# BURKE COUNTY BOARD OF COMMISSIONERS

AGENDA FOR December 17, 2024

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| APPOINTMENTS | SUBJECT |
| 8:00 – Planning & Zoning |  |
| 9:00 – Minutes and approval of bills |  |
| 9:20 – Jill Edwards | Planning & Zoning |
| 9:30 – Nick Throntveit | Policing Contracts/Public Safety Plan |
| 10:00 – Chip Seal Bid Opening |  |
| 10:30 – Gabby Nelson | Website contract |
| 10:45 - Lynette Nelson | Open position |
| 11:00 – Luis Demint | Parcel – 08111000 Portal, ND |

**ITEMS TO BE DISCUSSED**

* Budget Adjustment/2025 Amendment
* Pay-off of Western Star Plow Truck
* Motion to approve joining the NDPERS Public Safety Defined Benefit Retirement Plan
* City Deed
* Rescind precious motion to appoint Auditor Vandegraft as the Burke County Rep. for the First District Health Unit
* Beer & Liquor License for the Roadhouse Bar

**UPCOMING MEETINGS**

* **Next Regular Meeting — January 7, 2025 @ 8am**

**\*\*\* NOTE –**

