

TENTATIVE AGENDA
MCKENZIE COUNTY BOARD OF COMMISSIONERS
September 17, 2024 (All times Central Time)

8:30 UMDHU Joint Board Meeting

9:00 Call to Order

**Pledge of Allegiance, Agenda, Informational Reports, Bills, Treasurer's Report
Commission Consent Agenda**

1. Approve Fee Building Department (Planning & Zoning) Fee Waiver Request - Homesteaders Gap Community Center Addition
2. Appoint 2024 General Election Inspectors
3. Approve & Authorize Signature – Certification of Funding Source to Cerilon
4. Approve Unclaimed Property Report and Submission to ND Unclaimed Property
5. Approve Out of State Training-Crystal, MN- FBI LEEDA Internal Affairs-Nov. 11th- Nov. 15th, 2024- E Martinez, J Magnuson
6. Approve & Authorize Signature - NDDTL Easement for County Road 27 Reconstruction Project
7. Approve Bingo Permit – 4H 4HIM – October 19th at McKenzie County Ag Expo

NEW BUSINESS

9:15 NDIC, PSC, NDDOH, and Other Public Hearing Updates

9:20 Brown & Brown – 2025 Medical/Dental/Vision Plan Design

9:50 E911 Coordinator Schreiber
a. 2024 Burn Restriction Discussion

10:00 Bid Opening – 2024 Compactor and 2024 Motorgraders

10:15 Rose Summers – Weather Modification/Cloud Seeding Program

10:30 Brady Bertram, Brosz Engineering – Tobacco Gardens Dredging Project Bid Award

10:45 Extension Agent Jepson
a. Meals for Trainings/Programs

10:50 Facilities Director Schroeder
a. Public Works Boiler Update

11:00 Engineer Demars
a. Group 1 Structure Replacements – Change Order 1
b. Release Request for Proposals
c. LMNG TMP – Session 2 Questions Extension Request
d. Review Road Restrictions

11:30 Road Superintendent Northrop
a. Road & Bridge Incoming Calls Discussion
b. Award Compactor and Motorgrader Bids

11:45 Ag Expo Director Kubal
a. General Update
b. Hiring Employee with Work Permit

12:00 Sheriff Johansen
a. Sheriff Vehicle Trade-In Additional Cost

12:15 Planning & Zoning Director Kimpel
a. Industrial Area in Arnegard Township - Zone Change Acknowledgment Form
b. Great American Lodge Clean up Bids

(OVER)

- 12:25 Auditor/Treasurer Johnsrud
- a. 2025 TASC Enrollment Maximum
 - b. Appoint NDACo County Delegate
 - c. 2025 Budget Discussion

UNFINISHED BUSINESS

UPCOMING MEETINGS

October 1 – 9:00 a.m.	October 15 – 9:00 a.m.
**November 7 – 9:00 a.m.	**November 19 – 1:00 p.m.
December 3 – 9:00 a.m.	December 17 – 9:00 a.m.