

TENTATIVE AGENDA
MCKENZIE COUNTY BOARD OF COMMISSIONERS
 May 20, 2025 (All times Central Time)

- 9:00 Call to Order**
Pledge of Allegiance, Agenda, Informational Reports, Bills, Treasurer’s Report
Commission Consent Agenda
1. Approve & Authorize Signature – Letter of Support for Lawrence Welk 70th Anniversary
 2. Approve & Authorize Signature – 2025 Road Maintenance Agreements – B. Monson, B. Monson, and H. Monson
 3. Set Public Hearing for Section Line Vacation Request – June 17 at 10:00 a.m.
 4. Approve Out of State Training - Basic SRO Training in Littleton Co June 1-7, 2025
 5. Approve Out of State Training - Advanced SRO Training in Eagan MN July 28-30, 2025
 6. Approve & Authorize Signature - Structure 27-153-03.0 Replacement - Agreement

Planning & Zoning Consent Agenda

1. **#04-25ZC - 3C Holdings** - Applicant is requesting a Zone Change from Agricultural to Heavy Industrial to accommodate a future business. PID # 11-00-16519, SE1/4, SW 1/4, Section 17, T150N, R-99W. Planning and Zoning Board recommends approval of Zone Change request # 04-25ZC - 3C Holdings LLC, to the County Commission, to allow the Zone Change from Agricultural to Heavy Industrial. Adopt the findings as provided in the staff report.

NEW BUSINESS

- 9:05 NDIC, PSC, NDDOH, and Other Public Hearing Updates
- 9:10 Veterans Service Officer Honstein
 a. VetraSpec MOU with Tyler Technologies
- 9:15 HR Interim Director Northrup
 a. MCWRD Director Interviews
- 9:25 MCCF Administrator Werlinger
 a. Radio Replacements
- 9:35 Ag Expo Director Kubal
 a. Billboard Pricing & Agreement
 b. County Fair Grant
- 10:00 **Public Hearing – Abatement Application 4563**
- 10:10 Engineer Demars
 a. 2025 Chip Seal Project – Award
 b. 2025 Mill & Overlay Project – Award
 c. Little Beicegel Creek Revetment Project – Bids
 d. Structure 27-109-19 Replacement - Task Order 2025-01B
 e. Right of Way Services – Agreements
 f. 24th Avenue SW Reconstruction Project - Task Order
 g. County Road 27 Reconstruction Phase II Project - Radial T Intersection Discussion
- 11:00 Auditor/Treasurer Johnsrud
 a. Email Communication
- 11:10 Road Superintendent Northrop
 a. 122nd Reconstruction Project (executive session anticipated)

UNFINISHED BUSINESS

UPCOMING MEETINGS

June 3 – 9:00 a.m.	June 17 – 9:00 a.m.
June 24 – 8:00 a.m. **Budget Hearings	July 1 – 9:00 a.m.