



# 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: **354 137 316#**

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 21<sup>st</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: 6/15/2022 @ 3:00 PM**

1. Call To Order & Roll Call
2. [Public Hearing for Peterson Township CDBG Grant](#)
3. Stink Lake Discussion
4. Robin Iszler, Central Valley Health District – 2023 Budget
5. James River Valley Library System – 2023 Budget
6. [Connie Ova, JSDC— SCDRC Request for 2022 Dues](#)
7. Jim Fettig, Maintenance Supervisor – Permission to Replace Controllers for VAV Boxes at Social Services
8. Andrew Kirking, Emergency Manager/9-1-1 Coordinator– Request to Purchase Copier for 911/EM/VSO Offices
9. [Chad Kaiser, Sheriff – Proposed Building Project Update](#)
10. Shannon Larson, Human Resources Director –
  - a. Mileage Reimbursement Rate
  - b. Request to Change Flexible Spending Vendor for 2023
  - c. [Sheriff's Department and States Attorney Office Grade Changes](#)
  - d. [Changes to Personal Policy Manual & Handbook](#)
11. Approval of Fireworks Applications – Phantom Pyroshack, LLC, Memory Fireworks, Inc, Corbay Inc DBA Fantastic Fireworks
12. Recess for County Park Board Meeting

## AGENDA

### COUNTY PARK BOARD

**June 21<sup>st</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. Ashly Wolsky— Dock Permit Discussion
3. Approval of Jamestown Reservoir Dock Permit (Klundt, Steidl, Mathison, Krapp)
4. Review and Approval of Mid-Month Bills
5. Adjourn County Park Board Meeting

### **BOARD OF COUNTY COMMISSIONERS**

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