**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, JULY 21, 2020 – 9:00 A.M.**

**GOTOMEETING**

July 21st Commissioner Meeting

Tue, Jul 21, 2020 9:00 AM - 2:00 PM (CDT)

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

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- One-touch: tel:+16467493112,,185375965#

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1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:
	* 9:30 A.M. – HEARING FOR MOUNTRAIL COUNTY HOUSING ROOF REPLACEMENT GRANT
	* 9:35 A.M. – WADE ENGET/STATE’S ATTORNEY-PROCUREMENT POLICY
* 10:00 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD DISCUSSION
* 11:00 A.M. – LAURIE JOHNSON-US MARSHALL SERVICE REQUEST
* 11:05 A.M. – NICHOLE DEGENSTEIN-DISCUSSION ON LETTER RECEIVED
* 11:15 A.M. - COVID 19 DISCUSSION
* 11:30 A.M. – KAREN BABBITT-UPDATES ON BUILDINGS
* 12:00 P.M. – DISCUSSION ON 2021 BUDGETS
1. BUSINESS (AS PER ATTACHED)
2. ADJOURN

(POSTED 7/16/20)

BUSINESS TO CONDUCT – TUESDAY, JULY 21, 2020

1. APPROVE AGENDA
2. MINUTES OF JULY 7, 2020 MEETING
3. BILLS
4. FEES-RECORDER
5. APPROVE THE TRANSFER FOR POLICING TOTALING $3,000 FROM THE COUNTY PARK FUND TO GENERAL FUND.
6. APPROVE THE TRANSFER FOR UNIFORM PERMITS FOR DATES APRIL 1, 2020-JUNE 30, 2020 TOTALING $1,131,816.85 FROM GENERAL FUND TO COUNTY ROAD & BRIDGE FUND.
7. APPROVE THE TRANSFER FOR OVERWEIGHT PERMITS FOR DATES APRIL 1, 2020-JUNE 30, 2020 TOTALING $8,200.00 FROM GENERAL FUND TO COUNTY ROAD & BRIDGE FUND.
8. APPROVE THE SALARY INCREASE FOR RANDY WATSON WITH THE ROAD & BRIDGE IN THE AMOUNT OF $56,828/$4,735.66 PER YEAR/PER MONTH.
9. DISCUSSION ON THE AMICUS BRIEF TO SUPPORT STAY OF DAPL SHUTDOWN WITH WDEA.
10. BOARD CONCERNS

INFORMATION

* KOMPLEKS ASSESSMENT SOLUTIONS LLC LETTER

ONGOING BUSINESS:

* ABACUS (MORE INFORMATION WAS SUPPLIED BY KAREN FOR SQUARE FOOTAGES)
* LAWSUIT FILED BY GERALD ZUNICH VS. MOUNTRAIL COUNTY
* KIOSK FOR MOTOR VEHICLE DEPARTMENT
* PLAZA SHOP
* 2021 BUDGETS
* COUNTY BUILDINGS SECURITY MANUAL MEETING AND DISCUSSION ON EMERGENCY EVACUATIONS FROM ALL BUILDINGS.