



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: 609 901 851#

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

SEPTEMBER 3, 2024 – 9:00 A.M.
STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM
511 2ND AVE SE, JAMESTOWN, ND 58401

Last Revised: 08/29/2024 @ 10:01 AM

- 1. Call To Order & Roll Call
- 2. Pledge of Allegiance
- 3. Jessica Alonge, Auditor/COO 2024 Election Updates/Reminders
- 4. August 2024 Years of Service Awards
- 5. Approval of August 2024 Meeting Minutes
- 6. Approval of Amended August 20, 2024 Approval of Bills
- 7. Steve Burian, Burian & Associates Red River Valley Water Supply Project Presentation
- 8. Heidi Lindberg, Health Care Administrator Request for Out of State Travel
- 9. Tyler Perleberg, Tax Director Request for a Zoning Amendment to Update Ordinance Regarding Transmission Lines
- 10. Fritz Fremgen, State's Attorney Monthly Report
- 11. Jim Wentland, Road Superintendent
 - a. Deer Lake Discussion
 - b. Crystal Springs Discussion
- 12. Shannon Davis, HR Director Approval of Job Descriptions
- 13. Chad Jackson, Jail Administrator Request for Out of State Travel
- 14. Chad Kaiser, Sheriff Stutsman County Fair Association Lease Agreement
- 15. Jerry Bergquist, County Commissioner Approval of Crystal Springs Watershed Initiative Agreement
- 16. Jessica Alonge, Auditor/COO 2024 Estimated Tax Notices
- 17. Recess for County Park Board Meeting

AGENDA

COUNTY PARK BOARD

SEPTEMBER 3, 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 August 2024 Meeting Minutes
- 3. Karl Bergh, Park Superintendent
 - a. Update on Playground Project & Grant Applications
 - b. County Camping Weekend
- 4. Review and Approval of Monthly Bills
- 5. Adjourn County Park Board Meeting

BOARD OF COUNTY COMMISSIONERS

- 18. County Commission Called Back to Order
- 19. Review and Approval of Monthly Bills
- 20. Adjourn County Commission Meeting