**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.**  
<https://global.gotomeeting.com/join/588457517>  
**You can also dial in using your phone.**  
United States: [+1 (408) 650-3123](tel:+14086503123,,588457517)  
**Access Code:** 588-457-517  
New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/588457517>

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