Official Proceedings of the Stutsman County Commission— September 17, 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, Levi Taylor, and Mark Klose were present.

The Pledge of Allegiance was recited.

Jessica Alonge, Auditor/COO, presented updates and reminders for the 2024 general election.

Daniel Schwartz, Nexus Consulting, presented a discussion regarding the generator grant and an update on the installation of the generator for the Law Enforcement Center and Courthouse. The generator has been installed and is awaiting additional testing to ensure its reliability. Schwartz stated that he will work with Alonge to finalize costs for reimbursement, which are estimated to take 1-3 weeks after submission.

Jeff Mitchell, Chase Lake Landowner, presented a discussion regarding roads within Chase Lake Township and water and ice that has been disrupting the roads and culverts. Mitchell stated that there are roads that need gravel added due to them being saturated from the bottom up, roads widened in certain areas, and larger culverts needing to be implemented before spring. Jim Wentland, Road Superintendent, stated that he has been in contact with Fish & Wildlife about obtaining funds to help with the cost of the needed repairs.

Andrew Kirking, Emergency Manager/911 Coordinator, presented a request for out of state travel to send a dispatcher to Deadwood, South Dakota for the Dakota 911 Conference on September 30 to October 2. A motion to approve the out of state travel was made by Morris, seconded by Wolsky. Motion carried.

Jim Wentland, Road Superintendent, requested permission to advertise for motor grader bids before the end of the year to sign on with the 2024 pricing before the 2025 price increase. A motion to approve the advertisement of bids was made by Wolsky, seconded by Bergquist. Motion carried.

Jerry Bergquist, County Commissioner, and Mike Gunsch, Houston Engineering, presented an update on the Crystal Springs Watershed Initiative and Steering Committee. Gunsch stated that the committee has secured a $40,000 commitment on the project and that there are ongoing discussions for additional funding contributions. BNSF stated that they are within discussions about potential contributions along with the $20,000 in-kind contribution that has already been committed. Gunsch has completed the WEB grant application and is awaiting a sponsor certification which will need to be completed upon grant approval. After the Commission has approved the funding, Gunsch will proceed with the feasibility study and has been gathering data during the interim period of awaiting grant approval. Kirking has been working with Gunsch on hazard mitigation plans for potential eligibility for additional funds. Bergquist stated that the Crystal Springs Bible Camp is a 501(c)(3) organization which would allow them to accept tax-deductible contributions to help fund for the project. The Department of Water Resources will reimburse 45% of the total cost. The local share is estimated to be $99,900.

Jessica Alonge, Auditor/COO, requested appointment of the 2024 General Election Inspectors for Election Day and office staff for Absentee voting. A motion to appoint the pollworkers was made by Morris, seconded by Bergquist. Motion carried.

Alonge requested to reschedule the November 5, 2024, Commission and Park Board meetings due to it being the same day as the General Election. The meeting is tentatively rescheduled to November 12, 2024, at 1:00 p.m.

At 9:42 a.m., the Commission recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board— September 17, 2024

At 9:42 a.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Jerry Bergquist, Chad Wolsky, Joan Morris, Levi Taylor, Mark Klose, and Merri Mooridian (via phone) answered the roll call. Henry Steinberger was absent.

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

	County Park Fund	
16534	CREATIVE ENERGY	$ 99.50
16537	DAKOTA CENTRAL TELECOMM	$ 69.90
16539	DAKOTA VALLEY ELECTRIC	$ 9.00
16545	FARMERS UNION OIL CO-CENEX	$ 10.00
16547	GAHNER SANITATION SERVICE	$ 1,100.00
16564	JOHN DEERE FINANCIAL - PARK	$ 1,412.43
16569	LIFESTYLE APPLIANCE	$ 150.00
16578	MTI DISTRIBUTING, INC	$ 88,017.54
16584	NORTHERN PLAINS ELECTRIC COOPERATIVE	$ 1,129.10
16585	NORTHWEST TIRE INC.	$ 49.00
16601	SMITH, CONNER	$ 700.00

Karl Bergh, Park Superintendent, informed with board the grant application for playground equipment through the vendor was awarded, and that information approval of the Garrison Diversion grant application had been received.

At 9:44 a.m. a motion to adjourn the park board meeting was made by Taylor, seconded by Wolsky. Motion carried.

At 9:45 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 Taylor. Roll call vote: Wolsky, Morris, Taylor, Klose, and Bergquist voted aye. Motion carried.

	General Revenue Fund			**County Roads Fund**	
16519	BOB BARKER CO	$ 2,548.80	16521	BUFFALO CITY DIESEL	$ 766.87
	BROWN, AARON	$ 134.00	16528	CITY OF STREEETER	$ 103.75
	BROWN, AARON	$ 134.00	16529	CLEVELAND CITY WATER & SEWER	$ 115.00
	BROWN, AARON	$ 134.00	16537	DAKOTA CENTRAL TELECOMM	$ 71.22
	BROWN, AARON	$ 189.00	16552	HIGH PLAINS WATER	$ 58.00
	BROWN, AARON	$ 189.00	16560	JAMESTOWN CITY WATER	$ 450.68
	BROWN, AARON	$ 189.00	16566	KOTACO	$ 10,813.60
16524	CENTRAL BUSINESS SYSTEMS INC	$ 666.52		KRAMLICH MICHAEL	$ 202.34
	CENTRAL VALLEY HEALTH UNIT - DD	$ 10,027.83		KRAMLICH, MYRON	$ 93.13
	CENTRAL VALLEY HEALTH UNIT - DD	$ 6,965.22	16570	LINDE GAS & EQUIPMENT	$ 51.81
16525	CENTURYLINK	$ 858.26	16574	MDU	$ 184.73
16526	CENTURYLINK.	$ 177.58	16575	MEDINA CITY AUDITOR	$ 77.75
16527	CHARM-TEX, INC.	$ 4,625.40	16576	MENARDS - JAMESTOWN	$ 74.97
16530	CNA SURETY	$ 50.00	16582	NORTH DAKOTA ONE CALL	$ 33.00
16531	COLE PAPERS INC	$ 358.56	16583	NORTHDALE OIL INC.	$ 16,996.72
16532	COLUMN SOFTWARE PBC	$ 1,398.40	16584	NORTHERN PLAINS ELECTRIC COOPERATIVE	$ 74.00
16536	DACOTAH PAPER CO	$ 1,891.47	16585	NORTHWEST TIRE INC.	$ 866.41
16538	DAKOTA MAILING	$ 985.00	16587	OLSEN CHAIN & CABLE, INC	$ 1,521.80
16540	DALSTED & RYAN P C	$ 312.50	16588	OTTER TAIL POWER CO	$ 339.80
16543	EINARSON LAW OFFICE PC	$ 385.00	16589	PARADOX ONE,LLC	$ 2,900.00
16544	ELECTION SYSTEMS & SOFTWARE	$ 115.00	16600	SCHMIDT, JOSEPH	$ 12,026.00
	FALK,JASON	$ 675.94	16603	STREETER COOP OIL	$ 2,916.00
16546	FORUM COMMUNICATIONS COMPANY	$ 1,207.00	16605	STUTSMAN RURAL WATER DISTRICT	$ 4,959.29
16548	GALLS, LLC	$ 201.00	16608	TITAN MACHINERY	$ 1,590.23
16549	GUN & REEL SPORTS INC	$ 2,015.88		TOWE, JEREMY W	$ 90.45
16550	HAAS,ARLEN	$ 2,882.80	16609	TRUE NORTH STEEL	$ 20,538.80
	HIRCHERT,JONATHON	$ 152.00	16613	VESTIS	$ 303.57
16553	HOLZWORTH, MERCEDEZ	$ 675.94		WANZEK, JOHN	$ 42.88
	HOYT,DAMIAN T	$ 95.00	16614	WM. D. SCEPANIAK, INC.	$ 174,036.04
	HOYT,DAMIAN T	$ 21.21	16615	WOODWORTH FARMERS GRAIN CO	$ 3,424.00
16556	INFORMATION TECHNOLOGY DEPARTMENT	$ 369.10		ZABKA, KEVIN	$ 243.88
16616	INFORMATION TECHNOLOGY DEPARTMENT	$ 694.20		**Unorganized Township Roads Fund**	
16559	J & L SERVICE	$ 220.00	16604	STUTSMAN CO ROAD DEPT	$ 8,731.81
16560	JAMESTOWN CITY WATER	$ 4,774.64		**Emergency Fund**	
16561	JAMESTOWN COMMUNICATIONS INC	$ 643.40	16600	SCHMIDT, JOSEPH	$ 37,174.00
16562	JAMESTOWN COMMUNITY CORRECTIONS	$ 500.00		**Weed Control Fund**	
16563	JAMESTOWN EMS EDUCATION	$ 640.00	16518	AGTERRA TECHNOLOGIES, INC.	$ 105.00
16565	JOHNSON MD,LARRY E	$ 8,629.38	16535	D & B PORTABLES LLC	$ 145.00
	KAISER,CHAD	$ 152.00	16537	DAKOTA CENTRAL TELECOMM	$ 55.65
16566	KOTACO	$ 1,246.18	16554	HOME OF ECONOMY	$ 18.18
16567	LANGUAGE LINE SERVICES	$ 75.00	16577	MENARDS - JAMESTOWN WEED	$ 10.29
16568	LEAF	$ 129.55	16579	NAPA AUTO PARTS-WEED	$ 90.88
16571	LOFTBERG GWENDOLYN	$ 23.77	16585	NORTHWEST TIRE INC.	$ 39.23
16572	MARQUART,ANDREW S	$ 1,791.00	16586	NUTRIEN AG SOLUTIONS, INC	$ 13,984.00
16573	MATTHEW BENDER & CO INC	$ 98.31	16594	R & B MOTORSPORTS	$ 45.99
16574	MDU	$ 104.09	16604	STUTSMAN CO ROAD DEPT	$ 107.29
16581	NEWMAN SIGNS	$ 9.00		**Veterans Service Fund**	
16584	NORTHERN PLAINS ELECTRIC COOPERATIVE	$ 180.00	16525	CENTURYLINK	$ 5.37
16588	OTTER TAIL POWER CO	$ 11,270.67	16526	CENTURYLINK.	$ 4.39
16590	PIT STOP EXPRESS LUBE	$ 220.96		**County Agent Fund**	
16591	PRESORT PLUS	$ 6,435.89	16536	DACOTAH PAPER CO	$ 165.31
16593	QUADIENT FINANCE USA, INC. - AUD	$ 1,000.00	16537	DAKOTA CENTRAL TELECOMM	$ 302.85
16595	RAMADA BISMARCK HOTEL	$ 866.70	16541	ECOLAB PEST ELIMINATION DIV	$ 136.84
16597	RECORD KEEPERS	$ 68.00	16555	HUGO'S 9	$ 13.88
16599	SC CORRECTIONS	$ 1,607.75	16558	INNOVATIVE OFFICE SOLUTIONS, LLC	$ 53.28
	SCHAFFER,DIANNE	$ 60.00		JARSKI-WEBER, BRENDA	$ 163.08
	SCHULTE, NATHAN	$ 95.00	16568	LEAF	$ 156.92
16602	SPEIDEL, DAWN	$ 10.86	16598	RECYCLING CENTER OF NORTH DAKOTA, LLC	$ 17.00

16606	THOMSON REUTERS	$ 480.01		**Human Service Zone Fund Total**	$ 11,106.75
16607	THRIFTY DRUG-WHITE DRUG	$ 22.84		**Commissary Fund**	
16611	TWO RIVERS PRINTING	$ 1.50	16519	BOB BARKER CO	$ 1,064.00
	YUNCK, CASEY	$ 675.94	16610	TURNKEY CORRECTIONS	$ 70.00
	Vision Zero Coordinator Fund			**Drug Program Fund Total**	$ 717.60
16522	CDW GOVERNMENT INC	$ 1,780.80		**Information Technology Capital Fund**	
	E 911 Phone System Fund		16522	CDW GOVERNMENT INC	$ 1,053.74
16526	CENTURYLINK.	$ 1.32		**Road & Bridge Building Fund**	
16537	DAKOTA CENTRAL TELECOMM	$ 219.12	16580	ND WOODWORKS LLC	$ 36,550.00
16616	INFORMATION TECHNOLOGY DEPARTMENT	$ 5,003.49	16596	RDO EQUIPMENT CO	$ 497,000.00
				Bond Fund	
			16542	EHLERS & ASSOCIATES INC	$ 3,000.00

At 9:46 a.m. a motion to adjourn the meeting was made by Wolsky, seconded by Bergquist. Motion carried.

ATTEST:

Jessica Alonge
Auditor/COO

Mark T. Klose
Commission Chairman