Official Proceedings of the Stutsman County Commission—January 16, 2024

At 3:30 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Jerry Bergquist, Chad Wolsky, Mark Klose, Levi Taylor, and Joan Morris (via telephone) answered the roll call.

The Pledge of Allegiance was recited.

Alyssa Looysen, JSDC, presented a brief overview of Flex Pace funding usage for 2023 and requested 2024 Flex Pace funding, in the amount of $100,000. A motion to approve was made by Bergquist, seconded by Wolsky. Roll call vote: Bergquist, Wolsky, Morris, Taylor, and Klose voted aye. Motion carried.

Maureen McGilvrey presented the designation of depositories and requested approval. The included banks are Dakota Heritage Bank, Bank Forward, Bell Bank, Unison Bank, First Community Credit Union, Hometown Credit Union, and Gate City Bank. A motion to approve was made by Morris, seconded by Taylor. Roll call vote: Wolsky, Morris, Taylor, Klose, and Bergquist voted aye.

Jim Wentland, Road Superintendent, requested approval to bid chip sealing for 18.2 miles of country road 67 south of Cleveland going to Gackle, including the county road within the city. A motion to approve was made by Wolsky, seconded by Bergquist. Unanimous aye vote. Motion carried.

Wentland also requested approval to bid a motor grader for the Kensal shop. The current one has 6,900 hours on it. The purchase is in his budget for 2024. A motion to approve was made by Bergquist, seconded by Wolsky. Unanimous aye vote. Motion carried. Wentland will also get numbers for the option of leasing.

Wentland provided an update on the Buchanan shop. Twenty additional feet would be needed to build the shop. Wentland spoke with the seller of the land, and he is willing to sell an additional 20 feet for $1,000, bringing the total purchase price to $9,500. Before the purchase of the land takes place, Wentland will make sure all zoning requirements are met. A motion to approve the purchase was made by Morris, seconded by Wolsky. Roll call vote: Morris, Taylor, Klose, Bergquist, and Wolsky voted aye.

An asset forfeiture application to pay Stutsman County Special Prosecutor Kara Brinster in the amount of $358 was presented. A motion to approve the application was made by Bergquist, seconded by Taylor. Roll call vote: Taylor, Klose, Bergquist, Wolsky, and Morris voted aye. Motion carried.

Jessica Alonge, Auditor/COO, requested an extension of the joint library MOU. This would be the 3rd amendment to the MOU, to extend the agreement for one more year, giving the City of Jamestown the option to discuss the extension at their next committee meeting. A motion to approve the extension was made by Morris, seconded by Bergquist. Roll call vote: Klose, Bergquist, Wolsky, Morris, and Taylor voted aye. Motion carried.

Alonge presented century code on the term of office for the Library Board of Directors. Her request is to extend the current board appointments to June 30 of the year they are to expire, in order to comply with N.D.C.C. Currently the appointments go through the end of February. A motion to approve was made by Bergquist, seconded by Morris. Roll call vote: Bergquist, Wolsky, Morris, Taylor, and Klose voted aye. Motion carried.

A discussion was held on the Medina polling location. The Medina City Council has purchased and installed the handicap accessibility ramp at the Medina American Legion which was the polling location in 2022.

The cost per vote was $13.59 in 2022, which included the rental of the ramp. The estimated cost per vote without ramp rental would be approximately $6.11 for 2024. A motion to designate Medina as a polling location for the full election cycle of 2024 for precinct 472910 the was made by Wolsky, seconded by Taylor. Roll call vote: Wolsky, Morris, Taylor, Klose, and Bergquist, voted aye. Motion carried.

A motion to approve the beer license for Green Flag Promotions (Jamestown Speedway) was made by Bergquist, seconded by Taylor. Unanimous aye vote. Motion carried.

At 4:00 p.m., the Commission meeting recessed for the Park Board meeting.

Official Proceedings of the Stutsman County Park Board – January 16, 2024

At 4:00 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Jerry Bergquist, Mark Klose, Chad Wolsky, Levi Taylor, Joan Morris (via telephone), and Merri Mooridian, answered the roll call. Henry Steinberger was absent.

At 4:02 p.m. Henry Steinberger joined the meeting via telephone.

Taylor made a motion to initiate 2024 dock permits on the Jamestown Reservoir, and to create a policies and procedures committee consisting of 7 members to include Alonge, Chad Kaiser, Sheriff, Karl Bergh, Park Superintendent, Levi Taylor, Steinberger, Mooridian, and Stutsman County resident Nic Spenningsby, to rework the current dock permit, seconded by Bergquist. Fritz Fremgen, State's Attorney, has not yet finished his opinion on the land use agreement. Roll call vote: Morris, Taylor, Mooridian, Steinberger, Bergquist, and Wolsky voted aye. Klose voted no. Motion carried.

Alonge presented photos of vandalism at the vault toilet in the park shared use area. Bergh would like to see the toilet removed, it is original to 1979, the tank is cracked, and it leaks. The demolition of the structure and removal of the tank could be done between the park and road departments. Farmers Union would be willing to contribute up to $3,000 to the purchase and installation of a new structure. A motion to allow for removal of the vault toilet was made by Steinberger, seconded by Mooridian. Unanimous aye vote. Motion carried.

Steinberger informed the board that there is an NDSU Extension Agent out of Dickinson, who works with the reintroduction of native plants and flowers that he has reached out to, to possibly get some funding for reintroduction of native plants and flowers and noxious weed control at the reservoir.

A motion to approve the mid-month park bills was made by Mooridian, seconded by Taylor. Roll call vote: Taylor, Klose, Mooridian, Bergquist, Wolsky, and Morris voted aye. Steinberger was absent or inaudible during the vote. Motion carried.

	County Park Fund		13059	LINDE GAS & EQUIPMENT	$72.40
13110	DAKOTA CENTRAL TELECOMM	$69.90	13061	MCCARTY'S ARC & SPARK	$1,422.15
13035	FARMERS UNION OIL CO-CENEX	$60.00		MONTPELIER CITY AUDITOR - DD	$400.00
	JOB SERVICE NORTH DAKOTA	$58.65	13077	NORTHERN PLAINS ELECTRIC COOPERATIVE	$330.10
	JOB SERVICE NORTH DAKOTA	$332.35	13094	STATE TAX COMMISSIONER	$509.49
13052	JOHN DEERE FINANCIAL - PARK	$1,091.49	13097	STUTSMAN RURAL WATER DISTRICT	$210.84

At 4:25 p.m., a motion to adjourn the Park Board meeting was made by Bergquist, seconded by Wolsky. Motion carried.

At 4:26 p.m., the Commission meeting was called back to order.

A motion to approve the mid-month bills and taxable meals was made by Taylor, seconded by Bergquist. Roll call vote: Klose, Bergquist, Wolsky, Morris, and Taylor voted aye. Motion carried.

	General Revenue Fund		13020	CLEVELAND CITY WATER & SEWER	$115.00
13007	ARTS CENTER,THE	$2,209.00	13023	CREATIVE ENERGY	$2,843.25
13009	BECKMAN, MARGARET	$310.74	13025	DAKOTA CENTRAL TELECOMM	$174.33
13010	BISON LOCK & KEY	$20.00	13028	DAN POLAND MACHINE INC	$252.30
13015	CDW GOVERNMENT INC	$676.71	13034	FACTORY MOTOR PARTS	$393.00
13018	CENTURYLINK	$1,146.54	13042	HIGH PLAINS WATER	$24.00
13021	COLE PAPERS INC	$718.68	13043	HOME OF ECONOMY	$19.98
13022	COMFORT INN & SUITES - MANDAN	$96.30	13047	JAMESTOWN CITY WATER	$420.65
13023	CREATIVE ENERGY	$77.05		JOB SERVICE NORTH DAKOTA	$366.00
13024	DACOTAH PAPER CO	$302.20		JOB SERVICE NORTH DAKOTA	$790.00
13027	DALSTED & RYAN P C	$1,075.00		JOB SERVICE NORTH DAKOTA	$1,050.00
13029	DAVIS, ELIZABETH	$1,900.00		JOB SERVICE NORTH DAKOTA	$710.00
13037	FORUM COMMUNICATIONS COMPANY	$1,841.36	13054	KOTACO	$1,085.79
13038	GACKLE AMBULANCE SERVICE	$1,419.00		KRAMLICH MICHAEL	$370.08
13039	GALLS, LLC	$202.96		KRAMLICH, MYRON	$51.09
13040	GUN & REEL SPORTS INC	$429.84	13056	LARRY'S AUTO GLASS	$303.30
13041	HANSON TIRE SERVICE	$681.84	13059	LINDE GAS & EQUIPMENT	$223.70
13044	INFORMATION TECHNOLOGY DEPARTMENT	$1,098.75	13062	MDU	$1,114.07
13046	JAMESTOWN AREA AMBULANCE	$18,646.00	13063	MEDINA CITY AUDITOR	$77.75
13047	JAMESTOWN CITY WATER	$3,005.11	13066	MENARDS - JAMESTOWN	$446.07
13048	JAMESTOWN COMMUNITY CORRECTIONS	$500.00	13067	MIELKE OIL COMPANY, INC.	$3,153.95
13049	JAMESTOWN FIRE DEPT	$5,000.00	13068	NAPA AUTO PARTS	$176.03
13051	JAY SCHLENKER LAND PARTNERSHIP LLLP	$4,341.93	13077	NORTHERN PLAINS ELECTRIC COOPERATIVE	$451.00
13053	JOHNSON MD,LARRY E	$5,777.22	13079	NORTHWEST TIRE INC.	$9,900.00
13055	LANGUAGE LINE SERVICES	$526.60	13082	OTTER TAIL POWER CO	$771.31
13057	LEAF	$129.55	13084	POWER PLAN	$5,263.42
13058	LERETA LLC	$106.12	13091	SANFORD HEALTH OCCUPATIONAL MEDICINE	$162.00
13060	MARQUART,ANDREW S	$1,602.00	13097	STUTSMAN RURAL WATER DISTRICT	$68.43
13062	MDU	$311.49	13101	TOWE, JEREMY W	$147.38
13064	MEDINA RESCUE SQUAD	$3,500.00		WANZEK, JOHN	$197.16
13065	MEIDINGER, SHIRLEY	$11.18	13107	WEST END HIDE & FUR	$102.77
13112	N.D.EMERGENCY MANAGEMENT ASSOCIATION	$100.00	13109	WOODWORTH FARMERS GRAIN CO	$3,639.93
13069	ND ASSOCIATION OF COUNTIES	$701.00		**Foster Care Trust Fund Total**	$800.00
13070	ND COUNTY AUDITOR'S ASSOCIATION	$500.00		**Weed Control Fund**	
13071	ND COUNTY TREASURER'S ASSOCIATION	$500.00	13025	DAKOTA CENTRAL TELECOMM	$56.01
13073	ND HOUSING FINANCE AGENCY	$3,473.06		JOB SERVICE NORTH DAKOTA	$902.08
13074	ND STATE RADIO COMMUNICATIONS	$1,920.00	13075	ND WEED CONTROL ASSOCIATION	$1,805.00
13077	NORTHERN PLAINS ELECTRIC COOPERATIVE	$366.00		**Historical Society**	
13078	NORTHERN SAFETY TECHNOLOGY INC	$359.09	13036	FORT SEWARD RECONSTRUCTION	$7,510.00
13082	OTTER TAIL POWER CO	$8,707.69	13096	STUTSMAN COUNTY MEMORIAL MUSEUM	$15,020.00
13083	PIT STOP EXPRESS LUBE	$89.97		**Veterans Service Fund**	
13085	PRESORT PLUS	$6,726.18	13018	CENTURYLINK	$16.17
13086	QUADIENT FINANCE USA, INC. - AUD	$1,000.00		**County Agent Fund**	
13087	RECORD KEEPERS	$55.00	13017	CENTRAL BUSINESS SYSTEMS INC	$22.13
13089	REMBOLDT, BONNIE	$2,289.67	13025	DAKOTA CENTRAL TELECOMM	$292.19
13090	RM STOUDT INC	$75.21	13042	HIGH PLAINS WATER	$18.00
13092	SC CORRECTIONS	$1,539.25	13057	LEAF	$234.75
	SCHAFFER,DIANNE	$60.00	13076	NDSU EXTENSION SERVICE	$13,959.72
13093	SCOTT'S ELECTRIC LLC	$92.00	13088	RECYCLING CENTER OF NORTH DAKOTA, LLC	$31.50
13094	STATE TAX COMMISSIONER	$805.99		WOLFF, ASHLEY	$134.00

	STUTSMAN COUNTY FAIR - DD	$43,330.00		**Human Service Zone Human Service Fund Total**	$2,060.94
13098	SUMMIT FOOD SERVICE, LLC	$5,113.82		**Commissary Fund**	
13099	THE PIFER GROUP, INC	$3,284.14	13103	TURNKEY CORRECTIONS	$525.71
13100	THOMSON REUTERS	$481.15		**Drug Program Fund Total**	$762.80
13103	TURNKEY CORRECTIONS	$92.00		**County Correctional Center Construction Fund**	
13104	TWO RIVERS PRINTING	$161.00	13102	TRANE U.S. INC	$1,880.00
13108	WILHELM CHEVROLET BUICK GMC	$630.63		**Information Technology Capital Fund**	
	E 911 Phone System Fund		13015	CDW GOVERNMENT INC	$1,705.00
13025	DAKOTA CENTRAL TELECOMM	$219.12		**Drug Task Force Asset Forfeiture Fund**	
13111	DAKOTA CENTRAL TELECOMMUNICATIONS	$277.00	13012	BRINSTER LAW PC	$740.00
13030	DECORATING BY CHARLIE	$856.75		**Bond Fund**	
13033	EVERBRIDGE INC.	$11,324.07	13032	EHLERS & ASSOCIATES INC	$3,150.00
13044	INFORMATION TECHNOLOGY DEPARTMENT	$5,028.49		**Job Incentive Fund**	
13106	WATSON	$89,394.00	13050	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$131,743.00
	County Roads Fund			**FEMA**	
13011	BLACKSTRAP, INC	$10,034.64		FRIED TOWNSHIP #18 - DD	$2,307.24
13014	BUTLER MACHINERY CO	$1,194.82		FRIED TOWNSHIP #18 - DD	$76.91
13019	CITY OF STREEETER	$103.75			

Alonge presented a request to contract with Tyler Technologies for additional support on an ongoing tax billing issue. A motion to enter into a contract for the extra services with Tyler Technologies was made by Bergquist, seconded by Wolsky. Roll call vote: Bergquist, Wolsky, Morris, Taylor, and Klose voted aye.

At 4:29 p.m., a motion to adjourn the commission meeting was made by Morris, seconded by Taylor Motion carried.

ATTEST:

Jessica Alonge
Auditor/COO

Mark T. Klose
Commission Chairman