

**TENTATIVE AGENDA**  
**MCKENZIE COUNTY BOARD OF COMMISSIONERS**  
 June 4, 2024 (All times Central Time)

- 9:00 Call to Order, Pledge of Allegiance, Agenda, Minutes, Bills**  
**Commission Consent Agenda**
1. Approve Local Raffle Permit – Star 3 4-H Club – June 14, 2024
  2. Approve & Authorize Signature – JPA with Alexander Public School District No. 2 – Daycare Expenses
  3. Approve & Authorize Signature – American Legion Post 29 Gaming Site Authorization
  4. Approve & Authorize Signature – 2024 Chip Seal Project Agreement

**NEW BUSINESS**

- 9:15 NDIC, PSC, NDDOH, and Other Public Hearing Updates
- 9:20 HR Director Norby  
 a. Employee Appreciation Day 2024
- 9:30 Alexander Public School District Superintendent Bieber – Daycare JPA Update and Renewal
- 9:45 Ag Expo Director Kubal  
 a. Tool Cat Mower Purchase
- 10:00 Public Hearing – County 2024 Equalization Meeting**
- 10:30 Engineer Demars  
 a. Don Moberg – 24<sup>th</sup> Ave SW Resident/Landowner Discussion  
 b. 24<sup>th</sup> Avenue SW Reconstruction Project – Task Order  
 c. Main Street and 1<sup>st</sup> Avenue West Keene – Letter  
 d. What Are County Roads?
- 11:30 Economic Development Director Stenberg  
 a. Proposed Website Redesign
- 11:50 Facilities Supervisor Loughnan  
 a. BAC Net for LEC  
 b. Courthouse Dry Cooler  
 c. Lawn Mowers
- 12:00 Auditor/Treasurer Johnsrud  
 a. June 11, 2024 Primary Election Update  
 b. NDCCA Standing Committee Interest Form  
 c. Ancillary Products  
 d. Grayson Mills AFE – Scott 13-24 XW 1HR

**UNFINISHED BUSINESS**

**UPCOMING MEETINGS**

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.