**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, JANUARY 4, 2022 – 9:00 A.M.**

**GOTOMEETING**

January 4, 2022 Commissioner Meeting
Tue, Jan 4, 2022 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.**
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**Access Code:** 588-457-517
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1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:30 A.M. – LORI HANSON/TAX DIRECTOR-AG LAND VALUES/ABATEMENTS
	+ 10:00 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
	+ 10:30 A.M. – COVID-19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 12/30/21)

BUSINESS TO CONDUCT – TUESDAY, JANUARY 4, 2022

1. APPROVE AGENDA
2. MINUTES OF DECEMBER 21, 2021 & SPECIAL MINUTES OF DECEMBER 30, 2021
3. FEES-OVERWEIGHTS
4. OIL & GAS INFORMATION
5. BILLS
6. BOARD CONCERNS

ONGOING BUSINESS:

* DOWNSTAIRS REMODEL PROJECT
* 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
* POLICY FOR PUBLIC COMPLAINTS AGAINST EMPLOYEES
* VOTING LOCATIONS FOR 2022