Official Proceedings of the Stutsman County Commission—April 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 answered the roll call.

The Pledge of Allegiance was recited.

Jessica Alonge, Auditor/COO, presented an update on the 2024 election. Alonge reminded voters to ensure their ID is up to date with their current address. Alonge stated that absentee ballot applications are available at the auditor's office or at vote.nd.gov. Alonge also presented a book received from the National Association of Counties, Alonge recommended donating the books to the library.

Maureen McGilvrey, Treasurer/Recorder, requested a promotion for Deputy Recorder Tyler Jager, based on completion of the requirements of the promotion policy. motion to approve the promotion with the pay raise effective May 1, 2024 was made by Morris, seconded by Bergquist. Roll call vote: Bergquist, Wolsky, Morris, Taylor, and Klose voted aye. Motion carried.

Jim Wentland, Road Superintendent, presented an update for the Chase Lake Township road. Wentland stated that he has talked to Jennifer Hewitt at the Fish & Wildlife department and was told they are applying for federal funding to fix and maintain the road.

Wentland received two bids for chip sealing. Aztec bid $644,127.14 and Morris Seal Company bid $487,251.72. Wentland requested to award the chip seal bid to Morris Seal Company. A motion to award the bid was made by Wolsky, seconded by Taylor. Roll call vote: Wolsky, Morris, Taylor, Klose, and Bergquist voted aye. Motion carried.

Wentland requested to award the Motor Grader Bid to RDO for $373,200 with trade-in, and $497,000 without. A motion to approve the purchase with or without trade was made by Taylor, seconded by Wolsky. Roll call vote: Morris, Taylor, Klose, Bergquist, and Wolsky voted aye. Motion carried.

Chad Kaiser, Sheriff, requested permission to accept a flooring quote from Hillerud Construction for $11,480. A motion to approve the flooring quote was made by Wolsky seconded by Bergquist. Roll call vote: Taylor, Klose, Bergquist, Wolsky, and Morris voted aye. Motion carried.

Alonge proposed the Joint Powers Agreement between Stutsman County and the City of Jamestown for the Law Enforcement Center. The Governing Authority Committee voted at their last meeting to bring the agreement to the County Commission and City Council for approval. Bergquist made a motion to approve the revised Joint Powers Agreement, seconded by Taylor. Klose clarified that the agreement stated Stutsman County as the owner of the Law Enforcement Center. Morris questioned the billing process for the LEC between the City and County. Alonge stated that the County pays for expenses and is reimbursed annually by the City. Bergquist stated that the agreement contains an automatic renewal or revision every 2 years, with the City and

County reviewing budgets on an annual basis. Roll call vote: Klose, Bergquist, Wolsky, Morris, and Taylor voted aye. Motion carried.

Alonge requested the appointment of 2024 primary election workers. A motion to approve the workers was made by Morris, seconded by Bergquist. Roll call vote: Bergquist, Wolsky, Morris, Taylor, and Klose voted aye. Motion carried.

Alonge presented the 2024 Greshik Spiritwood Farmland Lease. A motion to revise the price to $70 per acre and renew the 2024 lease for one year was made by Bergquist, seconded by Wolsky. Roll call vote: Wolsky, Morris, Taylor, Klose, and Bergquist voted aye. Motion carried.

At 4:30 p.m., the Commission meeting recessed for the Park Board meeting.

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

At 4:31 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Jerry Bergquist, Mark Klose, Chad Wolsky, Joan Morris, Levi Taylor, Henry Steinberger answered the roll call. Merri Mooridian was present via phone.

Karl Bergh, Park Superintendent, presented an update on park board weed control options. Bergh stated he would have his employee get certified for ornamental spraying, which would only cover the low-grade areas. It is $115 for the employee to get certified.

Jerry Bergquist, County Commissioner brought forth a discussion for the Park Department's Master Plan. Bergquist stated that the most recent Master Plan was created by the Bureau of Reclamation in 2004 and is now outdated and does not encompass all park board lands, only lands that were once owned by the bureau. Bergquist stated it would be beneficial to work with Jamestown Parks and Recreation and to use their process of creating a Master Plan as an example for the creating the County's. Amy Walters, Executive Director, Jamestown Parks and Recreation, presented the process of developing Jamestown Parks & Recreation's Master Plan for reaching short and long-term goals. Bergquist suggested to have the Park Board Portfolio to review Jamestown Parks & Recreation's Master Plan and adapt it in a similar manner for the Park Board's Master Plan. Walters stated that this plan is set in place for 10 years at a time.

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

	County Park Fund	
15419	DAKOTA CENTRAL TELECOMM	$ 69.90
15420	DAKOTA VALLEY ELECTRIC	$ 9.00
15434	ERIC NORDSTROM - SPIRITWOOD RESORT	$ 44,131.00
15447	GAHNER SANITATION SERVICE	$ 240.00
	JOB SERVICE NORTH DAKOTA	$ 429.60
	JOB SERVICE NORTH DAKOTA	$ 2,434.40

15497	LINDE GAS & EQUIPMENT	$ 71.15
15519	ND GAME & FISH DEPARTMENT	$ 8,208.77
15527	NORTHERN PLAINS ELECTRIC COOPERATIVE	$ 341.10
15529	NORTHWEST TIRE INC.	$ 39.29

A motion to adjourn the park board meeting was made at 5:04 p.m. by Steinberger, seconded by Mooridian. Motion carried.

The Commission meeting was called back to order at 5:04 p.m.

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

	General Revenue Fund	
15378	ALPHA OPPORTUNITIES INC.	$ 1,926.40
15379	ANDERSON,LLOYD OR LORETTA	$ 871.81
15380	ANDERSON,SUSAN	$ 52.23
15381	ANDRUD,JANICE OR DALE	$ 1,923.15
15383	ARCHAMBEAU,LOUIS	$ 1,556.26
15384	ARTHAN,DAVID	$ 32.16
15385	ATTLESON, CAROLE	$ 1,118.54
15386	ATTORNEY GENERAL OFFICE-1250	$ 7,545.00
15387	AUSTIN,AMY	$ 3,495.93
15388	BALCO UNIFORM CO INC	$ 618.60
15389	BANK FORWARD-FARGO	$ 181.24
15390	BARKUS,KURT OR ROBIN	$ 519.56
15391	BENDER,LINDA	$ 633.94
15392	BERESFORD & SCHARLAU LLC	$ 412.16
15393	BEYER,JAMES	$ 961.57
15394	BLINSKY,JOAN	$ 1,127.19
15395	BOESE,DEBRA OR KERRY	$ 2,882.81
15396	BOWERMAN,ROBERT	$ 1,037.17
15397	BRATTON,PHYLLIS	$ 1,169.13
15398	BRICKNER,GERALD	$ 2,363.58
15400	BROWN,CHERYL	$ 1,441.41
15401	BROWN-WILBERT, INC.	$ 48.27
15402	BUFFALO CITY DIESEL	$ 12.95
15404	CASTILLO,MAE SANDERS	$ 2,310.09
15407	CENTRAL BUSINESS SYSTEMS INC	$ 1,597.90
15408	CENTURYLINK	$ 1,486.42
15409	CHRISTENSEN,GORDON	$ 1,312.17
15412	COLE PAPERS INC	$ 885.69
15413	CORELOGIC, INC	$ 1,360.01
15414	COUNTRY SIDE RV INC	$ 4,311.40
15415	CREATIVE ENERGY	$ 220.93
15416	DACOTAH BANK- ABERDEEN	$ 556.04
15417	DACOTAH PAPER CO	$ 94.72
15418	DAHL,JOHN	$ 1,675.19
15421	DALSTED & RYAN P C	$ 512.50
15423	DAVIS,DEBRA	$ 391.75
15424	DEWALD,RUSSELL	$ 787.98
15425	DUFF,DUANE	$ 1,556.70
15426	DUPREE,CALVIN OR CLAUDIE	$ 1,441.40
15427	EBERTZ,CHRISTOPHER	$ 29.41
15428	EINARSON LAW OFFICE PC	$ 4,101.74
15429	EKREN,JAMES	$ 428.88
15431	ELSTAD,DONALD OR NANCY	$ 1,036.53
15432	ENNIS,BEVERLY	$ 1,966.07
15527	NORTHERN PLAINS ELECTRIC COOPERATIVE	$ 413.00
15531	OFFICE OF THE ADJUTANT GENERAL	$ 623.00
15530	O'REILLY AUTO ENTERPRISES LLC	$ 127.96
15533	OTTER TAIL POWER CO	$ 9,597.26
15534	OTTER TAIL POWER COMPANY	$ 5,538.70
15535	OVA,SHEILA J	$ 1,553.83
15536	PAGE,IRENE	$ 1,662.74
15539	PIT STOP EXPRESS LUBE	$ 92.98
15540	QUADIENT FINANCE USA, INC. - AUD	$ 1,000.00
15541	QUILL CORPORATION	$ 164.50
15542	RADISSON INN BISMARCK	$ 299.40
15543	RAMADA BISMARCK HOTEL	$ 192.60
15544	RATHJEN,CHRIS	$ 63.72
15545	RECORD KEEPERS	$ 84.00
15547	REGER,JOHN	$ 1,067.35
15548	RICHTER,DAVID	$ 38.18
15549	RIXEN,WAYNE	$ 1,441.39
15550	ROBERTS,JENNIFER	$ 961.57
15551	Roemmich,Marvin or Karen	$ 961.57
15552	RONDESTVEDT,PATTI	$ 118.37
15553	ROTT,SUSAN	$ 1,441.41
15554	ROUNDPOINT MORTGAGE SERVICING LLC	$ 22.41
15555	ROWELL,CAROL	$ 745.33
15556	RUNCK,EVELYN O	$ 2,882.81
15557	RUSSELL,PETER	$ 2,882.80
15558	SABINASH,RICHARD	$ 2,882.81
15559	SC CORRECTIONS	$ 1,632.50
	SCHAFFER,DIANNE	$ 60.00
15560	Schilling,Dalles	$ 1,361.33
15561	SCHLAFMAN,MYRON OR CECELIA	$ 307.82
15562	SCHLENKER,LYNN OR JUDITH	$ 252.41
15563	SCHOCK,VERNON	$ 6.35
15564	SCHROEDER,DONALD L OR PATRICIA A	$ 2,511.25
15565	SCHULER,PHYLLIS E	$ 1,129.74
15566	SCHULTE,JAMES	$ 2,882.81
15567	SEVERSON,CAROLYN	$ 1,820.01
15568	SINCLAIR,CINDY	$ 45.22
15569	SNOW,KEVIN	$ 1,441.40
15570	SOULIS,NICKI	$ 1,529.80
15571	SPITZER,LUCAS	$ 41.31
15572	STECKLER,DANIEL A	$ 2,557.68
15573	STECKLER,HILLARY	$ 471.04
15574	STEFFAN,PATTI	$ 1,658.33
15575	STOCKING,JAY	$ 2,090.04
15576	STOPPLEWORTH,EDITH	$ 896.56

15433	ENTZMINGER,GREG	$ 55.16	15577	STRAHM,GERALD OR KATHLEEN	$ 1,441.40
15435	ESRI	$ 810.00	15578	STRATA CORP	$ 68.86
15436	Exner,Timothy M	$ 2,758.22	15580	SUKO,KENNETH L	$ 94.11
15437	FAIRFIELD,PATRICIA	$ 31.10	15581	SUMMIT FOOD SERVICE, LLC	$ 5,168.63
15438	FALTER,PATRICK	$ 871.81	15582	SYVERSON,ASHLEY	$ 350.74
	FARSDALE, GLORY	$ 1,265.22	15583	TAHRAN,ARVA DELL	$ 1,850.74
15439	FASTENAL COMPANY	$ 31.20	15584	TANAKA,GRACE	$ 182.67
15440	FENNERN,DWIGHT	$ 1,037.17	15585	TANGEN,CONNIE	$ 64.45
15441	FERCHO,JAMES	$ 1,441.41	15586	THOMSON REUTERS	$ 480.01
15442	FETTIG,SONJA	$ 6.93	15587	TOMPT,CLINTON	$ 1,217.19
15443	FORUM COMMUNICATIONS COMPANY	$ 1,035.00	15588	TRACY,DEAN	$ 144.50
15444	FOSTER,STUART OR DONNA	$ 786.37	15589	TRANE U.S. INC	$ 1,551.55
15445	FREIER,TARA	$ 284.30	15590	TRUAX,MARVIS A	$ 1,327.37
	FREMGEN,FRITZ	$ 138.02	15592	UNIVERSITY OF JAMESTOWN	$ 194.63
15446	FULLER,BILLIE OR MARY LOU	$ 805.43	15593	VAN DER BURG,MELISSA OR WILLEM	$ 672.65
15448	GALLAGHER,BRUCE	$ 1,080.73	15595	Wanamaker,Marvin	$ 1,058.95
15449	GILBERTSON,DENNIS	$ 1,641.17	15596	WBI ENERGY TRANSMISSION	$ 75.07
15450	GOEHNER,DARLENE	$ 1,424.42	15597	WELL,JANET	$ 1,900.75
15451	GORDON,DOREEN	$ 1,699.26	15598	WELLS FARGO BANK-DES MOINES	$ 485.30
15452	GRAYBAR	$ 586.80	15600	WIELAND,EVERETT OR BONNIE	$ 1,731.28
15453	GRIMES,GREGORY	$ 832.05	15601	WILEY,TIM	$ 1,464.40
15454	HAGAN,ANTHONY M OR LAURIE B	$ 1,441.40	15602	WILLMAN,JERRY OR JANICE	$ 2,882.81
15455	HAMM,JAMES OR LAUREL	$ 1,167.85	15603	Wutzke,Lawrence J or Shirley	$ 871.81
15456	HANSON TIRE SERVICE	$ 1,398.00	15604	ZIEDONIS,BULTA	$ 1,560.56
15457	HATLEWICK,JAMES OR SHARON	$ 2,061.85		**E 911 Phone System Fund**	
15458	HEADLAND,MELANIE	$ 1,327.69	15419	DAKOTA CENTRAL TELECOMM	$ 219.12
	HEHR, AMY	$ 26.80	15469	INFORMATION TECHNOLOGY DEPARTMENT	$ 5,028.49
	HEHR, AMY	$ 36.18	15537	PENGUIN MANAGEMENT INC	$ 2,220.00
	HEHR, AMY	$ 48.24		**County Roads Fund**	
	HEHR, AMY	$ 30.82	15382	ARAMARK	$ 318.55
15459	HEIER,STEVE	$ 66.43	15402	BUFFALO CITY DIESEL	$ 644.19
15460	HENNINGS,THELMA OR LEE	$ 1,100.27	15403	BUTLER MACHINERY CO	$ 80.67
15461	Herrick,Joann	$ 871.80	15410	CLEVELAND CITY WATER & SEWER	$ 115.00
15463	HINTZ RENTALS I LLC	$ 13.84	15415	CREATIVE ENERGY	$ 703.60
15464	HOGGARTH,CHERYL	$ 673.11	15419	DAKOTA CENTRAL TELECOMM	$ 174.54
15466	HOUGE,ANN MARIE	$ 155.29	15422	DAN POLAND MACHINE INC	$ 132.75
15467	HUST,CLIFFORD JR	$ 279.63	15443	FORUM COMMUNICATIONS COMPANY	$ 427.31
15468	Hust,Oscar T or Carol D	$ 541.72	15462	HIGH PLAINS WATER	$ 49.00
15469	INFORMATION TECHNOLOGY DEPARTMENT	$ 1,158.75	15476	JAMESTOWN CITY WATER	$ 450.68
15470	INSURE FORWARD	$ 26.00		JOB SERVICE NORTH DAKOTA	$ 5,135.00
15471	ISZLER,GAIL	$ 2,882.81		JOB SERVICE NORTH DAKOTA	$ 4,758.00
15472	IVERSON,STEVEN F OR ARLETTE K	$ 2,211.85		JOB SERVICE NORTH DAKOTA	$ 6,825.00
15473	JACOBS,CAROL	$ 17.38		JOB SERVICE NORTH DAKOTA	$ 4,615.00
15474	Jacobson,Linda G	$ 1,176.82	15479	JOHN DEERE FINANCIAL	$ 2,604.88
15475	JAGER,STEVEN OR BARBARA	$ 869.88		KRAMLICH MICHAEL	$ 514.56
15476	JAMESTOWN CITY WATER	$ 4,101.44		KRAMLICH, MYRON	$ 248.57
15477	JAMESTOWN COMMUNITY CORRECTIONS	$ 500.00	15497	LINDE GAS & EQUIPMENT	$ 141.89
15478	JANKE,CHARLES OR SANDRA	$ 816.53	15503	MAERTENS WELDING & MACHINE CO	$ 450.00
15480	JOHNSON,ANNETTE	$ 190.56	15505	MDU	$ 1,074.98
15481	JUNKER,LARRY	$ 897.67		MEDINA CITY AUDITOR - DD	$ 77.75
15482	KAISER,DONNA	$ 1,438.84	15508	MENARDS - JAMESTOWN	$ 218.45
15483	KALOUSTIAN, RICHARD	$ 449.78	15517	NAPA AUTO PARTS	$ 214.40
15484	KAPP,RICHARD	$ 1,047.42	15527	NORTHERN PLAINS ELECTRIC COOPERATIVE	$ 234.00
15485	KAPP,THEODOR OR DEBRA	$ 1,423.77	15533	OTTER TAIL POWER CO	$ 1,212.96
15486	KRAMLICH,LEROY	$ 861.67	15538	PERLEBERG, TOM	$ 601.80
15487	KRUEGER,NANCY	$ 6.75		STREETER CITY AUDITOR - DD	$ 103.75
15488	KRUGER,MARK	$ 2,937.39		TOWE, JEREMY W	$ 265.32
15489	LANGUAGE LINE SERVICES	$ 119.30		WANZEK, JOHN	$ 91.79
15490	LAUF,GARY	$ 1,199.88	15599	WEST END HIDE & FUR	$ 337.42
15491	LEAF	$ 129.55		**Unorganized Township Roads Fund**	
15492	LEE,BOYDIE M OR JANE M	$ 2,387.61	15579	STUTSMAN COUNTY TOWNSHIP OFFICERS ASSOC.	$ 430.00
15493	LEE,LONNY OR CAROL	$ 697.97		**Weed Control Fund**	
15494	LEFEVRE,ROBERT	$ 2,476.65	15419	DAKOTA CENTRAL TELECOMM	$ 56.85
15495	LEGREY,ERIK	$ 49.15		JOB SERVICE NORTH DAKOTA	$ 4,281.30
15496	LERETA LLC.	$ 1,085.27	15509	MENARDS - JAMESTOWN WEED	$ 17.49
15498	LINK,MAYNARD OR ADELINE	$ 695.08		Veterans Service Fund	
15499	LORENZ,ELIZABETH	$ 468.65	15408	CENTURYLINK	$ 16.15

15500	LOYDEDIE,VEIL	$ 395.09		**County Agent Fund**	
15501	Luhman,Renee	$ 871.80	15417	DACOTAH PAPER CO	$ 363.28
15502	LUND,TAYLOR	$ 2,855.81	15419	DAKOTA CENTRAL TELECOMM	$ 290.86
15504	MARQUART,ANDREW S	$ 441.00	15443	FORUM COMMUNICATIONS COMPANY	$ 433.22
15505	MDU	$ 463.54	15491	LEAF	$ 142.65
15506	MEIDINGER,STELLA	$ 345.44	15522	NDSU EXTENSION SERVICE	$ 9,393.86
15507	MELINDA WEERTZ LAW, PLLC	$ 9,700.00	15546	RECYCLING CENTER OF NORTH DAKOTA, LLC	$ 17.00
15510	METZ,DONALD	$ 446.06		WOLFF, ASHLEY	$ 136.68
15511	MIEMIETZ,DUANE OR CAROLYN	$ 2,882.80		WOLFF, ASHLEY	$ 37.00
15512	MILLER & HOLMES INC	$ 54.95		**Human Service Zone Service Fund Total**	$3,856.84
15513	MISEMER,LINDA	$ 593.54		**Commissary Fund**	
15514	MORLOCK,REINHOLD OR NORMA	$ 197.63	15591	TURNKEY CORRECTIONS	$ 69.00
15515	MORLOCK,WESLEY	$ 194.66		**Drug Program Fund Total**	$713.39
15516	MURPHY,BLAINE OR TEREZINHA	$ 2,533.02		**County Correctional Center Construction Fund**	
15518	ND COUNTY COMMISSIONERS ASSOCIATION	$ 100.00	15465	HOME DESIGN CENTER	$ 7,500.24
15520	ND STATE RADIO COMMUNICATIONS	$ 1,389.00		**Document Preservation Fund**	
15521	NDAAO	$ 1,300.00	15430	ELECTION SYSTEMS & SOFTWARE	$ 1,085.62
15523	NELSON,CLIFFORD OR ANN	$ 1,531.72		**Road & Bridge Building Fund**	
15524	NELSON,DAVID WILLIAM	$ 1,415.77	15503	MAERTENS WELDING & MACHINE CO	$ 18,000.00
15525	NEUSTEL,AMY	$ 22.85		**County Sheriff Capital Fund**	
15526	NEYS,GERALD	$ 1,683.75	15411	CMK INNOVATIONS LLC	$ 5,325.00

A motion to adjourn the meeting was made at 5:05 p.m. by Wolsky, seconded by Bergquist. Motion carried.

ATTEST:

Jessica Alonge
Auditor/COO

Mark T. Klose
Commission Chairman