**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, JANUARY 21, 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-ABATEMENTS-2020 AG VALUATIONS
* 9:45 A.M. – COREY BRISTOL-CONCERNING AN APOLOGY LETTER
* 10:30 A.M. – JANA HENNESSY/ROAD & BRIDGE ENGINEER

1. BUSINESS (AS PER ATTACHED)
2. ADJOURN

(POSTED 1/17/20)

BUSINESS TO CONDUCT – TUESDAY, JANUARY 21, 2020

1. APPROVE AGENDA
2. MINUTES OF JANUARY 7, 2020 MEETING
3. FEES
4. BILLS
5. APPROVE THE REGULAR FULL-TIME EMPLOYEE AGREEMENT FOR ALEX PRICE WITH THE SHERIFF’S OFFICE IN THE AMOUNT OF $4,275 PER MONTH/$51,300 PER YEAR.
6. APPROVE THE SALARY INCREASE FOR RYAN CAMINO WITH THE SHERIFF’S OFFICE IN THE AMOUNT OF $4,845 PER MONTH/$58,140 PER YEAR FOR SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD.
7. APPROVE THE TRANSFER FOR UNIFORM PERMITS TOTALING $850,160.87 FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE.
8. APPROVAL OF SIGNING THE SEMI-ANNUAL PROGRESS REPORT FOR MOUNTRAIL COUNTY HOUSING AUTHORITY ROOF REPLACEMENT GRANT.
9. APPROVAL OF THE EMPLOYEE PERFORMANCE EVALUATION FOR NICHOLE DEGENSTEIN.
10. APPROVAL OF THE EMPLOYEE PERFORMANCE EVALUATION FOR LISA LAPICA.
11. APPROVAL FOR DESIGNATION OF 2020 POLLING PLACES FOR ELECTION.
12. DISCUSSION ON INTEGRATED PAYABLES.
13. DISCUSSION ON US POSTAL SERVICE FOR CENSUS AND TAX STATEMENTS.
14. BOARD CONCERNS

INFORMATION

* PUBLIC SERVICE COMMISSION/WHITING OIL & GAS

ONGOING BUSINESS:

* 2017 EIDE BAILLY AUDIT
* ABACUS
* PLAZA SHOP
* SOURIS BASIN PLANNING COUNCIL BYLAWS
* COUNTY BUILDINGS: PURCHASE OF CHAIRS AT SOUTH COMPLEX
* COUNTY BUILDINGS SECURITY MANUAL