AGENDA BOARD OF MOUNTRAIL COUNTY COMMISSIONERS TUESDAY, JUNE 18, 2024 – 9:00 A.M. GOTOMEETING

June 18, 2024 Commissioner Meeting Jun 18, 2024, 9:00 AM – 1:00 PM (America/Chicago) Please join my meeting from your computer, tablet or smartphone.

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- 1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
- 2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. JESSICA NIEMITALO/TREASURER-CD RENEWALS
 - 9:20 A.M. MELISSA VACHAL/PLANNING & ZONING ADMINISTRATOR-AMENDMENT HEARING ON #27-0002700
 - 9:25 A.M. LORI HANSON/TAX DIRECTOR-TY PICKETT CONTRACT
 - 9:30 A.M. EQUALIZATION MEETING
 - 10:00 A.M. JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
- 3. BUSINESS (AS PER ATTACHED)
- 4. ADJOURN

- 1. APPROVE AGENDA
- 2. MINUTES OF JUNE 4, 2024
- 3. FEES-RECORDER, P&Z, SHERIFF, CLERK OF COURT & CORRECTIONS
- 4. APPROVE THE APPOINTED OFFICIALS SICK & VACATION FOR 4-1-24 TO 5-31-24
- 5. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR TOM ANDERBERG WITH THE WEED AS A SPRAYER IN THE AMOUNT OF \$30.183 PER HOUR NOT TO EXCEED 50 HRS PER WEEK AND NO MORE THAN 988 REGULAR HOURS PER YEAR FROM MAY 1ST TO SEPTEMBER 30TH 2024
- 6. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR TAZECH NEER WITH THE R&B AS A SEASONAL ROAD WORKER IN THE AMOUNT OF \$22.71 PER HOUR NOT TO EXCEED 50 HRS PER WEEK AND NO MORE THAN 988 REGULAR HOURS PER YEAR FROM MAY 1ST TO SEPTEMBER 30TH 2024
- 7. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR ABBY WING WITH THE CLERK OF COURT AS AN ADMINISTRATIVE ASSISTANT IN THE AMOUNT OF \$22.71 PER HOUR NOT TO EXCEED 32 HRS PER WEEK AND NO MORE THAN 256 REGULAR HOURS PER YEAR FROM JUNE 3RD TO JULY 25TH 2024
- 8. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR CRISELDA CRUZ WITH THE SHERIFF'S DEPARTMENT AS A DEPUTY IN THE AMOUNT OF \$32.262 PER HOUR/\$67,106 PER YEAR
- 9. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR JEREMY MATZ WITH THE R&B DEPARTMENT AS A ROADWORKER I IN THE AMOUNT OF \$30.048 PER HOUR/\$62,500 PER YEAR
- 10. APPROVE THE TRANSFER OF BEER/LIQUOR LICENSE FOR THE RIV TO THE BLAISDELL RODEO GROUNDS TO BE HELD ON SATURDAY, JUNE 22, 2024 (2 P.M. TO 1 A.M.), SUNDAY, JUNE 23, 2024 (11 A.M TO 1 A.M.) MONDAY, JUNE 24, 2024.
- 11. APPROVE THE ROAD MILEAGE CERTIFICATION FOR THE 2024 O&G CERTIFICATION
- 12. APPROVE SIGNING THE COMPLETION OF THE MEMORIAL BUILDING
- 13. VACANCY ON THE NDCCA FOR THE AUDIT, NOMINATING, RESOLUTIONS, LEGISLATIVE COMMITTEES
- 14. R KLIMPEL DISCRIMINATION FINDINGS
- 15. BILLS
- **16. BOARD CONCERNS**

ONGOING BUSINESS:

- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT

- ARPA FUNDS
- DISCUSSION ON COUNTY AUCTION