

TENTATIVE AGENDA
MCKENZIE COUNTY BOARD OF COMMISSIONERS
July 16, 2024 (All times Central Time)

- 9:00 Call to Order**
Pledge of Allegiance, Agenda, Informational Reports, Bills, Treasurer’s Report
Commission Consent Agenda
1. Set Public Hearing for UMDHU 2025 Budget – August 20 at 10am CT
 2. Approve & Authorize Signature – NDDOCR Juvenile Detention Service Agreement

Planning & Zoning Consent Agenda

1. McKenzie County Land Development Ordinance - Planning and Zoning Board recommends approval of the McKenzie County Land Development Ordinance with the updated verbiage for dust control and garbage disposal.

NEW BUSINESS

- 9:20 NDIC, PSC, NDDOH, and Other Public Hearing Updates
- 9:25 Facilities Administrator Schroeder
- a. LEC & Impound Lot Camera Invoices
- 9:35 Engineer Demars
- a. County Road 30 Phase II - Change Order 2
 - b. 24th Avenue SW Reconstruction Project - Design and ROW Task Order
- 10:00 Bid Opening – Aluminum Tank Trailer**
- 10:10 Sheriff Johansen
- a. Leica RTC360 Scanner Demo/Presentation
 - b. Request to Purchase Drones
- 11:00 Auditor/Treasurer Johnsrud
- a. 2025 Budget

UNFINISHED BUSINESS

UPCOMING MEETINGS

August 6 – 9:00 a.m.	August 20 – 9:00 a.m.
September 3 – 9:00 a.m.	September 17 – 9:00 a.m.