



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: **822 815 227#**

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 17, 2024 – 9:00 AM

STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM

511 2ND AVE SE, JAMESTOWN, ND 58401

Last Revised: 12/16/2024 @ 2:54 PM

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. November 2024 Years of Service Awards
6. Approval of November 27, 2024 Joint Commission & Water Resource Board Meeting Minutes
7. Alyssa Looyen, Director of Business Development, JSDC – 2025 Flex PACE Request
8. Jerry Bergquist, Commission Chairman –
 - a. Board & Committee Appointments
 - b. Continued Discussion on Reducing Number of Members of County Weed Board
 - c. January 9, 2025 Special Meeting Agenda Item Discussion
9. Shannon Davis, HR Director –
 - a. Park Board Appointment
 - b. Weed Board Appointment
 - c. Buffalo Bridges Human Service Zone Board Appointment
10. Jessica Alonge, Auditor/COO –
 - a. ARPA Project Updates, Requests, Continued Discussion
 - b. December 30, 2024 Special Meeting Reminder
 - c. Approval of December 30 or 31, 2024 Check Run
 - d. [2024 Tax Statement Update](#)
 - e. [2025 Passport Photo Update](#)
11. Approval of 2025 Beer & Liquor License – Hitchin' Post
12. Recess for County Park Board Meeting

AGENDA

COUNTY PARK BOARD

**DECEMBER 17, 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
2. Roll Call
3. Approval of Agenda
4. Jessica Alonge, Auditor/COO - ARPA Project Updates, Requests, Continued Discussion
5. Review and Approval of Mid-Month Bills
6. Adjourn County Park Board Meeting

BOARD OF COUNTY COMMISSIONERS

13. County Commission Called Back to Order
14. Review and Approval of Taxable Meals and Mid-Month Bills
15. Adjourn County Commission Meeting