**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, JUNE 1, 2021 – 9:00 A.M.**

**GOTOMEETING**

June 1, 2021 Commissioner Meeting
Tue, Jun 1, 2021 9:00 AM - 1:00 PM (CDT)
**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/966269525>
**You can also dial in using your phone.**
United States: +1 (786) 535-3211
**Access Code:** 966-269-525
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1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:25 A.M. – JESSICA NIEMITALO/TREASURER-CD RENEWALS
	+ 9:30 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD AGENDA
* 11:00 A.M. –COUNTY BOARD OF EQUALIZATION MEETING
* 12:30 P.M. - COVID 19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 5/27/21)

BUSINESS TO CONDUCT – TUESDAY, JUNE 1, 2021

1. APPROVE AGENDA
2. MINUTES OF MAY 18, 2021 AND SPECIAL MINUTES OF MAY 24, 2021
3. FEES-P&Z & RECORDER
4. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR ABBY IVERSON WITH THE WEED CONTROL AS A SPRAYER IN THE AMOUNT OF $23.509 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK AND ALSO NO MORE THAN 1000 HOURS PER YEAR FROM MAY 2021 TO SEPTEMBER 2021
5. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR BECKY JUNGEMANN WITH THE WEED CONTROL AS A SPRAYER IN THE AMOUNT OF $23.048 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK AND ALSO NO MORE THAN 1000 HOURS PER YEAR FROM MAY 2021 TO SEPTEMBER 2021
6. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR CALLI HENNESSY WITH THE WEED CONTROL AS A SPRAYER IN THE AMOUNT OF $23.048 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK AND ALSO NO MORE THAN 1000 HOURS PER YEAR FROM MAY 2021 TO SEPTEMBER 2021
7. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR CARSON FARHART WITH THE WEED CONTROL AS A SPRAYER IN THE AMOUNT OF $23.509 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK AND ALSO NO MORE THAN 1000 HOURS PER YEAR FROM MAY 2021 TO SEPTEMBER 2021
8. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR COLE ERICKSON WITH THE ROAD & BRIDGE AS A ROADWORKER IN THE AMOUNT OF $20.336 PER HOUR NOT TO EXCEED 40 HOURS PER WEEK AND ALSO NO MORE 520 HOURS PER YEAR FROM MAY 17, 2021 TO AUGUST 15, 2021
9. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR GARY SCHELL WITH THE WEED CONTROL AS A SPRAYER IN THE AMOUNT OF $24.459 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK AND ALSO NO MORE THAN 1000 HOURS PER YEAR FROM MAY 2021 TO SEPTEMBER 2021
10. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR GRACI PARMETER WITH THE WEED CONTROL AS A SPRAYER IN THE AMOUNT OF $20.337 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK AND ALSO NO MORE THAN 1000 HOURS PER YEAR FROM MAY 2021 TO SEPTEMBER 2021
11. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR JACK WILHELMI WITH THE WEED CONTROL AS A SPRAYER IN THE AMOUNT OF $23.509 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK AND ALSO NO MORE THAN 1000 HOURS PER YEAR FROM MAY 2021 TO SEPTEMBER 2021
12. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR LOGAN LAPICA WITH THE WEED CONTROL AS A SPRAYER IN THE AMOUNT OF $20.337 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK AND ALSO NO MORE THAN 1000 HOURS PER YEAR FROM MAY 2021 TO SEPTEMBER 2021
13. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR NICHOLAS PETERSON WITH THE WEED CONTROL AS A SPRAYER IN THE AMOUNT OF $24.459 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK AND ALSO NO MORE THAN 1000 HOURS PER YEAR FROM MAY 2021 TO SEPTEMBER 2021
14. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR TRISTAN SEVERANCE WITH THE ROAD & BRIDGE AS A ROADWORKER IN THE AMOUNT OF $20.336 PER HOUR NOT TO EXCEED 40 HOURS PER WEEK AND ALSO NO MORE 520 HOURS PER YEAR FROM MAY 17, 2021 TO AUGUST 15, 2021
15. APPROVE THE TEMORARY EMPLOYEE CLASSIFICATION FOR KIM KNUDSON WITH PARSHALL BAY PARK IN THE AMOUNT OF $25.00 PER HOUR NOT TO EXCEED 20 HOURS PER WEEK AND ALSO NO MORE THAN 1040 HOURS PER YEAR FROM MAY 17, 2021 TO SEPTEMBER 30, 2021
16. APPROVE THE TEMORARY EMPLOYEE CLASSIFICATION FOR CORLEEN HAUGEBERG WITH PARSHALL BAY PARK IN THE AMOUNT OF $19.00 PER HOUR NOT TO EXCEED 20 HOURS PER WEEK AND ALSO NO MORE THAN 1040 HOURS PER YEAR FROM MAY 17, 2021 TO SEPTEMBER 30, 2021
17. APPROVE THE TEMORARY EMPLOYEE CLASSIFICATION FOR VERLA WALTER WITH PARSHALL BAY PARK IN THE AMOUNT OF $16.00 PER HOUR NOT TO EXCEED 20 HOURS PER WEEK AND ALSO NO MORE THAN 1040 HOURS PER YEAR FROM MAY 17, 2021 TO SEPTEMBER 30, 2021
18. APPROVE THE TEMORARY EMPLOYEE CLASSIFICATION FOR WAYNE WALTER WITH PARSHALL BAY PARK IN THE AMOUNT OF $15.50 PER HOUR NOT TO EXCEED 20 HOURS PER WEEK AND ALSO NO MORE THAN 1040 HOURS PER YEAR FROM MAY 17, 2021 TO SEPTEMBER 30, 2021
19. APPROVE THE COVID LEAVE SICK LEAVE HOURS
20. APPROVE THE SICK LEAVE AND VACATION FOR APPOINTED OFFICIALS
21. APPROVE TO ESTABLISH THE AMERICAN RESCUE PLAN FUND AND TO DEPOSIT THE PAYMENT FROM THE US TREASURY FOR THIS RELIEF EFFORT INTO THEFUND AND DEDICATE THIS FUND FOR ALL ACTIVITY OF THE AMERICAN RESCUE PLAN UNTIL DECEMBER 31, 2021, AT WHICH TIME ALL FUNDS ARE TO BE EXPENDED.
22. APPROVE THE SERVICE PROPOSAL FROM ARAMARK FOR THE PLAZA SHOP.
23. OIL & GAS ALLOCATIONS TOTALING $2,354,303.34 FOR CURRENT ALLOCATIONS TO THE GENERAL FUND
24. DECLARE A DROUGHT EMERGENCY DECLARATION FOR MOUNTRAIL COUNTY
25. APPROVE THE 2020 AUDIT QUOTES FROM THE STATE AUDITORS OR EIDE BAILLY
26. ROAD TRAIN DISCUSSION
27. BILLS
28. BOARD CONCERNS

INFORMATION

* + ND ENVIRONMENTAL QUALITY LETTER
	+ MOUNTRAIL COUNTY JAIL STATISTICS FOR 2020 YEAR

ONGOING BUSINESS:

* DOWNSTAIRS REMODEL PROJECT
* LAWSUIT FILED BY GERALD ZUNICH VS. MOUNTRAIL COUNTY
* PLAZA SHOP
* COUNTY BUILDINGS SECURITY MANUAL MEETING AND DISCUSSION ON EMERGENCY EVACUATIONS FROM ALL BUILDINGS
* OLD PLAZA SHOP
* MEMORIAL BUILDING RENOVATIONS
* PLAZA SHOP LEASE
* TOWNHOMES
* 2022 BUDGETS