



STUTSMAN COUNTY



For an updated agenda, visit the Stutsman County website at 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



Access the Meeting Remotely:

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

Conference ID: **144 728 467#**

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

September 5, 2023 – 3:30 PM

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

Last Revised: 09/01/2023 @ 2:30 PM

1. Call To Order & Roll Call
2. Pledge of Allegiance
3. Approval of August 2023 Meeting Minutes
4. Commission Reorganization
5. Fritz Fremgen, State's Attorney – Commission Vacancy Appointment Process
6. Katie Hemmer, Jamestown Airport –
 - a. Request to Authorize Issuance and Sale of Facility Passenger Fee Revenue Bonds, Series 2023
 - b. Request to Commit to Payment of Any Deficiency of Passenger Fee Revenue Bonds, Series 2023
7. Corry Shevlin, CEO JSDC – SEPA Legal Payment Request
8. [Christina Masich, NDSU Extension Agent – Permission for Out of State Travel to Attend the National Extension Association of Family and Consumer Sciences](#)
9. Mark Attleson – Maintenance Supervisor
 - a. Request to Replace Extension Entry Doors
 - b. Request to Replace North Entrance Door at Courthouse
10. Andrew Kirking, Emergency Manager – Stutsman/Barnes Emergency MOU
11. Fritz Fremgen, State's Attorney –
 - a. State's Attorney's Monthly Report
 - b. Request to Hire Second Chief Assistant State's Attorney at Higher than Grade 28, Step 3
12. Appointment of Park Board Member
13. Recess for County Park Board Meeting

AGENDA
COUNTY PARK BOARD

September 5, 2023 – TO BEGIN AFTER LAST ITEM ON COMMISSION AGENDA
STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM
511 2ND AVE SE, JAMESTOWN, ND 58401

1. Call To Order & Roll Call
2. Approval of August 2023 Meeting Minutes
3. Jerry Bergquist – Update on Park Board Restructuring
4. Review and Approval of Monthly Bills
5. Adjourn County Park Board Meeting

BOARD OF COUNTY COMMISSIONERS

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