



STUTSMAN COUNTY



For an updated agenda, visit the Stutsman County website at www.stutsmancounty.gov 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: 595 569 027#

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

DECEMBER 3, 2024– 9:00 AM

STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM

511 2ND AVE SE, JAMESTOWN, ND 58401

Last Revised: 12/03/2024 @ 7:23 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call/Introduction of New Commissioners
4. Organization of Board
 - a. Nomination/Appointment of Commission Chairperson
 - b. Nomination/Appointment of Commission Vice Chairperson
 - c. Committee and Board Appointment Discussion
 - d. Time of Commission Meetings
5. Approval of November 19, 2024 Meeting Minutes
6. Award Bid for Stutsman County 67 Overlay & Additional Project Discussion for Road & Bridge ARPA Funds
7. Corry Shevlin, CEO, JSDC – Jamestown Tourism 2025 Funding Request
8. Jerry Bergquist, Commissioner & Daniel Schwartz, President Nexus Consulting – 2021 Stutsman County, ND, Multi-Jurisdictional Multi-Hazard Mitigation Plan Update
9. Scott Franke, Deputy Jail Administrator – Approval of New Radio Purchase
10. Shannon Davis, Human Resource Director –
 - a. Request to Extend Unpaid Medical Leave
 - b. Road Superintendent Position Update & Request
11. Mary DePuydt, Chief Assistant State's Attorney - State's Attorney's Monthly Report
12. Jessica Alonge, Auditor/COO –
 - a. ARPA Project Updates/Requests
 - b. Set Future Special Meeting for Discussion on Proposed Zoning Amendment
 - c. Asset Forfeiture Fund Application
13. Approval of Special Events Permit – Middles LLC
14. Approval of Beer & Liquor Licenses –
 - a. Anchor Bar
 - b. Stutsman County Fair Association

15. Recess for County Park Board Meeting

AGENDA

COUNTY PARK BOARD

**DECEMBER 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 November 19, 2024 Meeting Minutes
3. Joe Burgard, EZ Wheels Shrine Club – Request to Hold Annual Truck Drop Fundraiser Event at Reservoir
4. ARPA Project Updates/Requests
5. Review and Approval of Monthly Bills
6. Adjourn County Park Board Meeting

BOARD OF COUNTY COMMISSIONERS

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