Official Proceedings of the Stutsman County Commission— February 18, 2025

At 8:00 a.m., Chairman Bergquist called the regular meeting of the Stutsman County Commission to order. Mike Hansen, Amanda Hastings, Chad Wolsky, Levi Taylor, and Jerry Bergquist answered roll.

The Pledge of Allegiance was recited.

A motion to approve the agenda was made by Hastings, seconded by Wolsky. Unanimous aye vote. Motion carried.

A public hearing for the proposed amendments to the zoning ordinance was held. Bergquist gave a brief overview of the public hearing process.

Claire Vigesaa, executive director of the North Dakota Transmission Authority, spoke regarding the importance of electricity.

Jeremy Ram, Area Manager, Ottertail Power Company, requested leaving the setback at the 500' required by the state. Todd Langston, Ottertail Power Company stated they have looked at other alternatives for running the power lines, but they are not feasible.

Leon Westerhausen spoke against the project due to devaluation of his home and safety concerns.

Corry Shevlin, JSDC and SEPA, urges the commission to not increase the setback.

Darren Orr spoke against leaving the setback at 500'. He spoke about windmills, solar farms, and fertilizer plants.

Duane Anderson, vice-chairman of the Stutsman County Zoning Board, and resident of Woodbury township, spoke against leaving the setback at 500'.

Hastings stated that there has been a lot of negative information going around about Ottertail Power Company. At the Chamber of Commerce Banquet, Ottertail was recognized as business of the year.

Mary Neva, Corwin Township, is against leaving the setback at 500' and recommended putting the lines underground.

Robert Frank, MDU, spoke about the impact of infrastructure development, and about the process of the public service commission for transmission line projects.

Gage Orr, 4th generation farmer claims that there are ways to get around these power lines and is concerned about the future generations.

Lucas Wald, LaMoure County, spoke against the 500' setback.

Bergquist closed the public hearing at 8:37 a.m.

Bergquist spoke regarding House Bill 1258, which would take authority away from local zoning boards regarding transmission lines. The bill has passed the House and has moved to the Senate.

Taylor spoke about Senate Bill 2208 pertaining to political subdivisions creating an ordinance that interferes with energy infrastructure, and the potential of those political subdivisions not being eligible for grant funding. Taylor also updated the Commission about Senate Bill 2391 pertaining to County Road 62, and that a letter has been submitted to DOT.

A discussion was held on the proposed zoning ordinance amendment. Taylor suggested a moratorium on this matter. Fritz Fremgen, State's Attorney, is unsure of whether the county has the authority to establish a moratorium. Bergquist stated that the 500' setback rule is listed in NDCC 49-22-05.1, and NDCC 49-22.1-13. A motion to reject the proposed changes recommended by the Zoning Board regarding gas and liquid transmission lines due to conflict with NDCC 49-22.1-13 2b was made by Hastings, seconded by Wolsky. Roll call vote: Hansen, Hastings, Wolsky, Taylor, and Bergquist voted aye. Motion carried.

Dorene Stroh, Jamestown City Assessor, presented an abatement for the 2024 tax year for Our 5 Boys, LLC, for properties located at 1307 12th Ave NE, parcel # 74-3622000 & 1406 11th Ave NE, parcel #74-3623000, Jamestown. The request is to reduce the 2024 value of parcel# 74-3622000 by \$219,203. A motion to approve the abatement application as presented was made by Hastings, seconded by Taylor. Roll call vote: Hastings, Wolsky, Taylor, Hansen voted aye. Motion carried.

Shannon Davis, Human Resource Officer, requested an appointment of Jesse Christianson as highway superintendent. A motion to appoint Christiansen was made by Hansen, seconded by Wolsky. Roll call vote: Wolsky, Taylor, Bergquist, Hansen, and Hastings, voted aye. Motion carried.

Davis presented three applicants for the unexpired term on the Weed Board. A motion to appoint Richard Klose to the Weed Board was made by Hastings, seconded by Wolsky. Roll call vote: Taylor aye, Bergquist aye, Hansen nay, and Hastings aye. Motion carried.

Davis presented a request for the renewal of the EAP contract with The Village for a four-year period. A motion to approve the EAP contract renewal was made by Hansen, seconded by Hastings. Roll call vote: Bergquist, Hansen, Hastings, Wolsky, and Taylor voted aye. Motion carried.

Jessica Alonge, Auditor/COO, presented information on the Jamestown Ambulance Townhall event on March 4. A notice stating that a quorum of commissioners may attend the event will be posted.

Alonge also presented amendments to the 2024 ARPA transfers, changing the transfer amount from \$763,723.16 to \$155,754.16, removing the final transfer for the emergency services building that took place in November, and changing the fund for the recent vehicle purchase. A motion to approve the amended transfers as presented was made by Wolsky, seconded by Taylor. Roll call vote: Hansen, Hastings, Wolsky, Taylor, and Bergquist voted aye.

At 9:57 a.m., the Commission recessed for the County Park Board meeting.

A five-minute recess was held.

Official Proceedings of the Stutsman County Park Board— February 18, 2025

At 10:02 a.m., Chairman Bergquist called the regular meeting of the Stutsman County Park Board to order. Mike Hansen, Amanda Hastings, Chad Wolsky, Levi Taylor, Jerry Bergquist, and Merri Mooridian (via phone) answered roll. Henry Steinberger was absent.

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

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

| | County Park Fund | | 17678 | HILLERUD CONSTRUCTION | \$853.01 |
|-------|------------------------------|----------|-------|--------------------------------------|-------------|
| 17645 | COLUMN SOFTWARE PBC | \$82.08 | 17714 | LINDE GAS & EQUIPMENT | \$75.93 |
| 17649 | DAKOTA CENTRAL TELECOMM | \$69.90 | 17740 | NORTHERN PLAINS ELECTRIC COOPERATIVE | \$355.10 |
| 17650 | DAKOTA VALLEY ELECTRIC | \$9.00 | 17754 | QUICK ATTACH ATTACHMENTS | \$3,989.00 |
| 17664 | FORUM COMMUNICATIONS COMPANY | \$403.22 | 17760 | ROMTEC, INC. | \$50,000.00 |

At 10:05 a.m., Hastings made a motion to adjourn the meeting, seconded by Bergquist. Unanimous aye vote. Motion carried.

At 10:05 a.m., the Commission meeting was called back to order.

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

| General Revenue Fund | | | | |
|-------------------------------------|-------------|-------|--------------------------|-------------|
| 17621 9TH AVENUE HOTEL PARTNERS LLC | \$808.00 | 17761 | RUNCK, EVELYN | \$2,877.59 |
| 17622 ABERLE, JOLIE | \$149.35 | 17763 | SAHR, ASHLEY | \$475.00 |
| 17624 ALBRECHT, SARA | \$505.00 | 17764 | SAHR, MIAH | \$205.00 |
| 17625 ANDERSON, MELISSA M | \$475.00 | 17765 | SAHR, NATHAN | \$213.97 |
| 17626 ANDERSON, MORGAN | \$17.82 | 17766 | SC CORRECTIONS | \$1,713.00 |
| 17627 APPLICANTPRO HOLDINGS, LLC | \$211.00 | 17767 | SCHAFFER, ROGER | \$620.15 |
| 17628 ATTORNEY GENERAL OFFICE-1250 | \$7,850.00 | | SCHAFFER, DIANNE | \$60.00 |
| BARNES, RICHARD | \$91.08 | 17768 | SCHMIDT, DONNA | \$168.16 |
| 17629 BELANUS, JEANETTE | \$154.02 | 17769 | SCHRADER, PEGGY | \$475.00 |
| 17630 BENNETT, KENNETH | \$625.71 | 17770 | SCHUMACHER, ELDON | \$860.26 |
| BENNETT, CULLIN | \$567.00 | 17771 | SCHWALK, GARY | \$450.49 |
| 17632 BOLLINGER, CLAUDIA | \$2,430.84 | 17772 | SCOTT'S ELECTRIC LLC | \$141.00 |
| 17633 BOLLINGER, MELISSA | \$475.00 | 17773 | SINCLAIR, JACOB | \$179.04 |
| 17635 BRUNS, KATRINA | \$510.17 | | SKARI, ZECHARIAH | \$567.00 |
| 17638 BYBEE, LORI | \$475.00 | 17774 | SKJERVA, GREG | \$681.66 |
| 17639 CDW GOVERNMENT INC | \$73.00 | 17775 | STEELE, MERLIN | \$36.35 |
| 17641 CENTRAL BUSINESS SYSTEMS INC | \$331.26 | 17776 | STEVAHN, RUBY | \$168.16 |
| 17642 CENTURYLINK | \$1,231.62 | 17777 | STICKEL, LINDA | \$129.72 |
| 17644 COLE PAPERS INC | \$879.65 | 17778 | STIEM, ROBIN | \$500.00 |
| 17645 COLUMN SOFTWARE PBC | \$2,233.81 | 17779 | STRANDBERG, COLLEEN | \$127.80 |
| 17646 CONVERGINT TECHNOLOGIES, LLC | \$529.58 | 17780 | STREHLE, MICHELLE | \$129.72 |
| 17647 CORELOGIC, INC | \$13,644.67 | 17781 | SUMMIT FOOD SERVICE, LLC | \$15,900.52 |
| 17651 DALSTED & RYAN P C | \$762.50 | 17782 | THIEL, MARK STUART | \$8.50 |
| 17653 DIEDE, DARLENE | \$1,809.49 | 17783 | THOMPSON, MARGIE | \$475.00 |
| 17654 DOBSON, DONNA | \$197.63 | 17784 | THOMSON REUTERS | \$480.01 |
| 17655 DOCKTER, DARIN | \$392.19 | 17785 | THRIFTY DRUG-WHITE DRUG | \$33.43 |
| 17656 DODD, AMBER | \$303.01 | 17786 | TRANE U.S. INC | \$447.41 |
| 17657 DOELING, TYLER | \$110.13 | 17787 | TRELSTAD, SCOTT A. | \$16.00 |
| 17658 DUBAS, KATHLEEN | \$500.00 | 17790 | UNISON BANK | \$7,532.75 |
| 17659 ECOLAB PEST ELIMINATION DIV | \$153.03 | 17791 | VALLEY PLAINS EQUIPMENT | \$661.37 |
| 17662 FALK, CAROL | \$475.00 | 17792 | VAN EATON, JAYSON | \$178.78 |
| 17664 FORUM COMMUNICATIONS COMPANY | \$862.00 | 17793 | VAN EATON, TONI | \$239.28 |
| 17665 GEFFREE, JOANNE | \$197.63 | 17797 | WAGNER, DOREEN | \$218.78 |
| 17666 GILBERTSON, MICHELLE | \$836.38 | 17798 | WAIT,EDITH | \$252.41 |
| 17667 GLASER, ANGELA | \$340.17 | 17799 | WALSH, GERALD | \$257.73 |
| 17668 GREENSTEIN, DEBRA | \$1,397.03 | 17800 | WATNE, MICHELLE | \$451.78 |
| 17669 GUITERREZ, JOSEPH | \$129.72 | 17801 | WATTERS, DANIEL | \$520.00 |
| 17670 GUTHMILLER, CANDICE | \$475.00 | 17802 | WEGNER, RYAN | \$132.51 |
| 17671 HARR, MERRILEY | \$201.80 | 17804 | WINSON, KATHERINE | \$1,369.92 |
| 17672 HARR,CORA | | | WOEHL, SUSAN | \$227.48 |
| 17673 HASTINGS, STUTSMAN | \$235.43 | | E 911 Phone System Fund | |

| 17674 HAUGLAND, SIGRUD | | | DAKOTA CENTRAL TELECOMM | \$219.12 |
|--|-------------|-------|---|--------------------|
| 17675 HEAP, SARAH | | 17685 | INFORMATION TECHNOLOGY DEPARTMENT | \$5,003.49 |
| 17676 HEUPEL, STEVE | \$247.92 | | County Roads Fund | |
| 17677 HIEB, DARREN OR NICOLE | | | BUFFALO CITY DIESEL | \$1,380.05 |
| 17679 HOLIDAY INN FARGO | | | BUTLER MACHINERY CO | \$6.57 |
| 17680 HORSTED, CARRIE | | | CLEVELAND CITY WATER & SEWER | \$115.00 |
| 17681 HOUGE, CORDEL | | | CREATIVE ENERGY | \$764.01 |
| 17682 HOUGE, DARLA | \$230.14 | 17649 | DAKOTA CENTRAL TELECOMM | \$128.65 |
| 17684 I3G MEDIA JMST | \$495.00 | 17660 | FACTORY MOTOR PARTS | \$440.00 |
| 17685 INFORMATION TECHNOLOGY DEPARTMENT | \$1,350.35 | 17661 | FACTORY MOTOR PARTS CO | \$952.00 |
| 17686 INNOVATIVE OFFICE SOLUTIONS, LLC | \$155.61 | 17663 | FINANCIAL MANAGEMENT DIVISION | \$8,042.15 |
| 17687 IRISH, DUANE | \$169.72 | 17664 | FORUM COMMUNICATIONS COMPANY | \$403.22 |
| 17689 JACOBSON, CARLA | \$77.58 | | HARRINGTON, LEVI | \$459.90 |
| 17691 JAMES, MARIE | \$168.16 | 17685 | INFORMATION TECHNOLOGY DEPARTMENT | \$270.45 |
| 17692 JAMESTOWN COMMUNITY CORRECTIONS | \$500.00 | 17694 | JAMESTOWN PLUMBING & HEATING | \$327.79 |
| 17693 JAMESTOWN EMS EDUCATION | \$100.00 | | KRAMLICH MICHAEL | \$392.00 |
| 17695 JAMESTOWN REGIONAL MEDICAL CENTER | \$9,427.59 | | KRAMLICH, MYRON | \$116.90 |
| 17697 JANSEN, MELISSA | \$177.14 | 17710 | LARRY'S AUTO GLASS | \$269.45 |
| 17698 JASMANN, DAWN | \$103.16 | 17714 | LINDE GAS & EQUIPMENT | \$64.16 |
| 17699 JOHNSON, CHRIS | \$135.49 | | - | \$1,555.28 |
| 17700 JOHNSON, NATHANAEL | | | MENARDS - JAMESTOWN | \$253.73 |
| 17701 JORISSEN, TAMERA | | | NAPA AUTO PARTS | \$631.39 |
| 17702 KANWISCHER, CONNIE | | | NORTHERN PLAINS ELECTRIC COOPERATIVE | \$368.00 |
| 17703 KATES, HENRY JR | 1.7.7 | | OTTER TAIL POWER CO | \$1,122.17 |
| 17704 KELLY, MICHELLE | | | S&R TRUCK PLAZA | \$1,122.17 |
| | | 1//62 | | |
| 17705 KENNETH SUKO | \$70.31 | 47700 | TOWE, JEREMY W | \$262.50 |
| 17706 KNECHT, DOROTHY | \$344.97 | | | \$462.79 |
| 17707 KOTACO | \$1,052.50 | | WANZEK, JOHN | \$89.60 |
| 17708 KUTZ, BREEAN | | | WEST END HIDE & FUR | \$322.00 |
| 17709 LANGUAGE LINE SERVICES | \$75.00 | | Weed Control Fund | |
| 17711 LARSON, HOWARD JR | | | BISMARCK HOTEL & CONFERENCE CENTER | \$1,430.00 |
| 17713 LERETA, LLC | | | DAKOTA CENTRAL TELECOMM | \$56.01 |
| 17715 LUSBY, BERNICE | | 17652 | DELAIR,RUBY | \$936.00 |
| 17716 MARQUART, ANDREW S | \$1,080.00 | | HANSEN, MIKE | \$126.00 |
| 17717 MARSH, HEATHER | \$505.00 | 17684 | I3G MEDIA JMST | \$425.00 |
| 17718 MARTIS, YURICK | \$475.00 | | KAMLITZ, BRIAN | \$126.00 |
| 17719 MASTEL, DONNA | \$1,144.96 | | MARTIN, BOB | \$126.00 |
| 17720 MAYER, LOUVICIA ELLEN | \$4,603.69 | 17739 | NORTH DAKOTA WINTER SHOW | \$450.00 |
| 17721 MCDONALD, JACKIE | \$227.10 | | Veterans Service Fund | |
| 17722 MCGOUGH, CONNIE | \$139.91 | 17642 | CENTURYLINK | \$22.87 |
| 17723 MDU | \$444.87 | | County Agent Fund | |
| 17724 MEIDINGER, SHIRLEY | \$210.44 | 17649 | DAKOTA CENTRAL TELECOMM | \$300.71 |
| 17726 MICHEL, MORGAN | \$475.00 | 17683 | HUGO'S 9 | \$8.29 |
| 17727 MICHEL,BERNARD | \$227.10 | 17686 | INNOVATIVE OFFICE SOLUTIONS, LLC | \$122.49 |
| 17728 MOE, DAVID | \$125.70 | | KJELLBERG, ASHLEY | \$585.00 |
| 17729 MOORE, HALEIGH | \$386.93 | 17712 | LEAF | \$142.65 |
| 17730 MORLOCK, DAWSON | | | RECYCLING CENTER OF NORTH DAKOTA, LLC | \$18.00 |
| 17731 MOSER, RONALD | \$71.13 | | Human Service Zone Human Service Fund Total | \$5,046.58 |
| 17733 ND ASSOCIATION OF COUNTIES | \$17,009.00 | | Commissary Fund | φ0,040.00 |
| 17734 ND ASSOCIATION OF COUNTY ENGINEERS | | | TURNKEY CORRECTIONS | \$214.04 |
| 17735 ND LEAGUE OF CITIES | \$180.00 | 17700 | Drug Program Fund Total | \$1,417.66 |
| 17736 NDCCAA | \$100.00 | | Courthouse Building Fund | \$1,417.00 |
| 17737 NETZER, SHIRLY | | | 0 | \$00.000.00 |
| - | | 1//80 | TRANE U.S. INC | \$23,890.33 |
| 17738 NORTH DAKOTA HOUSING FINANCE AGENCY | \$5,856.21 | 17000 | Information Technology Capital Fund | #0 5 10 5 |
| 17740 NORTHERN PLAINS ELECTRIC COOPERATIVE | | | CDW GOVERNMENT INC | \$3,549.20 |
| 17741 NORTHERN SAFETY TECHNOLOGY INC | 1.1.1.1 | | CENTRAL BUSINESS SYSTEMS INC | \$9,995.00 |
| 17743 OLSON, JAMES | | | PROVANTAGE ACCOUNTING | \$15,840.00 |
| 17744 OTTER TAIL POWER CO | \$9,080.31 | | Document Preservation Fund | |
| 17745 PETERSEN, ROBERTA | | | CONVERGINT TECHNOLOGIES, LLC | \$151.31 |
| 17746 PETERSON, MYRON | \$212.19 | 17789 | UNDERGROUND VAULTS & STORAGE | \$1,386.00 |
| 17747 PHARMCHEM INC | \$511.20 | | Road & Bridge Building Fund | |
| 17749 PRIGGE, WAYNE | \$501.93 | 17741 | NORTHERN SAFETY TECHNOLOGY INC | \$2,619.76 |
| 17750 PRODZINSKI, SHAWNA | ¢222 51 | 1775/ | QUICK ATTACH ATTACHMENTS | \$3,989.00 |

| 17753 | QUADIENT FINANCE USA, INC AUD | \$3,039.00 | | County Sheriff Capital Fund | |
|-------|-------------------------------|------------|-------|-------------------------------------|-------------|
| 17757 | RICHTER, KAREN | \$110.50 | 17690 | JAMES KOTA, INC | \$825.00 |
| 17758 | RODIN,OLGA | \$2,076.34 | | Job Incentive Fund | |
| 17759 | ROESKE, DARWIN | \$269.65 | 17696 | JAMESTOWN STUTSMAN DEVELOPMENT CORP | \$13,489.46 |

At 10:08 a.m. a motion was made by hastings to adjourn the Commission meeting, seconded by Wolsky Unanimous aye vote. Motion carried.

ATTEST:

Jessica Alonge Auditor/COO Jerry Bergquist Commission Chairman