



AGENDA FOR THE BOARD OF COUNTY COMMISSIONERS
Tuesday, February 4, 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:
 - i. Regular Commission Meeting on January 21, 2025
3. Review and approve the regular bills totaling \$873,738.63 and HS Zone direct bills totaling \$6,035.84.
4. Lolly Gorze, Human Resources Director
 - A. Service Award
 - i. Shirrell Ott - 10 Years, NDSU Extension
 - B. Pay Amendments
5. Public Hearing
 - A. Travis & Paula Bohl, Subdivision Plat/SUP, Final Reading
6. Beth Pietsch, Planning and Zoning Administrator
 - A. John Carlson, Outlot Plat
 - B. Melodi Johansen Estate, Outlot Plat
 - C. Matt Sys, Outlot Plat
7. Noreen Wilkie, Director of Tax Equalization
 - A. Tax Roll Adjustments and Items for Consideration
 - B. Set Date and Time for 2025 County Board of Equalization Meeting
8. Robert Roed, Sheriff
 - A. Equipment Purchase Request
9. Paul Olthoff, Jail Commander
 - A. Juvenile Contract
10. Dana Larsen, Highway Engineer
 - A. Preliminary Engineering
11. Marisa Haman, Auditor/Treasurer
 - A. Receive and file the following correspondence:
 - i. January 2025 Economy at a Glance
 - ii. Two Court Facilities Improvement Advisory Committee Letters for Grant Awards
 - iii. WC Highway Committee Minutes from January 23, 2025
 - iv. Letter from the ND Department of Agriculture
 - v. Letter from the Department of Energy dated January 27, 2025
 - vi. Local Legislators Fact Sheet
 - vii. WCHSZ 2024 Annual Report

- B. Receive and file updated monthly financial reports
- C. Request to Hunt County Land
- D. Raffle Permit Request

- i. Dakota Elementary School

- E. ARPA- City of Carpio Overpayment Correction

12. Department Head Evaluation

- i. Brian Vangsness, Facilities Director