

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, AUGUST 1, 2023 – 9:00 A.M.
GOTOMEETING

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

<https://meet.goto.com/875480541>

You can also dial in using your phone.

Access Code:

875-480-541

United States:

[+1 \(872\) 240-3311](tel:+18722403311)

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – BOB HAYES/ADDICTION COUNSELOR-DISCUSSION ON RATE INCREASE
 - 9:25 A.M. – JESSICA NIEMITALO/TREASURER-DISCUSSION ON CD RENEWALS
 - 9:30 A.M. – HEARING FOR SECTION LINE CLOSING FOR SECTION 16 & 21 TOWNSHIP 152 NORTH RANGE 92 WEST (OSBORN)
 - 9:45 A.M. – DUSTIN HUUS/PARSHALL FIRE DEPT-REQUEST FOR A FIRE TRUCK
 - 10:00 A.M. – NICHOLE DEGENSTEIN/HR DIRECTOR-DISCUSSION ON PERS AND APPOINTED OFFICIALS REVIEWS
 - 10:15 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
 - 12:00 P.M. – GLORIA LARSGAARD/EAPC-REVIEW PLANS FOR CO SHOP & BIDDING
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 7/26/23)

BUSINESS TO CONDUCT – TUESDAY, AUGUST 1, 2023

1. APPROVE AGENDA
2. MINUTES OF JULY 18, 2023
3. FEES-CORRECTIONS
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR DESTINY STANTON WITH CORRECTIONS AS A CORRECTIONAL OFFICER IN THE AMOUNT OF \$4,050 PER MONTH/\$48,600 PER YEAR
5. APPROVE THE CHANGE ORDER FOR THE MEMORIAL BUILDING TOTALING \$13,599
6. APPROVE THE UNIFORM PERMITS TRANSFER FROM THE GENERAL FUND TO R&B FUND TOTALING \$1,490,184.65
7. APPROVE THE OVERWEIGHT FINES TRANSFER FROM THE GENERAL FUND TO R&B FUND TOTALING \$5,462.50
8. APPROVE THE OVERWEIGHT FINES TRANSFER FROM THE GENERAL FUND TO UNORGANIZED TOWNSHIP 155-94 TOTALING \$495
9. APPROVE SIGNING THE BOOKMOBILE CONTRACT TOTALING \$40,320
10. DISCUSSION ON GA WITH STATE'S ATTORNEY
11. DISCUSSION ON EMAILS CONCERNING WEATHER MODIFICATION (EXPIRES MARCH 30, 2025).
12. DISCUSSION ON 2024 BUDGETS
13. BILLS
14. BOARD CONCERNS

INFORMATION:

- OIL & GAS
- LETTER FROM ND DEPT OF HEALTH AND HUMAN SERVICES
- JAIL ANNUAL REPORT

ONGOING BUSINESS:

- 2024 BUDGETS
- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- ENDO BANKRUPTCY
- KLIMPEL DISCRIMINATION CASE
- ONE VACANT POSITION FOR WEATHER MODIFICATION BOARD
- PERS FOR LAW ENFORCEMENT AND CORRECTIONS
- COUNTY AIRPORT/RESOLUTIONS FOR LEVY DISTRIBUTION

- ARPA FUNDS