



STUTSMAN COUNTY



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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: **142 604 252#**

Reminder: Please place yourself on mute until called on to speak.

AGENDA

BOARD OF COUNTY COMMISSIONERS AND WATER RESOURCE BOARD

JOINT SPECIAL MEETING

JULY 23, 2024 – 8:30 AM

**NDSU EXTENSION STUTSMAN COUNTY – BISON ROOM
502 10TH AVE SE, JAMESTOWN, ND 58401**

Last Revised: 07/17/2024 @ 12:55 PM

1. Call To Order & Roll Call
2. Pledge of Allegiance
3. Western Stutsman County/Crystal Springs Basin Water Discussion
4. Request Houston Engineering to Prepare Scope and Budget for Feasibility Study
5. Discussion on Funding and Organizational Structure of Project
6. Approval of Cost Share Program Application for Feasibility Study
7. Adjourn Joint Special County Commission and Water Resource Board Meeting