Official Proceedings of the Stutsman County Commission— July 16, 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 (via telephone), and Mark Klose were present. Levi Taylor was absent.

The Pledge of Allegiance was recited.

Jessica Alonge, Auditor/COO, presented an update on the 2024 election. She reminded voters to make sure to update their ID with their current address.

Allen Kleven, Peterson Township, disputes the motion made by the commission that the trees he planted are on the section line of section 29, Peterson Township. Kleven states that the trees are on his land. Bergquist disputes this, and believes the trees are planted on the section line. Bergquist also stated that plastic has been placed around the trees since his last visit. As long as the trees are planted on Kleven's property they do not have to be removed, but if they are not on his property they must be removed. If an adjoining property owner wants to dispute the placement of the trees a survey would need to be done on the property.

Sarah Froehlich, Director, Jamestown Community Corrections, presented a request to keep the 2025 funding the same as previous years at $500 per month. A motion to approve the request was made by Wolsky, seconded by Bergquist. Roll call vote: Bergquist, Wolsky, Morris, and Klose voted aye. Motion carried.

Alyssa Looysen, Director of Business Development, JSDC, presented a request for PACE funding for Pingree Transload LLC., with the county share being $171,428.80. A motion to approve the request was made by Bergquist, seconded by Wolsky. Roll call vote: Wolsky, Morris, Klose, and Bergquist voted aye. Motion carried.

Shannon Davis, HR Director, presented the joint library board appointment. One application was received, and the city made the recommendation to appoint the applicant to the board. No motion was made to concur with the city and appoint the applicant. The board would like to readvertise in hopes of getting someone from a rural community. Davis will do some research on moving forward with readvertising the position.

Alonge and Davis have been working on the preliminary budget for 2025, and they are looking for dates to set special meetings regarding the budget.

Alonge requested a formal approval of the ARCA project, to digitize meeting minutes through 2007, that was approved during the preliminary ARPA funds discussions. The project was approved in the amount of $30,000. She is requesting approval for the quote in the amount of $18,225 in which the scanning would be done offsite, but to have the approval amount still set at $30,000 to cover the cost of shipping. Beginning the second year, an annual fee of $1,670 will be required. A motion to approve the request up to $30,000 using the quote of $18,225 was made by Morris, seconded by Bergquist. Roll call vote: Morris, Klose, Bergquist, and Wolsky voted aye. Motion carried.

Alonge presented the cost proposal for the 2023 audit. The total amount is $35,110. Included in that amount is the audit for the Water Resource Board and new this year, the audit would also include the library. The initial charges will be paid by the county and then reimbursed by the two entities. A motion

to enter into the contract for the audit was made by Bergquist, seconded by Morris. Roll call vote: Klose, Bergquist, Wolsky, and Morris voted aye. Motion carried.

Klose received documents from the ND DOT for the flexible transportation fund program agreement for Chicago township. The township was awarded $3.4 million with a 5% match required for road repairs. The total cost that would need to be paid back by the township is $174,587. Alonge will reach out to Chicago Township to discuss funding and repayment of the funds to the county.

On Friday, July 12, Morris and Bergquist attended the Kidder County Commission meeting to speak about the water issues near Crystal Springs. The Kidder County Commission passed a motion to move forward with a feasibility study for the area. A joint meeting of the commission and water resource board will be held on Tuesday, July 23 at 8:30 a.m.

Barry Hazer, Paris Township, presented issues with water on his property 17 miles west of Buchanan. There are two dams near his property that were built by the road department that are needing repair.

Jim Wentland, Road Superintendent, stated that there is water over the road on the Stutsman County side of Crystal Springs, south of Runners Slough, and on county road 67 south of Cleveland. Trautman and Weber's Slough have water up to the road. Stink Lake has water on the edge of the road. County Road 68 north of Medina also has water up to the road. Jay Praska and associates will be doing a tour of the Stutsman County water on July 17. There is water on the road at Deer Lake as well.

Andrew Kirking, Emergency Manager, has flown over some of the locations with the drone and has been working with the state and making sure that DES is aware of what is going on.

Klose received very positive feedback from Foster County on Kirking's work with the train derailment in that area.

A motion to approve a special event permit for Five Spot Bar out of Carrington to sell alcohol at the fairgrounds August 8-11 was made by Wolsky, seconded by Bergquist. Unanimous aye vote. Motion carried.

At 10:39 a.m., the Commission recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board— July 16, 2024

At 10:40 a.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Jerry Bergquist, Chad Wolsky, Mark Klose, Joan Morris (via telephone), and Merri Mooridian were present. Levi Taylor and Henry Steinberger were absent.

Daren Peterka, Interstate Engineering, requested approval for the North Dakota Game and Fish Plat. A motion to approve was made by Morris, seconded by Bergquist. Roll call vote: Mooridian, Bergquist, Wolsky, Morris, and Klose voted aye. Motion carried.

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

	County Park Fund		16169	FARMERS UNION OIL CO-CENEX	$40.00
16147	BORDER STATES PAVING INC	$372.96	16176	INSURE FORWARD	$1,524.75
16150	CAPITAL ONE TRADE CREDIT	$20.98	16204	NORTHERN PLAINS ELECTRIC COOPERATIVE	$1,062.10
16164	DAKOTA CENTRAL TELECOMM	$69.90	16217	SCHERBENSKE INC.	$1,984.40
16165	DAKOTA VALLEY ELECTRIC	$9.00	16218	SCOTT'S ELECTRIC LLC	$104.02

At 10:44 a.m. a motion to adjourn the park board meeting was made by Bergquist, seconded by Mooridian. Unanimous aye vote. Motion carried.

At 10:44 a.m. the Commission was called back to order.

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

	General Revenue Fund				
16146	BOB BARKER CO	$1,737.24		JOB SERVICE NORTH DAKOTA	$395.00
16151	CDW GOVERNMENT INC	$2,109.73	16185	JOHN DEERE FINANCIAL	$1,584.92
16152	CENTRAL BUSINESS SYSTEMS INC	$239.14		KRAMLICH MICHAEL	$240.53
16153	CENTURYLINK	$1,519.59		KRAMLICH, MYRON	$189.61
16154	CENTURYLINK.	$191.25	16189	LINDBERG BROS.	$38,669.66
16158	COMPUTER INFORMATION SYSTEMS	$38,491.20	16190	LINDE GAS & EQUIPMENT	$114.12
16160	CONVERGINT TECHNOLOGIES, LLC	$2,402.04	16192	MDU	$139.14
16163	DACOTAH PAPER CO	$427.53	16193	MEDINA CITY AUDITOR	$77.75
16167	DAN POLAND MACHINE INC	$102.50	16194	MENARDS - JAMESTOWN	$30.48
	DAVIS, SHANNON	$127.30	16196	MORRIS SEALCOAT & TRUCKING INC	$547,383.90
	DAVIS, SHANNON	$36.00	16198	NAPA AUTO PARTS	$841.75
16168	DEPT OF CORRECTIONS & REHAB	$2,849.80	16204	NORTHERN PLAINS ELECTRIC COOPERATIVE	$57.00
16170	FORUM COMMUNICATIONS COMPANY	$1,640.22	16207	OTTER TAIL POWER CO	$643.08
16173	IDEMIA IDENTITY & SECURITY USA LLC	$6,097.00	16208	POWER PLAN	$3,419.48
16174	INFORMATION TECHNOLOGY DEPARTMENT	$1,058.30	16210	QUILL CORPORATION	$388.20
16176	INSURE FORWARD	$23,071.13	16215	SANFORD HEALTH OCCUPATIONAL MEDICINE	$212.00
16180	JAMESTOWN COMMUNITY CORRECTIONS	$500.00	16223	TITAN MACHINERY - BISMARCK	$449.65
16181	JAMESTOWN EMS EDUCATION	$60.00		TOWE, JEREMY W	$97.15
16182	JAMESTOWN REGIONAL MEDICAL CENTER	$116.00	16226	VESTIS	$303.57
16186	KOROPATNICKI, SUE	$149.30		WANZEK, JOHN	$23.45
16187	LANGUAGE LINE SERVICES	$75.00		ZABKA, KEVIN	$226.46
16188	LEAF	$129.55		**Weed Control Fund**	
16191	MARQUART,ANDREW S	$819.00	16144	AGTERRA TECHNOLOGIES, INC.	$140.00
	MCGILVREY, MAUREEN	$127.30	16145	AT&T MOBILITY	$137.37
	MCGILVREY, MAUREEN	$90.00	16150	CAPITAL ONE TRADE CREDIT	$14.96
16192	MDU	$93.78	16152	CENTRAL BUSINESS SYSTEMS INC	$480.18
16199	ND CHAPTER OF APCO	$180.00	16162	D & B PORTABLES LLC	$145.00
16200	ND STATE RADIO COMMUNICATIONS	$1,440.00	16164	DAKOTA CENTRAL TELECOMM	$56.01
16202	NORMA PRECISION INC.	$41.28	16172	HOME OF ECONOMY	$48.99
16203	NORTH DAKOTA DEPT OF MOTOR VEHICLE	$11.50	16176	INSURE FORWARD	$338.92
16204	NORTHERN PLAINS ELECTRIC COOPERATIVE	$160.00	16178	JAMESTOWN CITY BALER	$30.62
16207	OTTER TAIL POWER CO	$11,306.95		JOB SERVICE NORTH DAKOTA	$475.70
16209	QUADIENT FINANCE USA, INC. - AUD	$1,000.00	16195	MENARDS - JAMESTOWN WEED	$112.89
	RANGEL,RILEY	$189.00	16201	NEWMAN SIGNS	$454.25
	RANGEL,RILEY	$189.00	16205	NORTHWEST TIRE INC.	$216.88
	RANGEL,RILEY	$189.00	16214	RM STOUDT INC	$786.20
16212	RECORD KEEPERS	$105.50		**Veterans Service Fund**	
16216	SC CORRECTIONS	$1,541.00	16153	CENTURYLINK	$16.17
	SCHAFER, RILEY	$64.32	16154	CENTURYLINK.	$3.87
	SCHAFFER,DIANNE	$60.00		**County Agent Fund**	

16220	SUMMIT FOOD SERVICE, LLC	$5,410.76	16152	CENTRAL BUSINESS SYSTEMS INC	$698.48
16221	THOMSON REUTERS	$480.01	16164	DAKOTA CENTRAL TELECOMM	$295.35
16222	TIME CLOCK PLUS	$1,188.00	16175	INNOVATIVE OFFICE SOLUTIONS, LLC	$125.76
16227	WEST CENTRAL REGIONAL JUVENILE CENTER	$12,600.00	16176	INSURE FORWARD	$1,219.20
16228	WILHELM CHEVROLET BUICK GMC	$38.25		JARSKI-WEBER, BRENDA	$73.03
	E 911 Phone System Fund		16188	LEAF	$142.65
16154	CENTURYLINK.	$4.11	16211	R&H MAINTENANCE	$400.00
16164	DAKOTA CENTRAL TELECOMM	$219.12	16213	RECYCLING CENTER OF NORTH DAKOTA, LLC	$17.00
16174	INFORMATION TECHNOLOGY DEPARTMENT	$5,003.49		WOLFF, ASHLEY	$60.30
16179	JAMESTOWN COMMUNICATIONS INC	$100.00		WOLFF, ASHLEY	$79.06
16197	MOTOROLA SOLUTIONS INC	$7,382.60		WOLFF, ASHLEY	$134.00
	County Roads Fund			WOLFF, ASHLEY	$46.90
16147	BORDER STATES PAVING INC	$5,019.01		WOLFF, ASHLEY	$23.00
16149	BUFFALO CITY DIESEL	$458.05		**Human Service Zone Human Service Fund Total**	$8,492.68
16156	CITY OF STREEETER	$103.75		**Commissary Fund**	
16157	CLEVELAND CITY WATER & SEWER	$115.00	16184	JAMESTOWN SUN	$269.89
16161	CREATIVE ENERGY	$3,063.53	16224	TURNKEY CORRECTIONS	$224.47
16164	DAKOTA CENTRAL TELECOMM	$213.07		**Drug Program Fund Total**	$478.23
16166	DALLMANN SERVICES	$5,065.17		**Document Preservation Fund**	
16169	FARMERS UNION OIL CO-CENEX	$234.40	16160	CONVERGINT TECHNOLOGIES, LLC	$1,183.09
16171	HIGH PLAINS WATER	$28.00		**County Sheriff Capital Fund**	
16176	INSURE FORWARD	$1,659.00	16177	INTERSTATE ENGINEERING	$587.50
16177	INTERSTATE ENGINEERING	$4,400.00		**Bond Fund**	
	JOB SERVICE NORTH DAKOTA	$366.00	16159	COMPUTERSHARE CORPORATE TRUST	$750.00
	JOB SERVICE NORTH DAKOTA	$525.00		**Job Incentive Fund**	
	JOB SERVICE NORTH DAKOTA	$355.00	16183	JAMESTOWN STUTSMAN DEVELOPMENT CORP	$35,000.00

Jeff Schempp, Severn Township, requested continued maintenance for an approach on his land that keeps flooding out. Wentland stated that the contract for county maintenance is over since there is no longer gravel at that pit. Wentland believes that the best way to fix the problem would be with a Texas crossing. No decision was made by the commission at this time.

At 10:50 a.m. a motion to adjourn the commission meeting was made by Wolsky, seconded by Bergquist. Motion carried.

ATTEST:

Jessica Alonge
Auditor/COO

Mark T. Klose
Commission Chairman