

AGENDA

April 5, 2022

1. Meet with the County Officials, Deputies, Staff & Employees as needed.
2. Approve or reject claims
3. Review and make decisions on legal matters.
4. Review and make decisions on insurance, board of equalization, and road & bridge matters
5. Review and make decisions on levies, budgets, bid lettings, resolutions, tax foreclosures, Appointments from this board, inventories, equalization issues & other miscellaneous matters That may arise, including the approval of bonds.
6. Review fee reports.
7. Review and direct the completion of miscellaneous correspondence.
8. Conduct discussions with members of the public
9. Discuss & make decisions on any road and bridge matters that may arise.
10. Approve tax corrections
11. Daunitta Buoy, Commissioner's correspondence.
- 9:15 a.m. 12. Darrell Olson, road updates & courthouse flag pole.
13. Ally Grant....Jail Window Glass quotes...Update from NIRMA Insurance
- 9:45 a.m. 14. Discuss & act on County Website Upgrade
- 10:00 a.m. 15. Stacey Knox, Hospital Administrator...Long Term Licensure Renewal
- 10:30 a.m. 17. Teleconference with P. Bourne on Sheriff's Office issues with Employee Handbook
- 10:15 a.m. 18. T. Larson re: Approval of 2 acre subdivision in Section 16, Twp. 30N, Rg. 18.
19. NDOR Agreement between County & NDOR for NDOR to pay costs up to \$1100 for tie out work & \$1100 to reestablish the monument.
20. Cement for handicap parking behind the courthouse & ballot box placement.
- 11:30 a.m. 21. K. Foster/Country Club request Special Designated Liquor License for Expo

Certain items may be taken up in closed session to avoid needless injury to reputations of individuals affected, and for other reasons as provided by law. The Board reserves the right to alter the agenda for the convenience of the Board and the public within the bounds of the law.

_____ County Clerk