## AGENDA BOARD OF MOUNTRAIL COUNTY COMMISSIONERS TUESDAY, MARCH 15, 2022 – 9:00 A.M. GOTOMEETING

March 15, 2022 Commissioner Meeting Tue, Mar 15, 2022 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. CANDICE GRILLEY/MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE SITE SUPERVISOR-REVIEW THE FOSTERCARE LEASE
  - 9:40 A.M. LORI HANSON/TAX DIRECTOR-PUBLIC HEARING ON ABATEMENT #56-0024300
  - 9:45 A.M. JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
- 3. BUSINESS (AS PER ATTACHED)
- 4. ADJOURN

## BUSINESS TO CONDUCT - TUESDAY, MARCH 15, 2022

- 1. APPROVE AGENDA
- 2. MINUTES OF MARCH 1, 2022 & SPECIAL MEETING MINUTES OF MARCH 7, 2022
- 3. FEES-CLERK OF COURT
- 4. APPROVE THE SALARY INCREASE FORM FOR CHEYENNE JOHNSON WITH THE R&B FOR THE SATISFACTORY COMPLETION OF PROBATIONARY PERIOD TOTALING \$4,122.50 PER MONTH/\$49,470 PER YEAR.
- 5. APPROVE THE SALARY INCREASE FORM FOR KAREN DAVIES WITH THE TREASURER FOR A BANDING/GRADING CHANGE DUE TO A PROMOTION FROM A BAND/GRADE OF B24 TO C41/\$5,173.42 PER MONTH/\$62,081 A YEAR TO \$5,527.17 PER MONTH/\$66,326 A YEAR.
- 6. DISCUSSION ON THE ALL ELECTRIC ELECTRICAL BID FOR THE FIRE ALARMS.
- 7. APPROVE THE RAFFLE PERMIT FROM JEFF JACOB & CRAIG SEKORA TO BE HELD ON JULY 2<sup>ND</sup> 2022 HELD AT BRENDLES BAY RESORT.
- 8. BILLS
- 9. BOARD CONCERNS

## INFORMATION:

BEHAVORIAL HEALTH SUMMIT EMAIL & SPONSOR BENEFITS

## **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