

**AGENDA**  
**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**  
**TUESDAY, AUGUST 20, 2024 – 9:00 A.M.**  
**GOTOMEETING**

August 20, 2024 Commissioner Meeting  
Aug 20, 2024, 9:00 AM – 2:00 PM (America/Chicago)  
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/969424125>

You can also dial in using your phone.

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969-424-125

United States:

[+1 \(646\) 749-3122](tel:+16467493122)

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
  - 9:15 A.M. – MELISSA VACHAL/RECORDER-HEARING ON AMENDMENT #21-0015600
  - 9:20 A.M. – UMDHU BUDGET PUBLIC HEARING
  - 9:25 A.M. – LORI HANSON/TAX DIRECTOR-EAGLEVIEW CONTRACT
  - 9:30 A.M. – RORY PORTH/ASSESSOR-DISCUSSION ON CLOSING OFFICE FOR AFTERNOON
  - 9:35 A.M. – LAURIE JOHNSON/CORRECTIONAL ADMINSTRATOR-APPROVAL FOR OUT OF STATE TRAVEL
  - 9:45 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 8/15/24)

BUSINESS TO CONDUCT – TUESDAY, AUGUST 20, 2024

1. APPROVE AGENDA
2. MINUTES OF AUGUST 6, 2024
3. FEES-CLERK OF COURT, SHERIFF, CORRECTIONS
4. APPROVE THE APPOINTED OFFICIALS SICK AND VACATION LEAVE FOR MONTH OF JULY
5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR COLLEEN CRESPO WITH THE MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE AS AN ADMINISTRATIVE ASSISTANT POSITION IN THE AMOUNT OF \$25.72 PER HOUR/\$53,498 PER YEAR
6. APPROVE THE REGULAR PART TIME EMPLOYEE CLASSIFICATION FOR COURTNEY SEM WITH THE CLERK OF COURT AS A DEPUTY CLERK I IN THE AMOUNT OF \$22.72 PER HOUR NOT TO EXCEED 30 HRS PER WEEK AND NO MORE THAN 1560 REGULAR HOURS PER YEAR
7. APPROVE THE RAFFLE PERMIT FOR BELDEN TRAILRIDERS ASSOCIATION TO BE HELD AT WHITE EARTH VALLEY ON AUGUST 17<sup>TH</sup>
8. APPROVE SIGNING THE LEASE AGREEMENT WITH UPPER MISSOURI DISTRICT HEALTH UNIT (UMDHU) BEGINNING JANUARY 1, 2025
9. APPROVE THE TRANSFER FOR 2<sup>ND</sup> QUARTER LOADPASS OVERWEIGHTS FROM THE R&B TO UNORGANIZED TWPS: 155-94 \$4,378.57; 154-94 \$4,071.68; 153-93 \$4,910.36; 152-93 \$3,748.96 AND 150-92 \$9.72.
10. APPROVE THE SIGNING OF THE LETTER TO COMMIT WITH THE STATE AUDITORS FOR THE 2023 AUDIT
11. APPROVE TO RESCHEDULE THE COMMISSIONER MEETING FROM NOVEMBER 5<sup>TH</sup> TO THURSDAY, NOVEMBER 7<sup>TH</sup>.
12. DISCUSSION ON THE ND HISTORICAL SOCIETY CONCERNING THE DOME WINDOWS
13. DISCUSSION ON INFORMATIONAL LETTER FOR TAXPAYERS TO BE INCLUDED IN THE ESTIMATED TAX STATEMENTS
14. APPROVE THE MEMORANDUM OF AGREEMENT FOR THE STIPEND PAY FOR LYNNETTE VACHAL
15. DISCUSSION ON THE PROCUREMENT POLICY
16. BILLS
17. 2025 BUDGETS
18. BOARD CONCERNS

INFORMATION:

- STATE HISTORICAL SOCIETY ON WABEK CONSOLIDATED SCHOOL
- MISSOURI RIVER JOINT WATER BOARD LETTER

ONGOING BUSINESS:

- 2025 BUDGETS
- APPROVE THE COMPLETION OF MEMORIAL BUILDING
- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- ARPA FUNDS