

BOARD OF COUNTY COMMISSIONERS' MEETING AGENDA

TUESDAY, SEPTEMBER 2, 2025

9:00 AM

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA/CHANGES TO AGENDA
4. PUBLIC COMMENT PERIOD (16 MINUTES)
5. AUGUST 19, 2025 MEETING MINUTES
6. FEBRUARY 21, 2023 AMENDED AGENDA & MINUTES
7. BONESY'S BAR LIQUOR LICENSE TRANSFER REQUEST
8. ENGINEERING SERVICES AWARD & LETTER FOR SIGNATURE ON PROJECTS CERP-3404(060) AND CERP-3411(064).
9. 9:30 AM – REVEL SAPA – OFFICE UPDATES
10. 9:45 AM – JEFF DALEY & DEVIN JOHNSON – HIGHWAY AND CONSTRUCTION PROJECT UPDATES
11. 10:15 AM – EXECUTIVE SESSION – PER NDCC 44-04-19.1(05) ATTORNEY CONSULTATION REGARDING BRIDGE COLLAPSE
12. CONSENT AGENDA – AUGUST 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.