



# STUTSMAN COUNTY



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Questions, requests for additional information, or public comments can be sent to [auditor@stutsmancounty.gov](mailto:auditor@stutsmancounty.gov)



Access the Meeting Remotely:

Conference Phone Number: **(701) 566-9575**

Conference ID: 240 086 531#

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

**JANUARY 7, 2025 – 9:00 A.M.**

**STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM**

**511 2<sup>ND</sup> AVE SE, JAMESTOWN, ND 58401**

**Last Revised: 01/07/2025 @ 8:23 a.m.**

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of December 2024 Meeting Minutes
6. Dorene Stroh, Jamestown City Assessor – 2024 Abatement Request, 306 22<sup>nd</sup> Ave NE, Alpha Opportunities Inc.
7. Jason Bivens, Project Manager, Interstate Engineering – City of Jamestown Storm Sewer Replacement Project Request for Letter of Support
8. Shannon Davis, HR Director –
  - a. Approval of Anticipated 2025 Stutsman County Wages
  - b. 2025 Mileage Rates
  - c. Christmas Eve & January 9<sup>th</sup> Closures
9. Jessica Moser, Emergency Manager – LEPC Roster Update
10. Fritz Fremgen, State's Attorney – Monthly Report
11. Jessica Alonge, Auditor / COO –
  - a. 2025 Payments on Demand
  - b. 2024 and Future Audits Request
  - c. Asset Forfeiture Request
12. Recess for County Park Board Meeting

## **A G E N D A**

### **COUNTY PARK BOARD**

**JANUARY 7, 2025 – TO BEGIN AFTER LAST ITEM ON COMMISSION AGENDA**

**STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM**

**511 2<sup>ND</sup> AVE SE, JAMESTOWN, ND 58401**

1. Call To Order
2. Roll Call
3. Approval of Agenda
4. Approval of December 2024 Meeting Minutes
5. Shannon Davis, HR Director – Resignation of Park Superintendent
6. Review and Approval of Monthly Bills
7. Adjourn County Park Board Meeting

### **BOARD OF COUNTY COMMISSIONERS**

13. County Commission Called Back to Order
14. Review and Approval of Monthly Bills
15. Adjourn County Commission Meeting