

## STUTSMAN COUNTY COMMISSION MEETING

REVISED

### AGENDA

Commission Room  
Stutsman County Courthouse  
511 2<sup>nd</sup> Ave SE  
Jamestown, ND 58401

May 4, 2021

- 3:30 p.m. Call to Order  
Roll Call
- 3:31 p.m. Approval of April 2021 Meeting Minutes
- 3:32 p.m. Jason Bitz, Insure Forward –  
Renewal of General Liability, In-Land Marine and Auto Coverage Insurance
- 3:35 p.m. Matt O'Donnell, Xcellent Technology Solutions, Inc. -  
Recommendation to Name an Unnamed Lake 10 Miles West of Pingree
- 3:40 p.m. Joe Rector, James River Valley Library System Director –  
Request to Schedule Public Hearing to Establish Library Building Fund
- 3:45 p.m. Fritz Fremgen, State's Attorney – Monthly Report
- 3:50 p.m. Jerry Bergquist, Emergency Manager/9-1-1 Coordinator  
Extended 9-1-1 Equipment Replacement Timeline  
Retirement Plans
- 3:55 p.m. Andrew Kirking, Emergency Manager/9-1-1 Coordinator – LEC Generator Grant Award
- 4:00 p.m. Postage Meter Lease
- 4:05 p.m. Shannon Larson, Human Resource Director –  
Auditor's Office Intern Position  
Personnel Policy Amendments
- 4:10 p.m. Preliminary Budget Discussion
- 4:15 p.m. Recess for County Park Board Meeting

## STUTSMAN COUNTY PARK BOARD

REVISED

### AGENDA

Commission Room  
Stutsman County Courthouse  
511 2<sup>nd</sup> Ave SE  
Jamestown, ND 58401

May 4, 2021

- 4:15 p.m. Call to Order  
Roll Call
- 4:16 p.m. Approval of April 2021 Meeting Minutes
- 4:17 p.m. Melissa Schumacher – Gun Range Concerns
- 4:22 p.m. Tom Schultz, Lazy Fish LLC – Gravel Request
- 4:27 p.m. Approval of Project Application (Cabin 7E – Brandt)
- 4:28 p.m. Approval of Jamestown Reservoir Dock Permit (Neary)

4:29 p.m. 2021 Grazing Permits  
4:34 p.m. Monthly Bills – Review and Approval for Payment  
Adjourn County Park Board Meeting

4:35 p.m. County Commission Meeting Called Back to Order  
Monthly Bills – Review and Approval for Payment  
Adjourn County Commission Meeting

Due to concerns of COVID-19, access to the county commission meetings will be restricted. Please utilize the conference line below to call in and access the meeting. We will also be livestreaming the meetings via Facebook. Thank you for your understanding and participation in keeping everyone safe and healthy.

Conference phone: (701) 566-9575  
Conference ID: 308 053 431#

Facebook: <https://www.facebook.com/stutsmancounty>

For an updated agenda, visit the Stutsman County website at [www.stutsmancounty.gov](http://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 252-9035 prior to the meeting.