**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, AUGUST 4, 2020 – 9:00 A.M.**

**GOTOMEETING**

August 4, 2020 Commissioner Agenda
Tue, Aug 4, 2020 9:00 AM - 3:00 PM (CDT)
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1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:
	* 9:20 A.M. - COREY BRISTOL/SHERIFF-PURCHASE OF SIREN RADIOS
	* 9:30 A.M. – ABATEMENT HEARING-2018 YR-PARCEL #58-0020500
	* 9:32 A.M. – ABATEMENT HEARING-2019 YR-PARCEL #58-0020500
	* 9:35 A.M. – KAREN DAVIES/DEPUTY TREASURER-STOPPAYMENTS-REISSUE
	* 9:45 A.M. – NDSU-NORTH CENTRAL RESEARCH EXT CENTER REQUEST FOR FUNDING
* 10:00 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-HRAC-HIRING PROCESS P&Z ADMINISTRATOR & VISION WEST COORDINATOR
* 10:20 A.M. – MELISSA VACHAL/RECORDER-DISCUSSION ON HER OFFICE
* 10:35 A.M. - JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD DISCUSSION
* 11:35 A.M. - COVID 19 DISCUSSION
* 12:00 P.M. – DISCUSSION ON 2021 BUDGETS
1. BUSINESS (AS PER ATTACHED)
2. ADJOURN

(POSTED 7/30/20)

BUSINESS TO CONDUCT – TUESDAY, AUGUST 4, 2020

1. APPROVE AGENDA
2. MINUTES OF JULY 21, 2020 MEETING
3. BILLS
4. FEES-SHERIFF/OVERWEIGHTS
5. APPROVE THE TRANSFER FOR OIL & GAS ALLOCATIONS TOTALING $357,312.14 FOR CURRENT ALLOCATIONS FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE (70%

OF OIL & GAS FUNDS).

1. APPROVE THE PERFORMANCE EVALUATION FOR LORI HANSON.
2. APPROVE THE SALARY INCREASE FOR RANDY WATSON WITH ROAD & BRIDGE FOR PROMOTION TO ROAD WORKER II IN THE AMOUNT OF $4,642.75/$55,713 PER MONTH/PER YEAR.
3. APPROVE ADVERTISEMENT FOR HIRING A PART-TIME CLERK IN THE AUDITOR’S OFFICE.
4. DISCUSSION ON HOW TO MOVE FORWARD WITH THE CENSUS.
5. BOARD CONCERNS

INFORMATION

ONGOING BUSINESS:

* ABACUS (MORE INFORMATION WAS SUPPLIED BY KAREN FOR SQUARE FOOTAGES)
* 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.