**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, FEBRUARY 18, 2020 – 9:00 A.M.**

**EMERGENCY/COMMUNITY ROOM**

**MOUNTRAIL COUNTY COURTHOUSE, STANLEY ND**

1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:

* 9:30 A.M. – AARON SKARSGARD-WEATHER MODIFICATON AUTHORITY RESOLUTION
* 9:45 A.M. – TRACI HYSJULIEN/CLERK OF COURT-DISCUSSION ON COURT LETTER FROM STATE-UPDATE ON ANNUAL REPORT
* 10:00 A.M. – PLAZA SHOP HEARING WITH AMERICAN BANK CENTER
* 10:15 A.M. – KAREN BABBITT-COUNTY BUILDING SUPERVISOR-UPDATES ON COUNTY BUILDINGS
* 10:30 A.M. – JANA HENNESSY/ROAD & BRIDGE ENGINEER

1. BUSINESS (AS PER ATTACHED)
2. ADJOURN

(POSTED 2/15/20)

BUSINESS TO CONDUCT – TUESDAY, FEBRUARY 18, 2020

1. APPROVE AGENDA
2. MINUTES OF FEBRUARY 4, 2020 MEETING
3. FEES
4. BILLS
5. APPROVE THE REGULAR FULL-TIME EMPLOYEE AGREEMENT FOR LEANNE HESLEP WITH THE SHERIFF’S OFFICE IN THE AMOUNT OF $3,712.50 PER MONTH/$44,550 PER YEAR.
6. APPROVE THE REGULAR FULL-TIME EMPLOYEE AGREEMENT FOR TENA OAKLAND WITH THE HUMAN SERVICE ZONE IN THE AMOUNT OF $4,423.50 PER MONTH/$53,082 PER YEAR.
7. APPROVE THE REGULAR FULL-TIME EMPLOYEE AGREEMENT FOR THOMAS WOODS WITH THE SHERIFF’S OFFICE IN THE AMOUNT OF $4,275 PER MONTH/$51,300 PER YEAR.
8. APPROVE THE REGULAR PART-TIME EMPLOYEE AGREEMENT FOR VALERIE STAMMEN WITH THE ROAD & BRIDGE DEPARTMENT IN THE AMOUNT OF $20.336 PER HOUR NOT TO EXCEED 24 HOURS PER WEEK.
9. APPROVE THE SALARY INCREASE FORM FOR RANDI SCHUMAIER TO THE AMOUNT OF $25.759 PER HOUR FOR SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD.
10. APPROVE THE TRANSFER FOR WRONG ACCOUNT TOTALING $96,744.56 FOR YEAR END BALANCE FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE.
11. DISCUSSION ON DOT SAFETY COORDINATOR POSITION.
12. APPROVE RESIDENTIAL LEASE FOR NEW TOWN HOUSE FOR THOMAS WOODS WITH THE SHERIFF’S OFFICE IN THE AMOUNT OF $500.00 PER MONTH.
13. APPROVE THE SECURITY DEPOSIT BE SPLIT INTO THREE MONTHS FOR THOMAS WOODS.
14. APPROVE AND SIGN THE GIS MAINTENANCE SERVICES CONTRACT WITH SIDWELL.
15. APPROVE THE 2019 BUDGET AMENDMENTS.
16. DISCUSSION ON SAME DAY TRAVEL AND HOW IT IS HANDLED (PAYROLL VS WARRANT)
17. BOARD CONCERNS

INFORMATION

* PUBLIC SERVICE COMMISSION LETTER FOR WHITING OIL & GAS
* PUBLIC MEETINGS FOR UMDHU

ONGOING BUSINESS:

* ABACUS
* PLAZA SHOP
* SOURIS BASIN PLANNING COUNCIL BYLAWS
* COUNTY BUILDINGS SECURITY MANUAL MEETING SET FOR 03-23-2020