



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: 345 702 491# 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

COUNTY PARK BOARD

REGULAR MEETING

MAY 20, 2025 – 8:30 A.M. STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM 511 2ND AVE SE, JAMESTOWN, ND 58401

Last Revised: 05/19/2025 @ 3:17 p.m.

- 1. Call To Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Park Portfolio Updates & Recommendations
- 6. Henry Stienberger, Park Board Member Bid Award for Water Trail
- 7. Adjourn County Park Board Meeting

AGENDA

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 20, 2025 – TO BEGIN AFTER LAST ITEM ON PARK BOARD AGENDA STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM 511 2ND AVE SE, JAMESTOWN, ND 58401

- 1. Call To Order
- 2. Roll Call
- 3. Levi Taylor, Vice Chairman Appointment to Fill Commission Vacancy
- 4. Approval of Agenda
- 5. Jessica Alonge, Auditor/COO Commission Reorganization
- 6. Commission Chairman
 - a. Committee and Board Appointment Discussion
 - b. April 2025 Years of Service

- 7. Jason Bitz, Insure Forward Renewal of General Liability, In-Land Marine and Auto Coverage Insurance
- 8. 2025 Legislative Updates & Discussion
 - a. Jessica Alonge, Auditor/COO SB 2180 Public Comment at Regular Meeting Policy Discussion
- 9. County Commission Committee/Board Updates
- 10. Jesse Christianson, Highway Superintendent
 - a. Buchanan Shop Update
 - b. Emergency Grade Raise for County Road 68
- 11. Shannon Davis, Human Resource Director Payout of Unused Annual Leave
- 12. Jessica Moser, Emergency Manager Floodplain Ordinance
- 13. Chad Kaiser, Sheriff Continued Discussion on Butler Machinery Customer Value Agreement (Generator Service Contract)
- 14. Jessica Alonge, Auditor/COO
 - a. 2024 Primary Residence Credit Abatements
 - b. 2026 Budget Discussion
 - c. June 3, 2025 Board of Equalization Meeting Reminder
 - d. Request to Change Signing Authority for Credit Cards and Bank Accounts
- 15. Review and Approval of Mid-Month Bills
- 16. Adjourn County Commission Meeting