



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



Access the Meeting Remotely:

Conference Phone Number: (701) 566-9575

Conference ID: 173 156 147#

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

COUNTY PARK BOARD REGULAR MEETING

AUGUST 5, 2025 – 8:30 A.M.

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

Last Revised: 08/01/2025 @ 10:49 AM

- 1. Call To Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Approval of Agenda
- 6. Approval of July 2025 Meeting Minutes
- 7. Rob & Leah Brooks
 - a. Sale of Spiritwood Lake Resort & Vision for Campground
 - b. Request to Approve New Concessionaire Permit for Bruxz Enterprises LLC & Consent to Collateral Assignment of Permit
- 8. Review and Approval of Monthly Bills
- 9. Adjourn County Park Board Meeting

AGENDA

BOARD OF COUNTY COMMISSIONERS REGULAR MEETING

AUGUST 5, 2025 – TO BEGIN AFTER LAST ITEM ON PARK BOARD AGENDA STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM 511 2ND AVE SE, JAMESTOWN, ND 58401

- 1. Call To Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Agenda

- 5. Approval of July 2025 Meeting Minutes
- 6. Years of Service Awards
- 7. Roger Schaffer Culvert Drainage Issues
- 8. Dorene Stroh, Jamestown City Assessor Abatements for Wheelchair Exemptions
- 9. Sue Koropatnicki, Treasurer/Recorder
 - a. Introduction of Deputy Treasurer
 - b. Request to Change Signing Authority on County Bank & Investment Accounts
- 10. Fritz Fremgen, State's Attorney
 - a. Monthly Report
 - b. Entrance into Opioid Class Action Suit: Purdue/Sackler
 - c. Entrance into Opioid Class Action: Alvogen Zydus et al
- 11. Jesse Christianson, Highway Superintendent
 - a. Kidder County Proposed Road Maintenance Agreement
 - b. Request to Purchase Semi After Storm Damage
 - c. LoadPass Township Agreement
 - d. Contract for Road Consultant
- 12. Jessica Alonge, Auditor/COO
 - a. Appointment of NDACo Delegate
 - b. 2026 Budget Hearing Date
 - c. 2026 Preliminary Budget Statement
 - d. Asset Forfeiture Fund Application & Payment
- 13. Review and Approval of Monthly Bills
- 14. Adjourn County Commission Meeting