

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, DECEMBER 3, 2019 – 9:00 A.M.
EMERGENCY/COMMUNITY ROOM
MOUNTRAIL COUNTY COURTHOUSE, STANLEY ND

1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

- 9:40 A.M. – JESSICA NIEMITALO/TREASURER-CD'S
- 9:45 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE-CHRISTMAS PARTY/RANDI SCHUMAIER MORE HOURS REQUESTED
- 10:00 A.M. – PUBLIC HEARING: VAN HOOK AND MOUNTRAIL COUNTY PLANNING AND ZONING JOINT POWERS AGREEMENT
- 10:10 A.M. – CANDICE GRILLEY-DISCUSSION ON ZONAL AGREEMENT
- 10:30 A.M. – JANA HENNESSY/ROAD & BRIDGE ENGINEER

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 11/27/19)

BUSINESS TO CONDUCT – TUESDAY, DECEMBER 3, 2019

1. APPROVE AGENDA
2. MINUTES OF NOVEMBER 19, 2019 MEETING
3. CALL FOR NOMINATIONS FOR 2020 CHAIRMAN.
4. CALL FOR NOMINATIONS FOR 2020 VICE CHAIRMAN.
5. BILLS
6. APPROVE THE REGULAR PART-TIME EMPLOYEE AGREEMENT FOR MELISSA ROBY FOR SOCIAL SERVICE IN THE AMOUNT OF \$18.00 PER HOUR.
7. APPROVE THE TRANSFER FOR OIL & GAS ALLOCATIONS TOTALING \$1,559,064.66 FOR CURRENT ALLOCATIONS FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE (70% OF OIL & GAS FUNDS).
8. APPROVE THE TRANSFER FOR THE 2019 INSURANCE PREMIUM TOTALING \$88,509 FROM THE COUNTY ROAD & BRIDGE FUND, SOCIAL WELFARE FUND, COUNTY PARKS FUND, WEED CONTROL FUND TO THE GENERAL FUND.
9. ACT ON APPOINTMENT FOR ALL BOARDS.
10. APPROVE THE COMMERCIAL METER DEPOSIT WITH MWEC FOR THE WHITE EARTH BAY WEATHER SIREN.
11. APPROVE THE 2017 EIDE BAILLY AUDIT.
12. BOARD CONCERNS

INFORMATION

UPDATE ON CLOSING FOR 5 MEADOW LANE

NDDOT TRAFFIC COUNT

ONGOING BUSINESS:

- ABACUS
- PLAZA SHOP
- ROAD STUDY COMMITTEE

- SOURIS BASIN PLANNING COUNCIL BYLAWS
- 2020 COUNTY BUDGET
- COUNTY BUILDINGS: PURCHASE OF CHAIRS AT SOUTH COMPLEX AND UTILIZING SOUND SYSTEM
- COUNTY BUILDINGS SECURITY MANUAL
- CREATE AN ADVISORY COMMITTEE FOR TWPS TO HELP WITH ASSISTANCE