

BOARD OF COUNTY COMMISSIONERS' MEETING AGENDA

TUESDAY, JANUARY 7, 2025

9:00 AM

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA/CHANGES TO AGENDA
4. DECEMBER 17, 2024 MEETING MINUTES
5. PLEDGE OF ASSETS & LIST OF DEPOSITORIES
6. 9:15 AM – LISA KENEY – OFFICE UPDATE
7. 9:30 AM – REVEL SAPA – UPDATE ON DAV REIMBURSEMENT FROM ND
8. 10:00 AM – DONALD KEMP – WATER BOARD APPOINTMENTS
9. TOWNSHIP OPTION APPROVALS
10. YEAR-END CLAIMS
11. VACATION CARRY OVER – KELLY CLUCHE & RICH JOHNSON
12. PORFOLIO HOLDER UPDATE
13. HR – NORTH RISK PARTNERS
14. CONSENT AGENDA – DECEMBER 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.