

**TENTATIVE AGENDA**  
**MCKENZIE COUNTY BOARD OF COMMISSIONERS**  
September 3, 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 Agreement – D. Nelson
  2. Approve & Authorize Signature – Historical Research Associates, Inc. Agreement
  3. Approve 2024 General Election Polling Locations – Cartwright Hall, Watford City Civic Center/City Hall, Mandaree Community Center
  4. Approve Special Alcohol Permit – Jessica Quijano & Earnest W. Theetge – River Ranch, Alexander – Wedding October 12, 2024
  5. Approve Out of State Travel Request - 39th Annual Local Road Conference - Sioux Falls, SD October 21 - 23, 2024 - G. Demars
  6. Approve & Authorize Signature - NDDOT Certification of Local Match
  7. Approve & Authorize Signature – Bingo Permit – Yellowstone School District #14
  8. Approve & Authorize - Out of State training-St. Cloud, MN- EVOC/ PIT Training - MCSO 11 Sworn personnel - 09/23/24 & 9/24/2024

**NEW BUSINESS**

- 9:10 NDIC, PSC, NDDOH, and Other Public Hearing Updates
- 9:20 Landfill Director Schreiber
- a. HHW / AG-Chem Collection Event Report
  - b. Purchase/Replacement of Side by Side
- 9:45 HR Director Norby
- a. Meals for Training
- 9:50 Fleet Manager Shannon
- a. Stainless Steel Sanders
  - b. Award Fuel Tank Bids
- 10:00 Public Hearing – Abatements 4556-4558**
- 10:10 Lance Powell – Fire District/Planning & Zoning
- 10:25 Sheriff Johansen
- a. Truck Enforcement Deputy II
  - b. Mobile Devices Upgrade – Investigators
  - c. Dispatch Recorder Replacement & Equipment Upgrade Requirements
- 10:45 Western ND Transportation Liaison Matt Johnson – FHWA Smart Transformation Award
- 11:00 Economic Development Director Stenberg
- a. Save the Maah Daah Hey Update
- 11:20 Engineer Demars
- a. Ag Expo Subdivision - Preliminary Plat Application
  - b. County Road 37/38th Street NE Reconstruction Project - Change Order 3
  - c. Group 1 and Group 2 Structure Replacements - Task Order 2024-03B
  - d. Wetland Mitigation Monitoring Update
  - e. GIS Department Presentation
- 11:50 MCWRD Director Perkins
- a. Water Resource District Updates

**(OVER)**

- 12:00 Auditor/Treasurer Johnsrud  
a. Settlement Agreement and Mutual Release – 2018 Tax Foreclosure Property  
b. 2025 Budget/2024 Tax Levy Discussion

12:15 Construction Engineers, ICON, SRT, CMTA – Public Works Boiler Discussion

**UNFINISHED BUSINESS**

**UPCOMING MEETINGS**

September 10 – 6:00 p.m. (Public Budget Hearing)	September 17 – 9:00 a.m.
October 1 – 9:00 a.m.	October 15 – 9:00 a.m.