**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, JANUARY 18, 2022 – 9:00 A.M.**

**GOTOMEETING**

January 18, 2022 Commissioner Meeting
Tue, Jan 18, 2022 9:00 AM - 3:00 PM (CST)
**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/871824069>
**You can also dial in using your phone.**
United States: +1 (669) 224-3412
**Access Code:** 871-824-069
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1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:30 A.M. – BID OPENING FOR FIRE ALARMS
	+ 9:45 A.M. – RENTAL OPENINGS FOR MEMORIAL BUILDING
	+ 10:00 A.M. – JODI SMITH-LAND PRESENTATION
	+ 10:30 A.M. - LORI HANSON/TAX DIRECTOR-ABATEMENTS 10-9000600, 20-9003500, 19-9003300 & FURNITURE QUOTES
	+ 10:45 A.M. – JESSICA NIEMITALO/TREASURER-DESIGNATION OF BANKS
	+ 11:00 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
	+ 1:00 P.M. – HA THOMPSON/RUDOLPH ELECTRIC/STRAIGHT UP CONSTRUCTION-UPDATES/QUOTES ON COURTHOUSE HEATING/COOLING
	+ 1:45 P.M. – DESIREE SORENSON/MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE DIRECTOR-THE DRAFT FOR THE ZONAL PLAN
	+ 2:20 P.M. – COVID-19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 1/13/22)

BUSINESS TO CONDUCT – TUESDAY, JANUARY 18, 2022

1. APPROVE AGENDA
2. MINUTES OF JANUARY 4, 2022
3. FEES-CLERK OF COURT/SHERIFF
4. APPROVE THE TRANSFER FOR OVERWEIGHT TOTALING $33,080 FOR OCTOBER 1, 2021-DECEMBER 31, 2021 FROM THE GENERAL FUND TO THE COUNTY ROAD & BRIDGE FUND.
5. APPROVE THE TRANSFER FOR UNIFORM PERMITS TOTALING $412,796.93 FOR OCTOBER 1, 2021-DECEMBER 31, 2021 FROM THE GENERAL FUND TO THE COUNTY ROAD & BRIDGE FUND.
6. DISCUSSION ON NEW GENERAL CAPITAL PROJECTS FUND.
7. APPROVE THE APPOINTMENT OF TERRY WILBER TO THE HOUSING AUTHORITY BOARD FOR AN UNEXPIRED TERM.
8. APPROVE THE ARTICLE FOR THE PAPER FOR OLD HIGHWAY 2.
9. DISCUSSION ON THE MEETING THAT WAS HELD WITH WILLIAMS COUNTY WITH THE CONNECTOR ROAD.
10. APPROVE THE 2021 BUDGET AMENDMENTS

1. BILLS
2. BOARD CONCERNS

ONGOING BUSINESS:

* COURTHOUSE RENOVATIONS
* LAWSUIT FILED BY GERALD ZUNICH VS. MOUNTRAIL COUNTY
* COUNTY BUILDINGS SECURITY MANUAL MEETING AND DISCUSSION ON EMERGENCY EVACUATIONS FROM ALL BUILDINGS
* MEMORIAL BUILDING RENOVATIONS
* FIREFIGHTER UNITS
* VACANT POSITIONS ON P&Z BOARD
* VOTING LOCATIONS FOR 2022