

TENTATIVE AGENDA
MCKENZIE COUNTY BOARD OF COMMISSIONERS

October 1, 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. Prestangen and C. Skaar
 2. Approve & Authorize Signature – JPA with City of Alexander for Lonesome Creek Dirt Project
 3. Approve Meal Purchases – SA Skarda UND School of Law Event
 4. Approve & Authorize Signature – Gaming Site Authorization – Sweet Crude Travel Center

NEW BUSINESS

- 9:10 NDIC, PSC, NDDOH, and Other Public Hearing Updates
- 9:15 President Hirning, Williston State College – New Healthcare Training Facility Update
- 9:40 Landfill Director/E911 Coordinator Schreiber
- a. Burn Restrictions Discussion
 - b. NG-911 Update
 - c. Permit Modification Application
 - d. 826 CAT Compactor Discussion
- 10:00 Recorder/Tax Director Paulson
- a. 2024 Omitted Property Public Hearing
- 10:05 County Park Board Meeting – Tobacco Gardens 2025 Annual Plan
- 10:45 Anthony Dudas, XWA Airport Director – Update
- 11:00 Fleet Manager Shannon
- a. 2025 Rental of Tractors
- 11:15 Engineer Demars
- a. East Bridge Replacements - AE2S Design
- 11:25 Ag Expo Director Kubal
- a. General Update
 - b. Large Event Cleaning Fee
 - c. 2025 Concessions Bid
- 12:00 Auditor/Treasurer Johnsrud
- a. Brown & Brown – GLP-1 Final Decisions
 - b. Set Minimum Sales Price of Foreclosure Property
 - c. 2025 Final Budget Approval and Levy
- 12:15 Board Discussion
- a. NDACo Resolutions Discussion (Hystad)
 - b. LEC Camera System Users (Lawlar)
- 12:30 Facilities Administrator Schroeder
- a. Public Works Boilers Update

UNFINISHED BUSINESS

UPCOMING MEETINGS

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

***Denotes changes due to scheduling conflicts