

BOARD OF COUNTY COMMISSIONERS AGENDA

THURSDAY, JULY 6, 2023

9:00 AM

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA/CHANGES TO AGENDA
4. JUNE 8, 9, 12 & 13, 2023 BOARD OF EQUALIZATION MINUTES
5. JUNE 12, 2023 SPECIAL MEETING MINUTES
6. JUNE 20, 2023 MEETING MINUTES
7. ND STATE FIRE & TORNADO INSURANCE POLICY
8. COUNTIES PROVIDING TECHNOLOGY CONTRACT 1/1/2024 – 7/31/2025
9. NDPERS PUBLIC SAFETY RETIREMENT PLAN RESOLUTION
10. COMMITTEE RECOMMENDATION FOR ENGINEERING ON BRIDGE PROJECTS
11. MINN-KOTA COMMUNICATIONS, INC – SECURITY CAMERAS
12. 9:30 AM – GARRET FONTAINE – DEPARTMENT SALARIES
13. 10:00 AM – DEVIN JOHNSON – CULVERT REQUEST
14. CONSENT AGENDA – JUNE PAYROLL, 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.