**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, DECEMBER 15, 2020 – 9:00 A.M.**

**GOTOMEETING**

December 15, 2020 Commissioner Meeting
Tue, Dec 15, 2020 9:00 AM - 1:00 PM (CST)
**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/126898109>
**You can also dial in using your phone.**
United States: +1 (872) 240-3212
**Access Code:** 126-898-109
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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
	+ 9:37 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT HEARING FOR #15-0013701
	+ 10:00 A.M. – KAREN BABBITT/BUILDING SUPERVISOR-COURTHOUSE REMODEL/MEMORIAL BLDG UPDATE
	+ 10:25 A.M. – JESSICA NIEMITALO/TREASURER-CD RENEWAL
	+ 10:30 A.M. – DARRIN LANGERUD & MARK SCHNEIDER-WEATHER MODIFICATION
* 10:45 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD AGENDA
* 11:45 A.M. - COVID 19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 12/10/20)

BUSINESS TO CONDUCT – TUESDAY, DECEMBER 15, 2020

1. APPROVE AGENDA
2. MINUTES OF DECEMBER 1, 2020 MEETING
3. CALL FOR NOMINATIONS FOR 2021 CHAIRMAN
4. CALL FOR NOMINATIONS FOR 2021 VICE CHAIRMAN
5. FEES-SHERIFF, P&Z, CLERK OF COURT, RECORDER,
6. BILLS
7. APPROVE THE TRANSFER FOR THE 2020 INSURANCE PREMIUM TOTALING $?????? FROM THE COUNTY ROAD & BRIDGE FUND, SOCIAL WELFARE FUND, COUNTY PARKS FUND, WEED CONTROL FUND TO THE GENERAL FUND.
8. APPROVE THE TRANSFER FOR THE OASIS FUND AND WEATHER MODIFICATION FOR THE 2020 BALANCES TOTALING $8.86 TO THE GENERAL FUND.
9. APPROVE THE FULL-TIME EMPLOYEE AGREEMENT FOR LANCER LABAR AS A DISPATCHER WITH THE SHERIFF DEPARTMENT IN THE AMOUNT OF $3,712.50 PER MONTH/$44,550 PER YEAR.
10. APPROVE THE FULL-TIME EMPLOYEE AGREEMENT FOR DEANNA DOMAN AS A DISPATCHER WITH THE SHERIFF DEPARTMENT IN THE AMOUNT OF $3,712.50 PER MONTH/$44,550 PER YEAR.
11. APPROVE THE TEMPORARY EMPLOYEE AGREEMENT FOR CAROL NELSON WITH THE HUMAN SERVICE ZONE AS A TEMPORARY PARENT AIDE IN THE AMOUNT OF $22.41 PER HOUR NOT TO EXCEED 14 HOURS PER WEEK/720 HOURS PER YEAR BEGININNING 11/30/2020 AND ENDING 12/31/2021.
12. APPROVE THE SALARY INCREASE FOR KRIS BINGEN WITH THE CORRECTIONS FOR A PERFORMANCE REVIEW TO THE AMOUNT OF $25.745 PER HOUR.
13. APPROVE THE SALARY INCREASE FOR LERENA VERGARA WITH THE CORRECTIONS FOR A PERFORMANCE REVIEW TO THE AMOUNT OF $4,462.50 PER MONTH/$53,550 PER YEAR.
14. ACT ON APPOINTMENTS FOR ALL BOARDS.
15. APPROVE THE BEER/LIQUOR LICENSE FOR SNEAK CREEK SALOON, SUPERPUMPER LICENSING INC, T&T INVESTMENTS & BELDEN CHUCK WAGON
16. APPROVE THE 2021 SCHEDULE OF COUNTY MEETINGS
17. APPROVE ANY BILLS THAT NEED TO BE PAID BY THE END OF 2020
18. BOARD CONCERNS

INFORMATION

ONGOING BUSINESS:

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