Official Proceedings of the Stutsman County Commission—August 1, 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, and Mark Klose answered the roll call. Steve Cichos was absent.

The Pledge of Allegiance was recited.

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

Brian Amundson, Buchanan Township Supervisor, presented issues with the township owning the minimum maintenance road to Pelican Point campsite. Since the campground expansion at Pelican Point there has been increased traffic as many travelers are using the gravel road instead of the blacktop. The road is the lowest point in the area and does not have any established ditches causing the water to funnel to the road causing maintenance problems. Sheriff Chad Kaiser informed the board that Google Maps routes everyone down the gravel road. Sheriff Kaiser, with the assistance of Emergency Manager, Andrew Kirking, would be able to re-route the map for future travelers.

Jim Wentland, Road Superintendent, requested approval to do RFP's on 3 ER sights. A motion to approve the RFP's was made by Wolsky, seconded by Bergquist. Roll call vote: Bergquist, Wolsky, Morris, Klose voted aye. Motion carried.

Scott Franke, Transport Sargeant, requested permission to purchase a 2023 Tahoe from Wilhelm at a cost of approximately $47,000 with the cage, after trade-in. This has been budgeted for within the capital budget. A motion to approve the purchase was made by Morris, seconded by Bergquist. Roll call vote: Wolsky, Morris, Klose, and Bergquist voted aye. Motion carried.

Andrew Kirking, Emergency Manager/911 Coordinator, requested permission to purchase new consoles for dispatch which have been budgeted for in the 2024 budget. There is a 4-month bill time and since Kirking currently has the funds, he would like to order consoles now. The quote is $87,119 with installation and delivery. A motion to approve the purchase was made by Morris, seconded by Wolsky. Roll call vote: Morris, Klose, Bergquist, and Wolsky voted aye.

Fritz Fremgen, State's Attorney, presented his monthly report. Fremgen had one applicant withdraw their application. There was discussion of whether hiring two Chief Assistants would be beneficial for the State's Attorney's office if the opportunity presented itself.

Jessica Alonge, Auditor/COO, presented two townships with outstanding balances owed to the Road Department over one year old. Flint Township currently owes $17,645, the over-one-year balance is $10,097. Weld Township currently owes $48,972, the over-one-year balance is $18,264. Alonge requested permission to add the over one-year amounts as an excess levy to the county. A motion to approve the additional levy was made by Bergquist, seconded by Wolsky. Roll call vote: Klose, Bergquist, Wolsky, and Morris voted aye. Motion carried.

Alonge presented 2 asset forfeiture requests. The first request for payment of $248.20 for a seizure, the total seized in that case was $1,241, with 20% would be given to special prosecutor. The second request was for $123.80 which was 20% of the $619.00 seized. A motion to approve the applications was made by Bergquist, seconded by Wolsky. Roll call vote: Bergquist, Wolsky, Morris, and Klose voted aye.

The resignation of Bob Martin, County Park Board Member was announced. Martin's resignation is effective August 31, 2023.

Bergquist presented the possibility of restructuring the Stutsman County Park Board. Bergquist believes that bringing more perspective to the park board could be helpful for everyone in the county and could make the board more successful and believes that restructuring the board would do that. Bergquist suggested a public meeting regarding a proposed park board structure. Karl Bergh, Park Superintendent, commented that cooperating with the Jamestown Park and Rec board could be beneficial to create a desired walking path system to the beach and Hondo's Hideaway. A motion to have a public input meeting to discuss the possibility of a restructured park board was made by Bergquist, seconded by Wolsky. Motion carried.

At 4:26 p.m., the Commission meeting recessed for the Park Board meeting.

At 4:28 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Bob Martin, Jerry Bergquist, Chad Wolsky, Joan Morris, and Mark Klose answered the roll call. Merri Mooridian was present via phone. Steve Cichos was absent.

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

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

County Park Fund	
GAHNER SANITATION SERVICE	$600.00
INTERSTATE ENGINEERING	$5,221.04
LAZY FISH, LLC	$22,721.97
LINDE GAS & EQUIPMENT	$68.50
MTI DISTRIBUTING, INC	$172.26
STUTSMAN RURAL WATER DISTRICT	$640.10
VISA AUD 1683	$347.90

At 4:32 p.m., a motion to adjourn the meeting was made by Martin, seconded by Bergquist. Motion carried.

At 4:32 p.m. the Commission meeting was called back to order.

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

General Revenue Fund		VISA SS 1025	$226.45
BUDGET AUTO	$709.00	WEST CENTRAL REGIONAL JUVENILE CENTER	$680.00
CABLE SERVICES	$47.31	WILHELM CHEVROLET BUICK GMC	$488.74
CENEX FLEETCARD - SO	$3,658.99	**E 911 Phone System Fund**	
CENTRAL BUSINESS SYSTEMS INC	$207.98	CENTURYLINK.	$13.30
CENTURYLINK	$350.20	MOTOROLA SOLUTIONS INC	$19,544.33
CENTURYLINK.	$315.83	VISA EMS 1790	$343.75
CHARM-TEX, INC.	$226.80	**County Roads Fund**	
COLE PAPERS INC	$684.72	BORDER STATES PAVING INC	$11,344.62
DACOTAH PAPER CO	$779.66	BUFFALO CITY DIESEL	$135.94

DECORATING BY CHARLIE	$2,898.00	BUTLER MACHINERY CO	$1,758.32
FAMILY ADVOCACY CENTER	$290.00	CAPITAL ONE TRADE CREDIT	$41.32
GRAY, JEREMY	$18.34	DMC WEAR PARTS LLC	$254.85
GRAY, JEREMY	$26.20	FARMERS UNION OIL CO-CENEX	$3,230.32
GRAY, JEREMY	$66.81	INTERSTATE ENGINEERING	$7,220.20
GRAY, JEREMY	$31.44	JAMESTOWN CITY WATER	$420.65
GRAY, JEREMY	$66.80	MDU	$52.13
GRAY, JEREMY	$43.23	MENARDS - JAMESTOWN	$70.79
GRAY, JEREMY	$30.79	MONTPELIER CITY AUDITOR - DD	$58.00
GRAY, JEREMY	$27.51	NAPA AUTO PARTS	$362.12
GRAY, JEREMY	$47.16	ND DEPT OF ENVIRONMENTAL QUALITY	$1,200.00
GRAY, JEREMY	$32.10	NORTHWEST TIRE INC.	$628.80
HEHR, AMY	$22.27	OTTER TAIL POWER CO	$367.74
HEHR, AMY	$31.44	QUILL CORPORATION	$246.85
HEHR, AMY	$19.00	STUTSMAN RURAL WATER DISTRICT	$129.26
HEHR, AMY	$12.45	TRACTOR SUPPLY CREDIT PLAN	$219.96
HEHR, AMY	$9.15	VISA RD 1766	$77.88
HEHR, AMY	$9.17	**Foster Care Trust Fund Total**	$690.00
HEHR, AMY	$9.83	**Weed Control Fund**	
HEHR, AMY	$17.03	CAPITAL ONE TRADE CREDIT	$0.67
HEHR, AMY	$33.41	CENTRAL BUSINESS SYSTEMS INC	$453.00
INNOVATIVE OFFICE SOLUTIONS, LLC	$269.20	CUSTOM TRUCK & AUTO SHINE	$525.30
JAMESTOWN CITY WATER	$3,561.51	MENARDS - JAMESTOWN WEED	$55.91
JAMESTOWN PLUMBING & HEATING	$123.30	NAPA AUTO PARTS-WEED	$457.32
JETSTREAM CAR WASH	$515.00	NORTHWEST TIRE INC	$29.99
MARQUART,ANDREW S	$774.00	NUTRIEN AG SOLUTIONS, INC	$700.00
MDU	$681.77	OTTER TAIL POWER CO	$65.43
NATIONAL SHERIFF'S ASSOCIATION	$250.00	R & B MOTORSPORTS	$23.92
ND ASSOCIATION OF COUNTIES	$50.00	**Veterans Service Fund**	
NDPOA	$310.00	CENTURYLINK.	$3.32
NETWRIX CORPORATION	$2,210.00	ND ASSOC OF CO VETERAN SERVICE OFFICERS	$120.00
NORTH DAKOTA SECRETARY OF STATE	$36.00	VISA EMS 1790	$38.11
ORRIGINALS, INC.	$358.22	**County Agent Fund**	
PERLEBERG,TYLER	$35.37	DAKOTA CENTRAL TELECOMM	$297.28
PERLEBERG,TYLER	$7.86	JARSKI-WEBER, BRENDA	$496.96
PERLEBERG,TYLER	$11.14	LEAF	$119.90
PERLEBERG,TYLER	$32.75	R&H MAINTENANCE	$400.00
PERLEBERG,TYLER	$55.67	RITTENBACH,CHRISTINA	$259.01
QUADIENT LEASING USA, INC.	$621.99	SERVICEMASTER OF JAMESTOWN	$2,275.00
QUILL CORPORATION	$62.47	VISA EXT 3424	$404.52
RM STOUDT INC	$1,714.25	WOLFF, ASHLEY	$53.71
SANFORD HEALTH (NORTH)	$1,000.00	WOLFF, ASHLEY	$259.01
SANFORD.	$242.00	**Human Service Zone Fund Total**	$4,726.22
SUMMIT FOOD SERVICE, LLC	$10,209.32	**Commissary Fund**	
TRANE U.S. INC	$217.00	HOLLIS, ALEXANDER	$270.98
VERIZON WIRELESS- SO	$1,256.47	**County Sheriff Capital Fund**	
VISA AUD 1683	$1,293.91	HILLERUD CONSTRUCTION	$31,500.00
VISA EMS 1790	$23.99	INTERSTATE ENGINEERING	$2,278.26
VISA SCCC 1949	$4,152.47	**Drug Task Force Fund Total**	$372.00
VISA SO 1840	$1,736.26	**Wages**	
		July 25th, 2023	$818,719.06

At 4:33 p.m., a motion to adjourn the Commission meeting was made by Bergquist, seconded by Morris. Motion carried.

ATTEST:

Jessica Alonge	Mark T. Klose
Auditor/COO	Commission Chairman