

TENTATIVE AGENDA
MCKENZIE COUNTY BOARD OF COMMISSIONERS

February 6, 2024 (All times Central Time)

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

Commission Consent Agenda

1. Set Public Hearing – Abatement Application 4551 – February 20, 2024 at 10:00 a.m.
2. Approve Out of State Travel - Extension 4-H Junior Leaders to Sidney February 18, 2024
3. Designate McKenzie County Official Depositories - First International Bank & Trust; BNC Bank; Cornerstone Bank; Dakota West Credit Union, Bank of North Dakota; Bravera Bank
4. Approve Appointments for McKenzie County Re-Organization, Annexation & Dissolution Board
5. Approve Out of State Travel - ESRI User Conference in San Diego July 14-19th
6. Approve Raffle Permit – McKenzie County Ducks Unlimited – March 23, 2024

NEW BUSINESS

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

9:15 Landfill Director/911 Coordinator Schreiber

- a. General 911 Update

9:30 Weed Officer Higgins

- a. Trailer Bid Award

9:40 Economic Development Director Stenberg

- a. Request for Cooperative Work Experience Student for 2024-2025 School Year
- b. Digital Update and Social Media Accounts Request

10:00 Bid Opening – Excavator and Dump Trucks

10:10 HR Director Norby

- a. Department Head Performance Review Discussion

10:30 MCSO Chief Deputy Ficken

- a. New Vehicle Purchases

10:45 Ag Expo Director Kubal

- a. General Update
- b. Bid Release for Mini Loader
- c. Bedding Guards
- d. 644 Loader Bucket

11:10 MCWRD Director Perkins

- a. JPA Addendum 1 – River Crossing Project
- b. Lead and Cooper Rule Survey Update

11:30 Library Director Anguiano

- a. Annual Report 2023

11:40 Engineer Demars

- a. Group1 and Group 2 Structure Replacement Bid Release
- b. Structure Replacement BRP-2700(053) - NDDOT Contract 38220262 Amendment
- c. Structure Replacements BRJ-0027(052) - NDDOT Contract 38240093
- d. County Route 30 Phase II Project - Change Order 1
- e. County Route 30 Phase II Project - Final Design Amendment #3
- f. County Road 10 W and ND Highway 1806 Intersection

12:15 Emergency Manager Jappe

- a. Purchase of Food for Haz Mat Team

(OVER)

- 12:20 Facilities Supervisor Loughnan
- a. Rawson Shop Bid Summary
 - b. Rawson Shop Fire Detection System Discussion
- 12:30 Planning & Zoning
- a. #02-22CUP – Brady's Towing Revocation of CUP
 - b. 2024 National Planning Conference – Minneapolis, MN
- 12:45 Auditor/Treasurer Johnsrud
- a. 2022 Final Audit Documents
 - b. Approve 2025 Budget Calendar
 - c. 2023 Budget to Actual Report

UNFINISHED BUSINESS

- #02-22CUP – Brady's Towing Revocation of CUP

UPCOMING MEETINGS

February 20 – 9:00 a.m.	March 5 – 9:00 a.m.
March 19 – 9:00 a.m.	April 2 – 9:00 a.m.