



AGENDA FOR THE BOARD OF COUNTY COMMISSIONERS
Friday, December 27, 2024
8:30 AM – Special Commission Meeting
Pledge of Allegiance - Call to Order - Chairman Fjeldahl
Any person needing special accommodation for the meeting is
requested to notify the Auditor's Office at 857-6420

Roll Call

Order of Business

1. Review and approve the regular bills totaling \$1,788,269.34 and the HS Zone direct bills totaling \$1,544.18.
2. Paul Olthoff, Jail Commander
 - A. Juvenile Contracts
3. Marisa Haman, Auditor/Treasurer
 - A. Receive and file monthly financial reports
 - B. Raffle Permit Requests
 - i. Firefighters Local 1157
 - ii. Habitat for Humanity Northern Lights
 - C. Approval of Liquor License Renewal
 - i. Grove Hospitality, LLC
 - D. 2025 Makoti Development Corporation Contract
 - E. Stale Dated Check Letter
 - F. Receive and file ARPA documents
4. Water Board Interview - Loren Johnson - 8:45
5. Ward County Water Resource Board Appointment