AGENDA BOARD OF MOUNTRAIL COUNTY COMMISSIONERS TUESDAY, APRIL 18, 2023 – 9:00 A.M. GOTOMEETING

April 18, 2023 Commissioner Meeting
Apr 18, 2023, 9:00 AM – 2:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

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- 1. OPENING & ROLL CALL
- 2. APPOINTMENTS SCHEDULED:
 - 9:20 A.M. COREY BRISTOL/SHERIFF & WARREN BOGERT/DES COORDINATOR-DISCUSSION ON FLOOD DISASTER/BURN BAN FOR 2023
 - 9:25 A.M. JIM HENNESSY/WEED CONTROL-DISCUSSION ON AMENDING 2023 BUDGET
 - 9:30 A.M. MELISSA VACHAL/P&Z ADMINISTRATOR-AMENDMENT HEARING FOR #17-0016200
 - 9:35 A.M. LORI HANSON/TAX DIRECTOR-ABATEMENT #61-0094398
 - 9:45 A.M. HEARING FOR VACATING STREETS IN COULEE VILLAGE
 - 9:50 A.M. SECTION LINE CLOSURE HEARING FOR SECTION 12, 152 NORTH RANGE 93 WEST (UNORGANIZED TWP)
 - 10:00 A.M. OPENING BIDS FOR COUNTY SHOP
 - 10:15 A.M. LAURIE JOHNSON/JAIL ADMINISTRATOR-DISCUSSION ON FIELD EXPERIENCE FROM THE INTERN
 - 10:20 A.M. NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-HRAC RECOMMENDATION
 - 10:30 A.M. JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
- 3. BUSINESS (AS PER ATTACHED)
- 4. ADJOURN

BUSINESS TO CONDUCT - TUESDAY, APRIL 18, 2023

- 1. APPROVE AGENDA
- 2. MINUTES OF APRIL 4, 2023
- 3. FEES-CLERK OF COURT & SHERIFF
- 4. APPROVE THE REGULAR PART TIME EMPLOYEE CLASSIFICATION FOR TIFFANY THIESSEN WITH WEED CONTROL AS AN AG/WEED TECHNICIAN IN THE AMOUNT OF \$29.66 PER HOUR NOT TO EXCEED 29 HOURS PER WEEK/1,508 PER YEAR
- 5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR JACK BABBITT WITH THE R&B AS A ROAD WORKER I IN THE AMOUNT OF \$4,583.33 PER MONTH/\$55,000 PER YEAR
- 6. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR DENISE POTTS RAY WITH THE COUNTY AGENT AS A SECRETARY IN THE AMOUNT OF \$4,377.50 PER MONTH/\$52,530 PER YEAR
- 7. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR KYLE TRAHAN WITH THE WEED CONTROL AS A SPRAYER IN THE AMOUNT OF \$22.28 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK/1040 PER YEAR STARTING 4-1-23 ENDING 9-30-23
- 8. APPROVE THE SALARY INCREASE FORM FOR MORGAN BABBITT WITH THE SHERIFF AS A DISPATCHER FOR SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD TO THE AMOUNT OF \$4,500 PER YEAR/\$54,000 PER YEAR
- 9. APPROVE SIGNING THE EMPLOYEE ASSISTANCE LOAN AGREEMENT WITH JACK BABBITT FOR THE COMMERCIAL DRIVERS LICENSE PROGRAM (CDL) TOTALING \$139 PER MONTH & 5,004 FOR 36 MONTHS
- 10. APPROVE THE TRANSFER FOR UNIFORM PERMITS FROM 1-1-23 TO 3-31-23 FROM GENERAL FUND TO THE R&B FUND TOTALING \$557,110.24
- 11. DISCUSSION ON ABANDONED CEMETERIES
- 12. APPROVE SIGNING THE LETTER OF INTENT FOR THE STATE AUDITORS FOR THE 21-22 YRS
- 13. DISCUSSION ON RYAN CAMINO'S LETTER REQUESTING THE PURCHASE OF K9 DOG
- 14. DISCUSSION ON REQUEST FROM BELDEN CHUCKWAGON FOR ON SALE LIQUOR LICENSE AND THE LICENSE REQUIREMENT OF SECTION 20. TOILETS AND LAVATORIES
- 15. APPROVE THE RUSSELL KLIMPEL GRIEVANCE LETTER
- 16. BILLS
- 17. BOARD CONCERNS

ONGOING BUSINESS:

- LEGISLATIVE BILLS
- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PARKING LOT/COURTHOUSE
- PLAZA SHOP-LEAKING
- DELINQUENT MOBILE HOMES
- MARTENS LAWSUIT
- IT SERVICES
- JOHNS CEMETERY
- NDSU STIPEND
- BOAT FOR FIRE/SHERIFF OFFICE