**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, MARCH 1, 2022 – 9:00 A.M.**

**GOTOMEETING**

March 1, 2022 Commissioner Meeting
Tue, Mar 1, 2022 9:00 AM - 2:00 PM (CST)
**Please join my meeting from your computer, tablet or smartphone.**
<https://meet.goto.com/598168965>
**You can also dial in using your phone.**
United States: +1 (872) 240-3212
**Access Code:** 598-168-965
Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:30 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT #50-9000100
	+ 9:35 A.M. - BRAD ELLIS/BUILDING SUPERVISOR-UPDATES ON THE BUILDINGS
	+ 10:00 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 2/24/22)

BUSINESS TO CONDUCT – TUESDAY, MARCH 1, 2022

1. APPROVE AGENDA
2. MINUTES OF FEBRUARY 15, 2022
3. FEES-OVERWEIGHTS
4. APPROVE THE APPOINTED OFFICIALS VACATION/SICK LEAVE
5. APPROVE SIGNING THE DISTRIBUTION LINE EASEMENT FOR SECTION 4 TOWNSHIP 156 NORTH, RANGE 88 WEST, OUTLOT 2 OF THE SWSW.
6. APPROVE THE LIQUOR LICENSE FOR CLAYTON INVESTMENTS LLC DBA BELDEN CHUCK WAGON.
7. DISCUSSION ON PURCHASING LOT 1, BLOCK 3 (NORTH OF COURTHOUSE PARKING LOT) FROM THE STANLEY PARK DISTRICT.
8. REVIEW GENERAL FINANCIALS FOR 2022
9. BILLS
10. BOARD CONCERNS

INFORMATION:

* OIL & GAS
* DEPARTMENT OF AIR FORCE LETTER
* WEATHER MODIFICATION ASSOCIATION LETTER

ONGOING BUSINESS:

* COVID-19 DISCUSSION
* COURTHOUSE RENOVATIONS
* COUNTY BUILDINGS SECURITY MANUAL MEETING AND DISCUSSION ON EMERGENCY EVACUATIONS FROM ALL BUILDINGS
* MEMORIAL BUILDING RENOVATIONS
* FIREFIGHTER UNITS
* PARKING/OVERFLOW AT COURTHOUSE