**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, MARCH 2, 2021 – 9:00 A.M. -9:04 A.M. THEN RESUME AT 9:15 A.M.**

**GOTOMEETING**

March 2, 2021 Commissioner Meeting

Tue, Mar 2, 2021 9:00 AM - 2:15 PM (CST)

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

<https://global.gotomeeting.com/join/127408653>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122

- One-touch: [tel:+15713173122,,127408653#](tel:+15713173122,,127408653)

Access Code: 127-408-653

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/127408653>

1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + **9:05 A.M. - EXECUTIVE SESSION-EXISTING LITIGATION ON 101ST AVE NW**
  + 9:15 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT HEARING ON PARCEL #61-0094137
  + 9:25 A.M. – AARON SKARSGARD/WEATHER MODIFICATION BOARD-DISCUSSION ON THE 2021 PROJECTED COST FOR WEATHER MODIFICATION
  + 9:35 A.M. – CANDICE GRILLEY/MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE MANAGER-UPDATE ON THE FOSTERCARE HOME
  + 10:30 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD AGENDA
  + 11:30 A.M. – KAREN BABBITT/BUILDING SUPERVISOR-PRESENTTHE BIDS FOR THE COURTHOUSE BASEMENT REMODEL & GLORIA LARSGAARD/EAPC SENIOR ARCHITECT-PRESENT THE FINDINGS OF THE MEMORIAL BUILDING
* 12:30 P.M. - COVID 19 DISCUSSION
* 12:45 P.M. – STEPHANIE A PAPPA/AUDITOR-DISCUSS & APPROVE 2018 & 2019 AUDIT
* **1:45 P.M. - EXECUTIVE SESSION-EXISTING LITIGATION ON 101ST AVE NW-IF NEEDED**

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 2/25/21)

BUSINESS TO CONDUCT – TUESDAY, MARCH 2, 2021

1. APPROVE AGENDA
2. MINUTES OF FEBRUARY 16, 2021 MEETING & MINUTES OF THE SPECIAL FEBRUARY 19, 2021 MEETING
3. FEES-CLERK OF COURT & OVERWEIGHTS
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR KATIE JACKSON AS A DEPUTY CLERK OF COURT WITH THE CLERK OF COURTS OFFICE IN THE AMOUNT OF $3,595.50 PER MONTH/$43,146 PER YEAR
5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR SHAYLA RODGERS AS A DEPUTY WITH THE SHERIFF’S OFFICE IN THE AMOUNT OF $4,275 PER MONTH/$51,300 PER YEAR
6. APPROVE THE SALARY INCREASE FOR A BANDING/GRADING CHANGE AND PROMOTION FOR HEATHER LEE TO CHIEF DEPUTY 1 OF CLERK OF COURT TO THE AMOUNT OF $5,244.08 PER MONTH/$62,929 PER YEAR
7. REVIEW AND APPROVE THE 12 HOURS OF COVID LEAVE
8. APPROVE THE TRANSFER FOR OIL & GAS ALLOCATIONS TOTALING $1,200,817.18 FOR CURRENT ALLOCATIONS FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE (70%

OF OIL & GAS FUNDS)

1. APPROVE THE BURN BAN
2. DISCUSSION ON LEGISLATIVE BILLS
3. BILLS
4. BOARD CONCERNS

INFORMATION

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