

Agenda

1. Opening Procedures
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call
 - 1.3. Announce Open Meeting Law
 - 1.4. Proof of Publication & Posting of Notice
 - 1.5. Review and Approve Minutes of Previous Meeting
 - 1.6. Adoption of Agenda
2. Officials Forum
3. Public Forum (Limit 3 Minutes per person)
4. Executive Session
5. Discuss and Act on General Assistance Cases
6. Review and Approve Payroll and Vendor Claims
7. Discuss and Act on Funding Transfers
8. Discuss and Act on Juvenile Diversion Grants 2023
9. Education on carbon pipelines and discussion of landowner property rights
 - 9.1. Discuss and act on new corporate manager liquor license application for Henderson Fuel Mart
 - 9.1.1. Discuss and Act on method to validate local contributions for NDOT reimbursement requests
 - 9.2. Discuss and Act on .gov migration
10. 9:00 A.M. A Public Hearing on application of Blended Distilling LLC, for a Class Z Liquor License
11. Discuss and Act on Liquor License for Blended Distilling LLC for a Class Z retail Liquor License.

12. Discuss and act on determining if elected officials meet all requirements and qualifications to take office prior to swearing in

13. Fee Reports

14. Committee Reports,

15. Adjournment