

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, APRIL 16, 2024 – 9:00 A.M.
GOTOMEETING

April 16, 2024 Commissioner Meeting
Apr 16, 2024, 9:00 AM – 1:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/508549885>

You can also dial in using your phone.

Access Code:

508-549-885

United States:

[+1 \(646\) 749-3122](tel:+16467493122)

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE

2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – DESIREE SORENSON/MMHSZ DIRECTOR-DISCUSSION ON FURNITURE

 - 9:30 A.M. – JESSICA NIEMITALO/TREASURER-CD’S RENEWAL

 - 9:40 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA

 - TBA-POSSIBILITY OF A WALK THRU AT THE MEMORIAL BUILDING

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED ON 4/11/24)

BUSINESS TO CONDUCT – TUESDAY, APRIL 16, 2024

1. APPROVE AGENDA
2. MINUTES OF APRIL 2, 2024
3. FEES-CLERK OF COURT, SHERIFF, & RECORDER
4. APPROVE THE APPOINTED OFFICIALS SICK LEAVE AND VACATION
5. APPROVE THE TRANSFER FOR THE UNIFORM PERMITS FROM JANUARY 1 TO MARCH 31ST 2024 FROM THE GENERAL FUND TO THE COUNTY ROAD & BRIDGE TOTALING \$833,104.31`
6. APPROVE THE GAMING SITE AUTHORIZATION FOR THE VETERANS CLUB OF KENMARE, INCORPORATED AT THE RIV.
7. APPROVE THE RESOLUTION FOR THE INSPECTORS OF THE PRIMARY ELECTION
8. DISCUSSION ON THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF) WHAT TO SPEND THE DOLLARS RECEIVED FOR TOTAL AMOUNT RECEIVED IS \$235,229.82
9. DISCUSSION ON HOTEL RATES WHEN OR IF THE STATE RATES ARE NOT GIVEN
10. DISCUSSION ON MOVING MEMORIAL BUILDING
11. DISCUSSION ON DIRECTION FOR ENTITIES TO APPLY TO EITHER THE COUNTY OR THE JDA FOR PROJECT FUNDING
12. REQUEST FROM JESSE BARLOW, THE PURSUIT PASTOR TO WAIVE THE FEES AT THE SOUTH COMPLEX FOR A NERF EVENT TO BE HELD ON APRIL 27TH
13. BILLS
14. BOARD CONCERNS

INFORMATION:

- PUBLIC SERVICE COMMISSION LETTER

ONGOING BUSINESS:

- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- KLIMPEL DISCRIMINATION CASE
- ARPA FUNDS
- 15 MILLION FOR CAPITAL IMPROVEMENT FOR NURSING HOME
- DISCUSSION ON COUNTY AUCTION