



# STUTSMAN COUNTY



For an updated agenda, visit the Stutsman County website at [www.stutsmancounty.gov](http://www.stutsmancounty.gov) 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](mailto:auditor@stutsmancounty.gov)



Access the Meeting Remotely:

Conference Phone Number: **(701) 566-9575**

Conference ID: 479 762 39#

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 <https://www.facebook.com/stutsmancounty>

## AGENDA

### BOARD OF COUNTY COMMISSIONERS REGULAR MEETING

**FEBRUARY 6, 2024 – 3:30 PM**

**STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM**  
**511 2<sup>ND</sup> AVE SE, JAMESTOWN, ND 58401**

**Last Revised: 01/31/2023 @ 1:37 PM**

1. Call To Order & Roll Call
2. Pledge of Allegiance
3. Approval of January 2024 Meeting Minutes
4. Alyssa Looyen, Director of Business Development, JSDC – De-obligation of 2021 & 2022 Flex PACE Funds
5. Mark Attleson, Maintenance Supervisor –
  - a. Acceptance of Court Facilities Improvement Grant
  - b. Approval of 2024 Electrical Bid
  - c. Status of Plumbing & Heating Bid
6. Jim Wentland, Road Superintendent –
  - a. Update on Ypsilanti & Marina Bridges
  - b. Motor Grader Purchase
  - c. 2022 ER Sites Update
7. Fritz Fremgen, State's Attorney – Monthly Report
8. Jessica Alonge, Auditor/COO –
  - a. 2024 County Government Month
  - b. 2023 Budget Transfers
  - c. 2023 ARPA Transfer Correction
  - d. 2023 Tax Billing Error Update
9. Recess for County Park Board Meeting

**AGENDA**  
**COUNTY PARK BOARD**

**FEBRUARY 6, 2024 – 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 & Roll Call
2. Approval of January 2024 Meeting Minutes
3. Tim Dardis – Land Access Issue
4. Lucas Dockter, Hondo’s Hideaway –
  - a. Request to Host Water Show & Temporary Closure of Boat Ramp
  - b. Request to Co-Host 2024 United Way Holiday Lights in Lakeside Campground
5. Levi Taylor, County Commissioner – Approval of Revised Dock Permit and to Authorize Dock Permits for 2024 Recreation Season
6. Review and Approval of Monthly Bills
7. Adjourn County Park Board Meeting

**BOARD OF COUNTY COMMISSIONERS**

10. County Commission Called Back to Order
11. Review and Approval of Monthly Bills
12. Adjourn County Commission Meeting