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Questions, requests for additional information, or public comments can be sent to auditor@stutsmancounty.gov



Conference Phone Number: (701) 566-9575

Conference ID: 623 416 552#

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 <a href="https://www.facebook.com/stutsmancounty">https://www.facebook.com/stutsmancounty</a>

#### AGENDA

# BOARD OF COUNTY COMMISSIONERS REGULAR MEETING

DECEMBER 19, 2023 – 3:30 PM STUTSMAN COUNTY COURTHOUSE – COMMISSION ROOM 511 2<sup>ND</sup> AVE SE, JAMESTOWN, ND 58401

Last Revised: 12/18/2023 @ 8:20 AM

- 1. Call To Order & Roll Call
- 2. Pledge of Allegiance
- 3. Scott Franke, Deputy Jail Administrator
  - a. Approval for Out of State Training
  - b. Request to Purchase Transport Vehicle
- 4. Mark Attleson, Maintenance Supervisor
  - a. Request to Purchase Dryer for Correctional Center
  - b. Request to Pre-Pay 2024 Lawn Care Services
- 5. Andrew Kirking, Emergency Manager Dispatch Center Upgrades
- 6. Jessica Alonge, Auditor/COO
  - a. Establish Precincts and Polling Locations for 2024 Elections
  - b. 2024 Reorganization, Board Appointments, and Committee Assignments
- 7. Recess for County Park Board Meeting

#### AGENDA

## **COUNTY PARK BOARD**

# DECEMBER 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. Dave Odin, Dakota Anglers Request to Cost Share for New Dock at Jamestown Reservoir East Marina Boat Ramp
- 3. Karl Bergh, Park Superintendent Continued Discussion on Weed Board Spraying Bill
- 4. Review and Approval of Mid-Month Bills
- 5. Adjourn County Park Board Meeting

### **BOARD OF COUNTY COMMISSIONERS**

- 8. County Commission Called Back to Order
- 9. Review and Approval of Taxable Meals and Mid-Month Bills
- 10. Adjourn County Commission Meeting