AGENDA BOARD OF MOUNTRAIL COUNTY COMMISSIONERS TUESDAY, JUNE 7, 2022 – 9:00 A.M. GOTOMEETING

June 7, 2022 Commissioner Meeting Tue, Jun 7, 2022 9:00 AM - 1:00 PM (CDT)

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

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United States: <u>+1 (669) 224-3412</u> **Access Code:** 592-948-213

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- 1. OPENING & ROLL CALL
- 2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. COREY BRISTOL/SHERIFF-QUOTE FOR NEW PHONE UPGRADES IN ALL BLDGS
 - 9:20 A.M. MELISSA VACHAL/P&Z ADMINISTRATOR-FEES FOR P&Z
 - 10:00 A.M.-JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
 - 11:00 A.M. COUNTY BOARD OF EQUALIZATION MEETING
 - 11:45 A.M. JANA HENNESSY/R&B ENGINEER-ROAD AGENDA CONTINUED IF NEEDED
 - 12:30 P.M. RELOCATION OF HISTORICAL SOCIETY & VETERANS FROM MEMORIAL BUILDING/DISCUSSION ON PURCHASE OF STORAGE BOXES
- 3. BUSINESS (AS PER ATTACHED)
- 4. ADJOURN

SPECIAL MEETING AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, JUNE 7, 2022 – 2:00 P.M.
AT THE PLAZA SHOP

- 1. OPENING & ROLL CALL
- 2. DISCUSSION ON CONTINUED REPAIRS ON THE PLAZA SHOP
- 3. ADJOURN

BUSINESS TO CONDUCT – TUESDAY, JUNE 7, 2022

- 1. APPROVE AGENDA
- 2. MINUTES OF MAY 17, 2022
- 3. FEES-OVERWEIGHTS
- 4. DISCUSSION ON INTERESTED COMMISSIONER'S FOR THE NDACO AUDIT COMMITTEE, NOMINATING COMMITTEE, RESOLUTIONS COMMITTEE AND LEGISLATIVE COMMITTEE
- 5. DISCUSSION ON LETTER FROM ROBERT HAMERS
- 6. DISCUSSION ON REQUEST FROM CITY OF STANLEY FOR WAIVING THE FEES FOR A BENEFIT FOR THE SOUTH COMPLEX ON FRIDAY JUNE 17, 2022
- 7. APPROVE THE SALARY INCREASE FOR ASHLEY FOX WITH THE SHERIFFS DEPARTMENT FOR SUCCESSFUL SATISFACTORY PROBATIONARY PERIOD TO THE AMOUNT OF \$4,875 PER MONTH/\$58,500 PER YEAR
- 8. APPROVE THE SALARY INCREASE FOR TYLER DAVIES WITH THE BUILDING MAINTEANCE FOR SUCCESFUL SATISFACTORY PROBATIONARY PERIOD TO THE AMOUNT OF \$3,791.66 PER MONTH/\$45,500 PER YEAR
- 9. APPROVE THE SALARY INCREASE FOR RACHEL RIEPL WITH THE MOUNTRAIL MCKENZIE COUNTY ZONE FOR SUCCESFUL SATISFACTORY PROBATIONARY PERIOD TO THE AMOUNT OF \$5,050 PER MONTH/\$60,600 PER YEAR
- 10. APPROVE THE SALARY INCREASE FOR KELSEY BURSINGER WITH THE MOUNTRAIL MCKENZIE COUNTY ZONE FOR SUCCESFUL SATISFACTORY PROBATIONARY PERIOD TO THE AMOUNT OF \$4,800 PER MONTH/\$57,600 PER YEAR
- 11. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR CAITRONA HENNESSY AS A WEED SPRAYER IN THE AMOUNT OF \$20.98 PER HOUR NOT TO EXCEED 40 HOURS PER WEEK AND ALSO NO MORE THAN 1040 HOURS PER YEAR FROM MAY 2022 TO SEPTEMBER 2022
- 12. APPROVE THE TEMPORARY EMPLOYEE CLASSIFCATION FOR CORLEEN HAUGEBERG WITH PARSHALL BAY IN THE AMOUNT OF \$20.00 PER HOUR NOT TO EXCEED 40 HOURS PER WEEK AND ALSO NO MORE THAN 880 HOURS PER YEAR FROM MAY 2022 TO SEPTEMBER 2022
- 13. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR MORGAN OLONIA WITH PARSHALL BAY IN THE AMOUNT OF \$4,560 PER MONTH/\$22,800 FOR 5 MONTHS FROM MAY 2022 TO SEPTEMBER 2022
- 14. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR MALLORY GOFF WITH PARSHALL BAY IN THE AMOUNT OF \$3,040 PER MONTH/\$15,200 FOR 5 MONTHS FROM MAY 2022 TO SEPTEMBER 2022
- 15. 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 ALSO NO MORE THAN 220 HOURS PER YEAR FROM MAY 2022 TO SEPTEMBER 2022

- 16. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR GARY SCHELL AS A WEED SPRAYER IN THE AMOUNT OF \$25.492 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK AND ALSO NO MORE THAN 1000 HOURS PER YEAR FROM MAY 2022 TO SEPTEMBER 2022
- 17. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR GRACI PARMETER AS A WEED SPRAYER IN THE AMOUNT OF \$23.783 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK AND ALSO NO MORE THAN 1000 HOURS PER YEAR FROM MAY 2022 TO SEPTEMBER 2022
- 18. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR KATHERINE WILHELMI AS A WEED SPRAYER IN THE AMOUNT OF \$20.98 PER HOUR NOT TO EXCEED 40 HOURS PER WEEK AND ALSO NO MORE THAN 1040 HOURS PER YEAR FROM MAY 2022 TO SEPTEMBER 2022
- 19. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR LOGAN LAPICA AS A WEED SPRAYER IN THE AMOUNT OF \$23.783 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK AND ALSO NO MORE THAN 1040 HOURS PER YEAR FROM MAY 2022 TO SEPTEMBER 2022
- 20. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR MORGAN VACHAL AS A WEED SPRAYER IN THE AMOUNT OF \$20.98 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK AND ALSO NO MORE THAN 1040 HOURS PER YEAR FROM MAY 2022 TO SEPTEMBER 2022
- 21. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR PATRICK SIMONS AS A WEED SPRAYER IN THE AMOUNT OF \$20.98 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK AND ALSO NO MORE THAN 1040 HOURS PER YEAR FROM MAY 2022 TO SEPTEMBER 2022
- 22. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR TRENT LEITH AS A WEED SPRAYER IN THE AMOUNT OF \$20.98 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK AND ALSO NO MORE THAN 1040 HOURS PER YEAR FROM MAY 2022 TO SEPTEMBER 2022
- 23. APPROVE THE FULL TIME EMPLOYEE CLASSIFICATION FOR SARAH WACLAWIK AS A FAMILY SERVICE SPECIALIST I IN THE AMOUNT OF \$4,700 PER MONTH/\$56,400 PER YEAR
- 24. APPROVE THE TRANSFER FOR WORKERS COMPENSATION FROM THE ROAD & BRIDGE FUND IN THE AMOUNT OF \$28,926.42, COUNTY PARKS FUND IN THE AMOUNT OF \$919.38 AND WEED CONTROL FUND IN THE AMOUNT OF \$3,694.43 TO THE GENERAL FUND TOTALING \$33,540.23
- 25. APPROVE THE APPOINTMENTS OF JOAN HOLLEKIM AND GREG BOSCHEE TO THE COUNTY COMMITTEE FOR SCHOOLS FOR A 3 YEAR TERM
- 26. BILLS
- 27. BOARD CONCERNS

INFORMATION

• OIL & GAS INFORMATION

ONGOING BUSINESS:

- COVID-19 DISCUSSION
- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- FIREFIGHTER UNITS
- GOVERNMENT MONTH
- ENBRIDGE SCHOOL GRANT
- RELOCATION OF MEMORIAL BUILDING EMPLOYEES