



# 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)



Access the Meeting Remotely:

Conference Phone Number: **(701) 566-9575**

Conference ID: 513 259 418#

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

**AUGUST 6, 2024 – 9:00 A.M.**

**STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM**  
**511 2<sup>ND</sup> AVE SE, JAMESTOWN, ND 58401**

**Last Revised: 08/05/2024 @ 11:06 AM**

1. Call To Order & Roll Call
2. Pledge of Allegiance
3. Approval of July 2024 Meeting Minutes
4. Mark Attleson, Maintenance Supervisor – Social Service Compressors & Roof Top Unit Project Payment
5. Dorene Stroh, Jamestown City Assessor – 2024 Abatement Application 901 6<sup>th</sup> Ave SE, Taylor
6. Tyler Perleberg, Tax Director – Request for a Zoning Amendment to Rezone an Agricultural Zoning District to a Commercial District (Naze)
7. Shannon Davis, HR Director –
  - a. 2025 NDPHIT Health Insurance Renewal
  - b. Joint Library Board Appointment
8. Jim Wentland, Road Superintendent –
  - a. Motor Grader Discussion
  - b. Closure of Township Road at Lazy Fish Campground
    - a. Request to Purchase Discs & Oil Distributor Trailer
    - b. Summer Storm Disaster Declaration Discussion
    - c. [Gravel Royalty Discussion](#)
9. Jerry Bergquist, Joan Morris, County Commissioners, Jim Wentland, Road Superintendent – NDDOT I-94 Grade Raise West of Cleveland
10. Fritz Fremgen, State's Attorney – Monthly Report

11. Jessica Alonge, Auditor/COO –
  - a. 2024 ARPA Transfers
  - b. 2024 Township Excess Levies
  - c. 2024 ER Sites Funding Discussion
  - d. 2024 Primary Election Expense Report
12. [Continued Discussion on Peterson Township Section Line Trees](#)
13. Recess for County Park Board Meeting

## **AGENDA**

### **COUNTY PARK BOARD**

**AUGUST 6, 2024 – 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 July 2024 Meeting Minutes
3. Bill Steinmetz, Stutsman County Resident – Donation of Memorial Park Bench
4. Nick Blaskowski, Flex + Flo – Request to Host Best Dam Mudder at Jamestown Reservoir on August 24, 2024
5. Karl Bergh, Park Superintendent –
  - a. Fish Cleaning Station & Vaulted Toilet Update
  - b. Toro Mower Update
6. Review and Approval of Monthly Bills
7. Adjourn County Park Board Meeting

### **BOARD OF COUNTY COMMISSIONERS**

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