

Meeting Agenda-tentative

Meeting Title	County Commissioners	Start Time	9:00 a.m.
Date	Tuesday, February 6, 2024	Place	Commissioner's Room Courthouse, Mohall, ND

- 9:00 Convene
- 9:00 Sean Mattern, Road Supervisor - Road Update
- 9:30 Ryan Ackerman & Sabrina Herrmann - Souris River Jt Board/MRP quarterly update
- 10:00 Equipment Rental Bids
- 10:15 Robin Stark, Tax Director - County Lank Values
- 10:00 Kristy Titus, DES Coordinator - County Burn Policy
- 10:45 Don Whitehead - ? Purchase hospital building
- 11:00 Bethany Gates, County Agent - Personnel policy question
- 11:15 Roger Hutchinson, County Sheriff - Departmental Update
- 11:45

ITEMS TO BE DISCUSSED

1	Correspondence, Officers Reports, Travel Requests, Bills, January Payroll
2	County Land Values
3	Pledge of Securities
4	Equipment Rental Bids
5	? Hospital building sale
6	Unpaid leave/personnel policy
7	Opioid lawsuit settlement information
8	County Burn Policy
9	
10	Other

FUTURE MEETINGS:

1	February 20 - County Commissioners- 9:00 a.m. - as needed
2	March 5- County Commissioners- 9:00 a.m.
3	?? March 5 - Park Board Meeting - 11:00 a.m.
4	March 21 - (Thursday) County Commissioners- 9:00 a.m. - as needed
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