Official Proceedings of the Stutsman County Park Board— September 2, 2025

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

The Pledge of Allegiance was recited.

No public comments were presented.

Steinberger had an addition to the agenda for docks and picnic tables.

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

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

Eric Nordstrom, current operator, Spiritwood Resort, requested an update on the new permit for Rob & Leah Brooks. Nordstrom stated he has spent 1.5 million dollars on improvements during the time he has held the lease. He asked about a $25,000 annual permit fee for the new permittees which he heard there was discussion about. Fritz Fremgen, State's Attorney, has had the bank agreement reviewed by one of his assistants. He does not have a timeline for completion. Jessica Alonge, Auditor/COO, said that the park portfolio wanted to make a recommendation to the Park Board, but they have not finalized that recommendation. Wolsky stated that the sale and bank agreement should have been brought before the Park Board before the purchase agreement was drafted between Nordstrom and the Brooks'.

Dylan Kleinjan, Park Superintendent, presented updates for the parks. The traffic signs by Hondo's have been put in by Newman Signs, Northern Plains put electrical service out to Boat Club, and the surface for the playground will go in this week. Alonge stated that Game & Fish contacted her, and the mangled docks would be eligible for cost share.

Kleinjan received a quote from Jameskota for an 83x18 trailer in the amount of $4,250. The trailer is large enough to haul two mowers, or a mower and the side by side. A motion to approve the purchase of the 83x18 trailer was made by Hastings, seconded by Tompkins. Roll call vote: Tompkins, Hansen, Hastings, Wolsky, Taylor, and Steinberger voted aye. Motion carried.

Steinberger received an email that the docks for the water trail would be ready this week, and that they double braced the wheels. Kleinjan said in the spring the sites will be better prepped, but they could install a couple of docks upon arrival to get experience working with them.

Steinberger will be reaching out to the distributor of the concrete picnic tables to check the progress. A 50% down payment on the tables was made in the amount of $10,950.

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

	County Park Fund		VISA AUD 1683	$3.28
18996	CENTRAL SALES	$650.29	VISA AUD 1683	$18.57
19001	CREATIVE ENERGY	$4,132.56	VISA AUD 1683	$85.15
19012	HANSON TIRE SERVICE	$844.00	VISA AUD 1683	$6.00
19014	HIRSHFIELD'S - FARGO	$185.97	VISA AUD 1683	$33.99
19064	KREBSBACH BACKHOE SERVICE	$1,545.50	VISA AUD 1683	$1,512.00
19024	LINDE GAS & EQUIPMENT	$84.88	VISA AUD 1683	$117.25
19033	NEWMAN SIGNS	$403.00	VISA AUD 1683	$74.40
19053	TRAUT WELLS	$1,481.00	VISA AUD 1683	$5.93
19056	TWO RIVERS PRINTING	$183.00	VISA AUD 1683	$33.62

At 9:11 a.m., a motion to adjourn the county park board meeting was made by Tompkins, seconded by Hastings. Unanimous aye vote. Motion carried.

Official Proceedings of the Stutsman County Commission— September 2, 2025

At 9:11 a.m., Chairman Taylor called the regular meeting of the Stutsman County Commission to order. Ben Tompkins, Mike Hansen, Amanda Hastings, Chad Wolsky (via telephone), and Levi Taylor answered the roll call.

No public comments were presented.

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

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

Scott Franke, Deputy Jail Administrator, presented a request for out of state travel for two employees to attend annual TurnKey training in Wisconsin. A motion to approve the request was made by Tompkins, seconded by Hansen. Roll call vote: Hastings, Wolsky, Taylor, Tompkins, and Hansen voted aye. Motion carried.

Fremgen presented his monthly report and gave an update on the victim witness advocate position.

Tyler Perleberg, Director of Equalization, presented an abatement request for parcel #84-9701210, on behalf of Chris Krapp. The property was destroyed in the June 20, 2025, storm. The request is to take the improvement value off the property from June 20 through year end for 2025, bringing the valuation from $565,800 to $221,700 for the remainder of the year. A motion to approve the abatement was made by Hansen, seconded by Tompkins. Roll call vote: Wolsky, Taylor, Tompkins, Hansen, and Hastings voted aye. Motion carried.

Jesse Christianson, Highway Superintendent, presented a request to purchase a disc for the blade. The purchase is in the capital budget for this year and will cost $10,500. A motion to approve the request up to $10,500 was made by Hastings, seconded by Taylor. Roll call vote: Taylor, Tompkins, Hansen, Hastings, and Wolsky voted aye. Motion carried.

Christianson then requested to purchase an HVAC system for the parts room, in the amount of $6,782. The project was approved in 2023 but was never completed. Alonge stated that there was $6,100 in the budget for the initial approval. A motion to approve the request in the amount of $6,782 was made by Tompkins, seconded by Hansen. Roll call vote: Tompkins, Hansen, Hastings, Wolsky, and Taylor voted aye. Motion carried.

Christianson also requested purchase of a mobile fume extractor for welding gas, that was recommended for health and safety reasons during a county inspection. The total amount of the purchase is $5,758.11. A motion to approve the purchase in the amount of $5,758.11 was made by Hastings, seconded by Hansen. Roll call vote: Hansen, Hastings, Wolsky, Taylor, and Tompkins voted aye. Motion carried.

Next, Christianson presented a list of equipment and requested it be sold at Orr Auction. The equipment has not been used for several years, and he is cleaning up the yard. A motion to approve the request was made by Hansen, seconded by Hastings. Unanimous aye vote. Motion carried.

Christianson also requested approval of federal aid road projects for 2026 on County Road 69 & County Road 44 Overlay. Dave Schwartz, Road Consultant, gave some background on the federal aid process and stated that federal aid is an 80/20 split. To complete the projects the county would have to borrow ahead on their federal aid for four years, which has been done in the past. A motion to approve both projects to be submitted to the DOT was made by Hastings, seconded by Hansen. Roll call vote: Hastings, Wolsky, Taylor, Tompkins, and Hansen voted aye. Motion carried.

Schwartz and Christianson next presented three projects, ranked in order of importance that they would like to submit applications for Flexible Transportation funds. School Lake Road (County Road 68) grade raise was ranked as highest priority, so the road is not lost, followed by a ten-mile stretch of County Road 38, between highway 65 and highway 67 for a 4-inch overlay, and a 10-mile stretch of County Road 62, which is currently gravel for a five-inch lift and cement treatment overlay. A motion to approve the rank of importance for the flexible funding projects in the order recommended by Christianson and Schwartz, County Road 68 School Lake Grade Raise, County Road 38 Overlay Plus Culverts, and County Road Cement Treat Overlay was made by Hastings, seconded by Tompkins. Unanimous aye vote. Motion carried.

The quote for the County Road 68 School Lake Grade Raise came in at $2,149,613.21. A motion to commit 30% of the total, or $644,883.96 for the Flexible Transportation Fund application, was made by Hansen, seconded by Tompkins. Roll call vote: Wolsky, Taylor, Tompkins, Hansen, and Hastings voted aye. Motion carried.

The quote for County Road 38 came in at $6,515,891.54. A motion to commit 20%, or $1,303,178.31 for the Flexible Transportation Fund application, was made by Hansen, seconded by Tompkins. Roll call vote: Taylor, Tompkins, Hansen, Hastings, and Wolsky voted aye. Motion carried.

Finally, the quote for County Road 62 came in at $8,634150.46. A motion to commit 15%, or $1,295,122.57 for the Flexible Transportation Fund application was made by Tompkins seconded by Hastings. Roll call vote: Tompkins, Hansen, Hastings, Wolsky, and Taylor voted aye. Motion carried.

Chad Kaiser, Stutsman County Fair Board member and County Sheriff, presented a request for transfer of the Stutsman County Fairground parcel currently in the County's name, from the county to the Stutsman County Fair Board. The Department of the Interior has approved the transfer since it is a direct transfer and not a sale of the property. A motion to approve the transfer, contingent upon receiving the revised quitclaim deed to include the reservations from the current deed, was made by Hastings, seconded by Tompkins. Roll call vote: Hansen, Hastings, Wolsky, Taylor, and Tompkins voted aye. Motion carried.

Alonge introduced Arion Lee, new Deputy Auditor.

Alonge requested to establish Fund 031, the Flexible Transportation Distribution Fund for flexible transportation funds paid directly from the state to counties monthly. This distribution was created during the 2025 Legislative Session and replaces the previous Legacy Distribution Fund dollars. A motion to approve establishment of the fund as requested was made by Tompkins, seconded by Hansen. Unanimous aye vote. Motion carried.

Alonge gave an update on the progress of the 2026 budget. She and Shannon Davis, Human Resource Director, will meet with board members one or two at a time to go over budgeting information.

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

	General Revenue Fund		19057	VERIZON WIRELESS	$79.52
18979	9TH AVENUE HOTEL PARTNERS LLC	$792.00		VISA SO 1840	$24.60
18980	ADVANCED BUSINESS METHODS	$111.56		VISA SO 1840	$11.44
18981	ADVANTAGE ELECTRIC INC	$114.42		VISA SO 1840	$99.00
18982	APPLICANTPRO HOLDINGS, LLC	$486.00		**E 911 Phone System Fund**	
18984	ATTORNEY GENERAL OFFICE-1250	$2,800.00	18997	CENTURYLINK.	$1.84
18985	BALCO UNIFORM CO INC	$75.82		VISA EMS 1790	$400.00
18986	BARNES COUNTY AUDITOR	$61,395.50		**County Roads Fund**	
18988	BOB BARKER CO	$1,488.30	18987	BLACKSTRAP, INC	$5,223.75
18992	Cable Services Inc	$47.31	18989	BORDER STATES PAVING INC	$1,256,725.07
18994	CDW GOVERNMENT INC	$10.14	18991	BUTLER MACHINERY CO	$377.20
18995	CENTRAL BUSINESS SYSTEMS INC	$111.57	18993	CAPITAL ONE - RD 604867	$115.29
18997	CENTURYLINK.	$164.27	18995	CENTRAL BUSINESS SYSTEMS INC	$97.20
18998	CHS CREDIT CARD DEPT	$3,517.12	19001	CREATIVE ENERGY	$5,133.74
18999	CLEARWATER COUNTY SHERIFF'S OFFICE	$75.00	19005	DALLMANN SERVICES	$12,038.51
19000	COLE PAPERS INC	$715.34	19006	DMC WEAR PARTS LLC	$34,643.00
19003	DACOTAH PAPER CO	$651.70	19008	FARGO FREIGHTLINER	$70.34
19007	EDDY FUNERAL HOME	$375.00	19009	FARMERS UNION OIL CO-CENEX	$23.56
	GRAY, JEREMY	$140.00	19025	MAC'S INC	$32.68
	GRAY, JEREMY	$33.60	19028	MDU	$179.79
19010	GUARDIAN RFID	$8,639.00	19029	MENARDS - JAMESTOWN	$79.98
	HEHR, AMY	$231.00		MONTPELIER CITY AUDITOR - DD	$61.00
19013	HIGH POINT NETWORKS	$780.00	19031	NAPA AUTO PARTS	$119.67
19011	H-S PRECISION, INC.	$12,946.89	19034	NICKY'S SPARE TIME	$70.00
19015	INNOVATIVE OFFICE SOLUTIONS, LLC	$186.91	19036	O'REILLY AUTOMOTIVE INC	$7.49
19016	JAMESTOWN AREA AMBULANCE	$586.00	19038	OTTER TAIL POWER CO	$153.18
19017	JAMESTOWN REGIONAL MEDICAL CENTER	$10,607.12	19040	POWER PLAN	$2,064.75
19018	JETSTREAM CAR WASH	$756.74	19043	QUILL CORPORATION	$44.98
19019	KOTACO	$1,397.56	19046	SNS AUTOSUPPLY	$258.00
19021	LARRY'S AUTO GLASS	$551.79	19047	STREETER COOP OIL	$3,147.73
19022	LEAF	$129.55	19051	SWANSTON EQUIPMENT CO	$328.95
19023	LEXIPOL LLC	$5,868.73	19052	TITAN MACHINERY	$1,789.50
19026	MARQUART,ANDREW S	$522.00	19054	TRUE NORTH STEEL	$5,200.00

19027	MATTHEW BENDER & CO INC	$100.31	19059	VESTIS	$318.55
19028	MDU	$884.12		VISA RD 1766	$18.64
19031	NAPA AUTO PARTS	$27.99		VISA RD 1766	$207.56
19037	OTIS ELEVATOR COMPANY	$606.38		VISA RD 1766	$56.12
19039	PIT STOP	$96.45		VISA RD 1766	$234.10
19041	QUADIENT LEASING USA, INC.	$164.58	19063	WOODWORTH FARMERS GRAIN CO	$2,871.21
19045	RZ MUDJACKING	$14,940.00		**Emergency**	
19048	STRYKER SALES, LLC	$170.00	18989	BORDER STATES PAVING INC	$10,014.10
19050	SUMMIT FOOD SERVICE, LLC	$17,615.76	19032	ND DEPT OF TRANSPORTATION	$11,826.57
19056	TWO RIVERS PRINTING	$131.00		**Weed Control Fund**	
19057	VERIZON WIRELESS	$1,284.26	18983	AT&T MOBILITY	$133.86
	VISA AUD 1683	$708.90	19001	CREATIVE ENERGY	$4,664.93
	VISA AUD 1683	$395.07	19002	D & B PORTABLES LLC	$145.00
	VISA AUD 1683	$31.00	19004	DAKOTA CENTRAL TELECOMM	$112.86
	VISA AUD 1683	$10.00	19012	HANSON TIRE SERVICE	$32.00
	VISA AUD 1683	$23.17	19030	MENARDS - JAMESTOWN WEED	$30.76
	VISA AUD 1683	$231.00	19035	NUTRIEN AG SOLUTIONS, INC	$5,010.00
	VISA AUD 1683	$50.33	19038	OTTER TAIL POWER CO	$53.53
	VISA AUD 1683	$46.50		**Veterans Service Fund**	
	VISA AUD 1683	$35.44	18997	CENTURYLINK.	$5.33
	VISA AUD 1683	$138.01		VISA EMS 1790	$4.44
	VISA AUD 1683	$36.00		**County Agent Fund**	
	VISA EMS 1790	$342.01	19015	INNOVATIVE OFFICE SOLUTIONS, LLC	$395.86
	VISA EMS 1790	$141.92		JARSKI-WEBER, BRENDA	$162.40
	VISA SCCC 1949	$8.00		KJELLBERG, ASHLEY	$28.00
	VISA SCCC 1949	$80.64	19044	R&H MAINTENANCE	$400.00
	VISA SCCC 1949	$39.99		VISA EXT 3424	$26.24
	VISA SCCC 1949	$48.60		VISA EXT 3424	$216.17
	VISA SCCC 1949	$17.50		VISA EXT 3424	$20.83
	VISA SCCC 1949	$16.80		VISA EXT 3424	$21.05
	VISA SCCC 1949	$8.40		VISA EXT 3424	$9.14
	VISA SCCC 1949	$9.25		VISA EXT 3424	$79.99
	VISA SCCC 1949	$8.40		VISA EXT 3424	$6.40
	VISA SCCC 1949	$176.49		VISA EXT 3424	$37.88
	VISA SCCC 1949	$11.48		VISA EXT 3424	$440.00
	VISA SCCC 1949	$112.95		VISA EXT 3424	$33.03
	VISA SCCC 1949	$22.99		VISA EXT 3424	$52.00
	VISA SCCC 1949	$71.76		VISA EXT 3424	$2.37
	VISA SCCC 1949	$24.99		VISA EXT 3424	$12.00
	VISA SCCC 1949	$39.99		VISA EXT 3424	$107.06
	VISA SCCC 1949	$115.20		VISA EXT 3424	$91.33
	VISA SCCC 1949	$322.93		VISA EXT 3424	$34.53
	VISA SCCC 1949	$75.88		VISA EXT 3424	$118.10
	VISA SCCC 1949	$66.47		VISA EXT 3424	$136.75
	VISA SCCC 1949	$99.95		VISA EXT 3424	$29.93
	VISA SCCC 1949	$57.15		VISA EXT 3424	$21.05
	VISA SCCC 1949	$56.31		VISA EXT 3424	$29.95
	VISA SCCC 1949	$87.45		VISA EXT 3424	$164.80
	VISA SCCC 1949	$79.30		VISA EXT 3424	$22.35
	VISA SCCC 1949	$268.04		VISA EXT 3424	$62.80
	VISA SCCC 1949	$64.43		VISA EXT 3424	$119.25
	VISA SCCC 1949	$9.28		VISA EXT 3424	$241.32
	VISA SCCC 1949	$276.34		VISA EXT 3424	$48.75
	VISA SCCC 1949	$154.98		VISA EXT 3424	$99.92
	VISA SCCC 1949	$5.09		VISA EXT 3424	$49.63
	VISA SCCC 1949	$45.50		**Human Service Zone Human Service Fund Total**	$6,460.17
	VISA SO 1840	$195.00		**Commissary Fund**	
	VISA SO 1840	$717.00	19055	TURNKEY CORRECTIONS	$295.63
	VISA SO 1840	$179.98		VISA SCCC 1949	$31.40
	VISA SO 1840	$13.98		VISA SCCC 1949	$93.93
	VISA SO 1840	$195.00		VISA SCCC 1949	$909.00
	VISA SO 1840	$71.98		**Drug Program Fund Total**	$2,212.31
	VISA SO 1840	$97.90		**Information Technology Capital Fund**	
	VISA SO 1840	$36.53	18994	CDW GOVERNMENT INC	$2,482.75
	VISA SO 1840	$29.99	19013	HIGH POINT NETWORKS	$65,004.00
	VISA SO 1840	$495.37		VISA AUD 1683	$570.00
	VISA SO 1840	$39.23		**Road & Bridge Building Fund**	
	VISA SO 1840	$40.00		VISA RD 1766	$498.99
	VISA SO 1840	$179.25		**County Sheriff Capital Fund**	
	VISA SO 1840	$195.00		VISA SO 1840	$209.97
	VISA SO 1840	$99.00		VISA SO 1840	$2,146.13
19060	WEST CENTRAL REGIONAL JUVENILE CENTER	$3,750.00		**Drug Task Force Asset Forfeiture Fund**	
19061	WIDMER ROEL PC	$26,609.26	18990	BRINSTER LAW PC	$197.00
19062	WILHELM CHEVROLET BUICK GMC	$823.74		**Wages**	
	Vision Zero Coordinator			August 25, 2025	$923,673.15

At 10:11 a.m., a motion to adjourn the meeting was made by Tompkins, seconded by Hastings. Motion carried.

ATTEST:

Jessica Alonge Auditor/COO	Levi Taylor Commission Chairman