

TENTATIVE AGENDA
MCKENZIE COUNTY BOARD OF COMMISSIONERS
February 20, 2024 (All times Central Time)

9:00

Call to Order

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

Commission Consent Agenda

1. Set Public Hearing – Section Line Closure Request Sections 4&9, T153N R95W – March 19, 2024 at 10:00a.m.
2. Set Public Hearing – Abatement Applications 4549-4550, 4552 – March 5, 2024 at 10:00a.m.
3. Approve Gaming Site Authorization – Dunn Count Fair Association at Long X Saloon
4. Approve Out of State Travel – MCSO CTK Evidence-Based Interview and Interrogation – West Des Moines, IA – March 18-20, 2024

Planning & Zoning Consent Agenda

1. **#01-24CUP Central Specialties** – Approved. Applicant is requesting a Conditional Use Permit to provide temporary employee housing sites to their employees.
2. **#2-24CUP Basin Electric** – Approved with added condition #9, If the PSC has any specific concerns, we will include them as added conditions on this CUP. Applicant is requesting a conditional use permit to run a 10.9-mile 345KV line from the McKenzie County Line to the Basin Electric property near Johnson's Corner
3. **Applic#01-24ZCZC Hess ND Pipeline** – Approved Applicant is requesting a Zone Change from Agriculture to Industrial to accommodate a PSC regulated Compressor Station.

NEW BUSINESS

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

9:30 Planning & Zoning Director Kimpel
a. Brownfields Grant - Stantec Introduction
b. Great American Lodge Reclamation

9:50 MCSO Lt. Martinez
a. Restitution Check Discussion

10:00 PUBLIC HEARING – Abatement Application 4551, 4553-4554

10:05 HR Director Norby
a. Library Director Opening

10:15 Randy Stevenson – Fencing along 122nd Ave NW Project

10:30 Engineer Demars
a. 24th Ave SW Reconstruction Project – Public Information Meeting

10:40 Economic Development Director Stenberg
a. Out of State Travel Request/Invitation to Attend

11:00 Facilities Administrator Schroeder
a. Rawson Fuel Island Update
b. Courthouse Cooling System
c. Facility Tech Schedules

11:15 Ag Expo Director Kubal
a. General Update
b. Billboard Change Order

11:30 Fleet Manager Shannon
a. Road & Bridge Fleet Vehicles
b. Award Bids – Haul Trucks and Excavators

UNFINISHED BUSINESS

1. Grayson Mill Energy Well Documents

(OVER)

UPCOMING MEETINGS

March 5 – 9:00 a.m.	March 19 – 9:00 a.m.
April 2 – 9:00 a.m.	April 16 – 9:00 a.m.
May 7 – 9:00 a.m.	May 21 – 9:00 a.m.