

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 7, 2023 – 9:00 A.M.
GOTOMEETING

February 7, 2023 Commissioner Meeting
Feb 7, 2023, 9:00 AM – 1:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

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1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – IT STEERING COMMITTEE-RECOMMENDATION TO BOARD ON TYLER TECH
 - 9:30 A.M. – REAPPRAISE TAX DEED PROPERTY OUTLOT 1 OF SWSW, SECTION 4, TOWNSHIP 156 NORTH, RANGE 88 WEST
 - 9:40 A.M. – JESSICA NIEMITALO/TREASURER-CD’S
 - 9:45 A.M. – TAMMY LEUPP/BUILDINGS SUPERVISOR-UPDATES ON BUILDINGS & QUOTES FOR FLOORING AT SOUTH COMPLEX
 - 9:55 A.M. – LAURIE JOHNSON/CORRECTIONAL ADMINISTRATOR-DISCUSS JAIL NURSE
 - 10:00 A.M. – SCOTT DUERRE/R&B SUPERINTENDENT-ROAD AGENDA
 - 12:00 P.M. – WARREN BOGERT/DES COORDINATOR-DISCUSSION ON STORM READY COUNTY
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 2/2/23)

BUSINESS TO CONDUCT – TUESDAY, FEBRUARY 7, 2023

1. APPROVE AGENDA
2. MINUTES OF JANUARY 17, 2023
3. FEES-CORRECTIONAL
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR RAY GROTTA WITH COUNTY BUILDINGS AS A FACILITIES TECH II IN THE AMOUNT OF \$4,645.42 PER MONTH/\$55,745 PER YEAR.
5. APPROVE THE APPOINTED OFFICIALS VACATION/SICK LEAVE FROM 12-11-22 TO 1-14-23.
6. APPROVE MOVING FORWARD WITH THE NATIONAL OPIOID SETTLEMENT WITH TEVA, ALLERGAN, CVS, WALGREENS AND WALMART.
7. DISCUSSION ON VISION WEST FUNDRAISING/RAFFLE
8. APPOINT DALE PATTEN TO THE MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE FOR UNEXPIRED TERM ENDING 12-31-25.
9. DISCUSSION ON FUTURE PROJECTS AT THE COUNTY PARKS AND POSSIBLE FUNDS
10. APPROVE THE 2022 BUDGET AMENDMENTS
11. BILLS
12. BOARD CONCERNS

INFORMATION

- OIL & GAS
- US DEPARTMENT OF INTERIOR DRAFT FOR RESOURCE MANAGEMENT AND ENVIRONMENTAL IMPACT STATEMENT

ONGOING BUSINESS:

- LEGISLATIVE BILLS
- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PARKING LOT/COURTHOUSE
- DISCUSSION ON NDSU STIPEND (STILL WAITING ON ANSWER FROM STATE AUDITORS)
- PLAZA SHOP-LEAKING