

TENTATIVE AGENDA
MCKENZIE COUNTY BOARD OF COMMISSIONERS
June 18, 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 Raffle Permit – FOP Badlands Lodge 8 – July 25, 2024 & October 12, 2024
2. Approve & Authorize Signature - ProudCity Agreement (website provider)
3. Appoint Aaron Weber to the McKenzie County Housing Authority (fill unexpired term of Wayne Sanford)
4. Approve & Authorize Signature - Structure 27-133-28.0 Replacement - NDDTL Easement
5. Approve & Authorize Signature - County Road 55 Reconstruction Project - NDDTL Easement
6. Approve & Authorize Signature - BRC-0099(012) - Certification of Local Match
7. Approve & Authorize Signature - Wastewater Disposal Agreement with City of Arnegard for Ag Expo

Planning & Zoning Consent Agenda

1. #01-24COMPZC - McKenzie County Ag Expo - Correcting an oversight that was made during the rezone request in 2020. It was not the intention to rezone the commercial portion of the property.
2. #05-24ZC - Silloway - Applicant wishes to change from Agricultural to Light Industrial to reflect the historical use.
3. #06-24ZC Jerome and Kelsie Hutchinson - Applicant wishes to "move some dirt, possibly park trucks and possibly build a shop".
4. #06-24CUP Juan Ruiz - Applicant would like to have 3 - 4 workforce housing units on the property.
5. #09-24CUP - McKenzie County AG Expo - Applicant wishes to install an Electronic Billboard to advertise Ag Expo and community events
6. Reappoint John Irwin to the Planning & Zoning Board – Term Expiring January 31, 2028

NEW BUSINESS

9:20 NDIC, PSC, NDDOH, and Other Public Hearing Updates

9:30 Facilities Director Schroeder

- a. Glass Wall Bid Award

9:35 MCWRD Director Perkins

- a. Rural Water Connection Fees

9:45 Ag Expo Director Kubal

- a. General Update
- b. Employee Time Share

10:00 Park Board Budget Hearings

10:30 Fleet Manager Shannon

- a. Aluminum Water Trailer
- b. Case Disc Ripper
- c. Belly Dump Trailers

11:00 CEO Edis/ CFO Merkle, McKenzie County Hospital – Financial Update

11:30 Cal Klewin – Theodore Roosevelt Expressway Update

(OVER)

- 11:45 Road Superintendent Northrop
 - a. Ditch Mowing Discussion
- 12:00 Engineer Demars
 - a. CC Dam Road - Cattle Guard Permit Application
 - b. ND Highway 1806 - USACE Easement
 - c. East Bridge Replacements - Letter Agreement with AE2S
 - d. 2024 County Township Road Mileage Certifications
 - e. What are County Roads?
- 12:20 Economic Development Director Stenberg
 - a. Workforce Development Position Classification
- 12:30 City of Watford City – Cost Sharing of Administrative Assistant Position at Long X
- 12:45 Jake Walters/Aaron Pelton – Pathway to Purchase Program

UNFINISHED BUSINESS

UPCOMING MEETINGS

June 25 – 8:00 a.m. *BUDGET HEARINGS**	July 2 – 9:00 a.m.
July 16 – 9:00 a.m.	August 6 – 9:00 a.m.