**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, JANUARY 21, 2025 – 9:00 A.M.**

**GOTOMEETING**

January 21, 2025 Commissioner Meeting

Jan 21, 2025, 9:00 AM – 12:00 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/919485597>

You can also dial in using your phone.

Access Code:

919-485-597

United States:

[+1 (408) 650-3123](tel:+14086503123,,919485597)

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE

2. APPOINTMENTS SCHEDULED:

* + 9:15 A.M. – KIM SAVAGE/TAX DIRECTOR & RORY PORTH-ABATEMENTS #61-0018200, #20-0014100, SIDWELL CONTRACT & AG LAND VALUATIONS
  + 9:30 A.M. – STEPHANIE A. PAPPA-HUMAN RESOURCE DIRECTOR-HRAC RECOMMENDATION
  + 9:40 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED ON 1/16/25)

BUSINESS TO CONDUCT – TUESDAY, JANUARY 21, 2025

1. APPROVE AGENDA
2. MINUTES OF JANUARY 7, 2025
3. FEES-CORRECTIONS
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR BRENT NETTLETON WITH THE ROAD & BRIDGE AS A ROADWORKER I IN THE AMOUNT OF $32.12 PER HOUR/$66,810 PER YEAR
5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR STEVE SEYSSENS WITH THE ROAD & BRIDGE AS A ROADWORKER I IN THE AMOUNT OF $31.49/$65,500 PER YEAR
6. APPROVE THE SIGNING OF THE SALARY AGREEMENT BETWEEN THE AUDITOR, STEPHANIE A. PAPPA AND THE COUNTY FOR ADDING HUMAN RESOURCES ADMINISTRATION DUTIES TO THE STATUTORY DUTIES OF THE ELECTED COUNTY AUDITORS
7. APPROVE THE TRANSFER OF UNIFORM PERMITS FROM OCT 1ST TO DECEMBER 31ST FROM THE GENERAL FUND TO THE ROAD & BRIDGE FUND TOTALING $796,299.68
8. APPROVE THE TRANSFER FOR 3RD QUARTER LOADPASS OVERWEIGHTS FROM THE R&B FUND TO UNORGANIZED TWPS: 155-94 $1,576.03; 154-94 $2,337.03; 153-93 $721.91; 152-93 $1,102.04; 150-92 $7.71 TOTALING $5,744.72
9. BILLS
10. BOARD CONCERNS

INFORMATION:

* BLM IS COMPLETE

ONGOING BUSINESS:

* APPROVE THE COMPLETION OF MEMORIAL BUILDING
* MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
* PLAZA SHOP-LEAKING
* MARTENS LAWSUIT
* ARPA FUNDS