



AGENDA FOR THE BOARD OF COUNTY COMMISSIONERS
Tuesday, October 29, 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. Public Budget Meeting on October 2nd, 2024
 - B. Special Budget Meeting on October 4th, 2024
 - C. Regular Commission Meeting on October 15th, 2024
3. Review and approve the regular bills totaling \$962,394.11 and HS Zone direct bills totaling \$6,921.26.
4. Public Hearing
 - A. Foreclosed Property, Minimum Sales Price
5. Lolly Gorze, Human Resources Director
 - A. Pay Amendments
 - B. Department Head evaluations, set date in November
 - C. Handbook Change
 - D. Unum Voluntary Product update
 - E. NDPERS Retirement update
 - F. Trinity Cancer Care, Employee Fundraiser Request
6. Beth Pietsch, Planning and Zoning Administrator
 - A. Planning Commission Recommendation regarding Larry and Tami Spiros
 - B. Robert Barfield - Outlot Plat Application
7. Dana Larsen, Highway Engineer
 - A. US 52 Between Minot and Voltaire - Public Input
 - B. Federal Aid Program
 - C. 2024-2025 Vision Zero Coordinator Grant Subaward
8. Opioid Task Force Update
9. Marisa Haman, Auditor/Treasurer
 - A. Receive and file the following correspondence:
 - i. Letter from the City of Minot Planning Commission dated October 16, 2024
 - ii. Letter from the North Dakota Water Users Association dated October 3, 2024
 - iii. Opioid Task Force Meeting Notes from October 22, 2024
 - B. Receive and file monthly reports and vouchers
 - C. Approval of Raffles
 - i. Dakota Hope Clinic
 - ii. Gasmann Coulee Cruisers

iii. Harley Owners Group #3291

- D. NDSU Subaward
- E. Request for Duplicate Warrant

i. N. or K. Fegley

- F. Request for Proposals - GIS Flyover (ARPA Funds)
- G. Board Opening - All Seasons Arena Commission
- H. Foreclosed Property Redemptions

10. 10:30 - County Insurance Agency Presentations

11. 11:30 - Board Interview

i. B. Amick