



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: 554 167 240#

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 18, 2023 – 3:30 PM CENTRAL

STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM

511 2ND AVE SE, JAMESTOWN, ND 58401

Notice: Due to COVID-19 and health concerns, please consider attending via phone using the conference details above.

Last Revised: 04/17/2023 @ 4:28 PM

- 1. Call To Order & Roll Call
- 2. Approval of March 2023 Meeting Minutes
- 3. Jim Fettig, Maintenance Supervisor Request to Attend 2023 Dacotah Paper Co. Trade Show
- 4. Christina Rittenbach, Extension Agent Permission to Purchase Desk with Hutch
- 5. Jim Wentland, Road Superintendent Permission to Award Motor Grader Bid
- 6. Andrew Kirking, Emergency Manager Flood Declaration
- 7. Shannon Davis, Human Resources Director Safety Equipment Discussion
- 8. Jessica Alonge, Auditor/COO
 - a. County Government Month Activities
 - b. Review and Award Bid for Pasture Lease (N1/2SE1/4, Section 23, Township 141, Range 65, Hidden Twp)
- 9. Recess for County Park Board Meeting

AGENDA

COUNTY PARK BOARD

APRIL 18, 2023 – 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 2023 Meeting Minutes
- 3. Keith Domke, Jamestown Marksmanship Club Jamestown Marksmanship Education Range
- 4. Lucas Dockter, Hondo's Proposed Project Discussion
- 5. Fritz Fremgen, States Attorney Continued Discussion on Legal Opinion/Hiring of Attorney for Jamestown Reservoir Lands
- 6. Karl Bergh, Park Superintendent Approval to Purchase Winter Tires for Skidsteer
- 7. Approval of Lease Renewals for Klein & Laraway
- 8. Review and Approval of Monthly Bills
- 9. Adjourn County Park Board Meeting

BOARD OF COUNTY COMMISSIONERS

- 10. County Commission Called Back to Order
- 11. Review and Approval of Monthly Bills and Taxable Meals
- 12. Adjourn County Commission Meeting