Auditor was directed to set up a process and conduct the pet licensing for 2012.

Kulzer Water Proposal: Council discussed the written proposal from Glenn Kulzer regarding water payment for camper/trailer at his property site in the summer. The primary concern is setting precedence for seasonal rental which is something the City does not want. The proposal of \$2/day is insufficient and there should also be payment of the turn on/turn off fee.

Paul Anderson said there could be a minimum set for the year. Mahrer suggested payment of \$50/year and \$2/day.

Siemieniowski/Mahrer moved that the Council approve water rates for Kulzer at the cost of \$25 for turn on fee, \$25 turn off fee plus \$2/day for each day the trailer is on the property site. Motion carried.

City Sales Tax: Siemieniowski suggested discussing the City sales tax authorized by the Home Rule Charter passed in November 2010. Discussion was postponed to the next meeting when copies of the Home Rule Charter will be available for discussion.

City Hall: Siemieniowski said the entryway paneling is in good shape but is faded. Some chair racks need to be cut down so they can fit in the remodeled storage. The next goal is roof shingling.

Mahrer/Siemieniowski moved that the Council approve finishing the entryway hall with sheetrock, texture, painting and new carpet. Motion carried.

The meeting adjourned at 9:00 p.m.
s/Deborah Banish, City Auditor
s/Ronald Narum, Mayor
Publish June 15, 2012

**MILNOR SCHOOL BOARD
MINUTES OF THE REGULAR
MEETING OF THE
MILNOR PUBLIC SCHOOL
DISTRICT NO. 2
MAY 7, 2012**

The School Board of Milnor Public School, District No. 2, met for its regular monthly meeting on Monday, May 7, 2012, at 7:00 p.m. in the ITV room. President Martinson called the meeting to order.

Board members present - M Olsen, L Kramer, J Martinson, K Mund and E Heinert. Also present, Superintendent Aberle, Prin/AD N Clooten, Bs. Mgr. W Hogness, S Popp, D Hansen, R Knutson, P Keifer, R Sakry, M Weber, M Schutt and L Jacobson from the Teller. Elem. Principal B Buckhouse was absent.

President Martinson asked for agenda additions/changes; DECA presentation, resignations, Audit proposal and handbooks were added. Kramer moved to approve the agenda, Heinert seconded, carried. Heinert moved to approve the Consent Agenda (consisting of April Regular Board and April Special Board meeting minutes, Financial Report and present bills totaling \$17,365.00)

(4) Conducted a "Lock Down Drill" last week with law enforcement. (5) SVSE and the Regional I Fine Arts meetings are next week. (6) Graduation is Sunday, May 27 at 2:00 p.m. in the MACC. (7) NDHSA 28th Annual Team Scholar Awards went to the following teams: BBB; GBB; VB and One-Act play. (8) NDHSA draft proposal of the coaches' education minimum requirements for 2013-14. (9) Milnor Elementary was awarded \$4,250 toward the Fresh Fruit & Vegetable Program for 2012-13. (10) Title I & SpEd funding for 2012-13 is uncertain and may be sequestered. (11) ND DPI 6 year state performance plan for IDEA, consisting of 20 compliance and performance indicators shows MS District "meets requirements". (12) ELL District Achievement results received for 2010-11 shows we met AMAO summary goals. (13) Milnor School District has the capacity to meet the Advanced requirements for accreditation.

HS Principal Clooten's Report - Prin. Clooten highlighted the following. (1) J Knutson and N Knutson qualified for the NFL National tournament. (2) Prom and Post Prom went very smoothly. (3) Battery backup has been ordered for our phone system. (4) Crossroads Electric has been contacted about installing emergency lighting where needed. (5) We have a 3 year contract with BLI instant messaging, installing process is ongoing. (6) HS Handbook changes. (7) We finished up a professional development series helping our teachers better understand and prepare for the Common Core State Standards that will start the spring of 2015.

Elementary Principal Buckhouse's Report - Supt. Aberle, for Prin. Buckhouse, highlighted the following. (1) May 10 the 6th graders will shadow the 7th graders in preparation for their move to JH. (2) 4-6th grade students will host a Geography Fair May 11. (3) The 5-8th grade music students will take part in a music festival here at Milnor School May 11. (4) 4-6th grade students will attend Marketplace for Kids in Wahpeton on May 15. (5) Elementary classrooms are wrapping up the 2011-12 school year with field trips and the spring music concert. (6) Elementary Handbook changes. (8) 5-6th graders attended Math Olympics, B Knutson won an award.

Unfinished Business - Staffing needs for 2012-13 are a JH/Elementary PE/MS teacher and Asst. FB Coach, Asst. VB and JH GVB coaches. MACC Board representative M Schutt explained that increasing expenses and no increase in the lease payment since it opened in 2003 as the reason for their request to increase lease payment. Kramer moved to increase monthly lease payments to the MACC \$100, \$1,600/month, Olsen seconded, carried.

Summer Projects - S Popp gave a demonstration using Meraki wireless. Mund moved to accept Sundale Colony's bid of \$5,990 for storage cabinets in Mrs. Gregor's English classroom, Olsen seconded, carried. Olsen moved to accept Buskhof Construction's bid of \$1,200 to replace the Elementary Principal's door, Kramer seconded, carried. It was decided to put off refinishing the old gym floor for another year. Bathroom doors need locks for a lockdown. Mund moved to table the construction loan payment, Kramer seconded, carried. Supt. Aberle will check into a generator.

New Business - Kramer moved to pay off the \$44,910.82 ITV Studio Upgrades and pay an annual fee of \$7,500 for the next 5 years, Mund seconded, carried. There were no bids given for the Shop room surplus property, we will run ads for one more week. Mund moved to start a National Honor Society at Milnor School, Olsen seconded, carried. Heinert moved to accept with regrets the resignations of S Berndt Asst. GVB Coach and K Kohoutek JH GVB Coach for 2012-13, Kramer seconded, carried.

Kramer moved to approve extracurricular contracts for; R Bryant 5-6 BBB; C Gleason HD Track and HD GBB; K Kohoutek annual advisor, web page and FB/IA; J Kaspari Sr. Class Advisor; A McGregor School Imp. and HD Girls Golf; K McLaen FC-CLA and Drama; S Fust Newsletter and Art Club; N Clooten St.Council and Academic Advisor; B Buckhouse School Imp; B Nelson HD BBB; K Arth JH GBB; L Heitkamp PepClub; W Popp Asst. BBB, Heinert seconded, carried. Mund moved to approve C Gleason's amended teaching contract with a lane change and \$500 increase, Kramer seconded, carried.

2012 Graduation will be Sunday, May 27, at 2:00 p.m. in the MACC. Preliminary AYP Report for 2011-12 show the Elementary and HS made AYP but the Colony & District did not; we will not go into "Program Improvement" this year. Heinert moved to accept the Audit and Risk based bid proposal of \$3,990 from Nadine Julson for the 2011-12 year audit, Olsen seconded, carried. Kramer moved to approve the 2012-13 student handbooks with changes for High School and Elementary, Olsen seconded, carried. R Sakry and M Weber attended the National DECA Competition in Utah; they spoke on their experience.

Committee Reports - Building: Done. **Personnel** - Will be interviewing for the JH/Elementary PE/MS teaching position. **Negotiations** - Done. **School Lunch/Wellness** - None. **Transportation** - Bus repairs discussed. **Sports Co-op** - None. **MACC** - Done. **Extracurricular** - Done. **Sargent County** - None.

Correspondence/Announcements - H Gabel was awarded the Premier Distinction Award for the National Forensic League.

School Board meeting adjourned at 9:30, Kramer/Heinert.

Wanda Hogness, Business Manager
James Martinson, Board President
Publish June 15, 2012

Tuna Play Systems to do the playground once they had the money to proceed.

Tyler Mahrer spoke on recognition for valedictorian and salutatorian.

Motion by Kujanson seconded by Banderet to resend the motion made on September 11, 2011, on valedictorian and salutatorian. A roll call vote was taken and unanimously carried.

Motion by Kujanson seconded by Banderet to have valedictorian and salutatorian for the graduating class 2012 and tabled for further classes until more review and discussion. Motion carried.

Superintendent Campbell went over April budget, revenues, activity fund report, and monthly bank accounts as presented.

Motion by Jablonsky seconded by Kujanson to approve the bills presented #26191-26230. A roll call vote was taken and unanimously carried.

Bills: Otter Tail Power \$3,942.06; Dickey Rural Comm. 392.22; Arden Barglof 21.16; Dakota Plains Cooperative 9,701.89; Ekstrom Repair 1,251.35; Harlow's Bus Sales 126.46; NAPA Parts Supply 20.83; Green Iron Equipment 74.77; GRS/Greenberg Roofing 9,811.00; Hopec Electric 1,564.42; House of Glass, Inc. 1,217.28; Trio Environmental Consulting 295.00; AT&T Mobility 130.60; Buhl's of Britton 218.00; City of Forman 510.80; Cole Papers, Inc. 592.50; Dan Fawcett 14.62; Dyste's 102.99; Eckroth Music 18.17; EDU Safe LLC 258.00; Hardware Hank 14.36; Irene's Flowers 44.00; Kaia Mahrer 15.00; Martinsen Home Center 42.99; Rachel Olson 101.62; Shannon Mehrer 200.00; Southeast Education Co-op 50.00; Sargent County Teller 457.04; Award Emblem Mfg. 25.30; Bigger Faster Stronger 600.90; Follett Library Resources 254.21; Hewlett Packard 420.00; Hewlett-Packard Financial Services 298.21; Jeffrey D. Doyle, Inc. 883.00; Libraryworld 280.00; Marco 610.30; Marco, Inc. 136.15; NASCO 37.97; ND Lead Center 150.00; Netrix IT 2,920.00; Payment Remittance Center 814.07; Prairie Public Broadcasting 235.00.

Elementary Principal's Report: Terry Buringrud, Elementary Principal, reported on elementary field trips, math Olympics for 4-6 grade was held in Wahpeton and 6th grade took 2 place, play day for elementary on May 23 with elementary awards at 1:30.

Secondary Principal's Report: Wade Crissman, Secondary Principal, reported the last day of classes is May 23, ITV classes are done May 18, JH dance will be May 20, and graduation will be May 27 at 2:00 p.m.

Superintendent's Report: Mr. Campbell, Superintendent, reported attendance has been good, AVI is installing new ITV studio, Title I funding is going to be down this next year, update on Measure 2 there is a public forum in Edgeley, approved for Fresh Fruits and Vegetables grant and Mr. Buringrud and kitchen staff working on the program, elementary and high school both met ARP but as a district we didn't make ARP.

South Valley Report: Mr. Campbell, South Valley Representative, reported next meeting is June 11, ADM due June 1, assessment is going up.

Building & Grounds Report: Mr. Campbell, Superintendent, reported Greenberg Roofing will be starting the roofing project again, science rooms bids are open, asbestos abatement will begin June 4, Netrix will be in to check wireless, playground will start their project, park board has been notified about all the activity that will be going on this summer.

Ad Hoc Committee Report: Ame Kujanson reported on Bullying policy, reviewed Cadet Block and expectations of the block, next meeting May 16.

Finance/Negotiation Committee Report: Mr. Campbell, Superintendent, reported they will meet to talk about playground funding.

Old Business: Second reading of Bully Policy as presented.

New Business: Motion by Jablonsky seconded by Banderet to approve contract with Gerardo Leon Aguilar as a shared instrumental music instructor between Sargent

able upon request in the office of the North Sargent School.

Donna Anderson, Business Manager
North Sargent Public School District #3
Publish June 15, 2012

**NORTH SARGENT PUBLIC
SCHOOL DISTRICT #3
MAY 14, 2012**

The Long-Term Planning Presentation was held in the HS Computer Lab at 7:00 p.m. Supt. Cale conducted a Power Point presentation followed with a question and answer session.

President Jaime Decker called the regular monthly meeting of the North Sargent Public School District #3 to order at 8:00 p.m. Board members Jaime Decker, Kris Beck, Shelly Bopp, Chris Mathias and Sy Hansana were present. Also present were Supt. Cale, Principal Brockman, Principal Sorlie, Business Mgr. Anderson, Mary Rotenberger, Dana Erickson, Rhonda Wiegelt and Paige Cary from the Teller.

Motion to adopt the agenda as amended, with the addition of AYP Results. Bopp/Beck. All in favor, motion carried.

Motion to approve the minutes of the previous meeting. Beck/Hansana. All in favor, motion carried.

Delegations: None.

Business Manager/Superintendent Reports: New guidelines for the hot lunch program will require Kay to attend workshops, write a plan and put a cap on calories per meal.

Guidelines may require additional payment for a second helping.

Motion to approve the Business Manager and Superintendent's reports on the general fund, hot lunch fund, high school activity funds and the school bus expenditures. Beck/Mathias. All in favor, motion carried.

Motion to pay bill list totaling \$244,869.98. Mathias/Bopp. All in favor, motion carried. Bills: AW Diesel Service Inc. 591.51; Acme Electric 154.40; Anderson, Donna 240.00; Barnes & Noble 48.38; Best Western Plus Ramkota Hotel 691.00; Brockman, Michelle 423.18; Brockman, Randall 301.09; BSC-CETI 330.00; Cale, Randall 189.00; City of Gwinner 118.45; C'Mon Inn 69.30; Computer Express 18,125.92; Connecting Point Inc. 2,399.47; Crown Trophy 180.00; C STAND 190.00; Dacotah Paper Co. 1,560.47; Decker, Lynnae 366.54; Delahoyde, Megan 1,116.00; Department of Public Instruction 160.00; Dickey Rural Access Inc. 516.08; Edman Agency 254.00; Erickson, Dana 158.63; Expressway Inn of Bismarck 138.60; Expressway Suites 239.85; Fargo Public Schools 166.71; Goetz, David 299.16; Grotberg Electric Inc. 1,634.66; Gwinner One-Stop Inc. 2,705.12; Hansen Lumber & Hardware 556.02; Jostens Inc. 421.22; Kretchman, Larry 15.30; Liberty Business Systems Inc. 178.34; McGraw-Hill Companies 40.91; Midwest Pest Control Inc. 90.00; NASCO 85.24; NASSP 85.00; ND Educators Service Cooperative 162.00; ND Insurance Department 121.72; NDCASE 281.00; Office Depot 216.06; Osier, Vicki 756.00; Otter Tail Power Company 3,496.04; Payflex Systems USA, Inc. 616.00; Popplers Music Inc. 216.55; Postmaster 90.00; Praxair Distribution Inc. 145.50; Pro-Ed 330.00; Rotenberger, Mary 183.60; Sargent County Bank 200.00; Sargent County Teller, The 189.21; Scholastic Book Clubs 148.85; Sorlie, Michael 328.86; South Valley Multi-District 7,052.00; Teal's Market 277.95; Top-USA 581.01; Trucks of Bismarck Inc. 80.95; US Postal Service 549.90; US Awards 267.00; Verizon Wireless 33.04; May Payroll 193,568.59.

Committee Reports: The second reading was held on the following pending policies: 1) Bullying Policy-Descriptor Code: ACEA 2) Carrying Weapons Policy-Descriptor Code: FFD 3) Education of Special Ed/Disabled/504 Students-Descriptor Code: FDE 4) Acceptable Use Policy-Descriptor Code: ACDA 5) Automated External Defi-

**STATE OF NORTH DAKOTA
PUBLIC SERVICE COMMISSION**

Public Service Commission
Case No. PU-12-162
Public Utilities
Rulemaking

Public Service Commission
Case No. PU-12-165
Siting
Rulemaking

Public Service Commission
Case No. RC-12-166
Reclamation
Rulemaking

**NOTICE OF INTENT TO AMEND ADMINISTRATIVE RULES
NOTICE OF PUBLIC HEARING**

May 30, 2012

TAKE NOTICE that the Public Service Commission will hold a public hearing to address proposed amendments to the N.D. Admin. Code, relating to public utilities, energy conversion and transmission facility siting, and surface coal mining and reclamation operations.

The public hearing will be held at 10:00 a.m., July 12, 2012, in the Commission Hearing Room, 12th floor, State Capitol, Bismarck, North Dakota. Written comments may be submitted to the Public Service Commission until the close of business on July 23, 2012.

A copy of the proposed rules may be obtained from the Public Service Commission, 600 East Boulevard Avenue, Department 408, Bismarck, North Dakota 58505-0480, 701-328-2400, toll free 1-877-245-6685, Relay North Dakota TTY: 1-800-366-6888, or NDPS@ND.gov. This information is also available to view on the Public Service Commission's web site at www.psc.state.nd.us under "Formal Actions/Case Search".

If you require any auxiliary aids or services, such as readers, signers, or Braille materials, please notify the Commission at least 24 hours in advance.

PUBLIC SERVICE COMMISSION

Kevin Cramer
Commissioner

Tony Clark
Chairman

Brian P. Kalk
Commissioner

6/15 Milnor

sued for Head Volleyball Coach and Summer Gym Supervisor.

Motion to hire Jeremiah Hinkemeyer as 2012 Head Volleyball Coach. Mathias/Hansana. All in favor, motion carried.

Motion to hire Dave Goetz as Summer Gym Supervisor. Bopp/Beck. All in favor, motion carried.

H.S. Principal Brockman reported that an Ecology summer class will be offered again this year from June 11-22. Monday through Friday from 8:00 to 4:00. The studies will focus on Grasslands and be for 1/2 a science credit.

New Business: Motion to hire Megan Delahoyde for summer music lessons. Mathias/Bopp. All in favor, motion carried.

Discussion was held on securing another HS Special Ed teacher and hiring another Para. Supt. Cale will do more research and get back to the board.

Motion to hire Donna Wentz and Cindy Dietz as 2012 Summer School Teachers. Beck/Bopp. All in favor, motion carried.

Updates: Supt. Cale suggested that the school trade in our existing mower and get a new one. He will get bids for the next meeting.

He updated the Board on summer training with the Olweus Bullying Program scheduled for July 18-19. Sorlie, Brockman, Rotenberger and one teacher from each wing will attend.

The Election Canvass meeting will be moved to 8:00 p.m., immediately following the School Board Election on June 5, 2012.

Additional items added to agenda: Supt. Cale handed out AYP results on the state testing, with discussion to follow. Results will be published in the newsletter at a later date.

Motion to go into executive session for negotiations of Administrative salary and Classified wages (NDCC 44-04-19.1). Bopp/Hansana. All in favor, motion carried.

Executive session started at 9:25 p.m.

Motion to exit executive session. Beck/Bopp. All in favor, motion carried. Executive session ended at 10:45 p.m.

Motion to adjourn. Mathias/Bopp. All in favor, motion carried.

Meeting adjourned at 10:55 p.m.

Donna Anderson, Business Manager
Jaime Decker, President
Publish June 15, 2012

**More legals
on
page 11**

Annual Meeting Notice

**Dakota Mutual
Insurance Company
will hold their
Annual Meeting on
Monday, June 25**

**at the Gwinner
Community Center
at 8 p.m.**

**All Policyholders
are welcome and
lunch will be served.**

**Linda McFarland/
Secretary**