



STUTSMAN COUNTY



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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: **246 917 604#**

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

NOVEMBER 7, 2023 – 3:30 PM

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

Last Revised: 11/7/2023 @ 1:00 PM

1. Call To Order & Roll Call
2. Pledge of Allegiance
3. Approval of October 2023 Meeting Minutes
4. September-October 2023 Service Awards
5. Brad Darr & Craig Faul, NDDOT Maintenance Division – NDDOT 129,000 lb. Large Truck Network Along US 281
6. Kara Falk, Central Valley Health District Administrator – Opioid Settlement Funding
7. **Corry Shevlin, CEO JSDC –**
 - a. **RTS Shearing PACE Request**
 - b. **Jamestown Tourism Request**
 - c. **Bison World Investment**
8. Maureen McGilvrey, Treasurer/Recorder – Request to Outsource Tax Statement Printing
9. Mark Attleson, Maintenance Supervisor –
 - a. Kitchen Floor in Jail
 - b. **Weed Board Exterior Door**
 - c. **Jail Cell Temperature Control**
10. Jim Wentland, Road Superintendent – Flex Funding Grant County Road 62
11. Fritz Fremgen, State's Attorney – Monthly Report
12. Chad Kaiser, Sheriff – 2024 Safebed Contract
13. Jessica Alonge, Auditor/COO –
 - a. Approval of 2024 Community Service Administration Agreement
 - b. James River Valley Library Discussion on MOA Working Group and Other Future Options
 - c. 2021 and 2022 Audit Reports
14. Recess for County Park Board Meeting

AGENDA
COUNTY PARK BOARD

NOVEMBER 7, 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 October 2023 Meeting Minutes
3. Karl Bergh, Park Superintendent –
 - a. 2023 Project Updates & Recreation Season Review
 - b. Approval of Jamestown Reservoir Boat Ramp Reconstruction Amendment
4. Review and Approval of Monthly Bills
5. Adjourn County Park Board Meeting

BOARD OF COUNTY COMMISSIONERS

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