Official Proceedings of the Stutsman County Commission— January 7, 2025

At 9:00 a.m., Chairman Bergquist called the regular meeting of the Stutsman County Commission to order. Jerry Bergquist, Levi Taylor, Chad Wolsky, Amanda Hastings, and Mike Hansen answered the roll call.

The Pledge of Allegiance was recited.

Commissioner Taylor requested to add an update on the Road Superintendent position posting. A motion to approve the amended agenda was made by Taylor, seconded by Hastings. Motion carried.

A motion to approve the December 2024 meeting minutes was made by Wolsky, seconded by Bergquist. Motion carried.

Dorene Stroh, Jamestown City Assessor, presented an abatement request for parcel number 74-2181240, owned by Alpha Opportunities Inc. and has been approved by Jamestown City Council. This property will be established as a group home and would qualify for tax exemptions under NDCC 57-02-08(31) reducing the value by $136,519. A motion to approve the abatement was made by Taylor, seconded by Wolsky. Roll call vote: Hansen, Hastings, Wolsky, Taylor, and Bergquist voted aye. Motion carried.

Travis Dillman, Interstate Engineering, presented a request to sign a letter of noninterference with County projects for the proposed 96" storm sewer replacement project in the City of Jamestown. A motion to sign the letter to the City of Jamestown was made by Hastings, seconded by Hansen. Motion carried.

Shannon Davis, HR Director, requested the approval of anticipated 2025 Stutsman County wages to be published. A motion to approve the 2025 wages was made by Taylor, seconded by Hastings. Roll Hastings, Wolsky, Taylor, Bergquist, and Hansen voted aye. Motion carried.

Davis presented the 2025 mileage rates at $0.70 per mile which has been set by US General Services Administration. A motion to approve the 2025 mileage rates as of January 1st, 2025 was made by Wolsky, seconded by Hastings. Roll call vote: Wolsky, Taylor, Bergquist, Hansen, and Hastings voted aye. Motion carried.

Davis presented an update on the Christmas Eve and January 9th Closures. Davis stated that the Special Meeting on January 9th is still scheduled take place.

Davis presented an update on the Road Superintendent position stating that Jesse Christianson was the only applicant and is currently employed with the Road Department.

Jessica Moser, Emergency Manager, presented the LEPC roster update. A motion to approve the updated Local Emergency Planning Committee roster was approved by Bergquist, seconded by Hastings. Motion carried.

Fritz Fremgen, State's Attorney, presented his monthly report and an update on current open cases. Fritz stated that the Victims of Crime Act grant was awarded in the amount of $25,042.00 higher than anticipated which totaled $79,500.00.

Jessica Alonge, Auditor/COO, requested approval for the 2025 payments on demand for bills received in between meetings, if necessary. A motion to approve the 2025 payments on demand was made by Hastings, seconded by Taylor. Motion carried.

Alonge requested to move from the State office to the office of Widmer Roel for the 2024 audit and future audits due to a working relationship with individuals at the company and the amount of time it takes the

state to perform audits. A motion to have Widmer Roel perform the audits was made by Wolsky, seconded by Hastings. Roll call vote: Taylor, Bergquist, Wolsky, Hastings, and Hansen voted aye. Motion carried.

Alonge presented an asset forfeiture request from the Drug Task Force. Chad Kaiser, Sheriff, explained where the funds from asset forfeitures come from and stated that these funds can only be used for specific purposes within the law enforcement departments. A motion to approve the asset forfeiture request was made by Taylor, seconded by Hansen. Roll call vote: Bergquist, Hansen, Hastings, Wolsky, and Taylor voted aye. Motion carried.

At 9:59 a.m., the Commission recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board— December 3, 2024

At 9:59 a.m., Chairman Bergquist called the regular meeting of the Stutsman County Park Board to order. Jerry Bergquist, Chad Wolsky, Amanda Hastings, Levi Taylor, Mike Hansen, Henry Steinberger and Merri Mooridian were present. Merri Mooridian and Henry Steinberger were present via phone.

A motion to approve the agenda was made by Steinberger, seconded by Taylor. Motion carried.

A motion to approve the December 2024 meeting minutes was made by Wolsky, seconded by Hansen. Motion carried.

Davis presented the resignation of Park Superintendent, Karl Bergh to be effective March 3rd, 2025. Davis requested to meet with the Park Portfolio before the advertisement of the position is posted.

A motion to approve the monthly bills was made by Mooridian, seconded by Hastings. Roll call vote: Mooridian, Steinberger, Hansen, Hastings, Wolsky, Taylor, and Bergquist voted aye. Motion carried.

	County Park Fund	
17386	DAKOTA CENTRAL TELECOMM	$ 69.90
17411	ND ASSOCIATION OF COUNTIES	$ 1,810.43

At 10:02 a.m. a motion to adjourn the park board meeting was made by Steinberger, seconded by Taylor. Motion carried.

At 10:03 a.m. the Commission meeting was called back to order.

A motion to approve the monthly bills was made by Hastings, seconded by Wolsky. Roll call vote: Hansen, Hastings, Wolsky, Taylor, and Bergquist voted aye. Motion carried.

	General Revenue Fund				
17379	ARTS CENTER,THE	$ 2,231.00	17389	FARGO FREIGHTLINER	$ 70.12
17391	FORUM COMMUNICATIONS COMPANY	$ 517.00	17391	FORUM COMMUNICATIONS COMPANY	$ 433.22
17393	GACKLE AMBULANCE SERVICE	$ 1,433.00	17405	LINDE GAS & EQUIPMENT	$ 54.20
17394	HANSON TIRE SERVICE	$ 32.00	17406	MDU	$ 302.70
17395	HIGH POINT NETWORKS	$ 3,424.00		MEDINA CITY AUDITOR - DD	$ 77.75
17397	INSURE FORWARD	$ 951.00	17408	NAPA AUTO PARTS	$ 191.25
17399	JAMESTOWN AREA AMBULANCE	$ 19,951.00	17411	ND ASSOCIATION OF COUNTIES	$ 35,455.61
17400	JAMESTOWN COMMUNICATIONS INC	$ 90.00	17418	QUILL CORPORATION	$ 66.60
17401	JAMESTOWN COMMUNITY CORRECTIONS	$ 500.00	17420	RDO TRUCK CENTERS	$ 98.68
17402	JAMESTOWN FIRE DEPT	$ 5,000.00		STREETER CITY AUDITOR - DD	$ 103.75
17403	JOHNSON MD,LARRY E	$ 7,700.44	17423	STUTSMAN CO TREASURER	$ 2,396.21
17406	MDU	$ 29.30	17425	STUTSMAN RURAL WATER DISTRICT	$ 59.95
			17426	TITAN MACHINERY	$ 2,259.11

17407	MEDINA RESCUE SQUAD	$ 3,535.00		**Weed Control Fund**	
17409	NATIONAL ASSOCIATION OF COUNTIES	$ 450.00	17411	ND ASSOCIATION OF COUNTIES	$ 2,710.40
17411	ND ASSOCIATION OF COUNTIES	$ 71,897.81		**Historical Society Fund**	
17412	ND COUNTY AUDITORS & TREASURERS ASSOC	$ 1,000.00	17390	FORT SEWARD RECONSTRUCTION	$ 7,753.00
17413	ND COUNTY COMMISSIONERS ASSOCIATION	$ 1,725.00	17392	FRONTIER VILLAGE ASSN	$ 15,506.00
17414	ND DEPT OF MOTOR VEHICLE	$ 11.50	17424	STUTSMAN COUNTY MEMORIAL MUSEUM	$ 15,506.00
17415	ND EMERGENCY MANAGEMENT ASSOCIATION	$ 50.00		**Veterans Service Fund**	
17416	ND SAFETY COUNCIL	$ 380.00	17411	ND ASSOCIATION OF COUNTIES	$ 216.26
17417	QUADIENT, INC.	$ 352.42		**County Agent Fund**	
17422	SALAMANDER TECHNOLOGIES, LLC	$ 1,380.00	17385	DACOTAH PAPER CO	$ 303.74
	SCHAFFER,DIANNE	$ 60.00	17396	HUGO'S 9	$ 96.55
17423	STUTSMAN CO TREASURER	$ 5,904.04	17404	LEAF	$ 142.65
	STUTSMAN COUNTY FAIR - DD	$ 50,000.00	17411	ND ASSOCIATION OF COUNTIES	$ 166.97
17427	TWO RIVERS PRINTING	$ 32.99	17419	R&H MAINTENANCE	$ 400.00
17428	TYLER TECHNOLOGIES INC	$ 18,330.12	17421	RECYCLING CENTER OF NORTH DAKOTA, LLC	$ 17.00
	E 911 Phone System Fund			**Flexible Transportation Fund**	
17386	DAKOTA CENTRAL TELECOMM	$ 219.12	17398	INTERSTATE ENGINEERING	$ 23,312.32
17388	EVERBRIDGE INC.	$ 11,169.27		**Drug Program Fund Total**	$ 1,374.91
17400	JAMESTOWN COMMUNICATIONS INC	$ 2,441.15		**Information Technology Capital Fund**	
17410	NATIONAL EMERGENCY NUMBER ASSOCIATION	$ 152.00	17383	CDW GOVERNMENT INC	$ 18,538.39
	County Roads Fund		17395	HIGH POINT NETWORKS	$ 8,858.56
17381	CAPFIRST EQUIPMENT FINANCE, INC.	$ 30,363.00		**County Hazardous Chemical Account Total**	$ 1,380.00
17382	CAPITAL ONE TRADE CREDIT	$ 319.44		**Wages**	
17387	DAN POLAND MACHINE INC	$ 118.00		Tuesday, December 24th, 2024	$907,885.78

A motion to adjourn the Commission meeting was made by Taylor, seconded by Wolsky at 10:05 a.m.

ATTEST:

Jessica Alonge
Auditor/COO

Jerry Bergquist
Commission Chairman