



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: **430 445 532#**

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 21, 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: 2/21/2023 @ 8:10 A.M.

1. Call To Order & Roll Call
2. [Corry Shevlin, VP of Business Development, JSDC – SCDRC Due](#)
3. David Bratton, Veteran Service Officer – Current & Future Veteran Issues
4. Jim Wentland, Road Superintendent –
 - a. Employee Retention
 - b. Staffing – Available Positions
 - c. [Award Bid for Chip Seal Project](#)
5. Shannon Davis, Human Resources Director – NDPHIT Termination Letter
6. Jessica Alonge, Auditor/COO –
 - a. 2022 Additional Budget Transfer Requests
 - b. Establish Local Assistance and Tribal Consistency Fund (LATCF)
 - c. [2022 Budget Amendments](#)
7. Recess for County Park Board Meeting

AGENDA
COUNTY PARK BOARD

FEBRUARY 21, 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. Grazing and Hayland Discussion
3. Grazing and Hayland Bids
4. Karl Bergh, Park Superintendent –
 - a. MOU with Game and Fish for Boat Wash Stations
 - b. Permission to Forward Meeting Minutes to Game and Fish
 - c. Permission to Install New Garage Door on Shop
 - d. Garrison Grant for Work in Campground
5. Review and Approval of Mid-Month Bills
6. Adjourn County Park Board Meeting

BOARD OF COUNTY COMMISSIONERS

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