**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, DECEMBER 6, 2022 – 9:00 A.M.**

**GOTOMEETING**

December 6, 2022 Commissioner Meeting
Tue, Dec 6, 2022 9:00 AM - 1:00 PM (CST)
**Please join my meeting from your computer, tablet or smartphone.**
<https://meet.goto.com/752944333>
**You can also dial in using your phone.**
United States: +1 (571) 317-3122
**Access Code:** 752-944-333
Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:15 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT HEARING ON PARCEL #50-004000
	+ 9:17 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT ON PARCEL 58-0033000 &58-0033100
	+ 9:18 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT ON PARCEL 61-0022000
	+ 9:20 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-DISCUSSION ON SURVEY FOR CHRISTMAS PARTY
	+ 9:30 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED ON 12/1/22)

BUSINESS TO CONDUCT – TUESDAY, DECEMBER 6, 2022

1. APPROVE AGENDA
2. MINUTES OF NOVEMBER 15, 2022
3. CALL FOR NOMINATION FOR 2023 CHAIRMAN
4. CALL FOR NOMINATION FOR 2023 VICE CHAIRMAN
5. FEES-CORRECTIONAL CENTER, OVERWEIGHTS
6. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR KEITH HARVEY WITH THE SHERIFFS OFFICE AS A DEPUTY IN THE AMOUNT OF $4,385.50 PER MONTH/$52,650 PER YEAR.
7. APPROVE THE PART TIME EMPLOYEE CLASSIFICATION FOR DENISE RAY WITH THE COUNTY AGENT AS AN ADMINISTRATIVE ASSISTANT IN THE AMOUNT OF $23.78 PER HOUR NOT TO EXCEED 20 HOURS PER WEEK AND NO MORE THAN 1040 HOURS PER YEAR.

1. APPROVE THE APPOINTED OFFICIALS SICK LEAVE/VACATION HOURS
2. DISCUSSION ON CHANGE ORDER PROCESS FOR THE MEMORIAL BUILDING

1. DISCUSSION ON TAX DEED PROPERTIES THAT DIDN’T SELL
2. REPLACE ALL OF DAN URAN’S POSITION ON ALL HIS BOARDS
3. RENEW THE APPOINTMENTS FOR ALL BOARD MEMBERS EXPIRING 12-31-22
4. BILLS
5. BOARD CONCERNS

INFORMATION

* OIL & GAS
* REVIEW FINANCIALS

ONGOING BUSINESS:

* COURTHOUSE RENOVATIONS
* MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
* PARKING LOT/COURTHOUSE
* DISCUSSION ON NDSU STIPEND