



# 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)



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

Conference ID: **342 469 883#**

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

**JANUARY 3, 2023 – 3:30 PM CENTRAL**

**STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM**

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

**Notice: Due to COVID-19 and health concerns, please consider attending via phone using the conference details above.**

**Last Revised: 1/3/2023 @ 10:48 AM**

1. Call To Order & Roll Call
2. Approval of December 2022 Meeting Minutes
3. Jim Fettig, Maintenance Supervisor and Mark Attleson, LEC Maintenance Supervisor –
  - a. Approval of Plumbing and Heating Bid
  - b. Approval of Electrical Bid
  - c. Approval of HVAC Bid
4. Shannon Davis, Human Resource Director –
  - a. Approval of Anticipated 2023 Stutsman County Wages
  - b. 2023 Mileage Rates
5. [Fritz Fremgen, State's Attorney— Monthly Report](#)
6. Jim Wentland, Road Superintendent –
  - a. Request for Additional Snow Removal
  - b. Request to Advertise for 2023 Chip Sealing
  - c. [2023 Labor Fees Increase](#)
7. Jessica Alonge, Auditor/COO –
  - a. 2023 Payments on Demand
  - b. [2022 General Election Expense Report](#)
8. [Approval of Beer and Liquor Licenses – Green Flag Promotions](#)
9. Recess for County Park Board Meeting

## AGENDA

### COUNTY PARK BOARD

**JANUARY 3, 2023 – 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 2022 Meeting Minutes
3. [Ken Gardner, JHS Cross Country Coach – Parkhurst Projects](#)
4. Review and Approval of Monthly Bills
5. Adjourn County Park Board Meeting

### BOARD OF COUNTY COMMISSIONERS

10. County Commission Called Back to Order
11. Review and Approval of Monthly Bills
12. Adjourn County Commission Meeting