Official Proceedings of the Stutsman County Commission—May 2, 2023

At 3:30 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Jerry Bergquist, Chad Wolsky, Joan Morris, Steven Cichos, and Mark Klose answered the roll call.

A motion was made by Cichos to approve the April 2023 meeting minutes, seconded by Bergquist. Motion carried.

Levi Taylor, Manns Township Supervisor, presented concerns for County Road 62. Taylor asked if there was anything that the township officers could do to assist the board to begin work on the road's conditions. Morris reminded Taylor that JSDC has been working on a plan for roads critical condition. No action was taken.

Andrew Kirking, Emergency Manager, presented updates on the Governor's Snow Removal Bill. The county share of the $268,000 total snow removal cost is $144,000. Kirking anticipates up to $66,594 in reimbursements. The state has requested preliminary flood damage and up to $100,000 worth of damage is needed to qualify for the FEMA declaration.

Jim Fettig, Maintenance Supervisor, requested to replace the gutter and curb in front of the courthouse and to add additional sidewalk outside of the courthouse. Fettig presented a bid from LD Concrete for the gutter, curb, and sidewalk for $8,617.00 which is slightly over budget. Fettig has additional funds in the maintenance budget to cover the excess. Cichos asked whether ARPA funds could be used to cover the excess. A motion to approve the project, with funding to be determined, was made by Cichos, seconded by Wolsky. Roll call vote: Bergquist, Wolsky, Morris, Cichos, and Klose voted aye. Motion carried.

Fritz Fremgen, State's Attorney, presented his monthly report.

Jim Wentland, Road Superintendent, requested approval to order a Speed Plow set for purchase in 2024. The plow would not be received or paid for until 2024. Wentland has $230,000 budgeted for the purchase and received a bid for $311,000. He would like to use fund balance and replenish the difference over the next year or two. A motion to approve placing the order was made by Wolsky, seconded by Bergquist. Roll call vote: Wolsky, Morris, Cichos, Klose, and Bergquist voted aye. Motion carried.

Wentland requested approval to award the engineering contract for the bridge replacement at the Reservoir to Interstate Engineering. A motion to award the bid to Interstate Engineering was made by Bergquist, seconded by Cichos. Motion carried.

A motion to renew the Greshik 2023 Spiritwood Farmland Lease at the same amount per acre for one year was made by Cichos, seconded by Wolsky. Roll call vote: Morris, Chicos, Klose, Bergquist, and Wolsky voted aye. Motion carried.

The board discussed adding the opportunity to say the Pledge of Allegiance at the beginning of each commission meeting and agenda.

At 4:09 P.M., the Commission recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board – May 2, 2023

At 4:11 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Jerry Bergquist, Chad Wolsky, Joan Morris, Steven Cichos, Mark Klose, Robert Martin, and Merri Mooridian (via phone) answered the roll call.

A motion was made by Bergquist to approve the April 2023 meeting minutes, seconded by Morris. Motion carried.

A motion to transfer reservoir grazing lease from Neva to Justin Backer was made by Morris, seconded by Martin. Roll call vote: Cichos, Klose, Martin, Mooridian, Bergquist, Wolsky, and Morris voted aye. Motion carried.

Fremgen presented an issue with the current approved dock permit and revisions he has suggested. Attorney Carvell is currently researching to help the board come to a decision regarding the dock permits related to the language in the agreement with the Bureau of Reclamation. Based on previous action taken by the Park Board, the lessees may not have the right of renewal and could end up losing the right to have a dock this season. The current permit allows for the right of renewal. Fremgen made some changes to remove that clause from the dock permit. Mitch Ostlie, District 12 Representative and Jamestown resident, informed the board that he has had conversations with members of the Bureau of Reclamation that claim to not own the land or set the rules. A motion to send out the revised permit and cover letter was made by Cichos, seconded by Martin. Motion carried. Roll call vote: Klose, Martin, Mooridian, Bergquist, Wolsky, Morris, and Cichos voted aye. Motion carried.

Cichos questioned reimbursement for a bill for Interstate Engineering and Martin questioned reimbursement for utilities for the boat wash stations. The Bureau will reimburse the engineering bill and Game & Fish will reimburse the utilities. A motion to approve payment of the monthly bills was made by Cichos, seconded by Martin. Roll call vote: Martin, Mooridian, Bergquist, Wolsky, Morris, Cichos, and Klose voted aye. Motion carried.

	County Park Fund		11287	NORTHWEST TIRE INC	$42.10
11265	INTERSTATE ENGINEERING	$2,137.32	11302	STUTSMAN RURAL WATER DISTRICT	$224.17
11281	NAPA AUTO PARTS-PARK	$105.40	11313	VISA AUD 1683	$699.02

Cichos presented issues regarding broken asphalt in front of Hondo's Hideaway and the condition of the bike path. Cichos asked Karl Bergh, Park Superintendent, if he would be able to get a quote from Border States.

Morris questioned the Daktel project within Lakeside Campground. Bergh will reach out to them for an update.

Martin presented water elevation levels at the Jamestown and Pipestem Dams.

Lucas Dockter, Hondo's Hideaway, asked for permission to create a sublease to provide watercraft rentals at the marina. A motion to approve the sublease was made by Bergquist seconded by Cichos. Mooridian, Bergquist, Wolsky, Morris, Cichos, Klose, Martin voted aye. Motion carried.

Dockter informed the board that he has had many public inquiries for slip rentals. Dockter would like to develop the area between the beach and the public access area and would like to add a passageway and

walking path. A motion to explore his options with costs and solicit the 404 permit was made by Cichos, seconded by Wolsky. Motion carried.

At 4:42 p.m. a motion was made by Morris to adjourn the Park Board meeting, seconded by Martin. Motion carried.

At 4:42 p.m., the Commission meeting was called back to order.

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

	General Revenue Fund		11253	DIRTY DIESEL SERVICE & REPAIR LLC	$2,433.79
11232	APPLIED CONCEPTS INC	$344.00	11255	FACTORY MOTOR PARTS	$262.00
11234	BALCO UNIFORM CO INC	$102.00	11256	FARMERS UNION OIL CO-CENEX	$5,987.94
11235	BARKUS LAW FIRM	$530.00	11259	GUTHMILLER EARTHMOVING INC	$39,575.00
11238	CABLE SERVICES	$47.31	11265	INTERSTATE ENGINEERING	$4,382.50
11240	CENEX FLEETCARD - SO	$3,199.27	11267	JAMESTOWN CITY AUDITOR	$419.65
11241	CENTRAL BUSINESS SYSTEMS INC	$182.16	11270	JASON STRUXNESS	$1,050.00
11242	CENTURYLINK.	$142.06	11273	JOHN DEERE FINANCIAL	$2,255.29
11245	COLE PAPERS INC	$280.61	11274	LAWSON PRODUCTS INC	$173.43
11246	COOKS CORRECTIONAL	$163.52	11278	MDU	$216.61
11250	DAN POLAND MACHINE INC	$303.00	11279	MENARDS - JAMESTOWN	$489.80
11251	DECORATING BY CHARLIE	$892.80		MONTPELIER CITY AUDITOR - DD	$58.00
11254	EVANS FUNERAL HOME	$750.00	11280	NAPA AUTO PARTS	$1,335.03
11257	FM TITLE	$20.00	11288	NORTHWEST TIRE INC.	$39.80
11258	GALLS, LLC	$170.93	11289	OTTER TAIL POWER CO	$558.87
	GRAY, JEREMY	$48.46	11291	POWER PLAN	$2,358.58
	GRAY, JEREMY	$26.86	11293	QUIGLEY CUSTOM CAT	$27,900.00
	GRAY, JEREMY	$56.33	11297	SIGN SOLUTIONS USA	$2,261.63
	GRAY, JEREMY	$39.30		SPIRITWOOD TOWNSHIP #51 - DD	$9,300.00
	GRAY, JEREMY	$42.58	11299	STREETER READY MIX	$525.00
	GRAY, JEREMY	$71.40	11302	STUTSMAN RURAL WATER DISTRICT	$64.60
11260	HAUT FUNERAL HOME	$670.00	11305	TITAN MACHINERY	$115.00
	HEHR, AMY	$29.48	11308	TRUE NORTH STEEL	$35,018.78
	HEHR, AMY	$64.19	11312	VINING OIL CO	$24,085.34
	HEHR, AMY	$79.91	11316	VISA RD 1766	$824.67
	HEHR, AMY	$53.71	11321	WEST END HIDE & FUR	$12.00
11262	HOLLAND, ANGELA	$448.00		**Unorganized Township Roads Fund**	
11263	INFORMATION TECHNOLOGY DEPARTMENT	$655.90	11259	GUTHMILLER EARTHMOVING INC	$5,625.00
11264	INNOVATIVE OFFICE SOLUTIONS, LLC	$58.15		**Foster Care Trust Fund Total**	$630.00
11266	J & L SERVICE	$984.54		**Weed Control Fund**	
11267	JAMESTOWN CITY AUDITOR	$3,210.61	11231	AGTERRA TECHNOLOGIES, INC.	$2,500.00
11268	JAMESTOWN COMMUNICATIONS INC	$33.40	11233	AT&T MOBILITY	$116.20
11271	JETSTREAM CAR WASH	$41.29	11249	DAKOTA CENTRAL TELECOMM	$56.85
11276	MARQUART,ANDREW S	$747.00	11282	NAPA AUTO PARTS-WEED	$179.99
11277	MATTHYS, VICKY J.	$48.00		**Veterans Service Fund**	
11278	MDU	$2,750.42	11242	CENTURYLINK.	$1.50
11283	ND DEPT OF ENVIRONMENTAL QUALITY	$165.00		**County Agent Fund**	
11284	ND SECRETARY OF STATE	$36.00	11248	DACOTAH PAPER CO	$287.72
11287	NORTHWEST TIRE INC	$119.96	11264	INNOVATIVE OFFICE SOLUTIONS, LLC	$29.99
11290	PIT STOP EXPRESS LUBE	$84.22	11275	LEAF	$109.00
11292	QUADIENT LEASING USA, INC.	$621.99	11286	NDSU EXTENSION SERVICE	$10,593.69

11296	SCOTT'S ELECTRIC LLC	$88.00	11294	R&H MAINTENANCE	$400.00
11300	STROM, LORI	$80.00	11295	ROUGH RIDER INDUSTRIES	$35.00
11303	SUMMIT FOOD SERVICE, LLC	$4,337.84	11306	TJ'S CATERING	$220.00
11304	THRIFTY DRUG-WHITE DRUG	$46.96	11315	VISA EXT 3424	$273.47
11310	TWO RIVERS PRINTING	$82.00		WOLFF, ASHLEY	$82.53
11311	VERIZON WIRELESS- SO	$1,617.34		**Human Service Zone Human Service Fund Total**	$2,041.70
11313	VISA AUD 1683	$3,720.04		**Commissary Fund**	
11314	VISA EMS 1790	$236.79	11309	TURNKEY CORRECTIONS	$303.91
11317	VISA SCCC 1949	$4,909.71	11317	VISA SCCC 1949	$28.16
11318	VISA SO 1840	$5,026.97		**Drug Program Fund Total**	$74.40
11319	VISA SS 1025	$10.20		**Information Technology Capital Fund**	
11320	WELLS FARGO REAL ESTATE TAX SERVICES	$1,207.18	11313	VISA AUD 1683	$1,919.67
	E 911 Phone System Fund			**Road & Bridge Building Fund**	
11242	CENTURYLINK.	$5.98	11272	JOE MECHANICAL LLC	$4,932.00
11313	VISA AUD 1683	$287.88		**County Sheriff Capital Fund**	
11314	VISA EMS 1790	$8.13	11261	HILLERUD CONSTRUCTION	$26,154.00
	County Roads Fund			**County Hazardous Chemical Account Total**	$125.00
11237	BUTLER MACHINERY CO	$152.88		**Weed Board Capital Improvement Fund**	
11239	CAPITAL ONE TRADE CREDIT	$202.77	11231	AGTERRA TECHNOLOGIES, INC.	$10,250.00
11243	CLARK FARMS	$1,750.00		**Job Incentive Fund**	
11244	CLEVELAND CITY WATER & SEWER	$101.70	11269	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$13,489.46
11247	CREATIVE ENERGY	$3,831.45		**Wages**	
11252	DEWALD FARMS	$5,737.50		Tuesday, April 25, 2023	$755,772.58

Connie Ova, JSDC Special Projects Manager, presented issues with Highway 52 and County Road 62 pertaining to the two plants in that area and the increased truck traffic. JSDC has been approved to form a working group to collaborate with the DOT.

At 5:02 p.m., a motion was made by Bergquist to adjourn the Commission meeting, seconded by Morris. Motion carried.

ATTEST:

Jessica Alonge
Auditor/COO

Mark T. Klose
Commission Chairman