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Questions, requests for additional information, or public comments can be sent to auditor@stutsmancounty.gov



Access the Meeting Remotely: Conference Phone Number: (701) 566-9575 Conference ID: 698 207 016# 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 <u>https://www.facebook.com/stutsmancounty</u>

## A G E N D A

# **BOARD OF COUNTY COMMISSIONERS**

## **REGULAR MEETING**

## MARCH 4, 2025 – 9:00 A.M.

# STUTSMAN COUNTY COURTHOUSE - COMMISSION ROOM

#### 511 2<sup>ND</sup> AVE SE, JAMESTOWN, ND 58401

#### Last Revised: 02/26/2025 @ 11:00 AM

- 1. Call To Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Approval of February Meeting Minutes
- 6. 2025 Legislative Updates & Discussion
- 7. Michael Gunsch, Houston Engineering/Josh Loosmore, Peritiacon LLC Crystal Springs Watershed Initiative Updates
- 8. Jesse Christianson, Highway Superintendent
  - a. Request to Purchase Walk-n-Roll Packer
  - b. Presentation for Load Pass for Overweight Permits with Joelle Vanderlinden
  - c. Request to Advertise for 2025 Chip Sealing
- 9. Fritz Fremgen, State's Attorney Monthly Report
- 10. Shannon Davis, HR Director
  - a. 2025 County Government Month Committee
  - b. Treasurer/Recorder Update
- 11. Jessica Alonge, Auditor/COO
  - a. 2025 Joint Powers Agreement with Foster County for Emergency Management Services
  - b. 2025 South Central Dakota Regional Council Joint Powers Agreement
  - c. Approval of Asset Forfeiture Fund Application & Payment
  - d. 2025 Farm Lease for 51-2730020 (Matt Greshik)
  - e. June 3<sup>rd</sup> Board of Equalization & County Commission Meeting Start Times
  - f. 2024 Year End Fiscal Report
- 12. Recess for County Park Board Meeting

## AGENDA

## **COUNTY PARK BOARD**

## MARCH 4, 2025 – 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
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of February Meeting Minutes
- 5. Shannon Davis, HR Director
  - a. Park Superintendent Position Update
  - b. Park Department Part-Time Position Discussion
- 6. Jessica Alonge, Auditor/COO
  - a. ND Farmers Union MOA
  - b. 2025 Reservoir Dock Permits
  - c. 2025 Project Updates & Approval Requests:
    - i. Spiritwood Lake Dock
    - ii. Jamestown Reservoir Fish Cleaning Stations
    - iii. Pipestem Reservoir Ramp
  - d. West Lakeside Road Discussion Update
- 7. Review and Approval of Monthly Bills
- 8. Adjourn County Park Board Meeting

## **BOARD OF COUNTY COMMISSIONERS**

- 13. County Commission Called Back to Order
- 14. Review and Approval of Monthly Bills
- 15. Adjourn County Commission Meeting