**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, FEBRUARY 16, 2021 – 9:00 A.M.**

**GOTOMEETING**

February 16, 2021 Commissioner Meeting
Tue, Feb 16, 2021 9:00 AM - 1:00 PM (CST)
**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/258437149>
**You can also dial in using your phone.**
United States: +1 (571) 317-3122
**Access Code:** 258-437-149
New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/258437149>

1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:15 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-HESS/BEV FRETHEIM AMENDMENT #34-0001200
	+ 9:25 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT ON PARCEL #20-9003600
	+ 9:30 A.M. – DESIREE SORENSON/MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE DIRECTOR-UPDATE ON THE PLAN
	+ 9:45 A.M.- NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-UPDATES FROM THE HRAC MEETING
	+ 9:55 A.M. – KAREN BABBITT/BUILDING SUPERVISOR-UPDATES ON COURTHOUSE/MEMORIAL BLDG
	+ 10:15 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD AGENDA
	+ 11:30 A.M. – WADE ENGET/STATE’S ATTORNEY-DISCUSSION ON TEMPORARY HELP
* 11:45 A.M. - COVID 19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 2/11/21)

BUSINESS TO CONDUCT – TUESDAY, FEBRUARY 16, 2021

1. APPROVE AGENDA
2. MINUTES OF JANUARY 2, 2021 MEETING
3. FEES-SHERIFF, P&Z, & RECORDER
4. APPROVE THE REGULAR PART TIME EMPLOYEE CLASSIFICATION FOR TRAVIS RICHARDSON AS A PT CORRECTIONAL OFFICER WITH THE CORRECTIONS IN THE AMOUNT OF $26.017 PER HOUR NOT TO EXCEED 29 HOURS PER WEEK AND ALSO NO MORE THAN 1508 HOURS PER YEAR
5. APPROVE THE 2020 BUDGET AMENDMENTS
6. DISCUSSION ON LEGISLATIVE BILLS.
7. BILLS
8. BOARD CONCERNS

INFORMATION

* STATE OF ND PUBLIC SERVICE COMMISSION

ONGOING BUSINESS:

* DOWNSTAIRS REMODEL PROJECT
* NDDOT KIOSK
* LAWSUIT FILED BY GERALD ZUNICH VS. MOUNTRAIL COUNTY
* PLAZA SHOP
* COUNTY BUILDINGS SECURITY MANUAL MEETING AND DISCUSSION ON EMERGENCY EVACUATIONS FROM ALL BUILDINGS
* OLD PLAZA SHOP
* LAWSUIT FILED BY CENTRAL SPECIALITIES