## Bottineau County Commissioner Meeting December 3<sup>rd</sup>, 2024 Agenda

7:30 am

Call to Order, old business:

- Agenda approval
- Minutes
- Consent Agenda
- Bills

## **Board Appointments**

## New business:

8:15 am	Kent Indvik, Seth Demontigny-Wold Engineering
8:45 am	Ritchie Gimbel, Road Supervisor
9:00 am	Jeremy Tofteland, Sheriff Office
9:30 am	Ashley Pedie, Tax Director, Abatements and District 2 Zone Board Appointment
10:00 am	Dustin Miller, Pro IT 2025 Contract
10:30 am	Dept Head Meeting

11:00 am

10:45 am

Mae Streich, Historical County Footage

Seymour Jordan, State's Attorney,

## Other Business:

-Beer & Liquor Licenses

- Community Service Program Letter

-Gross Production Tax distribution

-Law Enforcement Letter City of Souris

-Year End Meeting Date

-Board of Health 5-year term appointment

-Board Appointments

-Spy Glass Audit Agreement

-CoC Facilities Grant Application

-NDPERS DC 2025 Plan

-2025 Dept. Portfolios