

BOARD OF COUNTY COMMISSIONERS' MEETING AGENDA

TUESDAY, SEPTEMBER 5, 2023

9:00 AM

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA/CHANGES TO AGENDA
4. AUGUST 7, 2023 SPECIAL MEETING MINUTES
5. AUGUST 15, 2023 MEETING MINUTES
6. DISCUSSION ON HUMAN RESOURCE DIRECTOR POSITION
7. NDDOT CERTIFICATION OF LOCAL MATCH – PROJECT BRC-BRS-0099(015)
8. GARDAR COUNTRY CLUB LIQUOR LICENSE TRANSFER REQUEST
9. REGION 4 COUNTY COMMISSION CAUCUS MEETING DATE
10. RAFFLE PERMIT REQUEST
11. PLANNING & ZONING BOARD DISCUSSION
12. 9:00 AM – JUDGE AGOTNESS, STATES ATTORNEY FONTAINE, SAMANTHA DIEMERT  
COURT SECURITY DISCUSSION
13. 9:30 AM – ZELDA HARTJE – PRESERVATION COMMISSION
14. 9:45 AM – LISA KENEY – DISCUSSION ON INTERIM TAX DIRECTOR POSITION
15. 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.