**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, JUNE 15, 2021 – 9:00 A.M.**

**GOTOMEETING**

June 15, 2021 Commissioner Meeting
Tue, Jun 15, 2021 9:00 AM - 2:00 PM (CDT)
**Please join my meeting from your computer, tablet or smartphone.**
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1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:15 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-AMENDMENT FOR PARCEL #18-0005300
	+ 9:20 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-AMENDMENT FOR PARCEL #45-0010101
	+ 9:30 A.M. – COUNTY BOARD OF EQUALIZATION MEETING
* 10:00 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD AGENDA
* 11:20 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-REPLACEMENT ON HUMAN RESOURCE ADVISORY COMMITTEE BOARD AND APPOINTED OFFICIALS REVIEW
* 11:30 A.M. – RORY PORTH/ASSESSOR-DISCUSSION ON AEROPHOTOGRAPHY
* 12:00 P.M. - COVID 19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 6/10/21)

BUSINESS TO CONDUCT – TUESDAY, JUNE 15, 2021

1. APPROVE AGENDA
2. MINUTES OF JUNE 1, 2021
3. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR HILLARY WHITAKER WITH THE HUMAN SERVICE ZONE AS A CPS WORKER IN THE AMOUNT OF $4,423.47 PER MONTH/$53,081.60 PER YEAR
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR JESUS BARRERA WITH SHERIFF’S DEPARTMENT AS A DEPUTY IN THE AMOUNT OF $4,275 PER MONTH/$51,300 PER YEAR
5. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR RILEY IVERSON WITH WEED CONTROL AS A SPRAYER IN THE AMOUNT OF $23.979 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 STEFFEN DAUWALDER WITH 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
7. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR TOM ANDERBERG WITH WEED CONTROL AS A SPRAYER IN THE AMOUNT OF $26.487 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK AND ALSO NO MORE THAN 1040 HOURS PER YEAR FROM MAY 16, 2021 TO OCTOBER 30, 2021
8. DISCUSS THE NOMINATING OF COMMISSIONERS FOR THE ND COUNTY COMMISSIONERS ASSOCIATION. AUDIT COMMITTEE, NOMINATING COMMITTEE AND RESOLUTIONS COMMITTEE
9. APPOINT KRISTY PENNINGTON FOR A THREE YEAR TERM ON THE COUNTY COMMITTEE FOR SCHOOLS WITH TERM ENDING 06/30/2024
10. APPROVE THE SIGNING OF THE CERTIFICATE OF INDIRECT COSTS FOR THE 2019 ABACUS AUDIT
11. APPROVE THE TRANSFER OF LIQUOR LICENSE FOR SNEAK CREEK TO THE BLAISDELL RODEO GROUNDS FOR JUNE 25-27
12. APPROVE THE RAFFLE PERMIT FOR ND EMS FOUNDATION AT VAN HOOK PARK ON AUGUST 6, 2021
13. DISCUSSION ON 2022 BUDGET ITEMS FOR THE AMBULANCE & FIRE ASSISTANCE
14. APPROVE THE JOINT POWERS AGREEMENT BETWEEN CITY OF PLAZA AND MOUNTRAIL COUNTY FOR THE OLD COUNTY SHOP
15. REVIEW & APPROVE THE LEASE FOR THE PLAZA COMMUNITY ROOM
16. DISCUSSION ON THE RE-STRUCTURE OF THE MAINTENANCE DEPARTMENT
17. BILLS
18. BOARD CONCERNS

INFORMATION

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 COMMUNITY ROOM LEASE
* TOWNHOMES
* 2022 BUDGETS
* ELECTIONS FOR 2022
* SERVICE PROPOSALS FOR PLAZA SHOP