



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



Access the Meeting Remotely:

Conference Phone Number: (701) 566-9575

Conference ID: 636 405 246#

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 <a href="https://www.facebook.com/stutsmancounty">https://www.facebook.com/stutsmancounty</a>

#### AGENDA

## BOARD OF COUNTY COMMISSIONERS REGULAR MEETING

MAY 7, 2024 – 3:30 PM STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM 511 2<sup>ND</sup> AVE SE, JAMESTOWN, ND 58401

Last Revised: 05/07/2024 @ 2:13 PM

- 1. Call To Order & Roll Call
- 2. Pledge of Allegiance
- 3. Jessica Alonge, Auditor/COO 2024 Election Updates/Reminders
- 4. Approval of April 2024 Meeting Minutes
- 5. January April 2024 Years of Service
- 6. Josh Smaage, IT Director Satellite Office Integration
- 7. Fritz Fremgen, State's Attorney Monthly Report
- 8. Jessica Alonge, Auditor/COO
  - a. Time of Regular Commission Meetings
  - b. Appointment of 2024 Primary Election Pollworkers
  - c. Request to Transfer Current and Future Opioid Settlement Payments to Central Valley Health
  - d. 2025 Budget Calendar
  - e. Request to Set Levy Limitation for Outside Agency 2025 Budget Requests
- 9. Recess for County Park Board Meeting

#### AGENDA

#### **COUNTY PARK BOARD**

# MAY 7, 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 April 2024 Meeting Minutes
- 3. Continued Discussion on Weed Control Invoice and Future Weed Control of Park Board Lands
- 4. Karl Bergh, Park Superintendent
  - a. Continued Discussion on Vault Toilet
  - b. Request to Purchase Sand for Public Beach
- 5. Henry Steinberger, Park Board Member Update on Water Trail Grant Application
- 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