

SARGENT COUNTY BOARD OF COMMISSIONERS
AGENDA FOR TUESDAY DECEMBER 17, 2024
9:00 AM – SARGENT COUNTY COURTHOUSE COMMISSIONER’S ROOM
355 MAIN ST S, FORMAN ND 58032

9:00
9:30 Approve Bills
10:00 Marboe Township Officers
10:30
11:00 Tim

Pledge of Allegiance

Approve agenda

Approve 12/3/2024 minutes

UNFINISHED BUSINESS:

Bridge in Marboe Township – Marboe Township Officers will be on hand to discuss per commission request

Additional Aflac coverage for employees not participating in health insurance. See handout from Duane

Museum insurance coverage -- See excerpts from minutes

NEW BUSINESS:

Updated Memorandum of Commitment regarding the Red River Valley Water Supply Project

Sargent County Park – conservation monies

EECBG Grant letter -

Grant received by Wendy – need a motion to pay for the work to be done, and then we can get reimbursed through the grant.

Motion to approve budgeted transfer of \$25,000 from the General Fund to the Courthouse.

Motion to authorize Auditor to transfer any needed funds from the federal aid fund to the road fund to cover any deficit before year end

Motion to authorize Auditor to transfer any needed funds from the general fund to other funds to cover any deficit before year end.

Access point in HR/Ambulance/Coroner Office. Jamie indicated service is poor. He would like to install an access point. Estimated at \$170.00.

Road Department:

- a. Drain tile north of Buffalo Lake

Vangaard Appraisals/mobile homes w/Bob Ellers

2025 Commercial and residential sales

DATES TO REMEMBER

Christmas Holiday Tuesday, December 24th – courthouse closes at noon

Christmas Holiday Wednesday, December 25th – courthouse closed all day

Next Commission Meeting – January 7, 2025 – 9:00 a.m.

Commission Meeting

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