AGENDA BOARD OF MOUNTRAIL COUNTY COMMISSIONERS TUESDAY, APRIL 4, 2023 – 9:00 A.M. GOTOMEETING

April 4, 2023 Commissioner Meeting Apr 4, 2023, 9:00 AM – 1:00 PM (America/Chicago) Please join my meeting from your computer, tablet or smartphone.

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- 1. OPENING & ROLL CALL
- 2. APPOINTMENTS SCHEDULED:
 - 9:00 A.M. RUSSELL KLIMPEL-GRIEVANCE
 - 9:30 A.M. JESSICA NIEMITALO/TREASURER-CD RENEWAL
 - 9:35 A.M. NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-HRAC RECOMMENDATIONS
 - 9:50 A.M. TAMMY LEUPP/BUILDING SUPERVISOR-DISCUSSION ON SOUTH COMPLEX FLOORING
 - 10:00 A.M. JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
- 3. BUSINESS (AS PER ATTACHED)
- 4. ADJOURN

BUSINESS TO CONDUCT - TUESDAY, APRIL 4, 2023

- 1. APPROVE AGENDA
- 2. MINUTES OF MARCH 21, 2023
- 3. FEES-CORRECTIONS
- 4. APPROVE THE REGULAR PART TIME EMPLOYEE CLASSIFICATION FOR DESTINY STANTON WITH CORRECTIONS AS A CORRECTIONAL OFFICER I IN THE AMOUNT OF \$23.365 PER HOUR NOT TO EXCEED 29 HOURS PER WEEK/1,508 PER YEAR
- 5. APPROVE THE APPOINTED OFFICIALS SICK LEAVE AND VACATION
- 6. DISCUSSION ON SUMMIT ON BEHAVORIAL HEALTH
- 7. BILLS
- 8. BOARD CONCERNS

INFORMATION

OIL & GAS

ONGOING BUSINESS:

- GOVERNMENT MONTH IDEAS FOR APRIL
- 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