**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, DECEMBER 7, 2021 – 9:00 A.M.**

**GOTOMEETING**

December 7, 2021 Commissioner Meeting
Tue, Dec 7, 2021 9:00 AM - 3:00 PM (CST)
**Please join my meeting from your computer, tablet or smartphone.**
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1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:13 A.M. – JESSICA NIEMITALO/TREASURER-CD RENEWAL
	+ 9:15 A.M. - OPENING OF COURTHOUSE DOME RESTORATION BIDS
	+ 9:25 A.M. – JIM HENNESSY/CO AGENT-REQUEST TO AMEND 2021 WEED CONTROL BUDGET
	+ 9:35 A.M. – MEMORIAL BUILDING-PRELIMINARY ENGINEERING APPROVAL
	+ 9:45 A.M. – LORI HANSON/TAX DIRECTOR-DISCUSSION ON EAGLEVIEW-PICTOMETRY CONTRACT
	+ 10:00 A.M. – BRAD ELLIS/BUILDING SUPERVISOR & BRAD MANN/HA THOMPSON-DISCUSSION ON QUOTE FOR COURTHOUSE AIR
	+ 10:20 A.M. – COREY BRISTOL/SHERIFF-SECURITY CAMERA QUOTES
	+ 10:30 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-HRAC DISCUSSION
	+ 10:50 A.M. – CASSIE FJELDAHL/STANLEY PARK RECREATION-DISCUSSION ON SWIMMING POOL
	+ 11:00 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
	+ 12:30 P.M. - COVID-19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 12/02/21)

BUSINESS TO CONDUCT – TUESDAY, DECEMBER 7, 2021

1. APPROVE AGENDA
2. MINUTES OF NOVEMBER 16, 2021
3. CALL FOR NOMINATION FOR 2022 CHAIRMAN
4. CALL FOR NOMINATIONS FOR 2022 VICE CHAIRMAN
5. FEES-SHERIFF, CLERK OF COURT & OVERWEIGHTS
6. APPROVE THE APPOINTED OFFICIALS SICK LEAVE/VACATION HOURS
7. APPROVE THE BANDING/GRADING CHANGE FOR HEATHER GREENLEE AS A DEPUTY WITH THE AUDITORS OFFICE FOR FULFILLING ALL ASPECTS OF TRAINING TO MOVE FROM B24 TO C41 EFFECTIVE 1-1-2022
8. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR KIRK MULLINEAUX WITH THE SHERIFFS OFFICE AS A DISPATCHER IN THE AMOUNT OF $3,712.50 PER MONTH/$44,550 PER YEAR
9. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR TYLER DAVIES WITH THE COUNTY BUILDINGS AS A FACILITIES TECHNICIAN IN THE AMOUNT OF $3,300 PER MONTH/$39,600 PER YEAR
10. DISCUSSION ON EXPIRING APPOINTMENTS & REPLACEMENT OF THOMAS BIERI ON P&Z BOARD
11. DISCUSSION ON WALKING AT THE SOUTH COMPLEX
12. DISCUSSION ON VOTING LOCATIONS WITHIN STANLEY
13. OIL & GAS INFORMATION
14. BILLS
15. BOARD CONCERNS

INFORMATION:

* STATE OF ND PUBLIC SERVICE COMMISSION
* ND ENVIRONMENTAL QUALITY
* LETTER FROM FOSTERCARE HOME

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
* 2020 AUDIT
* FIREFIGHTER UNITS