



AGENDA FOR THE BOARD OF COUNTY COMMISSIONERS
Tuesday, November 19, 2024
9:00 AM – Regular Commission Meeting
Pledge of Allegiance - Call to Order - Chairman Fjeldahl

Roll Call

Order of Business

1. Approve Agenda
2. Review and approve the following meeting minutes:
 - A. Regular Commission Meeting on October 29, 2024
3. Review and approve the regular bills totaling \$714,072.00 and HS Zone direct bills totaling \$21,118.53.
4. Service Awards
 - A. Bucky Anderson - 1 Term
 - B. Shelly Wepler - 3 Terms
5. Public Hearing
 - A. Ackerman-Estvold for Dig This Rentals, LLC - Subdivision Plat
6. Youthworks Report
7. BJA Opioid Grant Information
8. Lolly Gorze, Human Resources Director
 - A. Pay Amendments
 - B. Tabled Item - Handbook Change, Health Insurance
 - C. Handbook Change, Drug Testing
9. Noreen Wilkie, Director of Tax Equalization
 - A. Tax Roll Adjustments and Items for Consideration
10. Robert Roed, Sheriff
 - A. NDDOT Contract
11. Kelly Haugan, Emergency Management Director
 - A. Community Resilience Analysis (CRA) for the City of Minot
 - B. Homeland Security Grant update
12. Dana Larsen, Highway Engineer
 - A. 2025 Equipment Bids
 - B. MAFB Request
13. Marisa Haman, Auditor/Treasurer
 - A. Receive and file the following correspondence:
 - i. Economy at a Glance, October 2024
 - ii. Economy at a Glance, November 2024
 - iii. Public Service Commission letter dated October 28, 2024
 - iv. Letters (2) to WC Park Board from WC Water Resource for Project No. 7403

- v. Letters (2) to WC Park Board from WC Water Resource for Project No. 7406
- vi. Letters (3) to Ward County from WC Water Resource for Project No. 7403, 7404, 7405

- B. Receive and file monthly reports, including financial reports
- C. Raffle Permit Request
 - i. Minot Association of Builders
 - ii. Nedrose Cardinals Booster Club
- D. Special Event Permit Request
 - i. Board Meeting LLC
- E. Request for Duplicate Warrant
 - i. B. Broome
 - ii. D. Van Arsdale
 - iii. Expressway Suites
 - iv. T. Mattingley
- F. Foreclosed Property Redemption
- G. County Insurance Policy Carrier Decision
- H. Upcoming Board Openings
- I. 2024 Mobile Home Primary Residence Credit Processing
- J. Hwy 83 and Hwy 52 stakeholder meeting

1:00 Department Head Evaluations