**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, DECEMBER 20, 2022 – 9:00 A.M.**

**GOTOMEETING**

December 20, 2022 Commissioner Meeting
Tue, Dec 20, 2022 9:00 AM - 2:00 PM (CST)
**Please join my meeting from your computer, tablet or smartphone.**
<https://meet.goto.com/629655573>
**You can also dial in using your phone.**
United States: 1(408)650-3123
**Access Code:** 629-655-573
Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:10 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-AMENDMENT HEARING #32-0003502
	+ 9:15 A.M. – LAURIE JOHNSON/CORRECTIONAL ADMINSTRATOR-DISCUSS NEW POSITION FOR JAIL NURSE
	+ 9:30 A.M. AIRPORT AUTHORITY-CONTRACT RENEWALS
	+ 9:40 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT ON PARCEL 16-0024300
	+ 9:45 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-DISCUSSION ON ARMOR SURVEY, HIRING OF FACILITIES MANAGER, DONATED LEAVE, HRAC MEETING AND CPR COSTS
	+ 10:05 A.M. – RORY PORTH/TAX ASSESSOR-DISCUSS NEW TOWN AERIAL CONTRACT
	+ 10:10 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
	+ 11:45 A.M. – DARRIN LANGERUD & MARK SCHNEIDER-WEATHER MODIFICATION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED ON 12/15/22)

BUSINESS TO CONDUCT – TUESDAY, DECEMBER 20, 2022

1. APPROVE AGENDA
2. MINUTES OF DECEMBER 6, 2022
3. FEES-CORRECTIONAL, RECORDER, P&Z, SHERIFF, & CLERK OF COURT
4. APPROVE THE SALARY INCREASE FOR A PROMOTION FOR KIMBERLY SAVAGE WITH THE TAX DIRECTORS OFFICE AS A DEPUTY 2 IN THE AMOUNT OF $5,908.25 PER MONTH/$70,899 PER YEAR.

1. APPROVE THE TRANSFER OUT OF EMERGENCY HUMAN SERVICES FUND TOTALING $67.07 AND HUMAN SERVICES FUND TOTALING $5,350.60 TO THE GENERAL FUND.
2. APPROVE THE TRANSFER OUT OF GENERAL BUILDINGS CAPITAL ASSETS TO THE CAPITAL PROJECTS MEMORIAL BUILDING RESTORATION TOTALING $3,600,000
3. APPROVE THE LIQUOR LICENSES FOR THE 2023 YEAR FOR THE RIV, SUPERPUMPER, BELDEN CHUCKWAGON AND RANCHMANS
4. DISCUSSION ON TAX DEED PROPERTIES THAT DIDN’T SELL/REAPPRAISE NDCC 57-28-17
5. APPROVE A SPECIAL MEETING TO BE HELD ON DECEMBER 30TH FOR ALL YEAR END BILLS
6. APPROVAL OF COMMISSIONER MEETING DATES FOR 2023 (JULY 4TH WILL NEED TO BE RESCHEDULED)
7. BILLS
8. BOARD CONCERNS

INFORMATION

* REVIEW FINANCIALS

ONGOING BUSINESS:

* COURTHOUSE RENOVATIONS
* MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
* PARKING LOT/COURTHOUSE
* DISCUSSION ON NDSU STIPEND (STILL WAITING ON ANSWER FROM STATE AUDITORS)