**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, DECEMBER 1, 2020 – 9:00 A.M.**

**GOTOMEETING**

December 1, 2020 Commissioner Meeting  
Tue, Dec 1, 2020 9:00 AM - 1:00 PM (CST)  
**Please join my meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/540395141>  
**You can also dial in using your phone.**  
United States: [+1 (571) 317-3112](tel:+15713173112,,540395141)  
**Access Code:** 540-395-141  
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1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:30 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT HEARING FOR #16-0020101 19 YEAR
  + 9:32 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT HEARING FOR #16-0020101 20 YEAR
  + 9:35 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT HEARING FOR #61-0081300
  + 9:40 A.M. – STEPHANIE PAPPA/AUDITOR-QUOTES FOR NEW SCANNER/COPY/PRINTER
* 10:00 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD AGENDA
* 11:20 A.M. - COVID 19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 11/25/20)

BUSINESS TO CONDUCT – TUESDAY, DECEMBER 1, 2020

1. APPROVE AGENDA
2. MINUTES OF NOVEMBER 17, 2020 MEETING
3. BILLS
4. APPROVE THE TRANSFER FOR OIL & GAS ALLOCATIONS TOTALING $903,743.52 FOR CURRENT ALLOCATIONS FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE (70% OF OIL & GAS FUNDS).
5. APPROVE THE ELECTED OFFICIAL EMPLOYEE AGREEMENT FOR JASON RICE WITH THE COMMISSIONERS IN THE AMOUNT OF $2,480/$29,760 PER MONTH/PER YEAR.
6. APPROVE THE TEMPORARY EMPLOYEE AGREEMENT FOR RICHARD (DERICK) MCCLOSKEY WITH THE BUILDINGS AS A FACILITIES TECHNICIAN IN THE AMOUNT OF $19.038 PER HOUR NOT TO EXCEED 40 HOURS PER WEEK/280 HOURS PER YEAR.
7. APPROVE THE TEMPORARY EMPLOYEE AGREEMENT FOR RIGOBERTO VERGARA WITH THE CORRECTIONS AS A CORRECTIONAL OFFICER IN THE AMOUNT OF $21.418 PER HOUR WITH THE DATES BEGINNING 11-19-20 AND ENDING ON 1-31-2021.
8. REVIEW THE UNORGANIZED TOWNSHIPS BALANCES AND THE MILL LEVIES FOR THE 2021 YEAR.
9. BOARD CONCERNS

INFORMATION

* LETTER FROM ND ENVIRONMENTAL QUALITY CONCERNING THE STANLEY INERT WASTE LANDFILL

ONGOING BUSINESS:

* DOWNSTAIRS REMODEL PROJECT
* LAWSUIT FILED BY GERALD ZUNICH VS. MOUNTRAIL COUNTY
* PLAZA SHOP
* COUNTY BUILDINGS SECURITY MANUAL MEETING AND DISCUSSION ON EMERGENCY EVACUATIONS FROM ALL BUILDINGS.