## SARGENT COUNTY BOARD OF COMMISSIONERS AGENDA FOR TUESDAY, SEPTEMBER 17, 2024 8:00 AM – SARGENT COUNTY COURTHOUSE COMMISSIONER'S ROOM 355 MAIN ST S, FORMAN ND 58032

8:00	Park Board
9:00	
9:30	Approve Bills
10:00	Ambulance Discussion
10:30	
11:00	Tim/Damon

Pledge of Allegiance

Approve agenda

Approve 9/3/2024 minutes

Introduce Lindsay Bosse

Approve bills

## **UNFINISHED BUSINESS:**

5 County meeting – tour? Time?

Normally meetings start at 4.

Anything to add to the agenda?

Ambulance payoff

#### **NEW BUSINESS:**

Ambulance & 1<sup>st</sup> Responders are wanting bills presented at every commission meeting for approval.

Motion to approve of Cindy Yagow's delegating Bobbi Maly, to serve on the canvas board for the General Election due to Cindy being a candidate on the ballot.

Motion to approve the signing of Progressive Estimate of Work Completed No. 2 for the Courthouse Parking Lot Reconstruction and Lighting.

Motion to approve the signing of Progressive Estimate of Work Completed No. 1 for the Bituminous Seal Coat and Patching CMC 4135 – County Road 14.

Motion to approve the Chairman, Auditor and EMS Coordinator to sign the Hazard Mitigation Grant Program Subgrant Agreement for FEMA-DR-4565-ND.

Motion to approve application for SC JDA membership by Michelle Geottle for the at large position.

Motion to approve Application for Drainage Work Within County Road Right of Way from Tyler Speich.

Larger print estimate for publicized minutes.

Comparative quote:

Today's normal legal font -249 lines at .92 = \$229.08.

Same ad in a 10 point font - 354 lines would be \$325.68.

Same ad in a 11 point font – 427 lines would be \$392.84

NDDOT Local Government Division staff meeting with Sargent County at 2:45 on Tuesday, October 22<sup>nd</sup>. (convention) Discussion to be regarding state and federal funding programs and introduce some new NDDOT local government staff.

### **DATES TO REMEMBER**

October 1<sup>st</sup> – Commission Meeting 9 a.m.

Early bird registration deadline for NDACO conference October 20-24 – is **September 27**<sup>th</sup>

October 10<sup>th</sup> – 5 County Meeting - what time?

October 20<sup>th</sup>-22<sup>nd</sup> – NDACO Conference (Tia has 10 rooms, individuals handle registration)

# **Commission Meeting**

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