



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: **274 267 342#**

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

MARCH 19, 2024 – 8:00 AM

STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM

511 2ND AVE SE, JAMESTOWN, ND 58401

Last Revised: 3/15/2024 @ 9:19 AM

1. Call To Order & Roll Call
2. Pledge of Allegiance
3. Joe Rector, Director JRVLS – James River Valley Library System Updates
4. Chad Kaiser, Sheriff – Building Update and Request for Approval of Change Order
5. Jerry Bergquist, Commissioner – Park Portfolio Discussion
6. Jessica Alonge, Auditor/COO –
 - a. Library MOA Review Update and Request to Consider Amending Previous Motion Establishing Committee to Review Library MOA Between Stutsman County and City of Jamestown
 - b. Request to Purchase Election Supplies
7. Recess for County Park Board Meeting

AGENDA

COUNTY PARK BOARD

MARCH 19, 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. Jerry Bergquist, Commissioner – Park Portfolio Discussion
3. Henry Steinberger, Park Board Member –
 - a. 2025 Recreational Trails Program Grant Applications
 - b. Discussion on Public Input Meeting for Potential Reservoir Recreation Project
4. Karl Bergh, Park Superintendent – Grant Agreements with ND Game & Fish for Replacement of East Marina Courtesy Boat Dock and Spiritwood Lake Fishing Pier

5. Review and Approval of Mid-Month Bills
6. Adjourn County Park Board Meeting

BOARD OF COUNTY COMMISSIONERS

8. County Commission Called Back to Order
9. Appointment of Park Portfolio
10. Review and Approval of Taxable Meals and Mid-Month Bills
11. Adjourn County Commission Meeting