**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, JANUARY 5, 2021 – 9:00 A.M.**

**GOTOMEETING**

January 5, 2021

Tue, Jan 5, 2021 9:00 AM - 1:00 PM (CST)

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

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1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:30 A.M. – DESIREE SORENSON/HUMAN SERVICE ZONE DIRECTOR-DISCUSSION ON FOSTERCARE HOME
  + 9:45 A.M. – LORI HANSON/TAX DIRECTOR-2021 AG LAND VALUES
  + 10:00 A.M. – KAREN BABBITT/BUILDING SUPERVISOR-SOUTH COMPLEX RENTAL-ELECTRICAL BIDS FOR BASEMENT REMODEL
  + 10:15 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-DISCUSSION ON HRAC MEETING ITEMS
* 10:30 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD AGENDA
* 11:15 A.M. - COVID 19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 12/31/20)

BUSINESS TO CONDUCT – TUESDAY, JANUARY 5, 2021

1. APPROVE AGENDA
2. MINUTES OF DECEMBER 15, 2020 MEETING & DECEMBER 30, 2020 SPECIAL MEETING
3. BILLS
4. APPROVE THE TRANSFER FOR OIL & GAS ALLOCATIONS TOTALING $942,454.49 FOR CURRENT ALLOCATIONS FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE (70%

OF OIL & GAS FUNDS).

1. APPROVE THE SALARY INCREASE FOR KIM SAVAGE WITH THE TAX DIRECTORS OFFICE FOR A BANDING/GRADING CHANGE (PROMOTION) TO THE AMOUNT OF $4,941.917 PER MONTH/$59,303 PER YEAR.
2. DISCUSSION ON REPRESENTATIVE FOR A CITY ON THE SOURIS BASIN PLANNING COMMISSION BOARD.
3. APPROVE THE QOUTE FOR THE AUDIO SYSTEM UPGRADE FOR THE COMMISSIONER ROOM/EOC ROOM.
4. BOARD CONCERNS

INFORMATION

* STATE OF NORTH DAKOTA CENEX 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.