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



Access the Meeting Remotely: Conference Phone Number: (701) 566-9575 Conference ID: 360 746 730# 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>

A G E N D A

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 4, 2025 – 9:00 A.M.

STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM 511 2ND AVE SE, JAMESTOWN, ND 58401

Last Revised: 02/03/2025 @ 6:15 PM

- 1. Call To Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Approval of January 2025 Meeting Minutes
- 6. Dorene Stroh, Jamestown City Assessor Abatement Application 403 26th St SW, Jamestown
- 7. Ashley Kjellberg, Extension Agent Request for Out of State Travel
- 8. Tim Lytle, Shop Foreman
 - a. Request to Purchase 2014 Peterbilt Semi and for Immediate Funding
 - b. Request to Purchase Brush Mower for Shared Use with Park Department
- 9. Mark Attleson, Maintenance Supervisor Courthouse Facility Grant Award
- 10. Fritz Fremgen, State's Attorney State's Attorney's Monthly Report
- 11. Shannon Davis, Human Resource Director
 - a. Payout of Unused Annual Leave
 - b. Road Superintendent Position Update
- 12. Jessica Alonge, Auditor/COO
 - a. 2023 Audit Report
 - b. 2024 ARPA Transfers
- 13. Levi Taylor, County Commissioner Discussion of County Support for Senate Bill 2391
- 14. Chad Kaiser, Sheriff K9 & Training Grant
- 15. Recess for County Park Board Meeting

AGENDA

COUNTY PARK BOARD

FEBRUARY 4, 2025 – TO BEGIN AFTER LAST ITEM ON COMMISSION AGENDA STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM 511 2ND AVE SE, JAMESTOWN, ND 58401

- 1. Call To Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of January 2025 Meeting Minutes
- 5. Dave Odin, Dakota Anglers
 - a. Fish Cleaning Stations at Jamestown Reservoir
 - b. Dock at Spiritwood Lake
- 6. Art Perleberg, Midway Township Define Limits & Ownership of West Lakeside Road
- 7. Shannon Davis, Human Resource Director Park Superintendent Update
- 8. Karl Bergh, Park Superintendent Request to Purchase Brush Mower for Shared Use with Road Department
- 9. Review and Approval of Monthly Bills
- 10. Adjourn County Park Board Meeting

BOARD OF COUNTY COMMISSIONERS

- 16. County Commission Called Back to Order
- 17. Review and Approval of Monthly Bills
- 18. Adjourn County Commission Meeting