Official Proceedings of the Stutsman County Commission— June 18, 2024

At 9:00 a.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Jerry Bergquist, Chad Wolsky, Joan Morris, Levi Taylor, and Mark Klose were present.

The Pledge of Allegiance was recited.

Jessica Alonge, Auditor/COO, presented election updates and reminders. She reminded voters about address updates. Unofficial results for the 2024 primary election can be found at vote.nd.gov. The canvass board meets on June 24th at 10:00 a.m. and results will be certified after that meeting.

PJ Ringdahl, Jamestown Area Ambulance, presented the 2025 Agency Request in the amount of $19,951. There were 2,437 calls for service in 2023, with 66% of those being emergency calls. Jamestown Ambulance did implement an 11% salary increase for their staff in 2024. No decision was made by the board, but the request will be considered during the budgeting process.

Katie Hemmer, Jamestown Regional Airport Director, requested to finalize the 2024 loan for airport construction. She is requesting an additional $275,000, interest free, with a ten-year amortization schedule, to be paid back through the airport levy. A motion to approve the request was made by Morris, seconded by Wolsky. Roll call vote: Bergquist, Wolsky, Morris, Taylor, and Klose voted aye. Motion carried.

Shannon Davis, Human Resource Director, presented the request to fill an unexpired term on the Central Valley Health District Board. Brianne Huber, family physician at Sanford Health applied for appointment. A motion to appoint Huber was made by Bergquist, seconded by Taylor. Unanimous aye vote. Motion carried.

Chad Kaiser, Sheriff, presented quotes for finishing the concrete at the new building. He received bids from Lux, Building Professionals, and McGruder Construction. His request is to do a 25' x 100' slab with McGruder Construction, the lowest bidder, in the amount of $20,000. A motion to accept the bid from McGruder was made by Wolsky, seconded by Taylor. Roll call vote: Wolsky, Morris, Taylor, Klose, and Bergquist voted aye. Motion carried.

Jim Wentland, Road Superintendent, presented a right of way appraisal for the Ypsilanti bridge project. He is requesting to purchase the land around the Ypsilanti bridge in the appraisal amount of $6,500 per acre. Daren Peterka, Interstate Engineering, spoke on the project. The funding for the bridge replacement would be 100% with a cap of $1.25 million but will not cover the purchase of the right of way. A motion to accept the appraisal value for the replacement of the bridge was made by Bergquist, seconded by Taylor. Roll call vote: Morris, Taylor, Klose, Bergquist, and Wolsky voted aye. Motion carried.

Wentland received an email from BNSF about co-oping the bridge project for the 94th Avenue Railroad Crossing, requesting a 50/50 split for the railway crossing. The project has already started, and there has been no correspondence from Wentland. The request will be tabled until the July 2nd commission meeting.

Next, Wentland requested to award the 2024 crushing bid. He received bids from RTS at $4.07 per cubic yard and Tony Scepaniak at $4.09 per cubic yard. A motion to award the 2024 crushing bid to Tony Scepaniak was made by Taylor, seconded by Morris. Roll call vote: Taylor, Klose, Bergquist, Wolsky, and Morris voted aye. Motion carried.

Alonge informed the board of the openings in NDCCAA committees. There are openings in the audit, nominating, resolution and legislative committees.

Alonge also presented an update on the Peterson Township section line. She has been in contact with Allen Kleven since the last meeting regarding the removal of the trees. A motion to send a letter, giving 30 days for the removal of the trees and fence, with the option of accommodations if the deadline is unmeetable, which must be corresponded with the commission prior to the deadline, was made by Taylor, seconded by Bergquist. Unanimous aye vote. Motion carried.

Alonge informed the board that all five members of the Stutsman County reorganizational committee have been appointed. Bruce Schlecht, Medina, Bob Toso, Alice Pekarski, Montpelier, Terry Schwartz and Tricia Jungels, Pingree/Buchanan, agreed to be members. There is a meeting to review the petition on June 19th, and the hearing will be held June 21st. The final decision is made by the state.

A motion to approve the fireworks application for Memory Fireworks was made by Morris, seconded by Taylor. Unanimous aye vote. Motion carried.

At 9:53 a.m., the Commission recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board— June 18, 2024

At 9:53 a.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, and Merri Mooridian answered the roll call. Henry Steinberger was absent.

Sally Domke, Girl Scout Leader, requested to use the area at the reservoir between Hondo's and the bridge on July 30th from 5:00 p.m. – 8:30 p.m. to teach a boat safety class. A motion to approve if liability waivers are in place was made by Morris, seconded by Mooridian. Unanimous aye vote. Motin carried.

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

	County Park Fund				
15940	CREATIVE ENERGY	$5.78	15946	DAKOTA VALLEY ELECTRIC	$9.00
15943	DAKOTA CENTRAL TELECOMM	$69.90	15981	JOHN DEERE FINANCIAL - PARK	$11.10
15945	DAKOTA RENTAL CENTER LLC	$16.50	16007	NORTHERN PLAINS ELECTRIC COOPERATIVE	$767.10

Karl Bergh, Park Superintendent, said that the weed board has been handling the weeds at the park, and the overlay of the walking path is complete.

At 10:00 a.m. a motion to adjourn the park board meeting was made by Taylor, seconded by Wolsky. Unanimous aye vote. Motion carried.

At 10:00 a.m. the Commission was called back to order.

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

	General Revenue Fund		16036	THOMSON REUTERS	$1,408.01
15917	ADVANCED BUSINESS METHODS	$509.98	16039	UNIFORM CENTER	$164.00
	ALONGE,JESSICA	$40.20	16040	VAINONEN, DAN	$210.00
	ALONGE,JESSICA	$40.20	16044	WOLFF, PAM	$187.50
15920	ATTORNEY GENERAL OFFICE-1250	$3,320.00		**E 911 Phone System Fund**	

15921	AXTMAN,MARLENE	$22.50	15935	CENTURYLINK.	$9.27
15922	BALCO UNIFORM CO INC	$182.00	15943	DAKOTA CENTRAL TELECOMM	$219.12
15923	BOB BARKER CO	$171.82	15971	INFORMATION TECHNOLOGY DEPARTMENT	$5,003.49
15929	BURKETT,EMELINE	$213.75		KIRKING, ANDREW	$182.35
15933	CENTRAL BUSINESS SYSTEMS INC	$309.38		**County Roads Fund**	
15934	CENTURYLINK	$1,141.35	15924	BORDER STATES PAVING INC	$6,998.04
15935	CENTURYLINK.	$209.74	15925	BRAUN INTERTEC CORPORATION	$4,233.00
15936	CHADDUCK,LINDA	$217.50	15928	BUFFALO CITY DIESEL	$536.78
15938	COLE PAPERS INC	$1,783.47	15937	CLEVELAND CITY WATER & SEWER	$115.00
15939	COLUMN SOFTWARE PBC	$5,422.90	15943	DAKOTA CENTRAL TELECOMM	$233.88
15941	DACOTAH PAPER CO	$1,245.03	15953	FARMERS UNION OIL CO-CENEX	$3,425.30
15942	DAKOTA BUSINESS SOLUTIONS	$737.99	15955	FINANCIAL MANAGEMENT DIVISION	$4,710.09
15944	DAKOTA RAIN LAWN IRRIGATION	$111.54	15967	HIGH PLAINS WATER	$28.00
15947	DAN POLAND MACHINE INC	$456.00	15980	JOHN DEERE FINANCIAL	$886.16
15948	DIRTY DIESEL SERVICE & REPAIR LLC	$433.69	15985	KOTACO	$2,021.03
15951	EISSINGER,DANIELLE	$33.12		KRAMLICH MICHAEL	$60.30
15952	ELECTION SYSTEMS & SOFTWARE	$6,584.35		KRAMLICH, MYRON	$113.90
15956	FLEGEL, VALERIE J	$311.18	15988	LAWSON PRODUCTS INC	$216.31
15957	FORUM COMMUNICATIONS COMPANY	$1,576.44	15995	MDU	$256.69
15958	GALLS, LLC	$284.00	15997	MEDINA CITY AUDITOR	$77.75
15960	GRAY, LINDA	$213.75	15998	MENARDS - JAMESTOWN	$9.99
15961	GUSTAFSON, LILY GRACE	$97.50	16002	NAPA AUTO PARTS	$218.14
15962	HANSEN, PAMELA	$15.00	16007	NORTHERN PLAINS ELECTRIC COOPERATIVE	$87.00
15964	HASSLER, VICKY	$213.75	16009	NORTHWEST TIRE INC.	$206.70
15965	HAUT FUNERAL HOME	$445.00	16010	OTTER TAIL POWER CO	$696.90
15966	HEALTHCARE ENVIRONMENTAL SERVICE LLC	$324.20	16022	SAFETY KLEEN CORP	$302.57
15968	HOFMANN, JOYCE	$45.00	16024	SANFORD HEALTH OCCUPATIONAL MEDICINE	$224.00
15969	HOGGARTH, ANN	$225.55	16029	SNS AUTO SUPPLY	$272.00
15971	INFORMATION TECHNOLOGY DEPARTMENT	$1,068.30		TOWE, JEREMY W	$113.90
15973	J & L SERVICE	$400.00	16037	TRUE NORTH STEEL	$122,084.46
15974	JACOBS, CONNIE	$183.75	16042	VESTIS	$766.36
15975	JAMESTOWN COMMUNICATIONS INC	$155.00		WANZEK, JOHN	$119.26
15976	JAMESTOWN COMMUNITY CORRECTIONS	$500.00	16045	WOODWORTH FARMERS GRAIN CO	$1,063.59
15977	JAMESTOWN REGIONAL MEDICAL CENTER	$9,362.42		ZABKA, KEVIN	$52.26
15978	JAMESTOWN TITLE LLC	$20.00		**Unorganized Township Roads Fund**	
15979	JETSTREAM CAR WASH	$815.76	16032	STUTSMAN CO ROAD DEPT	$3,385.00
15982	KARLOWSKY, MEGAN	$266.28		**Weed Control Fund**	
	KIRKING, ANDREW	$53.60	15918	AGTERRA TECHNOLOGIES, INC.	$2,415.00
	KIRKING, ANDREW	$53.60	15919	AT&T MOBILITY	$116.20
15983	KLEIN'S COLLISION CENTER	$530.42	15930	CAPITAL ONE TRADE CREDIT	$89.31
15984	KOROPATNICKI, DANIAL	$225.00	15943	DAKOTA CENTRAL TELECOMM	$112.97
15986	KULLA, JUDY	$213.75	15954	FEI INC	$179.69
15987	LANGUAGE LINE SERVICES	$75.00	15998	MENARDS - JAMESTOWN	$37.86
15989	LEAF	$129.55	15999	MENARDS - JAMESTOWN WEED	$27.94
15991	LINDTEIGEN, LEANN	$297.50	16002	NAPA AUTO PARTS	$27.99
15992	LLOYDS MOTORS	$25.50	16003	NAPA AUTO PARTS-WEED	$96.97
15993	MARQUART,ANDREW S	$1,431.00	16008	NORTHWEST TIRE INC	$392.14
15994	MATTHEW BENDER & CO INC	$319.36	16010	OTTER TAIL POWER CO	$80.27
15995	MDU	$171.32		**Veterans Service Fund**	
15996	MEADOWS, SHERRY	$297.70	15934	CENTURYLINK	$16.15
16000	MIMONG, SARAH	$213.02	15935	CENTURYLINK.	$3.70
16001	MUELLER,SUSAN	$27.48		**County Agent Fund**	
16004	NDCHCA	$100.00	15941	DACOTAH PAPER CO	$244.80
16005	NETCENTER TECHNOLOGIES	$2,593.57	15943	DAKOTA CENTRAL TELECOMM	$300.24
16006	NEWMAN SIGNS	$80.00	15950	ECOLAB PEST ELIMINATION DIV	$136.84
16007	NORTHERN PLAINS ELECTRIC COOPERATIVE	$329.00	15963	HARMSEN'S GREENHOUSE, INC.	$3,906.50
16010	OTTER TAIL POWER CO	$9,584.46	15972	INNOVATIVE OFFICE SOLUTIONS, LLC	$55.15
	PERLEBERG, CIARA	$143.38	15989	LEAF	$142.65
	PERLEBERG, CIARA	$36.00	15990	LIFESTYLE APPLIANCE	$105.00
16011	PHARMCHEM INC	$319.50	16015	R&H MAINTENANCE	$400.00
16012	PSYCHOS, CINDI	$213.75	16019	RECYCLING CENTER OF NORTH DAKOTA, LLC	$17.00
16014	QUADIENT FINANCE USA, INC. - AUD	$2,000.00		**Human Service Zone Human Service Fund Total**	$38,059.90
16016	RAU, ELLEN	$314.70		**Commissary Fund**	
16020	REED, STEPHEN	$22.50	15923	BOB BARKER CO	$1,626.60
16021	RM STOUDT INC	$73.70	16035	THE FORUM	$253.80
16023	SANDNESS, KARLA	$210.00	16038	TURNKEY CORRECTIONS	$175.54
16025	SANFORD.	$312.00		**Drug Program Fund Total**	$648.81

16026	SC CORRECTIONS	$1,606.50		**Courthouse Building Fund**	
	SCHAFFER,DIANNE	$60.00	15959	GOLDADE FLOORING	$3,519.77
16027	SCHLECHT, LOREN	$257.50	15970	HUBER ELECTRIC MOTOR & PUMP REPAIR	$5,294.00
16028	SHAFFER,JILL	$25.18	16017	RAY HAMMER FLOORING	$3,945.70
16030	STEIN'S INC	$961.77		**Information Technology Capital Fund**	
16031	STODDART,LYNETTE G	$294.04	15931	CDW GOVERNMENT INC	$508.69
16033	SUMMIT FOOD SERVICE, LLC	$42,583.19		County Sheriff Capital Fund	
16034	TALLY, LYNNE	$213.75	15926	BRENCO CORP	$3,900.00

Kaiser gave an update on the generator project. The new generator is larger than the current generator and should run both buildings for up to 5 days.

At 10:04 a.m. a motion to adjourn the commission meeting was made by Taylor, seconded by Morris. Unanimous aye vote.

ATTEST:

Jessica Alonge
Auditor/COO

Mark T. Klose
Commission Chairman