

TENTATIVE AGENDA
MCKENZIE COUNTY BOARD OF COMMISSIONERS

April 2, 2024 (All times Central Time)

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

1. Approve Gaming Site Authorization – WC Aerie #3543 Fraternal Order of Eagles
2. Approve & Authorize Signature – Fairview Mutual Aid Memorandum of Understanding
3. Approve & Authorize Signature – Fire Protection Service Agreement Renewal Public Works

NEW BUSINESS

9:15 NDIC, PSC, NDDOH, and Other Public Hearing Updates

9:20 Engineer Demars

- a. 2024 Chip Seal Project – Bid Release
- b. Wetland Mitigation Monitoring Task Order – KLJ
- c. Structure Replacement BRJ-0027(052) – Resolution
- d. LMNG Travel Management Plan - Questions

9:50 Landfill Director Schreiber

- a. 2024 HHW & Pesticide Collection Event
- b. Braun Intertec Agreement

10:00 Weed Control Director Higgins

- a. Award Bid for Sale of PJ Trailer

10:05 Fleet Manager Shannon

- a. Award Bid for Sale of 2003 F250
- b. Alignment Machine Purchase Request

10:10 Emergency Manager Jappe

- a. Grant Funds – Grayson Mills

10:20 MCWRD Director Perkins

- a. Water Resource District Update

10:30 Auditor/Treasurer Johnsrud

- a. NDIRF Annual Meeting

UNFINISHED BUSINESS

UPCOMING MEETINGS

April 16 – 9:00 a.m.	May 7 – 9:00 a.m.
May 21 – 9:00 a.m.	June 4 – 9:00 a.m.