



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: **678 196 543#**

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 17, 2023 – 3:30 PM CENTRAL

STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM

511 2ND 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: 1/17/2023 @ 10:45 AM

1. Call To Order & Roll Call
2. Jamison Veil, Jamestown City Assessor – 2022 Abatement Application 1414 5th Ave NW, Unruh
3. Tyler Perleberg, Tax Director – Abatement Due to Fire for Parcel 26-3244010, Hoffman
4. Maureen McGilvrey, Treasurer/Recorder –
 - a. Approval for Credit Limit Increase for County Credit Cards
 - b. [Designation of Depository for Bell Bank](#)
5. Jim Fettig, Maintenance Supervisor –
 - a. Approval to Purchase Heat Pumps
 - b. Approval to Work on Heat Pump Loop
6. [Jim Wentland, Road Superintendent](#) –
 - a. [Approval to Purchase a Skid Steer](#)
 - b. [Approval to Purchase a Cimline Melter](#)
7. Jessica Alonge, Auditor/COO –
 - a. Asset Forfeiture Request
 - b. [2022 ARPA Budget Transfer Requests](#)
8. Recess for County Park Board Meeting

AGENDA

COUNTY PARK BOARD

JANUARY 17, 2023 – 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. Merri Mooridian – Request for Prorated 2023 Cabin Lease
3. Karl Bergh, Park Superintendent –
 - a. 2023 Camping Rates
 - b. Purchase of Water Heater
 - c. Purchase of Lawn Mower
 - d. Develop Reservable Tent Sites at Lakeside Campground
 - e. 2023 Dock, Grazing and Hayland Permits
4. Review and Approval of Mid-Month Bills
5. Adjourn County Park Board Meeting

BOARD OF COUNTY COMMISSIONERS

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