

TENTATIVE AGENDA
MCKENZIE COUNTY BOARD OF COMMISSIONERS
 July 2, 2024 (All times Central Time)

- 9:00 Call to Order, Pledge of Allegiance, Agenda, Minutes, Bills**
Commission Consent Agenda
1. Reappoint Warren Hovland to the City of Watford City Planning & Zoning Board
 2. Approve & Authorize Signature – 2024 Road Maintenance Agreement – S. Waege
 3. Approve Out of State Travel Request – Planning Conference, Cheyenne, WY – 2 P&Z employees, August 6-9, 2024
 4. Approve Waiver of McKenzie County Ag Expo CUP and Zone Change Application Fees

NEW BUSINESS

- 9:10 NDIC, PSC, NDDOH, and Other Public Hearing Updates
- 9:15 Superintendent of Schools Johnsrud
- a. 2024 Budget Amendment – Vehicle Purchase
- 9:20 Tessa Moberg, Wolf Pup Daycare – Portable Unit Discussion
- 9:30 Brady Bertram, Brosz – Tobacco Gardens Dredging Update and Request to Advertise
- 9:45 Landfill Director/911 Coordinator Schreiber
- a. State Radio Contract 2025
 - b. Snow Plow Bids/Quotes
- 10:00 Buffalo Hills HOA VP Colette Slesh & Residents – 122nd Ave NW and 26F Street NW Discussion
- 10:30 Ag Expo Director Kubal
- a. 2024 IAFE National Convention Request
- 10:40 Fleet Manager Shannon
- a. Fuel Tanks at Rawson Shop
- 10:50 MCWRD Director Perkins
- a. County Sewer Budget
 - b. JPA for Water System Development
- 11:10 Facilities Administrator Schroeder
- a. LEC BAC Net Replacement
 - b. LEC UPS Battery Backup Replacement
 - c. LEC Internal/External Camera Updates
- 11:25 Correctional Administrator Werlinger
- a. Health Monitoring Solutions Purchase Request (Reassurance)
 - b. Guardian RFID System Purchase Request
- 11:40 Mayor Willcox, City of Alexander – Lonesome Creek Dirt Project Update
- 12:00 HR Director Norby
- a. Assistant State’s Attorney Position
- 12:15 Auditor/Treasurer Johnsrud
- a. 2024 Bankhead Jones Payment
 - b. Budget Amendment – VisionZero Coordinator

UNFINISHED BUSINESS

UPCOMING MEETINGS

July 16 – 9:00 a.m.	August 6 – 9:00 a.m.
August 20 – 9:00 a.m.	September 3 – 9:00 a.m.