Official Proceedings of the Stutsman County Commission—December 19, 2023

At 3:30 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Jerry Bergquist, Chad Wolsky, Levi Taylor, and Mark Klose answered the roll call. Joan Morris was present via remote means.

The Pledge of Allegiance was recited.

Scott Franke, Deputy Jail Administrator, requested permission to attend a 4-day jail and legal issue seminar in Las Vegas, NV. Wolsky made a motion to approve the out of state training, seconded by Taylor. Roll call vote: Bergquist, Wolsky, Morris, Taylor, and Klose voted aye. Motion carried.

Franke requested permission to purchase a 2024 Tahoe instead of a 2023 since Wilhelm is no longer offering that model. The price difference is $5,200 which would be covered by the 2023 capital budget. A motion to approve the purchase was made by Bergquist, seconded by Wolsky. Roll call vote: Wolsky, Morris, Taylor, Klose, and Bergquist voted aye. Motion carried.

Mark Attleson, Maintenance Supervisor, requested to purchase a new dryer for the correctional center for $985.00, which would be covered by the maintenance budget. A motion to approve the purchase was made by Bergquist, seconded by Taylor. Roll call vote: Morris, Taylor, Klose, Bergquist, and Wolsky voted aye. Motion carried.

Attleson requested to pre-pay LawnTech in 2023 for the 2024 season to save 7% on next year's lawn service care which would cost $1,342.92 including the discount. Jessica Alonge, Auditor/COO, stated that the County has done this pre-payment to take advantage of the discount in prior years. A motion to approve the pre-payment was made by Bergquist, seconded by Taylor. Roll call vote: Taylor, Klose, Bergquist, Wolsky, and Morris voted aye. Motion carried.

Andrew Kirking, Emergency Manager, requested permission to make several cosmetic updates in the Dispatch Center. Upgrades would include repainting, updating the flooring, and updating TVs with mounts. The updates would be done in 2024 with a total of around $2,600.00, which would be covered by the E911 Fund. A motion to approve the upgrades was made by Wolsky, seconded by Bergquist. Roll call vote: Klose, Bergquist, Wolsky, Morris, and Taylor voted aye. Motion carried.

Jessica Alonge, Auditor/COO, presented the proposed 2024 precinct and polling locations. The precincts are the same as the 2022 election precincts. The polling locations are the same, with the exception of the Medina location, as the Board previously indicated they were not in favor of payment of the ramp rental for that location. The Medina City Council had suggested a three-way split for purchase of the ramp, between the Medina City Council, Stutsman County and the American Legion in Medina. The Commission previously approved the purchase with the County portion being one-third. A letter was sent to the Medina City Council in early 2023, but no response has been received. A motion to approve the proposed precincts and polling locations as presented for 2024 was made by Bergquist, seconded by Wolsky. Roll call vote: Bergquist, Wolsky, Morris, Taylor, and Klose voted aye. Motion carried.

Alonge presented the current board appointments and committee assignments for 2023 that can be changed in January 2024 after reorganization of the Commission.

A motion to approve the beer and liquor licenses for Sportsman's Bar & Lazy Fish, LLC was made by Taylor, seconded by Morris. Motion carried.

At 3:56 p.m., the Commission meeting recessed for the Park Board meeting.

Official Proceedings of the Stutsman County Park Board – December 5, 2023

At 3:56 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Jerry Bergquist, Mark Klose, Chad Wolsky, and Robert Martin answered the roll call. Joan Morris was present via remote means and Merri Mooridian was present via phone. Henry Steinberger was absent.

Dave Odin, Dakota Anglers, requested a cost-share plan to upgrade the dock at the east marina boat ramp to a 5-foot-wide dock. The Game and Fish Division has agreed to pay for 75% of the costs, leaving the remaining 25% to the local agencies. Odin proposed a 50/50 split of the 25% share with the Park Board. An agreement for the cost share would need to be made between ND Game and Fish, Dakota Anglers, and Stutsman County stating the interest of all parties. A motion to apply for and approve the $1,000 cost share in 2024 was made by Morris, seconded by Taylor. Roll call vote: Wolsky, Morris, Taylor, Klose, Mooridian, and Bergquist voted aye. Motion carried.

Henry Steinberger joined the Park Board via phone meeting at 4:09 p.m.

Karl Bergh, Park Superintendent, continued the discussion of the Weed Board spraying bill. Bergquist questioned whether there should be an agreement made between the Weed and Park Boards or if this area is something the Weed Board needs to start including in their budget. Klose stated that the Weed Board has a similar agreement in place with the City of Jamestown where the city pays for all work done by the Weed Board. Taylor brought up the issue of already having the 2024 budget approved and neither Board being able to properly budget for the spraying this year. Morris questioned how much reimbursement the Weed Board is getting through grants and stated that if the Board is being reimbursed for those types of expenses via the state, that it would make sense to keep the bill in the Weed Board budget, rather than giving the County an invoice. Klose stated that the Weed Board is not reimbursed for the general budget but applies for grants for specific expenses. A motion for Ron Manson, Weed Control Officer, to create an agreement for the Park Board and Weed Board was made by Bergquist, seconded by Taylor. Motion carried.

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

County Park Fund	
DAKOTA CENTRAL TELECOMM	$ 69.90
DAKOTA RENTAL CENTER LLC	$ 53.50
DAKOTA VALLEY ELECTRIC	$ 8.00
FORUM COMMUNICATIONS COMPANY	$ 28.12
LINDE GAS & EQUIPMENT	$ 69.65
ND SECRETARY OF STATE	$ 25.00
VALLEY PLAINS EQUIPMENT	$1,110.41

At 4:22 p.m., a motion to adjourn the Park Board meeting was made by Morris, seconded by Steinberger. Motion carried.

The Commission was called back to order at 4:23 p.m.

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

	General Revenue Fund		12847	CREATIVE ENERGY	$ 639.60
12839	CDW GOVERNMENT INC	$ 448.36	12848	CUSTOM CONTRACTING SOLUTIONS, LLC	$ 795.00
12841	CENTRAL BUSINESS SYSTEMS INC	$ 1,243.43	12850	DAKOTA CENTRAL TELECOMM	$ 175.21
12842	CENTURYLINK	$ 1,146.44	12858	FARMERS UNION OIL CO-CENEX	$ 1,992.12
12846	COLE PAPERS INC	$ 1,451.44	12859	FARMERS UNION OIL COMPANY - PETTIB	$ 216.60
12847	CREATIVE ENERGY	$ 150.40	12860	FLEETPRIDE	$ 6,244.80
12849	DACOTAH PAPER CO	$ 1,823.56	12865	HIGH PLAINS WATER	$ 42.00
12850	DAKOTA CENTRAL TELECOMM	$ 953.57	12867	HOME OF ECONOMY	$ 122.22
12854	DALSTED & RYAN P C	$ 175.00	12870	INTERSTATE ENGINEERING	$ 2,229.92
12857	FANDRICH, SANDRA	$ 47.09		KRAMLICH MICHAEL	$ 310.47
12861	FORUM COMMUNICATIONS COMPANY	$ 1,664.91		KRAMLICH, MYRON	$ 214.84
12862	GALLS, LLC	$ 58.97	12874	LAWSON PRODUCTS INC	$ 936.46
12863	GOODIN COMPANY	$ 4,570.43	12878	MDU	$ 822.13
12864	HEARTLAND HEATING & COOLING	$ 358.58	12879	MEDINA CITY AUDITOR	$ 77.75
12866	HOLLAND, ANGELA	$ 76.00	12880	MENARDS - JAMESTOWN	$ 805.45
12868	INFORMATION TECHNOLOGY DEPARTMENT	$ 1,098.75	12881	NAPA AUTO PARTS	$ 435.36
12872	JAMESTOWN COMMUNICATIONS INC	$ 509.00	12883	NELSON INTERNATIONAL	$ 14.00
12873	KRUEGER,NANCY	$ 224.00	12885	NORTHERN PLAINS ELECTRIC COOPERATI	$ 227.00
12875	LIFESTYLE APPLIANCE	$ 799.00	12886	OTTER TAIL POWER CO	$ 647.28
12877	MARQUART,ANDREW S	$ 1,017.00	12890	POWER PLAN	$ 1,561.59
12878	MDU	$ 264.94	12894	QUILL CORPORATION	$ 114.50
12885	NORTHERN PLAINS ELECTRIC COOPERATIVE	$ 77.00	12898	SANFORD HEALTH OCCUPATIONAL MEDI	$ 66.00
12886	OTTER TAIL POWER CO	$ 7,852.23	12901	SCOTT'S ELECTRIC LLC	$ 311.95
12887	PEARCE DURICK PLLC	$ 4,387.50	12902	SIGN SOLUTIONS USA	$ 382.12
12888	PHARMCHEM INC	$ 7,178.50	12908	STUTSMAN RURAL WATER DISTRICT	$ 86.53
12889	POST BOARD	$ 90.00	12911	TOWE, JEREMY W	$ 147.38
12891	QUADIENT FINANCE USA, INC. - AUD	$ 1,000.00		WANZEK, JOHN	$ 166.37
12892	QUADIENT LEASING USA, INC.	$ 342.42	12917	WEST END HIDE & FUR	$ 84.93
12893	QUADIENT, INC.	$ 311.88		**Unorganized Township Roads Fund**	
12895	RECORD KEEPERS	$ 119.00	12907	STUTSMAN CO ROAD DEPT	$ 2,798.00
12897	SANFORD HEALTH	$ 1,000.00		**Weed Control Fund**	
12899	SC CORRECTIONS	$ 1,424.50	12835	AT&T MOBILITY	$ 116.20
	SCHAFFER,DIANNE	$ 60.00	12850	DAKOTA CENTRAL TELECOMM	$ 112.86
12903	STAPLES BUSINESS CREDIT	$ 157.70	12861	FORUM COMMUNICATIONS COMPANY	$ 8.74
12904	STATE BAR BOARD OF LAW EXAMINERS	$ 1,145.00	12886	OTTER TAIL POWER CO	$ 46.69
12905	STEIN'S INC	$ 248.52		**Veterans Service Fund**	
12909	SUMMIT FOOD SERVICE, LLC	$15,266.88	12842	CENTURYLINK	$ 16.17
12910	THRIFTY DRUG-WHITE DRUG	$ 30.89		**County Agent Fund**	
12912	TRANE U.S. INC	$ 510.00	12850	DAKOTA CENTRAL TELECOMM	$ 294.78
12918	WILHELM CHEVROLET BUICK GMC	$ 7,163.42	12856	ECOLAB PEST ELIMINATION DIV	$ 126.70
12919	WILLS, TRACY	$ 6.16		**Human Service Zone Fund Total**	$13,753.98
	E 911 Phone System Fund			**Commissary Fund**	
12850	DAKOTA CENTRAL TELECOMM	$ 219.12	12843	CHARM-TEX, INC.	$ 2,444.10
12851	DAKOTA CENTRAL TELECOMMUNICATIONS	$ 277.00	12913	TURNKEY CORRECTIONS	$ 63.00
12868	INFORMATION TECHNOLOGY DEPARTMENT	$ 5,028.49		**Drug Program Fund Total**	$1,116.06
	KIRKING, ANDREW	$ 225.20		**County Correctional Center Construction Fund**	
12907	STUTSMAN CO ROAD DEPT	$ 1,252.56	12912	TRANE U.S. INC	$39,355.00
	County Roads Fund			**Road & Bridge Building Fund**	
12838	BUTLER MACHINERY CO	$ 180.20	12881	NAPA AUTO PARTS	$ 602.98
12844	CITY OF STREEETER	$ 103.75		**County Sheriff Capital Fund**	
12845	CLEVELAND CITY WATER & SEWER	$ 115.00	12884	NEWMAN SIGNS	$ 406.25

At 4:23 p.m. a motion to adjourn the Commission meeting was made by Wolsky, seconded by Bergquist. Motion carried.

ATTEST:

Jessica Alonge	Mark T. Klose
Auditor/COO	Commission Chairman