

TENTATIVE AGENDA
MCKENZIE COUNTY BOARD OF COMMISSIONERS
March 19, 2024 (All times Central Time)

9:00 Call to Order

**Pledge of Allegiance, Agenda, Informational Reports, Bills, Treasurer's Report
Commission Consent Agenda**

1. Approve Gaming Site Authorization – American Legion Post 91/Sweet Crude Travel Center
2. Approve 2024 Road Maintenance Agreements – G. Skarda and E. Dahl
3. Authorize Chairman Signature – Group 1 Structure Replacements Agreement
4. Authorize Chairman Signature – Group 2 Structure Replacements Agreement
5. Approve Out of State Travel Request – S. Kimpel to EPA Brownfields Meeting – Denver, CO
6. Authorize Chairman Signature – NDDOT Project for Bridge Replacement
7. Approve P&Z Fee Waiver – McKenzie County Ag Expo
8. Approve P&Z Fee Waiver – Alexander Fire Department

Planning & Zoning Consent Agenda

1. **# 03-24CUP** - Applicant is requesting a permit to open a Scoria Pit on Parcels 59-00-15300 and 59-00-15350, T-151N, R-97W, S-32. Planning and Zoning Board recommends approval of the Conditional Use Permit 03-24 to the County Commission to allow the Scoria Pit with the change of wording regarding the Reclamation bond.
2. **# 03-24ZC** - Applicant would like to change the Zone to Light Industrial to Accommodate an Oilfield Business. Planning and Zoning Board recommends approval of Zone Change 03-24 to the County Commission to allow the Zone Change from Agricultural to Light Industrial.
3. **# 01-24VAR** - Applicant is requesting a Variance to have a 1008 Sq. ft billboard with changing advertisements. Per Ordinance 4.2.5 # 12 Billboards may only be 750 Sq. Ft. Planning and Zoning Board recommends approval of the Variance 01-24 to the County Commission, pending ND DOT Approval, to allow the 1008sq ft billboard.

NEW BUSINESS

9:25 NDIC, PSC, NDDOH, and Other Public Hearing Updates

9:30 Economic Development Director Stenberg
a. Doug Bolken – 2024 Tourism Update

9:40 Engineer Demars
a. 122nd Avenue NW Reconstruction Project Phase II - ROW Task Order
b. County Road 16 Haul Road Agreement - Central Specialties, Inc

9:50 HR Director Norby
a. Library Director Position

10:00 PUBLIC HEARING – Section Line Closure Request

10:15 Fleet Manager Shannon
a. Award Bid - 2024 Compact Articulated Wheel Loader
b. Road & Bridge New Vehicle Request

10:20 Road Superintendent Northrop
a. Mag Chloride Bid Release
b. Gravel Stockpile Bid Release
c. Grassy Butte Gravel Storage Land Agreement

(OVER)

- 10:35 Ag Expo Director Kubal
a. General Update
b. NDDOT Billboard Permit
- 10:45 Shaun Ahlgren, Armor Interactive - IT Budget Amendment for MCSO Equipment Purchase
- 11:00 Auditor/Treasurer Johnsrud
a. Scott 13-24F XE 1H AFE Documents
- 11:10 State's Attorney Skarda
a. County Route 37 Litigation (executive session anticipated)

UNFINISHED BUSINESS

1. Housing Authority Scope of Work – Hillside Court Drainage

UPCOMING MEETINGS

April 2 – 9:00 a.m.	April 16 – 9:00 a.m.
May 7 – 9:00 a.m.	May 21 – 9:00 a.m.