**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, AUGUST 2, 2022 – 9:00 A.M.**

**GOTOMEETING**

August 2, 2022 Commissioner Meeting  
Tue, Aug 2, 2022 9:00 AM - 2:00 PM (CDT)  
**Please join my meeting from your computer, tablet or smartphone.**  
<https://meet.goto.com/483074501>  
**You can also dial in using your phone.**  
United States: [+1 (312) 757-3121](tel:+13127573121,,483074501)  
**Access Code:** 483-074-501  
Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:15 A.M. – DAKOTA GOLD-TAX DEED
  + 9:25 A.M. – LAURIE JOHNSON/JAIL ADMINISTRATOR-DISCUSSION ON ADDITIONAL EMPLOYEE
  + 9:30 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE-DISCUSSION ON POLICIES AND QUESTIONS FOR SURVEY FOR APPOINTED OFFICIALS
  + 10:00 A.M. – JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
  + 11:00 A.M. – REVIEW 2023 BUDGETS

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED ON 7/28/22)

BUSINESS TO CONDUCT – TUESDAY, AUGUST 2, 2022

1. APPROVE AGENDA
2. MINUTES OF JULY 19, 2022 & SPECIAL MEETING MINUTES OF JULY 25, 2022
3. FEES-OVERWEIGHT
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR MEGAN BOONZAIER AS AN ELIGIBILITY WORKER WITH HUMAN SERVICES IN THE AMOUNT OF $3,250 PER MONTH/$39,000 PER YEAR
5. APPROVE THE TRANSFER FOR OVERWEIGHT PERMITS FROM THE R&B FUND TO THE UNORGANIZED TOWNSHIP 155-94 TOTALING $29,715.48; UNORGANIZED TOWNSHIP 154-94 TOTALING $5,415.66; UNORGANIZED TOWNSHIP 153-93 TOTALING $6,240.44; UNORGANIZED TOWNSHIP 152-93 TOTALING $7,278.04 AND UNORGANIZED 150-92 TOTALING $64.79 WITH ALL TOTALING $48,714.41
6. APPROVE THE JOINT POWERS AGREEMENT BETWEEN THE CITY OF NEW TOWN AND MOUNTRAIL COUNTY FOR EXTRATERRITORIAL ZONING
7. APPROVE THE APPOINTMENT OF LAUREN FROST TO THE MOUNTRAIL COUNTY JDA BOARD TO REPRESENT CITY OF STANLEY
8. APPROVE THE RAFFLE PERMIT FOR BELDEN TRAILRIDERS FOR AUGUST 20, 2022
9. APPROVE THE RAFFLE PERMIT FOR ND EMS FOUNDATION FOR AUGUST 12, 2022
10. REVIEW AND APPROVE THE CHANGES FOR THE GJELLSTAD LEASE
11. APPROVE THE TOTAL OF UNCLAIMED CHECKS TO UNCLAIMED PROPERTIES TOTALING $516.97
12. APPROVE THE STOPPAYMENT AND REISSUE FOR CANDICE GRILLEY IN THE AMOUNT OF $75.00
13. BILLS
14. BOARD CONCERNS

INFORMATION

* NDACO COUNTY TOUR HAPPENING AT 1:00 P.M. ON THURSDAY, AUGUST 4 AT COURTHOUSE
* OIL & GAS INFORMATION
* TYLER TECHNOLOGIES/TAX WISE DEMONSTRATION WILL BE HELD ON SEPTEMBER 27TH & 28TH
* MOUNTRAIL COUNTY JAIL ANNUAL REPORT

ONGOING BUSINESS:

* COVID-19 DISCUSSION
* COURTHOUSE RENOVATIONS
* MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
* FOOD PANTRY LEASE
* PARKING LOT/COURTHOUSE
* RELOCATION OF MEMORIAL BUILDING EMPLOYEES
* 2023 BUDGETS