



# STUTSMAN COUNTY



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 (701) 252-9035 prior to the meeting.



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: **668 636 233#**

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 17<sup>th</sup>, 2022 – 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: 5/17/2022 @ 1:39 PM**

1. Call To Order & Roll Call
2. [2021 Years of Service Awards](#)
3. Jason Bitz, Insure Forward – Renewal of General Liability, In-Land Marine and Auto Coverage Insurance
4. Jim Fettig & Mark Attleson, Maintenance Supervisors – Lawn Care Bid Award
5. Maureen McGilvrey, Treasurer/Recorder – Change in Signing Authority on Bank Accounts
6. [Josh Smaage, IT Director – IT Infrastructure Upgrade Project](#)
7. Jessica Alonge, Auditor/COO—
  - a. [Pollworker Wages](#)
  - b. Appointment of Primary Election Pollworkers
  - c. Task Force Asset Forfeiture Request
8. Preliminary Budget Discussion
9. Recess for County Park Board Meeting

## AGENDA

### COUNTY PARK BOARD

**May 17<sup>th</sup>, 2022 – 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. Lazy Fish LLC – Amendment to Approved Project Application
3. Grandfathered Dock Permits
4. Approval of Jamestown Reservoir Dock Permits (Neary, Severson, Maier, Yatskis, Bennion, Wolsky, Brown)

5. [Approval of Jamestown Reservoir Dock Permit - Minihan](#)
6. Vendor/Food Truck Parking at Reservoir
7. Review and Approval of Mid-Month Bills
8. Adjourn County Park Board Meeting

### **BOARD OF COUNTY COMMISSIONERS**

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