**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, AUGUST 3, 2021 – 9:00 A.M.**

**GOTOMEETING**

August 3, 2021 Commissioner Meeting
Tue, Aug 3, 2021 9:00 AM - 2:00 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. – COREY BRISTOL/SHERIFF & WADE ENGET/STATES ATTORNEY-DISCUSSION ON COURTHOUSE SIGN
	+ 9:30 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENTS ON #47-9001300 & 47-9001400 BOTH 2020 AND 2021 YEARS
	+ 9:35 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-DISCUSSION ON HRAC DECISIONS
* 10:00 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD AGENDA

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 7/29/21)

BUSINESS TO CONDUCT – TUESDAY, AUGUST 3, 2021

1. APPROVE AGENDA
2. MINUTES OF JULY 20, 2021 & SPECIAL MINUTES OF JULY 23, 2021
3. FEES-SHERIFFS
4. APPROVE THE TRANSFER FOR THE EMERGENCY FUND FROM THE GENERAL FUND TO THE EMERGENCY FUND TOTALING $299,374. (THIS WILL GIVE THE FUND THE MAXIMUM 10 MILLS)
5. APPROVE THE STOPPAYMENT AND REISSUE OF CHECK #101265 IN THE AMOUNT OF $3,000 TO FULKERSON-STEVENSON FUNERAL HOME.
6. OIL & GAS TOTALING $2,533,426.36 IN THE GENERAL FUND (INFORMATIONAL)
7. DISCUSSION ON 2022 BUDGETS
8. BILLS
9. 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