

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, DECEMBER 3, 2024 – 9:00 A.M.
GOTOMEETING

December 3, 2024 Commissioner Meeting
Dec 3, 2024, 1:00 – 5:00 AM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/831647325>

You can also dial in using your phone.

Access Code:

831-647-325

United States:

[+1 \(224\) 501-3412](tel:+12245013412)

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – TAMMY LEUPP/BUILDING SUPERVISOR-UPDATE ON MEMORIAL BUILDING & COUNTY SHOP
 - 9:30 A.M. – RANDI SCHUMAIER/HUMAN RESOURCE GENERALIST-SHARED LEAVE REQUEST
 - 9:45 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT #56-0052900
 - 9:50 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA
 - 10:30 A.M. – BURKE COUNTY-DISCUSSION ON STATE’S ATTORNEY
 - 10:50 A.M. – JANA HENNESSY/R&B ENGINEER-CONTINUED R&B AGENDA IF NEEDED
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 11/27/24)

BUSINESS TO CONDUCT – TUESDAY, DECEMBER 3, 2024

1. APPROVE AGENDA
2. MINUTES OF NOVEMBER 19, 2024
3. CALL FOR NOMINATION FOR 2025 CHAIRMAN
4. CALL FOR NOMINATION FOR 2025 VICE CHAIRMAN
5. APPROVE THE SALARY INCREASE FOR A PROMOTION FOR JACOB ROBERTS AS A CORRECTIONAL OFFICER I WITH CORRECTIONS FROM BANDING/GRADING B-22 STEP 2 TO B22 STEP 4 TO THE AMOUNT OF \$28.06 PER HOUR
6. APPROVE SIGNING THE JOINT POWERS AGREEMENT CONTRACT FOR MOUNTRAIL COUNTY RESIDENTS JUVENILE WITH WARD COUNTY.
7. DISCUSSION ON NDPERS BENEFIT AND WHAT PORTION THE EMPLOYER WILL PAY
8. APPROVE THE RESOLUTION FOR ABOLISHING THE WEATHER MODIFICATION EFFECTIVE DECEMBER 31ST, 2024.
9. APPROVE A SPECIAL MEETING FOR DECEMBER 30TH FOR YEAR END
10. RESCHEDULE THE MARCH 4TH COMMISSIONER MEETING DUE TO LEGISLATIVE CONFERENCE
11. DISCUSSION ON ROBERT HAMERS LETTER CONCERNING ROADS
12. BILLS
13. BOARD CONCERNS

INFORMATION:

- O&G

ONGOING BUSINESS:

- 2025 BUDGETS
- APPROVE THE COMPLETION OF MEMORIAL BUILDING
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- ARPA FUNDS
- COMPLETION OF COURTHOUSE SHOP
- BURN BAN