## BOARD OF COUNTY COMMISSIONERS AGENDA

TUESDAY, DECEMBER 21, 2021

## 8:30 AM

- 1. CALL MEETING TO ORDER AND ROLL CALL
- 2. DECEMBER 7, 2021 MEETING MINUTES
- 3. DECEMBER 7, 2021 SPECIAL MEETING/PUBLIC HEARING
- 4. APPROVAL OF AGENDA/CHANGES TO AGENDA
- 5. 2022 BOARD APPOINTMENTS
- 6. 2022 DAKOTA FIRE PROTECTION CONTRACT
- 7. CORRECTIVE COUNTY DEEDS
- 8. YEAR-END BATCH OF CLAIMS
- 9. RESOLUTION TO DESIGNATE OFFICES APPOINTED
- 10. 9:30 AM ROBERT VIVATSON
- 11. 9:45 AM TOM BEARD NORTH VALLEY CAREER & TECHNOLOGY CENTER
- 12. 10:00 AM WATER BOARD
- 13. 10:30 AM EXECUTIVE SESSION ATTORNEY CONSULTATION PER NDCC 44-04-19.2
- 14. 11:00 AM TERRY MEIDINGER
- 15. 11:30 AM DEVIN JOHNSON & JEFF DALEY LOG JAM; BRIDGES. HB 1505
- 16. CONSENT AGENDA NOVEMBER FINANCIAL STATEMENT, CLAIMS

## ANY OTHER BUSINESS THAT COMES BEFORE THE BOARD

NOTE: ANY INDIVIDUAL REQUIRING A SPECIAL ACCOMODATION TO ALLOW ACCESS OR PARTICIPATION AT THE COUNTY MEETING IS ASKED TO CALL 701-265-4231.