

AGENDA
DUNN COUNTY BOARD OF COUNTY COMMISSIONERS
September 3, 2025

9:00 a.m. Call to Order – Chairman

Pledge of Allegiance

Approval of Minutes

Approval of Agenda

9:05 Public Comment

9:20 Engineers & Road Department Report

Manning Waterworks combined with Bartlett & West (easements)

10:00 JLG / Update on Courthouse & PSC project

10:15 Human Resources / Merit Increase Clarification (remove from table)

10:30 Dunn County Historical Society (remove from table)

10:45 Mike Miller/IT Coordinator – Computer Replacement Cycle Proposal

11:00 Carie Boster/JDA Board Member Application

11:15 LoAnn Roshau / Open Meeting Laws

11:30

11:45

12:00 Noon - Lunch

1:00 p.m.

1:15

1:30

1. Additions or deletions to the agenda:

- a.
- b.
- c.
- d.

2. Unfinished Business:

- a. Dunn County Historical Society (tabled until 9/3 meeting)
- b. County Merit Table
- c. ND Cowboy Hall of Fame Donation

3. New Business:

- a. Utility Permits
- b. Election Precinct Splits / Auditor
- c. Storm Doors County Trailer/Auditor
- d. Special Events Permit/Auditor
- e. Auditor New Hire/Auditor
- f. Support Care Shelter Letter of Support

4. Other:

- a. Approval of vouchers for payment
- b. Financial Report
- c.
- d.
- e.