

TENTATIVE AGENDA
MCKENZIE COUNTY BOARD OF COMMISSIONERS
May 21, 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 – MOU with USDA, Forest Service Dakota Prairie Grasslands
 2. Approve & Authorize Signature – 2024 Road Maintenance Agreements – G&S Bruins, S. Bruins
 3. Approve Out of State training - FBI Law Enforcement Executive Development Assoc Media & Public Relations -B. Kindred, E. Martinez-June 16th - June 22nd ,2024 -Ogden, UT

Planning & Zoning Consent Agenda

1. **#07-24CUP Jesse Weber:** Applicant wishes to open a Service Station in an existing shop located at Parcel # 02-00-03300, S-7, T-149N, R-101W, with an address of 2215 HWY 68 McKenzie County. Planning and Zoning Board recommends approval of the Conditional Use Permit #04-24CUP to the County Commission to allow the Service Station.
2. **#04-24ZC Alexander Transport:** Applicant wished to Re-Zone from Agricultural to Light Industrial to reflect historical use of the property located at Parcel # 69-00-00150, S-01, T-150N, R-96W with an address of 2991 108th Ave NW Keene. Planning and Zoning Board recommends approval of Zone Change #04-24ZC to the County Commission to allow the Zone Change from Agricultural to Light Industrial.

NEW BUSINESS

- 9:20 NDIC, PSC, NDDOH, and Other Public Hearing Updates
- 9:25 VSO Honstein
- a. Temp Assistant to Permanent Position Follow-up
- 9:30 Michael Desmond, G&G Garbage – Landfill Fee Appeal
- 9:45 Landfill Director Schreiber
- a. Mini Loader Bid Award
 - b. Fee Waiver Request
- 10:00 Brady Bertram, Brosz Engineering – Tobacco Gardens Dredging Update
- 10:15 Larry Novak – Homesteaders Gap Fire Building Update
- 10:30 Cyrena Weeks/Everette Enno, Tri-County Regional Development Council – 2025 County Contribution
- 10:45 Emergency Manager Jappe
- a. HazChem Fund Spending Authority Request
- 10:50 HR Manager Norby
- a. Employee Compensation Discussion
- 11:00 Sheriff Johansen
- a. Employee Structure Changes
- 11:20 Road Superintendent Northrop
- a. Dust Pods Information
- 11:40 Fleet Manager Shannon
- a. Bobcat T86 Seeder Attachment Purchase

(OVER)

- 11:45 Jake Walters/Aaron Pelton – Watford City Housing Authority – Pathway to Purchase Program
- 12:00 Ag Expo Director Kubal
 - a. General Update
 - b. Pickup Discussion
- 12:15 Auditor/Treasurer Johnsrud
 - a. July 5 Holiday Request/Discussion
- 12:20 City of Alexander Mayor Willcox and Engineer Schweitzer
 - a. Lonesome Creek Project
 - b. Daycare Update
- 12:45 Engineer Demars
 - a. 2024 Chip Seal Project - Ackerman-Estvold Task Order
 - b. County Road 37/38th Street NE Reconstruction Project - Change Order 2
 - c. Structure 27-123-51.0 Revetment Project - SRF Consulting Addendum No. 5
 - d. Structure 27-109-19.0 Replacement - Civil Science Contract Mod 6
 - e. What Are County Roads?

UNFINISHED BUSINESS

UPCOMING MEETINGS

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.