**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, FEBRUARY 2, 2021 – 9:00 A.M.**

**GOTOMEETING**

February 2, 2021 Commissioner Meeting
Tue, Feb 2, 2021 9:00 AM - 12:00 PM (CST)
**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/911732021>
**You can also dial in using your phone.**
United States: +1 (408) 650-3123
**Access Code:** 911-732-021
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1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:05 A.M. – EXECUTIVE SESSION-EXISTING LITIGATION ON 101ST AVE NW
	+ 9:15 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-OMAR FARMS AMENDMENT #19-0016900
	+ 9:25 A.M. – JIM HENNESSY/COUNTY AGENT-DISCUSSION ON ADULT FARM MANAGEMENT POSITION & VISION WEST SPONSORSHIP
	+ 9:35 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENTS ON PARCELS #58-120180 & #56-0013900
	+ 9:45 A.M.- CANDICE GRILLEY/HUMAN SERVICE ZONE MANAGER-UPDATE ON FOSTERCARE HOME AND DISCUSSION ON EMERGENCY GENERAL ASSISTANCE
	+ 9:55 A.M. – KAREN BABBITT/BUILDING SUPERVISOR-UPDATES ON COURTHOUSE/MEMORIAL BLDG/DISCUSSION ON HIRING AN ENGINEER FOR THE REMODEL AT COURTHOUSE
	+ 10:15 A.M. – DISCUSSION ON THE PURCHASING OF OLD COMPUTERS WITHIN OFFICES W/ARMOR
* 10:30 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD AGENDA
* 11:45 A.M. - COVID 19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 1/28/20)

BUSINESS TO CONDUCT – TUESDAY, FEBRUARY 2, 2021

1. APPROVE AGENDA
2. MINUTES OF JANUARY 19, 2021 MEETING & JANUARY 28, 2021 SPECIAL MEETING
3. APPROVE THE TRANSFER FOR OIL & GAS ALLOCATIONS TOTALING $981,094.72 FOR CURRENT ALLOCATIONS FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE (70%

OF OIL & GAS FUNDS).

1. APPROVE THE SALARY INCREASE FOR HEATHER GILBERTSON FOR A PROMOTION AS A LEAD ELIGIBILITY WORKER WITH THE MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE TO THE AMOUNT OF $4,539.45 PER MONTH/$54,473.40 PER YEAR.
2. DISCUSSION ON SALARY FOR APPOINTED MADISON RODGERS AS THE CLERK OF COURT EFFECTIVE APRIL 1ST, 2021.
3. DISCUSSION ON SOURIS BASIN PLANNING COUNCIL AGREEMENT.
4. DISCUSSION ON LEGISLATIVE BILLS.
5. BILLS
6. DISCUSSION ON LAWSUIT FILED BY CENTRAL SPECIALITIES
7. BOARD CONCERNS

INFORMATION

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