



AGENDA FOR THE BOARD OF COUNTY COMMISSIONERS
Tuesday, January 7, 2025
9:00 AM – Regular 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. Approve Agenda
2. Review and approve the following meeting minutes:
 - A. Regular Commission Meeting on December 17, 2024
 - B. Special Commission Meeting on December 27, 2024
3. Review and approve the regular bills totaling \$632,064.38 and HS Zone direct bills totaling \$8,638.12.
4. Public Hearing
 - A. Brian Skar, Subdivision Plat, Final Reading
5. Beth Pietsch, Planning and Zoning Administrator
 - A. Fr. Todd Kreitingner, Replat of Cemetery
 - B. Bruce Moffitt, Outlot Plat
 - C. Joanne Rabemacher, Outlot Plat
 - D. Cheryl Richter, Outlot Plat
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. Paul Olthoff, Jail Commander
 - A. Juvenile Contracts
9. Robert Roed, Sheriff
 - A. JAG Grant
 - B. Watchguard Cameras
 - C. Asset Forfeiture Fund Request
10. Marisa Haman, Auditor/Treasurer
 - A. Receive and file the following correspondence:
 - i. December 2024 Economy at a Glance
 - B. Approval of Liquor License Renewal
 - i. Minot Gun Club, Inc.
 - C. Approval of 2025 Contracts
 - i. Desour Valley Development Corporation
 - ii. Ryder Historical Society
 - D. Updated Commission Appointments
 - E. All Seasons Arena Appointment
 - F. Ward County Weed Control Board Appointments (2)

