

PROCEEDINGS OF THE BOARD OF WALSH COUNTY COMMISSIONERS
June 17, 2025

June 17, 2025 – 9:00 a.m.

Members Present: Chair Brintnell; Commissioners Suda, Barta, Houdek, and Skorheim

At 9:04 a.m., the Pledge of Allegiance was recited

Houdek moved to approve the consent agenda, including the June 3, 2025 Regular Meeting Minutes, June 9, 2025 Special Meeting Minutes, and Monthly Bills, with a note added to the June 3 minutes that no one appeared before the Board of Equalization; seconded by Skorheim. All voted in favor; motion carried.

State's Attorney Kelley Cole presented the Resolution for Limited Tax Capital Projects Fund Bonds, confirming no protests were received during the required 60-day period following its April adoption and publication. The resolution authorizes the county to bond against the levy for specific improvements such as correctional facilities, HVAC systems, boilers, and elevators. Cole noted the levy was established about two years ago, originally for jail and HVAC upgrades, and outlined that six specific uses are permitted by statute. She also introduced two office externs. **Skorheim moved to approve the resolution for the limited tax capital project fund bonds. Suda seconded the motion.** All voted in favor; motion carried

Sheriff Ron Jurgens reported that the jail committee met on June 12 with the Samuel's Group and associated architects to develop a revised jail-only plan. Sid Samuels will present the new design and updated cost estimates to the commission on July 1. Jurgens noted that any additional options would incur extra costs. In response to commissioner questions, he confirmed the plan is a complete re-

design and emphasized the county is still seeking a solution within available funding.

Human Resources Director Tanya Wieler and Anne Wuollet from FFM Financial Advisors presented updated jail financing options, recalculating figures based on current market rates. Wuollet explained that without low-interest funding from the Bank of North Dakota, the county could secure approximately \$26.7 million, including \$5 million in county cash reserves. If \$5 million is obtained through the Infrastructure Loan Fund at a 2% interest rate, total available funding could exceed \$28 million. With the application deadline set for June 20 and awards expected by July 11, Wuollet recommended applying to maximize access to low-interest funds. She also advised developing a base project that could proceed regardless of additional funding, with alternates added if more financing becomes available. **Commissioner Barta moved to proceed with the application for the infrastructure loan fund; seconded by Skorheim.** All voted in favor; motion carried.

Tax Director Ed Sevigny presented the County Board of Equalization report, noting that residential property assessed a 7% increase to meet state standards, while commercial and vacant lot ratios were already at 100%. Agricultural land values slightly decreased, and residential valuations have nearly doubled since 2016, now making up 33% of the county's total. He recommended a full reassessment to improve equity and compliance. **Commissioner Suda moved to approve the assessment roll as presented, excluding the City of Grafton; Barta seconded the motion.** All voted in favor; motion carried. **Commissioner Barta moved to approve the assessment roll for the City of Grafton; seconded by Skorheim.** The motion carried, with Commissioner Houdek abstaining. Sevigny also noted new legislative requirements, including annual assessment notices to all parcel owners beginning in 2026 and notices

for primary residence credit. State Sevigny, Executive Director of the Walsh County Job Development Authority, presented the WCIDA 2024 Annual Report, highlighting initiatives like the Real Good Northeast ND marketing campaign, Flex PLACE business support, youth workforce programs, and the Career Builders matching fund. She noted housing efforts, progress on the Child Care Center, and the IDA's role in supporting business growth and addressing key barriers. Sevigny also introduced the Real Good Northeast ND Relocation Guide to assist regional employers in attracting talent.

Highway Department Superintendent Jason Johnston reported the following:
• Presented a utility permit from Nodak Electric for directional boring along Highway 12 for a drain tile pump system. Skorheim moved to approve the Nodak utility permit; seconded by Suda. All voted in favor; motion carried.

• Submitted two drainage permit applications: one from Dale Zahradka for cleanup between bottom culverts on County Road 12B. Barta moved to approve; Houdek seconded. Motion carried unanimously. The second application submitted by Chris Bjornbey of Lone Wolf Farms, was for the removal of blow dirt along County Road 15. Skorheim moved to approve; seconded by Suda. The permit was approved with one dissenting vote from Commissioner Barta, citing previous noncompliance concerns. The commission requested a policy review and update at the next meeting.
• Provided status on six bridge projects and ongoing road maintenance this summer.
• Reported on eviction proceedings for a trailer on county property; owner's truck removed but trailer remains due to insurance issues. Confirmed planned maintenance at Homme Dam, including fence and playground repairs.

Auditor Kristi Quibell, addressing the Facility Im-

provement Grant Bill, reported on the \$33,874.22 invoice for the historic courthouse renovation, with \$25,405.66 to be reimbursed by the state. She recommended establishing a dedicated budget line item for this grant, which the commission agreed.

Quibell requested approval to close the Auditor's Office from June 25-27 to attend the event the Auditor/Treasurer Annual Conference. The commission agreed to the closure due to staffing limitations. She further reminded the Board about the opportunity to participate in Standing Committees of the ND County Commissioners Association and encouraged those interested to submit their applications individually.

Commissioner Houdek mentioned that interviews for the new County Auditor would be set up soon. Commissioner Amy volunteered to be part of the interview panel.

Meeting adjourned at 11:47 a.m.

Kristi Brintnell, Chair

Attest:	
Check Number	Payee
63822	WEX HEALTH \$46.75
63821	WIC HEALTH DISTRICT \$4,707.33
63820	WALSH COUNTY SHERIFF'S OFFICE \$35,000.00
63819	WALSH COUNTY HIGHWAY \$4,499.24
63818	Walsh County Clerk of District Court \$500.00
63817	WALLWORK TRUCK CENTER FARGO \$217.81
63816	VERIZON CONNECT NWF \$676.45
63815	UNIFORM CENTER \$993.85
63814	Titan Machinery- Grand Forks \$1,763.74
63813	TIGER COMMISSIONARY SERVICES \$706.00
63812	SYSCO NORTH DAKOTA INC \$685.10

63811	SWANSTON EQUIPMENT CORPORATION	\$1,207.29
63810	STONES MOBILE RADIO	\$319.55
63809	SIMMONS BROADCASTING INC	\$892.00
63808	SAMSON ELECTRIC	\$105.00
63807	RUNNINGS SUPPLY INC	\$363.93
63806	ROLLETTE CNTY SHERIFFS OFFICE	\$1,360.00
63805	REFUSE DISPOSAL SERVICE	\$7.00
63804	REDWOOD TOXICOLOGY LAB	\$415.00
63803	R&R ENTERPRISES LLC	\$3,300.00
63802	PREMIUM WATERS INC	\$36.96
63801	POWERPLAN	\$587.86
63800	PENNSILVANIA COUNTY SHERIFFS OFFICE	\$630.00
63799	PARK RIVER HARDWARE	\$69.49
63798	OFFICE AT ATTORNEY GENERAL-1250	\$1,085.00
63797	NORTH STAR COOP	\$6.38
63796	NORTH CENTRAL INTERNATIONAL LLC	\$357.09
63795	NIKKO JACOB	\$103.00
63794	MORGAN PRINTING	\$1,499.14
63793	MORGAN PRINTING	\$1,019.80
63792	MIKES REPAIR	\$1,019.11
63791	MIDSTATES EQUIPMENT & SUPPLY	\$35,262.81
63790	MDU	\$261.82
63789	MDU	\$893.44
63788	LIFE SKILLS AND TRANSITION CEN	\$1,475.88
63787	LEADENS, BLAKE E	\$103.00
63786	KUTZ AND OBRIEN	\$6.37
63785	JIMS SUPERVALU	\$223.96
63784	ITD	\$99.80
63783	ITD	\$503.40
63782	ITD	\$1,381.95
63781	HUGOS 10	\$632.01
63780	HILLS INC	\$500.10
63779	GREENWAY DISPOSAL	\$293.00
63778	GRAFTON TRUE VALUE	\$238.12
63777	GRAFTON FLORAL INC	\$315.00
63776	GRAFTON DRUG	\$232.73

63775	GRAFTON AUTO ELECTRIC	\$193.15
63774	GODSOURCE SOLUTIONS	\$460.00
63773	FISCAL CLAIM COUNCIL	
63772	JAIL CLAIM	\$2,019.29
63771	FILTER CARE INC	\$62.80
63770	FERTILE GROW	\$225.00
63769	FARMERS UNION	
63768	OIL LANGDON	\$1,236.69
63767	OTM FLEET SERVICE	\$11,845.12
63766	DAKOTA BUSINESS SOLUTIONS	\$1,387.00
63765	DACOTAH PAPER CO	\$1,239.59
63764	COMFORT SUITES	\$297.00
63763	CITY OF ADAMS	\$54.00
63762	CHS	\$1,280.12
63761	CHI FRIENDSHIP INC	\$1,012.65
63760	CHARM TEX INC	\$99.40
63759	CENEX FLEET FUELING	\$172.84
63758	BUTLER MACHINERY	\$310.38
63757	BAILEY SCHROEDER	\$720.80
63756	B AND D	\$10,850.92
63755	ASAP PLUMBING AND REMODELING	\$285.00
63754	ADVANCED BUSINESS METHODS	\$216.53
63753	Adam Trahan	\$280.00
63752	ACME TOOLS	\$309.93
63751	POLAR COMMUNICATIONS	\$1,327.41
63750	POLAR COMMUNICATIONS	\$52.40
63749	MUNICIPAL UTILITIES	\$381.16
63748	LIGHT AND WATER DEPT	\$643.97
63747	LIGHT AND WATER DEPT	\$236.56
63746	Elan Financial Services	\$1,882.03
63745	REVOCABLE TRUST	\$236.56
63744	SAMSON PAUL W TRUST	\$475.00
63743	VIRIZON WIRELESS	\$862.36
63742	Elan Financial Services	\$140.00

(July 16, 2025)

18767		71870		50814		22322		64211		25054	
<div>ABSTRACT OF STATEMENT FOR THE YEAR ENDING DECEMBER 31, 2024</div> <div>of the</div> <div>Church Mutual Insurance Company, S.I. In the state of Wisconsin</div> <div>Total Assets2,470,636,464 Total Liabilities1,757,711,158 Aggregate write-ins for special surplus funds1,600,000 Common Capital5,000,000 Stock Preferred Capital0 Stock Aggregate Write-ins for Other Than0 Special Surplus Funds Surplus Notes40,000,000 Gross Paid in and Contributed Surplus142,875,000 Unassigned funds523,450,306 (surplus) Total Capital and Surplus712,925,306 Total Liabilities, Capital And Surplus2,470,636,464</div> <div>NORTH DAKOTA BUSINESS ONLY FOR THE YEAR 2024</div> <div>Total Direct Premiums Earned969,239,343 Total Direct Losses Incurred646,900,627 Total Accident and Health Direct Premiums Earned0 Total Accident and Health Direct Losses Incurred0</div> <div>STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE</div> <div>I, Jon Godfread, Commissioner of Insurance of the State of North Dakota, do hereby certify that the foregoing is a true Abstract of Statement, as officially filed by the Company in this office. IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of this office at Bismarck, the first day of March, A.D. 2025 (SEAL). JON GODFREAD Commissioner of Insurance</div> <div>STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE COMPANY'S CERTIFICATE OF AUTHORITY</div> <div>WHEREAS, the above corporation duly organized under the laws of its state or country of domicile, has filed in this office a sworn statement exhibiting its condition and business for the year ending December 31, 2024 conformable to the requirements of the laws of this State regarding the business of insurance and WHEREAS, the said company has filed in this office a duly certified copy of its charter with certificate of organization in compliance with the requirements of insurance law aforesaid, NOW THEREFORE, I, JON GODFREAD, Commissioner of Insurance of the State of North Dakota, pursuant to the provisions of said laws, do hereby certify that the above named company is fully empowered through its authorized agents and representatives, to transact its appropriated business of authorized insurance in the state according to the laws thereof, until the 30th day of April, A.D. 2026. IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at Bismarck this first day of March, A.D., 2025 (SEAL) JON GODFREAD Commissioner of Insurance</div> <div>July 16, 23, 30, 2025</div>		<div>ABSTRACT OF STATEMENT FOR THE YEAR ENDING DECEMBER 31, 2024</div> <div>of the</div> <div>Fidelity Security Life Insurance Company In the state of Missouri</div> <div>Total Assets1,019,767,589 Total Liabilities726,553,530 Aggregate write-ins for special surplus funds10,722,657 Common Capital2,500,000 Stock Preferred Capital3,000,000 Stock Aggregate Write-ins for Other Than3,029,497 Special Surplus Funds Surplus Notes0 Gross Paid in and Contributed Surplus2,538,289 Unassigned Funds365,214,059 (surplus) Total Capital and Surplus365,214,059 Total Liabilities, Capital And Surplus1,091,767,589</div> <div>NORTH DAKOTA BUSINESS ONLY FOR THE YEAR 2024</div> <div>Total Life and Annuity Premiums Written80,835 Total Life and Annuity Direct Losses Paid5,007 Total Accident and Health Direct Premiums Written3,527,731 Total Accident and Health Direct Losses Incurred1,847,631</div> <div>STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE</div> <div>I, Jon Godfread, Commissioner of Insurance of the State of North Dakota, do hereby certify that the foregoing is a true Abstract of Statement, as officially filed by the Company in this office. 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11630		65498		65528		60321		52626		66087	
<div>ABSTRACT OF STATEMENT FOR THE YEAR ENDING DECEMBER 31, 2024</div> <div>of the</div> <div>Jefferson Insurance Company In the state of New York</div> <div>Total Assets803,719,630 Total Liabilities528,558,073 Aggregate write-ins for special surplus funds0 Common Capital4,181,500 Stock Preferred Capital0 Stock Aggregate Write-ins for Other Than0 Special Surplus Funds Surplus Notes0 Gross Paid in and Contributed Surplus335,425,248 Unassigned funds-64,445,191 (surplus) Total Capital and Surplus275,161,557 Total Liabilities, Capital And Surplus803,719,630</div> <div>NORTH DAKOTA BUSINESS ONLY FOR THE YEAR 2024</div> <div>Total Direct Premiums Earned4,604,176 Total Direct Losses Incurred875,014 Total Accident and Health Direct Premiums Written0 Total Accident and Health Direct Losses Incurred0</div> <div>STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE</div> <div>I, Jon Godfread, Commissioner of Insurance of the State of North Dakota, do hereby certify that the foregoing is a true Abstract of Statement, as officially filed by the Company in this office. 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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of this office at Bismarck, the first day of March, A.D. 2025 (SEAL). JON GODFREAD Commissioner of Insurance</div> <div>STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE COMPANY'S CERTIFICATE OF AUTHORITY</div> <div>WHEREAS, the above corporation duly organized under the laws of its state or country of domicile, has filed in this office a sworn statement exhibiting its condition and business for the year ending December 31, 2024 conformable to the requirements of the laws of this State regarding the business of insurance and WHEREAS, the said company has filed in this office a duly certified copy of its charter with certificate of organization in compliance with the requirements of insurance law aforesaid, NOW THEREFORE, I, JON GODFREAD, Commissioner of Insurance of the State of North Dakota, pursuant to the provisions of said laws, do hereby certify that the above named company is fully empowered through its authorized agents and representatives, to transact its appropriated business of authorized insurance in the state according to the laws thereof, until the 30th day of April, A.D. 2026. IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at Bismarck this first day of March, A.D., 2025 (SEAL) JON GODFREAD Commissioner of Insurance</div> <div>July 16, 23, 30, 2025</div>		<div>ABSTRACT OF STATEMENT FOR THE YEAR ENDING DECEMBER 31, 2024</div> <div>of the</div> <div>Life Insurance Company Of The Southwest In the state of Texas</div> <div>Total Assets36,940,418,585 Total Liabilities34,383,562,677 Aggregate write-ins for special surplus funds0 Common Capital3,000,000 Stock Preferred Capital0 Stock Aggregate Write-ins for Other Than0 Special Surplus Funds Surplus Notes30,000,000 Gross Paid in and Contributed Surplus584,496,410 Unassigned Funds1,939,359,499 Total Capital and Surplus2,556,855,909 Total Liabilities, Capital And Surplus36,940,418,585</div> <div>NORTH DAKOTA BUSINESS ONLY FOR THE YEAR 2024</div> <div>Total Life and Annuity Premiums Written13,579,961 Total Life and Annuity Direct Losses Paid716,098 Total Accident and Health Direct Premiums Written195 Total Accident and Health Direct Losses Incurred0</div> <div>STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE</div> <div>I, Jon Godfread, Commissioner of Insurance of the State of North Dakota, do hereby certify that the foregoing is a true Abstract of Statement, as officially filed by the Company in this office. IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of this office at Bismarck, the first day of March, A.D. 2025 (SEAL). JON GODFREAD Commissioner of Insurance</div> <div>STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE COMPANY'S CERTIFICATE OF AUTHORITY</div> <div>WHEREAS, the above corporation duly organized under the laws of its state or country of domicile, has filed in this office a sworn statement exhibiting its condition and business for the year ending December 31, 2024 conformable to the requirements of the laws of this State regarding the business of insurance and WHEREAS, the said company has filed in this office a duly certified copy of its charter with certificate of organization in compliance with the requirements of insurance law aforesaid, NOW THEREFORE, I, JON GODFREAD, Commissioner of Insurance of the State of North Dakota, pursuant to the provisions of said laws, do hereby certify that the above named company is fully empowered through its authorized agents and representatives, to transact its appropriated business of authorized insurance in the state according to the laws thereof, until the 30th day of April, A.D. 2026. IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at Bismarck this first day of March, A.D., 2025 (SEAL) JON GODFREAD Commissioner of Insurance</div> <div>July 16, 23, 30, 2025</div>		<div>ABSTRACT OF STATEMENT FOR THE YEAR ENDING DECEMBER 31, 2024</div> <div>of the</div> <div>MAMSI Life And Health Insurance Company In the state of Maryland</div> <div>Total Assets31,592,517 Total Liabilities11,724,879 Aggregate write-ins for special surplus funds0 Common Capital2,512,500 Stock Preferred Capital0 Stock Aggregate Write-ins for Other Than Special Surplus Funds Surplus Notes0 Gross Paid in and Contributed Surplus6,552,942 Unassigned Funds11,852,196 Total Capital and Surplus19,867,638 Total Liabilities, Capital And Surplus31,592,517</div> <div>NORTH DAKOTA BUSINESS ONLY FOR THE YEAR 2024</div> <div>Total Premiums Earned0 Total Amount Incurred0</div> <div>STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE</div> <div>I, Jon Godfread, Commissioner of Insurance of the State of North Dakota, do hereby certify that the foregoing is a true Abstract of Statement, as officially filed by the Company in this office. 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JON GODFREAD Commissioner of Insurance</div> <div>STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE COMPANY'S CERTIFICATE OF AUTHORITY</div> <div>WHEREAS, the above corporation duly organized under the laws of its state or country of domicile, has filed in this office a sworn statement exhibiting its condition and business for the year ending December 31, 2024 conformable to the requirements of the laws of this State regarding the business of insurance and WHEREAS, the said company has filed in this office a duly certified copy of its charter with certificate of organization in compliance with the requirements of insurance law aforesaid, NOW THEREFORE, I, JON GODFREAD, Commissioner of Insurance of the State of North Dakota, pursuant to the provisions of said laws, do hereby certify that the above named company is fully empowered through its authorized agents and representatives, to transact its appropriated business of authorized insurance in the state according to the laws thereof, until the 30th day of April, A.D. 2026. IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at Bismarck this first day of March, A.D., 2025 (SEAL) JON GODFREAD Commissioner of Insurance</div> <div>July 9, 16, 23, 2025</div>		<div>ABSTRACT OF STATEMENT FOR THE YEAR ENDING DECEMBER 31, 2024</div> <div>of the</div> <div>Medica Health Plans In the state of Minnesota</div> <div>Total Assets971,675,180 Total Liabilities416,251,506 Aggregate write-ins for special surplus funds0 Common Capital0 Stock Preferred Capital0 Stock Aggregate Write-ins for Other Than Special Surplus Funds Surplus Notes0 Gross Paid in and Contributed Surplus24,391,580 Unassigned Funds-13,316,535 Total Capital and Surplus11,075,045 Total Liabilities, Capital And Surplus24,397,412</div> <div>NORTH DAKOTA BUSINESS ONLY FOR THE YEAR 2024</div> <div>Total Life and Annuity Premiums Written3,909 Total Life and Annuity Direct Losses Paid0 Total Accident and Health Direct Premiums Written1,060 Total Accident and Health Direct Losses Incurred80</div> <div>STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE</div> <div>I, Jon Godfread, Commissioner of Insurance of the State of North Dakota, do hereby certify that the foregoing is a true Abstract of Statement, as officially filed by the Company in this office. 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