**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, DECEMBER 21, 2021 – 9:00 A.M.**

**GOTOMEETING**

December 21, 2021 Commissioner Meeting
Tue, Dec 21, 2021 9:00 AM - 2:00 PM (CST)
**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/312923501>
**You can also dial in using your phone.**
United States: +1 (646) 749-3122
**Access Code:** 312-923-501
New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/312923501>

1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:15 A.M. - MELISSA VACHAL/P&Z ADMINISTRATOR-AMENDMENT HEARING ON PARCEL #47-0014110
	+ 9:20 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-ELECTRICAL BIDS & DISCUSSION ON APPOINTED OFFICIALS COMPLAINT PROCEDURE
	+ 9:35 A.M. – BRAD ELLIS/BUILDING SUPERVISOR & BRAD MANN/HA THOMPSON-DISCUSSION ON QUOTE FOR COURTHOUSE AIR
	+ 10:00 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
	+ 11:30 A.M. – **EXECUTIVE SESSION-OPIOID DISCUSSION**
	+ 11:55 A.M. - COVID-19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 12/16/21)

BUSINESS TO CONDUCT – TUESDAY, DECEMBER 21, 2021

1. APPROVE AGENDA
2. MINUTES OF DECEMBER 7, 2021
3. FEES-RECORDER & P&Z
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR ALEXIS SPRECHER WITH THE SHERIFFS OFFICE AS A DISPATCHER IN THE AMOUNT OF $4,125 PER MONTH/$49,500 PER YEAR.
5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR BONITA HORNBERGER WITH THE AUDITORS OFFICE AS A CLERK IN THE AMOUNT OF $4,122.50 PER MONTH/$49,470 PER YEAR EFFECTIVE JANUARY 1, 2022.
6. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR KELSEY BURSINGER WITH THE MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE AS A FAMILY SERVICE SPECIALIST II IN THE AMOUNT OF $4,700 PER MONTH/$56,400 PER YEAR
7. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR KELSIE MARTINDALE WITH THE MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE AS A DIRECT CARE ASSOCIATE III-PARENT AIDE POSITION IN THE AMOUNT OF $3,813 PER MONTH/$45,760 PER YEAR.
8. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION IN CONJUNCTION WITH CURRENT FULL TIME EMPLOYMENT FOR MOESHA DIXON WITH THE COUNTY BUILDINGS AS A FACILITIES TECHNICIAN 1 IN THE AMOUNT OF $19.00 PER HOUR NOT TO EXCEED 10 HOURS PER WEEK AND NO MORE THAN 120 HOURS PER YEAR.
9. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR RACHEL RIEPL WITH THE MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE AS A FAMILY SERVICE SPECIALIST IN THE AMOUNT OF $4,950 PER MONTH/$59,400 PER YEAR.
10. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR STEVEN MARSHALL WITH THE ROAD & BRIDGE AS A ROADWORKER IN THE AMOUNT OF $3,712.50 PER MONTH/$44,550 PER YEAR.
11. DISCUSSION ON EXPIRING APPOINTMENTS & REPLACEMENT OF THOMAS BIERI ON P&Z BOARD
12. APPROVE THE BEER/LIQUOR LICENSE FOR SNEAK CREEK SALOON, SUPERPUMPER INC., T&T INVESTMENTS & BELDEN CHUCKWAGON LLC
13. APPROVE SPECIAL COMMISSIONER MEETING ON DECEMBER 30, 2021 FOR APPROVAL OF YEAR END BILLS
14. APPROVE THE TRANSFER FROM UNORGANIZED TWP 153-94 FUND TO UNORGANIZED TWP 155-94 FUND TOTALING $250,000
15. APPROVE THE TRANSFER FROM THE GENERAL FUND MEMORIAL BUILDING REPAIRS/MAINTENANCE TO THE GENERAL CAPITAL PROJECTS FUND TOTALING $630,000 FOR THE REMODEL OF THE MEMORIAL BUILDING.
16. BILLS
17. BOARD CONCERNS

INFORMATION:

ONGOING BUSINESS:

* DOWNSTAIRS REMODEL PROJECT
* LAWSUIT FILED BY GERALD ZUNICH VS. MOUNTRAIL COUNTY
* COUNTY BUILDINGS SECURITY MANUAL MEETING AND DISCUSSION ON EMERGENCY EVACUATIONS FROM ALL BUILDINGS
* MEMORIAL BUILDING RENOVATIONS
* CENSUS/REDISTRICTING
* FIREFIGHTER UNITS
* POLICY FOR PUBLIC COMPLAINTS AGAINST EMPLOYEES
* VOTING LOCATIONS FOR 2022