

**AGENDA FOR SPECIAL
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
THURSDAY, DECEMBER 28, 2023– 9:00 AM
GOTOMEETING**

December 28, 2023 Special Commissioner Meeting
Dec 28, 2023, 9:00 – 9:30 AM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

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Access Code:

374-400-757

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1. OPENING & ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPOINTMENTS SCHEDULED:
 - 9:05 A.M. – KIM SAVAGE/PROPERTY ASSESSOR-ABATEMENT #61-12700
 - 9:10 A.M. – COREY BRISTOL/SHERIFF-DISCUSSION ON ADDITIONAL ACCESSORY FOR BOAT
 - 9:15 A.M. – MADISON RODGERS/CLERK OF COURT-ESTIMATE FOR GRANT
4. BUSINESS
 - APPROVE THE SIGNING OF THE LETTER OF SUPPORT FOR WARD COUNTY FOR FLEXIBLE FUNDING GRANT WITH DOT ON PAVING CR 14
 - APPROVE THE TRANSFER FROM THE GENERAL FUND MEMORIAL BUILDING RENOVATION/CAPITAL OUTLAY TO THE GENERAL CAPITAL PROJECTS FUND TOTALING \$1,949,681 FOR THE REMODEL OF THE MEMORIAL BUILDING
 - APPROVE THE TRANSFER FROM THE RURAL FIRE & AMBULANCE ASSISTANCE DEPARTMENT EQUIPMENT TO GENERAL CAPITAL EQUIPMENT TOTALING \$624,624
 - APPROVE THE TRANSFER FROM THE GENERAL FUND COUNTY BUILDINGS COURTHOUSE SHOP/CAPITAL OUTLAY TO THE GENERAL CAPITAL PROJECTS FUND TOTALING \$1,323,881 FOR THE COURTHOUSE SHOP
 - APPROVE THE TRANSFER FROM THE COUNTY ROAD & BRIDGE, COUNTY PARKS, WEED CONTROL FUNDS TO THE GENERAL FUND TOTALING \$110,197 FOR THE 2023 INSURANCE PREMIUM.
 - APPROVE BILLS
5. ADJOURN