

## Official Proceedings of the Stutsman County Commission—June 6, 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.

The Pledge of Allegiance was recited.

A motion to approve the May 2023 minutes was made by Morris, seconded by Wolsky. Motion carried.

Maureen McGilvrey, Treasurer/Recorder presented a request to hire a temporary employee at a rate of \$15.00 per hour not to exceed 1,000 hours per year, to index historical documents. The document preservation fund has a balance of \$188,000 and can be used to pay the employee. A motion to approve the request was made by Cichos, seconded by Morris. Roll call vote: Bergquist, Wolsky, Morris, Cichos, and Klose voted aye. Motion carried.

McGilvrey also requested to attend the annual Property Records Industry Association conference in Omaha, NE from August 29 – 31, 2023. The money for the conference would also come out of the document preservation fund and would be approximately \$2,000. A motion to approve was made by Bergquist, seconded by Wolsky. Roll call vote: Wolsky, Morris, Cichos, Klose, and Bergquist voted aye. Motion carried.

Jim Reuther, Jamestown Fire Chief, presented the Jamestown Fire & Rescue Squad 2024 agency request. Reuther gave some history of the fire & rescue squad and an overview of the services they provide. Reuther is requesting an increase from the previous year's stipend of \$3,000 to \$5,000 for 2024. No decision was made by the board, but the request will be considered during the preliminary budget process.

Jerry Szarkowski, RTS Shearing, requested to purchase or use and replace the gravel at Schempp Gravel Pit. The placement of the gravel pile is interfering with RTS Shearing being able to produce more gravel from the pit. Jim Wentland, Highway Superintendent stated that he is not in favor of the request as gravel season has started for his department. Szarkowski and Wentland agreed to meet and come up with a solution and that a formal, written agreement be presented to the commission at the June 20 Commission meeting.

Daulton Pearson and Thomas VonBische of NextEra Energy gave an overview of the company and upcoming projects in Stutsman County. Their North Dakota III Wind Project spans from LaMoure County through Stutsman County and they are looking to start commercial operation by December of 2026.

Kevin Reuther and Keith Veil presented a discussion on the Jamestown McGinnis Cemetery. They would like to start a non-profit organization with by-laws and rules of operation to take care of and preserve the cemetery. They are requesting funding to pay for a survey and to update the abstract. The current owner of the cemetery is unknown. A motion to pay up to \$1,500 from the historical society fund for the survey and abstract was made by Cichos, seconded by Wolsky. Roll call vote: Morris, Cichos, Klose, Bergquist, and Wolsky, voted aye. Motion carried.

A motion was made by Cichos that the commission concurs with the group proceeding with establishment of a 501c3 subject to the county confirming the ownership, seconded by Morris. Motion carried.

Shannon Davis, HR Director, presented a request to change the Human Service Zone compensation calendar to follow the state's fiscal calendar of July 1. This request was presented by NDACo. A motion to approve was made by Cichos, seconded by Bergquist. Roll call vote: Cichos, Klose, Bergquist, Wolsky, and Morris voted aye. Motion carried.

Davis presented applications for board appointments. Currently there is one vacancy on the Central Valley Health Board, and one application was received. Dr. James Torrance currently serves on the board and is seeking reappointment for a 5-year term. A motion to approve was made by Morris, seconded by Wolsky. Motion carried.

There is one open position on the Housing Authority Board, and one application was received. David Bratton currently serves on the board and is seeking reappointment for a 5-year term. A motion to approve was made by Cichos, seconded by Bergquist. Motion carried.

The City of Jamestown Planning Commission also has one opening. Corey Bayer previously served on the board and is seeking reappointment for a 5-year term. A motion to approve was made by Bergquist seconded by Wolsky. Motion carried.

Davis requested a pay out of annual leave over the 240-hour limit for 3 employees in the Road Department. Due to being short staffed for almost a year and the winter weather, the employees were unable to use their vacation time. A motion to approve was made by Morris, seconded by Wolsky. Roll call vote: Klose, Bergquist, Wolsky, Morris, and Cichos voted aye. Motion carried.

Davis gave an update on the overtime budget for the road department for 2023. As of May 31, 2023, the department is \$31,572.10 over budget for overtime. Some of the overtime may be reimbursed by the state for the hours that were submitted due to the winter weather. Wentland requested approval for his employees to work overtime since they are still short staffed and have many projects that they need to start and are already behind. A motion to approve overtime at Wentland's discretion was made by Wolsky, seconded by Cichos. Roll call vote: Bergquist, Wolsky, Morris, Cichos, and Klose voted aye. Motion carried.

Ryan Deleon, Deputy Jail Administrator, presented a request for out of state travel for the Transport Sergeant to attend an NRA training to become a pistol instructor. There are three training courses needed, in Sioux Falls and Spearfish, South Dakota and Miltona, Minnesota and the sergeant would receive a 3-year certification. The estimated cost of the training is \$2,000. A motion to approve was made by Morris, seconded by Wolsky. Roll call vote: Wolsky, Morris, Cichos, Klose, and Bergquist voted aye. Motion carried.

Josh Smaage, IT Director, requested to change funding for a large printer/scanner for plat maps from ARPA funds to the document preservation fund. A motion to approve was made by Cichos, seconded by Bergquist. Roll call vote: Morris, Cichos, Klose, Bergquist, and Wolsky voted aye. Motion carried.

Smaage requested to use the ARPA funds that were set aside for the printer scanner be used for a storage array for multimedia. Chief Edinger and the City of Jamestown will pay half, which would put the county share at approximately \$8,000. A motion to approve the transfer of funds was made by Morris, seconded by Bergquist. Roll call vote: Cichos, Klose, Bergquist, Wolsky, and Morris voted aye. Motion carried.

Smaage also asked for permission to get quotes and purchase updated furniture for the commission room, a project that was initially assigned to him in the ARPA funding discussions. A motion to approve

acceptance of the lowest quote, up to \$21,000 was made by Cichos, seconded by Wolsky. Roll call vote: Klose, Bergquist, Wolsky, Morris, and Cichos voted aye. Motion carried.

Megan Carmichael, Assistant State's Attorney presented her reason for resignation. She spoke of the phenomenal working environment and the friends that she has made while working in the county and about what a great mentor Fritz Fremgen, State's Attorney has been to her. Carmichael also pointed out that Fremgen has trained and mentored many successful attorneys in the state of North Dakota. She stated that one of the main reasons she is leaving is because she sees herself at some point coming into Fremgen's role and was turned off by the fact that he approached the board repeatedly about getting better salaries for his staff and was always shot down and that is something that she did not want to have to do in the future. Overall Carmichael is sad to leave but it is the best decision for her and her family.

A special meeting will be held on Thursday, June 15, 2023, at 9:00 a.m. to discuss the salary work that Davis has been doing prior to the budgeting season.

Jessica Alonge, Auditor/COO presented an LEC Joint Powers Agreement update. A committee consisting of Sarah Hellekson, Jamestown City Administrator, Alonge, Bergquist, and David Steele, City Councilman has been formed. Sheriff Kaiser would like to join the committee and an invite will also be extended to Chief Scott Edinger of the Jamestown Police Department. Alonge and Davis spoke with Mark Attleson, LEC Maintenance Supervisor, about upcoming projects in the LEC and have a list of items they would like to discuss with the committee.

A motion to approve firework sales applications for PHantom Pyroschack and Memory Fireworks was made by Cichos, seconded by Bergquist. Motion carried.

Alonge presented a liquor license application for the Schoolhouse Bar & Grill in Spiritwood, which is going to be opening in the gym of the old school. The applicant, Gregory Husser is wanting contingency approval of the license before completing the construction of the bar. Husser will be attending a township meeting for a zoning change request, and still needs to get a fire and health inspection at the property. His earliest planned opening day would be Labor Day weekend. A motion to approve the liquor license, contingent upon township approval and all opening requirements being met was made by Cichos, seconded by Morris. Roll call vote: Bergquist, Wolsky, Morris, Cichos, and Klose voted aye. Motion carried.

At 5:32 p.m. a short recess was taken.

At 5:37 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Jerry Bergquist, Mark Klose, Steven Cichos, Chad Wolsky, Joan Morris, and Robert Martin answered the roll call. Merri Mooridian was absent.

A motion to approve the May 2023 minutes was made by Bergquist, seconded by Wolsky. Motion carried.

Karl Bergh, Park Superintendent presented a bi-monthly report. Hondo's has been having a hard time finding a contractor to work on the heating and cooling so they are purchasing mini splits to try and help with the kitchen area for his employees. The 404 to the Army Corps of Engineers has been submitted for the beach project that Dockter has been working on. Currently Bergh is having to pump at Hondo's about 3 times per week. A suggestion to put in a speed bump on the marina road to make it safer for people crossing the street to and from Hondo's was made. The pontoon rental business has their dock in and is ready to start doing rentals.

The paving of the campground is done. There was a small piece that was damaged that Border States is willing to fix within a month at no cost to the Park Board. There is a new campground host at Lakeside. Parkhurst still does not have a campground host and is scheduled for its annual inspection with the Army Corps of Engineers next week.

Bergh spoke with Mr. Watne from North Dakota Farmers Union camp. They are putting in a low bleacher system near the softball field for seating and to take their camp pictures.

Bergh received a quote on corner posts markers from Newman Signs at \$2.15 each. Rough Rider Signs is still working on a quote. Jamestown Tourism is putting out trail signs on Lakeside Road to mark mountain bike trails. Bergh has a new employee who is working out great so far. The mower that was replaced has been taken to auction. Bergh will work with the Sheriff's Office regarding a title for an abandoned popup camper left at Parkhurst over a year ago.

Cichos was contacted by an individual who suggested putting speed bumps in the campground.

Morris has been in contact with Mary Jensen, attorney for NDFU, and it does not sound like they are willing to give back any of the land to the park board for the area where the walking path and playground equipment were going to be placed. A motion to remove the ARPA funds from the NDFU Camp walkway and transfer them to possibly overlaying the existing walking path along the reservoir was made by Morris, seconded by Martin. Roll call vote: Wolsky, Morris, Cichos, Klose, Martin, and Bergquist voted aye. Motion carried. Bergh should also start thinking about a different location for the playground equipment that was going to be placed near the camp.

The island bridge/box culvert project was discussed. Interstate Engineering will be contacted to attend an upcoming park board meeting and give an update on the project and grant funding.

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

	<b>County Park Fund</b>		11505	LYNN JOHNSON LOCK & KEY SERVICE	\$194.90
11480	COLE PAPERS INC	\$419.90	11513	NAPA AUTO PARTS-PARK	\$61.98
11481	CREATIVE ENERGY	\$4,008.74	11517	NORTHERN PLAINS ELECTRIC COOPERATIVE	\$857.10
11491	GOODIN COMPANY	\$194.71	11538	STUTSMAN RURAL WATER DISTRICT	\$338.32
11494	INSURE FORWARD	\$8,195.40	11547	VISA AUD 1683	\$1,176.53

Martin was approached by someone about getting a dock this year so that they could possibly be grandfathered in if that came about in the future.

Cichos questioned the docks being stored on the beach. Alonge will reach out to Dockter.

At 6:10 p.m., a motion was made to adjourn the Park Board meeting by Bergquist, seconded by Martin. Motion carried.

At 6:10 p.m. the commission meeting was called back to order.

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

	<b>General Revenue Fund</b>			
11459	A & R ROOFING CO INC	\$807.00		KIRKING, ANDREW \$192.00
11462	BANK FORWARD	\$1,100.00	11548	VISA EMS 1790 \$731.37
11466	BRECK LEACH DMD	\$422.00		<b>County Roads Fund</b>
11470	CABLE SERVICES	\$47.31	11460	ARAMARK \$244.41
11473	CDW GOVERNMENT INC	\$849.43	11465	BORDER STATES PAVING INC \$4,301.33
11474	CENEX FLEETCARD - SO	\$2,461.03	11468	BUFFALO CITY DIESEL \$722.58
11476	CENTRAL BUSINESS SYSTEMS INC	\$120.14	11469	BUTLER MACHINERY CO \$303.41
11477	CENTURYLINK	\$334.57	11471	CAPITAL ONE - RD 604867 \$173.77
11478	CENTURYLINK.	\$164.41	11472	CAPITAL ONE TRADE CREDIT \$277.53
11479	CLAY COUNTY SHERIFF	\$52.15	11476	CENTRAL BUSINESS SYSTEMS INC \$94.93
11480	COLE PAPERS INC	\$640.18	11481	CREATIVE ENERGY \$3,071.67
11482	DACOTAH PAPER CO	\$423.34	11484	DMC WEAR PARTS LLC \$44,914.03
11483	DECORATING BY CHARLIE	\$275.00	11487	FACTORY MOTOR PARTS CO \$659.11
11490	GALLS, LLC	\$203.15	11488	FARMERS UNION OIL CO-CENEX \$2,664.00
	GRAY, JEREMY	\$44.54	11489	FINANCIAL MANAGEMENT DIVISION \$1,195.13
	GRAY, JEREMY	\$131.00	11494	INSURE FORWARD \$55,994.37
	GRAY, JEREMY	\$150.50	11495	JAMESTOWN CITY WATER \$419.65
	GRAY, JEREMY	\$47.16	11496	JAMESTOWN COMMUNICATIONS INC \$16.00
11492	GRAYBAR	\$407.52	11501	KOTACO \$1,608.52
	HEHR, AMY	\$18.34	11503	LAWSON PRODUCTS INC \$126.36
	HEHR, AMY	\$44.54	11509	MDU \$83.59
	HEHR, AMY	\$131.00		MONTPELIER CITY AUDITOR - DD \$58.00
	HEHR, AMY	\$150.50	11512	NAPA AUTO PARTS \$750.18
	HEHR, AMY	\$42.58	11519	NORTHWEST TIRE INC. \$2,336.43
	HEHR, AMY	\$79.26	11521	OTTER TAIL POWER CO \$587.63
	HEHR, AMY	\$72.05	11522	POWER PLAN \$1,884.22
	HEHR, AMY	\$20.95	11524	QUILL CORPORATION \$320.03
11493	INNOVATIVE OFFICE SOLUTIONS, LLC	\$230.94	11531	S&R TRUCK PLAZA \$62.98
11494	INSURE FORWARD	\$72,949.11	11535	STREETER COOP OIL \$3,321.00
11495	JAMESTOWN CITY WATER	\$2,716.31	11537	STUTSMAN COUNTY AUDITOR \$98.00
11497	JAMESTOWN PLUMBING & HEATING	\$366.00	11538	STUTSMAN RURAL WATER DISTRICT \$74.34
11498	JAMESTOWN REGIONAL MEDICAL CENTER	\$396.00	11546	VINING OIL CO \$1,496.90
11499	JEFFREY D DOYLE INC	\$438.19		<b>Unorganized Township Roads Fund</b>
11500	JETSTREAM CAR WASH	\$1,683.76	11515	ND TOWNSHIP OFFICERS ASSOCIATION \$250.00
11502	KRUEGER,NANCY	\$94.75		<b>Weed Control Fund</b>
11504	LEAF	\$12.96	11461	AT&T MOBILITY \$116.20
11506	MARQUART,ANDREW S	\$2,142.00	11494	INSURE FORWARD \$6,203.04
11507	MATTHEW BENDER & CO. INC.	\$220.45	11520	NUTRIEN AG SOLUTIONS, INC \$49,290.00
11508	MCLEAN FRAMES	\$286.05	11521	OTTER TAIL POWER CO \$35.27
11509	MDU	\$1,619.33	11536	STUTSMAN CO ROAD DEPT \$74.34
11511	MID-AMERICAN RESEARCH CHEMICAL CORP	\$462.75	11547	VISA AUD 1683 \$53.58
11514	ND SCHOOL BOARDS ASSOCIATION	\$200.00		<b>Veterans Service Fund</b>
11516	NDPHIT.	\$325.00	11478	CENTURYLINK. \$1.73
11518	NORTHWEST TIRE INC	\$268.21		<b>County Agent Fund</b>
	PERLEBERG, TYLER	\$67.47	11494	INSURE FORWARD \$1,005.79
	PERLEBERG, TYLER	\$48.47	11504	LEAF \$109.00
	PERLEBERG, TYLER	\$38.65	11525	R&H MAINTENANCE \$400.00
	PERLEBERG, TYLER	\$56.98	11549	VISA EXT 3424 \$616.75
11523	QUADIENT LEASING USA, INC.	\$671.58		<b>Human Service Zone Human Service Fund Total</b> \$4,009.08
11526	RAMADA BISMARCK HOTEL	\$793.80		<b>Drug Program Fund Total</b> \$3,268.93
11528	RECORD KEEPERS	\$17.50		<b>Courthouse Building Fund</b>
11529	RIVAS, JUAN IDARRAGE	\$174.11	11547	VISA AUD 1683 \$837.01
11530	ROHR, DENNIS R.	\$200.00	11550	VISA SCCC 1949 \$1,828.23
	ROWE, BRETT	\$122.50		<b>County Correctional Center Construction Fund</b>
	ROWE, BRETT	\$94.50	11527	RAY HAMMER FLOORING \$3,359.92
	ROWE, BRETT	\$122.50		<b>Information Technology Capital Fund</b>
11532	SANFORD HEALTH (NORTH)	\$2,000.00	11547	VISA AUD 1683 \$3,405.00
11533	SCHESTLER, CURTIS OR LINDSEY	\$1,761.72		<b>Document Preservation Fund</b>
11534	SKRAMSTAD, RONDA	\$20.00	11541	TYLER TECHNOLOGIES INC \$503.85

11539	SUMMIT FOOD SERVICE, LLC	\$27,998.80		<b>Road &amp; Bridge Building Fund</b>	
11540	TIME CLOCK PLUS	\$3,240.00	11512	NAPA AUTO PARTS	\$290.98
11541	TYLER TECHNOLOGIES INC	\$1,697.16		<b>County Sheriff Capital Fund</b>	
11542	US POSTAL SERVICE	\$20.00	11464	BAYCOM INC	\$41,152.00
11544	VERIZON WIRELESS- SO	\$1,256.20	11473	CDW GOVERNMENT INC	\$931.22
11547	VISA AUD 1683	\$1,452.13		<b>County Hazardous Chemical Account Total</b>	\$111.63
11548	VISA EMS 1790	\$177.66		<b>FEMA</b>	
11550	VISA SCCC 1949	\$6,007.38		CHICAGO TOWNSHIP #7 - DD	\$6,176.25
11551	VISA SO 1840	\$1,492.26		CHICAGO TOWNSHIP #7 - DD	\$823.50
11552	VISA SS 1025	\$49.79		JIM RIVER VALLEY TOWNSHIP #27 - DD	\$2,132.33
11553	WILHELM CHEVROLET BUICK GMC	\$597.18		JIM RIVER VALLEY TOWNSHIP #27 - DD	\$284.31
11554	YAZZIE, GILES	\$97.00		PETERSON TOWNSHIP #41 - DD	\$6,083.01
	<b>E 911 Phone System Fund</b>			PETERSON TOWNSHIP #41 - DD	\$811.07
11478	CENTURYLINK.	\$6.92		ROSE TOWNSHIP #46 - DD	\$24,490.35
11494	INSURE FORWARD	\$4,015.47		ROSE TOWNSHIP #46 - DD	\$3,265.38
11496	JAMESTOWN COMMUNICATIONS INC	\$6,804.40		<b>Wages</b>	
	KIRKING, ANDREW	\$88.20		Thursday, May 25, 2023	\$755,129.08

At 6:11 p.m., a motion to adjourn the commission meeting was made by Morris, seconded by Wolsky. Motion carried.

ATTEST:

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Jessica Alonge  
Auditor/COO

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Mark T. Klose  
Commission Chairman