



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: **162 745 552#**

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

AGENDA

BOARD OF COUNTY COMMISSIONERS AND WATER RESOURCE BOARD JOINT SPECIAL MEETING

November 27, 2024 - 10:00 AM to 10:45 AM
STUTSMAN COUNTY COURTHOUSE - COMMISSION ROOM
511 2ND AVE SE, JAMESTOWN, ND 58401

Last Revised: 11/21/2024 @ 9:40 am

1. Call To Order & Roll Call
2. Pledge of Allegiance
3. Michael Gunsch, Houston Engineering –
 - a. Crystal Springs Watershed Initiative General Project Status Update
 - i. Steering Committee Meeting #1 and Purpose
 - ii. Agency Stakeholder Discussions
 - iii. Local Funding Commitments
4. Approval of State Water Commission Cost Share Agreement (Sign & Return)
5. Approval of BNSF Agreement (Sign & Return)
6. Authorization to Send Letters to Local Funding Organizations Requesting Funds Sent to County Auditor
7. Authorization to Send Letters to Anyone Requesting Meeting and Update Notifications
8. Request to Establish Website Link to Post Updates & Meeting Notices
9. Future Steering Committee Meeting – TBD
10. Approval of Notice to Proceed for Houston Engineering
11. Adjourn Joint Special County Commission and Water Resource Board Meeting