**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, JANUARY 19, 2021 – 9:00 A.M.**

**GOTOMEETING**

January 19, 2021 Commissioner Meeting  
Tue, Jan 19, 2021 9:00 AM - 1:00 PM (CST)  
**Please join my meeting from your computer, tablet or smartphone.**  
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**You can also dial in using your phone.**  
United States: [+1 (646) 749-3122](tel:+16467493122,,376912757)  
**Access Code:** 376-912-757  
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1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:20 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT HEARING PARCEL #16-0021500 19 & 20 YRS
  + 9:22 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT HEARING PARCEL #16-0021600 19 & 20 YRS
  + 9:24 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENTS ON PARCELS #51-9109932 19 & 20 YRS/#45-9005200 20 & 21 YRS
  + 9:30 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-EMERGENCY RESPONSE
  + 9:40 A.M. – KAREN BABBITT/BUILDING SUPERVISOR-CRTHOUSE BASEMENT REMODEL
* 10:00 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD AGENDA
* 11:45 A.M. - COVID 19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 1/14/20)

BUSINESS TO CONDUCT – TUESDAY, JANUARY 19, 2021

1. APPROVE AGENDA
2. MINUTES OF JANUARY 5, 2021 MEETING
3. FEES-RECORDER, SHERIFF & CLERK OF COURT
4. APPROVE THE TRANSFER FOR UNIFORM PERMITS TOTALING $549,365.67 FOR OCTOBER 1, 2020-DECEMBER 31, 2020 FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE.
5. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION EXTENSION FOR RIGOBERTO VERGARA WITH CORRECTIONS IN THE AMOUNT OF $21,418 PER MONTH NOT TO EXCEED 40 HOURS PER WEEK AND 160 HOURS PER YEAR FROM FEBRUARY 1, 2021 AND FEBRUARY 28, 2021.
6. APPROVE A STOPPAYMENT FOR CHECK #99253 AND REISSUE FOR OTTERTAIL POWER CO IN THE AMOUNT OF $13,000.
7. APPROVE A STOPPAYMENT FOR CHECKS #100444, 100352, 100241 AND 99725 AND REISSUE FOR WADE ENGET TOTALING $408.25.
8. BILLS
9. BOARD CONCERNS

INFORMATION

* BEAVER CREEK ENVIRONMENTAL PIPELINE

ONGOING BUSINESS:

* DOWNSTAIRS REMODEL PROJECT
* NDDOT KIOSK
* LAWSUIT FILED BY GERALD ZUNICH VS. MOUNTRAIL COUNTY
* PLAZA SHOP
* COUNTY BUILDINGS SECURITY MANUAL MEETING AND DISCUSSION ON EMERGENCY EVACUATIONS FROM ALL BUILDINGS.