Official Proceedings of the Stutsman County Commission—March 19, 2024

At 8:00 a.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 answered the roll call.

The Pledge of Allegiance was recited.

Joe Rector, Director of the JRVLS, gave an update on the library. The library board has an interest in purchasing the Masonic Building and using that in conjunction with the Alfred Dickey Library for the library system. If purchased, the Masonic Building would be open from 3:00 p.m. – 8:00 p.m. and would be mainly used as program space, with only a small library, consisting of the material that is currently at the Stutsman County Library. Alfred Dickey Library would be open 9:30 a.m. - 5:30 p.m. After receiving inspections from three engineers and an architect there is an estimate of $2.9 million in renovations needed to make the building usable as a library. If approved, the library would look at raising the $2.9 million for renovations prior to opening. There is a public meeting with Rector on March 19th, and a meeting with the architect scheduled for April 13th. Both meetings will be held at the Masonic Building.

Chad Kaiser, Sheriff, gave a building update and requested approval for a change order to put in a chipped, painted floor in the meeting room which will be a high traffic area. Kaiser received estimates from Lux in the amount of $14,880 and Decorating by Charlie for $14,700. A motion to approve the change order, not to exceed the amount of $14,880 was made by Wolsky, seconded by Bergquist. Roll call vote: Bergquist, Wolsky, Morris, Taylor, and Klose voted aye. Motion carried.

Kaiser also requested to purchase 10 radars using the capital budget for light bars. Radars are normally purchased through a DOT grant, but that grant is no longer available. The quote for the radars is $33,080.30. A motion to approve the purchase using the capital budget was made by Bergquist, seconded by Taylor. Roll call vote: Wolsky, Morris, Taylor, Klose, and Bergquist voted aye. Motion carried.

Bergquist presented a discussion on creating a park portfolio, consisting of current park board members to assist Karl Bergh, Park Superintendent, with projects, prioritizing and a five-year plan for the parks. He feels that a portfolio of 1-3 members of the park board for Bergh to be able to turn to would be helpful for prioritizing and focusing on all parks, not just the reservoir.

Jessica Alonge, Auditor/COO, requested to change the motion from the February 20th meeting establishing a committee to review the Library MOA between Stutsman County and the City of Jamestown. At the March 4th City Council meeting the city council added that this committee is not charged with reviewing library operations or funding, only the document itself. A motion to agree with the city was made by Morris, seconded by Bergquist. Roll call vote: Morris, Taylor, Klose, Bergquist, and Wolsky voted aye. Motion carried.

Alonge presented a request to purchase election supplies using the document preservation fund. The request is for 20 tote bins for $395 each, and a ballot jogger for $1,045. The purchase total for the supplies is $8,985.62. A motion to approve the purchase up to $8,985.62 was made by Taylor, seconded by Morris. Roll call vote: Taylor, Klose, Bergquist, Wolsky, and Morris voted aye. Motion carried.

At 9:03 a.m., the Commission meeting recessed for the Park Board meeting.

Official Proceedings of the Stutsman County Park Board – March 19, 2024

At 9:03 a.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, and Merri Mooridian, Henry Steinberger (via telephone) answered the roll call.

A continued discussion on the park board portfolio was held. The portfolio would be a good point of contact for Bergh for any day-to-day inquiries as well. Bergh is in favor of the idea of getting some direction and feels having the portfolio would be an advantage to himself and his department. Taylor would like to move forward with the idea. Wolsky and Mooridian volunteered to be members of the portfolio.

Steinberger presented an update on the recreational trail program grant request. He is submitting applications for a water trail grant, called the James Valley Water Trail Grant, and for a motorized vehicle grant called the Dakota Skies Outdoor Recreation Area Grant. Both grants are up to $250,000 and are 80/20 grants. Steinberger would like more public feedback and would like to hold a public meeting in April. Klose would like to have ND Parks contact the Bureau and see if the trails would fit in with the land conveyance agreement. Kaiser is supportive of the idea; his office is fully staffed, and he has 18 reserve deputies. Morris wants to make sure that there is enough money in the budget to cover the extra expenses that will be incurred by the county for these projects and maintaining the trails in the future. She also wants to make sure that the people leasing the land are informed of the possibility of the trails. A motion was made by Steinberger to hold a public input meeting on April 1st at 6:30 p.m., seconded by Wolsky. Unanimous aye vote. Motion carried.

Bergh presented a grant agreement between the park board and North Dakota Game and Fish for replacement of the courtesy dock at marina. It has been discussed and approved in a previous meeting and just needs a signature.

Bergh also presented an agreement with Game and Fish for the replacing of the Spiritwood Lake fishing pier. Dakota Anglers and Stutsman County Wildlife Club will each donate $750, and Spiritwood Resort will donate $3,000. A motion to approve the remaining $1,750 for the replacement of the pier was made by Morris, seconded by Mooridian. Roll call vote: Klose, Mooridian, Steinberger, Bergquist, Wolsky, Morris, and Taylor voted aye.

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

	County Park Fund	
14654	DAKOTA CENTRAL TELECOMM	$ 69.90
14656	DAKOTA VALLEY ELECTRIC	$ 9.00
14661	FARMERS UNION OIL CO-CENEX	$ 28.56
14676	LINDE GAS & EQUIPMENT	$ 73.65
14685	NORTHERN PLAINS ELECTRIC	$ 271.00
14686	NORTHERN PLAINS ELECTRIC COOPERATIVE	$ 64.10

At 9:54 a.m., a motion to adjourn the Park Board meeting was made by Bergquist, seconded by Wolsky. Motion carried.

At 9:54 a.m., the Commission meeting was called back to order.

Taylor made a motion to create the park portfolio consisting of 3 members of the commission or park board to be appointed by the chairman of the commission, seconded by Bergquist. Roll call vote: Bergquist, Wolsky, Morris, Taylor, and Klose voted aye. Motion carried.

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

	General Revenue Fund			**County Roads Fund**	
14640	ACCURATE CONTROLS INC	$ 246.00	14641	ARAMARK	$ 462.79
	ALONGE,JESSICA	$ 70.35	14645	BUFFALO CITY DIESEL	$ 948.78
	ALONGE,JESSICA	$ 70.35	14649	CITY OF STREEETER	$ 103.75
	ALONGE,JESSICA	$ 11.50	14650	CLEVELAND CITY WATER & SEWER	$ 115.00
	ALONGE,JESSICA	$ 11.50	14654	DAKOTA CENTRAL TELECOMM	$ 181.35
14642	BALCO UNIFORM CO INC	$ 526.64	14662	FORUM COMMUNICATIONS COMPANY	$ 427.31
	BLOCK-RAMLO,BRANDIE M	$ 25.00	14666	HIGH PLAINS WATER	$ 24.00
14647	CENTURYLINK	$ 1,146.54	14670	INSURE FORWARD	$ 41.00
14648	CENTURYLINK.	$ 159.68		KRAMLICH MICHAEL	$ 570.84
14651	COLE PAPERS INC	$ 41.34		KRAMLICH, MYRON	$ 136.01
14652	CREATIVE ENERGY	$ 133.50	14676	LINDE GAS & EQUIPMENT	$ 51.81
14653	DACOTAH PAPER CO	$ 1,531.56	14679	MDU	$ 920.37
14657	DALSTED & RYAN P C	$ 362.50	14680	MEDINA CITY AUDITOR	$ 77.75
14660	EINARSON LAW OFFICE PC	$ 1,430.00	14681	MENARDS - JAMESTOWN	$ 106.40
14662	FORUM COMMUNICATIONS COMPANY	$ 708.24	14682	NAPA AUTO PARTS	$ 650.96
	FRANKE, SCOTT	$ 134.00	14686	NORTHERN PLAINS ELECTRIC COOPERATIVE	$ 243.00
	FRANKE, SCOTT	$ 36.00	14690	OTTER TAIL POWER CO	$ 930.62
14663	GALLS, LLC	$ 178.99	14693	POWER PLAN	$ 109.60
14664	GOVERNMENT FORMS AND SUPPLIES	$ 640.00	14697	QUILL CORPORATION	$ 154.97
14665	HANSON TIRE SERVICE	$ 1,060.00	14708	SWANSTON EQUIPMENT CO	$ 68.80
14669	INFORMATION TECHNOLOGY DEPARTMENT	$ 359.10	14710	TOWE, JEREMY W	$ 211.05
14671	INTERSTATE ENGINEERING	$ 117.50	14712	TWO RIVERS PRINTING	$ 317.00
	JACKSON, CHAD	$ 134.00	14714	WALLWORK INC, WW	$ 500.00
	JACKSON, CHAD	$ 36.00		WANZEK, JOHN	$ 142.71
14672	JAMESTOWN COMMUNITY CORRECTIONS	$ 500.00	14716	WHITE CAP L.P.	$ 900.00
14674	LANGUAGE LINE SERVICES	$ 75.00		**Unorganized Township Roads Fund**	
14677	MARQUART,ANDREW S	$ 2,232.00	14705	STUTSMAN CO ROAD DEPT	$ 115.86
14678	MATTHEW BENDER & CO INC	$ 286.81		**Veterans Service Fund**	
14679	MDU	$ 282.75	14647	CENTURYLINK	$ 16.17
14683	ND DOCR	$ 423.00	14648	CENTURYLINK.	$ 2.74
14684	ND SHERIFFS & DEPUTIES ASSOCIATION	$ 650.00	14653	DACOTAH PAPER CO	$ 107.42
14686	NORTHERN PLAINS ELECTRIC COOPERATIVE	$ 375.00		**County Agent Fund**	
14687	NW EXPRESS	$ 209.92		CARTER,TERESE	$ 58.96
14689	ORRIGINALS, INC.	$ 612.42	14654	DAKOTA CENTRAL TELECOMM	$ 291.88
14690	OTTER TAIL POWER CO	$ 9,677.81	14659	ECOLAB PEST ELIMINATION DIV	$ 126.70
14691	PHARMCHEM INC	$ 1,246.05	14668	HUGO'S 9	$ 18.83
14692	POST BOARD	$ 45.00		JARSKI-WEBER, BRENDA	$ 26.80
14696	QUADIENT FINANCE USA, INC. - AUD	$ 2,088.22	14675	LEAF	$ 130.00
14697	QUILL CORPORATION	$ 49.46	14699	RECYCLING CENTER OF NORTH DAKOTA, LLC	$ 17.00
14700	RM STOUDT INC	$ 204.48		WOLFF, ASHLEY	$ 30.15
14702	SC CORRECTIONS	$ 1,555.25		**Human Service Zone Fund Total**	$4,758.20
	SCHAFFER,DIANNE	$ 60.00		**Commissary Fund**	
14703	SMITH,JAY	$ 25.00	14643	BOB BARKER CO	$ 13.78
14707	SUMMIT FOOD SERVICE, LLC	$ 10,656.66	14711	TURNKEY CORRECTIONS	$ 64.00
14709	THOMSON REUTERS	$ 480.01		**Drug Program Fund Total**	$7,203.48
14715	WEST CENTRAL REGIONAL JUVENILE CENTER	$ 2,100.00		**County Sheriff Capital Fund**	
14717	WILHELM CHEVROLET BUICK GMC	$ 11,163.50	14671	INTERSTATE ENGINEERING	$ 352.50
	E 911 Phone System Fund			**Job Incentive Fund**	
14648	CENTURYLINK.	$ 5.11	14673	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$113,489.46
14653	DACOTAH PAPER CO	$ 107.42		**Township Collections Fund**	
14654	DAKOTA CENTRAL TELECOMM	$ 219.12	14706	STUTSMAN COUNTY AUDITOR	$ 4,000.00
14655	DAKOTA CENTRAL TELECOMMUNICATIONS	$ 277.00			

At 9:56 a.m., a motion to adjourn the commission meeting was made by Wolsky, seconded by Taylor. Motion carried.

ATTEST:

Jessica Alonge	Mark T. Klose
Auditor/COO	Commission Chairman