**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, APRIL 6, 2021 – 9:00 A.M. EXECUTIVE AT 9:05 A.M. TO 9:15 A.M.**

**GOTOMEETING**

April 6, 2021 Commissioner Meeting

Tue, Apr 6, 2021 9:00 AM - 2:00 PM (CDT)

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1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + **9:05 A.M. – EXECUTIVE SESSION-EXISTING LITIGATION ON 101ST AVE NW &/OR NEW LITIGATION ON 74TH AVE NW CR 4**

* + 9:15 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENTS ON PARCELS #45-9200400, #58-1204500, #58-1204501 & #14-9000500
  + 9:20 A.M. – JESSICA NIEMITALO/TREASURER-CD RENEWAL & TRUST LAND LETTER FOR PARCEL #58-0064500
  + 9:25 A.M. – WADE ENGET/STATE’S ATTORNEY-DISCUSSION ON NOTICE OF INCREASE IN REAL ESTATE ASSESSMENT FOR PARCEL #59-0028355
  + 9:35 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD AGENDA
* 11:05 A.M. - COVID 19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 4/1/21)

BUSINESS TO CONDUCT – TUESDAY, APRIL 6, 2021

1. APPROVE AGENDA
2. MINUTES OF MARCH 16, 2021 MEETING & SPECIAL MINUTES OF MARCH 30, 2021
3. FEES-RECORDER & P&Z
4. APPROVE THE SALARY INCREASE FOR A SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD FOR CADE MOORE WITH THE ROAD & BRIDGE TO THE AMOUNT OF $4,125 PER MONTH/$49,500 PER YEAR.
5. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR CANDY CLINE WITH THE ROAD & BRIDGE FOR A SEASONAL ROAD WORKER IN THE AMOUNT OF $20.336 PER HOUR FROM MARCH 15 TO NOVEMBER 30TH.
6. APPROVE THE SALARY INCREASE FOR A PROMOTION TO SENIOR CORRECTIONAL OFFICER FOR CHELSEY COLUMBUS WITH CORRECTIONS TO THE AMOUNT OF $4,991.92 PER MONTH/$59,303 PER YEAR.
7. APPROVE THE SALARY INCREASE FOR A SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD FOR JAY JACKSON WITH THE ROAD & BRIDGE TO THE AMOUNT OF $4,465 PER MONTH/$53,580 PER YEAR.
8. APPROVE THE REGULAR FULL-TIME EMPLOYEE CLASSIFICATION FOR KRISTOFFER BINGEN WITH CORRECTIONS IN THE AMOUNT OF $4,551.75 PER MONTH/$54,621 PER YEAR.
9. APPROVE THE SALARY INCREASE FOR A SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD FOR LINDA WIENBAR WITH THE PLANNING & ZONING TO THE AMOUNT OF $3,995 PER MONTH/$47,940 PER YEAR
10. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR MICHAEL TRAIL WITH THE ROAD & BRIDGE FOR A SEASONAL ROAD WORKER IN THE AMOUNT OF $20.336 PER HOUR FROM MARCH 22 TO NOVEMBER 30TH
11. APPROVE THE REGULAR PART TIME EMPLOYEE CLASSIFICATION FOR RIGOBERTO VERGARA WITH CORRECTIONS IN THE AMOUNT OF $21.418 PER HOUR NOT TO EXCEED 35 HOURS PER WEEK OR 1820 HOURS PER YEAR
12. APPROVE THE SALARY INCREASE FOR A PROMOTION TO SENIOR CORRECTIONAL OFFICER FOR TROY MAURER WITH CORRECTIONS TO THE AMOUNT OF $4,991.92 PER MONTH/$59,303 PER YEAR
13. APPROVE THE STOP PAYMENT & REISSUE THE CHECK #12377 IN THE AMOUNT OF $1,088.87 FOR JACOB NELSON
14. APPROVE THE RESIDENTIAL LEASE FOR ASHLEY FOX FOR THE NEW TOWN RENTAL HOUSE IN THE AMOUNT OF $668.25 PER MONTH.
15. 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)
16. DISCUSSION ON LEGISLATIVE BILLS
17. BILLS
18. BOARD CONCERNS

INFORMATION

* SHERIFF LETTER TO STEVENSON FUNERAL HOME

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