



# STUTSMAN COUNTY



For an updated agenda, visit the Stutsman County website at [www.stutsmancounty.gov](http://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](mailto:auditor@stutsmancounty.gov)



Access the Meeting Remotely:

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

Conference ID: **819 930 721#**

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 2, 2024 – 3:30 PM**

**STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM**  
**511 2<sup>ND</sup> AVE SE, JAMESTOWN, ND 58401**

**Last Revised: 1/2/2024 @ 8:36 AM**

1. Call To Order & Roll Call
2. Pledge of Allegiance
3. Commission Reorganization
4. Approval of December 2023 Meeting Minutes
5. Board & Committee Appointments
6. Shannon Davis, HR Director –
  - a. 2024 Anticipated Wages
  - b. [2024 Mileage Rates](#)
7. Christina Masich, Extension Agent – Letter of Resignation
8. Dena Kemmet, Extension District Director – Request to Open FCW Agent Position
9. Tyler Perleberg, Tax Director – Abatement Application Parcel: 25-1310000 Due to House Fire (Exner)
10. [Andrew Kirking, Emergency Manager – Request for Ice Storm Emergency Declaration](#)
11. Jessica Alonge, Auditor/COO –
  - a. 2024 Payments on Demand
  - b. Asset Forfeiture Fund Application
  - c. 2023 ARPA Transfers
12. [Approval of Beer and Liquor License – Hitchin' Post Bar](#)
13. Fritz Fremgen, State's Attorney – Monthly Report
14. Recess for County Park Board Meeting

**AGENDA**  
**COUNTY PARK BOARD**

**JANUARY 2, 2024 – 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 & Roll Call
2. Approval of December 2023 Meeting Minutes
3. Fritz Fremgen, State’s Attorney – Update on Legal Opinion for Reservoir Dock Permits and Land Use
4. Review and Approval of Monthly Bills
5. Adjourn County Park Board Meeting

**BOARD OF COUNTY COMMISSIONERS**

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