



AGENDA FOR THE BOARD OF COUNTY COMMISSIONERS
Tuesday, May 6, 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 April 15, 2025
 - B. Special Commission Meeting on April 25, 2025
3. Review and approve the regular bills totaling \$226,846.04 and HS Zone direct bills totaling \$21,059.44.
4. Public Hearing
 - A. Resolution of Necessity #02-2025, Chaparelle Paving District
5. Beth Pietsch, Planning and Zoning Administrator
 - A. Policy Workflow for Variance/SUP/CUP/Subdivision/Zone Change Applications
 - B. Public Hearings
 - i. John and Nichole Carlson - S/D Plat Sandy Beach 5th Add: Final Reading
 - ii. John and Nicole Carlson - S/D Plat Sandy Beach 6th Add: Final Reading
 - C. Plat Applications
 - i. Ryan Plesuk, Outlot Plat
 - ii. Amber Rademacher, Outlot 3 Plat
 - iii. Amber Rademacher, Outlot 4 Plat
6. John Schollmeyer, Property Tax Request
7. Nichole Degenstein, Human Resources Director
 - A. Pay Amendments
8. Noreen Wilkie, Director of Tax Equalization
 - A. Tax Roll Adjustments and Items for Consideration
9. Paul Olthoff, Jail Commander
 - A. Purchase of Service Agreement with First District Health Unit
10. Jodi Johnson, Superintendent of Schools
 - A. Endorsement for INSPIRITUS Community Health Foundation Grant
11. Robert Roed, Sheriff
 - A. Sale of Used Panasonic Toughbooks
12. Kerrienne Boetcher, Library Director
 - A. Library Shelving Grant Update
13. Marisa Haman, Auditor/Treasurer
 - A. Receive and file the following correspondence:
 - i. April 2025 Economy at a Glance
 - ii. 2025 Library Annual Report

- iii. Mutual Aid Agreement MOU
- iv. Letter regarding US Highway 52 Study
- v. Youthworks Report

B. Request for Duplicate Warrant

- i. NDAAEA

C. Foreclosed Property Bid

D. Gaming Site Authorization

- i. Minot Jr. Golf Association, INC. - Vardon Golf Club
- ii. MSU Beaver Boosters, INC. - Pinks

E. Raffle Permit Request

- i. Souris River Basin Longbeards

F. Request from the Hunter's Den

G. Temporary Transfer of Liquor License