Official Proceedings of the Stutsman County Commission— May 7, 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 absent.

The Pledge of Allegiance was recited.

Jessica Alonge, Auditor/COO, presented an update on the 2024 election. She reminded voters to ensure their ID is up to date with their current address. Absentee voting opened on May 2, and absentee ballot applications are available at the auditor's office or vote.nd.gov.

A motion to approve the April 2024 meeting minutes was made by Wolsky, seconded by Bergquist. Unanimous aye vote. Motion carried.

Klose presented years of service awards to employees in various departments. The awards were presented to employees for five years of service, ten years of service, and one retirement.

Josh Smaage, IT Director, presented a request for satellite office integration, for the new sheriff's building and the road department.

At 3:35 p.m., Morris joined the meeting via telephone.

Although this project was not budgeted for, Smaage has enough money in the budget to cover the cost of the project. The project would allow for cameras, keyless entry, and collaboration with other departments. There is also a grant available for some of the equipment. A motion to approve the request with payment being made from the capital budgets was made by Wolsky, seconded by Bergquist. Roll call vote: Bergquist, Wolsky, Morris, Taylor, and Klose voted aye. Motion carried.

Fritz Fremgen was not available to provide his monthly report.

A discussion on the time of future commission meetings was held. Meetings are currently held at 3:30 p.m. A motion to change the time of the regular meetings from 3:30 p.m. to 9:00 a.m., was made by Taylor, seconded by Bergquist. Roll call vote: Wolsky, Morris, Taylor, Klose, and Bergquist voted aye. Motion carried.

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

A request to transfer current and future opioid settlement payments to Central Valley Health District was presented by Alonge. A motion to approve the transfer of current and future opioid settlement payments to Central Valley Health District was made by Bergquist, seconded by Morris. Roll call vote: Taylor, Klose, Bergquist, Wolsky, and Morris voted aye. Motion carried.

Alonge presented the calendar for the 2025 budget season, covering important dates and deadlines. A motion to set the levy limitation percentage for outside agencies not to exceed 1%, was made by Morris, seconded by Taylor. Roll call vote: Klose, Bergquist, Wolsky, Morris, and Taylor voted aye. Motion carried.

At 4:17 p.m., the Commission recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board— May 7, 2024

At 4:18 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Jerry Bergquist, Chad Wolsky, Levi Taylor, Mark Klose, Joan Morris (via telephone), and Merri Mooridian answered the roll call. Henry Steinberger was absent.

A motion to approve the April 2024 meeting minutes was made by Morris, seconded by Bergquist. Unanimous aye vote. Motion carried.

Karl Bergh, Park Superintendent informed that board that the Weed Board will be bringing in an agreement at the May 21, 2024 meeting for the future of weed control on park board land.

Bergh then presented some options for the replacement of the vault toilet that was recently torn down. There are options for either a single or double vaulted toilet for the replacement. The park board would have to dig the hole for the replacement. Smaage will see if it is possible to get a camera set up on the sheriff's building that would be able to view the area of the toilet. When Bergh spoke with Farmers Union in January, they offered to pay $3,000 towards the replacement.

At 4:29 Steinberger joined the meeting via telephone.

Bergh will reach out to Farmers Union again regarding their contribution amount. A motion to rent two portable restrooms if the insurance liability allows, was made by Taylor, seconded by Wolsky. Roll call vote: Mooridian, Steinberger, Bergquist, Wolsky, Morris, Taylor, and Klose voted aye. Motion carried.

At 4:36 p.m., Steinberger joined the meeting in person.

Bergh then requested to purchase sand for the beach. The request originated from a park board member, but since Bergh is the superintendent and it is a maintenance item Alonge asked him to present the item. A motion to approve the purchase of sand, not to exceed $2,000, was made by Taylor, seconded by Mooridian. Roll call vote: Steinberger, Bergquist, Wolsky, Morris, Taylor, Klose and Mooridian voted aye. Motion carried.

Klose received an email from a reservoir homeowner requesting replacement of bumper posts on their property line. He will have the homeowner contact Bergh for an inspection.

Steinberger gave an update on the water trail grant application. There is currently $4,000,000 in requests and only $1,000,000 will be awarded.

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

	County Park Fund		15661	LINDE GAS & EQUIPMENT	$71.65
15632	CREATIVE ENERGY	$144.83	15667	MTI DISTRIBUTING, INC	$155.00
15634	DAKOTA CENTRAL TELECOMM	$69.90	15677	NORTHERN PLAINS ELECTRIC COOPERATIVE	$355.10
15635	DAKOTA VALLEY ELECTRIC	$9.00	15699	STUTSMAN RURAL WATER DISTRICT	$208.30
15641	GAHNER SANITATION SERVICE	$120.00	15707	TRAUT WELLS	$501.80
15650	INTERSTATE ENGINEERING	$4,787.34	15713	VISA AUD 1683	$927.42

Steinberger would like to purchase floating toys for the public beach. Alonge will look into the insurance aspect of the request. Klose stated that purchases cannot be made unless they are budgeted for.

At 4:54 p.m. a motion to adjourn the park board meeting was made by Bergquist, seconded by Steinberger. Motion carried.

At 4:55 p.m. the Commission was called back to order.

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

	General Revenue Fund		15711	VERIZON WIRELESS- SO	$1,390.53
	ALONGE,JESSICA	$138.02	15713	VISA AUD 1683	$6,033.67
	ALONGE,JESSICA	$36.00	15714	VISA EMS 1790	$99.95
15620	BALCO UNIFORM CO INC	$48.96	15717	VISA SCCC 1949	$4,056.50
15624	CABLE SERVICES	$47.31	15718	VISA SO 1840	$4,326.89
15627	CENEX FLEETCARD - SO	$3,994.60	15722	WEST CENTRAL REGIONAL JUVENILE CENTER	$700.00
15629	CENTRAL BUSINESS SYSTEMS INC	$212.31	15725	WILHELM CHEVROLET BUICK GMC	$525.16
	CENTRAL VALLEY HEALTH UNIT - DD	$13,088.10		**E 911 Phone System Fund**	
	CENTRAL VALLEY HEALTH UNIT - DD	$2,528.05	15652	JAMESTOWN COMMUNICATIONS INC	$200.00
	CENTRAL VALLEY HEALTH UNIT - DD	$8,379.39	15713	VISA AUD 1683	$287.88
15630	COLE PAPERS INC	$1,105.42		**County Roads Fund**	
15631	CONVERGINT TECHNOLOGIES	$405.40	15618	ARAMARK	$375.69
15633	DACOTAH PAPER CO	$1,913.00	15621	BORDER STATES PAVING INC	$3,835.80
	DAVIS, SHANNON	$136.68	15622	BUFFALO CITY DIESEL	$392.74
	DAVIS, SHANNON	$17.50	15623	BUTLER MACHINERY CO	$1,012.27
15637	EINARSON LAW OFFICE PC	$5,578.38	15625	CAPITAL ONE - RD 604867	$99.49
15638	ELECTION SYSTEMS & SOFTWARE	$2,719.79	15626	CAPITAL ONE TRADE CREDIT	$230.53
15640	FORUM COMMUNICATIONS COMPANY	$517.00	15632	CREATIVE ENERGY	$3,056.53
15642	GALLS, LLC	$156.00	15639	FARMERS UNION OIL CO-CENEX	$3,221.52
	GRAY, JEREMY	$28.14	15650	INTERSTATE ENGINEERING	$660.00
	GRAY, JEREMY	$42.88	15651	JAMESTOWN CITY WATER	$351.91
	GRAY, JEREMY	$23.45	15658	KOTACO	$219.99
	GRAY, JEREMY	$34.84	15661	LINDE GAS & EQUIPMENT	$523.38
	GRAY, JEREMY	$68.34	15664	MDU	$127.36
	GRAY, JEREMY	$36.85	15665	MENARDS - JAMESTOWN	$187.38
	GRAY, JEREMY	$43.55		MONTPELIER CITY AUDITOR - DD	$58.00
15643	HANSON TIRE SERVICE	$1,268.00	15668	NAPA AUTO PARTS	$762.63
15644	HAUT FUNERAL HOME	$425.00	15674	NEWMAN SIGNS	$143.34
	HEHR, AMY	$72.36	15675	NICKY'S SPARE TIME	$70.00
	HEHR, AMY	$85.09	15676	NORTH DAKOTA ONE CALL	$3.90
	HEHR, AMY	$22.11	15679	OTTER TAIL POWER CO	$424.17
	HEHR, AMY	$62.31	15686	QUILL CORPORATION	$223.26
	HEHR, AMY	$21.44	15692	SAFETY KLEEN CORP	$335.81
	HEHR, AMY	$53.60	15695	SNS AUTO SUPPLY	$269.90
	HEHR, AMY	$41.54	15697	STREETER COOP OIL	$1,775.32
	HEHR, AMY	$22.78	15699	STUTSMAN RURAL WATER DISTRICT	$78.62
	HEHR, AMY	$102.51	15716	VISA RD 1766	$1,688.87
	HEHR, AMY	$46.90	15723	WEST END HIDE & FUR	$3.90
15647	HOUSE OF GLASS INC	$2,998.00	15724	WHITE CAP L.P.	$2,879.64
15651	JAMESTOWN CITY WATER	$3,513.21	15726	WOODWORTH FARMERS GRAIN CO	$2,244.00
15652	JAMESTOWN COMMUNICATIONS INC	$510.60		**Foster Care Trust Fund Total**	$3,824.18
15653	JAMESTOWN COMMUNITY CORRECTIONS	$500.00		**Weed Control Fund**	
15654	JAMESTOWN REGIONAL MEDICAL CENTER	$7,727.94	15615	ACME TOOLS FARGO	$249.99
15655	JAMESTOWN TITLE LLC	$20.00	15617	AG SPRAY EQUIPMENT	$627.76
15656	JETSTREAM CAR WASH	$745.97	15619	AT&T MOBILITY	$116.20
15657	JOHNSON MD,LARRY E	$6,191.60	15646	HOME OF ECONOMY	$33.96
15659	LANGUAGE LINE SERVICES	$80.31	15666	MENARDS - JAMESTOWN WEED	$111.18
15660	LEAF	$129.55	15679	OTTER TAIL POWER CO	$128.30
15662	LLOYDS MOTORS	$191.16	15690	RM STOUDT INC	$91.94
15663	MARQUART,ANDREW S	$1,233.00	15721	VISA WEED 5916	$1,183.32
15664	MDU	$2,215.12		**Veterans Service Fund**	
15669	NAPA AUTO PARTS-SHERIFF	$483.93	15714	VISA EMS 1790	$33.29

15671	ND STATE RADIO COMMUNICATIONS	$480.00		**County Agent Fund**	
15672	ND STATES ATTORNEYS ASSOCIATION	$600.00		CARTER,TERESE	$44.00
15674	NEWMAN SIGNS	$49.20		CARTER,TERESE	$130.65
15678	NORTHERN SAFETY TECHNOLOGY INC	$338.14	15648	HUGO'S 9	$36.01
15680	OTTMAR & OTTMAR P.C.	$20.00	15649	INNOVATIVE OFFICE SOLUTIONS, LLC	$57.61
15681	PETERSON,LEILA	$1,441.41	15687	R&H MAINTENANCE	$400.00
15682	PIT STOP EXPRESS LUBE	$127.98	15715	VISA EXT 3424	$664.84
15683	PLUMBMASTER	$2,305.55		**Human Service Zone Human Service Fund Total**	$5,584.10
	POTTER,SAMUEL	$22.00		**Commissary Fund**	
15684	QUADIENT FINANCE USA, INC. - AUD	$1,911.78	15717	VISA SCCC 1949	$981.00
15685	QUADIENT LEASING USA, INC.	$621.99		**Drug Program Fund Total**	$1,176.29
15688	RADISSON INN BISMARCK	$299.40		**County Correctional Center Construction Fund**	
15689	RECORD KEEPERS	$64.00	15706	TRANE U.S. INC	$52,965.00
15690	RM STOUDT INC	$60.61		**County Sheriff Capital Fund**	
15691	RON HAAKENSON	$23.44	15645	HILLERUD CONSTRUCTION	$66,369.16
15693	SANFORD.	$3,000.00	15650	INTERSTATE ENGINEERING	$705.00
	SCHAFER, RILEY	$134.00	15678	NORTHERN SAFETY TECHNOLOGY INC	$522.80
15694	SCHAFER,JADE	$134.00		**County Hazardous Chemical Account Total**	$18.67
15696	STEIN'S INC	$768.63		**FEMA**	
15700	SUMMIT FIRE PROTECTION	$418.10		PETERSON TOWNSHIP #41 - DD	$54,070.10
15701	SUMMIT FOOD SERVICE, LLC	$5,200.22		PETERSON TOWNSHIP #41 - DD	$7,110.49
15702	SUNSET LAW ENFORCEMENT	$3,680.20		VALLEY SPRINGS TOWNSHIP #57 - DD	$52,020.00
15703	TAYLOR PRINT IMPRESSIONS	$414.89		VALLEY SPRINGS TOWNSHIP #57 - DD	$1,734.00
15704	THE FORUM	$250.80		**Wages**	
15705	THRIFTY DRUG-WHITE DRUG	$172.18		Friday, May 24th, 2024	$840,747.25
15708	TURNKEY CORRECTIONS	$72.43			

At 4:56 p.m. a motion to adjourn the commission meeting was made by Morris, seconded by Wolsky. Motion carried.

ATTEST:

Jessica Alonge
Auditor/COO

Mark T. Klose
Commission Chairman