**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, JUNE 16, 2020 – 9:00 A.M.**

**GOTOMEETING**

Commissioner Meeting
Tue, Jun 16, 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:
	* 9:45 A.M. – NICHOLE DEGENSTEIN/HR DIRECTOR-DISCUSSION ON HRAC ITEMS
* 10:00 A.M. – LORI HANSON/TAX DIRECTOR-EQUALIZATION
* 10:30 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD DISCUSSION
* 11:30 A.M. – WADE ENGET/STATE’S ATTORNEY-PROCUREMENT POLICY
* 11:45 A.M. – COVID 19 DISCUSSION
1. BUSINESS (AS PER ATTACHED)
2. ADJOURN

(POSTED 6/11/20)

BUSINESS TO CONDUCT – TUESDAY, JUNE 16, 2020

1. APPROVE AGENDA
2. MINUTES OF JUNE 2, 2020 MEETING
3. BILLS
4. FEES
5. APPROVE THE TRANSFER FOR 2020 WORKERS COMPENSATION PREMIUM TOTALING $41,772.38 FROM THE COUNTY ROAD & BRIDGE FUND, HUMAN SERVICE ZONE FUND, COUNTY PARKS FUND, AND THE WEED CONTROL FUND TO THE GENERAL FUND.
6. APPROVE THE REGULAR FULL TIME EMPLOYEE AGREEMENT FOR CALEB YOUNG WITH THE SHERIFF OFFICE AS A DISPATCHER IN THE AMOUNT OF $3,712.50 PER MONTH/$44,550 PER YEAR.
7. APPROVE THE TEMPORARY EMPLOYEE AGREEMENT FOR KAEDYN HANSON WITH THE ROAD & BRIDGE IN THE AMOUNT OF $20.336 PER HOUR NOT TO EXCEED 40 HOURS PER WEEK/1400 HOURS PER YEAR FROM JUNE 9, 2020 TO NOVEMBER 30, 2020.
8. APPROVE THE TEMPORARY EMPLOYEE AGREEMENT FOR REBECCA JUNGEMANN WITH THE WEED CONTROL IN THE AMOUNT OF $20.337 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK/1000 HOURS PER YEAR FROM MAY TO SEPT 2020.
9. APPROVE SIGNING THE COUNTY TOWNSHIP ROAD MILEAGE CERTIFICATIONS TO THE OFFICE OF STATE TREASURER TOTALING 1,314 MILES.
10. APPROVE THE BEER & LIQUOR TRANSFER FOR SNEAK CREEK SALOON TO THE BLAISDELL RODEO GROUNDS FOR THE DATES OF SATURDAY, JUNE 27 AND SUNDAY JUNE 28 FROM 12 P.M. TO 1 A.M.
11. APPOINT REBECCA GOETTLE AND KELLY WOESSNER TO A THREE YEAR TERM TO THE COUNTY COMMITTEE FOR SCHOOLS AND DOUGLAS BRATVOLD TO THE MOUNTRAIL COUNTY HOUSING AUTHORITY FOR THE VACANT POSITION LEFT BY WARREN BRATVOLD TO EXPIRE 12-31-2021.
12. BOARD CONCERNS

INFORMATION

ONGOING BUSINESS:

* ABACUS (MORE INFORMATION WAS SUPPLIED BY KAREN FOR SQUARE FOOTAGES)
* LAWSUIT FILED BY GERALD ZUNICH VS. MOUNTRAIL COUNTY
* PLAZA SHOP
* COUNTY BUILDINGS SECURITY MANUAL MEETING SET FOR ??????????