



For an updated agenda, visit the Stutsman County website at <u>www.stutsmancounty.gov</u> and navigate to Government - > Meeting Minutes. If you plan to attend the meeting and need special facilities or assistance relating to a disability, please contact the Auditor's office at (701) 252-9035 prior to the meeting.



Questions, requests for additional information, or public comments can be sent to auditor@stutsmancounty.gov

Conference Phone Number: **(701) 566-9575** Conference ID: 289 317 225# Reminder: Please place yourself on mute until called on to speak.



Our County Commission & Park Board meetings will be live streamed via Facebook. Stream will be active a few minutes before the start of each meeting. To view, please visit <u>https://www.facebook.com/stutsmancounty</u>

## AGENDA

# **BOARD OF COUNTY COMMISSIONERS**

### **REGULAR MEETING**

JANUARY 21, 2025 – 9:00 AM STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM 511 2<sup>ND</sup> AVE SE, JAMESTOWN, ND 58401

Last Revised: 01/15/2025 @ 9:52 A.M.

- 1. Call To Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Levi Taylor, County Commissioner
  - a. Review of Information and Dates for Final Public Hearing on Proposed Amendments to Zoning Ordinance
  - b. Options for County Road 62 from Hwy 46 to I-94
- 6. Alyssa Looysen, JSDC
  - a. CDL Program Request
  - b. PACE Funding Request
  - c. 2025 South Central Dakota Regional Council Dues
- 7. Jessica Moser, Emergency Manager Introduction of Assistant Emergency Manager
- 8. Shannon Davis, HR Director Update and Request to Extend Unpaid Medical Leave
- 9. Josh Smaage, IT Director Courthouse 1<sup>st</sup> Floor Copier/MFP Replacement
- 10. Jessica Alonge, Auditor/COO 2024 General Election Expense Report
- 11. Recess for County Park Board Meeting

# A G E N D A COUNTY PARK BOARD

### JANUARY 21, 2025– TO BEGIN AFTER LAST ITEM ON COMMISSION AGENDA STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM 511 2<sup>ND</sup> AVE SE, JAMESTOWN, ND 58401

- 1. Call To Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Shannon Davis, HR Director Park Superintendent Position Update
- 5. Approval of Bills December 31<sup>st</sup> Check Run
- 6. Review and Approval of Mid-Month Bills
- 7. Adjourn County Park Board Meeting

## **BOARD OF COUNTY COMMISSIONERS**

- 12. County Commission Called Back to Order
- 13. Approval of Bills December 31<sup>st</sup> Check Run
- 14. Review and Approval of Taxable Meals and Mid-Month Bills
- 15. Adjourn County Commission Meeting