**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, MARCH 17, 2020 – 9:00 A.M.**

**EMERGENCY/COMMUNITY ROOM**

**MOUNTRAIL COUNTY COURTHOUSE, STANLEY ND**

1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:
	* 9:15 A.M. - DISCUSSION ON THE COVID-19
* 9:30 A.M. – CURT TRULSON-AMENDMENT
* 9:35 A.M. – OILFIELD RENTALS/DREW MOLSTAD-AMENDMENT
* 9:40 A.M. – AARON SKARSGARD/WEATHER MODIFICATION-RESOLUTION
* 9:50 A.M. – KAREN BABBITT/BUILDING SUPERVISOR-LIGHTING AT S. COMPLEX AND RENTAL HOUSE LEASE AGREEMENTS
* 10:00 A.M. – LORI HANSON/TAX DIRECTOR-PICKUP QUOTES/3 ABATEMENTS
* 10:20 A.M. – MELISSA VACHAL/RECORDER-AMENDING BUDGET-IDOC UPDATE
* 10:30 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCES DIRECTOR-CC POLICY-VILLAGE CONTRACT-UNPAID TIME OFF REQUEST-DISCUSS COVID-19 POLICY
* 10:45 A.M. – JANA HENNESSY/ROAD & BRIDGE ENGINEER
1. BUSINESS (AS PER ATTACHED)
2. ADJOURN

(POSTED 3/12/20)

BUSINESS TO CONDUCT – TUESDAY, MARCH 17, 2020

1. APPROVE AGENDA
2. MINUTES OF MARCH 3, 2020 MEETING
3. BILLS
4. FEES
5. APPROVE THE REGULAR FULL TIME EMPLOYEE AGREEMENT FOR JUSTIN JOHNSON FROM THE ROAD & BRIDGE IN THE AMOUNT OF $3,712.50 PER MONTH/$44,550 PER YEAR.
6. APPROVE THE REGULAR FULL TIME EMPLOYEE AGREEMENT FOR DARRYL SAYLER FROM THE ROAD & BRIDGE IN THE AMOUNT OF $3,712.50 PER MONTH/$44,550 PER YEAR.
7. APPROVE THE REGULAR FULL TIME EMPLOYEE AGREEMENT FOR JAMES LIGHTNER FROM THE SHERIFFS OFFICE IN THE AMOUNT OF $5,141.58/$61,699 PER YEAR.
8. APPROVE THE RESIDENTIAL LEASE FOR CHELSEY COLUMBUS FROM THE CORRECTIONAL FACILITY IN THE AMOUNT OF $803.25 PER MONTH.
9. DISCUSSION ON MOUNTRAIL COUNTY COUNCIL ON AGING CONTRACT/AGREEMENT.
10. DISCUSSION ON VISION ZERO OUTREACH COORDINATOR POSITION.
11. APPROVE LIQUOR TRANSFER FOR KUBAS INVESTMENTS DBA BELDEN CHUCK WAGON.
12. REVIEW THE 2020 GENERAL FINANCIALS
13. BOARD CONCERNS

INFORMATION

* PUBLIC SERVICE COMMISSION LETTER FOR LIBERTY MIDSTREAM SOLUTIONS, LLC

ONGOING BUSINESS:

* ABACUS
* PLAZA SHOP
* COUNTY BUILDINGS SECURITY MANUAL MEETING SET FOR 03-23-2020