

AGENDA

June 26, 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.
- 9:45 a.m. 12. Waylon Reynolds, Road Foreman with road updates. Discuss & act on Resolution 2024-9 Approval of preliminary plans & specifications & estimates with NDOT. Discuss & act on road employee raises.
- 9:15 a.m. 13. Weed Superintendent evaluation. Discuss and act on raise for weed superintendent.
- 11:00 a.m. 14. T Ellermeier, Assessor Re: Discuss & act on employee raise.
15. Discuss & act on Statement of Acceptance of Possession and future responsibility of the courtroom technology installed by the State.
16. Ally Grant, NIRMA Admin. To discuss new Federal Motor Carrier Safety Administrations new rules & other NIRMA issues. Discuss & act on changing handbook to reflect new drug testing policy.
17. Approve JE for \$108,900.00 to reflect road bond money wired from Treasurer to Bond Co.

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

