## AGENDA BOARD OF MOUNTRAIL COUNTY COMMISSIONERS TUESDAY, JANUARY 7, 2024 – 9:00 A.M. GOTOMEETING

January 7, 2025 Commissioner Meeting Jan 7, 2025, 9:00 AM – 2:00 PM (America/Chicago) Please join my meeting from your computer, tablet or smartphone.

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- 1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
- 2. APPOINTMENTS SCHEDULED:
  - 9:15 A.M. KIM SAVAGE/TAX DIRECTOR-ABATEMENT #28-0005800
  - 9:30 A.M. JANA HENNESSY/R&B ENGINEER-R&B AGENDA
- 3. BUSINESS (AS PER ATTACHED)
- 4. ADJOURN

- 1. APPROVE AGENDA
- 2. MINUTES OF DECEMBER 17, 2024 & SPECIAL MINUTES OF DECEMBER 30, 2024
- 3. FEES-CLERK OF COURT, SHERIFF, PLANNING & ZONING & RECORDER
- 4. APPROVE THE SALARY INCREASE FOR A SUCCESSFUL SATISFACTORY PROBATIONARY FOR ZACHARY BRISTOL WITH THE SHERIFF OFFICE AS A DEPUTY I TO THE AMOUNT OF \$32.45 PER HOUR/\$67,500 PER YEAR
- 5. APPROVE THE SALARY INCREASE FOR A PROMOTION FOR CHRISTINE JUMA WITH THE RECORDER AS A CHIEF DEPUTY II FROM A BANDING/GRADING B24 STEP 12 TO C41 STEP 13 TO THE AMOUNT OF \$38.87 PER HOUR/\$80,859 PER YEAR
- 6. APPROVE THE SALARY INCREASE FOR A BANDING/GRADING CHANGE FOR TAMRA LEUPP WITH THE FACILITIES AS A MANAGER FROM A BANDING/GRADING C42 STEP 7 TO C45 STEP 8 TO THE AMOUNT OF \$41.98 PER HOUR/\$87,322 PER YEAR
- 7. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR RANDI PETRAS WITH THE MOUNTRAIL MCKENZIE SERVICE ZONE AS A FAMILY SERVICE SPECIALIST I IN THE AMOUNT OF \$28 PER HOUR/\$58,240 PER YEAR
- 8. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR KIMBERLY SAVAGE WITH THE TAX EQUALIZATION AS THE TAX DIRECTOR IN THE AMOUNT OF \$41.89/\$87,136 PER YEAR
- 9. APPROVE THE SALARY INCREASE FOR A PROMOTION FOR TYRELL THIESSEN WITH THE R&B AS A ROAD SUPERVISOR FROM A BANDING/GRADING C41 STEP 11 TO A C43 STEP 11 TO THE AMOUNT OF \$40.72/\$84,703 PER YEAR
- 10. PROPOSAL FROM NOVA FIRE PROTECTION FOR THE ELECTION ROOM IN THE SHOP TOTALING \$26,141
- 11. PROPOSAL FROM AVI FOR THE ADDITIONAL 10 DOOR CONTROLLERS/KEY FOBS FOR THE MEMORIAL BUILDING TOTALING \$36,268.20
- 12. DISCUSSION OF THE EXECUTIVE ORDER CLOSING ALL FEDERAL GOVERNMENT ON JANUARY 9, 2025
- 13. BILLS
- 14. BOARD CONCERNS

## **INFORMATION:**

• OIL & GAS

## **ONGOING BUSINESS:**

- APPROVE THE COMPLETION OF MEMORIAL BUILDING
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING

- MARTENS LAWSUIT
- ARPA FUNDS
- COMPLETION OF COURTHOUSE SHOP