**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, JUNE 2, 2020 – 9:00 A.M.**

**GOTOMEETING**

Commissioner Meeting June 2, 2020

Tue, Jun 2, 2020 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:
   * 9:30 A.M. – KAREN BABBITT-BUILDING SUPERVISOR-DISCUSSION ON MEMORIAL BUILDING
   * 9:40 A.M. – JESSICA NIEMITALO-TREASURER-CD’S RENEWAL
   * 9:45 A.M. – NICHOLE DEGENSTEIN/HR DIRECTOR-HRAC REPLACEMENT

* 10:00 A.M. – LORI HANSON/TAX DIRECTOR-EQUALIZATION
* 11:00 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD DISCUSSION
* 12:00 P.M. – COVID 19 DISCUSSION

1. BUSINESS (AS PER ATTACHED)
2. ADJOURN

(POSTED 5/28/20)

BUSINESS TO CONDUCT – TUESDAY, JUNE 2, 2020

1. APPROVE AGENDA
2. MINUTES OF MAY 19, 2020 MEETING
3. BILLS
4. APPROVE THE TRANSFER FOR OIL & GAS ALLOCATIONS TOTALING $858,944.25 FOR CURRENT ALLOCATIONS FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE (70%

OF OIL & GAS FUNDS).

1. DISCUSSION ON PLAN FOR MOVING FORWARD WITH THE PLANNING AND ZONING OFFICE. DISCUSSION ON RESUME RECEIVED.
2. APPROVE THE TEMPORARY EMPLOYEE AGREEMENT FOR CALLI HENNESSY 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.
3. APPROVE THE TEMPORARY EMPLOYEE AGREEMENT FOR CARSON FARHART WITH THE WEED CONTROL IN THE AMOUNT OF $23.048 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK/1000 HOURS PER YEAR FROM MAY TO SEPT 2020.
4. APPROVE THE TEMPORARY EMPLOYEE AGREEMENT FOR GARY SCHELL WITH THE WEED CONTROL IN THE AMOUNT OF $23.979 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK/1000 HOURS PER YEAR FROM MAY TO SEPT 2020.
5. APPROVE THE TEMPORARY EMPLOYEE AGREEMENT FOR JACK WILHELMI WITH THE WEED CONTROL IN THE AMOUNT OF $23.048 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK/1000 HOURS PER YEAR FROM MAY TO SEPT 2020.
6. APPROVE THE TEMPORARY EMPLOYEE AGREEMENT FOR RYAN LEBARON WITH THE ROAD & BRIDGE IN THE AMOUNT OF $20.336 PER HOUR NOT TO EXCEED 40 HOURS PER WEEK/1400 HOURS PER YEAR FROM MAY 26, 2020 TO NOVEMBER 2020.
7. APPROVE THE TEMPORARY EMPLOYEE AGREEMENT FOR STEPHEN DAUWALDER WITH THE WEED CONTROL IN THE AMOUNT OF $23.048 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK/1000 HOURS PER YEAR FROM MAY TO SEPT 2020.
8. APPROVE THE TEMPORARY EMPLOYEE AGREEMENT FOR BRIDGER PULVER 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 THE TEMPORARY EMPLOYEE AGREEMENT FOR RILEY IVERSON WITH THE WEED CONTROL IN THE AMOUNT OF $23.509 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK/1000 HOURS PER YEAR FROM MAY TO SEPT 2020.
10. APPROVE THE TEMPORARY EMPLOYEE AGREEMENT FOR ABBY IVERSON WITH THE WEED CONTROL IN THE AMOUNT OF $23.048 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK/1000 HOURS PER YEAR FROM MAY TO SEPT 2020.
11. APPROVE THE TEMPORARY EMPLOYEE AGREEMENT FOR NICK PETERSON WITH THE WEED CONTROL IN THE AMOUNT OF $23.979 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK/1000 HOURS PER YEAR FROM MAY TO SEPT 2020.
12. APPROVE THE TEMPORARY EMPLOYEE AGREEMENT FOR AUSTIN ELLIS WITH THE WEED CONTROL IN THE AMOUNT OF $23.509 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK/1000 HOURS PER YEAR FROM MAY TO SEPT 2020.
13. APPOINT IF INTERESTED ON THE VACANT NDCCA STANDING COMMISSIONER REQUEST FORM.
14. DISCUSS THE LETTER FROM THE CITY OF STANLEY ON THE CONSIDERATION TO LOCATE A MOTOR VEHICLE BRANCH

1. BOARD CONCERNS

INFORMATION

* CARLSON MCCAIN LETTER CONCERNING TAT ROPING ARENA
* ALLIANCE PIPELINE EXPANSION
* PUBLIC SERVICE COMMISSION

ONGOING BUSINESS:

* ABACUS
* PLAZA SHOP
* COUNTY BUILDINGS SECURITY MANUAL MEETING SET FOR ??????????