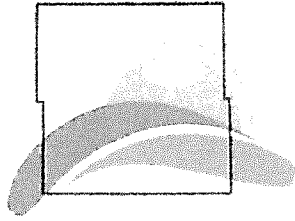


NOTICE

A Special Joint Meeting of the Stutsman County Water Resource Board and Stutsman County Commissioners will be held on TUESDAY, JULY 23, 2024, AT 8:30 A.M. AT THE STUTSMAN COUNTY COURTHOUSE - COMMISSION ROOM, 511 2ND AVENUE SOUTHEAST, JAMESTOWN, NORTH DAKOTA. Remote participation is available.

Attached is the Agenda for the Special Joint Meeting.

Notice to landowners and operators: Prior written approval of any project involving any drainage or obstruction of water must be secured from the Water Resource Board. This approval is in addition to any approval required by USDA, FSA (formerly ASCS), NRCS (formerly SCS), or any other state or federal agency.



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



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

STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM

511 2ND 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