

BOARD OF COUNTY COMMISSIONERS' MEETING AGENDA

TUESDAY, FEBRUARY 4, 2025

9:00 AM

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA/CHANGES TO AGENDA
4. JANUARY 21, 2025 MEETING MINUTES
5. NDDOT CERTIFICATION OF LOCAL MATCH FOR PROJECT BRC-BRS-0099(015)
6. 9:15 AM – ZELDA HARTJE – PRESERVATION SOCIETY
7. 9:30 AM – ANGELLE FRENCH – SELF HELP PROGRAM APPROVAL
8. 9:45 AM – LISA KENEY – TAX EQUALIZATION DATE
9. 10:00 AM – KELLY CLUCHIE – UPDATES
10. 10:15 AM – JERRY YEADO – VACATION/DEFERRED COMP
11. TOWNSHIP OPTION APPROVALS
12. COURT FACILITIES GRANT AWARD NOTIFICATION
13. NORTHRISK PARTNERS UPDATE
14. RICK TRONTVET UPDATE
15. CONSENT AGENDA – JANUARY PAYROLL, CLAIMS

ANY OTHER BUSINESS THAT COMES BEFORE THE BOARD

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