

BOARD OF COUNTY COMMISSIONERS' MEETING AGENDA

TUESDAY, APRIL 1, 2025

9:00 AM

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA/CHANGES TO AGENDA
4. MARCH 18, 2025 MEETING MINUTES
5. CAVALIER HOOK & LADDER SOCIETY GAMING SITE AUTHORIZATION
6. RAFFLE PERMIT – DOMESTIC VIOLENCE & ABUSE CENTER INC
7. APPROVAL OF AGREEMENT WITH ROLETTE COUNTY LEC FOR PRISONER HOUSING
8. 9:15 AM – RACHEL RAMSAY – FUNDING/OFFICE UPDATE
9. 9:30 AM – JEFF DALEY - KLJ – PROJECT UPDATES
10. 9:45 AM – DEVIN JOHNSON – MOWER BIDS/UPDATES
11. 10:00 AM – SARA CARTER – TOBACCO FREE POLICY ON COUNTY GROUNDS
12. NDIRF PROXY VOTE
13. LAWRENCE WELK PROCLAMATION
14. WENDY CARTER-ADAMS – APPROVAL OF CONFERENCE/APPLY FOR SCHOLARSHIP TO PAY
15. POLICY MANUAL VACATION BENEFIT SECTION CLARIFICATION
16. EXECUTIVE SESSION – ATTORNEY CONSULTATION PROJECT COLLAPSE
17. CONSENT AGENDA – MARCH 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.