

TENTATIVE AGENDA
MCKENZIE COUNTY BOARD OF COMMISSIONERS

January 7, 2025 (All times Central Time)

- 9:00 Call to Order, Pledge of Allegiance, Agenda, Minutes, Bills, Commission Consent Agenda**
1. Approve & Authorize Signature – 2026 Road Maintenance Agreements – M&L Leland Ranch LLP; D. Drovdal
 2. Approve Publication of 2026 Wages in McKenzie County Farmer (Official County Newspaper)
 3. Approve & Authorize Signature – 2026 Amended City County JPA Wolf Run Village Guaranty
 4. Approve Reappointment to the JDA Board, Terms Expiring 12/31/2028: Joel Brown, Pete Edis, Shilo Chavez, Tyler Fixen, and Clint Wold
 5. Set Public Hearing for Abatement Applications 4577-4578 – January 20, 2026, at 10am
 6. Approve Out of State Training- LEICA training - Rapid City, SD – January 12-15,2026 – MCSO K.Stuart
 7. Approve & Authorize Signature – County Road 27 Phase II Reconstruction Project Agreement

NEW BUSINESS

- 9:10 NDIC, PSC, NDDOH, and Other Public Hearing Updates
- 9:15 Steve Reeves, McKenzie Rural Fire – Fire Station Funding Request
- 9:20 Facilities Director Schuster
- a. Tech Position Backfill Request
- 9:25 MCCF Administrator Werlinger
- a. Out of State Travel and Car Rental Request
- 9:30 Public Comments**
- a. December 16 Public Comment Response Regarding Board Reorganization
- 10:00 Landfill Director Schreiber
- a. Fee Waiver – Structure Fire
 - b. FY26 Engineering Services
 - c. Human Dispatching of Mortally Wounded Animals
 - d. Vehicle Replacement
 - e. FIRE/EMS Paging Update
 - f. 2026 Budget Amendment
- 10:20 Fleet Manager Shannon
- a. Wheel Balance Purchase & Sale of Tire Machine
 - b. Foreman Compensation
- 10:30 Engineer Demars
- a. Structure 27-102-16.1 Replacement Project - Bid Release
 - b. 2026 Pavement Maintenance Projects - Request for Proposal
- 10:40 Ag Expo Director Kubal
- a. 2025 Year in Review
- 10:50 HR Director Raver
- a. PDQ Results
- 11:00 Auditor/Treasurer Johnsrud
- a. Little Missouri Scenic River Commission Representative
 - b. 2026 Personal Cell Phone Use Reimbursement Amounts
 - c. 2026 Budget Amendments

(OVER)

UNFINISHED BUSINESS

UPCOMING MEETINGS

	January 20 – 9:00 a.m.
February 3 – 9:00 a.m.	February 17 – 9:00 a.m.
March 3 – 9:00 a.m.	March 17 – 9:00 a.m.