

STUTSMAN COUNTY COMMISSION MEETING

REVISED

AGENDA

Commission Room
Stutsman County Courthouse
511 2nd Ave SE
Jamestown, ND

February 4, 2020

- 4:00 p.m. Call to Order
Roll Call
- 4:01 p.m. Mark Klose, Commission Chairman – 2019 Years of Service Awards
- 4:07 p.m. Approval of the January 2020 Meeting Minutes
- 4:08 p.m. Daren Peterka, Interstate Engineering –
Correction of Plat of Gray – City of Spiritwood Lake to Correct Defect of Existing
Glenwood Avenue Road Location
- 4:15 p.m. Jim Fettig & Howie Peuser, Maintenance Supervisors – Trane Service Contract
- 4:17 p.m. Jim Fettig, Maintenance Supervisor –
Approval to Accept Courthouse Facility Grant
Approval of Plumbing and Heating Bid
Approval of Electrical Work Bid
- 4:24 p.m. Fritz Fremgen, State's Attorney – Monthly Report
- 4:27 p.m. Tax Protest for Ruby DeLair
- 4:33 p.m. [Jessica Moser, Treasurer – Designation of Depositories](#)
- 4:35 p.m. Recess for County Park Board Meeting

STUTSMAN COUNTY PARK BOARD

REVISED

AGENDA

Commission Room
Stutsman County Courthouse
511 2nd Ave SE
Jamestown, ND

February 4, 2020

- 4:40 p.m. Call to Order
Roll Call
- 4:41 p.m. Approval of the January 2020 Meeting Minutes
- 4:42 p.m. [Approval of December 2019 Special Park Board Meeting Minutes](#)
- 4:43 p.m. Monthly Bills - Review and Approval for Payment
- 4:45 p.m. Karl Bergh, Park Superintendent –
Monthly Report
Review of 2020 Maintenance Projects and Approval of Project Applications
- Adjourn County Park Board Meeting
- County Commission Meeting Called Back to Order
- 4:55 p.m. Monthly Bills - Review and Approval for Payment
- Adjourn County Commission Meeting

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 252-9035 prior to the meeting.