

SOCIAL SERVICES GOVERNING BOARD

AGENDA

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

September 17, 2019

- 4:00 p.m. Tuesday, September 17, 2019 Meeting Called to Order by Chair, Dennis Ova
4:02 p.m. Minutes of the Regular Meeting of August 20, 2019 to be Read with Corrections, if any, and Approved
4:03 p.m. Review Vouchers Paid by Commissioners in August 2019
4:05 p.m. Other Business / Director's Report:
 1. LiHeap Season / Eligibility
 2. Staff Leave Without Pay Request
 3. Zonal Information
4:25 p.m. Next Meeting Date: October 15, 2019 at 4:00 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**

September 17, 2019

- 4:30 p.m. Call to Order
Roll Call
4:32 p.m. Corry Shevlin, JSDC – City of Jamestown Funding Request for National Guard
4:35 p.m. Nicole Meland, Auditor / COO –
 2020 Budget
 Out of State Travel Request
 October 15th Commission Meeting Date
 Payment in Lieu of Tax for Eagle Flats LLC
 Drug Testing
4:40 p.m. Jim Stewart, Arntson Stewart Wegner PC – Resolution to Approve Bonds for Eventide Senior Living
4:45 p.m. Taxable Meals and Mid-Month Bills – Review and Approval of Payment

Adjourn County Commission Meeting

For an updated agenda, visit the Stutsman County website at www.co.stutsman.nd.us under News & Events.
If you plan to attend the meeting and need special facilities or assistance relating to a disability, please contact the auditor's office at 252-9035 prior to the meeting.