

SOCIAL SERVICES GOVERNING BOARD

AGENDA

Commission Room
Stutsman County Courthouse
511 2nd Ave SE
Jamestown, ND

June 18, 2019

- 4:00 p.m. Tuesday, June 18, 2019 Meeting Called to Order by Chair, Dennis Ova
4:02 p.m. Minutes of the Regular Meeting of May 21, 2019 to be Read with Corrections, if any, and Approved
4:04 p.m. Review Vouchers Paid by County Commissioners in May 2019
4:15 p.m. Other Business / Director's Report:
 1. Copier/Printer Upgrade
 2. Team Building Exercise
 3. Zoning
4:25 p.m. Next Meeting Date: July 16, 2019 at 4 o'clock (Commissioner Meeting Room at the Courthouse)

Adjournment

STUTSMAN COUNTY COMMISSION MEETING

REVISED

AGENDA

Commission Room
Stutsman County Courthouse
511 2nd Ave SE
Jamestown, ND

June 18, 2019

- 4:30 p.m. Call to Order
Roll Call
4:32 p.m. Emeline Burkett, Social Services Director – Permission to Submit Agreement to Zone with Barnes Co Social Services
4:35 p.m. Jim Fettig, Maintenance Supervisor –
 Permission to Proceed with Two HVAC Projects at Courthouse
 New Door at Extension Office
4:40 p.m. Tyler Perleberg, Director of Tax Equalization/Zoning Administrator –
 Conditional Use Permit for Knife River Materials
 Amendment to Zoning Ordinance (Commercial Surface and Subsurface Extraction)
 Amendment to Animal Feeding Operations Zoning Ordinance
4:45 p.m. Mickey Nenow, Road Superintendent – Monthly Report
4:47 p.m. Jerry Bergquist, Emergency Manager/9-1-1 Coordinator –
 Membership Changes to the Stutsman County Local Emergency Planning Committee (LEPC)
 Purchase Replacement Communication Center Radio Consoles
4:50 p.m. Robin Iszler, Central Valley Health Unit Director –
 2018 Annual Report
 2020 Budget
5:05 p.m. Alden Kollman, Stutsman County Museum – Historical Funding
5:10 p.m. Nicole Meland, Auditor/COO –
 Review of Salary Survey and Discussion of Salary Budget
 CDBG Grant Acceptance for Streeter Senior Center
5:15 p.m. Taxable Meals and Mid-Month Bills – Review and Approval of Payment

Adjourn County Commission Meeting