

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 20, 2024 – 9:00 A.M.
GOTOMEETING

February 20, 2024 Commissioner Meeting
Feb 20, 2024, 9:00 AM – 2:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – MADISON RODGERS/CLERK OF COURT- DISCUSSION ON COURT LETTER FROM STATE
 - 9:25 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

BUSINESS TO CONDUCT – TUESDAY, FEBRUARY 20, 2024

1. APPROVE AGENDA
2. MINUTES OF FEBRUARY 6, 2024
3. FEES-CORRECTIONS, SHERIFF, CLERK OF COURT, P&Z & RECORDER
4. APPROVE THE TRANSFER FOR 2024 BUDGETS REQUESTS FROM GENERAL FUND TO COUNTY PARKS FUND IN THE AMOUNT OF \$372,500; COUNTY PARKS BUILDING FUNDS FOR CLEAR LAKE COLD STORAGE BUILDING IN THE AMOUNT OF \$82,500; WHITE EARTH BAY BATHHOUSE IN THE AMOUNT OF \$385,000; PARSHALL BAY BATHHOUSE IN THE AMOUNT OF \$330,000 & VAN HOOK BATHHOUSE IN THE AMOUNT OF \$330,000 TOTALING \$1,500,000
5. APPROVE THE TRANSFER FOR ALL ENTITIES FOR MILL LEVY RELIEF FROM THE GENERAL FUND TO VETERANS SERVICE IN THE AMOUNT OF \$67,673; COUNTY AGENT IN THE AMOUNT OF \$177,675; WEED CONTROL IN THE AMOUNT OF \$412,706; COUNTY LIBRARY IN THE AMOUNT OF \$36,513 & AIRPORTS IN THE AMOUNT OF \$207,590 TOTALING \$902,157
6. APPROVE THE REQUEST FROM SARAH BREWER TO MOVE OUT OF THE FOSTER CARE HOUSE BY MAY 6TH, 2024
7. DISCUSSION ON OPIOID LITIGATIONS
8. DISCUSSION ON JDA EMAIL/RECOMMENDATION OF THE JDA BOARD FOR THE MONIES
9. BILLS
10. BOARD CONCERNS

INFORMATION:

- STANLEY MUNICIPAL AIRPORT NOTICE OF PUBLIC MEETING
- ND COUNTY COMMISSIONER SUMMIT TO BE HELD ON MARCH 20, 2024

ONGOING BUSINESS:

- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- ENDO BANKRUPTCY/OPIOID SETTLEMENTS
- KLIMPEL DISCRIMINATION CASE
- ARPA FUNDS
- 15 MILLION FOR CAPITAL IMPROVEMENT FOR NURSING HOME
- DISCUSSION ON COUNTY AUCTION