**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, FEBRUARY 4, 2020 – 9:00 A.M.**

**EMERGENCY/COMMUNITY ROOM**

**MOUNTRAIL COUNTY COURTHOUSE, STANLEY ND**

1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:

* 9:30 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT HEARING-PARCEL#56-0041900
* 9:45 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-BENEFIT SCHEDULE
* 10:00 A.M. – AARON SKARSGARD-WEATHER MODIFICATION AUTHORITY RESOLUTION
* 10:20 A.M. – CANDICE GRILLEY/INTERIM ZONE DIRECTOR-PROPOSED RAISES
* 10:30 A.M. – JANA HENNESSY/ROAD & BRIDGE ENGINEER

1. BUSINESS (AS PER ATTACHED)
2. ADJOURN

(POSTED 1/31/20)

BUSINESS TO CONDUCT – TUESDAY, FEBRUARY 4, 2020

1. APPROVE AGENDA
2. MINUTES OF JANUARY 21, 2020 MEETING
3. FEES
4. BILLS
5. APPROVE THE TEMPORARY EMPLOYEE AGREEMENT FOR DEBRA FLADELAND WITH THE AUDITOR’S OFFICE IN THE AMOUNT OF $23.04 PER HOUR FROM FEBRUARY 4TH TO JUNE 1ST, 2020.
6. APPROVE THE TRANSFER OF $100,000 TO REPLENISH THE 2020 EMERGENCY FUND AS PER BOARD ACTION FROM THE GENERAL FUND TO THE EMERGENCY FUND.
7. APPROVE THE TRANSFER FOR OIL & GAS ALLOCATIONS TOTALING $1,603,669.49 FOR CURRENT ALLOCATIONS FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE (70%

OF OIL & GAS FUNDS).

1. APPROVAL FOR DESIGNATION OF 2020 POLLING PLACES FOR ELECTION.
2. DISCUSSION ON INTEGRATED PAYABLES CONTRACT
3. DISCUSSION ON SAME DAY TRAVEL AND HOW IT IS HANDLED (PAYROLL VS WARRANT)
4. BOARD CONCERNS

INFORMATION

* NOTICE OF HEARING FOR PETITION FOR ANNEXATION OF COUNTRY ESTATES
* INFORMATIONAL LETTER FROM CENTER FOR RURAL AFFAIRS-WIND ENERGY

ONGOING BUSINESS:

* 2017 EIDE BAILLY AUDIT
* ABACUS
* PLAZA SHOP
* SOURIS BASIN PLANNING COUNCIL BYLAWS
* COUNTY BUILDINGS SECURITY MANUAL MEETING SET FOR 02-18-2020