**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, MARCH 16, 2021 – 9:00 A.M. -9:15 A.M. THEN RESUME AT 9:45 A.M.**

**GOTOMEETING**

March 16, 2021 Commissioner Meeting

Tue, Mar 16, 2021 9:00 AM - 1:00 PM (CDT)

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1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + **9:15 A.M. - EXECUTIVE SESSION-EXISTING LITIGATION ON 101ST AVE NW &/OR NEW LITIGATION ON 74TH AVE NW CR4**
	+ 9:45 A.M. – KAREN BABBITT/BUILDING SUPERVISOR-REVIEW THE BIDS/QUOTES FOR THE COURTHOUSE BASEMENT REMODEL
	+ 10:15 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD AGENDA
	+ 11:30 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-HRAC UPDATE AND POLICIES
* 11:50 A.M. - COVID 19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 3/11/21)

BUSINESS TO CONDUCT – TUESDAY, MARCH 16, 2021

1. APPROVE AGENDA
2. MINUTES OF MARCH 2, 2021 MEETING
3. FEES-CLERK OF COURT
4. APPROVE THE SALARY INCREASE FOR A SUCCESSFUL PROBATIONARY PERIOD FOR BONITA HORNBERGER WITH THE AUDITORS OFFICE TO THE AMOUNT OF $22.596 PER HOUR AND CHANGING THE CLASSIFICATION FROM ¾ TO ½ TIME SO NOT TO EXCEED 29 HOURS PER WEEK OR 1508 HOURS PER YEAR.
5. DISCUSSION ON AUDIT FIRMS
6. DISCUSSION ON 2020 BUDGET
7. DISCUSSION ON 2022 ELECTION AND LOOK INTO THE VOTE BY MAIL PROCESS
8. DISCUSSION ON LEGISLATIVE BILLS
9. BILLS
10. BOARD CONCERNS

INFORMATION

* STATE OF ND PUBLIC SERVICE COMMISSION
* SHERIFF RENEWED THE EQUITABLE SHARING AGREEMENT AND CERTIFICATION

ONGOING BUSINESS:

* DOWNSTAIRS REMODEL PROJECT
* NDDOT KIOSK
* LAWSUIT FILED BY GERALD ZUNICH VS. MOUNTRAIL COUNTY
* PLAZA SHOP
* COUNTY BUILDINGS SECURITY MANUAL MEETING AND DISCUSSION ON EMERGENCY EVACUATIONS FROM ALL BUILDINGS
* OLD PLAZA SHOP
* LAWSUIT FILED BY CENTRAL SPECIALITIES