



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



Conference Phone Number: (701) 566-9575

Conference ID: 325 468 598#

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

JUNE 4, 2024 – 9:00 AM
STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM
511 2ND AVE SE, JAMESTOWN, ND 58401

Last Revised: 6/3/2024 @ 3:53 PM

- 1. Call To Order & Roll Call
- 2. Pledge of Allegiance
- 3. Jessica Alonge, Auditor/COO 2024 Election Updates/Reminders
- 4. Approval of May 2024 Meeting Minutes
- 5. Notice of Public Hearing to Vacate the North/South Section Line in the N ½ of the S ½ Between Sections 29 & 30 of Peterson Township
- 6. Ryan Gellner, NDACo Vision Zero Outreach Program Manager Vision Zero Regional Coordinator Position in Stutsman County
- 7. May 2024 Years of Service Awards
- 8. Shannon Davis, HR Director
 - a. Board Appointments
 - b. Job Shadowing Program
- 9. Mark Attleson, Maintenance Supervisor
 - a. Request to Purchase 2 Heat Pumps and Heat Pump Funding Discussion (2024 Budgeted Purchase, ARPA Project)
 - b. Request to Purchase Dishwasher for SCCC (2024 Budgeted Purchase)
 - c. Request to Purchase Washing Machine for SCCC (2024 Budgeted Purchase)
 - d. Request to Purchase Lawnmower (2024 Budgeted Purchase)
 - e. Concrete Project for LEC and Generator
- 10. Chad Wolsky, County Commissioner July 5 Holiday Closure
- 11. Jessica Alonge, Auditor/COO
 - a. Appointment of 2024 Primary Election Workers and Canvass Board
 - b. 2024 Budget Transfers
 - c. Appointment of Stutsman County Reorganization Committee
- 12. Chad Kaiser, Sheriff Building Updates & Requests
- 13. Approval of Fireworks Applications PHAntom Pyroshack & Crew Fireworks
- 14. Recess for County Park Board Meeting

AGENDA

COUNTY PARK BOARD

JUNE 4, 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. Approval of May 2024 Meeting Minutes
- 3. Karl Bergh, Park Superintendent
 - a. Request to Begin 2024 Budgeted Capital Project
 - b. Request to Purchase Lawnmower (2024 Budgeted Purchase)
 - c. 2024 Season Boat Club Group Site Camping & Reservations
 - d. Ypsi Park Mowing for 2024 Season
- 4. Administering Donated Funds Associated with Anticipated Water Trail Grant
- 5. Review and Approval of Monthly Bills
- 6. Adjourn County Park Board Meeting

BOARD OF COUNTY COMMISSIONERS

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