**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, DECEMBER 17, 2024 – 9:00 A.M.**

**GOTOMEETING**

December 17, 2024 Commissioner Meeting

Dec 17, 2024, 9:00 AM – 1:00 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

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Access Code:

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+1 (571) 317-3112

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE

2. APPOINTMENTS SCHEDULED:

* + 9:15 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT-#61-0065400
	+ 9:20 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT-#60-0005100 2023 & 2024 YRS
	+ 9:23 A.M. – LORI HANSON/TAX DIRECTOR-DISCUSSION ON 2024 AERIAL IMAGERY & PORTICO WEBSITE
	+ 9:30 A.M. – STEPHANIE EVERETT/ADMINISTRATOR MO CO BETHEL HOME-REQUEST FOR THE ADDITONAL $10 MILLION DONATION
	+ 9:40 A.M. – LAURIE JOHNSON/CORRECTIONAL ADMINISTRATOR-DISCUSSION ON LEXIPOL
	+ 9:50 A.M. – RANDI SCHUMAIER/HR GENERALIST-DISCUSSION ON THE HRAC RECOMMENDATIONS AND A SHARED LEAVE REQUEST
	+ 10:00 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

 (POSTED ON 12/12/24)

BUSINESS TO CONDUCT – TUESDAY, DECEMBER 17, 2024

1. APPROVE AGENDA
2. MINUTES OF DECEMBER 3, 2024
3. FEES-CORRECTIONS, CLERK OF COURT & SHERIFF
4. APPROVE THE APPOINTED OFFICIALS SICK & VACATION FOR THE MONTH OF NOVEMBER
5. APPROVE THE REGULAR FULL-TIME EMPLOYEE CLASSIFICATION FOR HEIDI MULHOLLAND WITH MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE AS AN ELIGIBILITY WORKER I IN THE AMOUNT OF $26 PER HOUR/$54,080 PER YEAR

1. APPROVE THE SALARY INCREASE FOR A SUCCESSFUL SATISFACTORY PROBATIONARY FOR JANA ELBERG WITH THE COUNTY AGENT/WEED CONTROL AS A PT ADMINISTRATIVE ASSISTANT TO THE AMOUNT OF $25.24 PER HOUR
2. APPROVE SIGNING THE JOINT POWERS AGREEMENT FOR LEVY RELIEF WITH JOB DEVELOPMENT AUTHORITY AND THE WATER RESOURCE DISTRICT.
3. APPROVE THE LIQUOR LICENSE FOR WHISKEY FLATS SALOON, SUPERPUMPER, THE RIV & T&T INVESTMENTS
4. DISCUSSION ON PAYING PLAZA AIRPORT
5. APPROVE THE TRANSFER FOR THE 2024 INSURANCE PREMIUM FROM R&B TOTALING $105,996, COUNTY PARKS TOTALING $7,316 & WEED CONTROL TOTALING $16,118 TO THE GENERAL FUND TOTALING $129,430
6. APPROVE THE APPOINTMENTS EXPIRING ON 12/31/2024 AS FOLLOWS: GREGORY SCHOESS HOUSING AUTHORITY FOR A 5 YEAR TERM; JOAN HOLLEKIM & KATHY SKARDA HUMAN SERVICE ZONE FOR 3 YEAR TERM; JASON RICE, WAYNE OLSON & THOMAS NASH JDA FOR 3 YEAR TERM; CHARLIE SORENSON & JOAN HOLLEKIM P&Z FOR A 4 YEAR TERM; JASON RICE SOURIS BASIN PLANNING COUNCIL FOR A 2 YEAR TERM; KEITH DEUTSCH SOILS BOARD FOR 3 YEAR TERM & LEE MEIERS & WYATT GOETTLE WEED BOARD FOR A 4 YEAR TERM

1. APPROVE THE SIGNING OF THE SUPPLEMENTAL STIPEND FOR LYNNETTE VACHAL WITH NDSU
2. APPROVAL OF THE COMMISSIONER DATES FOR THE 2025 YEAR
3. REVIEW THE 2024 GENERAL FUND FINANCIALS
4. BILLS
5. BOARD CONCERNS

INFORMATION:

* ***RETIREMENT PARTY FOR LORI HANSON, TAX DIRECTOR AT 12:30 COME AND WISH HER THE BEST OF LUCK***
* SPECIAL MEETING DECEMBER 30TH AT 8:30 A.M.

ONGOING BUSINESS:

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