

AGENDA

June 18, 2024

1. Meet with the County Officials, Deputies, Staff & Employees as needed.
2. Approve or reject claims.
3. Review and make decisions on legal matters.
4. Review and make decisions on insurance, board of equalization, and road & bridge matters.
5. Review and make decisions on levies, budgets, bid lettings, resolutions, tax foreclosures, Appointments from this board, inventories, equalization issues & other miscellaneous matters That may arise, including the approval of bonds.
6. Review fee reports.
7. Review and direct the completion of miscellaneous correspondence.
8. Conduct discussions with members of the public.
9. Discuss & make decisions on any road and bridge matters that may arise.
10. Approve tax corrections.
11. Daunitta Buoy, Commissioner's correspondence.
- 9:15 a.m. 12. Waylon Reynolds, Road Foreman with road updates. Review road employee evaluations. Discuss & act on Resolution 2024-9 (Approval of preliminary plans & specifications & estimates) with NDOT
13. Telephonic meeting with NEMA on FEMA Projects, discuss & act on close out of ER 4420, PW 2135, 1566 & 1583.
- 11:00 a.m. 14. Discuss & act on amended lease agreement between the City & County for the Ambulance Barn. K. Beard, City Admin. & B. Shelbourn, Sheriff - Discuss & act on law enforcement agreement between City & County.
15. Discuss & act on transfer from Misc. General to County Attorney's budget to to cover dues & 2024 raise.
- 10:30 a.m. 16. K. Maloun, Sr Ctr – Discuss & act on financial support increase.
- 11:30 a.m. 17. M. Lackaff, Library Admin. Discuss & Act on new board member. (Erin Moravec)
18. B. Shelbourn, Sheriff. Discuss & act on purchase of new patrol unit for Sheriff's office
19. Discuss & act on approval of a subdivision in the SW4 of Section 27, Twp. 30N, Rg. 20
20. Discuss & act on Statement of Acceptance of Possession and future responsibility of the courtroom technology installed.
21. T. Gurnsey & ambulance members to further discuss land purchase & building project.

Certain items may be taken up in closed session to avoid needless injury to reputations of individuals affected, and for other reasons as provided by law. The Board reserves the right to alter the agenda for the convenience of the Board and the public within the bounds of the law.

_____ County Clerk

