

TENTATIVE AGENDA
MCKENZIE COUNTY BOARD OF COMMISSIONERS
November 7, 2024 (All times Central Time)

- 9:00 Call to Order, Pledge of Allegiance, Agenda, Minutes, Bills
Commission Consent Agenda**
1. Approve Out of State Travel Request - Rapid City, Doug Bolken – May 8-10, 2025
 2. Approve Hiring of Spouses - Correctional Facility
 3. Approve Out of State Training Billings, MT Jan 6-10, 2025 Jan 13-17, 2025 - MCSO GST Certification Training
 4. Approve Grassy Butte Rural Fire Department Raffle Permit – February 1, 2025
 5. Approve 2024 Road Maintenance Agreement – M. Schultz

NEW BUSINESS

- 9:10 NDIC, PSC, NDDOH, and Other Public Hearing Updates
- 9:15 Superintendent of Schools Johnsrud
a. SOS Pilot Program Facebook Page Request
- 9:20 Facilities Director Schroeder
a. Public Works Boiler Update
b. LEC UPS System Cost Update
- 9:30 Sheriff Johansen
a. Access for LEC Cameras
- 9:45 Emergency Manager Jappe
a. Meals During Natural Disasters
- 10:00 Bid Opening – Landfill Compactor**
- 10:15 Ardith Favorite/Alex Tubbs, Angel’s Wish – Funding Request
- 10:30 Planning & Zoning Director Kimpel
a. Great American Lodge
- 10:45 Auditor/Treasurer Johnsrud
a. 2025 BOCC Meeting Dates
b. Election Update

UNFINISHED BUSINESS

UPCOMING MEETINGS

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

***Denotes changes due to scheduling conflicts