

TENTATIVE AGENDA
MCKENZIE COUNTY BOARD OF COMMISSIONERS
January 2, 2024 (All times Central Time)

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

Commission Consent Agenda

1. Approve Publication of 2024 Salaries in Official County Newspaper
2. Approve Special Alcohol Permits for L&M's Office – January 6 & January 13 at Ag Expo Facility
3. Approve & Authorize Signature – Certification of Local Match
4. Approve & Authorize Signature – McKenzie Electric ROW Easements

NEW BUSINESS

9:10 NDIC, PSC, NDDOH, and Other Public Hearing Updates

9:15 Library Director Anguiano
a. Library Security Changes

9:20 Ag Expo Director Kubal
a. General Update
b. Motocross Practice Rental Discussion

9:30 Engineer Demars
a. Agreement for Contractor Services & Task Order with Northwestern Land, LLC
b. HDR – Task Order RES 5
c. Township Road & Bridge Records Update
d. AET – Pavement Testing Proposal

9:50 Fleet Manager Shannon
a. Release Bids – Excavator and Haul Trucks
b. Rawson Shop Fuel Tank/Fuel Island

10:00 Auditor/Treasurer Johnsrud
a. Temporary Position Update
b. Auditor/Treasurer Request

10:10 Other Items
a. NDCMP 2024 District 2 Planning Meeting (Cloud Modification Project) – February 6, 2024 (Skarda)

UNFINISHED BUSINESS

- 02-22CUP – Brady's Towing Revocation of CUP (January 16)

UPCOMING MEETINGS

January 16 – 9:00 a.m.	February 6 – 9:00 a.m.
February 20 – 9:00 a.m.	March 5 – 9:00 a.m.