

Official Proceedings of the Stutsman County Commission – September 6, 2022.

At 3:30 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Dennis Ova, Joan Morris, Steve Cichos, and Mark Klose answered the roll call. Ramone Gumke was absent.

A motion was made by Morris to approve the August 2022 meeting minutes, seconded by Cichos. Motion carried.

Bruce Hanson and Tom Tracy, ND Sons of Liberty presented a proposed ordinance. The ordinance would be a back up to the ND State proclamation declaring North Dakota a Second Amendment Sanctuary State.

Fritz Fremgen, State's Attorney, specified that the Governor of North Dakota issued a proclamation declaring North Dakota a Second Amendment Sanctuary State. Fremgen questioned some wording in the proposed document. Fremgen indicated he could not help draft this ordinance and the ND Sons of Liberty will have to retain private lawyer. The ordinance request was tabled for further research.

Jessica Alonge, Auditor/COO presented a potential issue at the current Medina polling location. The American Legion outdoor ramp is not ADA compliant. A rental ramp would cost \$2,250.00 for election day. A permanent ramp would cost \$6,008.66.

Mitch Gunderson, Medina City Council requested that Stutsman County take care of the rental ramp for the 2022 General Election, and that the City of Medina and American Legion in Medina possibly purchase the permanent ramp for future events. It is the county's responsibility to make sure the voting location is ADA compliant.

A motion was made by Morris that the county contribute \$2,000 to the installation of a permanent ramp, subject to matching funds from the city of Medina and the American Legion, seconded by Ova. After further discussion, Morris amended her motion to include the cost of the rental, \$2,250.00, if the other entities do not approve the permanent ramp and added approval of Medina as a polling location for that precinct for the 2022 General Election. Ova amended his second to the motion. Roll call vote: Ova, Morris, Cichos, and Klose voted aye. Motion carried.

Connie Ova, JSDC, requested funds for the APLD Pace program. The County share would be \$173,600. It will be a short-term payback loan. A motion was made by Cichos, seconded by Ova. Roll call vote: Morris, Cichos, Klose, and Ova voted aye. Motion carried.

Steve Attleson, Scherbenske, Inc., requested the removal or reduction of liquidated damages on the Stink Lake Project. Attleson stated the work was nearly complete by the December 23, 2021, completion date, but due to weather events and other things they could not complete. Cichos asked if Scherbenske's started this project on time or did they have a delayed start. Attleson stated they had other projects that ran over the Stink Lake start date. Klose suggested this issue be brought back to the road committee.

Maureen McGilvrey Treasurer/Recorder requested the approval for Tyler Jager, Deputy Recorder to perform marriage ceremonies. A motion to approve was made by Morris, seconded by Ova. Motion carried.

Fremgen presented an update on the national opioid class action settlement. Fremgen recommended accepting the settlement proposal of \$4,366.41. A motion was made by Ova, seconded by Cichos. Motion

carried. Fremgen also provided his monthly report. His office still has a vacant Assistant State's Attorney position.

Andrew Kirking, Emergency Manager/911 Coordinator, provided an update regarding his concerns with dispatch staffing issues. They are currently short three employees. Kirking stated he will need to implement mandatory overtime of 16 hours per week. This will cost approximately \$67,000 a year. Kirking also handed out letters from multiple agencies they work with stating what an incredible job dispatch does.

Josh Greeney, Communications Supervisor, expressed his concerns regarding the dispatch staffing issues.

Jim Wentland, Road Superintendent, expressed his concerns for road department personnel and staffing issues. Wentland stated they do not have enough manpower to complete planned projects.

Ryan Deleon, Deputy Jail Administrator, expressed his concerns for corrections personnel. Deleon stated they are on track to go over budget by \$12,000 in 2022 because of overtime costs.

Chad Kaiser, Sheriff, provided concerns for personnel in the Sheriff's Department.

Alonge confirmed the budget hearing will be held at 4:30 p.m. on October 6, 2022.

Alonge presented a Letter of Support for UGPTI Application for Safe Streets and Roads. They are looking for support from any local subdivision for a grant. A motion was made by Morris to approve, seconded by Ova. Motion carried.

A motion was made by Ova to approve the special event permit for Green Flag Promotions LLC, seconded by Cichos. Motion carried.

Official Proceedings of the Stutsman County Park Board—September 6, 2022.

At 4:46 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Dennis Ova, Joan Morris, Steve Cichos, and Mark Klose answered the roll call. Ramone Gumke, Robert Martin, and Merri Mooridian were absent.

A motion was made by Morris to approve the August 2022 meeting minutes, seconded by Ova. Motion carried.

At 4:48 p.m., Merri Mooridian joined via phone.

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

	County Park Fund
9528	BORDER STATES PAVING INC
9533	CAPITAL ONE TRADE CREDIT
9540	CENTRAL SALES
9547	DAKOTA VALLEY ELECTRIC

9550	ERIC NORDSTROM - SPIRITWOOD RESORT
9551	FARMERS UNION OIL CO-CENEX
9553	GAHNER SANITATION SERVICE
9567	LINDE GAS & EQUIPMENT
9581	NORTHERN PLAINS ELECTRIC COOPERATIVE
9582	NORTHWEST TIRE INC.
9601	STUTSMAN RURAL WATER DISTRICT
9608	VISA AUD 1683

Commissioner Morris stated she is working with ND Farmers Union for return of some of the land above the beach area at the reservoir. ND Farmers Union personnel are drafting an addendum to the agreement with Stutsman County. Morris also gave an update regarding grant opportunities for the box culvert. The ND Heritage Grant cannot be utilized as it does not fund roads or bridges.

A motion was made by Morris to order a box culvert to serve as the bridge to Jamestown Reservoir's Island, seconded by Ova. Roll call vote: Klose, Mooridian, Ova, Morris, and Cichos voted aye. Motion carried.

Karl Bergh, Park Superintendent, informed the Board that the life preservers have just been shipped, and the company understood not being able to put them out until next year.

At 4:53 p.m., a motion was made by Ova to adjourn the Park Board meeting, seconded Cichos. Motion carried.

At 4:53p.m., the Commission meeting was called back to order.

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

	General Revenue Fund		9614	VISA SS 1025	\$18.90
9525	BARKUS LAW FIRM	\$297.00	9615	WEST CENTRAL REGIONAL JUVENILE CENTER	\$17,600.00
9527	BI INC.	\$288.00		E 911 Phone System Fund	
9530	BUFFALO CITY DIESEL	\$1,446.51	9534	CAPITAL ONE-EMS 646058	\$32.76
9531	CABLE SERVICES	\$47.31	9571	MOTOROLA SOLUTIONS INC	\$10,058.00
9535	CASS COUNTY SHERIFF'S DEPT	\$36.00	9609	VISA EMS 1790	\$331.85
9536	CDW GOVERNMENT INC	\$270.80		County Roads Fund	
9537	CENEX FLEETCARD - SO	\$3,385.50	9524	ARAMARK	\$238.15
9541	CENTURYLINK	\$355.86	9532	CAPITAL ONE - RD 604867	\$225.14
9543	COLE PAPERS INC	\$286.85	9533	CAPITAL ONE TRADE CREDIT	\$70.47
9544	COOKS CORRECTIONAL	\$124.38	9539	CENTRAL BUSINESS SYSTEMS INC	\$72.00
9520	CREATIVE ENERGY	\$184.96	9542	CLEVELAND CITY WATER & SEWER	\$101.70
9546	DACOTAH PAPER CO	\$863.69	9545	CREATIVE ENERGY	\$3,904.71
9554	GALLS, LLC	\$244.88	9548	DALLMANN SERVICES	\$2,065.60
	GENTER, COREY	\$625.00	9549	DAN POLAND MACHINE INC	\$106.00
	GENTER, COREY	\$125.00	9551	FARMERS UNION OIL CO-CENEX	\$7,943.80
	GENTER, COREY	\$28.00	9552	FLEETPRIDE	\$2,487.44
	GENTER, COREY	\$35.00	9556	HOME OF ECONOMY	\$50.98
	GENTER, COREY	\$35.00	9559	INTERSTATE ENGINEERING	\$1,713.02

	GENTER, COREY	\$7.00	9560 JAMESTOWN CITY WATER	\$405.25
9557	INFORMATION TECHNOLOGY DEPARTMENT	\$313.50	9570 MDU	\$60.01
9558	INNOVATIVE OFFICE SOLUTIONS, LLC	\$578.35		MONTPELIER CITY AUDITOR - DD \$58.00
9560	JAMESTOWN CITY WATER	\$4,940.31	9572 NAPA AUTO PARTS	\$1,235.56
9562	JAMESTOWN COMMUNITY CORRECTIONS	\$500.00	9577 ND DEPT OF TRANSPORTATION	\$145,972.81
9521	JAMESTOWN REGIONAL MEDICAL CENTER	\$64.01	9579 NEWMAN SIGNS	\$380.60
9564	JETSTREAM CAR WASH	\$1,045.04	9582 NORTHWEST TIRE INC.	\$28.51
9565	KUHN LAW FIRM CLIENT TRUST ACCOUNT	\$10.00	9584 OTTER TAIL POWER CO	\$813.27
9566	LEAF	\$117.00	9586 POWER PLAN	\$8,700.26
9568	MARQUART, ANDREW S	\$1,215.00	9588 QUILL CORPORATION	\$223.29
9569	MATTHEW BENDER & CO INC	\$658.07	9593 ROUGHRIDER SIGNS & DESIGNS	\$100.00
9570	MDU	\$1,288.53	9596 SIGN SOLUTIONS USA	\$218.83
9574	ND ASSOCIATION OF COUNTIES	\$115.00	9601 STUTSMAN RURAL WATER DISTRICT	\$170.20
9576	ND DEPT OF MOTOR VEHICLE	\$11.50	9604 TRUE NORTH STEEL	\$87,719.68
9508	ND DEPT OF MOTOR VEHICLE	\$22.00	9607 VINING OIL CO	\$3,678.09
9578	ND. DAKOTA DEPT OF MOTOR VEHICLE	\$11.50	9611 VISA RD 1766	\$487.22
9580	NORTH DAKOTA DEPT OF MOTOR VEHICLE	\$11.50	Foster Care Trust Fund Total	\$748.00
9522	NORTHERN PLAINS ELECTRIC COOPERATIVE	\$114.18	Veterans Service Fund	
9583	OTIS ELEVATOR COMPANY	\$320.50	9573 ND ASSOC OF CO VETERAN SERVICE OFFICERS	\$60.00
9585	OTTMAR & OTTMAR PC	\$20.00	County Agent Fund	
9590	RADISSON INN BISMARCK	\$518.40	9566 LEAF	\$98.10
9591	RECORD KEEPERS	\$8.50	9589 R&H MAINTENANCE	\$400.00
9592	RM STOUTD INC	\$439.57	9610 VISA EXT 3424	\$1,580.45
9594	SANFORD	\$1,000.00	Human Service Zone Human Service Fund	\$5,243.32
9597	SMITTY'S CARPET SHOP INC	\$108.00	Commissary Fund	
9598	SOLWEY, TOM	\$79.50	9612 VISA SCCC 1949	\$104.58
9599	STEIN'S INC	\$1,262.93	Drug Program Fund Total	\$13,941.26
9602	SUMMIT FOOD SERVICE, LLC	\$12,468.08	Information Technology Capital Fund	
9603	THRIFTY DRUG-WHITE DRUG	\$26.55	9587 PREMIER ENTERPRIZES INC	\$2,061.00
9605	TWO RIVERS PRINTING	\$137.00	9608 VISA AUD 1683	\$1,525.13
9523	VERIZON WIRELESS- SO	\$1,247.41	Road & Bridge Building Fund	
9608	VISA AUD 1683	\$5,255.22	9572 NAPA AUTO PARTS	\$376.99
9609	VISA EMS 1790	\$466.33	Revolving Loan Fund	
9612	VISA SCCC 1949	\$5,130.18	IOSCO TOWNSHIP #26 - DD	\$15,000.00
9613	VISA SO 1840	\$2,107.04	Job Incentive Fund	
			9563 JAMESTOWN STUTSMAN DEVELOPMENT CORP	\$71,025.46

At 4:50 p.m., a motion was made by Morris to adjourn the meeting, seconded by Ova. Motion carried.

ATTEST:

Jessica Alonge
Auditor/COO

Mark T. Klose
Commission Chairman