



# STUTSMAN COUNTY



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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: 768 752 933#

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 15, 2023 – 3:30 PM**

**STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM**

**511 2<sup>ND</sup> AVE SE, JAMESTOWN, ND 58401**

**Last Revised: 08/15/2023 @ 12:07 PM**

1. Call To Order & Roll Call
2. Pledge of Allegiance
3. Approval of July 27, 2023 Special Meeting Minutes
4. Mark Klose, Chairman – June-July 2023 Years of Service Awards
5. Mark Attleson, Maintenance Supervisor – Sprinkler System Repairs
6. Paul Halko, Refuge Manager – Purchase of Kent Florhaug parcel by US Fish and Wildlife Service
7. Todd Langston & Jason Weiers, OtterTail Transmission Projects– Jamestown to Ellendale 345 kV Transmission Project
8. [Jim Wentland, Road Superintendent – Continued Discussion on Purchase or Use and Replacement of Gravel at Schempp Gravel Pit & Request to Enter Into Contract with RTS Shearing](#)
9. Jessica Alonge, Auditor/COO –
  - a. Annual Township Ledger Reports Program
  - b. Asset Forfeiture Request
10. Shannon Davis, HR Director –
  - a. 2024 Health Insurance Plan Options
  - b. Approval of Job Descriptions in Corrections and State's Attorney's Offices
11. Jerry Bergquist, County Commissioner –
  - a. Continued Discussion on Consideration to Restructure Park Board
  - b. Advertising for Park Board Position
12. Recess for County Park Board Meeting

## **AGENDA**

### **COUNTY PARK BOARD**

**AUGUST 15, 2023 – 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. Review and Approval of Mid-Month Bills
3. 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