**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, APRIL 20, 2021 – 9:00 A.M.**

**GOTOMEETING**

Organizer: Mountrail County

April 20, 2021 Commissioner Meeting
Tue, Apr 20, 2021 9:00 AM - 1:00 PM (CDT)
**Please join my meeting from your computer, tablet or smartphone.**
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United States: +1 (872) 240-3212
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1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:15 A.M. – KYLE PATTERSON/VISION ZERO COORDINATOR-INTRODUCTION
	+ 9:30 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD AGENDA (DOWNLOADED AS R&B AGENDA)
	+ 11:30 A.M. – FINTAN DOOLEY/PRESENTATION ON RECLAMATION-REMEDIATION OF LAND
* 12:00 P.M. - COVID 19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 4/15/21)

BUSINESS TO CONDUCT – TUESDAY, APRIL 20, 2021

1. APPROVE AGENDA
2. MINUTES OF APRIL 6, 2021 MEETING & SPECIAL MINUTES OF APRIL 13, 2021 , APRIL 14, 2021 & APRIL 19, 2021
3. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR VALERIE STAMMEN WITH THE STATE ATTORNEYS OFFICE AS AN ADMINISTRATIVE ASSISTANT IN THE AMOUNT OF $4,465 PER MONTH/ $53,580 PER YEAR.
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR MICHAELA MARTIN WITH THE SHERIFF OFFICE AS A DISPATCHER IN THE AMOUNT OF $4,125 PER MONTH/$49,500 PER YEAR.
5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR ASHLEY FOX WITH THE SHERIFF OFFICE AS A DISPATCHER IN THE AMOUNT OF $3,712.50 PER MONTH/$44,550 PER YEAR.
6. APPROVE THE RESIDENTIAL LEASE FOR ASHLEY FOX FOR THE TOWNHOME 9A IN THE AMOUNT OF $668.25 PER MONTH.
7. APPROVE THE TRANSFER FOR UNIFORM PERMITS FROM JANUARY 1, 2021 TO MARCH 31, 2021 FROM GENERAL FUND TO COUNTY ROAD & BRIDGE TOTALING $328,817.71.
8. APPROVE THE TRANSFER FOR OVERWEIGHT FINES FROM JANUARY 1, 2021 TO MARCH 31, 2021 FROM GENERAL FUND TO COUNTY ROAD & BRIDGE TOTALING $2,550.
9. APPROVE THE TRANSFER FOR OVERWEIGHT FINES FROM JANUARY 1, 2021 TO MARCH 31, 2021 FROM GENERAL FUND TO UNORGANIZED TOWNSHIP 154-94 TOTALING $1,680.
10. APPROVE THE TRANSFER FOR OVERWEIGHT FINES FROM JANUARY 1, 2021 TO MARCH 31, 2021 FROM GENERAL FUND TO UNORGANIZED TOWNSHIP 155-94 TOTALING $6,000.
11. UNTABLE/APPROVE THE TRANSFER FOR OIL & GAS ALLOCATIONS TOTALING $1,302,630.74 FOR CURRENT ALLOCATIONS FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE (70% OF OIL & GAS FUNDS)
12. APPROVE SIGNING THE LETTER TO ADD HEATHER LEE AS AN AUTHORIZED SIGNATURE ON THE CHECKING ACCOUNT AT AMERICAN BANK CENTER.
13. DISCUSSION ON LEGISLATIVE BILLS
14. BILLS
15. BOARD CONCERNS

INFORMATION

ONGOING BUSINESS:

* DOWNSTAIRS REMODEL PROJECT
* LAWSUIT FILED BY GERALD ZUNICH VS. MOUNTRAIL COUNTY
* PLAZA SHOP
* COUNTY BUILDINGS SECURITY MANUAL MEETING AND DISCUSSION ON EMERGENCY EVACUATIONS FROM ALL BUILDINGS
* OLD PLAZA SHOP
* LAWSUIT FILED BY CENTRAL SPECIALITIES