Official Proceedings of the Stutsman County Commission—March 5, 2024

At 3:30 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Jerry Bergquist, Chad Wolsky, Levi Taylor, and Mark Klose were present. Joan Morris was present via phone.

The Pledge of Allegiance was recited.

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

Todd Langston, Ottertail Power Company, presented an update on the Jamestown to Ellendale 345 kV transmission project. OTPC has requested a 150' wide strip secured either by option or easement with 25% of the total cost being paid at the time of execution. The easements would secure the lines for 99 years.

Corry Shevlin, CEO, JSDC, requested the county share of $13,489.46 for the South-Central Dakota Regional Council dues for 2024. A motion to approve the payment was made by Wolsky, seconded by Taylor. Roll call vote: Bergquist, Wolsky, Morris, Taylor, and Klose voted aye. Motion carried.

Jim Wentland, Road Superintendent, presented motor grader leasing options. Wentland stated that the leasing options do not guarantee an option for buy-back. Maintenance of the blades would also be the responsibility of the county. Chairman Klose stated that if the budget allows for it, the purchase of equipment would be a more suitable option for the future, especially with a guaranteed buy-back after purchase. Wentland and Taylor discussed the option of putting the items out for bid after already having received a quote. Klose stated that options for the bid could include an option for trade of the used blade. Wolsky made a motion to advertise for motor grader bids, seconded by Bergquist. Motion carried.

Wentland requested to purchase two discs for the plows at $9,300 per disc. Wentland stated that this purchase was not included in the capital plan but that he saved $9,800 on his Walk-N-Roll purchase, and has budgeted $40,000 for a pickup, and $37,000 for a snowblower that will no longer be purchased this year. A motion to approve the purchase was made by Bergquist, seconded by Wolsky. Roll call vote: Wolsky, Morris, Taylor, Klose, and Bergquist voted aye. Motion carried.

Wentland requested permission to have his mechanic drive to Sioux Falls with a pre-payment of $47,500.00 to look at a sideline semi tractor to purchase. A motion to approve the pre-payment, not to exceed $47,500, was made by Wolsky, seconded by Morris. Roll call vote: Morris, Taylor, Klose, Bergquist, and Wolsky voted aye. Motion carried.

Jessica Alonge, Auditor/COO, presented the 2024 South Central Dakota Regional Council Joint Powers Agreement. A motion to join the MOU was made by Morris, seconded by Bergquist. Roll call vote: Taylor, Klose, Bergquist, Wolsky, and Morris voted aye. Motion carried.

Jerry Bergquist, County Commissioner, requested permission to send a letter in support of the re-establishment of the North Coast Hiawatha passenger train route. A motion to send a letter of support was made by Bergquist, seconded by Wolsky. Roll call vote: Klose, Bergquist, Wolsky, Morris, and Taylor voted aye. Motion carried.

At 4:24 p.m., the Commission recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board— March 5, 2024

At 4:25 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Jerry Bergquist, Chad Wolsky, Levi Taylor, Mark Klose, and Henry Steinberger answered the roll call. Joan Morris was present via phone. Merri Mooridian was absent.

A motion to approve the February 2024 meeting minutes was made by Taylor, seconded by Morris. Motion carried.

A motion to approve the Spenningsby dock permit was made by Wolsky, seconded by Steinberger. Motion carried.

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

	County Park Fund	
14575	FARMERS UNION OIL CO-CENEX	$1,090.11
14611	QUICK ATTACH ATTACHMENTS	$6,115.45
14617	STUTSMAN RURAL WATER DISTRICT	$ 215.28
14626	VISA AUD 1683	$ 165.56

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

At 4:29 p.m. the Commission was called back to order.

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

	General Revenue Fund				
14553	ALADDIN FOOD MANAGEMENT SERVICES, LLC	$ 705.00	14630	VISA SCCC 1949	$ 4,689.63
14559	CABLE SERVICES	$ 47.31	14631	VISA SO 1840	$ 263.81
14563	CDW GOVERNMENT INC	$ 632.00	14634	WILHELM CHEVROLET BUICK GMC	$ 375.05
14567	CHS CREDIT CARD DEPT	$ 2,985.44		**E 911 Phone System Fund**	
14568	COLE PAPERS INC	$ 1,778.78	14562	CAPITAL ONE-EMS 646058	$ 39.04
14569	COLUMN SOFTWARE PBC	$ 661.84	14627	VISA EMS 1790	$ 11.96
14571	DACOTAH PAPER CO	$ 432.30		**County Roads Fund**	
14573	DRIVERS LICENSE GUIDE COMPANY	$ 33.95	14554	ARAMARK	$ 300.88
	GRAY, JEREMY	$ 38.19	14557	BUFFALO CITY DIESEL	$ 1,678.35
	GRAY, JEREMY	$ 134.00	14558	BUTLER MACHINERY CO	$ 30,836.19
	GRAY, JEREMY	$ 59.00	14560	CAPITAL ONE - RD 604867	$ 244.78
	GRAY, JEREMY	$ 21.44	14561	CAPITAL ONE TRADE CREDIT	$ 70.74
	GRAY, JEREMY	$ 11.39	14565	CENTRAL BUSINESS SYSTEMS INC	$ 101.15
	GRAY, JEREMY	$ 38.86	14570	CREATIVE ENERGY	$ 527.70
	GRAY, JEREMY	$ 26.80	14572	DMC WEAR PARTS LLC	$ 1,449.96
14578	HALLOCK,JO A	$ 81.04	14583	JAMESTOWN CITY WATER	$ 450.68
14579	HARR, CORA	$ 155.86	14588	KRAIN CREEK FABRICATION, INC	$ 504.30
	HEHR, AMY	$ 21.44	14595	MDU	$ 146.91
	HEHR, AMY	$ 70.35	14596	MENARDS - JAMESTOWN	$ 32.91
	HEHR, AMY	$ 40.20		MONTPELIER CITY AUDITOR - DD	$ 58.00
	HEHR, AMY	$ 41.54	14597	NAPA AUTO PARTS	$ 585.99
	HEHR, AMY	$ 12.06	14603	NICKY'S SPARE TIME	$ 70.00
			14604	NORTHWEST TIRE INC.	$ 2,002.42

14581	HR COLLABORATIVE	$ 99.00	14606	OTTER TAIL POWER CO	$ 542.44
14582	JAMESTOWN AREA AMBULANCE	$ 580.90	14609	PRODUCTIVITY PLUS ACCOUNT	$ 8.72
14583	JAMESTOWN CITY WATER	$ 4,318.44	14617	STUTSMAN RURAL WATER DISTRICT	$ 68.13
14584	JAMESTOWN COMMUNICATIONS INC	$ 40.00	14619	SWANSTON EQUIPMENT CO	$ 2,148.59
14586	JETSTREAM CAR WASH	$ 258.27	14621	TITAN MACHINERY - BISMARCK	$ 789.68
	KIRKING, ANDREW	$ 67.00	14629	VISA RD 1766	$ 1,209.70
14587	KLEIN'S COLLISION CENTER	$ 3,279.00	14633	WHITE CAP L.P.	$ 37,536.00
14589	KRUEGER,NANCY	$ 8.25		**Weed Control Fund**	
14590	LEAF	$ 129.55	14555	AT&T MOBILITY	$ 232.40
14591	LEE,GREGORY S	$ 35.23	14606	OTTER TAIL POWER CO	$ 70.79
14593	MARQUART,ANDREW S	$ 378.00		**Veterans Service Fund**	
14594	MAXIM DEFENSE INDUSTRIES, LLC	$ 2,956.00	14598	ND ASSOC OF CO VETERAN SERVICE OFFICERS	$ 170.00
14595	MDU	$ 2,630.75		**County Agent Fund**	
14599	ND COUNTY RECORDERS ASSOCIATION	$ 400.00	14590	LEAF	$ 120.25
14600	NELSON,DIANA DARE	$ 342.00	14612	R&H MAINTENANCE	$ 400.00
14601	NETCENTER TECHNOLOGIES	$ 1,216.92	14628	VISA EXT 3424	$ 22.17
14602	NEWMAN SIGNS	$ 190.23		**Human Service Zone Fund Total**	$ 6,931.84
14605	OTIS ELEVATOR COMPANY	$ 3,508.68		**Commissary Fund**	
	PERLEBERG,TYLER	$ 30.15	14630	VISA SCCC 1949	$ 1,164.69
	PERLEBERG,TYLER	$ 13.40		**Drug Program Fund Total**	
	PERLEBERG,TYLER	$ 6.03	14564	CENEX FLEETCARD - TF	$ 182.89
	PERLEBERG,TYLER	$ 95.81		**Courthouse Building Fund**	
	PERLEBERG,TYLER	$ 91.79	14566	CHRISTIANSON BY FLUID	$ 11,851.41
	PERLEBERG,TYLER	$ 4.02	14576	GOLDADE FLOORING	$ 3,483.78
	PERLEBERG,TYLER	$ 134.00		**County Correctional Center Construction Fund**	
	PERLEBERG,TYLER	$ 24.79	14630	VISA SCCC 1949	$ 453.98
	PERLEBERG,TYLER	$ 10.05		**Road & Bridge Building Fund**	
	PERLEBERG,TYLER	$ 59.00	14592	LYCOX ENTERPRISES, INC	$ 25,165.00
14607	PIT STOP	$ 92.98	14611	QUICK ATTACH ATTACHMENTS	$ 5,115.45
14608	POST BOARD	$ 720.00	14614	SCHUMACHER CONSTRUCTION INC	$ 1,419.01
14610	QUADIENT LEASING USA, INC.	$ 164.58	14623	TRIPLE C TREE SERVICE	$ 5,000.00
14613	RM STOUDT INC	$ 60.61		**County Sheriff Capital Fund**	
14615	SIEBERT, MARY ANN	$ 287.74	14577	GUN & REEL SPORTS INC	$ 2,499.00
14616	SPRENGER,DENNIS J OR SHIRLEY	$ 965.42	14580	HILLERUD CONSTRUCTION	$ 91,800.00
14618	SUMMIT FOOD SERVICE, LLC	$ 5,022.66		**County Hazardous Chemical Account Total**	
14620	THRIFTY DRUG-WHITE DRUG	$ 60.85	14635	WORKFORCE SAFETY & INSURANCE	$ 250.00
14622	TRANE U.S. INC	$ 7,692.00		**Job Incentive Fund**	
14624	VERIZON WIRELESS- SO	$ 1,259.24	14585	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$ 42,800.00
14626	VISA AUD 1683	$ 6,935.47		**Wages**	
14627	VISA EMS 1790	$ 166.81		Friday, February 23, 2024	$831,173.60

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