



# 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: **491 650 977#**

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

**June 7<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: 6/2/2022 @ 8:26 AM**

1. Call To Order & Roll Call
2. Approval of May 2022 Meeting Minutes
3. Carmen Keller – NDCC 23-06-30 Abandoned Cemeteries and Deer Lake Cemetery
4. Ann Hoggarth – Ballot Drop Boxes and Electronic Voting Machines
5. Connie Ova, JSCD – 2023 Mill Levy Request
6. Tyler Perleberg, Tax Director – Public Hearing on Property Tax Incentive for Expanding Business (Agri-Cover Inc.)
7. Shannon Larson, Human Resource Director –
  - a. Board Appointments
  - b. Committee Appointments
8. Andrew Kirking, Emergency Manager and Jim Wentland, Road Superintendent – Damages to County Roads this Spring and How to Proceed with Repairs
9. **Jim Wentland, Road Superintendent –**
  - a. **RFP Ypsilanti Bridge**
  - b. **Culvert Budget**
10. Chad Kaiser, Sheriff –
  - a. Approval to Move Forward with Building Project
  - b. Award Bid for Construction of Steel Building from June 6, 2022
11. Jessica Alonge, Auditor/COO –
  - a. Appointment of Primary Election Pollworkers
  - b. Appointment of Canvass Board Members
12. Recess for County Park Board Meeting

## **AGENDA**

### **COUNTY PARK BOARD**

**June 7<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. Approval of May 2022 Meeting Minutes
3. Nick Cichos, Survey Manager, Interstate Engineering – Approval of Replat of Lots 4-5, Block 2 of Cabin Area A South Subdivision Within NE1/4 Section 2, T140N, R64W Midway Township
4. Minihan Dock Permit Follow Up Discussion
5. Karl Berg, Park Superintendent –
  - a. Erosion Issue at Pelican Point
  - b. Permission not to Mow Area West of Nursing Home – Ground Squirrel Control
6. Review and Approval of Monthly Bills
7. Adjourn County Park Board Meeting

### **BOARD OF COUNTY COMMISSIONERS**

13. County Commission Called Back to Order
14. Review and Approval of Monthly Bills
15. Adjourn County Commission Meeting