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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: 743 625 276# 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

APRIL 1, 2025 – 9:00 A.M.

STUTSMAN COUNTY COURTHOUSE - COMMISSION ROOM

511 2ND AVE SE, JAMESTOWN, ND 58401

Last Revised: 03/28/2025 @ 8:40 AM

- 1. Call To Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Approval of March 2025 Meeting Minutes
- 6. Scott Wheeler Request for 70th Anniversary of the Lawrence Welk Show National Debut Letter of Support
- 7. 2025 Legislative Updates & Discussion
- 8. Michael Gunsch, Houston Engineering
 - a. Crystal Springs Watershed Initiative Steering Committee and Project Update
 - b. Crystal Springs Watershed Initiative Scope Contract Revision and Contract Timeline Extension (end of July 2025)
 - c. Authorize Request for additional Cost Share Request to SWC (April 28 Deadline for June 2025 Meeting)
 - d. Crystal Springs Watershed Initiative Invoice #2 Project Status Report
- 9. Jesse Christianson, Highway Superintendent
 - a. Request to Purchase 2016 Ford F350
 - b. Request to Sell 2009 Ford F150 at Northland Auto Auction
 - c. Request to Trade Side Dump Trailer
 - d. RFP Selection Committee for Streeter & NE Cleveland (Schafer) Construction Engineering
- 10. Fritz Fremgen, State's Attorney
 - a. Monthly Report
 - b. VOCA Grant Update
- 11. Shannon Davis, Human Resource Director
 - a. Appointment and Introduction of Park Superintendent

- b. 2025 County Government Month Update
- 12. Chad Kaiser, Sheriff
 - a. Request to Purchase Pickup
 - b. Stutsman County Fairground Parcel Discussion
- 13. Jessica Alonge, Auditor/COO Ambulance District Organization Update
- 14. Recess for County Park Board Meeting

AGENDA

COUNTY PARK BOARD

APRIL 1, 2025 – TO BEGIN AFTER LAST ITEM ON COMMISSION AGENDA STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM 511 2ND AVE SE, JAMESTOWN, ND 58401

- 1. Call To Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of March 2025 Meeting Minutes
- 5. Kenneth Farr, Burns & McDonnell WBI Energy Request to Access Park Board Land for Survey
- 6. Jessica Alonge, Auditor/COO West Lakeside Road Update
- 7. Review and Approval of Monthly Bills
- 8. Adjourn County Park Board Meeting

BOARD OF COUNTY COMMISSIONERS

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