

**TENTATIVE AGENDA**  
**MCKENZIE COUNTY BOARD OF COMMISSIONERS**  
 May 7, 2024 (All times Central Time)

- 9:00 Call to Order, Pledge of Allegiance, Agenda, Minutes, Bills**  
**Commission Consent Agenda**
1. Approve & Authorize Signature - Randolph Township MOA for Federal Funds
  2. Approve & Authorize Signature - MCCF Summit Food Service Contract
  3. Approve & Authorize Signature – Letter of Support Theodore Roosevelt Expressway (US Hwy 85)
  4. Approve Out of State Training Supt of Schools Coordinator – Billings, MT June 10-11, 2024
  5. Approve Out of State Travel Sheriff’s Office Personnel – Less Lethal Training – Canton, SD April 29-May 1, 2024 & Le Center, MN May 6-8, 2024
  6. Approve & Authorize Signature – Sheriff’s Office NDDOT Grant Contract Amendment – Radar Equip
  7. Approve & Authorize Signature - Planning & Zoning New iWorQ Agreement
  8. Approve & Authorize Chairman's Signature - Planning and Zoning - Ruiz Subdivision Plat
  9. Approve & Authorize Signature – 2024 Road Maintenance Agreements – C. Link

**NEW BUSINESS**

- 9:15 NDIC, PSC, NDDOH, and Other Public Hearing Updates
- 9:20 Facilities Administrator Schroeder  
 a. Glass Wall Disposal
- 9:30 VSO Honstein  
 a. Temporary Employee to Full-Time Employee Request
- 9:40 Michael Desmond, G&G Garbage – Landfill Filter Sock Fine
- 10:00 Public Hearing – Abatement Application 4555**
- 10:10 Economic Development Director Stenberg  
 a. Recap of Economic and Workforce Development Trip  
 b. “Living in McKenzie County” Publication Released  
 c. Proposed Housing Program
- 10:45 Ag Expo Director Kubal  
 a. General Update  
 b. Purchase of Pull-Type Compactor
- 11:00 State’s Attorney Skarda  
 a. LMNG Travel Management Plan – Questions
- 11:15 Engineer Demars  
 a. 24<sup>th</sup> Ave SW Reconstruction Project – Task Order NWL 01 Amendment  
 b. 2024 Chip Seal Project – Award Bid  
 c. Structure Replacements BRJ-0027(052) – Task Order 2024-06  
 d. County Road 37 Reconstruction Project – Task Order 2023-03C  
 e. MEC Copper Rebuild Project – Fee Waiver  
 f. What Are County Roads?
- 12:00 Auditor/Treasurer Johnsrud  
 a. Grayson Mill - Scott 13-24 6HR, 7HR, 9HR, 10H AFEs  
 b. 2025 Budget Guidance

**UNFINISHED BUSINESS**

**UPCOMING MEETINGS**

|                     |                                       |
|---------------------|---------------------------------------|
| May 21 – 9:00 a.m.  | June 4 – 9:00 a.m.                    |
| June 18 – 9:00 a.m. | June 25 – 8:00 a.m. (Budget Hearings) |
| July 2 – 9:00 a.m.  | July 16 – 9:00 a.m.                   |