Official Proceedings of the Stutsman County Commission—October 3, 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, Levi Taylor, and Mark Klose answered the roll call.

The Pledge of Allegiance was recited.

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

A motion to replace the current meeting minutes with the amended minutes for February 7, February 21, April 18, July 6, July 18, August 1, and August 15, 2023. A motion to replace the meeting minutes was made by Morris, seconded by Taylor. Motion carried.

John Schock, Stutsman County Resident, informed the board that the National Audubon Society at the Alkali Lake Sanctuary is putting up fencing for cattle and installed it on the quarter line next to his. Schock stated that there had been a dispute between himself and the Society regarding where the property lines are. Schock has spoken with the State Agricultural Department and was told that this issue is up to the county to have a setback on the quarter line. Schock requested the county grant him a setback. Wolsky inquired about a survey on the area, Schock stated that the last survey done was in 1977 and that there are problems with the current survey in place and that Interstate has re-surveyed the area but didn't have the appropriate information as they were working off the last survey done. Tyler Perleberg, Tax Assessor, stated that he is unsure whether this would be a commission or township issue since some townships have their own zoning boards. Chairman Klose stated the issue would need to be researched before the board is able to reach a decision.

Jim Wentland, Road Superintendent, requested permission to award the engineering bid to Interstate Engineering for the 3 ER sites from 2022. A motion to approve the request was made by Bergquist, seconded by Wolsky. Roll call vote: Bergquist, Wolsky, Morris, Taylor, and Klose voted aye. Motion carried.

Tyler Perleberg, Tax Director, presented an application for a zoning change. Peterson Farms applied to change zoning from agriculture to commercial for a grain loading facility in September. The Zoning Board did not have anyone speak against it in the public hearing and Zoning Board voted to approve the change. A motion to approve the zoning change was made by Wolsky, seconded by Morris. Roll call vote: Wolsky, Morris, Taylor, Klose, and Bergquist voted aye. Motion carried.

Christina Masich, Extension Agent, requested renewal of the current MOU in place between Stutsman County and NDSU for the 4-H Program Coordinator position. A motion to approve the MOU was made by Morris, seconded by Taylor. Roll call vote: Morris, Taylor, Klose, Bergquist, and Wolsky voted aye. Motion carried.

Jessica Alonge, Auditor/COO, requested the appointment of a ND State Fair Delegate. Morris stated that she has a scheduling conflict and will be unable to attend as she has in the past. This was tabled until the next Commission meeting.

Alonge presented the Tax Foreclosure Properties. The Commission is responsible for ensuring updated appraisals on these properties. Taylor volunteered to do Montpelier properties, Morris volunteered to do Jamestown properties, Klose volunteered to do the Jud, Streeter, Spiritwood, and Medina properties.

Alonge requested to set the tax foreclosure appraisal hearing date on October 17, 2023. A motion to set the date was made by Bergquist, seconded by Taylor. Motion carried.

Alonge presented two asset forfeiture requests. Both requests were made for special prosecutor fees. A motion to approve the requests was made by Taylor, seconded by Wolsky. Roll call vote: Taylor, Klose, Bergquist, Wolsky, and Morris voted aye. Motion carried.

Commissioner Morris presented a memo regarding options concerning the library. The MOA is on an annual renewal basis. The goal is to renew the MOA with the city of Jamestown, but there are concerns about the financial aspect. If the City of Jamestown does not want to partner with the county anymore, Morris stated that UJ has shown interest in becoming a partner but has reservations. Morris presented two recommendations; the formation of a Jamestown/Stutsman County working group to include Bergquist, Morris, Alonge, and Bob Toso, as well as the individuals the City of Jamestown would appoint, and to continue discussions with UJ after they have visited with state officials. A motion to review the 2009 MOA with the city of Jamestown and Stutsman County was made by Bergquist, seconded by Wolsky. Motion carried.

A motion to express interest to UJ regarding a partnership was made by Morris, seconded by Taylor. Motion carried.

At 4:12 p.m., the commission meeting recessed for the park board meeting.

Official Proceedings of the Stutsman County Park Board – October 3, 2023

At 4:13 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Jerry Bergquist, Mark Klose, Chad Wolsky, Joan Morris, and Levi Taylor answered the roll call. Merri Mooridian answered the roll call. Henry Steinberger was absent.

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

Jon Lindberg, EZ Wheels Shrine Club, requested permission to host the annual E-Z Wheels Truck Drop this winter. A motion to approve the truck drop was made by Morris, seconded by Mooridian. Roll call vote: Klose, Mooridian, Bergquist, Wolsky, Morris, and Taylor voted aye. Motion carried.

Clay LaRocque, Northern Plains Electric, requested permission to run underground cables on park board land in Section 12 Township 140 Range 64. Karl Bergh, Park Superintendent, stated that there would be no complications with the proposed area. A motion to approve the easement was made by Wolsky, seconded by Taylor. Motion carried.

Karl Bergh, Park Superintendent, requested permission to re-hire the same individual for the 2024 Ypsilanti mowing for $700 for the year. A motion to approve the re-hire was made by Bergquist, seconded by Wolsky. Roll call vote: Steinberger, Bergquist, Wolsky, Morris, Taylor, Klose, and Mooridian voted aye. Motion carried.

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

	County Park Fund	
12319	LINDE GAS & EQUIPMENT	$ 69.65
	ND STATE TAX COMMISSIONER	$ 115.00
	ND STATE TAX COMMISSIONER	$ 116.00
	ND STATE TAX COMMISSIONER	$ 125.00
12338	SCHERBENSKE INC.	$ 4,636.40
12343	STUTSMAN RURAL WATER DISTRICT	$ 501.67
12351	VISA AUD 1683	$ 833.77

At 4:21 p.m., a motion to adjourn the Park Board meeting was made by Bergquist, seconded by Wolsky. Motion carried.

At 4:12 p.m., the commission was recessed until after the final budget hearing.

The regular commission meeting was called back to order at 5:54 p.m.

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

	General Revenue Fund				
	ALONGE,JESSICA	$ 45.85	12299	DAN POLAND MACHINE INC	$ 273.06
12283	BANK FORWARD	$ 400.00	12301	FINANCIAL MANAGEMENT DIVISION	$ 64,469.61
12287	CABLE SERVICES	$ 47.31	12309	JAMESTOWN CITY WATER	$ 420.65
12290	CENEX FLEETCARD - SO	$ 4,050.12	12315	KOTACO	$ 1,590.73
12291	CENTRAL BUSINESS SYSTEMS INC	$ 1,566.87	12322	MDU	$ 48.54
12292	CENTURYLINK	$ 362.23	12323	MENARDS - JAMESTOWN	$ 10.98
12293	CENTURYLINK.	$ 122.66		MONTPELIER CITY AUDITOR - DD	$ 58.00
12294	CHRISTIANSON'S BUSINESS FURNITURE	$ 18,987.71	12325	NAPA AUTO PARTS	$ 139.95
12296	COLE PAPERS INC	$ 1,322.63		ND STATE TAX COMMISSIONER	$ 922.00
12298	DACOTAH PAPER CO	$ 877.75		ND STATE TAX COMMISSIONER	$ 873.00
12300	ECOLAB PEST ELIMINATION DIV	$ 404.30		ND STATE TAX COMMISSIONER	$ 948.00
12302	GEORGE, KAREN	$ 25.47	12329	NICKY'S SPARE TIME	$ 70.00
	GRAY, JEREMY	$ 38.65	12331	OTTER TAIL POWER CO	$ 245.26
	GRAY, JEREMY	$ 39.30	12334	QUILL CORPORATION	$ 228.51
	GRAY, JEREMY	$ 37.98	12341	STREETER COOP OIL	$ 3,231.48
	GRAY, JEREMY	$ 39.30	12343	STUTSMAN RURAL WATER DISTRICT	$ 219.41
	GRAY, JEREMY	$ 38.65	12346	TRUE NORTH STEEL	$ 15,204.06
	GRAY, JEREMY	$ 37.99	12354	VISA RD 1766	$ 110.81
12303	GUARDIAN RFID	$ 400.00		**Weed Control Fund**	
12304	GUN & REEL SPORTS INC	$ 69.90	12282	AT&T MOBILITY	$ 118.96
12305	HARDY, ANDREW	$ 124.00	12327	NAPA AUTO PARTS-WEED	$ 201.19
12306	HEARTLAND HEATING & COOLING	$ 2,380.00		ND STATE TAX COMMISSIONER	$ 219.17
12307	IDEMIA IDENTITY & SECURITY USA LLC	$ 2,539.00		ND STATE TAX COMMISSIONER	$ 163.00
12309	JAMESTOWN CITY WATER	$ 3,740.51		ND STATE TAX COMMISSIONER	$ 229.00
12311	JEFFREY D DOYLE INC	$ 3.33	12330	NORTHWEST TIRE INC	$ 194.89
12312	JETSTREAM CAR WASH	$ 713.92	12331	OTTER TAIL POWER CO	$ 55.62
	KIRKING, ANDREW	$ 292.20	12342	STUTSMAN CO ROAD DEPT	$ 219.41
12314	KOENIG, REED & TARA	$ 45.15		**Veterans Service Fund**	
12317	LEGREY, ERIK AND AMANDA	$ 89.40	12291	CENTRAL BUSINESS SYSTEMS INC	$ 74.24
12320	MARQUART,ANDREW S	$ 747.00	12293	CENTURYLINK.	$ 1.30
12321	MATTHEW BENDER & CO INC	$ 1,213.24		ND STATE TAX COMMISSIONER	$ 51.00
12322	MDU	$ 963.00		ND STATE TAX COMMISSIONER	$ 51.00
12324	MID-AMERICAN RESEARCH CHEMICAL CORP	$ 465.25		ND STATE TAX COMMISSIONER	$ 51.00
			12352	VISA EMS 1790	$ 3.75

12326	NAPA AUTO PARTS-SHERIFF	$ 209.98		**County Agent Fund**	
12328	ND DOCR	$ 75.00	12313	KJELLBERG, JODI	$ 200.00
	ND STATE TAX COMMISSIONER	$ 4,117.24	12316	LEAF	$ 109.00
	ND STATE TAX COMMISSIONER	$ 3,885.92	12318	LIFESTYLE APPLIANCE	$ 150.00
	ND STATE TAX COMMISSIONER	$ 4,030.48		ND STATE TAX COMMISSIONER	$ 43.00
12332	PAULSON, KENT	$ 19.44		ND STATE TAX COMMISSIONER	$ 40.00
12333	PRESORT PLUS	$ 5,541.48		ND STATE TAX COMMISSIONER	$ 20.00
12336	RADISSON INN BISMARCK	$ 264.60	12335	R&H MAINTENANCE	$ 400.00
12337	RM STOUDT INC	$ 130.00		RITTENBACH,CHRISTINA	$ 20.96
12340	STEIN'S INC	$ 1,796.78		RITTENBACH,CHRISTINA	$ 126.42
12344	SUMMIT FIRE PROTECTION	$ 809.75		RITTENBACH,CHRISTINA	$ 1,477.75
12345	SUMMIT FOOD SERVICE, LLC	$ 15,751.79	12353	VISA EXT 3424	$ 1,405.03
12347	VALLEY OFFICEWORKS	$ 95.89		**Human Service Zone Fund Total**	$ 10,554.28
12349	VERIZON WIRELESS- SO	$ 1,656.35		**Commissary Fund**	
12351	VISA AUD 1683	$ 3,439.61	12355	VISA SCCC 1949	$ 400.00
12352	VISA EMS 1790	$ 816.26		**Drug Program Fund Total**	$ 168.15
12355	VISA SCCC 1949	$ 3,674.29		**Courthouse Building Fund**	
12356	VISA SO 1840	$ 1,093.03	12295	COLE HUBER PAINT & DRYWALL LLC	$ 11,990.00
12357	VISA SS 1025	$ 26.99		**Document Preservation Fund**	
12358	WESTERN DETENTION	$ 2,598.55		ND STATE TAX COMMISSIONER	$ 6.00
12359	WILHELM CHEVROLET BUICK GMC	$ 241.68		ND STATE TAX COMMISSIONER	$ 2.00
	E 911 Phone System Fund			ND STATE TAX COMMISSIONER	$ 13.00
12291	CENTRAL BUSINESS SYSTEMS INC	$ 70.13	12351	VISA AUD 1683	$ 610.68
12293	CENTURYLINK.	$ 5.16		**Road & Bridge Building Fund**	
	KIRKING, ANDREW	$ 274.25	12325	NAPA AUTO PARTS	$ 1,410.00
12352	VISA EMS 1790	$ 598.82		**County Hazardous Chemical Account Fund Total**	$ 6.99
	County Roads Fund			**FEMA Fund**	
12281	ARAMARK	$ 424.01		GERMANIA TOWNSHIP #20 - DD	$ 5,559.84
12285	BUFFALO CITY DIESEL	$ 210.89		GERMANIA TOWNSHIP #20 - DD	$ 185.33
12286	BUTLER MACHINERY CO	$ 17,347.78		IOSCO TOWNSHIP #26 - DD	$ 11,086.02
12288	CAPITAL ONE - RD 604867	$ 62.13		ND STATE TAX COMMISSIONER	$ 12.95
12289	CAPITAL ONE TRADE CREDIT	$ 8.99		ND STATE TAX COMMISSIONER	$ 9.74
12297	CREATIVE ENERGY	$ 32,155.41		ND STATE TAX COMMISSIONER	$ 0.76
				Wages	
				Monday, September 26, 2023	$790,884.38

At 5:58 a motion to adjourn the commission meeting was made by Bergquist, seconded by Taylor. Motion carried.

ATTEST:

Jessica Alonge
Auditor/COO

Mark T. Klose
Commission Chairman