



STUTSMAN COUNTY



For an updated agenda, visit the Stutsman County website at 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



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

Conference ID: **292 921 818#**

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 18TH, 2021 – 3:30 PM Central

STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM

511 2ND AVE SE, JAMESTOWN, ND 58401

**Notice: Due to COVID-19 and health concerns, access to our meetings in person is still restricted.
Please consider attending via phone using the conference details above.**

Last Revised: 05/18/2021 @ 2:45 AM

1. Call To Order & Roll Call
2. Public Hearing to Establish a Library Building Fund
3. Connie Ova, JSDC –
 - a. Company X Incentive Package
 - b. 2022 JSDC Budget Request
4. Corry Shevlin, JSDC – Additional Funding Request for 2021 Flex PACE Program
5. Robin Iszler, Central Valley Health District –
 - a. 2020 Annual Report
 - b. 2022 Preliminary Budget
6. Rob Hess, Stutsman County Soil Conservation – 2022 Mill Levy Request
7. [Brian Paulson & Richard Klose, Jamestown Rural Fire – Wildfire Update](#)
8. Jamison Veil, Jamestown City Assessor – 2019 & 2020 Abatement Applications for 909 8th Ave NE
9. Mickey Nenow, Highway Superintendent
 - a. Monthly Report
 - b. Quotes for Replacement of Streeter Shop
10. [Jessica Moser, Treasurer/Recorder – Remove Deputy Treasurer From Bank Account](#)
11. Approval of Fireworks Applications – Phantom Pyroshack, LLC & Memory Fireworks, Inc
12. Recess for County Park Board Meeting

AGENDA
COUNTY PARK BOARD

MAY 18TH, 2021 – 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. Karl Bergh, Park Superintendent –
 - a. Request to Purchase Grass Seed
 - b. Gopher Infestation Near Game and Fish
 - c. Pipestem Dock
 - d. Proposed Pasture Rental
3. Approval of Jamestown Reservoir Dock Permits (Klundt & Brown)
4. Approval of Cabin Lease Transfer (62W – Hanson)
5. Approval of Access Easement for Lot 10, Block 2, Cabin Area C
6. Review and Approval of Mid-Month Bills
7. Adjourn County Park Board Meeting

BOARD OF COUNTY COMMISSIONERS

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