

**TENTATIVE AGENDA**  
**MCKENZIE COUNTY BOARD OF COMMISSIONERS**  
January 16, 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 & Authorize Signature 2024 Road Maintenance Agreement – C. Hystad
2. Approve & Authorize Signature – HUD forms for Hillside Court
3. Approve Raffle Permits – McKenzie County Ag Expo Foundation – June 14, 2024 & McKenzie County Pheasants Forever – March 23, 2024
4. Approve Amended McKenzie County Ag Expo Foundation Operations Agreement
5. Approve & Authorize Signature – ND Game & Fish – Update to Fish Cleaning Station Maintenance Grant Agreement
6. Approve Special Alcohol Permit – L&M Office – January 20, 2024 at Ag Expo

**NEW BUSINESS**

- 9:15 NDIC, PSC, NDDOH, and Other Public Hearing Updates
- 9:20 Planning & Zoning Director Kimpel
- a. #02-22CUP – Brady's Towing Revocation of CUP
- 9:45 Emergency Manager Jappe
- a. Out of State Travel Request – Clean Waterways Conference
- 10:00 HR Director Norby
- a. Bi-Annual PDQ Results
- 10:10 MCWRD Director Perkins
- a. Purchase Agreement Discussion
- 10:20 Economic Development Director Stenberg
- a. Department Staffing Update
  - b. Social Media Account Request
- 10:30 Trevor Hunter, Grayson Mill – Proposed Road Improvement Template Language Revision
- 10:45 Engineer Demars
- a. Road Improvement Agreement – Grayson Mills
  - b. Right of Way Permitting Policies
  - c. 2024 Chip Seal – Task Order #7
  - d. NCHRP 17-125 Proposal Letter of Support
- 11:15 VP & Mineral Services Manager Brown – County Mineral/Royalty Asset Update
- 11:30 Ag Expo Director Kubal
- a. General Update
  - b. Billboard Bid Results
  - c. Mini Loader Discussion
  - d. Tractor Lease
- 11:45 Fleet Manager Shannon
- a. Rawson Fuel Island
  - b. F550 Purchase/Transfer Vehicles
- 12:15 Auditor/Treasurer Johnsrud
- a. Changes to Bank Signatory Accounts/Authorized Signers
  - b. 2024 Off Sale Beer License – My Little Mexico, LLC
  - c. Office Layout Changes
  - d. Housing Board Member Appointment

**(OVER)**

## **UNFINISHED BUSINESS**

## **UPCOMING MEETINGS**

February 6 – 9:00 a.m.	February 20 – 9:00 a.m.
March 5 – 9:00 a.m.	March 19 – 9:00 a.m.