8:00 CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
APPROVE MINUTES
APPROVE BILLS
APPROVE FINANCIAL REPORTS
APPROVE TREASURERS CHECKS
APPROVE AGENDA
APPROVE YEAR END BUDGET AMENDMENTS
FIRST OF THE YEAR BUSINESS
SARA LAITE, EXTENSION AGENT – FCW
ELIZABETH BLACK, TAX DIRECTOR
STACY TWETE, VETERANS SERVICE OFFICER
CHRIS JAEGER, EMERGENCY MANAGEMENT
DANIEL SCHWARTZ, NEXUS PLANNING & CONSULTING LLC
RE: MULTI HAZARD MITIGATION PLAN

9:00 INSURANCE COMPANIES
- DVL INSURANCE AGENCY
- AMERICAN INSURANCE
- BREMER INSURANCE

EXECUTIVE SESSION – ATTORNEY CONSULTATION RELATED TO REASONABLY PREDICTABLE LITIGATION INVOLVING EMPLOYEE CONDUCT (NDCC 44-04-19.1)

OUTCOME/DECISION OF EXECUTIVE SESSION

NEW BUSINESS
- APPROVE RAFFLE PERMIT
- APPROVE MILEAGE INCREASE
- APPROVE YEAR END TRANSFERS (ON DESK)
- APPROVE SIGNING CONSTRUCTION & MAINTENANCE AGREEMENT ON SC-3630(057)

VISITORS & DELEGATIONS – ALLOW 5 MINUTES UNLESS APPROVED BY THE CHAIRMAN

REPORT ON PORTFOLIOS

ANNOUNCEMENTS

ADJOURNMENT

*NOTE* - ANY INDIVIDUAL REQUIRING A SPECIAL ACCOMMODATION TO ALLOW ACCESS OR PARTICIPATION AT THE COUNTY MEETING IS ASKED TO CALL (701)662-7025.