## **REVISED**

## NOTICE OF MEETING AND AGENDA WALSH COUNTY COMMISSION COMMISSION CHAMBERS ROOM 100 REGULAR MEETING February 6, 2024

	February 6, 2024
9:00 am	Call to order Pledge of Allegiance Additions to Agenda
	Consent Agenda a. January 16, 2024 Regular Meeting Minutes b. Monthly bills
9:05 am	Employee Time
9:10 am	WC Water Resource District  Review of Drains
9:20 am	<ul><li>Stacie Sevigny</li><li>Walsh County Self Help Program</li><li>Walsh County Career Builders Program</li></ul>
9:30 am	Ed Sevigny  HB1225 Grant Update
9:35 am	Brent Nelson  Pickup  Safety Director  Everbridge Contract  Grants  Plotter
10:00 am	<ul> <li>Jason Johnston</li> <li>Polar Communications 3 utility permits</li> <li>Courthouse Floor Waxing Bid</li> <li>Bridge Bid Schedule Updates</li> <li>Shop Work being done</li> <li>KLJ Misc. Contract</li> <li>Build a Better Mousetrap – Leanna Emmer, ND LTAP</li> </ul>
10:30 am	<ul><li>Kristi Quibell</li><li>Deputy Auditor II Vacancy</li><li>Year End and Payroll Update</li></ul>
10:45 am	Jail Update

Unfinished / Other Business

11:00 am

• WC Water Resource District Re-appointment Board Members