

**TENTATIVE AGENDA**  
**MCKENZIE COUNTY BOARD OF COMMISSIONERS**  
October 15, 2024 (All times Central Time)

**9:00 Call to Order**

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

1. Approve & Authorize Signature – ND Friends of the NRA Raffle Permit – October 26, 2024
2. Approve & Authorize Signature – Keene Volunteer Fire/Rescue Dept Raffle Permit – April 19,2025
3. Approve Out of State training- Missoula, MT- Nov. 4th- Nov. 8th- FBI-Law Enforcement Executive Development Assoc. Media and Public Relations- K. Giersdorf, A Dietrich
4. Appoint McKenzie County 2024 State Fair Delegate – Shantell Jepson
5. Approve Out of State Training - Franklin, TN - Jail/Correction Liability, Risk Management and Legal Issues - November 11-13, 2024 - F. Torres
6. Approve MCSO OHV Grant Agreement with North Dakota Parks & Recreation
7. Approve Out of State Travel Request - Crystal, MN - Investigations Training, T. Northrup – November 11-15, 2024
8. Approve Out of State Travel Request – St. Paul, MN – QTA Royalty Appeal, SA Skarda

**Planning & Zoning Consent Agenda**

1. #12-24CUP: Applicant is bringing an existing storage yard into compliance with the Land Development Ordinance, located at Parcel # 64-00-08900, NE 1/4 Section 17, T-151N, R-98W. Planning and Zoning Board recommends approval of Conditional Use Permit #12-24CUP, Rough Rider Operating to bring the Storage yard into compliance to the County Commission. Adopt the findings and conditions as provided in the staff report.
2. #13-24CUP: Applicant wishes to install a 15,000-gallon propane tank, to replace two smaller existing propane tanks, which will be used for shop use, located at Parcel # 63-00-00900, S-07, T-149N, R-98W with an address of 12562 Zoe Road, Watford City. Planning and Zoning Board recommends approval of Conditional Use Permit #13-24CUP, Central Specialties Inc., for installation of a 15,000-gallon propane tank to the County Commission to adopt the findings and conditions as provided in the staff report.
3. #14-24CUP: Applicant is bringing an existing freshwater depot into compliance. The depot is located at Parcel # 26-00-01300, SW1/4NW1/4, NW1/4SW1/4 S-33, T-149N, R-103W with an address of 15676 Highway 68, Cartwright ND. Planning and Zoning Board recommended and approved postponement of Conditional Use Permit #14-24CUP, until the November 13, 2024 Planning and Zoning Board meeting.
4. #01-24SUB: Applicant is bringing an existing county owned subdivision into compliance, located at Parcel # 11-00-12700, S-27 & 34, T-150N, R-99W with an address of 12880 25th ST NW. Planning and Zoning Board recommends approval of #01-24SUB to the County Commission to bring an existing subdivision into compliance. Adopt the findings as provided in the Staff Report.
5. #07-24ZC: In an effort to protect the integrity of the lands of the Arnegard Township, the McKenzie County Planning and Zoning Department is requesting a Zone Change for a portion of Sections 25 & 36 in T-150N, R-100W, in Arnegard Township from Agricultural to Light or Heavy Industrial. Planning and Zoning Board recommends approval of Zone Change #07-24ZC to the Board of County Commissioners to allow the Zone Change from Agricultural to Light or Heavy Industrial for the properties referenced in the staff report and shown on the attached map. Adopt the findings as provided in the Staff Report.

**NEW BUSINESS**

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

9:20 Employee Recognition Awards

**(OVER)**

- 10:00 Public Hearing – Minimum Sales Prices of Tax Foreclosure Property**
- 10:10 Landfill Director/911 Coordinator Schreiber
  - a. Burn Restrictions Discussion/Update
  - b. Burn Restriction Discussion/Implementation Point Person
- 10:40 Economic Development Director Stenberg
  - a. Future Redevelopment Vision Report – AE2S
  - b. 2024/2025 Budget Question – Rollover of Funds
- 11:00 Engineer Demars
  - a. Ag Expo Subdivision – Final Plat Application
  - b. US Highway 85 Ribbon Cutting Speaker
  - c. 20<sup>th</sup> Street NW – Cattle Guard Permit Application
  - d. Structure 27-109019.0 Replacement Bid Release
  - e. 24<sup>th</sup> Avenue SW Reconstruction Project – Urban Typical Section
- 11:25 Ag Expo Kubal
  - a. General Update
  - b. Donation Drop Off Location
- 11:40 Auditor/Treasurer Johnsrud
  - a. JDA Housing Grant Repayment Deposits
  - b. Election Updates
  - c. LEC Camera System Users
  - d. McKenzie County Delegates to McKenzie Health Annual Meeting
- 11:55 Facilities Administrator Schroeder
  - a. Public Works Boilers Update

**UNFINISHED BUSINESS**

**UPCOMING MEETINGS**

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