



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: **694 799 088#**

Reminder: Please place yourself on mute until called on to speak.

A G E N D A
BOARD OF COUNTY COMMISSIONERS
AND WATER RESOURCE BOARD
JOINT SPECIAL MEETING

JULY 30, 2025 - 9:00 AM to 9:45 AM

STUTSMAN COUNTY COURTHOUSE - COMMISSION ROOM

511 2ND AVE SE, JAMESTOWN, ND 58401

Last Revised: 07/14/2025 @ 8:05 am

1. Call to Order
2. Roll Call
 - a. Stutsman County Commission
 - b. Stutsman County Water Resource Board
3. Pledge of Allegiance
4. Update on Crystal Springs Watershed Initiative Feasibility Study – Houston Engineering
 - a. Presentation and Review of the Crystal Springs Lake Preliminary Feasibility Study Findings
 - i. Update on local funding contributions
 - ii. Department of Water Resources meeting 7-23-2025
 - iii. Steering Committee meeting
 - iv. Draft Report content and remaining items
 - b. Discussion of next steps
 - i. Preferred Alternative Recommendation (Size and Capacity Options)
 - ii. Preliminary Engineering Report (PER) funding
 1. Projected costs and grant application opportunities
 - iii. Final Report and Public Informational Meeting
5. Other -
6. Adjourn Joint Special County Commission and Water Resource Board Meeting