



AGENDA FOR THE BOARD OF COUNTY COMMISSIONERS
Tuesday, September 17, 2024
9:00 AM – Regular Commission Meeting
Pledge of Allegiance - Call to Order - Chairman Fjeldal

Roll Call

Order of Business

1. Approve Agenda
2. Review and approve the following meeting minutes:
 - A. Special Meeting for Board Interviews dated September 3rd 2024
 - B. Regular Commission Meeting dated September 3rd 2024
 - C. Special Commission Meeting dated September 10th 2024
 - D. Tour of Hotel Irvin dated September 11th 2024
3. Review and approve the regular bills totaling \$1,043,535.70 and HS Zone direct bills totaling \$21,875.80.
4. Service Award
 - A. Cory Williams - 10 Years
5. Molly Schoen
 - A. Vision Zero Update
6. Lolly Gorze, Human Resources Director
 - A. Pay Amendments
7. Noreen Wilkie, Director of Tax Equalization
 - A. Tax Roll Adjustments and Items for Consideration
8. Marisa Haman, Auditor/Treasurer
 - A. Receive and file the following correspondence:
 - i. State of Region Letter and Invitation
 - ii. Public Meeting Notice for the Missouri River Joint Board
 - iii. Letter from the Court Facilities Improvement Advisory Committee, dated August 28, 2024
 - iv. Letter from Basin Electric, dated September 10, 2024
 - B. Receive and file monthly reports, including financial reports
 - C. Foreclosed Property Bid
 - D. Approval of County Deeds
 - E. Reaching Rural Implementation Grant Reconsideration
 - F. Insurance Agent RFP
 - G. Request for Duplicate Warrant

- i. G. Heizelman

- H. Real Estate Broker Services RFP #100-24

- I. Raffle Permit Request

- i. South Prairie Athletic Boosters

- J. Hotel Irvin Discussion