

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, APRIL 7, 2020 – 9:00 A.M.
GOTOMEETING

Organizer: Mountrail County
Co-organizers: Stephanie Pappa
Commissioner Meeting
Tue, Apr 7, 2020 9:00 AM - 5:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.
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1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

- 9:25 A.M. – COREY BRISTOL/SHERIFF-PICKUP QUOTES
- 9:30 A.M. –LORI HANSON/TAX DIRECTOR-SAND DRAW ABATEMENT
- 9:40 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-PAYROLL DATE & UPDATE ON HRAC MEETING
- 10:00 A.M. – JANA HENNESSY/ROAD & BRIDGE ENGINEER

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 4/2/20)

BUSINESS TO CONDUCT – TUESDAY, MARCH 17, 2020

1. APPROVE AGENDA
2. MINUTES OF MARCH 17, 2020 MEETING, SPECIAL MINUTES OF MARCH 19, 2020, & SPECIAL MINUTES OF MARCH 26, 2020
3. BILLS
4. FEES
5. NOTICE OF INCREASE IN REAL ESTATE ASSESSMENT WITH PLAZA SHOP PARCEL #59-0028355. MEETING WILL BE HELD AT PLAZA CITY HALL ON APRIL 14, 2020
6. NOTICE OF PUBLIC HEARING ON APRIL 14 AT 7 P.M.-REZONE REQUEST FOR COMMERCIAL TO C-3 CORRIDIOR HIGHWAY COMMERCIAL FROM MOUNTRAIL BUILDERS AT PROPERTY LOCATED AT 1 MEADOW LANE
7. DISCUSSION ON EMERGENCY FUND NDCC 57-15-28
8. DISCUSSION ON THE POLLING LOCATIONS FOR THE PRIMARY ELECTION
9. DISCUSSION ON COVID-19
10. APPROVE THE CENSUS PUBLICATION
11. APPROVE THE TRANSFER FOR OIL & GAS ALLOCATIONS TOTALING \$1,780,911.31 FOR CURRENT ALLOCATIONS FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE (70% OF OIL & GAS FUNDS).
12. BOARD CONCERNS

INFORMATION

ONGOING BUSINESS:

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