

TENTATIVE AGENDA
MCKENZIE COUNTY BOARD OF COMMISSIONERS
March 5, 2024 (All times Central Time)

9:00 Call to Order, Pledge of Allegiance, Agenda, Minutes, Bills
Commission Consent Agenda

1. Approve & Authorize Signature – Tyler Technologies Termination Agreement
2. Update Bank Signatories – Add M. Drain
3. Approve Out of State Travel Request – Extension 4-H Jr. Leaders Annual Ski Trip
4. Approve & Authorize Signature – New iWorq Agreement

NEW BUSINESS

- 9:15 NDIC, PSC, NDDOH, and Other Public Hearing Updates
- 9:25 Fleet Manager Shannon
- a. F250 MCSO Vehicle Discussion & New Vehicle Request
- 9:40 Road Superintendent Northrup
- a. Gravel and Mag Discussion
- 10:00 Public Hearing - Abatement Applications 4549-4550, 4552**
Bid Opening – 2024 Diesel Powered, Compact Articulated Wheel Loader for Ag Expo
- 10:10 Emergency Manager Jappe
- a. 2024 Burn Restrictions
- 10:15 Long X Arts Foundation Director Scofield – Pioneer Museum & Long X Arts Foundation Update
- 10:30 Fr. Gross, Epiphany Catholic Church – Landfill Fee Waiver
- 10:40 Engineer Demars
- a. Structure Replacement BPR-BRC-2700(053) Resolution
 - b. Group 1 Structure Replacements – Award Bid
 - c. Group 2 Structure Replacements – Award Bid
 - d. County Road 37/38th St NE Reconstruction Project – Change Order 1
 - e. Slawson Exploration Company – Temporary Construction Easement
 - f. Right of Way Permitting Policies
- 11:10 Auditor/Treasurer Johnsrud
- a. Grayson Mill Energy – Additional AFE Documents
- 1:00 Fmr. Senator Wardner – State Budget Review and Impact on Property Taxes

UNFINISHED BUSINESS

1. Housing Authority Scope of Work – Hillside Court Drainage

UPCOMING MEETINGS

March 19 – 9:00 a.m.	April 2 – 9:00 a.m.
April 16 – 9:00 a.m.	May 5 – 9:00 a.m.