

AGENDA

January 21, 2025

1. Call to Order – Roll Call/Excused Absences.
 2. NE Open Meetings Act Statement
 3. Meet with the County Officials, Deputies, Staff & Employees as needed.
 4. Approve or reject claims
 5. Review and make decisions on legal matters
 6. Review and make decisions on insurance, board of equalization and road & bridge matters
 7. Review and make decisions on levies, budgets, bid lettings, resolutions, tax foreclosures, appointments from this board , inventories & other miscellaneous matter.
 8. Review fee reports
 9. Review and direct the completion of miscellaneous correspondence
 10. Conduct discussion with members of the public
 11. Discuss & make decisions on any road and bridge matters that may arise.
 12. Approve tax corrections
 13. Daunitta Buoy, Commissioner's correspondence
 14. Statement of Publication of January 20, 2025, regular meeting, published January 15, 2025.
Adoption of January 21, 2025 Agenda.
 15. Statement of January 7, 2025 regular meeting minutes – published January 15, 2025. Approval of January 21, 2025 regular meeting minutes.
- 1:15 p.m. 16. Highway Superintendent interview. Discuss & act on Highway Superintendent interview. Waylon Reynolds, Road Foreman with road updates. Discuss & act on Resolution from NDOT(Program Services Agreement/Supplemental Agreement – BM1947-001) Discuss & act on iworks road management systems
- 2:30 p.m. 17. Roland Paddock, Discuss & act on Resolution to stop mandatory EID Ear tags for livestock.
18. Discuss & act on County attorney pay. State Auditors have an issue with contract labor
19. Discuss & act on zoning moratorium while zoning regs are being updated.
- 2:15 p.m. 20. Stacey Knox, Chamber Discuss & Act on Dumpster cost for Rock Clean Up
21. Mitch Dean, Weed Super ..Discuss Annual Reports
22. Discuss & act on legal representation for a Zoning Appeal from AK Investments

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 laws.

County Clerk

