



For an updated agenda, visit the Stutsman County website at <u>www.stutsmancounty.gov</u> 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: 232 411 184#

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 20, 2023 – 3:30 PM STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM 511 2ND AVE SE, JAMESTOWN, ND 58401

Last Revised: 06/16/2023 @ 2:55 PM

- 1. Call To Order & Roll Call
- 2. Pledge of Allegiance
- 3. 2023 January May Service Awards
- 4. Katie Hemmer, Jamestown Regional Airport
 - a. Airport Loan Request
 - b. 2024 Levy Request
- 5. Andrew Berkey, Jamestown Area Ambulance 2024 Agency Request
- 6. Jim Fettig, Maintenance Supervisor Permission to Purchase Spare Pump with ARPA Funds
- 7. Jim Wentland, Road Superintendent Permission to Sell Unused Equipment
- 8. Jessica Alonge, Auditor/COO
 - a. Jim Fettig Retirement
 - b. 2023 County Superintendent Dues
 - c. NDCCA Standing Committee
 - d. Courthouse Curb/Sidewalk Capital Project Funding
 - e. Special Meeting for Continued Discussion on Internal Salary Survey
- 9. Chad Kaiser, Sheriff
 - a. Request to Purchase Vehicle
 - b. Restructuring and Succession Planning of Maintenance Departments
- 10. Approval for Special Event Permit (August 12 Hitchin' Post Bar)
- 11. Recess for County Park Board Meeting

AGENDA

COUNTY PARK BOARD

JUNE 20, 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. Nic Spenningsby Request for Land Use and Boat Lift/Dock Permits for Commercial Business
- 3. Ashly Wolsky Request for Land Use Permit for Commercial Business
- 4. Lucas Dockter, Hondo's Hideaway Recreational Rental Update
- 5. Daren Peterka, Interstate Engineering Island Bridge Update
- 6. Personal Property Storage Issues at Reservoir
- 7. Review and Approval of Mid-Month Bills
- 8. Adjourn County Park Board Meeting

BOARD OF COUNTY COMMISSIONERS

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