Official Proceedings of the Stutsman County Commission—December 20, 2022

At 3:30 p.m., Chairman Klose called the regular meeting of the Stutsman County Commission to order. Jerry Bergquist, Chad Wolsky, Joan Morris, Steven Cichos and Mark Klose answered the roll call.

Mitch Gunderson, City of Medina, and Tom Klabunde, Moore Engineering, presented a request for assistance with funds to repave county roads 39 and 68, and possibly reduce the width from 60' to 40'. The portion of road was chip sealed last year but will be dug up to replace water and sewer infrastructure. The city has funds to replace the portion of road above the water lines that they will dig up, but they would like to pave the entire road. No action was taken by the commission because budgeting for the 2023 year is already complete.

Corry Shevlin, JSDC, presented the Daycare Expansion Project and requested county share of $10,000. The program would cover 50% of costs for daycares to do construction for expansion of their facility, which would allow the facility to expand their license for the number of children they can care for. A motion was made to approve by Cichos, seconded by Wolsky. Roll call vote: Bergquist, Wolsky, Morris, Cichos, and Klose voted aye. Motion carried.

Shevlin also presented the 2023 FlexPace program with the county share being $100,000. FlexPace is an interest buy down program with the Bank of North Dakota. A motion to approve was made by Bergquist, seconded by Wolsky. Roll call vote: Wolsky, Morris, Cichos, Klose and Bergquist voted aye. Motion carried.

An updated list of board appointments and committee assignments for Commissioners was presented. A motion to approve was made by Cichos, seconded by Morris. Motion carried.

Jessica Alonge, Auditor/COO, presented a letter received just prior to the start of the meeting regarding the continued discussion on health insurance. Jon Heath, from Brown and Brown, the consultant for the trust was present via telephone. Shannon Davis, Human Resource Director, pointed out a few items listed in the correspondence regarding termination that the county should be aware of before deciding. The Commission requested representatives for NDPHIT send written notice to the County indicating whether or not the County would be able to stay on the current plan in 2024 if they issue the required one year notice to terminate participation in the trust and later approve maintaining the current plan with NDPHIT, and whether or not they would be considered a new member. Heath indicated they would provide these answers by the end of the week. A special meeting was scheduled for Tuesday, December 27th, at 9:00 a.m. to make a final decision on the matter.

Beer and Liquor License Applications were presented for the Stutsman County Fair Association, Jamestown Country Club, Ypsi Bar & Grill, Windsor Bar, and the Hitchin' Post. A motion to approve was made by Cichos, seconded by Bergquist. Motion carried.

At 4:24 p.m., the Commission recessed for the County Park Board meeting.

Official Proceedings of the Stutsman County Park Board— December 20, 2022.

At 4:25 p.m., Chairman Klose called the regular meeting of the Stutsman County Park Board to order. Jerry Bergquist, Chad Wolsky, Joan Morris, Mark Klose, Steven Cichos, Robert Martin, and Merri Mooridian (via phone) answered the roll call.

Alonge, presented information on 2023 grazing and hay land permits. Several people have contacted Karl Bergh, Park Superintendent, that are adjacent landowners to some of the properties that the county has been renting out. They would like the opportunity to bid on the use of the land. Some research would need to be done prior to putting the land up for bids, including which sections have adjacent owners, doing an onsite inspection to see if the land is accessible and finding out who owns the fences. A follow up is needed with the bureau to get answers to some of the grazing and hayland questions.

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

County Park Fund	
DAKOTA CENTRAL TELECOMM	$ 69.90
FARMERS UNION OIL CO-CENEX	$ 60.00
HANSON TIRE SERVICE	$1,180.00
LIFESTYLE APPLIANCE	$ 60.00
LINDE GAS & EQUIPMENT	$ 66.32
NORTHERN PLAINS ELECTRIC COOPERATIVE	$ 378.10

At 4:38 p.m., a motion was made by Bergquist to adjourn the Park Board meeting, seconded by Cichos. Motion carried.

At 4:38 p.m., the Commission meeting was called back to order.

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

General Revenue Fund		10379	TURNKEY CORRECTIONS	$ 71.00
ATTORNEY GENERAL OFFICE-1250	$ 5,639.00	10380	TWO RIVERS PRINTING	$ 1,263.40
BENSON PSYCHOLOGICAL SERVICES, PC	$ 4,350.00	10384	WEST CENTRAL REGIONAL JUVENILE CENTER	$ 2,560.00
BI INC.	$ 127.50		**E 911 Phone System Fund**	
BIDDLE CONSULTING GROUP, INC.	$ 1,495.00	10304	CDW GOVERNMENT INC	$ 2,057.28
CARLSON, AMY	$ 71.00	10316	DAKOTA CENTRAL TELECOMM	$ 219.12
CDW GOVERNMENT INC	$ 342.92	10317	DAKOTA CENTRAL TELECOMMUNICATIONS	$ 277.00
CENTRAL BUSINESS SYSTEMS INC	$ 591.44	10331	INFORMATION TECHNOLOGY DEPARTMENT	$ 4,993.49
CENTRAL DOOR & HARDWARE INC	$ 40.75	10360	ROUGH RIDER INDUSTRIES	$ 3,920.00
CENTRAL VALLEY HEALTH	$ 30.00	10373	TDS METROCOM	$ 1.44
CENTURYLINK	$ 1,485.87		**County Roads Fund**	
CHAMBER OF COMMERCE	$ 275.00	10296	ARAMARK	$ 465.29
CHARLES R. ISAKSON	$ 5,850.00	10311	CITY OF STREEETER	$ 76.75
COLE PAPERS INC	$ 619.22	10312	CLEVELAND CITY WATER & SEWER	$ 101.70
CREATIVE ENERGY	$ 163.46	10314	CREATIVE ENERGY	$ 477.25
DACOTAH PAPER CO	$ 256.98	10316	DAKOTA CENTRAL TELECOMM	$ 172.89
DAKOTA CENTRAL TELECOMMUNICATIONS	$ 641.67	10319	DAN POLAND MACHINE INC	$ 484.98
DALSTED & RYAN P C	$ 380.00	10320	DMC WEAR PARTS LLC	$ 1,914.34
DAN POLAND MACHINE INC	$ 2,398.58	10324	FINANCIAL MANAGEMENT DIVISION	$ 6,031.54
FARMERS UNION OIL CO-CENEX	$ 60.96	10329	HIGH PLAINS WATER	$ 66.00
FORUM COMMUNICATIONS COMPANY	$ 1,442.14	10334	JAMESTOWN COMMUNICATIONS INC	$ 407.00
GRAY, JEREMY	$ 80.63		KRAMLICH MICHAEL	$ 385.00
GRAY, JEREMY	$ 7.50		KRAMLICH, MYRON	$ 243.13
GRAY, JEREMY	$ 38.13	10342	MDU	$ 1,365.72
GRAY, JEREMY	$ 15.00	10343	MENARDS - JAMESTOWN	$ 6.69

GRAY, JEREMY	$ 66.88	10344	NAPA AUTO PARTS	$ 651.84
GRAY, JEREMY	$ 30.00	10348	NORTHERN PLAINS ELECTRIC COOPERATIVE	$ 294.00
HANSON TIRE SERVICE	$ 88.00	10349	NORTHWEST TIRE INC.	$ 1,310.86
HARTMAN, MIRANDA	$ 268.50	10350	OTTER TAIL POWER CO	$ 1,096.28
HEHR, AMY	$ 16.86	10351	PERLEBERG, TOM	$ 98.45
HEHR, AMY	$ 29.38	10353	PRODUCTIVITY PLUS ACCOUNT	$ 938.00
HEHR, AMY	$ 50.63	10355	QUILL CORPORATION	$ 15.29
HEHR, AMY	$ 47.50	10366	SCOTT'S ELECTRIC LLC	$ 68.00
HEHR, AMY	$ 11.88	10367	SIGN SOLUTIONS USA	$ 391.68
INFORMATION TECHNOLOGY DEPARTMENT	$ 1,038.70	10368	STREETER COOP OIL	$ 3,938.98
INNOVATIVE OFFICE SOLUTIONS, LLC	$ 1,028.65	10374	TDS METROCOM - RD	$ 2.66
J & L SERVICE	$ 35.00	10377	TOWE, JEREMY W	$ 244.38
JAMESTOWN COMMUNITY CORRECTIONS	$ 500.00	10383	VINING OIL CO	$ 1,526.29
KUMMER, ERIN	$ 26.00	10385	WEST END HIDE & FUR	$ 40.29
LANGUAGE LINE SERVICES	$ 111.73	10386	WM. D. SCEPANIAK, INC.	$ 185,800.00
LUSTERMAN, AMANDA	$ 37.00		**Unorganized Township Roads Fund**	
MARQUART,ANDREW S	$ 396.00	10369	STUTSMAN CO ROAD DEPT	$ 2,100.00
MDU	$ 568.31		**Foster Care Trust Fund Total**	$ 3,714.00
ND CHAPTER OF APCO	$ 180.00		**Weed Control Fund**	
ND DEPT OF MOTOR VEHICLE	$ 11.50	10316	DAKOTA CENTRAL TELECOMM	$ 56.01
NORTHERN PLAINS ELECTRIC	$ 206.00	10328	HERTEL,JERRY	$ 320.00
OTTER TAIL POWER CO	$ 10,104.96	10308	CENTURYLINK	$ 15.94
PERLEBERG, CIARA	$ 45.00	10373	TDS METROCOM	$ 2.17
PHARMCHEM INC	$ 1,226.55		**County Agent Fund**	
QUADIENT, INC.	$ 133.50	10295	ADVANCED BUSINESS METHODS	$ 8,905.00
QUILL CORPORATION	$ 962.46	10316	DAKOTA CENTRAL TELECOMM	$ 406.42
RECORD KEEPERS	$ 17.50	10321	ECOLAB PEST ELIMINATION DIV	$ 126.70
REDWOOD TOXICOLOGY LABORATORY INC	$ 5.46		**Human Service Zone Human Service Fund Total**	$ 15,189.32
RIDDLE, JAYSON	$ 26.98		**Commissary Fund**	
RM STOUDT INC	$ 58.60	10379	TURNKEY CORRECTIONS	$ 269.34
SANDNESS LAW OFFICE	$ 675.00		**Drug Program Fund Total**	$ 215.09
SANFORD	$ 48.00		**County Correctional Center Construction Fund**	
SC CORRECTIONS	$ 1,346.50	10378	TRANE U.S. INC	$ 23,500.00
SCHAFFER,DIANNE	$ 60.00		**Information Technology Capital Fund**	
SCOTT'S ELECTRIC LLC	$ 1,181.20	10304	CDW GOVERNMENT INC	$ 2,925.56
SUMMIT FIRE PROTECTION	$ 1,349.00		**Road & Bridge Building Fund**	
SUMMIT FOOD SERVICE, LLC	$ 8,612.07	10330	HOME OF ECONOMY	$ 779.99
TDS METROCOM	$ 179.39	10344	NAPA AUTO PARTS	$ 344.00
TDS METROCOM - SS	$ 118.95		**FEMA**	
THOMSON REUTERS	$ 435.40	10365	SCHERBENSKE INC.	$ 28,799.99

Bergquist received an email from Lieutenant Opp of the Jamestown Police Department complimenting the maintenance staff for going above and beyond with snow removal while keeping up with their regular duties. It's not very often county employees hear good things, so he wanted to make it known to the commissioners.

At 4:43 p.m., a motion was made by Bergquist to adjourn the meeting, seconded by Morris. Motion carried.

ATTEST:

Jessica Alonge Auditor/COO	Mark T. Klose Commission Chairman