



STUTSMAN COUNTY



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Questions, requests for additional information, or public comments can be sent to auditor@stutsmancounty.gov



Access the Meeting Remotely:

Conference Phone Number: (701) 566-9575

Conference ID: 792 514 771#

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 REGULAR MEETING

JUNE 6, 2023 – 3:30 PM

**STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM
511 2ND AVE SE, JAMESTOWN, ND 58401**

Last Revised: 06/5/2023 @ 9:40 A.M.

1. Call To Order & Roll Call
2. Pledge of Allegiance
3. Approval of May 2023 Meeting Minutes
4. [Maureen McGilvrey, Treasurer/Recorder](#) –
 - a. [Permission for Out of State Training and Travel](#)
 - b. [Request to Hire Temporary Employee for Historical Indexing](#)
5. Jim Reuther, Fire Chief, Jamestown Rescue & Recovery Squad – 2024 Agency Request
6. [Jerry Szarkowski, RTS Shearing](#) – [Purchase or Use and Replacement of Gravel at Schempp Gravel Pit](#)
7. Daulton Pearson, Nextera Energy Resources – Updates on Area Projects
8. Kevin Reuther & Keith Veil – Jamestown McGinnis Cemetery Discussion
9. Shannon Davis, HR Director –
 - a. Human Service Zone Compensation Calendar
 - b. Board Appointments
 - c. [Road Department Annual Leave Over 240 Hour Limit](#)
 - d. [Road Department 2023 Overtime Budget](#)
10. Ryan Deleon, Deputy Jail Administrator – Permission to Attend Out of State Training
11. Josh Smaage, IT Director – ARPA IT Projects
12. [Megan Carmichael, Asst. State's Attorney](#) –
 - a. Assistant State's Attorney Megan Carmichael [Resignation](#)
 - b. State's Attorney's Monthly Report
13. Jessica Alonge, Auditor/COO –
 - a. 2024 Preliminary Budget Discussion
 - b. [LEC Joint Powers Agreement Update](#)
14. Approval of Fireworks Applications – PHantom Pyroshack, Memory Fireworks, Inc
15. Approval of Beer & Liquor License – School House Bar & Grill, Spiritwood

16. Recess for County Park Board Meeting

AGENDA

COUNTY PARK BOARD

JUNE 6, 2023 – 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. Approval of May 2023 Meeting Minutes
3. Karl Bergh, Park Superintendent – Bi-monthly Report
4. Review and Approval of Monthly Bills
5. Adjourn County Park Board Meeting

BOARD OF COUNTY COMMISSIONERS

17. County Commission Called Back to Order
18. Review and Approval of Monthly Bills
19. Adjourn County Commission Meeting