**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, AUGUST 18, 2020 – 9:00 A.M.**

**GOTOMEETING**

August 18, 2020 Commissioner Meeting

Tue, Aug 18, 2020 9:00 AM - 1:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

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1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:
   * 9:15 A.M.- MELISSA VACHAL/RECORDER-DISCUSSION ON P&Z ADMINISTRATOR
   * 9:25 A.M. – JESSICA NIEMITALO/TREASURER-CD RENEWAL
   * 9:30 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT#56-0018300
   * 9:40 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD DISCUSSION
   * 10:30 A.M. – UMDHU-PRELIMINARY BUDGET HEARING
   * 10:40 A.M. – LAURIE JOHNSON/CORRECTIONAL ADMINISTRATOR–UPDATE

* 10:50 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-VISION ZERO CONTRACT
* 11:00 A.M. – DISCUSSION ON SALARIES/BENEFITS FOR 2021
* 11:45 A.M. –WADE ENGET/STATE’S ATTORNEY-PROCUREMENT POLICY
* 12:30 P.M. –KAREN BABBITT/BUILDING SUPERVISOR- REQUEST FOR ARCHITECT SERVICES
* 12:45 P.M.- COVID 19 DISCUSSION

1. BUSINESS (AS PER ATTACHED)
2. ADJOURN

(POSTED 8/13/20)

BUSINESS TO CONDUCT – TUESDAY, AUGUST 18, 2020

1. APPROVE AGENDA
2. MINUTES OF AUGUST 4, 2020 MEETING
3. BILLS
4. FEES-CLERK OF COURT/RECORDER
5. APPROVE THE PERFORMANCE EVALUATION FOR NICHOLE DEGENSTEIN.
6. APPROVE THE PERFORMANCE EVALUATION FOR LISA LAPICA.
7. APPROVE THE PERFORMANCE EVALUATION FOR TRACI HYSJULIEN.
8. APPROVE THE PERFORMANCE EVALUATION FOR JANA HENNESSY.
9. APPROVE THE PERFORMANCE EVALUATION FOR KAREN BABBITT.
10. APPROVE THE PERFORMANCE EVALUATION FOR LAURIE JOHNSON.
11. APPROVE THE SALARY INCREASE FOR SADIE HARRISON WITH MCKENZIE MOUNTRAIL HUMAN SERVICE ZONE FOR PROMOTION TO SOCIAL WORKER SUPERVISOR IN THE AMOUNT OF $6,200/$74,400 PER MONTH/PER YEAR.
12. APPROVE THE POLLING LOCATIONS FOR THE GENERAL ELECTION.
13. APPROVE THE REPLACEMENT OF SCOTT RULAND ON THE JDA BOARD WITH KENDRA EVENSVOLD.
14. APPROVE MATT EVANS AS THE NEW BOARD MEMBER ON THE JDA BOARD REPRESENTING THE STANLEY COMMERCIAL CLUB THE TERM EXPIRING DECEMBER 31, 2020.
15. APPROVE THE RAFFLE PERMIT FOR COYOTE WRESTLING CLUB TO BE DRAWN ON AUGUST 23RD AT WHITE EARTH BAY.
16. APPROVE THE STOPPAYMENT AND REISSUE FOR CHECK 98995 IN THE AMOUNT OF $928.24 TO STANLEY HARDWARE.
17. DISCUSSION ON HOW TO MOVE FORWARD WITH THE CENSUS.
18. BOARD CONCERNS

INFORMATION

* FARMERS UNION OIL CO. MERGER LETTER
* NDPERS HEALTH CARE UTILIZATION
* UNITED STATES DEPARTMENT OF INTERIOR-BLM LETTER
* CARLSON MCCAIN LETTER CONCERNING MCKENZIE ELECTRIC COOPERATIVE

ONGOING BUSINESS:

* ABACUS
* LAWSUIT FILED BY GERALD ZUNICH VS. MOUNTRAIL COUNTY
* PLAZA SHOP
* 2021 BUDGETS
* COUNTY BUILDINGS SECURITY MANUAL MEETING AND DISCUSSION ON EMERGENCY EVACUATIONS FROM ALL BUILDINGS.