



# 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)



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

Conference ID: **419 724 750#**

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 19, 2023 – 3:30 PM**

**STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM**

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

**Last Revised: 09/15/2023 @ 3:15 PM**

1. Call To Order & Roll Call
2. Pledge of Allegiance
3. Appointment to Fill Commission Vacancy
4. Human Service Board Appointment
5. Mark Attleson, Maintenance Supervisor – Courthouse Facility Grant Update & Request for Additional Funds
6. Shannon Davis, HR Director – 2024 NDPHIT Plan Options
7. Jerry Bergquist, Commissioner – Continued Discussion on Consideration to Restructure Stutsman County Park Board
8. Chad Kaiser, Sheriff – Request to Purchase Vehicle
9. Jessica Alonge, Auditor/COO –
  - a. Proposed Joint Powers Agreement for Collection of 911 Fees
  - b. Peterson Township Excess Mill Levy
  - c. 2024 Budget Discussion
  - d. [Promotion of Deputy Auditor](#)
10. Recess for County Park Board Meeting

## AGENDA

### COUNTY PARK BOARD

**SEPTEMBER 19, 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**

11. County Commission Called Back to Order
12. Review and Approval of Taxable Meals and Mid-Month Bills
13. Adjourn County Commission Meeting