



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



Access the Meeting Remotely:

Conference Phone Number: **(701) 566-9575**

Conference ID: **208 882 549#**

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 REGULAR MEETING

MARCH 5, 2024 – 3:30 PM

**STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM
511 2ND AVE SE, JAMESTOWN, ND 58401**

Last Revised: 03/05/2024 @ 2:35 PM

1. Call To Order & Roll Call
2. Pledge of Allegiance
3. Approval of February 2024 Meeting Minutes
4. Todd Langston, Ottertail Transmission Projects– Update on Jamestown to Ellendale 345 kV Transmission Project
5. Corry Shevlin, CEO, JSDC – 2024 South Central Dakota Regional Council Dues
6. Jim Wentland, Road Superintendent –
 - a. Discuss Lease Options and Request to Advertise for Bids for Motor Grader
 - b. Request to Purchase Discs
 - c. Request for Pre-Payment for Purchase of Equipment
7. Fritz Fremgen, State's Attorney – Monthly Report
8. Jessica Alonge, Auditor/COO – 2024 South Central Dakota Regional Council Joint Powers Agreement
9. Jerry Bergquist, Commissioner – FRA Long Distance Service Study
10. Recess for County Park Board Meeting

AGENDA

COUNTY PARK BOARD

**MARCH 5, 2024 – 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. Approval of February 2024 Meeting Minutes
3. Karl Bergh, Park Superintendent – Grant Agreement with ND Game & Fish for Replacement of East Marina Courtesy Boat Dock
4. Approval of Dock Permit (Spenningsby)
5. Review and Approval of Monthly Bills
6. Adjourn County Park Board Meeting

BOARD OF COUNTY COMMISSIONERS

11. County Commission Called Back to Order
12. Review and Approval of Monthly Bills
13. Adjourn County Commission Meeting