**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, JUNE 6, 2023 – 9:00 A.M.**

**GOTOMEETING**

June 6, 2023 Commissioner Meeting

Jun 6, 2023, 9:00 AM – 2:00 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/811420733>

You can also dial in using your phone.

Access Code:

811-420-733

United States:

[+1 (408) 650-3123](tel:+14086503123,,811420733)

**Get the app now and be ready when your first meeting starts:**

<https://meet.goto.com/install>

1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE

2. APPOINTMENTS SCHEDULED:

* + 9:20 A.M. – JESSICA NIEMITALO/TREASURER-CD’S RENEWALS
  + 9:30 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-AMENDMENT HEARING ON #13-0008800
  + 9:40 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-HRAC RECOMMENDATIONS
  + 10:00 A.M. – DESIREE SORENSON/MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE DIRECTOR-DISCUSSION ON FOSTER CARE LEASE AGREEMENT
  + 10:15 A.M. – TAMMY LEUPP/BUILDING SUPERVISOR-DISCUSSION ON QUOTE FOR TOOLCAT-UPDATE ON BUILDINGS
  + 10:30 A.M. – SHAUN AHLGREN/ARMOR INTERACTIVE-DISCUSSION ON IT
  + 11:00 A.M. – TAX EQUALIZATION MEETING
  + 12:00 P.M. – JANA HENNESSY/R&B ENGINEER-ROAD AGENDA

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED ON 6/01/23)

BUSINESS TO CONDUCT – TUESDAY, JUNE 6, 2023

1. APPROVE AGENDA
2. MINUTES OF MAY 16, 2023
3. FEES-OVERWEIGHTS
4. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR CALE IBACH WITH R&B AS A SEASONAL ROADWORKER IN THE AMOUNT OF $22.284 PER HOUR NOT TO EXCEED 45 HOURS PER WEEK AND NO MORE THAN 1040 HOURS PER YEAR
5. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR CELINA NIELSON WITH WEED CONTROL AS A WEED SPRAYER IN THE AMOUNT OF $22.284 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK AND NO MORE THAN 1040 HOURS PER YEAR
6. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR CORIE HAUGEBERG WITH PARSHALL BAY IN THE AMOUNT OF 20.50 PER HOUR NOT TO EXCEED 40 HOURS PER WEEK AND NO MORE THAN 1040 HOURS PER YEAR
7. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR GAGE HOCHHALTER WITH R&B AS A SEASONAL ROAD WORKER IN THE AMOUNT OF $22.284 PER HOUR NOT TO EXCEED 45 HOURS PER WEEK AND NO MORE THAN 1040 HOURS PER YEAR
8. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR GARY SCHELL WITH THE WEED CONTROL AS A WEED SPRAYER IN THE AMOUNT OF $27.339 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK AND NO MORE THAN 1040 HOURS PER YEAR
9. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR JOCELYN VACHAL WITH THE WEED CONTROL AS A WEED SPRAYER IN THE AMOUNT OF $22.28 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK AND NO MORE THAN 1040 HOURS PER YEAR
10. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR KIM KNUDSON WITH PARSHALL BAY IN THE AMOUNT OF 25.00 PER HOUR NOT TO EXCEED 10 HOURS PER WEEK AND NO MORE THAN 220 HOURS PER YEAR
11. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR MCKENNA BRAAFLAT WITH R&B AS A SEASONAL ROAD WORKER IN THE AMOUNT OF $22.284 PER HOUR NOT TO EXCEED 40 HOURS PER WEEK AND NO MORE THAN 1040 HOURS PER YEAR
12. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR PENNY WOLTER WITH THE WEED CONTROL AS A WEED SPRAYER IN THE AMOUNT OF $22.28 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK AND NO MORE THAN 1040 HOURS PER YEAR
13. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR TOM ANDERBERG WITH THE WEED CONTROL AS A WEED SPRAYER IN THE AMOUNT OF $29.461 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK AND NO MORE THAN 1040 HOURS PER YEAR
14. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR VERLA WALTER WITH PARSHALL BAY IN THE AMOUNT OF $17.00 PER HOUR NOT TO EXCEED 40 HOURS PER WEEK AND NO MORE THAN 1040 HOURS PER YEAR
15. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR WAYNE WALTER WITH PARSHALL BAY IN THE AMOUNT OF $16.50 PER HOUR NOT TO EXCEED 40 HOURS PER WEEK AND NO MORE THAN 1040 HOURS PER YEAR
16. APPROVE THE APPOINTED OFFICIALS VACATION/SICK LEAVE FROM 04/16/2023 TO 05/13/2023
17. APPROVE SIGNING THE PROFESSIONAL SERVICES AGREEMENT WITH COUNTIES PROVIDING TECHNOLOGY (CPT)
18. APPROVE SIGNING THE CONTRACT FOR EAPC FOR THE COUNTY SHOP
19. APPROVE THE NEW TRANSFER OF LIQOUR LICENSE FOR WHISKEY FLATS SALOON PRIOR BELDEN CHUCKWAGON
20. APPROVE THE NEW TRANSFER OF LIQUOR LICENSE FOR PARKLAND USA CORPORATION DBA SUPERPUMPER PRIOR SUPERPUMPER, LLC
21. APPROVE THE TRANSFER OF LIQUOR LICENSE #84 FROM T&T INVESTMENTS DBA RANCHMANS 23 TO THE BLAISDELL RODEO GROUND FROM JUNE 24 FROM 2 P.M. TO 1 A.M JUNE 25 2 P.M. TO 12 P.M. AND JUNE 26 TO 1 A.M.
22. APPROVE THE GAMING SITE AUTHORIZATION FROM THE VETERANS OF FOREIGN WARS GILBERT N NELSON POST 1326 FOR THE WHISKEY FLATS LLC (FORMERLY BELDEN CHUCKWAGON)
23. APPROVE THE TRANSFER FOR THE 1ST QUARTER OF 2023 OVERWEIGHT TRAVEL (LOADPASS) PERMITS FROM R&B FUND TOTALING $17,275.92 TO UNORGANIZED TOWNSHIPS 155-94 TOTALING $5,475.85: 154-94 TOTALING $1,318.76; 153-93 $8,197.93; 152-93 $2,283.33 AND 150-92 $.05

1. APPROVE THE APPOINTMENTS TO THE FOLLOWING BOARDS: COUNTY COMMITTEE (SCHOOLS) KELLY WOESSNER & REBECCA GOETTLE 3 YR TERMS; WEATHER MODICATION HAYLEY JUNG, AARON SKARSGARD, TIM JOHNSON AND TWO VACANCIES FOR 5 YR TERMS; P&Z BOARD CAMERON TOMJACK FOR UNEXPIRED TERM ENDING 12-31-23
2. APPROVE THE STOP PAYMENT AND REISSUE FOR CHECK #104500 FOR MOESHA DIXON IN THE AMOUNT OF $52.50
3. NOMINATIONS FOR STANDING COMMITTEES OF THE ND COMMISSIONERS ASSOCIATION: AUDIT COMMITTEE, NOMINATING COMMITTEE OR RESOLUTIONS COMMITTEE
4. BILLS
5. BOARD CONCERNS

INFORMATION:

* OIL & GAS
* UNITED STATES DEPARTMENT OF THE INTERIOR

ONGOING BUSINESS:

* COURTHOUSE RENOVATIONS
* MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
* PARKING LOT/COURTHOUSE
* PLAZA SHOP-LEAKING
* DELINQUENT MOBILE HOMES
* MARTENS LAWSUIT
* JOHNS CEMETERY
* NDSU STIPEND
* BOAT FOR FIRE/SHERIFF OFFICE
* ENDO BANKRUPTCY
* KLIMPEL DISCRIMINATION CASE