

**NOTICE OF MEETING AND AGENDA
WALSH COUNTY COMMISSION
COMMISSION CHAMBERS ROOM 100
REGULAR MEETING
August 20, 2024**

- 9:00 am Call to order
Pledge of Allegiance
Additions to Agenda
- Consent Agenda
- a. August 6, 2024 Regular Meeting Minutes
 - b. July 31, 2024 Special Meeting Minutes
 - c. July 8, 2024 Special Meeting Minutes
 - d. June 25, 2024 Special Meeting Minutes
 - e. Monthly bills
- 9:05 am Employee Time
- 9:10 am Cheryl Osowski -Red River Regional Council
& Haylee Viger - ND Department of Agriculture
- Regional Livestock Development
 - Planning Grant Program
 - Traill County Summary
 - RLDPG Information
 - NE Rural Water Users – Letter of Support
- 9:40 am Tanya Wieler
- 2nd Reading of Sick Leave Payout Policy
 - 1st Reading of Vehicle Accident Policy
 - Insurance Committee Update
 - Logo Winner Recognition
- 10:00 am Andrew Gozdal
- River Properties – St. Andrews Township
- 10:15 am Brent Nelson
- Sobolik Floodplain Permit Variance
 - Floodplain Management / Township Release to County
- 10:30 am Ron Jurgens
- Radio Purchase
 - UTV Upgrade
- 10:50 am Jason Johnston
- Applications for Drainage Permit
- 11:00 am Unfinished / Other Business
- Capital Projects Levy – Additional 10 Mills
 - Eide Bailly Annual Audit
 - Bill Deadlines for Commissioner Meetings

To request a reasonable accommodation please contact the Auditor's office at 701-352-2851.

**This agenda is subject to change **