**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, JULY 20, 2021 – 9:00 A.M.**

**GOTOMEETING**

July 20, 2021 Commissioner Meeting
Tue, Jul 20, 2021 9:00 AM - 2:00 PM (CDT)
**Please join my meeting from your computer, tablet or smartphone.**
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United States: +1 (872) 240-3412
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1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:15 A.M. – COREY BRISTOL/SHERIFF-RADIOS FOR AMBULANCES
	+ 9:20 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-DISCUSSION ON APPOINTED OFFICIALS EVALUATIONS & BUILDING SUPERVISOR POSITION
	+ 9:45 A.M. – LORI HANSON/TAX DIRECTOR-DISCUSSION ON NEW FURNITURE
* 10:00 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD AGENDA

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 7/15/21)

BUSINESS TO CONDUCT – TUESDAY, JULY 20, 2021

1. APPROVE AGENDA
2. MINUTES OF JULY 6, 2021
3. FEES-CLERK OF COURT, P&Z & RECORDER
4. APPROVE THE SICK & VACATION FOR APPOINTED OFFICIALS
5. APPROVE THE TRANSFER FOR THE UNIFORM PERMITS FROM APRIL 2021 TO JUNE 2021 FROM THE GENERAL FUND TO THE COUNTY ROAD & BRIDGE TOTALING $828,996.72
6. APPROVE THE TRANSFER FOR THE OVERWEIGHT FINES FROM APRIL 2021 TO JUNE 2021 FROM THE GENERAL FUND TO THE COUNTY ROAD & BRIDGE TOTALING $10,255.00
7. APPROVE THE TRANSFER FOR THE OVERWEIGHT FINES FROM APRIL 2021 TO JUNE 2021 FROM THE GENERAL FUND TO THE UNORGANIZED TOWNSHIP 155-94 TOTALING $4,600.00
8. APPROVE THE TRANSFER FOR THE OVERWEIGHT FINES FROM APRIL 2021 TO JUNE 2021 FROM THE GENERAL FUND TO THE UNORGANIZED TOWNSHIP 154-94 TOTALING $305.00
9. APPROVE SIGNING THE JOINT POWERS AGREEMENT BETWEEN PLAZA CITY AND MOUNTRAIL COUNTY FOR THE PLAZA SHOP
10. REVIEW 2021 GENERAL FINANCIALS
11. APPROVE SENDING LETTERS TO CREATE REDISTRICTING BOARD WHICH WILL BE CHAIRMAN OF COUNTY COMMISSIONERS, STATES ATTORNEY, A MEMBER FROM STANLEY CITY SELECTED BY STANLEY CITY COMMISSION, A TOWNSHIP SUPERVISOR SELECTED BY THE TOWNSHIPS, AND A CITIZEN AT LARGE FROM THE COUNTY EXCLUDING STANLEY CITY.
12. DISCUSSION ON 2022 BUDGETS
13. BILLS
14. 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
* OLD PLAZA SHOP
* MEMORIAL BUILDING RENOVATIONS
* PLAZA SHOP COMMUNITY ROOM LEASE
* TOWNHOMES
* 2022 BUDGETS
* ELECTIONS FOR 2022
* OPEN HOUSE FOR PLAZA SHOP