



For an updated agenda, visit the Stutsman County website at <u>www.stutsmancounty.gov</u> 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: 507 219 12# 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>

AGENDA

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 16, 2024 – 3:30 PM STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM 511 2ND AVE SE, JAMESTOWN, ND 58401

Last Revised: 4/11/2024 @ 9:30 AM

- 1. Call To Order & Roll Call
- 2. Pledge of Allegiance
- 3. Jessica Alonge, Auditor/COO 2024 Election Updates/Reminders
- 4. Maureen McGilvrey, Treasurer/Recorder Promotion of Deputy Recorder
- 5. Jim Wentland, Road Superintendent
 - a. Chase Lake Road Update
 - b. Request to Award Chip Seal Bid
 - c. Request to Award Motor Grader Bid
- 6. Chad Kaiser, Sheriff
 - a. Request to Accept Flooring Quote for Building
 - b. Generator Project Update
- 7. Jessica Alonge, Auditor/COO
 - a. Proposed Joint Powers Agreement Between Stutsman County and the City of Jamestown for the Law Enforcement Center
 - b. Appointment of 2024 Primary Election Workers
 - c. Greshik 2024 Spiritwood Farmland Lease
- 8. Recess for County Park Board Meeting

A G E N D A COUNTY PARK BOARD

APRIL 16, 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. Henry Steinberger, Park Board Member Dakota Skies Recreation Name Discussion
- 3. Jerry Bergquist, County Commissioner Park Department Master Plan and Project Discussion
- 4. Karl Bergh, Park Superintendent Update on Park Board Weed Control Options
- 5. Review and Approval of Mid-Month Bills
- 6. Adjourn County Park Board Meeting

BOARD OF COUNTY COMMISSIONERS

- 9. County Commission Called Back to Order
- 10. Review and Approval of Taxable Meals and Mid-Month Bills
- 11. Adjourn County Commission Meeting