SARGENT COUNTY BOARD OF COMMISSIONERS **AGENDA FOR TUESDAY, JULY 2, 2024**

8:00 AM - SARGENT COUNTY COURTHOUSE COMMISSIONER'S ROOM **355 MAIN ST S, FORMAN ND 58032**

8:00	Park Board agenda work
8:30	Cindy Yagow – Staff pay increase
9:00	Duane Peterson – Ambulance Coordinator Position
9:30	Neil
10:00	Melissa – Extension Quarterly Report – cell phone reimbursement
10:30	Walock Johnson Insurance Renewal
11:00	Jeff Breker & Ransom County
12:00	Damon – Pre-construction Conference for the Parking Lot Project
1:00	Lunch
2:00	Budget Work

Pledge to Allegiance

Approve Agenda

Approve June 18, 2024, minutes. Approve June 25, 2024, minutes

The second reading of Sargent County Ordinance 2024-1: An Ordinance by Sargent County to Establish and Regulate a Sale, Use and Gross Receipts Tax

UNFINISHED BUSINESS:

Response from Julson Accounting firm – willing to talk to the commission regarding work performed. I have the bill added for the July 16, meeting.

NEW BUSINESS:

Motion to appoint Glen Hill to the Health Board

Application for Drainage Work within County Road Right of Way – Chris Mathias

Discussion on State Rates for Motels

Round about at intersection of 13 & 32. Comments need submitting by 7/24.

Authorize signing of the MOA between Department of Emergency Services and the County

OTIS – Service and Repair Agreement – New Hydraulic Oil – oil change for elevator

DATES TO REMEMBER

Thursday & Friday, July 4 & 5 – Courthouse Closed for 4th of July Holiday. Tuesday, Wednesday, Thursday, July 9-11 – Auditor & Treasurers Conference Fargo Tuesday, July 16th – Next Commission Meeting – budget hearings

SC Commission Meeting

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