**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, AUGUST 17, 2021 – 9:00 A.M.**

**GOTOMEETING**

August 17, 2021 Commissioner Meeting  
Tue, Aug 17, 2021 9:00 AM - 2:00 PM (CDT)  
**Please join my meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/821365885>  
**You can also dial in using your phone.**  
United States: [+1 (872) 240-3212](tel:+18722403212,,821365885)  
**Access Code:** 821-365-885  
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1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:15 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-AMENDMENT ON PARCEL #44-0015101 SUBLOT B
  + 9:20 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-AMENDMENT ON PARCEL #44-0015101 SUBLOT C
  + 9:25 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-UPDATE ON P&Z ORDINANCE WITH SRF
  + 10:00 A.M. - COREY BRISTOL/SHERIFF-DISCUSSION ON XRAY MACHINE & MONUMENT SIGN FOR COURTHOUSE
  + 10:10 A.M. – JESSICA NIEMITALO/TREASURER-CD RENEWAL
* 10:30 A.M. – UMDHU PRELIMINARY BUDGET HEARING

* 10:40 A.M. - JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD AGENDA

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 8/12/21)

BUSINESS TO CONDUCT – TUESDAY, AUGUST 17, 2021

1. APPROVE AGENDA
2. MINUTES OF AUGUST 3, 2021 & SPECIAL MINUTES OF AUGUST 5, 2021
3. FEES-CLERK OF COURT
4. APPROVE THE TRANSFER FOR THE CASH RESERVES FROM UNORGANIZED TOWNSHIP 153-93 FUND TO UNORGANIZED TOWNSHIP 153-94 FUND TOTALING $679,792.33.
5. APPROVE THE TRANSFER FOR THE PERMITS FROM R&B FUND TO THE UNORGANIZED TOWNSHIPS TOTALING $22,373.74
6. APPROVE THE STOPPAYMENT AND REISSUE OF CHECK #100343 IN THE AMOUNT OF $65 TO JIM CONKLIN.
7. APPROVE THE STOPPAYMENT AND RESISSUE OF CHECK #98468 IN THE AMOUNT OF $90.65 TO NANCY HERMANSON
8. APPROVE THE STOPPAYMENT AND RESISSUE OF CHECK #98673 IN THE AMOUNT OF $80.98 TO NANCY HERMANSON
9. APPROVE SIGNING THE AUDIT LETTER FOR THE 2020 YEAR FROM THE STATE AUDITORS
10. APPROVE ALL APPOINTED OFFICIALS SELF EVALUATIONS.
11. APPOINT A COMMISSIONER TO EVALUATE MADISON RODGERS, CLERK OF COURT IN SEPTEMBER (6 MONTH PROBATIONARY)
12. RESCHEDULE OCTOBER 5, 2021 BOARD MEETING
13. DISCUSSION ON 2022 BUDGETS
14. BILLS
15. BOARD CONCERNS

ONGOING BUSINESS:

* DOWNSTAIRS REMODEL PROJECT
* LAWSUIT FILED BY GERALD ZUNICH VS. MOUNTRAIL COUNTY
* COUNTY BUILDINGS SECURITY MANUAL MEETING AND DISCUSSION ON EMERGENCY EVACUATIONS FROM ALL BUILDINGS
* MEMORIAL BUILDING RENOVATIONS
* PLAZA SHOP COMMUNITY ROOM LEASE
* TOWNHOMES
* 2022 BUDGETS
* ELECTIONS FOR 2022
* OPEN HOUSE FOR PLAZA SHOP