



STUTSMAN COUNTY



For an updated agenda, visit the Stutsman County website at 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



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

Conference ID: 382 209 438#

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 20, 2024 – 3:30 PM

STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM

511 2ND AVE SE, JAMESTOWN, ND 58401

Last Revised: 2/14/2024 @ 4:10 PM

1. Call To Order & Roll Call
2. Pledge of Allegiance
3. Jim Wentland, Road Superintendent –
 - a. Request to Purchase Semi Tractor
 - b. Request to Purchase Walk-N-Roll Packer
 - c. Request to Purchase Snow Blower
 - d. Approval for Out of State Travel
4. Jessica Alonge, Auditor/COO –
 - a. Possible Time Change of March 19 Commission Meeting
 - b. First Street Bridge Inspection Invoice
 - c. Request to Consider Establishing a Committee of Five to Seven Non-Elected Members Approved by the City and County for the Purpose of Reviewing the MOA Between Stutsman County and City of Jamestown on the Joint Provision of Library Services and Making Recommendations to the City and County Regarding the Terms of the MOA
 - d. 2023 Budget Amendments and Fiscal Report
5. Recess for County Park Board Meeting

AGENDA

COUNTY PARK BOARD

FEBRUARY 20, 2024 – TO BEGIN AFTER LAST ITEM ON COMMISSION AGENDA

STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM

511 2ND AVE SE, JAMESTOWN, ND 58401

1. Call To Order & Roll Call
2. Karl Bergh, Park Superintendent – Request to Purchase Soil Conditioner
3. Review and Approval of Mid-Month Bills
4. Adjourn County Park Board Meeting

BOARD OF COUNTY COMMISSIONERS

6. County Commission Called Back to Order
7. Review and Approval of Taxable Meals and Mid-Month Bills
8. Adjourn County Commission Meeting