



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: **845 607 109#**

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

April 5, 2022 – 3:30 PM Central

STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM

511 2ND AVE SE, JAMESTOWN, ND 58401

**Notice: Due to COVID-19 and health concerns, access to our meetings in person is still restricted.
Please consider attending via phone using the conference details above.**

Last Revised: 4/5/2022 @ 10:20 A.M.

1. Call To Order & Roll Call
2. Approval of March 2022 Meeting Minutes
3. Public Hearing on Petition to Withdraw from Rural Fire District
4. Brian Paulson, Fire Chief, Jamestown Rural Fire Department – Request for Rescue Truck Funding
5. Paul Halko, Refuge Manager Arrowood National Wildlife Refuge – Proposed Land Purchase
6. Corry Shevlin, JSDC –
 - a. Intern Program Renewal
 - b. Automation Incentive Program
 - c. Tax Reimbursement
 - d. JSDC 2023 Budget
 - e. Building Reimbursement
 - f. JSCD Bylaws
7. [Mickey Nenow, Highway Supervisor – Received RFP's for PE & CE County Projects](#)
8. Fritz Fremgen, State's Attorney – Monthly Report
9. Chad Kaiser, Sheriff - Building Project Update
10. Shannon Larson, Human Resource Director –
 - a. Advertisement for Road Superintendent Position
 - b. Approval of Wellness Committee Event
11. Jessica Alonge, Auditor/COO – Medina Polling Location for 2022 Primary Election
12. [Approval of Beer and Liquor License \(Green Flag Promotions, LLC\)](#)

AGENDA

COUNTY PARK BOARD

April 5th, 2022 – 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 March 2022 Meeting Minutes
3. Karl Bergh, Park Superintendent –
 - a. Foam Insulation Proposal for the Park Shop
 - b. Erosion Issue at Pelican Point
 - c. Bridge to Island
 - d. Border States Quote for Paving Campground Loop
4. Jessica Alonge, Auditor/COO –
 - a. 2022 Dock Permits
 - b. Dock Permits for New Development
 - c. 2022 Reservoir Hayland Contract
5. Review and Approval of Monthly Bills
6. 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