



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



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

Conference ID: **955 680 3**

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 16, 2024 – 3:30 PM

STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM

511 2ND AVE SE, JAMESTOWN, ND 58401

Last Revised: 1/11/2024 @ 8:41 AM

1. Call To Order & Roll Call
2. Pledge of Allegiance
3. Alyssa Looyen, JSDC –2024 Flex Pace Funding Request
4. Maureen McGilvrey, Treasurer/Recorder – Designation of Depositories
5. Jim Wentland, Road Superintendent –
 - a. Request for Approval to Bid Chip Sealing
 - b. Request for Approval to Bid Motor Grader
 - c. Buchanan Shop Update
6. Jessica Alonge, Auditor/COO –
 - a. Asset Forfeiture Application
 - b. Request for Extension of Joint Library MOU
 - c. Request to Extend Term of Office of Library Board of Directors to Comply With North Dakota Century Code
 - d. Medina Polling Location Discussion
7. Approval of Beer License – Green Flag Promotions LLC (Jamestown Speedway)
8. Recess for County Park Board Meeting

AGENDA

COUNTY PARK BOARD

JANUARY 16, 2024 – TO BEGIN AFTER LAST ITEM ON COMMISSION AGENDA

STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM

511 2ND AVE SE, JAMESTOWN, ND 58401

1. Call To Order & Roll Call
2. Henry Steinberger, Park Board Member – Noxious Weed Control
3. Levi Taylor, County Commissioner – Consideration to Offer 2024 Dock Permits on Jamestown Reservoir and Formation of Park Department Policy and Procedures Committee
4. Jessica Alonge, Auditor/COO – Address Vault Toilet Issues in Park Shared Use Area
5. Review and Approval of Mid-Month Bills
6. Adjourn County Park Board Meeting

BOARD OF COUNTY COMMISSIONERS

9. County Commission Called Back to Order
10. Review and Approval of Mid-Month Bills and Taxable Meals
11. Adjourn County Commission Meeting