



For an updated agenda, visit the Stutsman County website at <a href="www.stutsmancounty.gov">www.stutsmancounty.gov</a> 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: 949 860 126#

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 <a href="https://www.facebook.com/stutsmancounty">https://www.facebook.com/stutsmancounty</a>

## A G E N D A COUNTY PARK BOARD

APRIL 15, 2025 – 9:00 AM STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM 511 2<sup>ND</sup> AVE SE, JAMESTOWN, ND 58401

Last Revised: 4/14/2025 @ 9:32 A.M.

- 1. Call To Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Park Portfolio Updates & Recommendations
  - a. NDFU Proposed MOU for Shared Use Area
  - b. Start Time of Park Board Meetings
- 5. Kenneth Farr, Burns & McDonnell Continued Discussion on WBI Energy Request to Access Park Board Land for Survey
- 6. Dylan Kleinjan, Park Superintendent 2025 Ypsilanti Park Mowing
- 7. Review and Approval of Mid-Month Bills
- 8. Adjourn County Park Board Meeting

## A G E N D A BOARD OF COUNTY COMMISSIONERS REGULAR MEETING

## APRIL 15, 2025 – TO BEGIN AFTER THE LAST ITEM ON PARK BOARD AGENDA STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM 511 2<sup>ND</sup> AVE SE, JAMESTOWN, ND 58401

- 1. Call To Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. March 2025 Years of Service
- 6. 2025 Legislative Updates & Discussion

- 7. County Commission Committee/Board Updates
- 8. Mark Attleson, Maintenance Supervisor Courthouse South Parking Lot Repair and Request to Advertise for Bids
- 9. Josh Loosemore, Peritiacon LLC Crystal Springs Watershed Initiative Requests
  - a. Approval of Contract Addendum #1
  - Request for Additional Cost Share Request to SWC April 28<sup>th</sup> Deadline (June 2025 Meeting)
  - c. Draft Response to Kidder County Commission
- 10. Jesse Christianson, Road Superintendent
  - a. Runner's Slough Emergency Grade Raise Bid Award
  - b. Streeter & NE Cleveland Projects Engineer Bid Award
  - c. Chip Seal Bid Award and Budget Discussion
  - d. NDDOT Required Changes to NDDOT Functional Classification Map for City of Jamestown & County
- 11. Jessica Alonge, Auditor/COO
  - a. Start Time of Commission & Park Board Meetings
  - b. Special Meeting of County Commission, St. Paul Township & Peterson Township
- 12. Review and Approval of Taxable Meals and Mid-Month Bills
- 13. Adjourn County Commission Meeting