

BILLINGS COUNTY COMMISSION MEETING AGENDA

Location: BILLINGS COUNTY COURTHOUSE

Date: APRIL 4, 2023

Time: 9:00AM

9:00AM	CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, APPROVE MINUTES, APPROVE MEETING AGENDA
9:05AM	LITTLE MISSOURI RIVER CROSSING – UPDATE, LAND ACQUISITION AND VALUATIONS -NEGOTIATION DISCUSSION (PURSUANT TO NDCC §44-04-(19.1) & (19.2) EXECUTIVE SESSION EXPECTED)
9:30AM	JARED MACK – EIDE BAILLY 2020/2021 AUDIT REPORT
10:00AM	TAX & ZONING DIRECTOR – ARW/PIPELINE PERMITS - DEPARTMENT HEAD REPORTS & ROAD SUPERINTENDENT & ENGINEERS REPORTS – BEN PROCIVE ROAD ISSUE
10:30AM	OBTAIN LEGAL ADVICE FROM ATTORNEYS CONCERNING REASONABLY PREDICTABLE LITIGATION AGAINST THE COUNTY, PURSUANT TO NDCC §44-04-(19.1) & (19.2) (EXECUTIVE SESSION EXPECTED)
11:00AM	TOWER SITE BID OPENING
11:30AM	SOUTH MEDORA EMERGENCY BUILDING DISCUSSION (INTERSTATE ENGINEERING)
1:00PM	SOUTHWEST MULTI COUNTY CORRECTION CENTER CONTRACT AMENDMENT
1:15PM	DISCUSSION REGARDING PAYROLL POLICIES

MISCELLANEOUS:

- Revenue Vouchers, Expenditure Vouchers, Misc Correspondence
- Medora City Zoning Board terms approval