AGENDA BOARD OF MOUNTRAIL COUNTY COMMISSIONERS TUESDAY, JANUARY 17, 2023 – 9:00 A.M. GOTOMEETING

 $\label{eq:January 17, 2023 Commissioner Meeting} Jan 17, 2023, 9:00 AM - 1:00 PM (America/Chicago) \\ Please join my meeting from your computer, tablet or smartphone. \\$

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- OPENING & ROLL CALL
- 2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. JESSICA NIEMITALO/TREASURER-DISCUSSION ON FUTURE INVESTMENTS
 - 9:20 A.M. MADISON RODGERS/CLERK OF COURT-DISCUSSION ON RESOLUTION FOR TRANSFERRING CLERK OFFICE TO STATE & REQUEST FOR EXTENDED LEAVE
 - 9:30 A.M. LORI HANSON/TAX DIRECTOR-ABATEMENTS #61-0053524 & #51-9109750 & DISCUSSION ON CITY OF STANLEY ASSESSOR CONTRACT
 - 9:40 A.M. AIRPORT AUTHORITIES-DISCUSSION ON APPORTIONING
 - 9:50 A.M. TAX DEED APPRAISAL ON REMAINING PROPERTY/UPDATE WITH CITY OF STANLEY PROPERTIES
 - 10:00 A.M. SCOTT DUERRE/R&B SUPERINTENDENT-ROAD AGENDA
- 3. BUSINESS (AS PER ATTACHED)
- 4. ADJOURN

BUSINESS TO CONDUCT - TUESDAY, JANUARY 17, 2023

- 1. APPROVE AGENDA
- 2. MINUTES OF JANUARY 3, 2023 & SPECIAL MINUTES OF JANUARY 12, 2023
- 3. FEES-CLERK OF COURT, SHERIFF, P&Z, RECORDER
- 4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR AMANDA HANSON WITH HUMAN SERVICES AS A PARENT AIDE IN THE AMOUNT OF \$3,813.33 PER MONTH/\$45,760 PER YEAR.
- 5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR JORDAN MOORE WITH CORRECTIONS AS A CORRECTIONAL OFFICER I IN THE AMOUNT OF \$4,050 PER MONTH/\$48,600 PER YEAR.
- 6. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR HANNAH COLLINS WITH TAX DIRECTOR AS AN ASSESSOR IN THE AMOUNT OF \$4,750 PER MONTH/\$57,000 PER YEAR.
- 7. APPROVE THE SALARY INCREASE FOR THE SUCCESSFUL SATISFACTORY PROBATIONARY PERIOD FOR COURTNEY TWEETEN WITH THE R&B AS AN ADMINSTRATIVE ASSISTANT TO THE AMOUNT OF \$4,337.50 PER MONTH/\$52,530 PER YEAR.
- 8. APPROVE THE SALARY INCREASE FOR THE PROMOTION FOR HEATHER GILBERTSON AS A TANF SUPERVISOR WITH HUMAN SERVICES TO THE AMOUNT OF \$5,200 PER MONTH/\$62,400 PER YEAR.
- 9. APPROVE THE SALARY INCREASE FOR THE SUCCESSFUL SATISFACTORY PROBATIONARY PERIOD FOR STEVE BIGHAM WITH R&B AS A ROADWORKER TO THE AMOUNT OF \$4,675 PER MONTH/\$56,100 PER YEAR.
- 10. APPROVE THE TRANSFER FROM GENERAL FUND TO R&B FUND FOR UNIFORM PERMITS FROM 10-1-2022 THRU 12-31-22 TOTALING \$571,743.36.
- 11. APPOINT LAUREN FROST AS THE CITY OF STANLEY REPRESENTATIVE FOR PLANNING AND ZONING BOARD ENDING 12-31-25.
- 12. BILLS
- 13. BOARD CONCERNS

INFORMATION

CHRISTMAS PARTY AT SOUTH COMPLEX 12 TO 1 ON TUESDAY JANUARY 17TH.

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)
- LETTER TO STUDENTS ON ELEVATOR INCIDENT