



# 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: **925 738 917#**

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

**February 1<sup>st</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: 2/1/2022 @ 1:30 PM**

1. Call To Order & Roll Call
2. Approval of January 2022 Meeting Minutes
3. Jim Fetting, Maintenance Supervisor – Approval for Courthouse Facility Grants
4. [Steve Attleson, Scherbenske, Inc. – Stink Lake and Iosco Township Payments](#)
5. Fritz Fremgen, State's Attorney – Monthly Report
6. [Mickey Nenow, Road Superintendent – Award Bid for Chip Sealing](#)
7. Shannon Larson, Human Resource Director –
  - a. Payout of Unused Annual Leave
  - b. Library Board Appointments
8. Jessica Alonge, Auditor/COO –
  - a. Change in Signing Authority for Financial Accounts
  - b. 2021 Additional Budget Transfers
9. Recess for County Park Board Meeting

## AGENDA

### COUNTY PARK BOARD

**February 1<sup>st</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 January 2022 Meeting Minutes
3. [Approval of Cabin Site Permit \(Steffan\)](#)
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