Official Proceedings of the Stutsman County Commission— December 30, 2024

At 3:30 p.m., Chairman Bergquist called the special meeting of the Stutsman County Commission to order. Mike Hansen, Amanda Hastings, Chad Wolsky, Levi Taylor, and Jerry Bergquist answered roll.

The Pledge of Allegiance was recited.

A motion to approve the agenda was made by Hastings, seconded by Taylor. Unanimous aye vote. Motion carried.

Jesse Christianson, Interim Road Superintendent / Road Foreman, presented the two bids received for the Stutsman County Stockyard Road 1 Mile Overlay. Border States Paving submitted a bid of $516,404.65, and Knife River submitted a bid of $732,128.38 A motion to award the bid for the Stutsman County Stockyard Road 1 mile overlay on County Road 40 to Border States Paving in the amount of $516,404.65 was made by Wolsky, seconded by Hansen. Roll call vote: Hansen, Hastings, Wolsky, Taylor and Bergquist voted aye. Motion carried.

The agenda for the January 9, 2025 special meeting for the proposed zoning ordinance amendment was discussed. Any changes to the agenda must be presented to Jessica Alonge, Auditor/COO, by the morning of January 2, 2025, in order to meet publication deadlines.

At 3:44 p.m. Hastings made a motion to adjourn the meeting, seconded by Taylor. Unanimous aye vote. Motion carried.

ATTEST:

Jessica Alonge Auditor/COO	Jerry Bergquist Commission Chairman

Official Proceedings of the Stutsman County Commission— December 30, 2024

At 4:00 p.m., Chairman Bergquist called the special meeting of the Stutsman County Commission to order. Mike Hansen, Amanda Hastings, Chad Wolsky, Levi Taylor, and Jerry Bergquist answered roll.

The Pledge of Allegiance was recited.

Jessica Alonge, Auditor/COO, informed the commission that the contractor estimates for the Pelican Point bathhouse are coming in higher than anticipated, which would require the project to go out for bid. Alonge requested allocation of the remaining ARPA funds to the sheriff's office payroll expenses for the 2025 budget, and a transfer from the general fund to the park fund for the general contractor expenses after that portion of the project is put out for bid. A motion to allocate up to $250,000 to the sheriff's office payroll fund was made by Wolsky, seconded by Hastings. Roll call vote: Hastings, Wolsky, Taylor, Bergquist, and Hansen voted aye. Motion carried.

At 4:10 p.m. Taylor made a motion to adjourn the meeting, seconded by Bergquist. Unanimous aye vote. Motion carried.

ATTEST:

Jessica Alonge Auditor/COO	Jerry Bergquist Commission Chairman