**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, JULY 7, 2020 – 9:00 A.M.**

**GOTOMEETING**

Commissioner Meeting

Tue, Jul 7, 2020 9:00 AM - 1:00 PM (CDT)

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. - NICHOLE DEGENSTEIN/HR DIRECTOR-RECOMMENDATON FOR HIRING P&Z ADMINISTRATOR
   * 9:45 A.M. – COREY BRISTOL/SHERIFF-QUOTES FOR DISPATCH OFFICE MOVE

* 10:00 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD DISCUSSION
* 11:00 A.M. – DISCUSSION ON 2020 BUDGET CUTS
* 11:20 A.M. – WADE ENGET/STATE’S ATTORNEY-PROCUREMENT POLICY
* 11:30 A.M. – COVID 19 DISCUSSION

1. BUSINESS (AS PER ATTACHED)
2. ADJOURN

(POSTED 7/2/20)

BUSINESS TO CONDUCT – TUESDAY, JULY 7, 2020

1. APPROVE AGENDA
2. MINUTES OF JUNE 16, 2020 MEETING
3. BILLS
4. FEES
5. APPROVE THE TRANSFER FOR OIL & GAS ALLOCATIONS TOTALING $299,797.81 FOR CURRENT ALLOCATIONS FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE (70%

OF OIL & GAS FUNDS).

1. APPROVE THE TEMPORARY EMPLOYEE AGREEMENT FOR CANDY CLINE WITH THE ROAD & BRIDGE IN THE AMOUNT OF $20.336 PER HOUR NOT TO EXCEED 40 HOURS PER WEEK/1000 HOURS PER YEAR FROM JUNE 15, 2020 TO NOVEMBER 30, 2020.
2. APPOINT KRISTY PENNINGTON TO AN UNEXPIRED TERM ENDING JUNE 30, 2021 TO THE COUNTY COMMITTEE FOR SCHOOLS FOR THE VACANT POSITION LEFT BY DOROTHY GOODALL.
3. APPOINT GAIL RAASAKKA TO AN UNEXPIRED TERM ENDING FEBRUARY 2021 TO THE STANLEY RURAL AMBULANCE SERVICE DISTRICT BOARD.
4. APPROVE THE STOP PAYMENT OF CHECK #96814 AND REISSUE ONE IN THE AMOUNT OF $250.00 TO KYLE HANSON.
5. APPROVE THE 2020 INSURANCE RENEWAL WITH BBH INSURANCE
6. BOARD CONCERNS

INFORMATION

* NDDOT TRANSPORTATION RESTART PROGRAM
* STATE OF ND PUBLIC SERVICE COMMISSION-NORTHERN DIVIDE WIND, LLC
* US ARMY OF CORPS OF ENGINEERS NOTICE

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.