**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, FEBRUARY 1, 2022 – 9:00 A.M.**

**GOTOMEETING**

February 1, 2022 Commissioner Meeting
Tue, Feb 1, 2022 9:00 AM - 1:00 PM (CST)
**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/763541525>
**You can also dial in using your phone.**
United States: +1 (646) 749-3122
**Access Code:** 763-541-525
New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/763541525>

1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:30 A.M. - LORI HANSON/TAX DIRECTOR-ABATEMENTS-#20-9000501 & #46-0019502
	+ 9:35 A.M. – COREY BRISTOL/SHERIFF-RESOLUTION FOR SELLING ITEMS UNDER $1,000
	+ 9:40 A.M. – DISCUSSION ON MEMORIAL BUILDING RENTAL OPTIONS
	+ 9:50 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
	+ 11:45 A.M. – COVID-19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 1/27/22)

BUSINESS TO CONDUCT – TUESDAY, FEBRUARY 1, 2022

1. APPROVE AGENDA
2. MINUTES OF JANUARY 18, 2022
3. FEES-OVERWEIGHTS
4. APPROVE APPOINTMENTS OF JOHN WOODBURY TO THE WEED BOARD FOR A 4 YEAR TERM AND MEGAN FRITEL TO THE PLANNING & ZONING BOARD FOR A 4 YEAR TERM.
5. APPROVE THE VOTING PRECINCTS FOR 2022 ELECTIONS.
6. BILLS
7. BOARD CONCERNS

INFORMATION:

* UNITED STATES DEPARTMENT OF INTERIOR LETTER

ONGOING BUSINESS:

* COURTHOUSE RENOVATIONS
* LAWSUIT FILED BY GERALD ZUNICH VS. MOUNTRAIL COUNTY
* COUNTY BUILDINGS SECURITY MANUAL MEETING AND DISCUSSION ON EMERGENCY EVACUATIONS FROM ALL BUILDINGS
* MEMORIAL BUILDING RENOVATIONS
* FIREFIGHTER UNITS
* PARKING/OVERFLOW AT COURTHOUSE