**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, APRIL 21, 2020 – 9:00 A.M.**

**GOTOMEETING**

Commissioner Meeting

Tue, Apr 21, 2020 9:00 AM - 1:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

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1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:
	* 9:30 A.M. – LORI HANSON/TAX DIRECTOR-VANGUARD CONTRACTS
* 9:40 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-PAYROLL DISCUSSION/FFCRA DISCUSSION
* 10:00 A.M. – COVID 19 DISCUSSIONS
* 10:15 A.M. – JANA HENNESSY/ROAD & BRIDGE ENGINEER
1. BUSINESS (AS PER ATTACHED)
2. ADJOURN

(POSTED 4/16/20)

BUSINESS TO CONDUCT – TUESDAY, APRIL 21, 2020

1. APPROVE AGENDA
2. MINUTES OF APRIL 7, 2020 MEETING
3. BILLS
4. APPROVE THE TRANSFER FOR OVERWEIGHT FINES FROM JANUARY 1, 2020 TO MARCH 31, 2020 TOTALING $38,055 FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE.
5. APPROVE THE TRANSFER FOR UNIFORM PERMITS FROM JANUARY 1, 2020 TO MARCH 31, 2020 TOTALING $855,874.72 FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE.
6. APPROVE THE RESIDENTIAL LEASE FOR JUSTIN & CHELSEY COLUMBUS IN THE AMOUNT OF $1,000 PER MONTH FOR STANLEY TOWNHOME 7 MEADOW LANE.
7. APPROVE SIGNING THE NDDES PUBLIC ASSISTANCE GRANT PROGRAM SUBGRANT AGREEMENT FOR FEMA-4475-DR.
8. APPROVE SIGNING THE 2020 FIRE DISASTER DECLARATION AND AUTOMATIC BURN BAN PROCLAMATION.
9. REVIEW 2020 BUDGET REVENUE CUTS & LOOK INTO EXPENDITURE CUTS
10. DISCUSSION ON PROCUREMENT POLICY.
11. BOARD CONCERNS

INFORMATION

* PUBLIC SERVICE COMMISSION LETTER WITH NORTHERN DIVIDE WIND LLC

ONGOING BUSINESS:

* ABACUS
* PLAZA SHOP
* COUNTY BUILDINGS SECURITY MANUAL MEETING SET FOR ??????????