



# STUTSMAN COUNTY



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Questions, requests for additional information, or public comments can be sent to [auditor@stutsmancounty.gov](mailto:auditor@stutsmancounty.gov)



Conference Phone Number: **(701) 566-9575**

Conference ID: **755 722 494#**

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

**MAY 16, 2023 – 3:30 PM CENTRAL**

**STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM**

**511 2<sup>ND</sup> 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: 05/16/2023 @ 1:50 P.M.**

1. Call To Order & Roll Call
2. Opportunity to Say Pledge of Allegiance
3. 2022 Service Awards
4. Jason Bitz, Insure Forward – Renewal of General Liability, In-Land Marine and Auto Coverage Insurance
5. Bruce Hanson – Proposed Resolution for 2<sup>nd</sup> Amendment Sanctuary County
6. Angil Koper – Reule Lake Assessments
7. Jim Wentland, Road Dept Supervisor –
  - a. Approval to Purchase Semi-Trailer
  - b. Award Contract SC-4717(099) 3 Miles South of Cleveland
8. Jim Fettig, Maintenance Supervisor – Award Painting Bid for 4 Exterior Doors
9. Mark Attleson, LEC Maintenance Supervisor –
  - a. Permission to Purchase Heat Pumps
  - b. Permission to Replace Jail Cell Temperature Control
10. Jerry Bergquist, County Commissioner – LEC Lower-Level Office Space Discussion
11. Jessica Alonge, Auditor/COO –
  - a. July 4, 2023 Commission Meeting
  - b. 2024 Preliminary Budget Discussion
12. Recess for County Park Board Meeting

## **AGENDA**

### **COUNTY PARK BOARD**

**MAY 16, 2023 – TO BEGIN AFTER LAST ITEM ON COMMISSION AGENDA**

**STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM**

**511 2<sup>ND</sup> AVE SE, JAMESTOWN, ND 58401**

1. Call To Order & Roll Call
2. Karl Bergh, Park Superintendent –
  - a. Game and Fish MOU for Boat Wash Station
  - b. Border States Bid for Walking Path Overlay
  - c. MOU for New Walking Path Loop Near NDFU Camp
3. Adjourn County Park Board Meeting

### **BOARD OF COUNTY COMMISSIONERS**

13. County Commission Called Back to Order
14. Review and Approval of Taxable Meals and Mid-Month Bills
15. Adjourn County Commission Meeting