SARGENT COUNTY BOARD OF COMMISSIONERS AGENDA FOR FRIDAY, NOVEMBER 8, 2024 9:00 AM – SARGENT COUNTY COURTHOUSE COMMISSIONER'S ROOM 355 MAIN ST S, FORMAN ND 58032

9:00	
9:30	Bryce Carlson - JDA
10:00	Duane Peterson – HR Director – PERS Resolution
10:30	
11:00	Trent Mahler/Brian Tayer – Ambulance Quarterly Reports
11:30	
12:00	

Pledge to Allegiance

Approve Agenda

Approve Minutes from October 15, 2024, and October 29, 20024 minutes

UNFINISHED BUSINESS:

Sign Memorandum of Commitment for the Red River Water Supply Project

NEW BUSINESS:

Motion to approve Application for Drainage Work Within County Road Right of Way – Stein

Motion to approve Application for Drainage Work Within County Road Right of Way – Rust

Motion to approve Maintenance Certification County Federal Aid Project – NDDOT

Motion to approve and sign the semi-final Progressive Estimate of Work Completed for the Sargent county Road 14 Chip Seal and Patching project

Motion to approve and sign the final Progressive Estimate of Work Completed and the final balance change order for the Sargent County Road 14 Chip Seal and Patching project

Request from the Personnel Board to allow one credit card per department.

DATES TO REMEMBER

November 18th – Canvas Board Meets -- Scott

November 19th – Next Commission Meeting 9 a.m. w/tax sale @ 10 a.m.

November 21-22 – Closed – Happy Thanksgiving/Happy Friday

December 12th – 5 County Meeting 4 p.m..

SC Commission Meeting

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/504808517

You can also dial in using your phone.

United States (Toll Free): <u>1 877 568 4106</u>

United States: <u>+1 (646) 749-3129</u> **Access Code:** 504-808-517

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/504808517