

**TENTATIVE AGENDA**  
**MCKENZIE COUNTY BOARD OF COMMISSIONERS**

August 6, 2024 (All times Central Time)

**9:00 Call to Order, Pledge of Allegiance, Agenda, Minutes, Bills**  
**Commission Consent Agenda**

1. Approve & Authorize Signature – 2024 Road Maintenance Agreements – R. Timmreck, J. Kjestad, R. Judkins, R. Judkins, and L. Monson
2. Approve & Authorize Signature – JPA with Alexander Public School District -Temporary Daycare
3. Approve & Authorize Signature – JPA with McKenzie Rural Fire District – Radios
4. Approve & Authorize Signature – NDDOT Cost Participation, Construction, and Maintenance Amendment Agreement Project No. BRP-BRC-2700(053) PCN23556 – Structure Replacement
5. Approve & Authorize Signature – MCCF Guardian RFID Contract
6. Approve & Authorize Signature – MCCF Reassurance Solutions Contract
7. Approve & Authorize Signature – Raffle Permit – Hanson Fundraiser, August 10-11
8. Approve & Authorize Signature – Hillside Court HUD Paperwork
9. Approve & Authorize Signature – USACE Assignment of Easement
10. Approve Out of State Travel - Duluth, MN GIS Conference - October 2-4, 2024
11. Approve Out of State Travel – Lewistown, MT Axon Taser Instructor Course (MCCF) – August 29, 2024

**NEW BUSINESS**

- 9:10 NDIC, PSC, NDDOH, and Other Public Hearing Updates
- 9:15 MVB Manager Stueber
- a. Letter of Intent to Renew McKenzie County Motor Vehicle Branch Contract
- 9:20 Facilities Administrator Schroeder
- a. Courthouse Dry Cooler Change Order 1
  - b. Courthouse Dry Cooler Fence
- 9:35 Landfill Director Schreiber
- a. Snow Plow Discussion
  - b. 911 Update/Discussion
  - c. Fee Waiver
  - d. NTPA Event Overtime Discussion
- 10:00 Weed Control Officer Higgins
- a. 2024 New Vehicle Purchase
  - b. Overtime Discussion
- 10:20 Justin Smith, City of Watford City – 2025/2026 Funding Requests
- 11:00 Recorder Paulson
- a. Fidlar Technologies Property Fraud Alert Solution
- 11:15 Ag Expo Director Kubal
- a. General Update
  - b. Proposed Changes to Rental Contract
  - c. Renewal of CIM Cleaning Contract
- 11:45 Economic Development Director Stenberg
- a. Workforce Development Specialist Position
- 12:00 HR Director Norby
- a. Bi-Annual PDQ Requests

**(OVER)**

- 12:10 Auditor/Treasurer Johnsrud
  - a. Approve 2025 Holiday & Payroll Calendar
  - b. Approve 2025 Preliminary Budget & Levy
  - c. 2024 EICG Nominations
  - d. Transamerica GAP Policy Termination
- 12:30 State's Attorney Skarda
  - a. Courthouse and NWJD Security Handbooks (executive session anticipated)

**UNFINISHED BUSINESS**

**UPCOMING MEETINGS**

August 20 – 9:00 a.m.	September 3 – 9:00 a.m.
September 17 – 9:00 a.m.	October 1 – 9:00 a.m.