



# 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: **772 679 959#**

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 4<sup>th</sup>, 2022 – 3:30 PM CST**

**STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM**

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

**Notice: Due to COVID-19 and health concerns, access to our meetings in person is still restricted.  
Please consider attending via phone using the conference details above.**

**Last Revised: 1/4/2022 @ 12:00 PM**

1. Call To Order & Roll Call
2. Board Appointments/Committee Assignments
3. Approval of December 2021 Meeting Minutes
4. Fritz Fremgen, State's Attorney –
  - a. Monthly Report
  - b. Participation in National Opioid Settlement Discussion
5. Jim Fettig, Maintenance Supervisor –
  - a. Approval of Plumbing & Heating Bid
  - b. Approval of Electrical Bid
6. Mickey Nenow, Highway Supervisor –
  - a. Monthly Report
  - b. Request to Advertise for Gravel Crushing 2022
  - c. Request to Advertise for 2022 Chip Sealing
7. Shannon Larson, Human Resource Director –
  - a. Approval of Anticipated 2022 Stutsman County Wages
  - b. 2022 Mileage Rates
  - c. Board Appointments
8. 2022 Payments on Demand
9. Recess for County Park Board Meeting

## AGENDA

### COUNTY PARK BOARD

**January 4<sup>th</sup>, 2022 – 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 2021 Meeting Minutes
3. [Tom Schultz, Lazy Fish LLC – 2021 Year in Review](#)
4. Darin Gerlach, Lazy Fish LLC – Upgrades to Boat Ramp, Fishing Pier, and Sidewalks
5. Final Approval of Marina Building Contract
6. [Approval of Cabin Site Permits \(Wilhelm, Diede & Wolsky\)](#)
7. Review and Approval of Monthly Bills
8. 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