Official Proceedings of the Stutsman County Park Board— August 5, 2025

At 8:30 a.m., Chairman Taylor called the regular meeting of the Stutsman County Park Board to order. Ben Tompkins, Mike Hansen, Chad Wolsky, Levi Taylor, and Merri Mooridian, answered roll. Amanda Hastings joined via Teams, but had technical difficulties. Henry Steinberger was absent.

The Pledge of Allegiance was recited.

No public comments were presented.

A motion to approve the agenda was made by Wolsky, seconded by Tompkins. Unanimous aye vote. Motion carried.

A motion to approve the July 2025 meeting minutes was made by Tompkins, seconded by Mooridian. Unanimous aye vote. Motion carried.

Rob & Leah Brooks requested a permit to run Spiritwood Resort. They are requesting a twenty-five-year permit. Jessica Alonge, Auditor/COO, has been in touch with their banker and attorney regarding the permit. Fritz Fremgen, State's Attorney, has a concern with the consent to collateral document presented by the bank. The language transfers the permit to the bank, not to the concessionaires. The park portfolio will look at the agreement to find language that will work for both the county and the buyers. Eric Nordstrom, current owner of Spiritwood Resort, requested a time frame for the process. A motion to table the proposed permit and the request for collateral assignment agreement until the August 19 meeting was made by Tompkins, seconded by Wolsky. Unanimous aye vote. Motion carried.

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

	County Park Fund			
18791	ACE JAMESTOWN	$11.69	VISA AUD 1683	$26.36
18801	COLE PAPERS INC	$574.24	VISA AUD 1683	$43.89
18813	HANSON TIRE SERVICE	$704.00	VISA AUD 1683	$11.61
18818	INSURE FORWARD	$168.00	VISA AUD 1683	$65.76
18829	LINDE GAS & EQUIPMENT	$91.17	VISA AUD 1683	$59.76
18831	MAC'S INC	$17.54	VISA AUD 1683	$5.25
18837	MTI DISTRIBUTING, INC	$299.07	VISA AUD 1683	$29.74
18839	NAPA AUTO PARTS-PARK	$110.07	VISA AUD 1683	$0.90
18847	NEWMAN SIGNS	$5,251.98	VISA AUD 1683	$5.08
18860	RUNNINGS	$411.96	VISA AUD 1683	$48.47
18863	SCOTT'S ELECTRIC LLC	$127.90	VISA AUD 1683	$920.00
18867	STUTSMAN RURAL WATER DIST.	$571.89	VISA AUD 1683	$241.75

At 8:52 a.m., a motion to adjourn the county park board meeting was made by Mooridian, seconded by Tompkins. Motion carried.

A ten-minute recess was held.

Official Proceedings of the Stutsman County Commission— August 5, 2025

At 9:03 a.m., Chairman Taylor called the regular meeting of the Stutsman County Commission to order. Ben Tompkins, Mike Hansen, Amanda Hastings (via Teams), Chad Wolsky, and Levi Taylor answered the roll call.

No public comments were presented.

A motion to approve the agenda was made by Wolsky, seconded by Tompkins. Motion carried.

A motion to approve the July 2025 meeting minutes was made by Tompkins, seconded by Wolsky. Unanimous aye vote. Motion carried.

Taylor presented the June and July years of service awards to Brant Mickelson (5), Brian Davis (10), Mark Attleson (10), David Bratton (10), Scott Cebula (20) and Jessica Hartman (20).

Roger Shaffer, Sinclair Township, expressed his concerns with the culvert that was installed four miles south of Cleveland. The water is flowing toward his property, flooding his farm. He is working with Mike May, Interstate Engineering, and Jesse Christianson, Highway Superintendent, to find an outlet for the water. He praised Christianson for his hard work as Highway Superintendent. Christianson gave some background on the area. The water was impeding on the road 2 miles south, and a 30-inch culvert was installed. Moving the water will take time and money to complete.

Dorene Stroh, City of Jamestown Assessor, presented thirteen wheelchair abatements dating back from 2023, due to a change in legislation that was missed. The amount of the exemption changed from $100,000 to $150,000. A motion to approve the abatements was made by Tompkins, seconded by Hansen. Roll call vote: Hansen, Hastings, Wolsky, Taylor, and Tompkins voted aye. Motion carried.

Sue Koropatnicki, Treasurer/Recorder, introduced Tonya Drenth, Deputy Treasurer and requested to change the signing authority on the county bank and investment accounts. If approved, the signers would be Sue Koropatnicki, Treasurer/Recorder, Jessica Alonge, Auditor/COO, Tonya Drenth, Deputy Treasurer, and Tyler Jager, Deputy Recorder. A motion to approve the changes in signing authority was made by Wolsky, seconded by Tompkins. Roll call vote: Hastings, Wolsky, Taylor, Tompkins, and Hastings voted aye. Motion carried.

Fremgen presented his monthly report. He recommended and requested opting into two opioid class action suits against Purdue/Sackler and Alvogen Zydus et al. The monies awarded for the settlements are forwarded to Central Valley Health. A motion to opt in to the class action suits was made by Tompkins, seconded by Hansen. Unanimous aye vote. Motion carried.

Christianson and Hansen met with a Kidder County Commissioner to come up with an agreement for the maintenance of Crystal Springs Road. There were previous agreements in place, but they could not find any written agreement. A motion to approve the agreement for two years was made by Hansen, seconded by Tompkins. Roll call vote: Wolsky, Taylor, Tompkins, Hansen, and Hastings voted aye. Motion carried.

Christianson then presented a request to purchase a semi in the amount of $30,000 with insurance money from the two that were damaged in the storm, if one becomes available. Christianson will get some

information on what it will cost to repair the damaged semis. A motion to approve the buyback of the two damaged semis from the insurance company was made by Wolsky, seconded by Hansen. Roll call vote: Taylor, Tompkins, Hansen, Hastings, and Wolsky voted aye. Motion carried.

Next, Christianson presented changes to the LoadPass permit agreement with townships. The terms of the agreement will need to be edited to add the 10% prior to adoption by the Commission. Three townships have shown interest in the program.

Taylor has been in contact with Dave Schwartz, former Commissioner, requesting that he serve as a consultant for the road department and commission based on his knowledge and experience with the county road system and funding. The proposed agreement would commence July 15, 2025 and continue for a period of one year, at which time it could be revisited. The consulting rate would be set at $35 per hour, and mileage would be reimbursed. would be willing to serve in that capacity consulting fee and would also be reimbursed for his mileage. A motion to enter into an agreement with Schwartz to act as a consultant as presented was made by Tompkins, seconded by Taylor. Roll call vote: Tompkins, Hansen, Wolsky, and Taylor voted aye. Motion carried. Due to technical difficulties, Hastings vote could not be heard.

Christianson found a 2006 D6N Dozer available from Trautman Farms, a private seller, that he would like to purchase. The D6 is listed at $60,000. Trautman Farms would like to give the department a trade in value of $10,000 for their D7 Dozer, and $10,000 for the military scraper, leaving the actual cost of the D6 by the county at $40,000. A motion to approve the trade and purchase was made by Tompkins, seconded by Wolsky. Roll call vote: Hansen, Hastings, Wolsky, Taylor, and Tompkins voted aye. Motion carried.

Alonge presented information on the NDACo Delegate to be appointed each odd numbered year. A motion to appoint Alonge as the NDACo delegate was made by Tompkins, seconded by Wolsky. Unanimous aye vote. Motion carried.

Alonge also requested the budget hearing be scheduled for October 7, 2025, at 6:00 p.m. and the times for the regularly scheduled Park Board and Commission meetings be adjusted to an afternoon start time to reduce travel time for Board members. The times for the regular meetings can be set closer to the October date, based on the agenda. A motion to approve was made by Hastings, seconded by Taylor. Unanimous aye vote. Motion carried.

A preliminary budget discussion was held. Alonge informed the board that due to changes in legislation, all taxing districts must hold a budget hearing and must notify the auditor's office of their budget hearing date, time and location by August 10, 2025. If they fail to notify the auditor's office by that date, the district cannot levy more in dollars than the previous year. Alonge presented a sample notice of budget hearing that will replace the estimated tax notices. Alonge explained the 3% cap calculation factors in new growth, and that water management and the emergency fund are exempt from the cap. She will set up meetings with board members to explain the budgeting process since for many this is their first budget season.

Alonge presented an asset forfeiture fund application and requested immediate payment of the funds. The request is for payment of $197 to the special prosecutor of the case. A motion to approve was made

by Tompkins, second by Wolsky. Roll call vote: Hastings, Wolsky, Taylor, Tompkins, and Hansen voted aye. Motion carried.

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

	General Revenue Fund			VISA SO 1840	$611.20
18793	ARCASEARCH LLC	$5,744.44		VISA SO 1840	$40.00
18797	CABLE SERVICES	$47.31		VISA SO 1840	$50.47
18798	CENEX FLEETCARD - SO	$3,386.70	18882	WEST CENTRAL REGIONAL JUVENILE CENTER	$12,750.00
18799	CENTRAL BUSINESS SYSTEMS INC	$287.73	18884	WILHELM CHEVROLET BUICK GMC	$1,120.40
18800	CENTURYLINK.	$134.18		**Vision Zero Coordinator**	
18801	COLE PAPERS INC	$364.25	18877	VERIZON WIRELESS- SO	$82.55
18802	COLUMN SOFTWARE PBC	$162.64		**E 911 Phone System Fund**	
18805	DACOTAH PAPER CO	$423.26	18800	CENTURYLINK.	$2.58
18806	DALSTED & RYAN P C	$600.00		**County Roads Fund**	
18808	DON WILHELM INC	$84.01	18796	BORDER STATES PAVING INC	$26,320.04
18809	ECOLAB PEST ELIMINATION DIV	$97.74		BUSKNESS,JOHN O	$258.30
18812	GUARDIAN RFID	$270.00	18802	COLUMN SOFTWARE PBC	$271.32
18813	HANSON TIRE SERVICE	$1,202.00	18803	CREATIVE ENERGY	$3,003.12
18815	HEARTLAND HEATING & COOLING	$792.68	18807	DAN POLAND MACHINE INC	$630.55
18816	HIRSHFIELD'S	$320.26	18810	FARMERS UNION OIL CO-CENEX	$4,944.64
18818	INSURE FORWARD	$1,719.00	18818	INSURE FORWARD	$3,469.00
18819	JAMESTOWN CITY AUDITOR	$1,133.13	18820	JAMESTOWN CITY WATER	$456.43
18820	JAMESTOWN CITY WATER	$5,198.76	18825	KOTACO	$744.30
18821	JAMESTOWN COMMUNICATIONS INC	$326.60	18829	LINDE GAS & EQUIPMENT	$215.15
18822	JAMESTOWN COMMUNITY CORRECTIONS	$500.00	18831	MAC'S INC	$38.14
18823	JAMESTOWN REGIONAL MEDICAL CENTER	$4,293.48	18834	MDU	$176.27
18824	JETSTREAM CAR WASH	$641.24		MEDINA CITY AUDITOR - DD	$85.90
18826	LAWN TECH OUTDOOR SERVICES	$300.35	18835	MENARDS - JAMESTOWN	$216.95
18827	LEAF	$129.55		MONTPELIER CITY AUDITOR - DD	$61.00
18828	LIFETIME EYECARE ASSOCIATES	$228.00	18838	NAPA AUTO PARTS	$864.99
18830	LLOYDS MOTORS	$123.60	18842	ND DEPT OF MOTOR VEHICLE	$16.50
18832	MARQUART,ANDREW S	$2,079.00	18847	NEWMAN SIGNS	$141.06
18833	MCKESSON MEDICAL SURGICAL	$728.71	18848	NICKY'S SPARE TIME	$70.00
18834	MDU	$988.14	18849	NORTHWEST TIRE INC.	$432.73
18836	MID-AMERICAN RESEARCH CHEMICAL CORP	$570.00	18850	OTTER TAIL POWER CO	$296.93
	MOSER,JESSICA	$383.68	18853	POWER PLAN	$169.20
18843	ND DOCR	$150.00	18856	QUILL CORPORATION	$383.17
18844	ND PHIT	$360.00	18860	RUNNINGS	$18.96
18845	NDAAO	$675.00		STREETER CITY AUDITOR - DD	$103.75
18851	PHOENIX SUPPLY	$68.50	18865	STREETER COOP OIL	$2,938.64
18852	PIT STOP EXPRESS LUBE	$96.45	18867	STUTSMAN RURAL WATER DISTRICT	$101.30
	POTTER,SAMUEL	$1,414.40	18871	TITAN MACHINERY	$2,516.44
18855	QUADIENT LEASING USA, INC.	$621.99	18875	TWO RIVERS PRINTING	$936.00
18856	QUILL CORPORATION	$222.77	18879	VESTIS	$462.79
18858	RECORD KEEPERS	$68.00		VISA RD 1766	$199.68
18861	SANFORD.	$2,291.32		VISA RD 1766	$18.74
	SCHAFFER,DIANNE	$60.00		VISA RD 1766	$182.36
18864	STEIN'S INC	$1,889.85		VISA RD 1766	$658.99
18866	STRYKER SALES, LLC	$198.00		VISA RD 1766	$9.81
18868	SUMMIT FOOD SERVICE, LLC	$17,603.28	18881	WALLWORK INC, WW	$1,888.32
18869	THOMSON REUTERS	$504.01	18883	WEST END HIDE & FUR	$64.65
18870	TIMECLOCK PLUS	$6,635.72	18884	WILHELM CHEVROLET BUICK GMC	$25.96

18873	TRIPLE C TREE SERVICE	$3,000.00		**Emergency**	
18875	TWO RIVERS PRINTING	$4.40	18811	FINANCIAL MANAGEMENT DIVISION	$127,523.62
18876	VALLEY OFFICEWORKS	$67.95	18862	SCHERBENSKE INC.	$39,556.00
18877	VERIZON WIRELESS- SO	$1,336.51		**Weed Control Fund**	
	VISA AUD 1683	$212.00	18792	ADVANCED BUSINESS METHODS	$552.21
	VISA AUD 1683	-$14.00	18794	AT&T MOBILITY	$142.11
	VISA AUD 1683	$15.75	18804	D & B PORTABLES LLC	$145.00
	VISA AUD 1683	$10.00	18813	HANSON TIRE SERVICE	$47.00
	VISA AUD 1683	$31.00	18840	NAPA AUTO PARTS-WEED	$37.36
	VISA AUD 1683	$77.88	18850	OTTER TAIL POWER CO	$63.72
	VISA AUD 1683	$297.00		VISA WEED 5916	$150.00
	VISA AUD 1683	$297.00	18883	WEST END HIDE & FUR	$42.50
	VISA AUD 1683	$70.80		**Veterans Service Fund**	
	VISA AUD 1683	$642.97	18800	CENTURYLINK.	$5.98
	VISA AUD 1683	$210.00	18841	ND ASSOC OF CO VETERAN SERVICE OFFICERS	$120.00
	VISA AUD 1683	$105.00		VISA EMS 1790	$27.92
	VISA AUD 1683	$105.00		**County Agent Fund**	
	VISA EMS 1790	$92.91	18817	HUGO'S 9	$13.24
	VISA EMS 1790	$61.94		KJELLBERG, ASHLEY	$50.40
	VISA SCCC 1949	$8.40		KJELLBERG, ASHLEY	$83.02
	VISA SCCC 1949	$94.94		KJELLBERG, ASHLEY	$238.00
	VISA SCCC 1949	$18.75		KJELLBERG, ASHLEY	$238.00
	VISA SCCC 1949	$223.02		KJELLBERG, ASHLEY	$238.00
	VISA SCCC 1949	$76.16		KJELLBERG, ASHLEY	$23.00
	VISA SCCC 1949	$567.00	18827	LEAF	$142.65
	VISA SCCC 1949	$13.78	18846	NDSU EXTENSION SERVICE	$15,732.18
	VISA SCCC 1949	$19.92	18857	R&H MAINTENANCE	$400.00
	VISA SCCC 1949	$445.00	18859	RECYCLING CENTER OF NORTH DAKOTA, LLC	$18.00
	VISA SCCC 1949	$32.90		VISA EXT 3424	$20.01
	VISA SCCC 1949	$8.38		VISA EXT 3424	$70.73
	VISA SCCC 1949	$72.30		VISA EXT 3424	$19.29
	VISA SCCC 1949	$35.50		VISA EXT 3424	$121.65
	VISA SCCC 1949	$65.25		VISA EXT 3424	$109.38
	VISA SCCC 1949	$2.74		VISA EXT 3424	$47.71
	VISA SCCC 1949	$19.50		VISA EXT 3424	$16.98
	VISA SCCC 1949	$340.83		VISA EXT 3424	$15.00
	VISA SCCC 1949	$86.89		VISA EXT 3424	$18.25
	VISA SCCC 1949	$51.39		VISA EXT 3424	$56.25
	VISA SCCC 1949	$356.91		VISA EXT 3424	$29.32
	VISA SCCC 1949	$8.40		VISA EXT 3424	$71.78
	VISA SCCC 1949	$22.65		VISA EXT 3424	$15.70
	VISA SO 1840	$674.99		VISA EXT 3424	$79.96
	VISA SO 1840	$97.32		VISA EXT 3424	$63.89
	VISA SO 1840	$89.85		VISA EXT 3424	$62.20
	VISA SO 1840	$10.78		VISA EXT 3424	$12.31
	VISA SO 1840	$171.98		**Human Service Zone Human Service Fund**	$5,737.14
	VISA SO 1840	-$99.00		**Commissary Fund**	
	VISA SO 1840	$92.75	18874	TURNKEY CORRECTIONS	$186.51
	VISA SO 1840	$90.00		VISA SCCC 1949	$951.00
	VISA SO 1840	$54.84		VISA SCCC 1949	$951.00
	VISA SO 1840	$2,286.26		**Document Preservation Fund**	
	VISA SO 1840	$48.84	18854	PRIA	$60.00
	VISA SO 1840	$189.94		**Road & Bridge Building Fund**	
	VISA SO 1840	$50.00	18838	NAPA AUTO PARTS	$1,020.00
	VISA SO 1840	$149.98		**Wages**	
	VISA SO 1840	$611.20		Friday, July 25, 2025	$915,202.72

At 10:20 a.m., a motion to adjourn the meeting was made by Hastings, seconded by Wolsky. Motion carried.

ATTEST:

Jessica Alonge Auditor/COO	Levi Taylor Commission Chairman